

International Criminality Unit

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Special State Prosecutor's Office (Podgorica) 81000 Podgorica Vuka Karadzica 3 Montenegro

UKCA Ref: I1813132ME

Your Ref:

KMP-S. BR.

130/16

23 January 2017

Dear Sir/Madam

### LETTER OF REQUEST FOR LEGAL ASSISTANCE IN THE MATTER OF EDUARD SHIROKOV

I write further to your letter of request dated 12 December 2016.

## Please find enclosed the following evidence;

A report from Immigration Enforcement.

Please note that this evidence may not be used for any purpose other than that specified in your letter of request. Should you wish to use this evidence for any purpose which was not outlined in the original request, you must seek the consent of the UK Central Authority in advance of the material being used for such other purpose.

Please note that as your request has now been fully executed, we have closed our file in relation to this matter.

If you require any further assistance from UK Central Authority in relation to this case, please send a supplementary letter of request, quoting the UK Central Authority reference number above.

I would be grateful if you would acknowledge receipt of this letter.

Yours faithfully,

Julia Swakeen **UK Central Authority** On behalf of the Secretary of State D 020 7035 1257

#### **OFFICIAL - SENSITIVE**





Criminal & Financial Investigations T +44 (0)20 8196 0163 Adrian WILSON 15<sup>th</sup> Floor, Lunar House 40 Wellesley Road Croydon Surrey CR9 2BY

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Julia Swakeen **UK Central Authority** International Criminality Unit Home Office 3<sup>rd</sup> Floor Seacole Building 2 Marsham Street London SW1P 4DF

UKCA ref: | 1 1813132 ME Montenegro Ref: 04/2-13974 K/16. Our ref: MA02069

18 January 2017

Dear Julia,

# Mutual Legal Assistance Request: Eduard SHIROKOV and Vladimir POPOV

The above request for legal assistance from the Montenegrin authorities was adopted by this unit on 17 January 2017, following a referral to the Home Office's Immigration Enforcement directorate from the International Criminality Unit. The Immigration Enforcement directorate were tasked to answer the request, which asked:

"Whether SHIROKOV VLADIMOVIC EDUARD, with a travel document – passport number 65 No 4341323, with a date of issuance of 12 August 2016 and valid until 12 August 2021, issued by the competent state authority of the Russian Federation, U\*MS 999, born on 20 February 1971 in Cita, a Russian national, has travelled to the United Kingdom, and in



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 There are no records held that suggest either Eduard SHIROKOV or Vladimir POPOV have been issued a visa to travel to the United Kingdom, have been encountered by officers at the United Kingdom border or travelled to the United Kingdom in the previous three years.

I hope this response is satisfactory but please do not hesitate to contact me if you have further questions or queries on this matter.

Yours sincerely,

Adrian Wilson,

Chief Immigration Officer