



Commission de Contrôle des Fichiers de l'O.I.P.C. - INTERPOL
Commission for the Control of INTERPOL's Files
Comisión de Control de los Ficheros de la OIPC-INTERPOL
لجنة الرقابة على محفوظات المنظمة الدولية للشرطة الجنائية (الإنترپول)

INTERPOL's Independent Authority for the Control and Protection of Personal Data

TABLE OF CONTENTS - DECISION EXCERPTS

2023			
REFERENCE	DATA TYPE	TAGS	DECISION
Decision 2023-01	Diffusion	<ul style="list-style-type: none">ExtraditionDescription of criminal activities	Not compliant
Decision 2023-02	Red Notice	<ul style="list-style-type: none">Ne bis in idemExtraditionDescription of criminal activities	Compliant with update
Decision 2023-03	Diffusion	<ul style="list-style-type: none">Transfer of proceedingsDescription of criminal activities	Not compliant
Decision 2023-04	Red Notice	<ul style="list-style-type: none">PurposeDescription of criminal activitiesPolitical character	Compliant
Decision 2023-05	Red Notice	<ul style="list-style-type: none">ExtraditionRefugee policyDescription of criminal activitiesDue process	Not compliant
Decision 2023-06	Green Notice	<ul style="list-style-type: none">Purpose of a Green Notice	Compliant
Decision 2023-07	Diffusion	<ul style="list-style-type: none">Validity of proceedingsRetroactive application of criminal lawContinuous offence	Compliant with update
Decision 2023-08	SMV	<ul style="list-style-type: none">Validity of an SMV registration	Compliant
Decision 2023-09	Red Notice	<ul style="list-style-type: none">Application for revisionNe bis in idem	Conditions for revision met, Compliant

Decision 2023-10	Diffusion	<ul style="list-style-type: none"> ▪ Ne bis in idem ▪ Transfer of proceedings 	Compliant with update
Decision 2023-11	Red Notice	<ul style="list-style-type: none"> ▪ Validity of proceedings ▪ Cooperation of NCBs 	Not compliant

2019			
REFERENCE	DATA TYPE	TAGS	DECISION
Decision 2019-01	Red Notice	<ul style="list-style-type: none"> ▪ Unfunded cheques 	Not compliant
Decision 2019-02	Diffusion	<ul style="list-style-type: none"> ▪ Article 2 of INTERPOL's Constitution (right to life, right to security in the event of sickness) ▪ Lack of action for extradition 	Compliant with update
Decision 2019-03	Red Notice	<ul style="list-style-type: none"> ▪ Private matter ▪ Lack of action for extradition 	Compliant with update
Decision 2019-04	SLTD	<ul style="list-style-type: none"> ▪ Purpose of the data 	Not compliant
Decision 2019-05	Red Notice	<ul style="list-style-type: none"> ▪ Article 2 of INTERPOL's Constitution (right to life, right to security in the event of sickness) 	Not compliant
Decision 2019-06	Red Notice	<ul style="list-style-type: none"> ▪ Article 2 of INTERPOL's Constitution (right to life) ▪ Non bis in idem 	Conditions for revision met, Not compliant
Decision 2019-07	Red Notice	<ul style="list-style-type: none"> ▪ Accuracy/Quality ▪ International interest/Seriousness 	Not compliant
Decision 2019-08	Red Notice	<ul style="list-style-type: none"> ▪ International interest/Seriousness ▪ Lack of action for extradition 	Conditions for revision met, Compliant
Decision 2019-09	Red Notice	<ul style="list-style-type: none"> ▪ Accuracy/Quality ▪ Political character ▪ Private matter 	Compliant
Decision 2019-10	Diffusion	<ul style="list-style-type: none"> ▪ Article 2 of INTERPOL's Constitution (right to movement within a state) ▪ Trial in absentia 	Compliant

2018

REFERENCE	DATA TYPE	TAGS	DECISION
Decision 2018-01	Red Notice	<ul style="list-style-type: none"> ▪ Political character ▪ Clear description of criminal activities ▪ Lawfulness/Validity of the proceedings ▪ Lack of action for extradition 	Not compliant
Decision 2018-02	Red Notice	<ul style="list-style-type: none"> ▪ Trial in absentia ▪ Private matter ▪ International interest/Seriousness ▪ Lack of action for extradition ▪ Unfunded cheques 	Compliant
Decision 2018-03	Red Notice	<ul style="list-style-type: none"> ▪ Purpose of the data ▪ Due process / Fair hearing ▪ Private matter ▪ International interest/Seriousness ▪ Unfunded cheques 	Not compliant
Decision 2018-04	Red Notice	<ul style="list-style-type: none"> ▪ Purpose of the data ▪ Lawfulness/Validity of the proceedings ▪ Political character ▪ Private matter 	Not compliant
Decision 2018-05	Red Notice	<ul style="list-style-type: none"> ▪ Purpose of the data ▪ Due process / Fair hearing ▪ Political character ▪ Lack of action for extradition 	Compliant
Decision 2018-06	Red Notice	<ul style="list-style-type: none"> ▪ Trial in absentia ▪ Political and religious character 	Not compliant
Decision 2018-07	Red Notice	<ul style="list-style-type: none"> ▪ Asylum/Refugee ▪ Article 35 of the Statute of the CCF - Access to files ▪ Political character 	Not compliant
Decision 2018-08	Red Notice	<ul style="list-style-type: none"> ▪ Article 2 of INTERPOL's Constitution (torture and mistreatments) ▪ Political character 	Not compliant
Decision 2018-09	Yellow Notice	<ul style="list-style-type: none"> ▪ Family matter 	Not compliant
Decision 2018-10	Blue Notice	<ul style="list-style-type: none"> ▪ Political character ▪ Status of the person ▪ Misuse of INTERPOL's channels 	Not compliant
Decision 2018-11	Blue Notice	<ul style="list-style-type: none"> ▪ Lawfulness /Validity of the proceedings ▪ Status of the person ▪ Misuse of INTERPOL's channels 	Compliant

Decision 2018-12	Diffusion	<ul style="list-style-type: none"> ▪ Article 35 of the Statute of the CCF - Access to files ▪ Political character 	Not compliant
Decision 2018-13	Red Notice	<ul style="list-style-type: none"> ▪ Accuracy/Quality ▪ Due process / Fair hearing ▪ Political character 	Not compliant
Decision 2018-14	Red Notice	<ul style="list-style-type: none"> ▪ Article 2 of INTERPOL's Constitution (torture and mistreatments) ▪ Political character 	Not compliant
Decision 2018-15	Red Notice	<ul style="list-style-type: none"> ▪ Article 2 of INTERPOL's Constitution (torture and mistreatments) ▪ Lack of action for extradition 	Conditions for revision met, Not compliant
Decision 2018-16	Red Notice	<ul style="list-style-type: none"> ▪ Purpose of the data ▪ Lawfulness/Validity of the proceedings 	Compliant
Decision 2018-17	Red Notice	<ul style="list-style-type: none"> ▪ Article 2 of INTERPOL's Constitution (right to life) ▪ Article 35 of the Statute of the CCF - Access to files 	Not compliant
Decision 2018-18	Diffusion	<ul style="list-style-type: none"> ▪ Lawfulness/Validity of the proceedings ▪ Article 35 of the Statute of the CCF - Access to files ▪ Private matter 	Compliant

2017			
REFERENCE	DATA TYPE	TAGS	DECISION
Decision 2017-01	Red Notice	<ul style="list-style-type: none"> ▪ Judicial data ▪ Due process /Fair hearing ▪ Lack of action for extradition 	Not compliant
Decision 2017-02	Red Notice	<ul style="list-style-type: none"> ▪ Political character ▪ Lack of action for extradition 	Compliant with update
Decision 2017-03	Red Notice	<ul style="list-style-type: none"> ▪ Political character ▪ Lack of action for extradition 	Compliant with update
Decision 2017-04	Red Notice	<ul style="list-style-type: none"> ▪ Private matter ▪ Unfunded cheques 	Not compliant
Decision 2017-05	Red Notice	<ul style="list-style-type: none"> ▪ Due process / Fair hearing ▪ Trial in absentia ▪ Political character 	Not compliant
Decision 2017-06	Red notice	<ul style="list-style-type: none"> ▪ Reexamination (abrogated and replaced by Article 42 of the Statute of the Commission) 	Compliant

Decision 2017-07	Red Notice	<ul style="list-style-type: none"> ▪ Reexamination (abrogated and replaced by Article 42 of the Statute of the Commission) 	Not compliant
Decision 2017-08	Red Notice	<ul style="list-style-type: none"> ▪ Private matter 	Not compliant
Decision 2017-09	Red Notice	<ul style="list-style-type: none"> ▪ Non bis in idem 	Compliant
Decision 2017-10	Red Notice	<ul style="list-style-type: none"> ▪ Lack of action for extradition 	Conditions for revisions not met, Compliant with update
Decision 2017-11	Green Notice	<ul style="list-style-type: none"> ▪ Accuracy/Quality 	Conditions for revision met, Compliant
Decision 2017-12	Red Notice	<ul style="list-style-type: none"> ▪ Due process/Fair hearing ▪ Political character 	Compliant with update
Decision 2017-13	Diffusion	<ul style="list-style-type: none"> ▪ Political character ▪ Private matter 	Compliant
Decision 2017-14	Red Notice	<ul style="list-style-type: none"> ▪ Clear description of criminal activities ▪ Political character ▪ Lawfulness/Validity of proceedings ▪ Lack of action for extradition 	Not compliant
Decision 2017-15	Green Notice	<ul style="list-style-type: none"> ▪ Religious character 	Compliant
Decision 2017-16	Red Notice Yellow notice	<ul style="list-style-type: none"> ▪ Family matter ▪ Lawfulness/Validity of proceedings 	Not compliant
Decision 2017-17	Red Notice	<ul style="list-style-type: none"> ▪ Due Process/Fair hearing 	Compliant with update