

17 September 2014

English only

Seventh session

Vienna, 6-10 October 2014

Item 2 of the provisional agenda*

**Review of the implementation of the United Nations
Convention against Transnational Organized Crime**

**Status of adherence to the United Nations Convention
against Transnational Organized Crime and the Protocols
thereto as at 10 September 2014**

Note by the Secretariat

The tables below provide a summary of the status of adherence to the United Nations Convention against Transnational Organized Crime (General Assembly resolution 55/25, annex I) and the protocols thereto.¹ According to article 38, paragraph 2 of the Organized Crime Convention, for each State or regional economic integration organization ratifying, accepting, approving or acceding to this Convention, it shall enter into force on the thirtieth day after the deposit of the relevant instrument.

* CTOC/COP/2014/1.

¹ For the status of the Organized Crime Convention and the (three) Protocols thereto referred to in this document, including information on notifications, declarations and reservations, as provided by the depositary, please see Chapter XVIII on Penal Matters of the United Nations Treaty Collection: <https://treaties.un.org/>, under “Status of Treaties”.



A. Summary of Parties and signatories that have not ratified² the Organized Crime Convention and the Protocols thereto

<i>International instrument</i>	<i>Parties</i>	<i>Non-party signatories</i>
United Nations Convention against Transnational Organized Crime	180	5
Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children	161	7
Protocol against the Smuggling of Migrants by Land, Sea and Air	139	13
Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition	110	14

B. Parties to the United Nations Convention against Transnational Organized Crime and the Protocols thereto, by region

	<i>Date of ratification, acceptance (A), approval (AA), accession (a) or succession (d)</i>			
	<i>Organized Crime Convention</i>	<i>Trafficking in Persons Protocol</i>	<i>Migrants Protocol</i>	<i>Firearms Protocol</i>
Africa				
Algeria	7 Oct 2002	9 Mar 2004	9 Mar 2004	25 Aug 2004 ^a
Angola	1 Apr 2013			
Benin	30 Aug 2004	30 Aug 2004	30 Aug 2004	30 Aug 2004
Botswana	29 Aug 2002	29 Aug 2002	29 Aug 2002	
Burkina Faso	15 May 2002	15 May 2002	15 May 2002	15 May 2002
Burundi	24 May 2012	24 May 2012	24 May 2012	24 May 2012 ^a
Cameroon	6 Feb 2006	6 Feb 2006	6 Feb 2006	
Cabo Verde	15 Jul 2004	15 July 2004	15 July 2004	15 July 2004 ^a
Central African Republic	14 Sept 2004 ^a	6 Oct 2006 ^a	6 Oct 2006 ^a	6 Oct 2006 ^a
Chad	18 Aug 2009 ^a	18 Aug 2009 ^a		
Comoros	25 Sept 2003 ^a			
Côte d'Ivoire	25 Oct 2012	25 Oct 2012 ^a		25 Oct 2012 ^a
Democratic Republic of the Congo	28 Oct 2005 ^a	28 Oct 2005 ^a	28 Oct 2005 ^a	28 Oct 2005 ^a
Djibouti	20 Apr 2005 ^a	20 Apr 2005 ^a	20 Apr 2005 ^a	
Egypt	5 Mar 2004	5 Mar 2004	1 Mar 2005 ^a	
Equatorial Guinea	7 Feb 2003	7 Feb 2003		
Ethiopia	23 Jul 2007	22 June 2012 ^a	22 June 2012 ^a	22 June 2012 ^a
Gabon	15 Dec 2004 ^a	22 Sept 2010 ^a		22 Sept 2010 ^a
Gambia	5 May 2003	5 May 2003	5 May 2003	
Ghana	21 Aug 2012	21 Aug 2012 ^a	21 Aug 2012 ^a	14 Jan 2014 ^a
Guinea	9 Nov 2004 ^a	9 Nov 2004 ^a	8 June 2005 ^a	
Guinea-Bissau	10 Sept 2007	10 Sept 2007		24 Sept 2013 ^a

² Article 36, paragraphs 3 and 4, makes the Organized Crime Convention subject to ratification, by those who signed it, and acceptance, approval or accession by the rest, as a means of expressing consent to be bound by it. There are similar provisions in the Protocols to the Organized Crime Convention.

	<i>Date of ratification, acceptance (A), approval (AA), accession (a) or succession (d)</i>			
	<i>Organized Crime Convention</i>	<i>Trafficking in Persons Protocol</i>	<i>Migrants Protocol</i>	<i>Firearms Protocol</i>
Kenya	16 Jun 2004 ^a	5 Jan 2005 ^a	5 Jan 2005 ^a	5 Jan 2005 ^a
Lesotho	24 Sept 2003	24 Sept 2003	24 Sept 2004	24 Sept 2003 ^a
Liberia	22 Sept 2004 ^a	22 Sept 2004 ^a	22 Sept 2004 ^a	22 Sept 2004 ^a
Libya	18 Jun 2004	24 Sept 2004	24 Sept 2004	18 June 2004
Madagascar	15 Sept 2005	15 Sept 2005	15 Sept 2005	15 Sept 2005
Malawi	17 Mar 2005	17 Mar 2005 ^a	17 Mar 2005 ^a	17 Mar 2005 ^a
Mali	12 Apr 2002	12 Apr 2002	12 Apr 2002	3 May 2002
Mauritania	22 Jul 2005 ^a	22 July 2005 ^a	22 July 2005 ^a	22 July 2005 ^a
Mauritius	21 Apr 2003	24 Sept 2003 ^a	24 Sept 2003 ^a	24 Sept 2003 ^a
Morocco	19 Sept 2002	25 Apr 2011 ^a		8 Apr 2009 ^a
Mozambique	20 Sept 2006	20 Sept 2006	20 Sept 2006	20 Sept 2006 ^a
Namibia	16 Aug 2002	16 Aug 2002	16 Aug 2002	
Niger	30 Sept 2004	30 Sept 2004	18 Mar 2009 ^a	
Nigeria	28 Jun 2001	28 June 2001	27 Sept 2001	3 Mar 2006
Rwanda	26 Sept 2003	26 Sept 2003	4 Oct 2006	4 Oct 2006 ^a
Sao Tome and Principe	12 Apr 2006 ^a	23 Aug 2006 ^a	12 Apr 2006 ^a	12 Apr 2006 ^a
Senegal	27 Oct 2003	27 Oct 2003	27 Oct 2003	7 Apr 2006
Seychelles	22 Apr 2003	22 June 2004	22 June 2004	
Sierra Leone	12 Aug 2014	12 Aug 2014	12 Aug 2014	12 Aug 2014
South Africa	20 Feb 2004	20 Feb 2004	20 Feb 2004	20 Feb 2004
Sudan	10 Dec 2004			
Swaziland	24 Sept 2012	24 Sept 2012	24 Sept 2012	24 Sept 2012 ^a
Togo	2 Jul 2004	8 May 2009	28 Sept 2010	17 July 2012 ^a
Tunisia	19 Jun 2003	14 July 2003	14 July 2003	10 Apr 2008
Uganda	9 Mar 2005			9 Mar 2005 ^a
United Republic of Tanzania	24 May 2006	24 May 2006	24 May 2006	24 May 2006 ^a
Zambia	24 Apr 2005 ^a	24 Apr 2005 ^a	24 Apr 2005 ^a	24 Apr 2005 ^a
Zimbabwe	12 Dec 2007	13 Dec 2013 ^a		
Regional total	50	46	39	35
Asia and the Pacific				
Afghanistan	24 Sept 2003	15 Aug 2014 ^a		
Bahrain	7 Jun 2004 ^a	7 June 2004 ^a	7 June 2004 ^a	
Bangladesh	13 Jul 2011 ^a			
Brunei Darussalam	25 Mar 2008 ^a			
Cambodia	12 Dec 2005	2 July 2007	12 Dec 2005	12 Dec 2005 ^a
China	23 Sept 2003	8 Feb 2010 ^a		
Cook Islands	4 Mar 2004 ^a			
Cyprus	22 Apr 2003	6 Aug 2003	6 Aug 2003	6 Aug 2003
India	5 May 2011	5 May 2011	5 May 2011	5 May 2011
Indonesia	20 Apr 2009	28 Sept 2009	28 Sept 2009	
Iraq	17 Mar 2008 ^a	9 Feb 2009 ^a	9 Feb 2009 ^a	23 May 2013 ^a
Jordan	22 May 2009	11 June 2009 ^a		

	<i>Date of ratification, acceptance (A), approval (AA), accession (a) or succession (d)</i>			
	<i>Organized Crime Convention</i>	<i>Trafficking in Persons Protocol</i>	<i>Migrants Protocol</i>	<i>Firearms Protocol</i>
Kazakhstan	31 Jul 2008	31 July 2008 ^a	31 July 2008 ^a	31 July 2008 ^a
Kiribati	15 Sept 2005 ^a	15 Sept 2005 ^a	15 Sept 2005 ^a	
Kuwait	12 May 2006	12 May 2006 ^a	12 May 2006 ^a	30 July 2007 ^a
Kyrgyzstan	2 Oct 2003	2 Oct 2003	2 Oct 2003	
Lao People's Democratic Republic	26 Sept 2003 ^a	26 Sept 2003 ^a	26 Sept 2003 ^a	26 Sept 2003 ^a
Lebanon	5 Oct 2005	5 Oct 2005	5 Oct 2005	13 Nov 2006
Malaysia	24 Sept 2004	26 Feb 2009 ^a		
Maldives	4 Feb 2013 ^a			
Marshall Islands	15 Jun 2011 ^a			
Micronesia (Federated States of)	24 May 2004 ^a	2 Nov 2011 ^a		
Mongolia	27 Jun 2008 ^a	27 June 2008 ^a	27 June 2008 ^a	27 Jun 2008 ^a
Myanmar	30 Mar 2004 ^a	30 Mar 2004 ^a	30 Mar 2004 ^a	
Nauru	12 Jul 2012	12 July 2012	12 July 2012	12 Jul 2012
Nepal	23 Dec 2011			
Niue	16 Jul 2012 ^a			
Oman	13 May 2005 ^a	13 May 2005 ^a	13 May 2005 ^a	13 May 2005 ^a
Pakistan	13 Jan 2010			
Philippines	28 May 2002	28 May 2002	28 May 2002	
Qatar	10 Mar 2008 ^a	29 May 2009 ^a		
Saudi Arabia	18 Jan 2005	20 July 2007	20 July 2007	11 Mar 2008 ^a
Singapore	28 Aug 2007			
Sri Lanka	22 Sept 2006			
Syrian Arab Republic	8 Apr 2009	8 Apr 2009	8 Apr 2009	
Tajikistan	8 July 2002	8 July 2002 ^a	8 July 2002 ^a	
Thailand	17 Oct 2013	17 Oct 2013		
Timor-Leste	9 Nov 2009 ^a	9 Nov 2009 ^a	9 Nov 2009 ^a	
Turkmenistan	28 Mar 2005 ^a	28 Mar 2005 ^a	28 Mar 2005 ^a	28 Mar 2005 ^a
United Arab Emirates	7 May 2007	21 Jan 2009 ^a		
Uzbekistan	9 Dec 2003	12 Aug 2008		
Vanuatu	4 Jan 2006 ^a			
Viet Nam	8 June 2012	8 June 2012 ^a		
Yemen	8 Feb 2010			
Regional total	44	32	22	13
Eastern Europe				
Albania	21 Aug 2002	21 Aug 2002	21 Aug 2002	8 Feb 2008 ^a
Armenia	1 July 2003	1 July 2003	1 July 2003	26 Jan 2012 ^a
Azerbaijan	30 Oct 2003	30 Oct 2003	30 Oct 2003	3 Dec 2004 ^a
Belarus	25 June 2003	25 June 2003	25 June 2003	6 Oct 2004 ^a
Bosnia and Herzegovina	24 Apr 2002	24 Apr 2002	24 Apr 2002	1 Apr 2008 ^a
Bulgaria	5 Dec 2001	5 Dec 2001	5 Dec 2001	6 Aug 2002
Croatia	24 Jan 2003	24 Jan 2003	24 Jan 2003	7 Feb 2005 ^a

	<i>Date of ratification, acceptance (A), approval (AA), accession (a) or succession (d)</i>			
	<i>Organized Crime Convention</i>	<i>Trafficking in Persons Protocol</i>	<i>Migrants Protocol</i>	<i>Firearms Protocol</i>
Czech Republic	24 Sept 2013		24 Sept 2013	24 Sept 2013 ^a
Estonia	10 Feb 2003	12 May 2004	12 May 2004	12 May 2004
Georgia	5 Sept 2006	5 Sept 2006	5 Sept 2006	
Hungary	22 Dec 2006	22 Dec 2006	22 Dec 2006	13 July 2011 ^a
Latvia	7 Dec 2001	25 May 2004	23 Apr 2003	28 July 2004 ^a
Lithuania	9 May 2002	23 June 2003	12 May 2003	24 Feb 2005
Montenegro	23 Oct 2006 ^d	23 Oct 2006 ^d	23 Oct 2006 ^d	23 Oct 2006 ^d
Poland	12 Nov 2001	26 Sept 2003	26 Sept 2003	4 Apr 2005
Republic of Moldova	16 Sept 2005	16 Sept 2005	28 Feb 2006 ^a	28 Feb 2006 ^a
Romania	4 Dec 2002	4 Dec 2002	4 Dec 2002	16 Apr 2004 ^a
Russian Federation	26 May 2004	26 May 2004	26 May 2004	
Serbia	6 Sept 2001	6 Sept 2001	6 Sept 2001	20 Dec 2005 ^a
Slovakia	3 Dec 2003	21 Sept 2004	21 Sept 2004	21 Sept 2004
Slovenia	21 May 2004	21 May 2004	21 May 2004	21 May 2004
The former Yugoslav Republic of Macedonia	12 Jan 2005	12 Jan 2005	12 Jan 2005	14 Sept 2007 ^a
Ukraine	21 May 2004	21 May 2004	21 May 2004	4 Jun 2013 ^a
Regional total	23	22	23	21
Latin America and the Caribbean				
Antigua and Barbuda	24 July 2002	17 Feb 2010 ^a	17 Feb 2010 ^a	27 Apr 2010 ^a
Argentina	19 Nov 2002	19 Nov 2002	19 Nov 2002	18 Dec 2006
Bahamas	26 Sept 2008	26 Sept 2008	26 Sept 2008	26 Sept 2008
Belize	26 Sept 2003 ^a	26 Sept 2003 ^a	14 Sept 2006 ^a	
Bolivia (Plurinational State of)	10 Oct 2005	18 May 2006		
Brazil	29 Jan 2004	29 Jan 2004	29 Jan 2004	31 Mar 2006
Chile	29 Nov 2004	29 Nov 2004	29 Nov 2004	17 June 2010 ^a
Colombia	4 Aug 2004	4 Aug 2004		
Costa Rica	24 July 2003	9 Sept 2003	7 Aug 2003	9 Sept 2003
Cuba	9 Feb 2007	20 Jun 2013 ^a	20 Jun 2013 ^a	9 Feb 2007 ^a
Dominica	17 May 2013 ^a	17 May 2013 ^a	17 May 2013 ^a	17 May 2013 ^a
Dominican Republic	26 Oct 2006	5 Feb 2008	10 Dec 2007	7 Apr 2009
Ecuador	17 Sept 2002	17 Sept 2002	17 Sept 2002	25 Sept 2013
El Salvador	18 Mar 2004	18 Mar 2004	18 Mar 2004	18 Mar 2004
Grenada	21 May 2004 ^a	21 May 2004 ^a	21 May 2004 ^a	21 May 2004 ^a
Guatemala	25 Sept 2003	1 Apr 2004 ^a	1 Apr 2004 ^a	1 Apr 2004 ^a
Guyana	14 Sept 2004 ^a	14 Sept 2004 ^a	16 Apr 2008 ^a	2 May 2008 ^a
Haiti	19 Apr 2011	19 Apr 2011	19 Apr 2011	19 Apr 2011 ^a
Honduras	2 Dec 2003	1 Apr 2008 ^a	18 Nov 2008 ^a	1 Apr 2008 ^a
Jamaica	29 Sept 2003	29 Sept 2003	29 Sept 2003	29 Sept 2003
Mexico	4 Mar 2003	4 Mar 2003	4 Mar 2003	10 Apr 2003
Nicaragua	9 Sept 2002	12 Oct 2004 ^a	15 Feb 2006 ^a	2 July 2007 ^a
Panama	18 Aug 2004	18 Aug 2004	18 Aug 2004	18 Aug 2004

	<i>Date of ratification, acceptance (A), approval (AA), accession (a) or succession (d)</i>			
	<i>Organized Crime Convention</i>	<i>Trafficking in Persons Protocol</i>	<i>Migrants Protocol</i>	<i>Firearms Protocol</i>
Paraguay	22 Sept 2004	22 Sept 2004	23 Sept 2008 ^a	27 Sept 2007 ^a
Peru	23 Jan 2002	23 Jan 2002	23 Jan 2002	23 Sept 2003 ^a
Saint Kitts and Nevis	21 May 2004	21 May 2004 ^a	21 May 2004 ^a	21 May 2004 ^a
Saint Lucia	16 Jul 2013	16 Jul 2013 ^a		
Saint Vincent and the Grenadines	29 Oct 2010	29 Oct 2010	29 Oct 2010	29 Oct 2010 ^a
Suriname	25 May 2007 ^a	25 May 2007 ^a	25 May 2007 ^a	
Trinidad and Tobago	6 Nov 2007	6 Nov 2007	6 Nov 2007	6 Nov 2007 ^a
Uruguay	4 Mar 2005	4 Mar 2005	4 Mar 2005	3 Apr 2008 ^a
Venezuela (Bolivarian Republic of)	13 May 2002	13 May 2002	19 Apr 2005	10 Jun 2013 ^a
Regional total	32	31	29	27
Western Europe and Other				
Andorra	22 Sept 2011			
Australia	27 May 2004	14 Sept 2005	27 May 2004	
Austria	23 Sept 2004	15 Sept 2005	30 Nov 2007	9 Oct 2013
Belgium	11 Aug 2004	11 Aug 2004	11 Aug 2004	24 Sept 2004
Canada	13 May 2002	13 May 2002	13 May 2002	
Denmark	30 Sept 2003	30 Sept 2003	8 Dec 2006	
European Union	21 May 2004 ^{AA}	6 Sept 2006 ^{AA}	6 Sept 2006 ^{AA}	21 Mar 2014 ^{AA}
Finland	10 Feb 2004	7 Sept 2006 ^A	7 Sept 2006 ^A	17 May 2011 ^A
France	29 Oct 2002	29 Oct 2002	29 Oct 2002	
Germany	14 June 2006	14 June 2006	14 June 2006	
Greece	11 Jan 2011	11 Jan 2011	11 Jan 2011	11 Jan 2011
Holy See	25 Jan 2012 ^a			
Iceland	13 May 2010	22 June 2010		
Ireland	17 June 2010	17 June 2010		
Israel	27 Dec 2006	23 July 2008		
Italy	2 Aug 2006	2 Aug 2006	2 Aug 2006	2 Aug 2006
Liechtenstein	20 Feb 2008	20 Feb 2008	20 Feb 2008	10 Dec 2013 ^a
Luxembourg	12 May 2008	20 Apr 2009	24 Sept 2012	
Malta	24 Sept 2003	24 Sept 2003	24 Sept 2003	
Monaco	5 June 2001	5 June 2001	5 June 2001	
Netherlands	26 May 2004	27 July 2005 ^A	27 July 2005 ^A	8 Feb 2005 ^a
New Zealand	19 July 2002	19 July 2002	19 July 2002	
Norway	23 Sept 2003	23 Sept 2003	23 Sept 2003	23 Sept 2003
Portugal	10 May 2004	10 May 2004	10 May 2004	3 June 2011
San Marino	20 July 2010	20 July 2010	20 July 2010	
Spain	1 Mar 2002	1 Mar 2002	1 Mar 2002	9 Feb 2007 ^a
Sweden	30 Apr 2004	1 July 2004	6 Sept 2006	28 June 2011
Switzerland	27 Oct 2006	27 Oct 2006	27 Oct 2006	29 Nov 2012 ^a
Turkey	25 Mar 2003	25 Mar 2003	25 Mar 2003	4 May 2004
United Kingdom of Great Britain and Northern Ireland	9 Feb 2006	9 Feb 2006	9 Feb 2006	

	<i>Date of ratification, acceptance (A), approval (AA), accession (a) or succession (d)</i>			
	<i>Organized Crime Convention</i>	<i>Trafficking in Persons Protocol</i>	<i>Migrants Protocol</i>	<i>Firearms Protocol</i>
United States of America	3 Nov 2005	3 Nov 2005	3 Nov 2005	
Regional total	31	29	26	14

C. Non-parties who are signatories to the United Nations Convention against Transnational Organized Crime and/or the Protocols thereto, by region

	<i>Date of signature</i>			
	<i>Organized Crime Convention</i>	<i>Trafficking in Persons Protocol</i>	<i>Migrants Protocol</i>	<i>Firearms Protocol</i>
Africa				
Congo	14 Dec 2000	14 Dec 2000	14 Dec 2000	
Guinea-Bissau			14 Dec 2000	
Equatorial Guinea			14 Dec 2000	
Seychelles				22 July 2002
Uganda		12 Dec 2000	12 Dec 2000	
Regional total	1	2	4	1
Asia and the Pacific				
China				9 Dec 2002
Iran (Islamic Republic of)	12 Dec 2000			
Japan	12 Dec 2000	9 Dec 2002	9 Dec 2002	9 Dec 2002
Republic of Korea	13 Dec 2000	13 Dec 2000	13 Dec 2000	4 Oct 2001
Sri Lanka		13 Dec 2000	13 Dec 2000	
Thailand			18 Dec 2001	
Uzbekistan			28 June 2001	
Regional total	3	3	5	3
Eastern Europe				
Czech Republic		10 Dec 2002		
Regional total	0	1	0	0
Latin America and the Caribbean				
Barbados	26 Sept 2001	26 Sept 2001	26 Sept 2001	26 Sept 2001
Bolivia (Plurinational State of)			12 Dec 2000	
Regional total	1	1	2	1
Western Europe and Other				
Australia				21 Dec 2001
Canada				20 Mar 2002
Denmark				27 Aug 2002
Germany				3 Sept 2002
Iceland			13 Dec 2000	15 Nov 2001
Ireland			13 Dec 2000	

	<i>Date of signature</i>			
	<i>Organized Crime Convention</i>	<i>Trafficking in Persons Protocol</i>	<i>Migrants Protocol</i>	<i>Firearms Protocol</i>
Luxembourg				11 Dec 2002
Monaco				24 June 2002
United Kingdom of Great Britain and Northern Ireland				6 May 2002
Regional total	0	0	2	8

Annex

Chart 1
Number of Parties to the United Nations Convention against Transnational Organized Crime and the Protocols thereto between 2001 and 2014

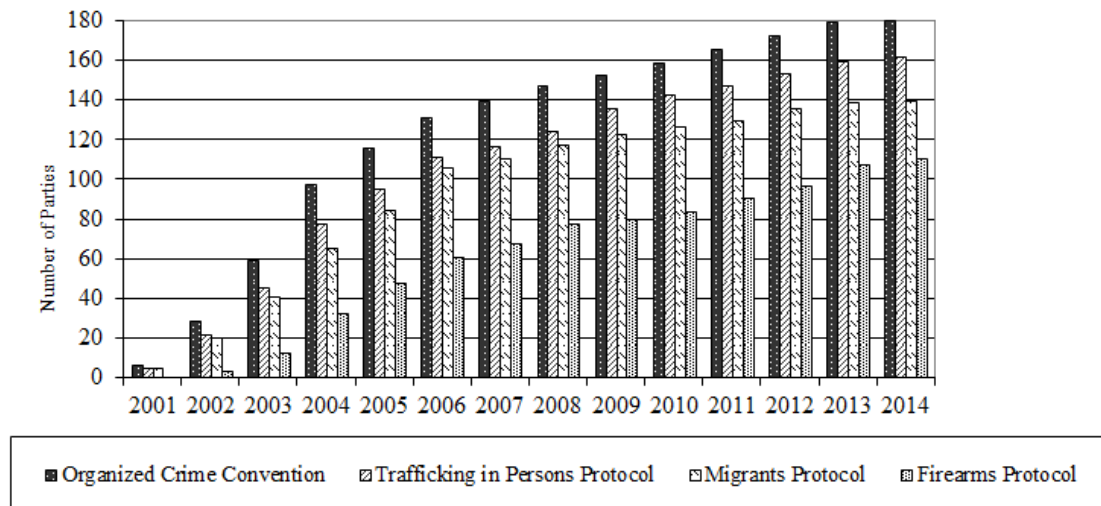


Chart 2
Percentage of Parties in each Regional Group

