

*The SHERLOC Newsletter
is pleased to share with you our recent efforts to facilitate the dissemination of
information regarding the implementation of the UN Convention against Transnational
Organized Crime and its three Protocols.*



THE NEXUS BETWEEN ORGANIZED CRIME AND TERRORISM

Spotlight: UNODC investigating the linkages between organized crime and terrorism

Under the Education for Justice initiative (E4J), a component of the Global Programme for the Implementation of the Doha Declaration, the Organized Crime Branch (OCB) and the Terrorism Prevention Branch (TPB) are working jointly to enhance the understanding of the linkages between organized crime and terrorism.

To this end, OCB and TPB jointly organized an international academic conference to explore and counter the linkages between these two crimes, which was hosted by the College of Law of Qatar University, in Doha, on 25-26 April 2018.

Features

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During the two-day discussion, selected international academics and other experts tackled a wide selection of topics, ranging from the interplay between international, regional and national legal frameworks regulating terrorism and organized crime, to various types of linkages between terrorism and organized crime in different regions, and the appropriate policy, legal and judicial responses.



The Doha Declaration:
PROMOTING A CULTURE
OF LAWFULNESS



UNODC's Organized Crime Branch and the Terrorism Prevention Branch are also developing a comprehensive literature review as well as a teaching module for lecturers around the world who wish to teach on this topic.

Visit their dedicated website to know

more: <https://www.unodc.org/dohadeclaration/en/topics/education-for-justice.html>



WHAT IS NEW ON SHERLOC

Terrorism as a new crime type



2018 marks an important milestone in SHERLOC's development, as terrorism was added as the 15th crimetype in all databases. This inclusion will also allow users to look for the linkages between organized crime and terrorism.

Similarly, also the Directory of Competent National Authorities (whose access is restricted to governmental bodies) now also includes competent authorities designated by States for international cooperation in terrorist cases.

SHERLOC aims at facilitating the dissemination of information regarding the implementation of the Organized Crime Convention and the Protocols thereto, as well as regarding the development of emerging crime types.



Electronic Evidence

To meet his aim, the SHERLOC team is constantly working on improving the portal and expanding its scope, for example through the expansion of the keywords used for cross-cutting issues. Please see the resources hosted under the **new cross-cutting issue on electronic evidence**.

Resources related to electronic evidence can also be easily accessible via the shortcut on the SHERLOC homepage - <http://bit.ly/2IWu75Y>:

English ▾



UNODC
United Nations Office on Drugs and Crime



SHERLOC SHARING ELECTRONIC RESOURCES AND LAWS ON CRIME

The SHERLOC portal is an initiative to facilitate the dissemination of information regarding the implementation of the [UN Convention against Transnational Organized Crime](#) and its three Protocols.

Hot Topics



Electronic Evidence

This section on **Electronic Evidence** provides an overview of different type of resources (laws, jurisprudence, bibliographic abstracts, policies etc.) adopted at national and regional level to regulate the use and admissibility of electronic evidence in legal proceedings.

Databases



Case Law Database

A comprehensive case law database that allows you to see how Member States are tackling organized crime cases in their courts.



Database of Legislation

An electronic repository of laws relevant to the requirements of the Organized Crime Convention and the Protocols thereto. Most of the legislation included in this database has been enacted specifically to counter the relevant crime type.



CNA Directory

Directory of competent national authorities that have been designated to receive, respond and process requests pertaining to mutual legal assistance, extradition and transfer of sentenced prisoners, smuggling of migrants, trafficking in firearms and trafficking in cultural property.



Bibliographic Database

An annotated bibliography providing synopses of key articles on organized crime, search-able by countries, research methods and keywords.



Legislative guide

The main purpose of the legislative guide contained in the present publication is to assist States seeking to ratify or implement the United Nations Convention against Transnational Organized Crime. (English only.)



Treaties

A database containing the ratification status of the Organised Crime Convention and the Protocols thereto and other relevant legal instruments.



Strategies

A database containing strategic instruments on the regional and domestic implementation of the Organised Crime Convention and the Protocols thereto.

Newsletter

Want to get the latest SHERLOC updates in your inbox? Type in your email below and we will keep you up to date. [All Editions.](#)

This section will collect:

- legislation on the use and admissibility of electronic evidence,
- jurisprudence where the collection and use of electronic evidence was a challenge or successful,
- relevant bibliography on the topic.

SHERLOC IS ON TWITTER



Follow us - [UNODC_SHERLOC!](#)

Click above & visit us!

*Dear SHERLOC Friends,
The SHERLOC team is now online on Twitter.*

Follow us to stay up-to-date about news related to domestic implementation of the Organized Crime Convention and new upcoming activities.

*Thank you!
the SHERLOC team*

MEET OUR CONTRIBUTORS



RIM

Ms. Rim Haidar is a consultant at the United Nations Office on Drugs and Crime (UNODC) Headquarters. She works mostly on the Human Trafficking Case Law database, and assists with other tasks such as the review and translation of legal documents from/ into Arabic French Spanish and English. Rim has previously worked for the UNODC Global eLearning project and undertaken an internship at the Permanent Mission of Lebanon in Vienna. Prior to this, she has worked as a trainee lawyer in Lebanon. Rim holds a postgraduate degree in Law from the University of Montpellier in France.

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Laila has been working as a Consultant for the Terrorism Prevention Branch since June 2017, primarily for the coordination, development and delivery of counter-terrorism online activities on the UNODC Counter-Terrorism Learning Platform. She has also been supporting the inclusion of the Terrorism crime type in SHERLOC, mainly through the creation of the CNA Directory for international cooperation in terrorist cases. She also supports the delivery of technical assistance activities towards strengthening cooperation in criminal matters against Foreign Terrorist Fighters and the respect for Human Rights in the context of a criminal justice response to terrorism. Laila has previous experience in investigation and analysis with a focus on financial crimes including terrorism financing, the implementation of Sanctions Regimes and Foreign Terrorist Fighters. Before UNODC, Laila was working in Financial Crimes Compliance with JP Morgan Chase where she was essentially performed sanctions compliance and anti-money laundering investigations and analyses. She has previously performed investigative and legal work for law firms as well as for the World Food Programme.



LAILA

THANK YOU TO OUR NEW CONTRIBUTORS FROM NY JOHN JAY CRIMINAL JUSTICE COLLEGE

In June this year, a group of seventeen students from the John Jay College of Criminal Justice participated in a summer school in Vienna at UNODC’s Headquarters. In this context, the students contributed to the on-going development and expansion of SHERLOC’s Case Law Database by analysing new cases covering a wide range of legal issues and different crime types, including wildlife, cybercrime and drug trafficking as well as good examples of international cooperation.

The SHERLOC team is grateful to their Professor Yuliya Zabyellina for this great opportunity and to each of them for their valuable contribution.



INTERESTED ?

JOIN US !

SHERLOC is always looking for contributors who support us in collecting and summarizing legislation, case law, strategies and bibliographic data.

Contact us at unodc-sherloc@un.org.

SHERLOC NEWSLETTER



UPCOMING EVENTS

- International Academic Conference on Organized Crime and Gender, UNODC and Migration Policy Centre, Florence (Italy), 11-13 July.
- Conference of the Parties to the United Nations Convention against Transnational Organized Crime, Vienna, from 15 to 19 October.