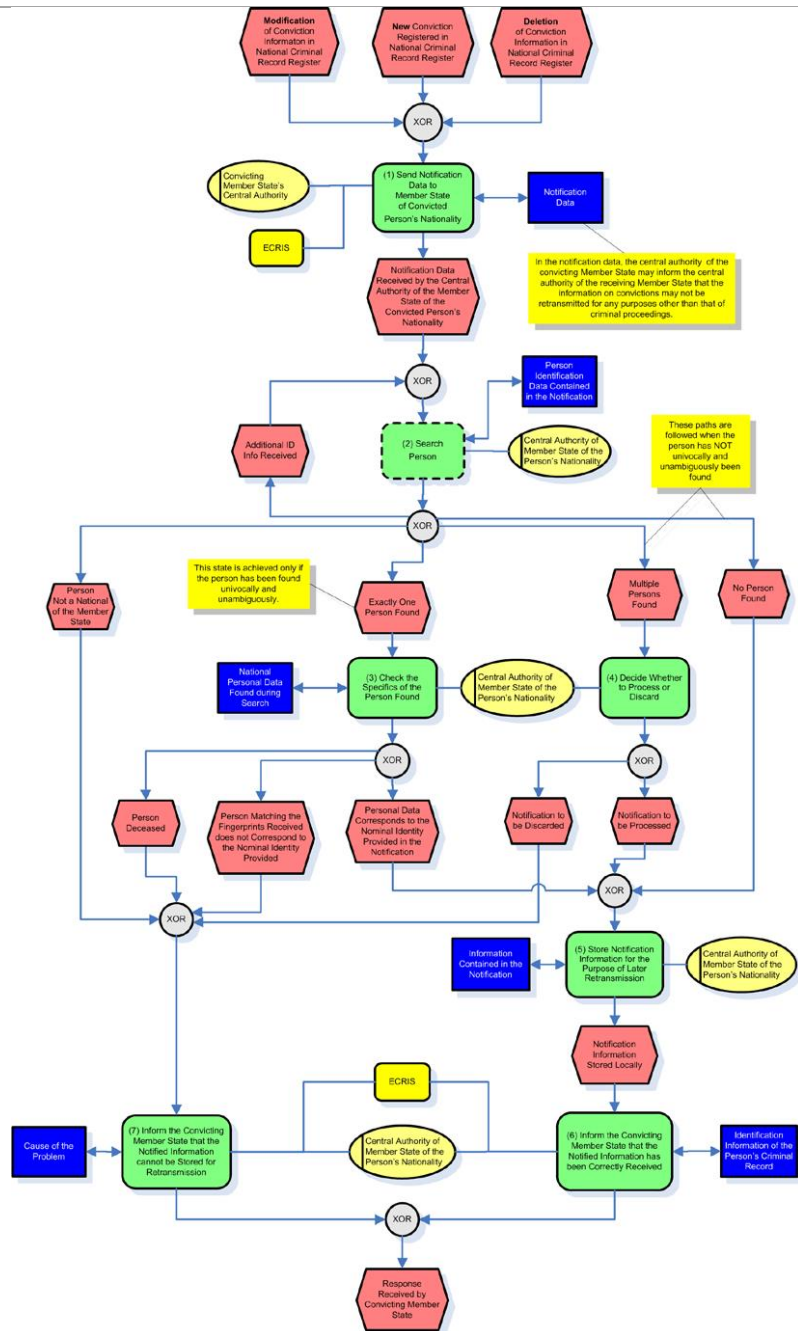
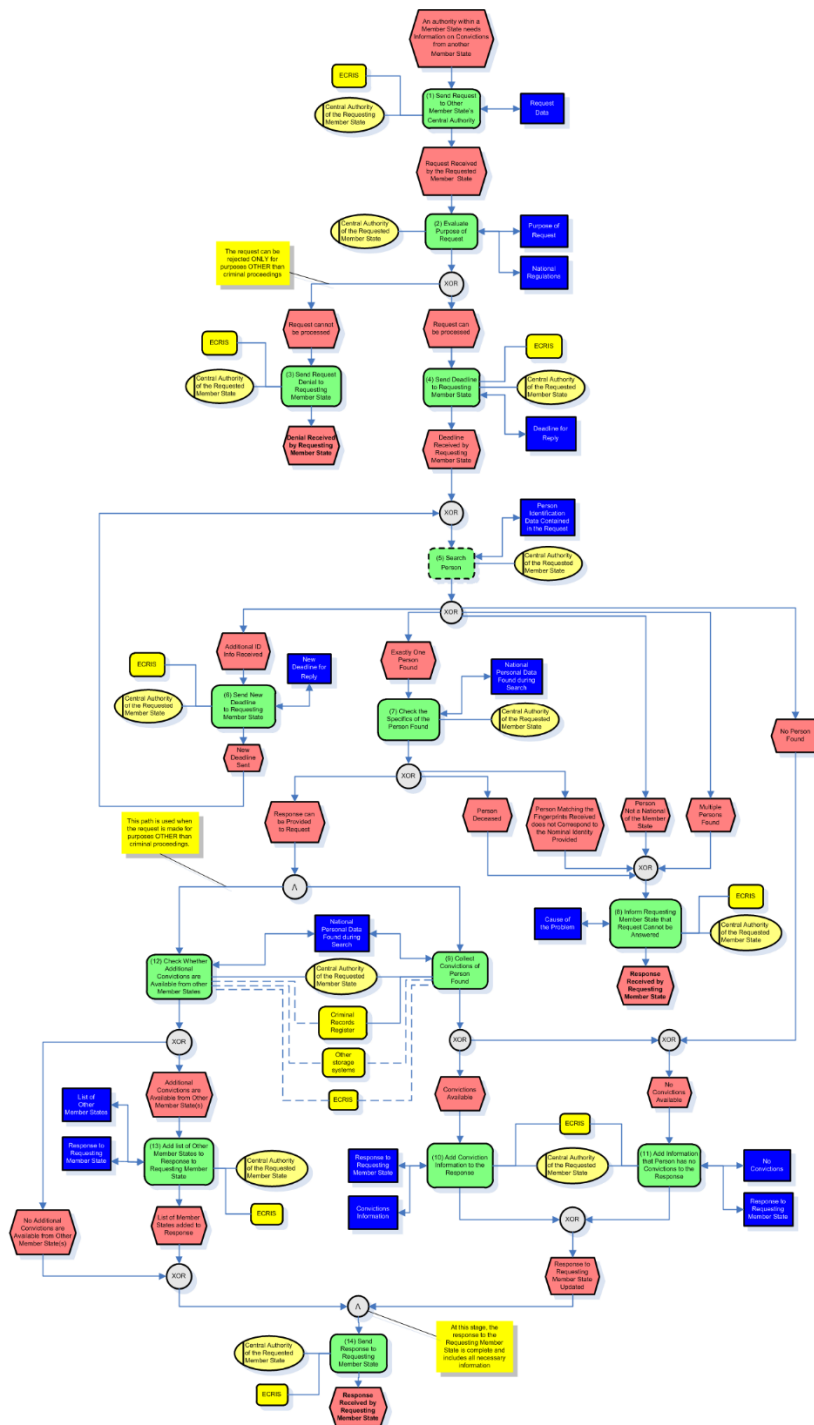


Business Services										
Summary										
ID	CR02									
Initiative	ECRIS									
Short description	Services which enable the exchange of criminal records as defined according to Council Framework Decision 2009/315/JHA and Council Decision 2009/316/JHA									
Owner	DG Justice									
Contact	JUST-CRIMINAL-RECORD@ec.europa.eu									
Type	Service									
Sub-Type	Operational application									
Context	Cross-border									
Base Registry type	Business (criminal records)									
Operating model	Describes the information exchange workflows between the central authorities and the Member States (as stated by the EU legislation) using the Event-driven Process Chain.									
IPR	Not Available/Not Found									
Status	Operational									
More details										
Aggregated business need	ABN – 10 Need for services supporting data exchange									
Functionalities	<p>Business process - Notify Convictions and Subsequent Changes: The process is initiated by the central authority of a convicting Member State, after registering into its national criminal records register the conviction of a national of another Member State(s), or after modifying or deleting previous conviction information relating to a national of another Member State.</p> <p>Business process - Request Criminal Record Information: The central authority of a Member State may, in accordance with its national legislation, issue a request to the central authority of other Member State for information and related data to be extracted from the criminal records of a person.</p> <p>Business Sub-Process - Search Person: This sub-process describes how a central authority attempts to uniquely and unambiguously find on the national level the person that corresponds to the identification data that has been provided by another Member State as input of the notification or request process described earlier.</p> <p>Business rule - Deadlines: requirements for meeting deadlines when exchanging criminal records information between the Member States.</p> <table><tr><td rowspan="2">Reply to notification</td><td colspan="2">Reply to request</td></tr><tr><td>(criminal and noncriminal proceedings)</td><td>(request initiated by individual person on his/her own criminal records)</td></tr><tr><td>N/A*</td><td>10 working days + 10 working days once additional identification information is received</td><td>20 working days</td></tr></table>		Reply to notification	Reply to request		(criminal and noncriminal proceedings)	(request initiated by individual person on his/her own criminal records)	N/A*	10 working days + 10 working days once additional identification information is received	20 working days
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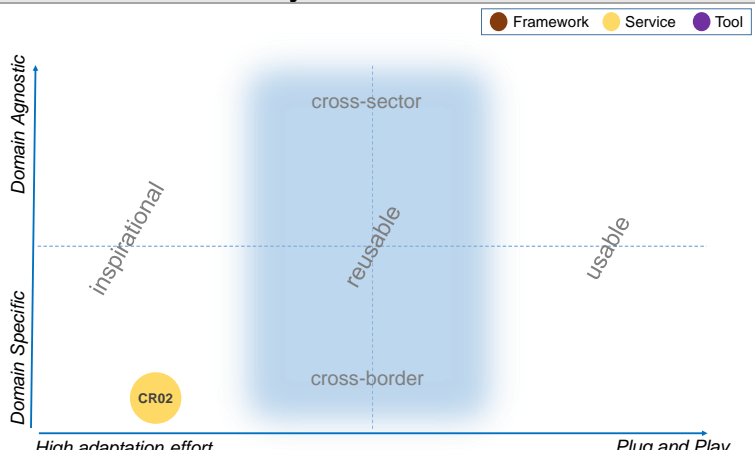
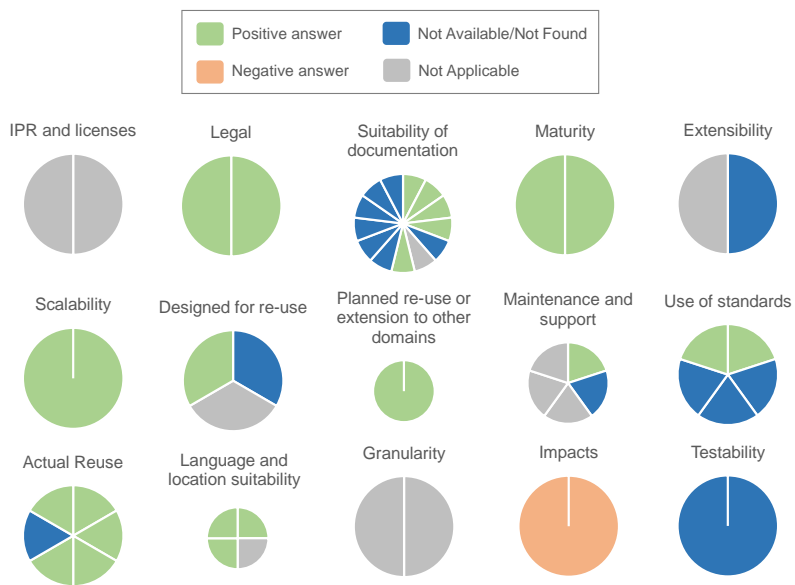
	<p>*The ECRIS legal basis does not define legal deadlines for responding to notifications. However, since the information exchange processes are performed as computerised dialogues between two Member States' central authorities, it is necessary to define a maximum time limit until which the convicting Member State waits for a response to the notification. The maximum time is set to 30 calendar days.</p> <p>Business rule - Obligatory Data Elements: the following information must always be transmitted, unless, in individual cases such information is not known to the central authority of the convicting Member State:</p> <ul style="list-style-type: none"> - Information of the convicted person: full name, date of birth, place of birth (town and state), gender, nationalities and, if applicable, previous name(s). - Information on the nature of the conviction: date of conviction, name of the court, date on which the decision became final. - Information on the offence giving rise to the conviction: date of offence, name or legal classification of the offence, references to the applicable legal provisions. - Information on the contents of the conviction: the sentence, any supplementary penalties, security measures and subsequent decisions modifying the enforcement of the sentence.
Design - Architecture	<p>Business process</p> <p><u>Notify Convictions and Subsequent Changes</u></p>



Request Criminal Record Information



	<p>Search Person</p>
Technologies	Not Available/Not Found
Specifications	Event-driven Process Chain (EPC) formalism for describing business processes
Management Governance	<p>Not Available/Not Found</p> <p>ECRIS's governance model applies to all ECRIS's solutions. The chart below represents the organisational model:</p>
Sustainability	Not Available/Not Found
Documentation	http://data.consilium.europa.eu/doc/document/ST-11273-2011-REV-1/en/pdf and http://data.consilium.europa.eu/doc/document/ST-14269-2014-INIT/en/pdf
ADMS	Not Available/Not Found

Current Users	26 Member Sates
EIRA	
View	Organisational view
Building Block	Business rule Business process model Public service Business process Business information exchange Business transaction Business information entity
Reusability	
Landscape	
Criteria	 <p>Legend: Positive answer (green), Negative answer (orange), Not Available/Not Found (blue), Not Applicable (grey)</p> <ul style="list-style-type: none"> IPR and licenses: Not Applicable (grey) Legal: Positive answer (green) Suitability of documentation: Mixed (green, blue, grey) Maturity: Positive answer (green) Extensibility: Not Available/Not Found (blue) Scalability: Positive answer (green) Designed for re-use: Mixed (green, blue, grey) Planned re-use or extension to other domains: Positive answer (green) Maintenance and support: Mixed (green, blue, grey) Use of standards: Mixed (green, blue, grey) Actual Reuse: Mixed (green, blue, grey) Language and location suitability: Mixed (green, grey) Granularity: Not Applicable (grey) Impacts: Negative answer (orange) Testability: Not Available/Not Found (blue)