An initiative to facilitate the dissemination of information regarding the implementation of the United Nations Convention against Transnational Organized Crime and its three Protocols.

sherloc.unodc.org
About the Portal

In its resolution 7/1, entitled Strengthening the implementation of the United Nations Convention against Transnational Organized Crime and the Protocols thereto, the Conference of the Parties invited State Parties and, on a voluntary basis, other interested Member States, to provide information on the relevant legislative tools to be included in the knowledge management portal known as Sharing Electronic Resources and Laws on Crime.

Furthermore in resolution 7/3, the United Nations Office on Office on Drugs and Crime was asked to continue to work on the knowledge management portal known as Sharing Electronic Resources and Laws on Crime, building on the work accomplished in the development of the digest of organized crime cases.
Case Law Database

A comprehensive database containing jurisprudence, which allows users to see how Member States are tackling criminal cases in their courts.

Database of Legislation

An electronic repository of national laws relevant to the provisions of the Convention, searchable by country, Convention article, crime type and cross-cutting issues.
Bibliographic Database

An annotated bibliography providing synopses of key articles that are searchable by country, research methods and keywords.

CNA Directory

A directory of competent national authorities designated to receive, respond to 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.
Cross-cutting issues include special procedures and provisions of the Convention that facilitate the effective investigation and prosecution of transnational organized crime, such as extradition, mutual legal assistance, joint investigative bodies or special investigative techniques.

Fourteen specific types of crime are currently covered in SHERLOC:

- Corruption
- Piracy
- Cybercrime
- Obstruction of justice
- Money-laundering
- Trafficking in firearms
- Participation in an organized criminal group
- Wildlife and forest crime
- Smuggling of migrants
- Fraudulent medicine
- Trafficking in cultural property
- Counterfeiting
- Trafficking in persons
- Drug offences
- Piracy
- Obstruction of justice
- Money-laundering
- Trafficking in firearms
- Participation in an organized criminal group
- Wildlife and forest crime
- Smuggling of migrants
- Fraudulent medicine
- Trafficking in cultural property
- Counterfeiting
- Trafficking in persons
- Drug offences
We need your help!

You can support the further development of the SHERLOC portal by sending us case law and legislation.

Organized Crime and Illicit Trafficking Branch
(+43-1) 26060-5472
Sherloc@unodc.org

sherloc.unodc.org