

# OLAF Gets Access to Trade and Companies Information in France

Thomas Wahl



**euclid**

European Law Forum: Prevention • Investigation • Prosecution

## News

On 5 June 2023, OLAF [signed an agreement](#) which enables the Office to get direct access to legal and financial information held by clerks in France. The cooperation agreement was concluded with the French National Council of Commercial Court Clerks (*Conseil National des Greffiers des Tribunaux de Commerce*, CNGTC) and GIE Infogreffe. The latter is a service that provides the distribution of legal and economic information on business companies on behalf of all of the Registries of all French commercial courts. OLAF is now able to have (real-time) access to information from the trade and companies register and to other legal registers. Such agreements are important for OLAF's work since gathering of data for operational analyses is becoming more efficient and faster.

### AUTHOR

**Thomas Wahl**

Senior Researcher  
Max Planck Institute for the  
Study of Crime, Security and  
Law

---

ISSN: 1862-6947

<https://euclid.eu>

---



---

## About euclid

euclid is the leading journal which regularly informs about current developments in European criminal and "criminative" law.

All news items are freely accessible at: <https://euclid.eu/news/>

Stay informed by emailing to [euclid-subscribe@csl.mpg.de](mailto:euclid-subscribe@csl.mpg.de) to receive alerts for new releases of issues.

The project is co-financed by the [Union Anti-Fraud Programme \(UAFP\)](#), managed by the [European Anti-Fraud Office \(OLAF\)](#).



Co-funded by  
the European Union