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ANNEXES 1 to 3

ANNEXES
to the Proposal for a
REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL
on the European Union Agency for Criminal Justice Cooperation (Eurojust) and
repealing Regulation (EU) 2018/1727

{SEC(2026) 570 final} - {SWD(2026) 570 final} - {SWD(2026) 571 final} -
{SWD(2026) 572 final} - {SWD(2026) 573 final}

ANNEX I

List of forms of serious crime with which Eurojust is competent to deal in accordance with Article 5(1)(a):

- (1) terrorism;
- (2) organised crime;
- (3) drug trafficking;
- (4) money-laundering activities;
- (5) crime connected with nuclear and radioactive substances;
- (6) immigrant smuggling;
- (7) trafficking in human beings;
- (8) motor vehicle crime;
- (9) murder and grievous bodily injury;
- (10) illicit trade in human organs and tissue;
- (11) kidnapping, illegal restraint and hostage taking;
- (12) racism and xenophobia;
- (13) robbery and aggravated theft;
- (14) illicit trafficking in cultural goods, including antiquities and works of art;
- (15) swindling and fraud;
- (16) crime affecting the financial interests of the Union;
- (17) insider dealing and financial market manipulation;
- (18) racketeering and extortion;
- (19) counterfeiting and product piracy;
- (20) forgery of administrative documents and trafficking therein;
- (21) forgery of money and means of payment;
- (22) computer crime, including cyberattacks;
- (23) corruption;
- (24) illicit trafficking in arms, ammunition and explosives;
- (25) illicit trafficking in endangered animal species;
- (26) illicit trafficking in endangered plant species and varieties;
- (27) environmental crime, including ship source pollution;
- (28) illicit trafficking in hormonal substances and other growth promoters;
- (29) sexual abuse and sexual exploitation, including child abuse material and solicitation of children for sexual purposes;
- (30) gender-based violence;
- (31) genocide, crimes against humanity, war crimes and the crime of aggression;
- (32) violation of Union restrictive measures.

ANNEX II

CATEGORIES OF PERSONAL DATA REFERRED TO IN ARTICLE 46

- (1) Categories of personal data referred to in Article 44(1):
- (a) surname, maiden name, given names and any alias or assumed names;
 - (b) date and place of birth;
 - (c) nationality;
 - (d) sex;
 - (e) place of residence, profession and whereabouts of the person concerned;
 - (f) social security number or other official numbers used in the Member State to identify individuals, driving licences, identification documents and passport data, customs and Tax Identification Numbers;
 - (g) information concerning legal persons if it includes information relating to identified or identifiable individuals who are the subject of a judicial investigation or prosecution;
 - (h) details of accounts held with banks or other financial institutions;
 - (i) description and nature of the alleged offences, the date on which they were committed, the criminal category of the offences and the progress of the investigations;
 - (j) the facts pointing to an international extension of the case;
 - (k) details relating to alleged membership of a criminal organisation;
 - (l) telephone numbers, email addresses, traffic data and location data, as well as any related data necessary to identify the subscriber or user;
 - (m) vehicle registration data;
 - (n) DNA profiles established from the non-coding part of DNA, photographs and fingerprints.
- (2) Categories of personal data referred to in Article 44(2):
- (a) surname, maiden name, given names and any alias or assumed names;
 - (b) date and place of birth;
 - (c) nationality;
 - (d) sex;
 - (e) place of residence, profession and whereabouts of the person concerned;
 - (f) the description and nature of the offences involving the person concerned, the date on which the offences were committed, the criminal category of the offences and the progress of the investigations;
 - (g) social security number or other official numbers used by the Member States to identify individuals, driving licences, identification documents and passport data, customs and Tax Identification Numbers;
 - (h) details of accounts held with banks and other financial institutions;

- (i) telephone numbers, email addresses, traffic data and location data, as well as any related data necessary to identify the subscriber or user;
- (j) vehicle registration data.

ANNEX III

Personal data referred to in Article 37(4), Article 41(1) and Article 44(5):

- (1) information to identify the suspected, accused, convicted or acquitted person:
 - (a) for a natural person:
 - (i) surname (family name);
 - (ii) first names (given names);
 - (iii) any aliases;
 - (iv) date of birth;
 - (v) place of birth (town and country);
 - (vi) nationality or nationalities;
 - (vii) identification document (type and document number);
 - (viii) gender;
 - (ix) place of residence;
 - (b) for a legal person:
 - (i) business name;
 - (ii) legal form;
 - (iii) place of head office;
 - (c) for both natural and legal persons:
 - (i) telephone numbers;
 - (ii) email addresses;
 - (iii) details of accounts held with banks or other financial institutions;
- (2) information on the terrorist offence:
 - (i) information concerning legal persons involved in the preparation or commission of a terrorist offence;
 - (ii) legal qualification of the offence under national law;
 - (iii) applicable form of serious crime from the list referred to in Annex I;
 - (iv) any affiliation with a terrorist group;
 - (v) type of terrorism, such as jihadist, separatist, left-wing or right-wing;
 - (vi) brief summary of the case;
- (3) information on the national proceedings:
 - (i) status of such proceedings;
 - (ii) responsible public prosecutor's office;
 - (iii) case number;

- (iv) date of opening of formal judicial proceedings;
 - (v) links with other relevant cases;
- (4) additional information to identify the suspect:
- (i) fingerprint data that have been collected in accordance with national law during criminal proceedings;
 - (ii) photographs.