

**A G R E E M E N T**

between

**THE EUROPEAN POLICE OFFICE  
- EUROPOL -**

and

**THE EUROPEAN CENTRAL BANK  
- ECB -**

THIS AGREEMENT is made

BETWEEN

the European Police Office (Europol), which has its seat at Eisenhowerlaan 73, 2517 KK The Hague, The Netherlands, represented by its Director, Mr Rob Wainwright

AND

the European Central Bank (ECB), which has its seat at Kaiserstraße 29, 60311 Frankfurt am Main, Germany, represented by its President, Mr Mario Draghi

(hereinafter also, jointly, the 'Parties' and each of them, individually, the 'Party').

Whereas:

1. The Parties entered into an Agreement on 13 December 2001 to cooperate with regard to the fight against counterfeiting of the euro (hereinafter the 'Agreement of 13 December 2001')<sup>1</sup>.
2. This cooperation is part of the Parties' joint determination to combat the threats arising from counterfeiting of the euro and to play a central role in this fight; and in this context they cooperate, within their respective competencies, with the national central banks (NCBs) of the European System of Central Banks (ESCB), the Europol National Units, the National Analysis Centres, the Coin National Analysis Centres, the European Technical and Scientific Centre, the European Commission and other national and European authorities and international organisations.
3. Article 3(3) of Council Regulation (EC) No 1338/2001 lays down measures necessary for the protection of the euro against counterfeiting<sup>2</sup>. It provides that Europol and the ECB will enter into an agreement by means of which Europol has access to the technical and statistical data held by the ECB relating to counterfeit banknotes and coins discovered both in Member States and in non-member countries. In addition, Council Regulation (EC) No 1339/2001 extends the application of Regulation (EC) No 1338/2001 to those Member States whose currency is not the euro<sup>3</sup>.
4. On 8 November 2001, the ECB adopted Decision ECB/2001/11 on certain conditions regarding access to the Counterfeiting Monitoring System (CMS)<sup>4</sup>, which is the ECB-managed system, containing technical and statistical information on counterfeiting of euro banknotes and coins, whether originating in Member States or in third countries; that Decision refers to entering into an agreement between the Parties in connection with the access of Europol to the CMS.
5. As an agency of the European Union, Europol is entrusted to act as the Central Office for combating euro counterfeiting in accordance with Council Decision 2005/511/JHA of 12 July 2005 on protecting the euro against counterfeiting by designating Europol as the Central Office for combating euro counterfeiting<sup>5</sup>. Further, in accordance with Council Decision 2009/371/JHA of 6 April 2009 establishing the European Police Office<sup>6</sup>, Europol may also encourage the coordination of measures carried out in order to fight euro counterfeiting by the competent

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1 OJ C 23, 25.1.2002, p. 9.

2 OJ L 181, 4.7.2001, p. 6.

3 OJ L 181, 4.7.2001, p. 11.

4 OJ L 337, 20.12.2001, p. 49.

5 OJ L 185, 16.7.2005, p. 35.

6 OJ L 121, 15.5.2009, p. 37.

authorities of the Member States or in the context of joint investigation teams, and where appropriate, in liaison with other Union entities.

6. According to Article 22 of the Decision 2009/371/JHA, Europol is allowed to establish and maintain cooperative relations with the institutions, bodies, offices and agencies set up by, or on the basis of, the Treaty on European Union and the Treaties establishing the European Communities.
7. Since the Agreement of 13 December 2001 does not include cooperation in fighting crimes with regard to payment systems and non-cash means of payment, the Parties wish to further extend their cooperation to: (a) combating fraud in payment systems generally; and (b) preventing the counterfeiting of non-cash means of payment within the respective competence and mandate of the Parties. In addition, the parties wish to further develop their cooperation in the field of euro counterfeiting.
8. The Management Board of Europol agreed on the content of this revised Agreement on 2 October 2014.
9. The Governing Council of the ECB agreed on the content of this revised Agreement on 30 May 2014 and on that date authorised the President of the ECB to sign it on behalf of the ECB,

The Parties have agreed as follows:

## **Chapter I**

### **GENERAL PROVISIONS**

#### *Article 1*

##### **Purpose of the Agreement**

The purpose of this Agreement is to establish a framework for effective cooperation between the Parties, within their respective competencies and subject to their respective rules and regulations. This cooperation shall cover:

- (a) measures to prevent, identify and combat threats arising from illegal activities related to euro banknotes and coins, non-cash means of payments and the security of payments;
- (b) assistance in these areas provided by both Parties to national, European and international authorities.

## *Article 2*

### **Consultation and exchange of information**

1. The Parties, acting in accordance with their respective competencies, shall consult each other regularly on policies to be adopted and implemented on matters of common interest, as indicated in Article 1, in order to achieve their objectives, coordinate their activities and avoid duplication of effort. The President of the ECB and the Director of Europol, or the persons designated by them, shall meet at least once a year to review the implementation of this Agreement.
2. Exchange of information between the Parties shall take place for the purpose of and in accordance with the provisions of this Agreement, and shall not include data related to an identified individual or identifiable individuals.
3. The Parties may agree on an exchange of staff on a secondment basis. Details shall be laid down in a separate memorandum of understanding.

## *Article 3*

### **Contact persons**

1. For the purpose of implementing this Agreement:
  - the ECB's contact persons shall be the Director of the ECB's Banknotes Directorate (with regard to cooperating in the field of combating euro banknote and coin counterfeiting), and the Director General of the ECB's Directorate General Market Infrastructure and Payments (with regard to cooperating in the field of combating fraud in payment systems and counterfeiting non-cash means of payment);
  - Europol's contact person shall be the Deputy Director Operations.

Changes to the contact persons under this paragraph may be agreed upon by an exchange of letters between the Director of Europol and the President of the ECB at a later date.

2. For the purpose of Article 5(1), Europol shall designate additional contact persons and notify the ECB's contact persons in writing of their names as well as any change thereof.

**Chapter II**  
**SPECIFIC PROVISIONS ON EURO COUNTERFEITING**

*Article 4*

**Exchange of information, coordination of policies and activities and mutual assistance**

1. The Parties shall provide each other promptly and regularly with information regarding counterfeiting of the euro and other currencies. Such information shall include, in the case of information to be provided by Europol to the ECB, information originating from national, European and international law enforcement authorities, and in the case of information to be provided by the ECB to Europol, information obtained from national, European and international authorities.
2. The Parties shall undertake to coordinate their policies, training activities, public information campaigns and publications falling within the scope of this Agreement. They shall also inform each other of their public statements and external communication policy in connection with euro counterfeiting, with the exception of operational information.
3. Europol shall assist the ECB in any relationship with national, European and international law enforcement organisations in matters related to the counterfeiting of the euro.
4. The Parties shall ensure coordination of their early warning system messages.

*Article 5*

**Access to the CMS database and related provisions**

1. The ECB shall grant on-line read-only access to the CMS database to the officials of Europol designated as contact persons for this purpose under Article 3(2). Such access shall not allow these officials of Europol to directly introduce data into the CMS database. The modalities of access, including the necessary systems-related arrangements, shall be further specified by an exchange of letters between the President of the ECB and the Director of Europol.
2. In addition, Europol shall be promptly informed by the ECB of the creation of every new common class of counterfeit within the CMS and of the discovery of any large quantity of counterfeit euro banknotes.

3. The ECB shall provide Europol with specimen of genuine euro banknotes and related technical descriptions as well as with at least one sample of each counterfeit euro banknote that has been assigned a new class indicative in the CMS. This provision shall be implemented in such a way that it does not prevent suspected counterfeit banknotes from being used or retained as evidence in criminal procedures.

#### *Article 6*

##### **Requests for assistance**

1. The Parties shall communicate to each other all requests for the provision of technical expertise or evidence in judicial proceedings with regard to counterfeiting of the euro and establish appropriate procedures for coordinating their respective responses to each such request.
2. The Parties shall cooperate to establish a clear channel of communication for requests for law enforcement assistance through Europol.

#### *Article 7*

##### **Technical analysis**

1. The results of each technical analysis shall be made directly available by the ECB to Europol.
2. Technical analyses of counterfeits carried out by Europol or by third-parties on behalf of Europol shall be made available by Europol to the ECB.

### **Chapter III**

#### **SPECIFIC PROVISION ON THE PREVENTION OF FRAUD AND THE COUNTERFEITING OF NON-CASH MEANS OF PAYMENT**

#### *Article 8*

##### **Exchange of information**

Acting in accordance with their respective competencies and in order to foster fraud prevention and the fight against the counterfeiting of non-cash means of payment, the Parties may exchange the following information on an ad hoc basis: (a) reports and aggregated statistical data; (b) information on major

security incidents, risk and technology assessments; and (c) findings from the ECB and Europol's relevant activities, subject to the applicable confidentiality rules.

The ECB may forward relevant information from Europol to the other members of the ESCB on a 'need to know' basis, unless Europol expressly states that the information should not be forwarded. The ECB may forward relevant information from the other members of the ESCB to Europol, subject to the agreement of the relevant NCB(s).

## **Chapter IV**

### **FINAL PROVISIONS**

#### *Article 9*

#### **Confidentiality**

1. Each Party shall ensure that information received on the basis of this Agreement from the other Party will be subject to its confidentiality and security standards for the processing of information, and will receive a level of protection which is at least equivalent to the level of protection offered by the measures applied to that information by the other Party.
2. The Parties shall establish an equivalence between their respective confidentiality and security used standards by an exchange of letters.
3. The Party supplying the information shall be responsible for the choice of the appropriate confidentiality level for information supplied and shall ensure that the level is clearly indicated. In accordance with the principle of proportionality, confidentiality levels shall be attributed to the lowest possible level by each Party and amended accordingly, wherever possible.
4. Both Parties may at any time request an amendment of the chosen confidentiality level for information supplied, including the possible removal of the confidentiality level entirely. The receiving Party shall be obliged to amend the confidentiality level accordingly.
5. Either Party may, for reasons of confidentiality, specify restrictions on the usage of data supplied to the other Party. The receiving Party shall comply with any such restrictions.
6. Either Party shall process the personal data received in connection with the administrative implementation of this Agreement in accordance with the data protection rules applicable to it. Either Party shall use such personal data solely for the purpose of managing the Agreement.

## *Article 10*

### **Liability**

If damage is caused to one Party or to an individual as a result of the unauthorised or incorrect processing of information under this Agreement by the other Party acting wilfully or negligently, that Party shall be liable for such damage. The determination and compensation of damage between the Parties under this Article shall be established in accordance with the procedure laid down in Article 11.

## *Article 11*

### **Settlement of disputes**

1. All disputes which may arise in connection with the interpretation or application of this Agreement shall be settled by means of consultations and negotiations between representatives of the Parties.
2. In the event of either Party's significant failure to comply with the provisions of this Agreement, or if a Party is of the view that such a failure may occur in the near future, either Party may temporarily suspend the application of this Agreement, pending the application of paragraph 1 above. Obligations inherent upon the Parties under the Agreement will nonetheless remain in force.

## *Article 12*

### **Miscellaneous**

1. The Parties shall be responsible for their own expenses arising from the implementation of this Agreement, unless otherwise stipulated.
2. This Agreement may be amended by mutual consent between the Parties.
3. Either Party may terminate this Agreement with 12 months' prior written notice. In case of termination, the Parties shall reach agreement on the continued use and storage of the information that has already been communicated between them. If no agreement is reached, either Party shall have the right to require that the information which it has communicated be destroyed or returned to the transmitting Party.
4. The Agreement of 13 December 2001 is hereby repealed and any references to it shall be construed as references to this Agreement.
5. This Agreement shall enter into force on the day after its signature.
6. This Agreement shall be published in the C series of the *Official Journal of the European Union*.

Done in two copies in the English language.

For the ECB



Mario DRAGHI

Done on: 21/12/14

Done at: Frankfurt

For Europol



Rob WAINWRIGHT

Done on: 7/11/14

Done at: The Hague