

ENFORCEMENT INTEGRATED INFORMATION SYSTEM IN LITHUANIA



VALSTYBĖS ĮMONĖ
REGISTRŲ CENTRAS



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INTEGRATED ELECTRONIC SERVICES

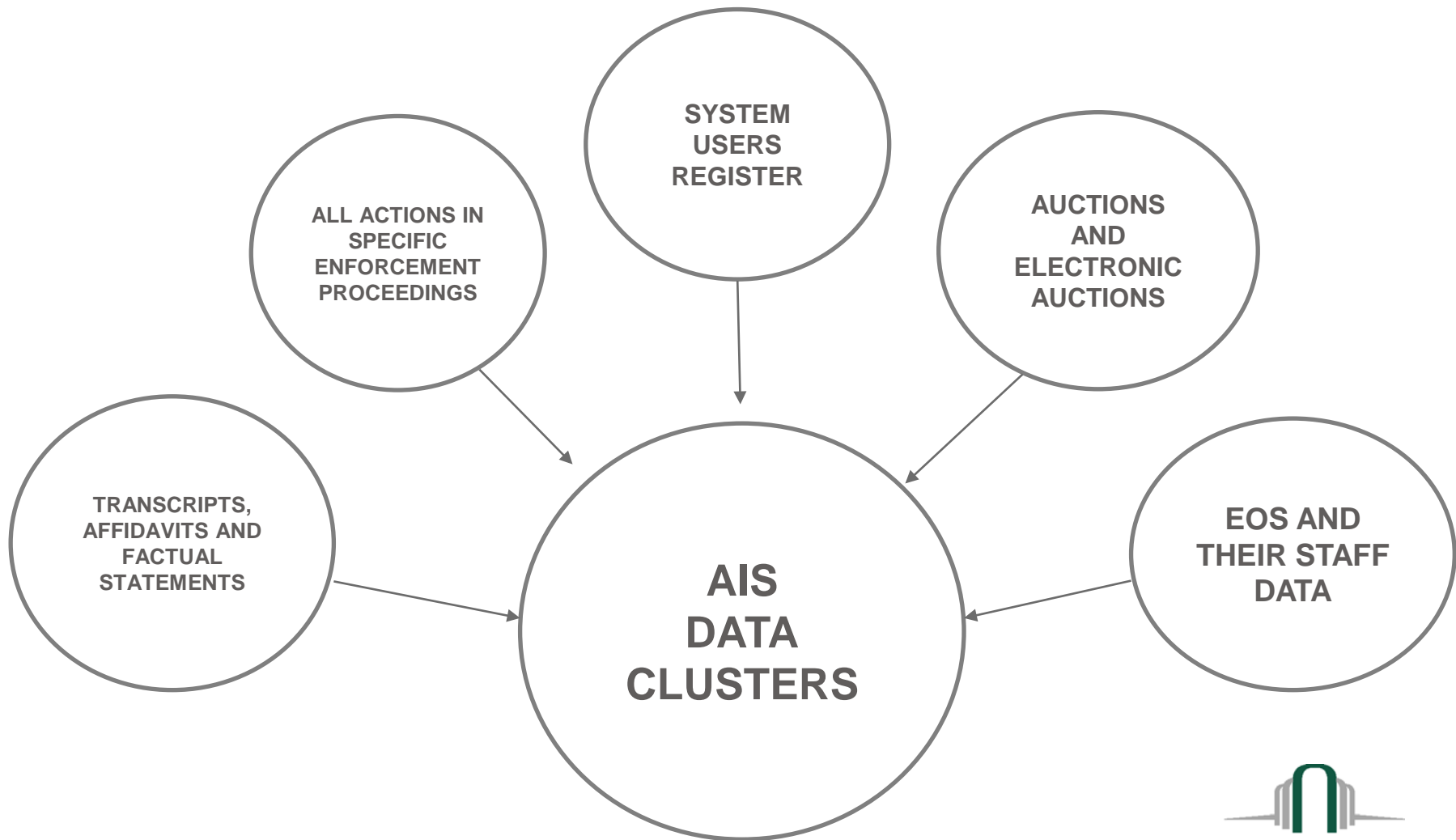
**ENFORCEMENT OFFICERS
INFORMATION
SYSTEM
(AIS)**

**CASH RESTRICTION
INFORMATION SYSTEM (PLAIS)**

**VARIOUS PROPERTY REGISTERS
ASSET SEIZURE REGISTER (TAAR)**

ENFORCEMENT OFFICERS (EOS) INFORMATION SYSTEM – AIS

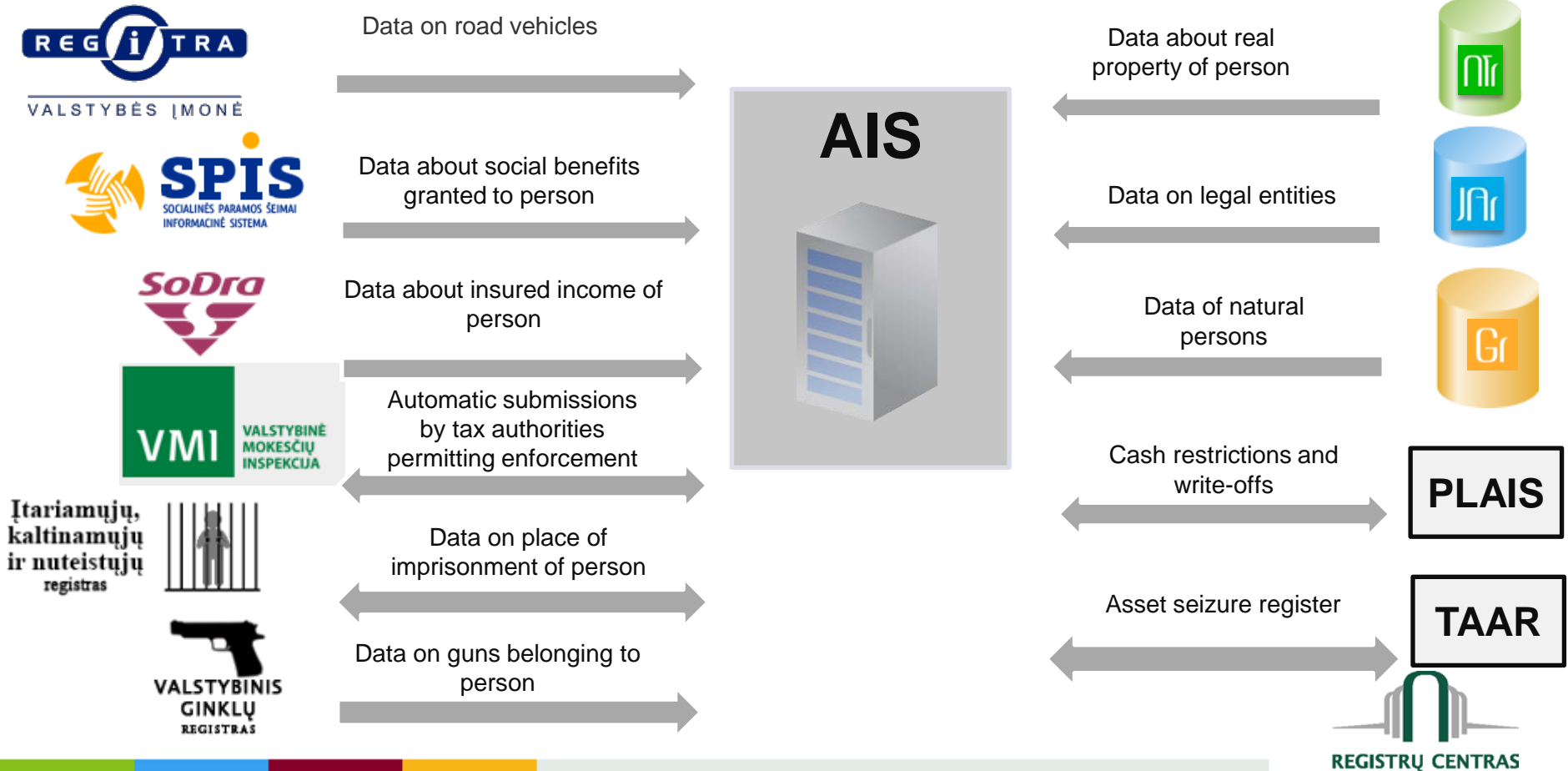
DATA STORED AND UPDATED IN AIS



AIS INTEGRATION

EXTERNAL REGISTERS AND INFORMATION SYSTEMS

INTERNAL REGISTERS AND INFORMATION SYSTEMS



AIS FUNCTIONS



INSTITUTING AND RUNNING ENFORCEMENT PROCEEDINGS



AUTOMATED DISTRIBUTION OF INSTRUMENTS PERMITTING ENFORCEMENT BY STATE AUTHORITIES



FORMATION OF DOCUMENTS AND SIGNING WITH ELECTRONIC SIGNATURE



FINANCIAL ACCOUNTING OF ENFORCEMENT OFFICERS' ACTIVITIES

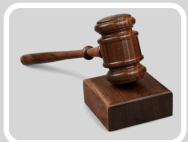
AIS FUNCTIONS



ELECTRONIC ENQUIRIES TO OTHER REGISTERS AND INFORMATION SYSTEMS



AUTOMATED ASSET SEIZURE



AUTOMATED AUCTIONING



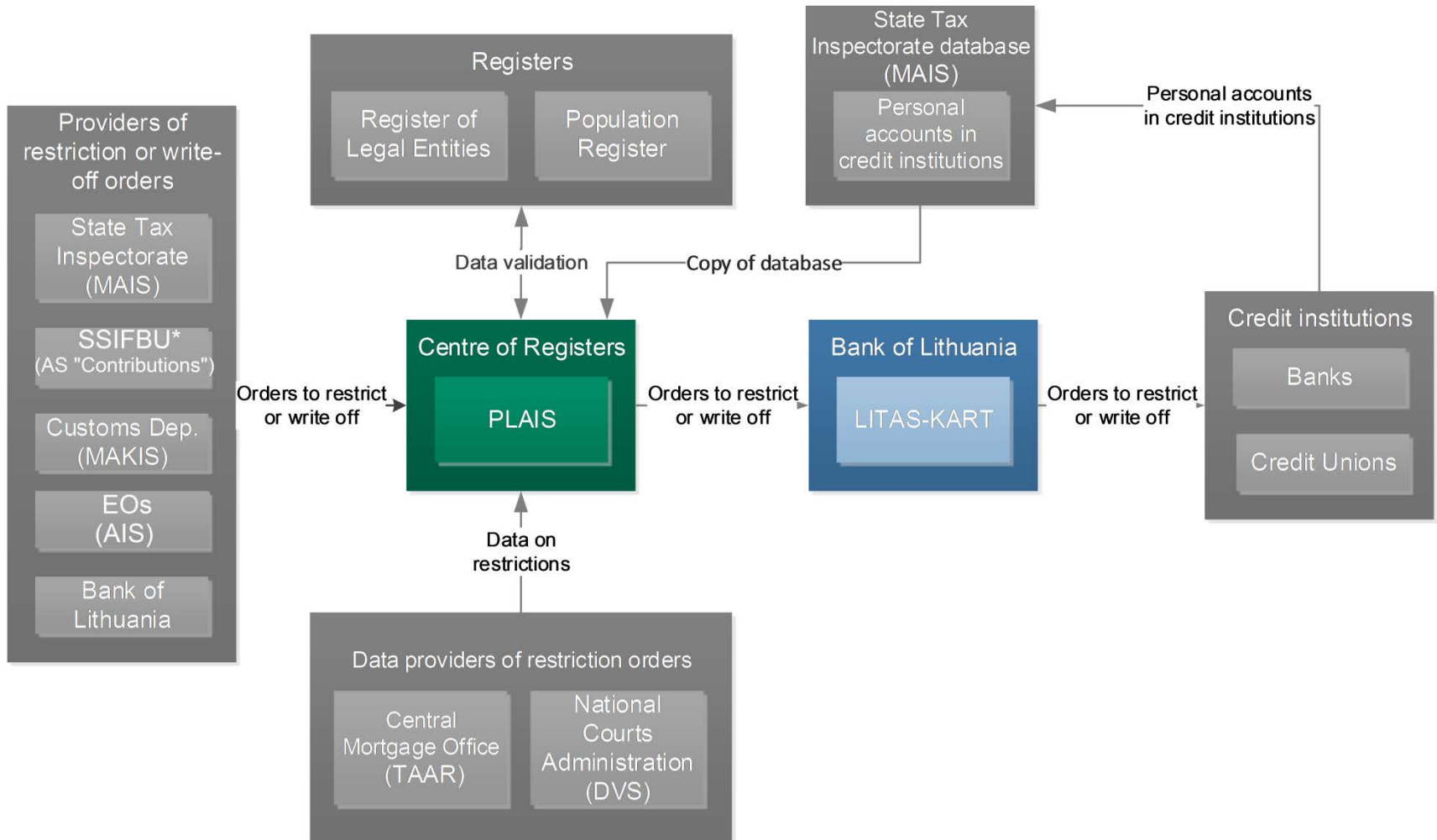
FORMATION OF STATISTICAL DATA



ELECTRONIC INFORMATION TO INTERESTED PARTIES (CREDITORS ETC.) ABOUT PROGRESS IN RECOVERY

CASH RESTRICTION INFORMATION SYSTEM – PLAIS

PLAIS MODEL

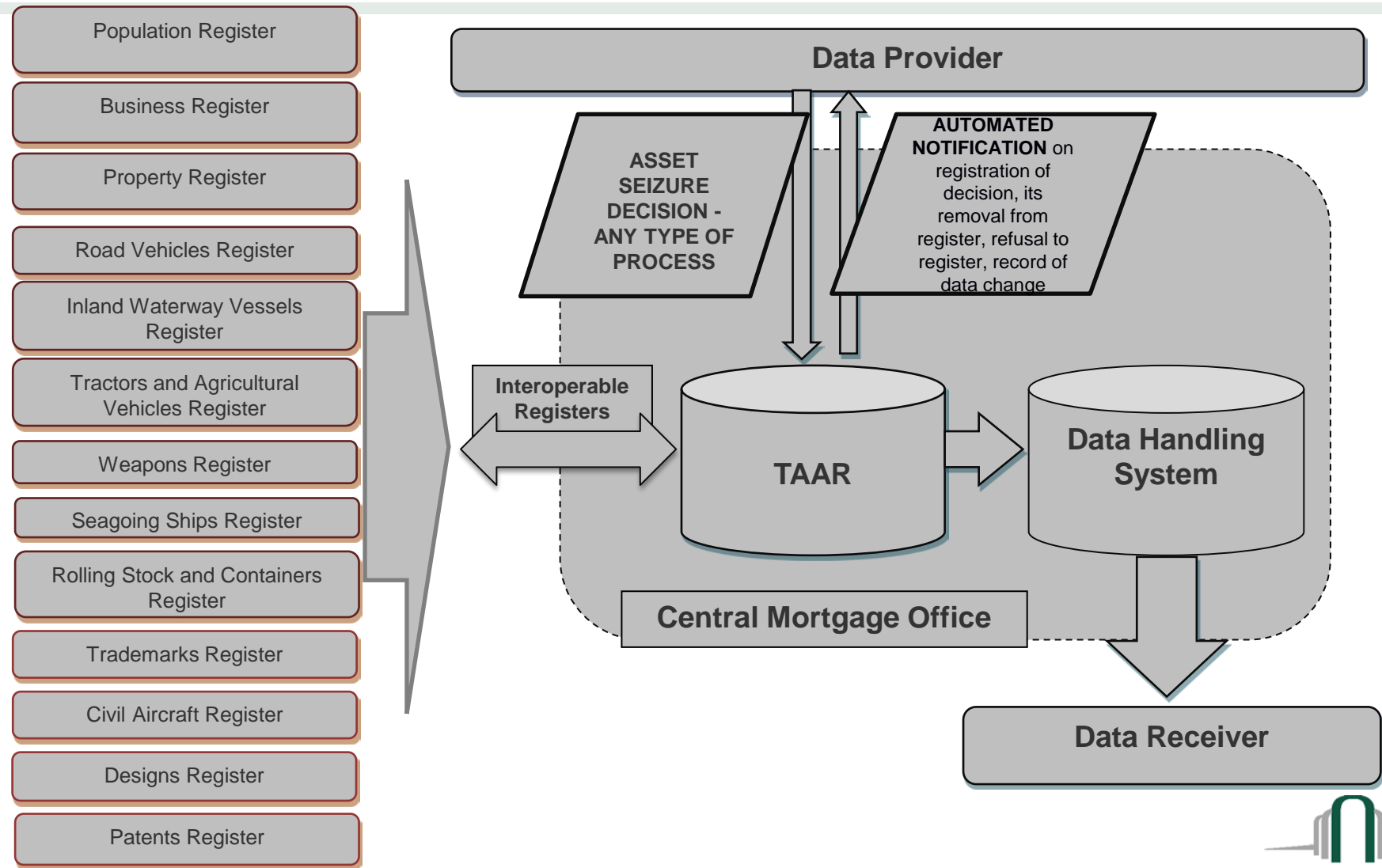


PLAIS VALUE


- Give orders to credit institutions on restrictions and write-offs in centralised automated environment
- Provide feedback on status of execution of orders
- Avoid excess write-offs and restrictions
- Initiate write-offs only from properly provisioned account
- Distribute funds to those owed in proper sequence and proportional manner
- Whole process automated almost in real time (maximum 2 hours)

ASSET SEIZURE REGISTER - TAAR

TAAR MODEL



TAAR VALUE



All data are provided automatically by giving access or creating dedicated interfaces in TAAR for different authorities, including interfaces for enforcement officers and other AIS users, as well as law enforcement authorities using integrated Criminal Procedure Information System (IBPS). Currently interface is also implemented for Lithuanian courts information system (LITEKO)

All documents received in TAAR are immediately registered, not later than within 8 working hours after receipt

TAAR is interoperable with 2 base registers - population and real property registers. Therefore all data about persons and property are verified during registration of asset seizure decisions, and registration can be refused in case of any inaccuracy of data

Upon registration of asset seizure decision, TAAR data are automatically transferred to real property and other property registers, as well as PLAIS

**THANK YOU FOR YOUR
ATTENTION!**