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English only

**Conference of the Parties to the United Nations
Convention against Transnational Organized Crime**
Fourth session
Vienna, 8-17 October 2008

**Information submitted by States in their responses to
the checklist/ questionnaire on the implementation of
the United Nations Convention against Transnational
Organized Crime for the first reporting cycle**

Note by the Secretariat

The present document is to be considered jointly with the report of the Secretariat on the implementation of the United Nations Convention against Transnational Organized Crime: consolidated information received from States for the first reporting cycle (CTOC/COP/2005/2/Rev.2).



Convention First Reporting Cycle - Criminalization Requirements

	1. Is participation in an OCG criminalized?						2. Are organizing, directing, aiding, abetting, facilitating and counselling the commission of serious crimes involving an OCG criminalized?	
	a. If yes, does participation in an OCG consist of:						b. No	
	i. Agreeing with one or more persons to commit a serious crime for financial or other material benefit?		ii. Taking an active part in criminal activities of the OCG with knowledge of either the aim and the general criminal activity of the group or its intention to commit the crimes concerned, as well as taking an active part in other activities of the OCG in the knowledge that such participation will contribute to the achievement of the criminal aim of that group?		iii. If so, do you additionally require that an act was undertaken by one of the participants in furtherance of the agreement or the involvement of an OCG?			
	Yes	No	Yes	No	Yes	No	Yes	No
Afghanistan								
Algeria	X		X		X		X	
Angola		X	X					X
Antigua and Barbuda								
Argentina		X	X		X		X	
Australia	X		X		X		X	
Austria	X		X			X	X	
Azerbaijan		X	X				X	
Bahrain					X		X	
Barbados								
Belarus	X		X		X		X	
Belgium		X	X				X	
Benin	X		X		X		X	
Bosnia and Herzegovina	X			X		X	X	
Brazil	X		X		X		X	
Bulgaria	X		X				X	
Burkina Faso	X						X	
Burundi	X		X		X		X	
Cambodia	X						X	
Cameroon	X		X			X	X	
Canada	X		X			X	X	
Cape Verde	X		X			X	X	
Central African Republic	X		X		X		X	
Chad	X		X				X	
China (Mainland)	X		X			X	X	
China (Macao SAR)	X		X			X	X	
Colombia	X		X		X		X	
Comoros	X					X	X	
Congo	X		X		X		X	
Costa Rica	X		X			X	X	
Côte d'Ivoire	X		X			X	X	
Croatia	X		X			X	X	

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	Yes	No	Yes	No	Yes	No	Yes	No
Cyprus	X		X			X	X	
Czech Republic			X				X	
Democratic Republic of Congo	X		X		X			
Djibouti	X		X				X	
Ecuador						X	X	
Egypt	X		X			X	X	
El Salvador	X			X		X		X
Estonia	X		X			X	X	
Finland	X		X			X	X	
France	X			X			X	
Gabon	X		X		X		X	
Germany	X		X		X		X	
Greece	X		X			X	X	
Guatemala	X		X			X	X	
Guinea		X			X		X	
Guinea-Bissau	X		X		X		X	
Honduras	X		X		X		X	
Iceland						X		X
Indonesia	X		X		X		X	
Ireland								
Italy	X		X		X		X	
Jamaica	X		X		X		X	
Kazakhstan	X		X			X	X	
Kuwait	X		X			X	X	
Latvia	X		X		X		X	
Libyan Arab Jamahiriya					X		X	
Lithuania	X		X		X		X	
Madagascar	X	X		X		X		X
Malaysia	X		X		X		X	
Mali	X		X		X		X	
Malta	X		X			X		
Mauritius	X			X		X	X	
Mexico	X		X			X	X	
Moldova (Republic of)	X		X			X	X	
Morocco		X	X			X	X	
Myanmar							X	X
Namibia	X		X		X		X	
Netherlands		X	X				X	
New Zealand		X	X			X	X	
Niger			X		X		X	

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	Yes	No	Yes	No	Yes	No	Yes	No	
Nigeria	X		X		X		X		
Norway	X			X		X	X		
Paraguay	X		X			X	X		
Philippines	X		X		X		X		
Poland	X		X		X		X		
Portugal	X		X			X	X		
Romania	X		X			X	X		
Russian Federation	X		X		X		X		
Sao Tome and Principe			X		X		X		
Senegal	X		X		X		X		
Serbia	X		X			X	X		
Slovakia	X		X			X	X		
Slovenia	X						X		
South Africa	X		X		X		X		
Spain	X		X		X		X		
Sweden	X		X			X	X		
Switzerland		X	X				X		
Syrian Arab Republic	X		X			X	X		
Tajikistan	X		X		X		X		
Tanzania (United Republic of)	X		X		X		X		
Thailand							X		
The Former Yugoslav Republic of Macedonia	X		X			X	X		
Togo	X		X		X		X		
Tunisia	X		X		X		X		
Turkey	X		X		X		X		
Ukraine	X		X		X		X		
United Kingdom of Great Britain and Northern Ireland	X			X		X	X		
United States of America	X		X		X		X		
Uzbekistan	X		X		X		X		
	79	10	79	7	43	37	4	89	5

Convention First Reporting Cycle - Criminalization Requirements

	3. Is laundering the proceeds of crime criminalized?		4. Are predicate offences required to be committed in your country or are those committed outside your country also included?		5. If you include offences committed outside, explain under which specific requirements.	6. Are the acquisition, possession and use of property, knowing, at the time of receipt, that such property is the proceeds of crime, criminalized?	7. If not, explain.	8. Are participation in, association with and conspiracy to commit, attempts to commit and aiding and abetting, facilitating and counselling the commission of a money-laundering offence criminalized?		9. If not, explain.
	a. If yes:									
	i. Are TOC offences predicate in domestic legislation to that of money-laundering?	ii. Are Protocol offences predicate in domestic legislation to that of money-laundering?	Yes	No				Yes	No	
Afghanistan										
Algeria	X		X		X		X		X	
Angola					X			X		
Antigua and Barbuda					X				X	
Argentina	X		X		X		X		X	
Australia	X		X		X		X		X	
Austria	X		X			X		X		
Azerbaijan					X		X			X
Bahrain	X						X		X	
Barbados	X		X		X					
Belarus	X			X	X		X		X	
Belgium	X		X		X		X		X	
Benin	X				X		X		X	
Bosnia and Herzegovina	X			X		X		X		
Brazil	X			X	X		X		X	
Bulgaria	X		X		X		X		X	
Burkina Faso	X		X		X		X		X	
Burundi		X		X	X		X		X	
Cambodia	X		X		X		X		X	
Cameroon	X		X		X		X		X	
Canada	X		X			X		X		
Cape Verde	X		X		X		X		X	
Central African Republic	X		X		X		X		X	
Chad	X				X		X		X	
China (Mainland)	X		X		X		X		X	
China (Macao SAR)	X		X		X		X		X	
Colombia	X		X		X		X		X	
Comoros	X				X		X		X	
Congo	X			X	X		X		X	
Costa Rica		X		X	X		X		X	
Côte d'Ivoire	X			X	X		X		X	
Croatia	X		X		X		X		X	

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Cyprus	X		X		X		X		X		
Czech Republic	X		X			X		X			
Democratic Republic of Congo	X		X		X		X		X		
Djibouti					X		X		X		
Ecuador		X		X	X		X			X	
Egypt	X		X		X		X		X		
El Salvador	X		X		X		X		X		
Estonia	X		X		X		X		X		
Finland	X		X			X		X		X	
France	X		X				X		X		
Gabon	X		X			X		X			
Germany	X		X		X		X			X	
Greece	X		X		X		X		X		
Guatemala	X		X			X		X			
Guinea	X										
Guinea-Bissau	X				X						
Honduras	X		X		X		X		X		
Iceland		X		X	X		X		X		
Indonesia	X		X		X		X		X		
Ireland	X				X		X		X		
Italy	X		X		X		X		X		
Jamaica	X			X		X		X		X	
Kazakhstan	X		X			X		X		X	
Kuwait	X			X		X		X		X	
Latvia	X		X		X		X		X		
Libyan Arab Jamahiriya	X						X		X		
Lithuania	X		X		X		X		X		
Madagascar	X					X		X		X	
Malaysia	X			X	X		X		X		
Mali	X		X		X		X		X		
Malta	X		X		X		X		X		
Mauritius	X			X	X		X		X		
Mexico	X		X		X		X	X	X		X
Moldova (Republic of)							X		X		
Morocco											
Myanmar	X		X		X		X		X		
Namibia	X		X		X		X		X		
Netherlands	X		X		X		X		X		
New Zealand	X			X		X		X		X	
Niger	X			X	X		X		X		

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	a. If yes:													
	i. Are TOC offences predicate in domestic legislation to that of money-laundering?		ii. Are Protocol offences predicate in domestic legislation to that of money-laundering?		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Nigeria	X		X		X				X				X	
Norway	X		X		X				X				X	
Paraguay	X		X			X			X				X	
Philippines	X		X			X			X				X	
Poland	X		X			X			X				X	
Portugal	X		X		X					X			X	
Romania	X		X		X				X				X	
Russian Federation	X		X						X				X	
Sao Tome and Principe	X		X		X				X				X	
Senegal	X		X		X				X				X	
Serbia														
Slovakia	X		X			X			X				X	
Slovenia	X				X				X				X	
South Africa	X				X				X				X	
Spain	X		X		X				X				X	
Sweden	X		X		X				X				X	
Switzerland	X			X	X				X				X	
Syrian Arab Republic	X		X		X				X				X	
Tajikistan	X			X	X				X				X	
Tanzania (United Republic of)	X		X		X				X				X	
Thailand		X		X						X			X	
The Former Yugoslav Republic of Macedonia	X		X		X				X				X	
Togo					X				X				X	
Tunisia		X		X	X				X				X	
Turkey	X		X		X				X				X	
Ukraine		X		X		X			X				X	
United Kingdom of Great Britain and Northern Ireland	X		X		X				X				X	
United States of America	X		X		X					X			X	
Uzbekistan	X		X		X				X				X	
	85	7	61	20	74	17	0	88	7	0	89	6	0	

Convention First Reporting Cycle - Criminalization Requirements

	10. Do you permit the prosecution and punishment of an offender for both predicate offences and the laundering of proceeds for that offence?		11. If not, do you refuse extradition, MLA or cooperation for the purposes of confiscation solely on the grounds that the relevant request was based on a money-laundering offence and not on the predicate offence committed by the same person?		12. Is active bribery of a public official criminalized?		14. Is passive bribery of a public official criminalized?		16. Is participation as an accomplice in bribery offences criminalized?		19. Is the obstruction of justice criminalized?		22. Are there any circumstances under which you do not have jurisdiction over the offences committed in your territory?		24. Do you have jurisdiction to prosecute TOC offences when committed on board a vessel flying your flag or an aircraft registered under your laws?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Afghanistan																X
Algeria	X				X		X		X		X			X		X
Angola		X			X		X		X		X		X			X
Antigua and Barbuda																
Argentina	X				X		X		X		X			X		X
Australia	X				X		X		X		X			X		X
Austria		X		X	X		X		X		X			X		X
Azerbaijan	X					X		X		X				X		X
Bahrain	X						X		X					X		X
Barbados					X		X		X					X		X
Belarus	X			X	X		X		X		X		X			X
Belgium	X				X		X		X		X			X		X
Benin	X				X		X		X		X			X		X
Bosnia and Herzegovina	X			X	X		X		X		X			X		X
Brazil	X				X		X		X		X		X			X
Bulgaria	X				X		X		X		X		X			X
Burkina Faso	X				X		X		X		X		X			X
Burundi	X		X		X		X		X		X			X		X
Cambodia	X				X		X		X		X			X		X
Cameroon	X				X		X		X		X		X			X
Canada	X				X		X		X		X			X		X
Cape Verde	X				X		X		X		X			X		X
Central African Republic	X			X	X		X		X		X			X		X
Chad	X				X		X		X		X		X			X
China (Mainland)	X				X		X		X		X			X		X
China (Macao SAR)	X				X		X		X		X		X			X
Colombia	X				X		X		X		X		X			X
Comoros	X				X		X		X		X			X		X
Congo		X		X	X		X		X		X			X		X
Costa Rica		X		X	X		X		X		X			X		X
Côte d'Ivoire	X				X		X		X		X		X			X
Croatia	X				X		X		X		X			X		X

Convention First Reporting Cycle - Criminalization Requirements

	10. Do you permit the prosecution and punishment of an offender for both predicate offences and the laundering of proceeds for that offence?		11. If not, do you refuse extradition, MLA or cooperation for the purposes of confiscation solely on the grounds that the relevant request was based on a money-laundering offence and not on the predicate offence committed by the same person?		12. Is active bribery of a public official criminalized?		14. Is passive bribery of a public official criminalized?		16. Is participation as an accomplice in bribery offences criminalized?		19. Is the obstruction of justice criminalized?		22. Are there any circumstances under which you do not have jurisdiction over the offences committed in your territory?		24. Do you have jurisdiction to prosecute TOC offences when committed on board a vessel flying your flag or an aircraft registered under your laws?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Nigeria	X				X		X		X		X			X		X
Norway		X		X	X		X		X		X			X		X
Paraguay	X		X		X		X				X			X		X
Philippines	X				X		X		X		X			X		X
Poland	X				X		X		X		X			X		X
Portugal	X				X		X		X			X		X		X
Romania	X				X		X		X		X		X			X
Russian Federation	X				X		X		X		X		X			X
Sao Tome and Principe	X			X	X		X		X		X					
Senegal	X				X		X		X			X		X		X
Serbia					X		X		X		X			X		X
Slovakia	X				X		X		X		X		X			X
Slovenia	X				X		X		X		X			X		X
South Africa	X				X		X		X		X			X		X
Spain	X				X		X		X		X			X		X
Sweden		X		X	X		X		X		X			X		X
Switzerland	X				X		X		X		X			X		X
Syrian Arab Republic	X				X		X		X		X			X		X
Tajikistan	X		X		X		X		X		X			X		X
Tanzania (United Republic of)	X			X	X		X		X			X		X		X
Thailand	X				X		X		X		X			X		X
The Former Yugoslav Republic of Macedonia	X				X		X		X		X		X			X
Togo					X		X		X		X		X			X
Tunisia	X				X		X		X		X			X		X
Turkey	X				X		X		X		X			X		X
Ukraine	X			X				X		X						
United Kingdom of Great Britain and Northern Ireland	X				X		X		X		X			X		X
United States of America	X				X		X		X		X			X		X
Uzbekistan	X				X		X		X		X			X		X
	82	11	5	15	93	3	93	5	95	2	88	7	25	69	93	3

Convention First Reporting Cycle - Criminalization Requirements

	25. Do you establish extraterritorial jurisdiction over TOC offences?				26. If you do not extradite your nationals, can you establish jurisdiction over TOC offences when committed by them outside your territory?				28. If you do not extradite an alleged offender on any other ground, can you establish jurisdiction over TOC offences when committed by that person outside your territory?				31. Is the liability of legal persons established in accordance with article 10?							
	a. If yes:												a. If yes, is such liability:				b. If not, explain.			
	i. Jurisdiction to prosecute TOC offences when committed outside your territory by nationals (or stateless persons with habitual residence)?		ii. Jurisdiction to prosecute TOC offences when committed outside your territory against nationals?						i. Criminal?		ii. Civil?		iii. Administrative?		iv. What kind of sanctions? Specify (criminal, non-criminal, pecuniary?).					
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No						
Afghanistan			X		X		X		X		X									
Algeria	X		X		X		X		X		X		X							
Angola	X		X		X		X		X		X		X							
Antigua and Barbuda																				
Argentina		X		X	X		X		X		X		X							
Australia	X		X		X		X		X		X		X		X					
Austria	X		X		X		X		X		X		X							
Azerbaijan	X		X		X		X		X		X		X							
Bahrain					X		X		X											
Barbados											X									
Belarus	X		X		X		X		X		X		X							
Belgium	X		X		X		X		X		X									
Benin					X		X		X		X		X							
Bosnia and Herzegovina	X		X		X		X		X		X		X							
Brazil	X		X		X		X		X		X		X							
Bulgaria	X		X		X		X		X		X		X							
Burkina Faso	X		X		X		X		X		X		X							
Burundi	X		X		X		X		X		X		X							
Cambodia	X		X		X		X		X		X		X							
Cameroon	X		X		X		X		X		X		X							
Canada		X		X		N/A		X	X		X		X							
Cape Verde	X				X		X		X		X		X							
Central African Republic	X		X		X		X		X		X		X							
Chad	X		X		X		X		X		X		X							
China (Mainland)	X		X		X		X		X		X		X							
China (Macao SAR)	X		X		X		X		X		X		X							
Colombia	X		X		X		X		X		X		X							
Comoros	X		X		X		X		X		X		X							
Congo	X			X	X		X		X		X		X							
Costa Rica	X		X		X		X		X		X		X							
Côte d'Ivoire	X			X	X		X		X		X		X							
Croatia	X		X		X		X		X		X		X							

Convention First Reporting Cycle - Criminalization Requirements

	25. Do you establish extraterritorial jurisdiction over TOC offences?				26. If you do not extradite your nationals, can you establish jurisdiction over TOC offences when committed by them outside your territory?		28. If you do not extradite an alleged offender on any other ground, can you establish jurisdiction over TOC offences when committed by that person outside your territory?		31. Is the liability of legal persons established in accordance with article 10?												
	a. If yes:								a. If yes, is such liability:												b. If not, explain.
	i. Jurisdiction to prosecute TOC offences when committed outside your territory by nationals (or stateless persons with habitual residence)?		ii. Jurisdiction to prosecute TOC offences when committed outside your territory against nationals?						i. Criminal?		ii. Civil?		iii. Administrative?		iv. What kind of sanctions? Specify (criminal, non-criminal, pecuniary?).						
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No							
Nigeria	X		X		X		X		X		X		X								
Norway	X		X		X		X		X		X		X								
Paraguay	X		X		X		X		X		X		X								
Philippines				X		X		X		X		X		X							
Poland	X		X		X		X		X		X		X								
Portugal	X		X		X		X		X		X		X								
Romania	X		X		X		X		X		X		X								
Russian Federation	X				X		X		X		X		X								
Sao Tome and Principe					X				X		X		X								
Senegal	X		X		X		X		X		X		X								
Serbia	X		X		X		X		X		X		X					pending			
Slovakia	X		X		X		X		X		X		X								
Slovenia	X		X		X		X		X		X		X								
South Africa	X		X			X		X		X		X		X							
Spain	X		X		X		X		X		X		X								
Sweden	X			X	X		X		X		X		X		X						
Switzerland	X		X		X		X		X		X		X								
Syrian Arab Republic	X		X		X		X		X		X		X								
Tajikistan	X		X		X		X		X		X		X								
Tanzania (United Republic of)	X		X		X		X		X		X		X								
Thailand	X		X		X		X		X		X		X								
The Former Yugoslav Republic of Macedonia	X		X		X		X		X		X		X								
Togo	X		X		X		X		X		X		X								
Tunisia	X		X		X		X		X		X		X								
Turkey	X		X		X		X		X		X		X								
Ukraine					X		X		X		X		X								
United Kingdom of Great Britain and Northern Ireland	X		X				X		X		X		X			X					
United States of America		X		X				X	X		X		X			X					
Uzbekistan	X		X		X		X		X		X		X			X					
	83	4	67	17	88	3	80	11	63	17	64	7	62	7	0	0	4				

Convention First Reporting Cycle - Criminalization Requirements

	33. Do you enable confiscation of:					35. Do you enable the identification, tracing, freezing or seizure of above items for the purpose of eventual confiscation?					37. Can the burden of proof be shifted to the defendant to show that alleged proceeds of crime were derived from legitimate sources?		38. Permit access by the competent authorities to bank, financial or commercial records for:				41. Do you permit the return of confiscated proceeds of crime or property to the requesting State Party so that it can give compensation to the victims of the crime or return the proceeds of crime or property to their legitimate owners?			
	a. Proceeds of crime derived from TOC offences?		b. Property, equipment or other instrumentalities used in or destined for use in TOC offences?		c. Proceeds of crime transformed or converted into other property?		d. Proceeds of crime intermingled with legitimately obtained property?		e. Income or other benefits derived from items described under the above?				a. Investigation or prosecution of TOC offences?		b. Securing confiscation in your country?					
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Nigeria	X		X		X		X		X		X		X		X		X		X	
Norway	X		X		X		X		X		X		X		X		X		X	
Paraguay	X		X		X		X		X		X		X		X		X		X	
Philippines	X		X		X		X		X		X		X		X		X		X	
Poland	X		X		X		X		X		X		X		X		X		X	
Portugal	X		X		X		X		X		X		X		X		X		X	
Romania	X		X		X		X		X		X		X		X		X		X	
Russian Federation	X		X						X		X		X		X		X		X	
Sao Tome and Principe	X		X						X		X		X		X		X		X	
Senegal	X		X		X		X		X		X		X		X		X		X	
Serbia	X		X		X		X		X		X		X		X		X		X	
Slovakia	X		X		X		X		X		X		X		X		X		X	
Slovenia	X		X		X		X		X		X		X		X		X		X	
South Africa	X		X		X		X		X		X		X		X		X		X	
Spain	X		X		X		X		X		X		X		X		X		X	
Sweden	X		X		X		X		X		X		X		X		X		X	
Switzerland	X		X		X		X		X		X		X		X		X		X	
Syrian Arab Republic	X		X		X		X		X		X		X		X		X		X	
Tajikistan	X		X		X		X		X		X		X		X		X		X	
Tanzania (United Republic of)	X		X		X		X		X		X		X		X		X		X	
Thailand	X		X		X		X		X		X		X		X		X		X	
The Former Yugoslav Republic of Macedonia	X		X		X		X		X		X		X		X		X		X	
Togo	X		X		X		X		X		X		X		X		X		X	
Tunisia	X		X		X		X		X		X		X		X		X		X	
Turkey	X		X		X		X		X		X		X		X		X		X	
Ukraine	X		X		X		X		X		X		X		X		X		X	
United Kingdom of Great Britain and Northern Ireland	X		X		X		X		X		X		X		X		X		X	
United States of America	X		X		X		X		X		X		X		X		X		X	
Uzbekistan	X		X		X		X		X		X		X		X		X		X	
	93	3	89	4	89	3	84	5	85	5	93	3	42	49	92	2	87	2	71	23

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition												
	43. Extradition granted by:						44. If extradition is conditional on the existence of a treaty, is the TOC taken as legal basis for cooperation on extradition with other States Parties?	45. If extradition is conditional on the existence of a treaty, are TOC offences included as extraditable offences in existing (bilateral or multilateral) extradition treaties?	46. If extradition is granted by statute, does it include all TOC offences as extraditable offences?			
	a. Statute;		b. Treaty or other agreement or arrangement (multilateral or bilateral);		c. Virtue of reciprocity or comity?				Yes	No	Yes	No
	Yes	No	Yes	No	Yes	No						
Poland	X		X		X		X	x	X		X	
Portugal	X		X		X		X	X	X		X	
Romania	X		X		X		X	X	X		X	
Russian Federation	X		X		X		X	X	X		X	
Sao Tome and Principe		X	X		X		X	X	X			X
Saudi Arabia												
Senegal	X		X				X	X	X		X	
Serbia		X	X		X		X	X	X			
Seychelles												
Sierra Leone												
Slovakia	X		X		X		X	X	X		X	
Slovenia	X		X		X		X	X	X		X	
South Africa	X		X		X		extradition is conditional on the existence of a treaty				X	
Spain	X		X		X				X			
Sweden	X		not conditional		not conditional						X	
Switzerland	X		X		yes, only reciprocity			X	X			
Syrian Arab Republic	X		X		X		X	X	X		X	
Tajikistan			X				X	X	X			X
Tanzania (United Republic of)	X		X		X		X	X	X		X	
Thailand	X		X		X						X	
The Former Yugoslav Republic of Macedonia	X		X			X	X		X		X	
Timor Leste												
Togo	X		X		X		X					
Tunisia	X		X		X		X	X	X		X	
Turkey	X		X		X		X	X	X		X	
Ukraine		X	X			X	X	X	X			
United Arab Emirates												
United Kingdom of Great Britain and Northern Ireland	X		X			X		(not yet a party)		X	X	
United States of America		X	X			X		X	X			
Uzbekistan	X		X		0	X	X	X	X		X	
TOTAL	80	11	93	3	70	20	59	17	63	9	61	13

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition																						
		47. Conditions for granting extradition, including the minimum penalty requirement and the grounds on which the requested State may refuse extradition?		48. Double criminality requirement established in the domestic legal framework for granting an extradition request?		49. If not, explain.		50. Does the domestic legal framework provide for specific evidentiary requirements for granting an extradition request?		51. If yes, specify.		52. Are simplified extradition proceedings available to facilitate prompt execution of the extradition request where the requested State and/or the fugitive have given consent to the surrender?		53. If yes, specify.		54. Extradition for offences involving fiscal matters?		55. Extradition of nationals to another country?		56. If nationals cannot be extradited, is there jurisdiction over TOC and Protocol offences when they are committed by them outside the territory (aut dedere aut judicare)?		
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Afghanistan	art. 28 constitution		X																			
Albania																						
Algeria		X						X				X							X	X		
Angola		X							X		X						X			X	X	
Argentina		X						X	X		X					X				X	X	
Australia		X						X			X					X						
Austria		X						X	X		X					X			X	X		
Azerbaijan		X						X			X		X			X			X	X		
Bahrain		X						X			X											
Barbados													X			X						
Belarus		X						X			X					X			X	X		
Belgium		X							X		X					X			X	X		
Benin									X							X			X	X		
Bosnia and Herzegovina		X						X					X			X			X	X		
Brazil		X						X					X			X			X	X		
Bulgaria		X							X		X					X			X	X		
Burkina Faso		X						X			X					X			X	X		
Burundi		X						X			X					X			X	X		
Cambodia		X						X					X			X			X	X		
Cameroon											X					X			X	X		
Canada		X						X			X					X		X		X	X	
Cape Verde		X							X		X					X			X	X		
Central African Republic		X							X				X			X			X	X		
Chad								X			X					X			X	X		
China (Mainland)		X							X							X			X	X		
Colombia		X							X							X		X	X	X		
Comoros		X							X		X					X			X	X		
Congo (Republic of the)		X						X			X					X			X	X		
Costa Rica		X						X			X					X			X	X		
Cote d'Ivoire		X							X				X			X			X	X		
Croatia		X						X			X					X			X	X		

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition																		
		47. Conditions for granting extradition, including the minimum penalty requirement and the grounds on which the requested State may refuse extradition?		48. Double criminality requirement established in the domestic legal framework for granting an extradition request?		49. If not, explain.	50. Does the domestic legal framework provide for specific evidentiary requirements for granting an extradition request?		51. If yes, specify.	52. Are simplified extradition proceedings available to facilitate prompt execution of the extradition request where the requested State and/or the fugitive have given consent to the surrender?		53. If yes, specify.	54. Extradition for offences involving fiscal matters?		55. Extradition of nationals to another country?		56. If nationals cannot be extradited, is there jurisdiction over TOC and Protocol offences when they are committed by them outside the territory (aut dedere aut judicare)?	
		Yes	No	Yes	No		Yes	No		Yes	No		Yes	No	Yes	No	Yes	No
Cyprus		X					X			X			X			X	X	
Czech Republic		X					X			X			X			X	X	
Democratic Republic of the Congo		X					X			X			X			X	X	
Djibouti		X				X				X			X			X	X	
Ecuador			X			X				X			X			X	X	
Egypt		X				X				X			X			X	X	
El Salvador		X					X			X	X		X		X			
Estonia		X					X			X			X		X		X	
Finland		X					X			X			X		X			
France		X					X			X			X			X	X	
Gabon		X				X				X			X			X	X	
Germany		X					X			X			X			X	X	
Greece		X					X			X	X		X	X		X	X	
Guatemala			X			X				X			X		X		X	
Guinea																		
Guinea-Bissau		X					X			X			X					
Honduras			X				X			X	X		X	X		X		X

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition																	
	47. Conditions for granting extradition, including the minimum penalty requirement and the grounds on which the requested State may refuse extradition?	48. Double criminality requirement established in the domestic legal framework for granting an extradition request?		49. If not, explain.	50. Does the domestic legal framework provide for specific evidentiary requirements for granting an extradition request?		51. If yes, specify.	52. Are simplified extradition proceedings available to facilitate prompt execution of the extradition request where the requested State and/or the fugitive have given consent to the surrender?		53. If yes, specify.	54. Extradition for offences involving fiscal matters?		55. Extradition of nationals to another country?		56. If nationals cannot be extradited, is there jurisdiction over TOC and Protocol offences when they are committed by them outside the territory (aut dedere aut judicare)?		
		Yes	No		Yes	No		Yes	No		Yes	No	Yes	No	Yes	No	
Iceland	X					X			X			X		X		X	
Indonesia	X					X			X			X	X	X		X	
Ireland	X					X											
Italy	X					X			X			X		X			
Jamaica	X					X			X			X		X			
Kazakhstan	X					X	X		X	X		X			X	X	
Kuwait	X					X			X			X			X	X	
Latvia	X					X			X			X		X (if agreed by the parliament)		X	
Libyan Arab Jamahiriya	X					X			X								
Lithuania	X						X		X			X		X		X	
Madagascar		X					X		X			X		X	X	X	
Malaysia	X					X			X			X		X		X	
Mali	X					X			X			X			X	X	
Malta	X					X			X			X		X		X	
Mauritius	X					X			X			X		X			
Mexico	X					X			X			X		X		X	
Moldova (Republic of)																X	X
Morocco	X						X		X			X			X	X	
Myanmar								X				X			X	X	
Namibia	X					X			X			X		X (yes with authorization of the minister of justice)		X	
Netherlands	X						X		X			X		X			
New Zealand	X					X			X			X	X	X		X	
Niger	X					X			X						X	X	
Nigeria	X					X			X	X		X		X			
Norway	X					X			X			X		X		X	
Pakistan																	
Papua New Guinea																	
Paraguay	X						X		X			X		X			
Peru		X		But it's normally impeded by the legal administration		X			X			X					
Philippines	X					X			X			X	X	X			X

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition																	
	47. Conditions for granting extradition, including the minimum penalty requirement and the grounds on which the requested State may refuse extradition?	48. Double criminality requirement established in the domestic legal framework for granting an extradition request?		49. If not, explain.	50. Does the domestic legal framework provide for specific evidentiary requirements for granting an extradition request?		51. If yes, specify.	52. Are simplified extradition proceedings available to facilitate prompt execution of the extradition request where the requested State and/or the fugitive have given consent to the surrender?		53. If yes, specify.	54. Extradition for offences involving fiscal matters?		55. Extradition of nationals to another country?		56. If nationals cannot be extradited, is there jurisdiction over TOC and Protocol offences when they are committed by them outside the territory (aut dedere aut judicare)?		
		Yes	No		Yes	No		Yes	No		Yes	No	Yes	No	Yes	No	Yes
Poland		X				X		X				X			X	X	
Portugal		X				X		X				X			X	X	
Romania		X				X		X				X		X			
Russian Federation		X				X		X	X			X			X	X	
Sao Tome and Principe		X			X			X				X			X	X	
Saudi Arabia																	
Senegal		X				X		X				X	X		X	X	
Serbia		X				X			X			X			X	X	
Seychelles																	
Sierra Leone																	
Slovakia		X				X		X				X		X		X	
Slovenia		X				X		X				X		X		X	
South Africa		X				X			X			X		X		X	
Spain																	
Sweden		X				X		X				X		X		X	
Switzerland		X					X	X					X		X	X	
Syrian Arab Republic		X				X						X			X	X	
Tajikistan		X				X			X			X			X	X	
Tanzania (United Republic of)		X				X			X			X		X		X	
Thailand		X				X			X			X		X		X	
The Former Yugoslav Republic of Macedonia		X				X			X			X			X	X	
Timor Leste																	
Togo		X				X		X				X			X	X	
Tunisia		X				X		X				X			X	X	
Turkey		X				X			X			X			X	X	
Ukraine		X				X			X			X			X	X	
United Arab Emirates																	
United Kingdom of Great Britain and Northern Ireland		X				X		X				X		X			
United States of America		X				X		X				X		X			
Uzbekistan		X				X			X			X			X	X	
1	87	6	1	51	42	66	27	75	15	38	54	74	3				

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition											
	57. Does legislation permit requesting another State that has denied extradition of a person on grounds of nationality to initiate prosecutorial action against that person and, in that case, providing cooperation with respect to procedural and evidentiary aspects for the purpose of ensuring efficiency of such prosecution?		58. If yes, specify.	59. Is conditional surrender in accordance with article 16.11 available?		60. If yes, specify.	61. If nationals are not extradited, can a sentence be enforced that has been imposed on the person sought under the domestic law of the requesting State?		62. If yes, specify.	63. Is your country able to apply, mutatis mutandis, art. 16 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art.1 para. 2, of each protocol).	
	Yes	No		Yes	No		Yes	No		Yes	No
Afghanistan											X (pending)
Albania											
Algeria		X		X				X		X	
Angola		X			X			X			X
Argentina	X			X				X		X	
Australia	X			X						X	
Austria	X				X		X			X	
Azerbaijan	X			X				X		X	
Bahrain							X			X	
Barbados		X									
Belarus	X				X		X			X	
Belgium	X			X				X		X	
Benin	X						X				
Bosnia and Herzegovina	X				X		X			X	
Brazil	X				X			X		X	
Bulgaria	X			X			X				
Burkina Faso	X										
Burundi	X			X			X				X
Cambodia					X			X		X	
Cameroon	X				X			X			
Canada	X									X	
Cape Verde	X				X		X			X	
Central African Republic	X				X		X				
Chad	X						X				
China (Mainland)	X			X				X			
Colombia	X				X		X				
Comoros	X			X			X				
Congo (Republic of the)	X			X			X			X	
Costa Rica	X				X			X		X	
Cote d'Ivoire											
Croatia	X				X		X			X	

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition														
	57. Does legislation permit requesting another State that has denied extradition of a person on grounds of nationality to initiate prosecutorial action against that person and, in that case, providing cooperation with respect to procedural and evidentiary aspects for the purpose of ensuring efficiency of such prosecution?		58. If yes, specify.		59. Is conditional surrender in accordance with article 16.11 available?		60. If yes, specify.		61. If nationals are not extradited, can a sentence be enforced that has been imposed on the person sought under the domestic law of the requesting State?		62. If yes, specify.		63. Is your country able to apply, mutatis mutandis, art. 16 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art.1 para. 2, of each protocol).	
	Yes	No			Yes	No			Yes	No			Yes	No
Cyprus	X				X				X				X	
Czech Republic	X				X				X				X	
Democratic Republic of the Congo	X												X	
Djibouti	X				X				X				X	
Ecuador	X				X					X				X
Egypt	X				X				X				X	
El Salvador		X				X							X	
Estonia	X					X			X				X	
Finland	X				X								X	
France	X					X				X			X	
Gabon	X				X				X					
Germany	X				X				X				X	
Greece	X					X			X				X	
Guatemala	X					X				X			X	
Guinea														
Guinea-Bissau		X				X								
Honduras		X							X					

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition														
	57. Does legislation permit requesting another State that has denied extradition of a person on grounds of nationality to initiate prosecutorial action against that person and, in that case, providing cooperation with respect to procedural and evidentiary aspects for the purpose of ensuring efficiency of such prosecution?		58. If yes, specify.		59. Is conditional surrender in accordance with article 16.11 available?		60. If yes, specify.		61. If nationals are not extradited, can a sentence be enforced that has been imposed on the person sought under the domestic law of the requesting State?		62. If yes, specify.		63. Is your country able to apply, mutatis mutandis, art. 16 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art.1 para. 2, of each protocol).	
	Yes	No			Yes	No			Yes	No			Yes	No
Iceland		X			X					X			X	
Indonesia		X				X				X				X
Ireland														
Italy	X				X				X					
Jamaica		X				X								X
Kazakhstan	X					X			X					
Kuwait	X				X					X			X	
Latvia	X				X				X				X	
Libyan Arab Jamahiriya									X				X	
Lithuania	X					X			X				X	
Madagascar	X					X			X					X
Malaysia	X					X				X			X	
Mali	X					X			X				X	
Malta						X							X	
Mauritius	X				X				X					X
Mexico		X			X					X			X	
Moldova (Republic of)														
Morocco	X					X				X				
Myanmar		X				X				X			X	
Namibia		X				X				X				X
Netherlands	X				X				X				X	
New Zealand					X								X	
Niger	X				X				X					X
Nigeria		X				X							X	
Norway	X					X			X				X	
Pakistan														
Papua New Guinea														
Paraguay	X				X								X	
Peru														
Philippines		X				X				X			X	

Convention First Reporting Cycle - International Cooperation Aspects

A. Extradition												
	57. Does legislation permit requesting another State that has denied extradition of a person on grounds of nationality to initiate prosecutorial action against that person and, in that case, providing cooperation with respect to procedural and evidentiary aspects for the purpose of ensuring efficiency of such prosecution?		58. If yes, specify.	59. Is conditional surrender in accordance with article 16.11 available?		60. If yes, specify.	61. If nationals are not extradited, can a sentence be enforced that has been imposed on the person sought under the domestic law of the requesting State?		62. If yes, specify.	63. Is your country able to apply, mutatis mutandis, art. 16 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art.1 para. 2, of each protocol).		
	Yes	No		Yes	No		Yes	No		Yes	No	
Poland	X				X		X			X		
Portugal	X			X			X			X		
Romania	X			X			X			X		
Russian Federation	X				X			X		X		
Sao Tome and Principe	X			X			X			X		
Saudi Arabia												
Senegal	X				X			X			X	
Serbia	X				X			X		X		
Seychelles												
Sierra Leone												
Slovakia	X				X		X			X		
Slovenia	no explicit provision			no explicit provisions			X			X		
South Africa	X				X						X	
Spain								X		X		
Sweden	X			X			X			X		
Switzerland	X				X		X			X		
Syrian Arab Republic	X				X			X		X		
Tajikistan	X				X		X			X		
Tanzania (United Republic of)	X			X			X			X		
Thailand	X				X			X		X		
The Former Yugoslav Republic of Macedonia	X				X		X			X		
Timor Leste								X				
Togo	X			X				X				
Tunisia	X			X			X			X		
Turkey	X				X		X			X		
Ukraine	X			X			X			X		
United Arab Emirates												
United Kingdom of Great Britain and Northern Ireland	X			X						X		
United States of America	X				X					X		
Uzbekistan	X			X			X					
	74	14		39	45	0	49	29		65	12	

Convention First Reporting Cycle - International Cooperation Aspects

B. Mutual Legal Assistance																			
	64. MLA is afforded by:						65. Can article 18 TOC be applied to provide MLA to other States parties with which there is no MLA treaty in force?	66. Which type of MLA is provided?											
	a. statute		b. treaty or other agreement or arrangement (multilateral or bilateral)		c. virtue of reciprocity or comity			a. Taking evidence or statements from persons;		b. Effecting service of judicial documents;		c. Executing searches and seizures and freezing;		d. Examining objects and sites;		e. Providing information, evidentiary items and expert evaluations;			
	Yes	No	Yes	No	Yes	No		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Cyprus	X		X			X	X			X		X		X		X		X	
Czech Republic			X		X		X			X		X		X		X		X	
Democratic Republic of the Congo			X		X		X			X		X		X		X		X	
Djibouti																			
Ecuador	X		X			X		X		X		X		X		X		X	
Egypt		X	X		X		X			X		X		X		X		X	
El Salvador	X		X		X		X			X		X		X		X		X	
Estonia			X		X		X			X		X		X		X		X	
Finland	X		X				X			X		X		X		X		X	
France	X		X		X		X			X		X		X		X		X	
Gabon	X		X				X			X		X		X		X		X	
Germany	X		X			X	X			X		X		X		X		X	
Greece	X		X		X		X			X		X		X		X		X	
Guatemala	X		X			X	X			X		X		X		X		X	
Guinea	X		X		X		X												
Guinea-Bissau			X		X		X					X		X		X		X	
Honduras	X		X		X			X	X			X		X		X		X	

Convention First Reporting Cycle - International Cooperation Aspects

B. Mutual Legal Assistance																		
	64. MLA is afforded by:						65. Can article 18 TOC be applied to provide MLA to other States parties with which there is no MLA treaty in force?		66. Which type of MLA is provided?									
	a. statute		b. treaty or other agreement or arrangement (multilateral or bilateral)		c. virtue of reciprocity or comity				a. Taking evidence or statements from persons;		b. Effecting service of judicial documents;		c. Executing searches and seizures and freezing;		d. Examining objects and sites;		e. Providing information, evidentiary items and expert evaluations;	
	Yes	No	Yes	No	Yes	No			Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Poland	X		X		X		X		X		X		X		X		X	
Portugal	X		X		X		X		X		X		X		X		X	
Romania	X		X		X		X		X		X		X		X		X	
Russian Federation	X		X		X		X		X		X		X		X		X	
Sao Tome and Principe			X				X				X							
Saudi Arabia																		
Senegal		X	X		X		X		X		X		X		X		X	
Serbia	X		X		X		X		X		X		X		X		X	
Seychelles																		
Sierra Leone																		
Slovakia	X		X		X		X		X		X		X		X		X	
Slovenia	X		X		X		X		X		X		X		X		X	
South Africa	X		X			X	X		X		X		X		X		X	
Spain	X		X					X	X		X		X		X		X	
Sweden	X						X		X		X		X		X		X	
Switzerland	X		X		X (only reciprocity)		X		X		X		X		X		X	
Syrian Arab Republic	X		X		X		X		X		X		X		X		X	
Tajikistan			X				X		X		X		X		X		X	
Tanzania (United Republic of)	X		X		X		X	X	X		X		X		X		X	
Thailand	X		X		X		X		X		X		X		X		X	
The Former Yugoslav Republic of Macedonia	X		X				X		X		X		X		X		X	
Timor Leste			X					X	X		X		X		X		X	
Togo			X					X	X		X		X		X		X	
Tunisia	X		X		X		X		X		X		X		X		X	
Turkey		X	X		X		X		X		X		X		X		X	
Ukraine		X	X				X		X		X		X		X		X	
United Arab Emirates																		
United Kingdom of Great Britain and Northern Ireland	X		X		X		X		X		X		X		X		X	
United States of America	X		X		X		X		X		X		X		X		X	
Uzbekistan	X		X		X	X	X		X		X		X		X		X	
	72	13	92	1	67	12	80	11	90	1	92	1	91	1	90	1	89	2

Convention First Reporting Cycle - International Cooperation Aspects

B. Mutual Legal Assistance																						
	66. Which type of MLA is provided?										67. Bank secrecy as a ground for refusal of a request for MLA?	68. If not, explain.	69. Provision of MLA subject to the double criminality requirement?	70. Specify any other grounds for refusal of MLA in the domestic legal framework.	71. What kind of information is required for inclusion in a request for MLA?	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?						
	f. Providing originals or certified copies of relevant documents and records, including government, bank, financial, corporate and business records;		g. Identifying or tracing the proceeds of crime, property, instrumentalities or other things for evidentiary purposes;		h. Facilitating the voluntary appearance of persons in the requesting State party;		i. Facilitating the testimony of witnesses by video conference?		Yes	No							Yes	No	Yes	No	Yes	No
	Yes	No	Yes	No	Yes	No	Yes	No														
Afghanistan																						
Albania																						
Algeria	X		X		X		X		X		X		X				X					
Angola		X		X		X		X		X		X		X			X					
Argentina	X		X		X		X		X		X		X				X					
Australia	X		X		X		X		X		X		X				X					
Austria	X		X		X		X		X		X		X				X					
Azerbaijan	X		X		X		X		X		X		X				X					
Bahrain	X		X														X					
Barbados																	X					
Belarus	X		X		X		X		X		X		X				X					
Belgium	X		X		X		X		X		X		X				X					
Benin											X		X				X					
Bosnia and Herzegovina	X		X		X		X		X		X		X				X					
Brazil	X		X		X		X		X		X		X				X					
Bulgaria	X		X				X		X		X		X				X					
Burkina Faso																						
Burundi	X		X		X		X		X		X		X				X					
Cambodia	X		X		X		X		X		X		X			X						
Cameroon	X		X		X		X		X		X		X				X					
Canada	X		X		X		X		X		X		X				X					
Cape Verde	X		X		X		X		X		X		X				X					
Central African Republic	X		X		X		X		X		X		X			X	X					
Chad	X		X		X		X		X		X		X			X	X					
China (Mainland)	X		X		X		X		X		X		X				X					
Colombia	X		X		X		X		X		X		X				X					
Comoros	X		X								X		X				X					
Congo (Republic of the)	X		X		X		X		X		X		X				X					
Costa Rica	X		X		X		X		X		X		X				X					
Cote d'Ivoire			X		X		X		X		X		X				X					
Croatia	X		X		X		X		X		X		X			X	X					

Convention First Reporting Cycle - International Cooperation Aspects

B. Mutual Legal Assistance																		
	66. Which type of MLA is provided?								67. Bank secrecy as a ground for refusal of a request for MLA?	68. If not, explain.	69. Provision of MLA subject to the double criminality requirement?		70. Specify any other grounds for refusal of MLA in the domestic legal framework.	71. What kind of information is required for inclusion in a request for MLA?	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?			
	f. Providing originals or certified copies of relevant documents and records, including government, bank, financial, corporate and business records;				g. Identifying or tracing the proceeds of crime, property, instrumentalities or other things for evidentiary purposes;						h. Facilitating the voluntary appearance of persons in the requesting State party;				i. Facilitating the testimony of witnesses by video conference?		Yes	No
	Yes	No			Yes	No					Yes	No			Yes	No		
Cyprus	X				X				X			X						X
Czech Republic	X				X				X			X	X					X
Democratic Republic of the Congo	X				X				X			X						
Djibouti																		
Ecuador	X				X				X			X						X
Egypt	X				X				X			X						X
El Salvador	X				X				X				X					X
Estonia	X				X				X			X						X
Finland	X				X				X			X						X
France	X				X				X			X						X
Gabon	X				X				X			X	X					X
Germany	X				X				X			X						
Greece	X				X				X	X		X						X
Guatemala	X				X				X			X						X
Guinea																		
Guinea-Bissau	X				X								X					X
Honduras	X				X				X			X						

Convention First Reporting Cycle - International Cooperation Aspects

B. Mutual Legal Assistance																				
	66. Which type of MLA is provided?										67. Bank secrecy as a ground for refusal of a request for MLA?	68. If not, explain.	69. Provision of MLA subject to the double criminality requirement?		70. Specify any other grounds for refusal of MLA in the domestic legal framework.		71. What kind of information is required for inclusion in a request for MLA?		72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?	
	f. Providing originals or certified copies of relevant documents and records, including government, bank, financial, corporate and business records;		g. Identifying or tracing the proceeds of crime, property, instrumentalities or other things for evidentiary purposes;		h. Facilitating the voluntary appearance of persons in the requesting State party;		i. Facilitating the testimony of witnesses by video conference?													
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No										
Iceland	X		X		X		X		X		X		X						X	
Indonesia	X		X		X		X		X		X		X						X	
Ireland	X		X		X		X		X		X		X						X	
Italy	X		X		X		X		X	X			X					X		
Jamaica	X		X		X		X		X	X			X						X	
Kazakhstan	X			X		X		X		X			X						X	
Kuwait	X		X				X		X				X						X	
Latvia	X		X		X		X		X				X					X		
Libyan Arab Jamahiriya	X		X																X	
Lithuania	X		X		X		X		X				X					X		
Madagascar	X		X		X		X		X				X						X	
Malaysia	X		X		X		X		X				X						X	
Mali	X		X		X		X	X		X			X					X		
Malta	X		X		X		X		X				X						X	
Mauritius	X		X		X		X		X				X						X	
Mexico	X		X		X		X		X				X						X	
Moldova (Republic of)	X		X															X		
Morocco	X		X		X		X		X				X						X	
Myanmar	X		X		X		X	X		X			X						X	
Namibia		X	X		X		X	X		X			X						X	
Netherlands	X		X		X		X		X				X						X	
New Zealand	X		X		X		X		X				X						X	
Niger								X		X			X						X	
Nigeria	X		X		X		X	X		X			X						X	
Norway	X		X		X		X		X				X						X	
Pakistan																				
Papua New Guinea																				
Paraguay	X		X		X		X		X				X						X	
Peru	X		X		X		X		X				X						X	
Philippines	X		X		X		X		X				X					X		

Convention First Reporting Cycle - International Cooperation Aspects

B. Mutual Legal Assistance																		
	66. Which type of MLA is provided?										67. Bank secrecy as a ground for refusal of a request for MLA?	68. If not, explain.	69. Provision of MLA subject to the double criminality requirement?	70. Specify any other grounds for refusal of MLA in the domestic legal framework.	71. What kind of information is required for inclusion in a request for MLA?	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?		
	f. Providing originals or certified copies of relevant documents and records, including government, bank, financial, corporate and business records;		g. Identifying or tracing the proceeds of crime, property, instrumentalities or other things for evidentiary purposes;		h. Facilitating the voluntary appearance of persons in the requesting State party;		i. Facilitating the testimony of witnesses by video conference?											
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No								Yes
Poland	X		X		X		X		X		X		X					X
Portugal	X		X		X		X		X		X		X					X
Romania	X		X		X		X		X		X		X					X
Russian Federation	X		X		X		X		X		X		X					X
Sao Tome and Principe			X								X							X
Saudi Arabia																		
Senegal	X		X		X		X		X		X		X					X
Serbia	X		X		X		X		X		X		X				X	
Seychelles																		
Sierra Leone																		
Slovakia	X		X		X						X						X	
Slovenia	X		X		X				X				X					X
South Africa	X		X		X		X		X		X		X					
Spain	X		X		X		X		X		X		X					X
Sweden	X		X		X		X		X		X		in some cases yes					X
Switzerland	X		X		X		X		X		X		X					X
Syrian Arab Republic	X		X		X		X		X		X		X					X
Tajikistan	X		X		X		X		X		X		X					X
Tanzania (United Republic of)	X		X		X		X		X		X		X				X	
Thailand	X		X		X				X		X		X					X
The Former Yugoslav Republic of Macedonia	X		X		X		X		X		X		X					X
Timor Leste																		
Togo	X		X		X				X				X					
Tunisia	X		X		X		X		X		X		X					X
Turkey	X		X		X		X		X		X		X					X
Ukraine	X		X		X		X		X		X		X					X
United Arab Emirates																		
United Kingdom of Great Britain and Northern Ireland	X		X		X		X		X		X		X					X
United States of America	X		X		X		X		X		X		X		X			X
Uzbekistan	X		X		X		X		X		X		X					X
	89	2	91	2	84	2	67	16	11	77			45	46			17	68

Convention First Reporting Cycle - International Cooperation Aspects

	B. Mutual Legal Assistance				C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.							
	73. If yes, specify.	74. Is your country able to apply, mutatis mutandis, art. 18 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art. 1, para. 2, of each Protocol)?		75. Are you able to confiscate the proceeds of crime at the request of another State party?				76. Does the domestic legal framework enable the competent authorities to identify, trace and freeze and seize the proceeds of crime for the purpose of eventual confiscation?				
				a. If yes:		b. If not, explain.		a. If yes:		b. If not, explain.		
				i. Request submitted to the competent authorities for the purpose of obtaining a domestic order of confiscation?		ii. Request submitted to the competent authorities for direct enforcement?		i. Request submitted for the purpose of obtaining a domestic order?		ii. Request submitted for direct enforcement?		
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
				X				X				
Afghanistan			X (pending)									
Albania				X		X			X	X		
Algeria		X						X			X	
Angola			X	X				X				
Argentina		X		X		X		X		X		
Australia		X			X				X	X		
Austria		X							X	X		
Azerbaijan		X		X		X						
Bahrain										X		
Barbados			X	X			X		X		X	
Belarus		X			X	X				X	X	
Belgium		X										
Benin				X			X		X		X	
Bosnia and Herzegovina		X			X	X				X		
Brazil		X										
Bulgaria			X									
Burkina Faso				X		X			X	X		
Burundi			X	X		X			X	X		
Cambodia		X		X			X		X		X	
Cameroon				X		X			X	X		
Canada		X		X			X		X		X	
Cape Verde		X		X		X			X	X		
Central African Republic				X		X			X	X		
Chad				X			X		X	X		
China (Mainland)				X		X			X			
Colombia		X		X					X			
Comoros				X		X			X	X		
Congo (Republic of the)		X		X			X		X		X	
Costa Rica		X			X				X			
Cote d'Ivoire				X					X		X	
Croatia		X		X			X		X		X	

Convention First Reporting Cycle - International Cooperation Aspects

	B. Mutual Legal Assistance				C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.										
		73. If yes, specify.	74. Is your country able to apply, mutatis mutandis, art. 18 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art. 1, para. 2, of each Protocol)?		75. Are you able to confiscate the proceeds of crime at the request of another State party?						76. Does the domestic legal framework enable the competent authorities to identify, trace and freeze and seize the proceeds of crime for the purpose of eventual confiscation?				
					a. If yes:			b. If not, explain.			a. If yes:				b. If not, explain.
					i. Request submitted to the competent authorities for the purpose of obtaining a domestic order of confiscation?		ii. Request submitted to the competent authorities for direct enforcement?				i. Request submitted for the purpose of obtaining a domestic order?		ii. Request submitted for direct enforcement?		
			Yes	No	Yes	No	Yes	No			Yes	No	Yes	No	
Cyprus		X			X					X					X
Czech Republic		X			X		X					X	X		
Democratic Republic of the Congo		X													
Djibouti										X					X
Ecuador		X			X		X				X		X		
Egypt		X			X		X				X		X		
El Salvador		X			X			X			X			X	
Estonia		X			X						X				
Finland		X				X		X			X			X	
France		X			X		X				X		X		
Gabon					X		X				X		X		
Germany		X			X		X				X		X		
Greece		X			X		X				X		X		
Guatemala		X													
Guinea															
Guinea-Bissau					X			X			X		X		
Honduras					X			X			X			X	

Convention First Reporting Cycle - International Cooperation Aspects

	B. Mutual Legal Assistance				C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.										
		73. If yes, specify.	74. Is your country able to apply, mutatis mutandis, art. 18 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art. 1, para. 2, of each Protocol)?		75. Are you able to confiscate the proceeds of crime at the request of another State party?					76. Does the domestic legal framework enable the competent authorities to identify, trace and freeze and seize the proceeds of crime for the purpose of eventual confiscation?					
					a. If yes:		b. If not, explain.			a. If yes:		b. If not, explain.			
					i. Request submitted to the competent authorities for the purpose of obtaining a domestic order of confiscation?		ii. Request submitted to the competent authorities for direct enforcement?			i. Request submitted for the purpose of obtaining a domestic order?		ii. Request submitted for direct enforcement?			
			Yes	No	Yes	No	Yes	No		Yes	No	Yes	No		
					X					X					
Iceland		X			X			X		X			X		
Indonesia			X		X					X					
Ireland															
Italy		X							X						X
Jamaica			X			X								X	
Kazakhstan					X			X		X		X			
Kuwait		X			X			X		X		X			
Latvia		X			X			X							
Libyan Arab Jamahiriya					X			X		X		X			
Lithuania		X			X			X		X		X			
Madagascar			X		X			X		X					
Malaysia		X						X		X			X		
Mali					X			X		X			X		
Malta		X			X			X		X		X			
Mauritius			X		X			X				X			
Mexico		X			X			X				X			
Moldova (Republic of)					X			X		X		X			
Morocco					X			X		X		X			
Myanmar		X				X			X			X			X
Namibia				X	X					X					
Netherlands		X			X			X		X		X			
New Zealand		X			X			X		X		X			
Niger			X		X				X				X		
Nigeria		X			X				X			X			
Norway		X													
Pakistan															
Papua New Guinea					X			X				X			
Paraguay		X			X				X				X		
Peru					X					X			X		
Philippines		X			X			X		X		X			

Convention First Reporting Cycle - International Cooperation Aspects

	B. Mutual Legal Assistance				C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.													
	73. If yes, specify.	74. Is your country able to apply, mutatis mutandis, art. 18 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art. 1, para. 2, of each Protocol)?		75. Are you able to confiscate the proceeds of crime at the request of another State party?								76. Does the domestic legal framework enable the competent authorities to identify, trace and freeze and seize the proceeds of crime for the purpose of eventual confiscation?						
				a. If yes:				b. If not, explain.				a. If yes:				b. If not, explain.		
				i. Request submitted to the competent authorities for the purpose of obtaining a domestic order of confiscation?		ii. Request submitted to the competent authorities for direct enforcement?						i. Request submitted for the purpose of obtaining a domestic order?		ii. Request submitted for direct enforcement?				
		Yes	No	Yes	No	Yes	No					Yes	No	Yes	No			
Poland		X		X			X					X			X			
Portugal		X																
Romania		X		X		X						X		X				
Russian Federation		X		X		X						X		X				
Sao Tome and Principe		X																
Saudi Arabia					X	X							X	X				
Senegal		X		X		X						X		X				
Serbia		X																
Seychelles																		
Sierra Leone				X				X					X		X			
Slovakia		X		X		X						X		X				
Slovenia		X		X		X						X		X				
South Africa			X	X		X						X		X				
Spain		X		X				X					X			X		
Sweden		X		X		X						X		X				
Switzerland		X		X		X						X			X			
Syrian Arab Republic		X			X	X							X	X		X		
Tajikistan		X		X				X					X			X		
Tanzania (United Republic of)		X		X		X						X		X				
Thailand		X		X				X					X			X		
The Former Yugoslav Republic of Macedonia		X																
Timor Leste				X		X						X		X				
Togo					X	X						X			X			
Tunisia				X				X					X			X		
Turkey		X		X				X					X			X		
Ukraine		X																
United Arab Emirates				X				X					X			X		
United Kingdom of Great Britain and Northern Ireland		X		X		X						X		X				
United States of America		X		X		X						X		X				
Uzbekistan																		
		64	12	74	10	47	29	4				75	8	47	28	6	0	

Convention First Reporting Cycle - International Cooperation Aspects

C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.												
	77. Specify any grounds for refusal of a request for cooperation for the purposes of confiscation.	78. What kind of information is required for inclusion in a request for such cooperation?	79. Is your country able to apply, mutatis mutandis, art. 13 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art. 1, para. 2, of each Protocol)?		80. Agreements or arrangements in force with other States that enable the disposal of confiscated proceeds of crime or property upon request of the other State?		81. If yes, specify.	82. Agreements or arrangements in force with other States that enable the sharing of proceeds of crime with those States?		83. If yes, specify.		
			Yes	No	Yes	No		Yes	No		Yes	No
Afghanistan												
Albania												
Algeria			X		X						X	
Angola				X		X					X	
Argentina			X		X			X				
Australia			X		X			X				
Austria			X								X	
Azerbaijan			X			X					X	
Bahrain			X		X							
Barbados				X		X						
Belarus			X		X			X				
Belgium			X			X					X	
Benin												
Bosnia and Herzegovina			X			X					X	
Brazil			X			X		X				
Bulgaria												
Burkina Faso												
Burundi				X		X					X	
Cambodia			X		X						X	
Cameroon			X									
Canada			X		X			X				
Cape Verde			X		X			X				
Central African Republic						X					X	
Chad												
China (Mainland)						X					X	
Colombia			X			X					X	
Comoros						X					X	
Congo (Republic of the)			X		X			X				
Costa Rica			X			X					X	
Cote d'Ivoire						X					X	
Croatia			X			X					X	

Convention First Reporting Cycle - International Cooperation Aspects

C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.													
	77. Specify any grounds for refusal of a request for cooperation for the purposes of confiscation.	78. What kind of information is required for inclusion in a request for such cooperation?	79. Is your country able to apply, mutatis mutandis, art. 13 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art. 1, para. 2, of each Protocol)?		80. Agreements or arrangements in force with other States that enable the disposal of confiscated proceeds of crime or property upon request of the other State?		81. If yes, specify.	82. Agreements or arrangements in force with other States that enable the sharing of proceeds of crime with those States?		83. If yes, specify.			
			Yes	No	Yes	No		Yes	No		Yes	No	
Cyprus			X		X						X		
Czech Republic			X			X					X		
Democratic Republic of the Congo													
Djibouti													
Ecuador			X			X					X		
Egypt			X		X			X					
El Salvador						X					X		
Estonia			X			X					X		
Finland			X			X					X		
France			X			X		X					
Gabon					X						X		
Germany			X			X					X		
Greece			X			X							
Guatemala			X			X					X		
Guinea													
Guinea-Bissau													
Honduras						X			X				

Convention First Reporting Cycle - International Cooperation Aspects

C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.											
	77. Specify any grounds for refusal of a request for cooperation for the purposes of confiscation.	78. What kind of information is required for inclusion in a request for such cooperation?	79. Is your country able to apply, mutatis mutandis, art. 13 of the Convention to the offences established in accordance with the Trafficking in Persons Protocol and the Migrants Protocol (art. 1, para. 2, of each Protocol)?		80. Agreements or arrangements in force with other States that enable the disposal of confiscated proceeds of crime or property upon request of the other State?		81. If yes, specify.	82. Agreements or arrangements in force with other States that enable the sharing of proceeds of crime with those States?		83. If yes, specify.	
			Yes	No	Yes	No		Yes	No		
Iceland			X			X				X	
Indonesia				X		X				X	
Ireland			X			X				X	
Italy											
Jamaica				X		X				X	
Kazakhstan			X		X			X			
Kuwait			X			X				X	
Latvia			X		X			X			
Libyan Arab Jamahiriya			X		X						
Lithuania			X			X				X	
Madagascar				X		X				X	
Malaysia											
Mali			X		X			X			
Malta			X			X				X	
Mauritius				X	X			X			
Mexico			X			X				X	
Moldova (Republic of)											
Morocco					X					X	
Myanmar			X			X				X	
Namibia			X			X				X	
Netherlands			X		X			X			
New Zealand			X			X				X	
Niger				X	X					X	
Nigeria			X			X				X	
Norway			X			X		X			
Pakistan											
Papua New Guinea											
Paraguay			X			X				X	
Peru					X					X	
Philippines				X	X					X	

