



EUROPEAN  
COMMISSION

Brussels, 2.6.2014  
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ANNEX 1

## **ANNEX**

*to*

**Report of the Commission to the European Parliament and the Council  
on the implementation of Council Framework Decision 2008/675/JHA of 24 July 2008 on  
taking into account of convictions in the Member States of the European Union in the  
course of new criminal proceedings**

## OVERVIEW OF NATIONAL TRANSPOSITION MEASURES

|           | <i>Notification received</i> | <i>Transposition date/entry into force</i>                  | <i>Type of implementation</i>   |
|-----------|------------------------------|---|---|
| <b>AT</b> | <b>YES</b>                   | <b>1. 1. 1975<br/>1. 1. 1989; 1. 8. 2013<br/>1. 1. 2008</b> | Section 73 Penal Code<br>Section 39, 53 Penal Code<br>Section 173 Code of Penal Procedure.  |
| <b>BG</b> | <b>YES</b>                   | <b>27. 5. 2011</b>  | New para 2 in Article 8 of the Criminal Code; amending Act was adopted on 13 April 2011.  |
| <b>CY</b> | <b>YES</b>                   | <b>29. 7. 2011</b>  | Law 111(I)/2011 amends Criminal Procedure Law Cap 155 by adding a new Article 80A.  |
| <b>CZ</b> | <b>YES</b>                   | <b>1. 1. 2012</b>   | Part Eight of Act No 357/2011 amending Act No 269/1994 on the Criminal Register, as amended, and certain other acts.  |
| <b>DE</b> | <b>YES</b>                   | <b>22. 10. 2009</b>   | Amendment of s. 56g(2) of the Criminal Code by way of Act of 2.10.2009 implementing FD 2006/783/JHA and FD 2008/675/JHA.  |
| <b>DK</b> | <b>YES</b>                   | <b>n/a</b>  | Section 84(2) of the Criminal Justice Act, in the consolidated version published by Order No 1034 of 29 October 2009.   |
| <b>EE</b> | <b>YES</b>                   | <b>n/a</b>  | Sections of the Code of Criminal Procedure, the Penal Code and the Punishment Register Act.   |
| <b>EL</b> | <b>YES</b>                   | <b>n/a</b>  | Art 574 and Art 577 Code for Criminal Procedure.<br>Art. 10, 11 (2), 13, 88, 103 of the Criminal Code, 282 of the Criminal Procedural Code.   |
| <b>FI</b> | <b>YES</b>                   | <b>15. 8. 2010</b>  | s. 9, Ch. 7 Criminal Code (39/1889); Act on Nordic Cooperation in Criminal Matters (326/1963); Act on International Co-operation in the Enforcement of Certain Penal Sanctions (21/1987).   |
| <b>FR</b> | <b>YES</b>                   | <b>1. 7. 2010<sup>1</sup></b>                               | Transposition through Article 17 of the Law n° 2010-242 of 10 March 2010.   |
| <b>HR</b> | <b>YES</b>                   | <b>n/a</b>  | Act on the Legal Consequences of Condemnations, Criminal Records and Rehabilitation No 143/12), the Criminal Procedure Act (NN 152/08, 76/09, 80/11, 121/11, 91/12, 143/12 and 56/13), the Criminal Code (NN 125/11 and 144/12) and the Act on the Execution of Prison Sentences (NN 128/99, 55/00, |

<sup>1</sup> 1. 4. 2012 for foreign decisions on rehabilitations.

|           |            |                    |   |
|-----------|------------|--------------------|---|
|           |            |                    | 59/00, 129/00, 59/01, 67/01, 11/02, 190/03, 76/07, 27/08, 83/09, 18/11, 48/11, 125/11 and 56/13).   |
| <b>HU</b> | <b>YES</b> | <b>n/a</b>         | Act No 161/2010 amending the various Acts on criminal matters; Act No 19/1998 on criminal procedure; Act No 38/1996 on international legal assistance in criminal matters; Act No 47/2009 on the criminal records system, the registry of judgments against Hungarian citizens passed by courts of Member States, and the recording of criminal and police biometric data; Act No 12/1998 on foreign travel; Act No 4/1978 on the Criminal Code.  |
| <b>IE</b> | <b>YES</b> | <b>n/a</b>         | Principle of common law.  |
| <b>LU</b> | <b>YES</b> | <b>24. 2. 2012</b> | Law of 24 February 2012 amending Article 37 of the Criminal Code and Article 34 of the Law of 6 October 2009.   |
| <b>LV</b> | <b>YES</b> | <b>n/a</b>         | Articles 1, 6, 23, 24, 25, 26, 27, 46, 48, 51, 52, 62 and 63 of the Law on criminal offences, Article 1, 2, 5, 25 and 800 of the Law on criminal procedure, and Articles 1, 2, 3, 4, 5, 14.1, 15 and 19 of the Law on the penal register.   |
| <b>NL</b> | <b>YES</b> | <b>1. 7. 2010</b>  | Law of 20 May 2010 on the implementation of Framework Decision 2008/675/JHA.  |
| <b>PL</b> | <b>YES</b> | <b>n/a</b>         | Act of 20 January 2011 on change of the Penal Code, the Code of Penal Procedure and the fiscal Penal Code.  |
| <b>RO</b> | <b>YES</b> | <b>24. 7. 2009</b> | Act No 286/2009 on the Criminal Code.   |
| <b>SE</b> | <b>YES</b> | <b>n/a</b>         | <i>Existing legislation:</i><br>Chapter 26, Section 3 of the Penal Code; Chapter 29, Section 4 of the Penal Code; Chapter 30, Sections 4, 5, 7 and 9–11 of the Penal Code; Chapter 31, Section 3 of the Penal Code; Chapter 32, Sections 1–3 of the Penal Code; Chapter 20, Section 7 of the Code of Judicial Procedure; Chapter 23, Section 4 a of the Code of Judicial Procedure; Chapter 24, Section 1 of the Code of Judicial Procedure; Sections 16 and 17 of the Young Offenders (Special Provisions) |

|           |            |  |   |
|-----------|------------|--|---|
|           |            |  | Act (1964:167); Section 3 of the Road Traffic Offences Act (1951:649); Section 1 of the Restraining Order Act (1988:688); Section 2 of the Act concerning the issue of banning orders for sports events (2005:321); Section 1 of the Act on pre-sentence investigation in criminal cases, etc. (1991:2041); Chapter 8, Section 8 of the Aliens Act (2005:716); Chapter 2, Section 4 of the Prisons Act (2010:610); Chapter 6, Section 7 of the Prisons Act (2010:610); Chapter 10, Sections 1 and 2 of the Prisons Act (2010:610); Chapter 11, Section 3 of the Prisons Act (2010:610); Section 4 of the Commutation of Life Sentences Act (2006:45). |
| <b>SI</b> | <b>YES</b> | <b>n/a</b>   | KZ-1 – Criminal Code (KZ-1, Uradni list RS (UL RS; Official Gazette of the Republic of Slovenia) Nos 55/2008 and 66/2008;<br>ZKP – Criminal Procedure Act – official consolidated text (ZKP-UPB4, UL RS No 32/2007 of 10 April 2007).   |
| <b>SK</b> | <b>YES</b> | <b>1. 1. 2013</b>  | Act No 334/2012 Coll. amending Act No 330/2007 on criminal records and amending certain acts, as amended, and amending certain acts.  |
| <b>UK</b> | <b>YES</b> | <b>En/Wa: 15. 8. 2010<br/>Sc: 13. 12. 2010<br/>NI: 18. 4. 2011</b> | Sc: s. 71 of Criminal Justice and Licensing (Scotland) Act 2010<br>Eng/Wa/NI: s 144 and Schedule 17 of the Coroners and Justice Act 2009.   |