(4) there are well-founded reasons to suppose that the request for assistance has been made with a view to prosecuting or punishing a person by reason of race, religion, nationality, ethnic origin, political opinions or sex, or that such person's position may be prejudiced for any of those reasons;

(5) the conduct that is the subject of the investigation, prosecution or other proceedings in the requesting Party would not constitute a criminal offense under the laws of the requested Party;

(6) the request for assistance relates to the prosecution of a person for an offence where the person has been convicted or acquitted in the requested Party in respect of that offense or another offense constituted by the same conduct;

(7) the prosecution or the imposition of punishment for the offense for which assistance is requested would not be permitted by lapse of time under the laws of the requested Party; or

(8) it would be contrary to the legal system of the requested Party relating to mutual legal assistance for the request to be granted.

2. Before refusing assistance pursuant to paragraph 1, the Central Authority of the requested Party shall consult with the Central Authority of the requesting Party when the requested Party considers that assistance may be provided subject to certain conditions. If the requesting Party accepts such conditions, the requesting Party shall comply with them.

3. If assistance is refused, the Central Authority of the requested Party shall promptly inform the Central Authority of the requesting Party of the reasons for the refusal.

Article 4
Content and form of requests

1. The Central Authority of the requesting Party shall make a request in writing. However, the Central Authority of the requesting Party may make a request by any other reliable means of communication if the Central Authority of the requested Party considers it appropriate to receive a request by that means. In such cases, the Central Authority of the requesting Party shall provide supplementary confirmation of the request in writing promptly thereafter. A request shall be accompanied by a translation into the language of the requested Party or, in case of urgency, into the English language unless otherwise agreed between the Central Authorities of the Parties.

2. A request shall include the following:

(1) the name of the authority conducting the investigation, prosecution or other proceedings;

(2) the facts pertaining to the subject matter of the investigation, prosecution or other proceedings;

(3) the nature and the stage of the investigation, prosecution or other proceedings;

(4) the text of the relevant laws of the requesting Party;

(5) a description of the assistance requested; and

(6) a description of the purpose of the assistance requested.

3. To the extent necessary and possible, a request shall also include the following:

(1) information on the identity and location of any person from whom testimony, statements or items are sought;

(2) a description of the manner in which testimony, statements or items are to be obtained or recorded;

(3) a list of questions to be asked of the person from whom testimony or statements are sought;

(4) a description of persons or places to be searched and of items to be sought;