

**AGREEMENT BETWEEN  
THE REPUBLIC OF INDIA  
AND  
THE STATE OF KUWAIT  
ON MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS**

The Government of the Republic of India and the Government of the State of Kuwait (hereinafter referred to as the Contracting Parties);

Guided by the traditional friendly relations between the two countries;

Desiring to improve the effectiveness of both countries in the investigation, prosecution and suppression of all types of crime, and tracing, restraint, forfeiture or confiscation of the proceeds and instruments of crime, through cooperation and mutual legal assistance in criminal matters;

Have agreed as follows:

**ARTICLE 1**  
**Scope of application**

1. Under this agreement, the Contracting Parties shall grant each other the widest measure of mutual legal assistance in criminal matters.
2. Contracting Parties shall exchange information on final sentences rendered against the citizens of the other contracting party.
3. For the purpose of this Agreement, mutual legal assistance shall be granted irrespective of whether the assistance is sought or to be provided by a Court or some other authority.
4. This Agreement shall be without prejudice to other obligations between the Parties pursuant to other treaties or arrangements or otherwise, and shall not prevent the Parties or their law enforcement agencies from providing assistance to each other pursuant to other treaties or arrangements.
5. This Agreement shall also apply to any requests for mutual legal assistance relating to acts or omissions committed before its entry into force.

## **ARTICLE 2**

### **Definitions**

For the purpose of this Agreement:

- a) “Criminal matters” means investigations, inquiries, trials or other proceedings relating to an offence created by law.
- b) “Criminal matters” shall also include investigations or proceedings relating to offences concerning taxation, duties, customs and international transfer of capital or payments.
- c) “Assistance” shall include:
  - 1) measures to locate, restrain, forfeit or confiscate the proceeds and instruments of crime;
  - 2) taking of evidence and obtaining of statements of persons;
  - 3) providing of information, documents and other records, including criminal and judicial records;
  - 4) location of persons and objects, including their identification;
  - 5) search and seizure;
  - 6) delivery of property, and lending of exhibits;
  - 7) making detained persons and others available to give evidence or assist investigations;
  - 8) service of documents, including documents seeking the attendance of persons; and
  - 9) other assistance consistent with the objectives of this Agreement.
- d) “Proceeds of crime” means any property that is derived or realised directly or indirectly by any person from an offence or the value of any such property.
- e) “Property” includes money and all kinds of movable or immovable, tangible or intangible property, and includes any interest in such property.
- f) “Confiscation” means any measures resulting in the deprivation of property by conclusive decision.

- g) “Instrument of crime” means any property which, is or is intended to be, used in connection with the commission of an offence.
- h) “The restraint of property” means any measure for the prevention of dealing in or transfer or disposal of property.

### **ARTICLE 3**

#### **Central Authorities**

1. Requests for assistance under this Agreement shall be made through the Central authorities of the Contracting Parties.
2. In the Republic of India the Central Authority is the Ministry of Home Affairs. In the State of Kuwait the Central Authority is the Ministry of Justice (Criminal Execution Office & Foreign Communications).

### **ARTICLE 4**

#### **Contents of Requests**

1. Requests for assistance under this agreement shall be made in writing. However, in urgent circumstances or where otherwise permitted by the Requested Party, requests may be made orally but shall be confirmed in writing immediately thereafter.
2. Requests for assistance shall include a statement of:
  - a) the name of the competent authority conducting the investigation or proceedings to which the request relates;
  - b) the matters, including the relevant facts and laws, to which the investigation or proceedings relate;
  - c) the purpose for which the request is made and the nature of the assistance sought;
  - d) details of any particular procedure or requirement that the Requesting Party wishes to be followed;
  - e) any time limit within which compliance with the request is desired;

- f) the identity, nationality and location of the person or persons who are the subject of the investigation or proceedings;
- g) in the case of requests for the taking of evidence or search and seizure, a statement indicating the basis for belief that evidence may be found in the jurisdiction of the Requested Party;
- h) in the case of requests to take evidence from a person, a statement as to whether sworn or affirmed statements are required, and a description of the subject matter of the evidence or statement sought;
- i) in the case of lending of exhibits, the person or class of persons who will have custody of the exhibit, the place to which the exhibit is to be removed, any tests to be conducted and the date by which the exhibit will be returned;
- j) in the case of making detained persons available, the person or class of persons who will have custody during the transfer, the place to which the detained person is to be transferred and the date of that person's return;
- k) the need, if any, for confidentiality and the reasons thereof; and
- l) in the case of requests for restraint or forfeiture of proceeds or instruments of crime, where possible:
  - 1) a detailed description of the proceeds or instruments including their location;
  - 2) a statement describing the basis for belief that the monies or property are the proceeds or instruments of crime; and
  - 3) a statement describing the evidence that would be available for a proceeding in the Requested Party.

3. The Requested Party shall not refuse to execute the request solely because it does not include all of the information described under this article if it can otherwise be executed according to the law of the Requested Party.

4. If the Requested Party considers that additional information is needed to enable the request to be dealt with, that Party may request such additional information.

## **ARTICLE 5**

### **Execution of Request**

1. Requests for assistance shall be executed in accordance with the law of the Requested Party, and may be executed in any manner specified in the request, if not incompatible with the law of the Requested Party.

2. The Requested Party shall inform the Requesting Party of any circumstances which are likely to cause a significant delay in execution of the request.

3. The Requested Party shall promptly inform the Requesting Party of the decision of the Requested Party not to comply in whole or in part with a request for assistance, or to postpone execution and shall give reasons for that decision.

## **ARTICLE 6**

### **Refusal of Assistance**

1. The Requested Party may refuse the assistance if:

- a) the execution of the request would impair its sovereignty, security, public order or other essential interests;
- b) the execution of the request would be contrary to the domestic law of the Requested Party;
- c) the request seeking restraint, forfeiture or confiscation of proceeds or instruments of crime which had it occurred within the jurisdiction of the Requested Party, would not have been a crime in respect of which a confiscation order could have been made;
- d) the request relates to an offence in respect of which the accused person had been finally acquitted or pardoned.

2. Before refusing to grant a request for assistance, the Requested Party shall consider whether assistance may be granted subject to such conditions as

it deems necessary. If the Requesting Party accepts assistance subject to conditions, it shall comply with them.

**ARTICLE 7**  
**Transmission of Documents and Objects**

1. When the request for assistance concerns the transmission of records and documents, the Requested Party may transmit certified true copies thereof, unless the Requesting Party expressly requests the originals.
2. The original records or documents and the objects transmitted to the Requesting Party shall be returned to the Requested Party as soon as possible, upon the latter's request.
3. Insofar as not prohibited by the law of the Requested Party, documents, objects and records shall be transmitted in a form or accompanied by such certification as may be requested by the Requesting Party in order to make them admissible according to the law of the Requesting Party.

**ARTICLE 8**  
**Taking evidence in the Requested Party**

1. A person, including a person in custody, requested to testify and produce documents, records or other articles in the Requested Party may be compelled by summons/warrants or any other order of a competent authority to appear and testify and produce such documents, records and other articles, in accordance with the law of the Requested Party.
2. Subject to the law of the Requested Party, Commissioners, other representatives of the Requesting Party and persons concerned in the proceedings in the Requesting Party shall be permitted to be present when evidence is taken in the Requested Party and to participate in the taking of such evidence.
3. The right to participate in the taking of evidence includes the right of legal representative present to pose questions. The persons present at the execution of a request may be permitted to make a verbatim transcript of the proceedings and the use of technical means to make such a verbatim transcript if allowed by the court or competent authority.

**ARTICLE 9**  
**Availability of Persons to give Evidence or Assistance**

1. A Contracting Party may request that a person be made available to testify or to assist in an investigation.
2. The Requested Party shall invite the person to assist in the investigation or to appear as a witness in the proceedings and seek that person's concurrence thereto. That person shall be informed of any expenses and allowances payable.

**ARTICLE 10**  
**Making Detained Persons available to give Evidence to Assist in Investigation**

1. A person in custody in the Requested Party may, at the request of the Requesting Party, be temporarily transferred to the Requesting Party to assist in investigations or proceedings, provided that the person consents to that transfer and there are no overriding grounds against transferring the person. If the person objects to transfer, Article 8 applies.
2. Where the person transferred is required to be kept in custody under the law of the Requested Party, the Requesting Party shall hold that person in custody and shall return the person in custody at the conclusion of the execution of the request.
3. Where the sentence imposed expires, or where the Requested Party advises the Requesting Party, that the transferred person is no longer required to be held in custody, that person shall be set at liberty and be treated as person present in the Requesting Party pursuant to a request seeking that person's attendance.
4. An imprisoned person may not be transferred, if such transfer shall have the effect of extending the duration of his imprisonment.

**ARTICLE 11**  
**Safe conduct**

1. A person present in the Requesting Party in response to a request seeking that person's attendance shall not be prosecuted, detained or subjected to any other restriction of personal liberty in the territory of that Party for any acts or omissions which preceded that person's departure from the Requested

Party, nor shall that person be obliged to give evidence in any proceeding other than the proceedings to which the request relates.

2. A person, who is present in the Requesting Party by consent as a result of a request for the person's attendance to answer before a judicial authority any acts of Commission or Omission shall not be prosecuted or detained or subjected to any other restriction of personal liberty for acts of omission or commission which preceded that person's departure from the Requested Party, not specified in the request.

3. Paragraphs 1 and 2 of this Article shall cease to apply if a person, being free to leave the Requesting Party, has not left it within a period of 30 days after being officially notified that, his attendance is no longer required or, having left that territory, he has voluntarily returned.

4. Any person who fails to appear in the Requesting Party may not be subjected to any sanction or compulsory measure in the Requested Party.

## **ARTICLE 12**

### **Proceeds and Instruments of Crime**

1. The Requested Party shall, upon request endeavour to ascertain whether any proceeds or instruments of a crime are located within its jurisdiction and shall notify the Requesting Party of the results of its inquiries.

2. A request may be made for assistance in securing the forfeiture or confiscation of proceeds or instruments of crime. Such assistance shall be given in accordance with the law of the Requested Party by whatever means appropriate. This may include giving effect to an order made by a court or other competent authority in the Requesting Party or submitting the request to a competent authority for the purpose of seeking a forfeiture or confiscation order in the Requested Party.

3. A request may be made for assistance in the restraint of property for the purpose of ensuring that it is available to satisfy an order for the recovery of proceeds or instruments.

4. Proceeds or instruments forfeited or confiscated pursuant to this Agreement shall accrue to the Requesting Party, unless otherwise agreed.

5. Where action has been taken in the Requested Party pursuant to a request for assistance under paragraphs 1 or 2 of this Article, and there is a representation in either of the Contracting Parties as the case may be by a person affected by the order, the relevant Party shall inform the other Party as soon as possible and shall also inform it promptly of the outcome of that representation.

### **ARTICLE 13**

#### **Confidentiality and Limitation of Use**

1. The Requested Party may require, after consultation with the Requesting Party, that information or evidence furnished or the source of such information or evidence be kept confidential or be disclosed or used only subject to such terms and conditions as it may specify.

2. The Requested Party shall, to the extent requested, keep confidential a request, its contents, supporting documents and any action taken pursuant to the request except to the extent necessary to execute it.

3. The Requesting Party shall not disclose or use information or evidence furnished for purposes other than those stated in the request without the prior consent of the Requested Party.

### **ARTICLE 14**

#### **Authentication**

Evidence or documents transmitted pursuant to this agreement shall not require any form of authentication, save as is specified in Article 7.

### **ARTICLE 15**

#### **Language**

Requests and supporting documents shall be accompanied by a translation into one of the official languages of the Requested Party or into English.

### **ARTICLE 16**

#### **Costs**

1. The Requested Party shall meet the cost of executing the request for assistance, except that the Requesting Party shall bear :

- a) the expenses associated with conveying any person to or from the territory of the Requested Party at the request of the Requesting Party, and any allowance or expenses payable to that person while in the Requesting Party pursuant to a request under Articles 9 or 10 of this Agreement; and
  - b) the expenses and fees of experts either in the Requested Party or the Requesting Party.
2. If it becomes apparent that the execution of the request requires expenses of an extraordinary nature, the Contracting Parties shall consult to determine the terms and conditions under which the requested assistance can be provided.

### **ARTICLE 17 Entry into Force**

This Agreement shall be subject to ratification in accordance with the constitutional procedures in force in both Contracting Parties. It shall become effective from the date of the last intimation, by which either Contracting Party shall inform the other that all the necessary legal procedures for the enforcement of the Agreement have been fulfilled.

### **ARTICLE 18 Termination**

This Agreement has been concluded for an indefinite period of time. Either of the Contracting Parties may terminate this Agreement by giving six months' notice through diplomatic channels. Upon the expiry of such notice, the Agreement shall cease to have any force or effect.

IN WITNESS WHEREOF, the undersigned, being duly authorized by their respective Governments, have signed this agreement.

DONE at New Delhi, this 25<sup>th</sup> day of August of the year Two Thousand and Four, in two originals each in Hindi, Arabic and English languages, all the texts being equally authentic. In the event of any differences the English text shall prevail.

**For the Government of  
The Republic of India**

**For the Government of  
The State of Kuwait**