

## SUMMARY OF THE UK COMPETENT AUTHORITIES\*

\* INFORMATION FROM [HTTPS://WWW.GOV.UK/GUIDANCE/MUTUAL-LEGAL-ASSISTANCE-MLA-REQUESTS#HISTORY](https://www.gov.uk/guidance/mutual-legal-assistance-mla-requests#history) AND [UK NOTIFICATION TO THE TCA COMPETENT AUTHORITIES](#)

### SURRENDER (ARREST WARRANTS)

UK International Crime Bureau  
The National Crime Agency  
 Olympic House, Olympic Park,  
 Longbarn Boulevard, Woolston Grange, Warrington, Cheshire  
 WA20XA  
 Tel: +44 207 238 8115  
[manchester@nca.gov.uk](mailto:manchester@nca.gov.uk)

### TRANSIT REQUESTS

UK International Crime Bureau  
The National Crime Agency  
 Olympic House, Olympic Park,  
 Longbarn Boulevard, Woolston Grange, Warrington, Cheshire  
 WA20XA  
 Tel: +44 207 238 8115  
[manchester@nca.gov.uk](mailto:manchester@nca.gov.uk)

### MLA FOR THE INVESTIGATIVE MEASURES

England, Wales and Northern Ireland	Scotland
<p>Home Office, UK Central Authority                      2 Marsham Street                      Home Office , 2<sup>nd</sup> Floor, Peel Building                      London SW1P 4DF                      Tel: (+44) 207 035 4040  <a href="mailto:UKCA-ILOR@homeoffice.gov.uk">UKCA-ILOR@homeoffice.gov.uk</a></p> <p>• <b>for tax offences</b>  <u>HM Revenue and Customs Solicitor's Office</u>                      1st Floor (South)                      Bush House S/W Wing                      The Strand                      London</p>	<p style="text-align: center;"> <u>Crown Office, Scotland</u>  <u>International Co-operation Unit</u>                      25 Chambers Street                      Edinburgh                      Scotland                      EH1 1LA                      Tel: +44 (0)131 243 8152                      Fax: +44 (0)131 243 8153  <a href="mailto:coicu@copfs.gov.uk">coicu@copfs.gov.uk</a> </p>

WC2B 4RD  
Tel: +44 (0)3000 586324  
[mla@hmrc.gov.uk](mailto:mla@hmrc.gov.uk)

#### FREEZING AND CONFISCATION

##### England, Wales and Northern Ireland

UK Central Authority  
Home Office  
2<sup>nd</sup> Floor Peel Building  
2 Marsham Street  
London SW1P 4DF

[UKCA-AFC@homeoffice.gov.uk](mailto:UKCA-AFC@homeoffice.gov.uk)

- **for tax matters and fiscal customs matters**

HM Revenue and Customs  
Solicitor's Office and Legal Services  
Room 2E10, 100 Parliament Street  
London SW1A 2BQ  
United Kingdom

[mla@hmrc.gov.uk](mailto:mla@hmrc.gov.uk)

For very urgent cases only: [emergencymla@hmrc.gov.uk](mailto:emergencymla@hmrc.gov.uk)

##### Scotland

The Lord Advocate  
Crown Office, Scotland

25 Chambers Street  
Edinburgh

Scotland

EH1 1LA

Tel: (+44) 131 243 8152

[coicu@copfs.gov.uk](mailto:coicu@copfs.gov.uk)

#### CRIMINAL RECORDS

The Chief Constable of Hampshire Constabulary

ACRO

PO BOX 481

Fareham

Hampshire

PO14 9FS

United Kingdom

For the contact details of the competent authorities of Guernsey, Jersey, Isle of Man and Virgin Islands (British), please visit <https://www.gov.uk/guidance/mutual-legal-assistance-mla-requests#history>