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**Conference of the Parties to the United Nations  
Convention against Transnational Organized Crime**

Third session

Vienna, 9-18 October 2006

**Information submitted by States in their responses to the  
questionnaires for the first reporting cycle**

V.06-56713 (E)



First reporting cycle TOC questionnaire							
	1. Is participation in 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? And/or		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	
Afghanistan							
Algeria	X		X		X		
Angola		X	X				
Argentina		X	X		X		
Austria	X		X			X	
Azerbaijan		X	X				
Bahrain					X		
Barbados							
Belarus	X		X		X		
Belgium		X	X				
Brazil	X		X		X		
Bulgaria	X						
Cambodia	X		X		X		
Canada	X		X			X	
China (Mainland)	X		X			X	
China (Macao SAR)	X		X			X	
Colombia	X		X		X		
Costa Rica	X		X			X	
Croatia	X		X			X	
Cyprus	X		X			X	
Czech Republic			X				
Ecuador							X
Egypt	X		X			X	
El Salvador	X			X		X	
Estonia	X		X			X	
Finland	X		X			X	
France	X			X			
Germany	X		X		X		

First reporting cycle TOC questionnaire								
	1. Is participation in 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? And/or		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		
Greece	X		X			X		
Guatemala	X		X			X		
Honduras	X		X		X			
Iceland							X	
Indonesia	X		X		X			
Ireland								
Italy	X		X		X			
Jamaica	X		X		X			
Kazakhstan	X		X					
Kuwait	X		X			X		
Latvia	X		X		X			
Libyan Arab Jamahiriya					X			
Lithuania	X		X		X			
Madagascar	X	X		X		X		
Malaysia	X		X		X			
Malta	X		X			X		
Mauritius	X			X		X		
Mexico	X		X			X		
Morocco		X	X			X		
Myanmar							X	
Namibia	X		X		X			
Netherlands		X	X					
New Zealand		X	X			X		
Nigeria	X		X		X			
Norway	X			X		X		
Peru								
Philippines	X		X		X			
Poland	X		X		X			
Portugal	X		X			X		

First reporting cycle TOC questionnaire								
	1. Is participation in 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? And/or		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		
Republic of Moldova	X		X			X		
Romania	X		X			X		
Russian Federation	X		X		X			
Senegal	X		X		X			
Serbia and Montenegro	X		X			X		
Slovakia	X		X			X		
Slovenia	X							
South Africa	X		X		X			
Spain	X		X		X			
Sweden	X		X			X		
Switzerland		X	X					
Syrian Arab Republic								
Tajikistan	X		X		X			
Thailand							X	
The Former Yugoslav Republic of Macedonia	X		X			X		
Tunisia	X		X		X			
Turkey	X		X		X			
Ukraine	X		X		X			
United Kingdom of Great Britain and Northern Ireland				X		X		
United Republic of Tanzania	X		X		X			
United States of America	X		X		X			
Uzbekistan	X		X		X			
	59	9	60	6	31	29	4	0

First reporting cycle TOC questionnaire												
	2. Are organizing, directing, aiding, abetting, facilitating and counselling the commission of serious crimes involving an OCG criminalized?		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?		6. Are the acquisition, possession and use of property, knowing, at the time of receipt, that such property is the proceeds of crime, criminalized?	
			a. If yes			b. No						
	Yes	No	Yes	No	Yes	No			Yes	No	Yes	No
Afghanistan												
Algeria	X		X		X				X		X	
Angola		X						X				X
Argentina	X		X		X				X		X	
Austria	X		X		X					X	X	
Azerbaijan	X							X		X	X	
Bahrain	X		X		X						X	
Barbados			X		X				X			
Belarus	X		X			X			X		X	
Belgium	X		X		X				X		X	
Brazil	X		X			X			X		X	
Bulgaria	X		X		X				X		X	
Cambodia	X		X		X				X		X	
Canada	X		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	
Costa Rica	X		X			X				X	X	
Croatia	X		X		X				X		X	
Cyprus	X		X		X				X		X	
Czech Republic	X		X		X					X	X	
Ecuador	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	
Germany	X		X		X				X		X	

First reporting cycle TOC questionnaire												
	2. Are organizing, directing, aiding, abetting, facilitating and counselling the commission of serious crimes involving an OCG criminalized?		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?		6. Are the acquisition, possession and use of property, knowing, at the time of receipt, that such property is the proceeds of crime, criminalized?	
			a. If yes			b. No						
	Yes	No	Yes	No	Yes	No			Yes	No	Yes	No
Greece	X		X		X				X		X	
Guatemala	X		X		X					X	X	
Honduras	X		X		X				X		X	
Iceland		X		X		X			X		X	
Indonesia	X		X		X				X		X	
Ireland			X						X		X	
Italy	X		X		X				X		X	
Jamaica	X		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	
Malta			X		X				X		X	
Mauritius	X		X			X			X		X	
Mexico	X		X		X				X			X
Morocco	X											
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	
Nigeria	X		X		X				X		X	
Norway	X		X		X				X		X	
Peru												
Philippines			X		X					X	X	
Poland	X		X		X					X	X	
Portugal	X		X		X				X			X

First reporting cycle TOC questionnaire												
	2. Are organizing, directing, aiding, abetting, facilitating and counselling the commission of serious crimes involving an OCG criminalized?		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?		6. Are the acquisition, possession and use of property, knowing, at the time of receipt, that such property is the proceeds of crime, criminalized?	
			a. If yes			b. No						
	Yes	No	Yes	No	Yes	No			Yes	No	Yes	No
Republic of Moldova	X										X	
Romania	X		X		X				X		X	
Russian Federation	X		X		X						X	
Senegal	X		X		X				X		X	
Serbia and Montenegro	X											
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												
Tajikistan	X		X			X			X		X	
Thailand				X		X						X
The Former Yugoslav Republic of Macedonia	X		X		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 Republic of Tanzania	X		X		X				X		X	
United States of America	X		X		X				X			X
Uzbekistan	X		X		X				X		X	
	66	5	66	4	51	14	3	0	53	15	66	7

First reporting cycle TOC questionnaire												
	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?		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?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Afghanistan												
Algeria	X		X				X		X		X	
Angola		X		X			X			X	X	
Argentina	X		X				X		X		X	
Austria	X			X			X		X		X	
Azerbaijan		X	X					X		X	X	
Bahrain	X		X						X		X	
Barbados							X		X		X	
Belarus	X		X				X		X		X	
Belgium	X		X				X		X		X	
Brazil	X		X				X		X		X	
Bulgaria	X		X				X		X		X	
Cambodia	X		X				X		X		X	
Canada	X		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	
Costa Rica	X			X		X	X		X		X	
Croatia	X		X				X		X		X	
Cyprus	X		X				X		X		X	
Czech Republic	X		X				X		X		X	
Ecuador		X		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	
Germany		X		X		X	X		X		X	



First reporting cycle TOC questionnaire												
	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?		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?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Greece	X		X				X		X		X	
Guatemala	X		X				X		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		X	
Italy	X			X			X		X		X	
Jamaica	X		X				X		X		X	
Kazakhstan	X		X		X			X		X	X	
Kuwait	X		X				X		X		X	
Latvia	X		X				X		X		X	
Libyan Arab Jamahiriya	X		X						X		X	
Lithuania	X		X				X		X		X	
Madagascar	X		X				X		X		X	
Malaysia	X		X				X		X		X	
Malta	X		X				Xx		X		X	
Mauritius	X		X				X		X		X	
Mexico		X	X				X		X		X	
Morocco							X		X		X	
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	
Nigeria	X		X				X		X		X	
Norway	X			X		X	X		X		X	
Peru												
Philippines	X		X				X		X		X	
Poland	X		X				X		X		X	
Portugal	X		X				X		X		X	

First reporting cycle TOC questionnaire												
	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?		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?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Republic of Moldova	X		X				X		X		X	
Romania	X		X				X		X		X	
Russian Federation	X		X				X		X		X	
Senegal	X		X				X		X		X	
Serbia and Montenegro							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		X	
Switzerland	X		X				X				X	
Syrian Arab Republic									X			
Tajikistan	X		X		X		X		X		X	
Thailand	X		X				X		X		X	
The Former Yugoslav Republic of Macedonia	X		X				X		X		X	
Tunisia	X		X				X		X		X	
Turkey	X		X				X		X		X	
Ukraine	X		X							X		X
United Kingdom of Great Britain and Northern Ireland	X		X				X		X		X	
United Republic of Tanzania	X		X		X		X		X		X	
United States of America	X		X				X		X		X	
Uzbekistan	X		X				X		X		X	
	67	6	64	9	3	5	70	3	71	5	74	2

First reporting cycle TOC questionnaire																		
	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?		25. Do you establish extraterritorial jurisdiction over TOC offences?											
							a. If yes:										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?		iii. Jurisdiction to prosecute participation in an OCG committed outside your territory?		iv. Jurisdiction to prosecute ancillary offences related to ML offences committed outside your territory with a view to the laundering of the proceeds of crime in the territory?					
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No					
Afghanistan					X				X			X		X				
Algeria	X			X	X			X		X		X		X				
Angola	X		X		X			X		X			X		X			
Argentina	X			X	X				X		X		X					
Austria	X			X	X			X		X		X		X				
Azerbaijan	X			X	X			X		X		X						
Bahrain				X	X			X		X		X		X				
Barbados				X	X											X		
Belarus	X		X		X			X		X		X		X				
Belgium	X			X	X			X		X		X		X				
Brazil	X		X		X			X		X			X	X				
Bulgaria	X		X		X			X		X		X		X				
Cambodia	X			X	X			X		X		X		X				
Canada	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				

First reporting cycle TOC questionnaire																		
	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?		25. Do you establish extraterritorial jurisdiction over TOC offences?											
							a. If yes:										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?		iii. Jurisdiction to prosecute participation in an OCG committed outside your territory?		iv. Jurisdiction to prosecute ancillary offences related to ML offences committed outside your territory with a view to the laundering of the proceeds of crime in the territory?					
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No					
Costa Rica		X		X	X		X		X		X							
Croatia	X			X	X		X		X		X		X					
Cyprus	X			X	X		X		X		X		X					
Czech Republic	X		X		X		X		X		X		X					
Ecuador		X	X		X		X		X		X			X				
Egypt	X		X		X		X		X		X		X					
El Salvador		X		X	X		X		X		X		X					
Estonia	X			X	X		X		X			X		X				
Finland	X			X	X		X		X			X		X				
France	X			X	X		X		X									
Germany	X		X		X		X		X		X		X					
Greece	X			X	X		X		X		X		X					
Guatemala	X			X	X		X		X		X		X					
Honduras	X			X	X		X		X		X		X					
Iceland		X		X	X		X		X		X		X					
Indonesia	X			X	X		X		X		X	X		X				
Ireland																		
Italy	X		X		X		X		X		X		X					

First reporting cycle TOC questionnaire																		
	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?		25. Do you establish extraterritorial jurisdiction over TOC offences?											
							a. If yes:										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?		iii. Jurisdiction to prosecute participation in an OCG committed outside your territory?		iv. Jurisdiction to prosecute ancillary offences related to ML offences committed outside your territory with a view to the laundering of the proceeds of crime in the territory?					
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No					
Jamaica		X		X		X				X		X		X				
Kazakhstan	X		X		X		X		X		X		X					
Kuwait	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			
Malaysia	X			X	X		X		X		X		X					
Malta	X			X	X										X			
Mauritius	X			X	X		X		X		X		X					
Mexico	X			X	X		X		X		X		X					
Morocco	X			X	X		X		X		X							
Myanmar	X			X	X		X		X	X		X						
Namibia	X			X	X		X		X	X		X						
Netherlands	X			X	X		X		X		X		X		X			
New Zealand	X			X	X		X		X	X				X				
Nigeria	X			X	X		X		X		X		X					
Norway	X			X	X		X		X		X		X					

First reporting cycle TOC questionnaire																		
	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?		25. Do you establish extraterritorial jurisdiction over TOC offences?											
							a. If yes:										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?		iii. Jurisdiction to prosecute participation in an OCG committed outside your territory?		iv. Jurisdiction to prosecute ancillary offences related to ML offences committed outside your territory with a view to the laundering of the proceeds of crime in the territory?					
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No					
Peru																		
Philippines	X			X	X					X		X						
Poland	X			X	X		X	X	X	X		X						
Portugal		X		X	X		X	X	X		X		X					
Republic of Moldova	X				X		X	X										
Romania	X		X		X		X	X	X		X		X					
Russian Federation	X		X		X		X				X		X					
Senegal		X		X	X		X	X	X		X		X					
Serbia and Montenegro	X			X	X		X	X	X		X		X					
Slovakia	X		X		X		X	X	X		X		X					
Slovenia	X			X	X		X	X	X		X		X					
South Africa	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		X	X		X								
Syrian Arab Republic																		
Tajikistan	X			X	X		X	X	X		X		X					
Thailand	X			X	X		X	X			X		X					

First reporting cycle TOC questionnaire																				
	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?		25. Do you establish extraterritorial jurisdiction over TOC offences?													
							a. If yes:												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?		iii. Jurisdiction to prosecute participation in an OCG committed outside your territory?		iv. Jurisdiction to prosecute ancillary offences related to ML offences committed outside your territory with a view to the laundering of the proceeds of crime in the territory?							
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No					
The Former Yugoslav Republic of Macedonia	X		X		X		X		X		X		X							
Tunisia				X	X		X		X		X		X							
Turkey	X			X	X		X		X		X		X							
Ukraine	X																			
United Kingdom of Great Britain and Northern Ireland	X			X	X		X		X		X		X							
United Republic of Tanzania		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							
	63	8	17	56	72	3	66	3	53	15	59	11	53	12	5	0				

First reporting cycle TOC questionnaire													
	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, is such liability:						b. If not, explain.		
	Yes	No	Yes	No	i. Criminal? And/or		ii. Civil? And/or		iii. Administrative?		iv. What kind of sanctions? Specify (criminal, non-criminal, pecuniary?)		
Afghanistan	X		X		X								
Algeria	X		X		X		X		X				
Angola	X		X			X	X		X				
Argentina	X		X			X	X		X				
Austria	X		X				X		X				
Azerbaijan	X		X			X	X		X				
Bahrain	X		X										
Barbados					X								
Belarus	X		X									X	
Belgium	X		X		X								
Brazil	X		X			X	X		X				
Bulgaria	X		X						X				
Cambodia	X		X					X	X				
Canada				X	X		X		X				
China (Mainland)	X		X		X		X		X				
China (Macao SAR)	X			X	X		X		X			X	
Colombia	X		X					X	X				
Costa Rica	X		X			X	X			X			
Croatia	X		X		X		X		X				
Cyprus	X		X		X								
Czech Republic	X		X									X	
Ecuador	X		X									X	
Egypt	X		X		X		X		X				
El Salvador	X		X		X				X				
Estonia	X		X		X		X			X			



First reporting cycle TOC questionnaire													
	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, is such liability:						b. If not, explain.		
	Yes	No	Yes	No	i. Criminal? And/or		ii. Civil? And/or		iii. Administrative?		iv. What kind of sanctions? Specify (criminal, non-criminal, pecuniary?)		
Finland	X				X		X			X			X
France	X		X		X		X						
Germany	X		X			X		X	X				
Greece	X		X			X	X		X				
Guatemala	X		X		X		X		X				
Honduras	X		X										
Iceland	X		X		X		X		X				
Indonesia	X			X	X		X		X				
Ireland													
Italy	X		X						X				
Jamaica					X			X	X				
Kazakhstan	X		X			X	X		X				
Kuwait					X		X		X				
Latvia	X		X										X pending
Libyan Arab Jamahiriya	X		X										
Lithuania	X			X	X		X						
Madagascar	X		X										X pending
Malaysia	X		X		X		X		X				
Malta	X		X		X								
Mauritius	X		X		X		X		X				
Mexico	X			X									X
Morocco	X			X	X		X		X				
Myanmar	X		X										
Namibia	X		X		X			X		X			X pending
Netherlands				X	X		X		X				
New Zealand					X		X						

First reporting cycle TOC questionnaire													
	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, is such liability:						b. If not, explain.		
	Yes	No	Yes	No	i. Criminal? And/or		ii. Civil? And/or		iii. Administrative?		iv. What kind of sanctions? Specify (criminal, non-criminal, pecuniary?)		
Nigeria	X		X		X		X		X				
Norway	X		X		X			X	X				
Peru							X		X				
Philippines		X	X		X		X		X				
Poland	X		X										
Portugal	X		X		X		X		X				
Republic of Moldova	X				X								
Romania	X		X		X		X		X				
Russian Federation	X		X			X	X		X				
Senegal	X		X									X	
Serbia and Montenegro	X		X									X pending	
Slovakia	X		X			X	X		X				
Slovenia	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								
Syrian Arab Republic													
Tajikistan	X		X		X		X		X				
Thailand	X		X		X		X		X				
The Former Yugoslav Republic of Macedonia	X		X		X								
Tunisia	X		X		X		X		X				
Turkey	X		X		X		X		X				
Ukraine	X		X									X	
United Kingdom of Great Britain and Northern Ireland			X		X		X			X			

First reporting cycle TOC questionnaire														
	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, is such liability:								b. If not, explain.	
	Yes	No	Yes	No	i. Criminal? And/or		ii. Civil? And/or		iii. Administrative?		iv. What kind of sanctions? Specify (criminal, non-criminal, pecuniary?)			
United Republic of Tanzania	X		X		X		X		X					
United States of America				X	X			X		X				
Uzbekistan	X		X			X	X			X				
	67	2	62	9	46	11	45	6	43	8	0	0	12	0

First reporting cycle TOC questionnaire															
	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?		
	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 inetrmingled with legitimately obtained property?		e. Income or other benefits derved from items described under the above?						
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Afghanistan	X		X		X		X		X		X		X		
Algeria	X		X		X		X		X		X		X		
Angola		X		X		X		X		X		X		X	
Argentina	X		X		X		X		X		X				
Austria	X		X		X		X		X		X			X	
Azerbaijan											X			X	
Bahrain											X		X		
Barbados	X			X	X		X		X		X				
Belarus	X		X		X		X		X		X		X		
Belgium	X		X		X		X		X		X			X	
Brazil	X		X		X			X	X		X		X		
Bulgaria	X		X		X		X		X		X		X		
Cambodia	X		X		X		X		X		X			X	
Canada	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		
Costa Rica	X		X		X			X		X		X		X	
Croatia	X		X		X		X		X		X			X	
Cyprus	X		X		X		X		X		X			X	
Czech Republic	X		X		X		X			X	X		X		
Ecuador		X		X		X		X		X		X		X	
Egypt	X		X		X		X		X		X			X	
El Salvador	X		X		X		X		X		X			X	
Estonia	X		X		X		X		X		X			X	
Finland	X		X		X		X		X		X			X	
France	X		X		X		X		X		X			X	
Germany	X		X		X		X		X		X			X	
Greece	X		X		X		X		X		X		X		

First reporting cycle TOC questionnaire															
	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?		
	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 inetrmingled with legitimately obtained property?		e. Income or other benefits derived from items described under the above?		Yes	No	Yes	No	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No					
Guatemala	X		X		X		X		X		X			X	
Honduras	X		X		X		X		X		X		X		
Iceland	X		X		X		X		X		X			X	
Indonesia	X		X		X		X		X		X		X		
Ireland	X		X		X		X		X		X				
Italy	X		X		X		X		X		X		X		
Jamaica		X	X			X		X		X		X		X	
Kazakhstan	X		X		X		X		X		X			X	
Kuwait	X		X		X		X		X		X			X	
Latvia	X		X		X		X		X		X			X	
Libyan Arab Jamahiriya											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	
Malta	X		X		X		X		X		X		X		
Mauritius	X		X		X		X		X		X		X		
Mexico	X		X		X			X	X			X	X		
Morocco	X		X		X		X		X		X		X		
Myanmar	X		X		X		X		X		X		X		
Namibia	X		X		X		X		X		X		X		
Netherlands	X		X		X		X		X		X			X	
New Zealand	X			X	X		X		X		X			X	
Nigeria	X		X		X		X		X		X			X	
Norway	X		X		X		X		X		X		X		
Peru														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		
Republic of Moldova	X		X		X				X		X				
Romania	X		X		X		X		X						

First reporting cycle TOC questionnaire															
	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?		
	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 inextricably intertwined with legitimately obtained property?		e. Income or other benefits derived from items described under the above?		Yes	No	Yes	No	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No					
Russian Federation	X		X							X	X			X	
Senegal	X		X		X		X		X		X			X	
Serbia and Montenegro	X		X		X		X		X		X			X	
Slovakia	X		X		X		X		X		X			X	
Slovenia	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	
Switzerland	X		X		X		X		X		X		X		
Syrian Arab Republic															
Tajikistan	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	
Tunisia	X		X		X		X		X		X		X		
Turkey	X		X		X		X		X		X		X		
Ukraine	X		X		X		X		X		X			X	
United Kingdom of Great Britain and Northern Ireland	X		X		X		X		X		X		X		
United Republic of Tanzania	X		X		X		X		X		X		X		
United States of America	X		X		X		X		X					X	
Uzbekistan	X		X		X		X		X		X		X		
	71	3	70	4	69	3	65	6	68	6	72	3	35	37	

First reporting cycle TOC questionnaire						
	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. Investigation or prosecution of TOC offences?		b. Securing confiscation in your country?			
	Yes	No	Yes	No	Yes	No
Afghanistan	X		X		X	
Algeria	X		X		X	
Angola		X		X		X
Argentina	X		X		X	
Austria	X		X		X	
Azerbaijan						X
Bahrain	X				X	
Barbados						X
Belarus	X		X		X	
Belgium	X		X		X	
Brazil	X		X		X	
Bulgaria	X		X			X
Cambodia	X		X		X	
Canada	X		X		X	
China (Mainland)	X		X		X	
China (Macao SAR)	X		X			X
Colombia	X		X			X
Costa Rica	X		X		X	
Croatia	X		X		X	
Cyprus	X		X		X	
Czech Republic	X		X		X	
Ecuador	X		X			X
Egypt	X		X		X	
El Salvador	X		X			
Estonia	X		X		X	
Finland	X		X		X	
France	X		X		X	
Germany	X		X		X	
Greece	X		X			X
Guatemala	X		X		X	
Honduras	X		X			X

First reporting cycle TOC questionnaire						
	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. Investigation or prosecution of TOC offences?		b. Securing confiscation in your country?			
	Yes	No	Yes	No	Yes	No
Iceland	X		X		X	
Indonesia	X		X			X
Ireland	X		X			X
Italy	X		X		X	
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	X		X		X	
Malta	X		X		X	
Mauritius	X		X		X	
Mexico	X		X		X	
Morocco	X		X		X	
Myanmar	X		X			X
Namibia	X		X		X	
Netherlands	X		X			X
New Zealand	X		X			X
Nigeria	X		X			X
Norway	X		X		X	
Peru						
Philippines	X		X		X	
Poland	X		X		X	
Portugal	X		X			X
Republic of Moldova	X		X			
Romania	X				X	
Russian Federation	X		X			X
Senegal	X		X			X
Serbia and Montenegro	X		X		X	
Slovakia	X		X		X	



First reporting cycle TOC questionnaire						
	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. Investigation or prosecution of TOC offences?		b. Securing confiscation in your country?			
	Yes	No	Yes	No	Yes	No
Slovenia	X		X			
South Africa	X		X		X	
Spain	X		X		X	
Sweden	X		X		X	
Switzerland			X		X	
Syrian Arab Republic						
Tajikistan	X		X		X	
Thailand	X		X			X
The Former Yugoslav Republic of Macedonia	X		X		X	
Tunisia	X		X		X	
Turkey	X		X			X
Ukraine	X		X			X
United Kingdom of Great Britain and Northern Ireland	X		X		X	
United Republic of Tanzania	X		X		X	
United States of America	X		X		X	
Uzbekistan	X		X		X	
	72	2	70	2	52	22

First reporting cycle TOC International Cooperation										
	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?	
	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
Afghanistan			X						X	
Albania										
Algeria	X		X		X		X			X
Andorra										
Angola	X		X		X			X		
Antigua and Barbuda										
Argentina	X		X		X					
Armenia										
Australia										
Austria	X		X		X					
Azerbaijan	X		X		X				X	
Bahamas										
Bahrain	X		X							
Bangladesh										
Barbados	X		X		X					
Belarus		X	X		X		X		X	
Belgium	X		X		X		X		X	
Belize										
Benin										
Bhutan										
Bolivia										
Bosnia and Herzegovina										
Botswana										
Brazil	X		X		X		X		X	
Brunei Darussalam										
Bulgaria			X		X		X		X	
Burkina Faso										
Burundi										

First reporting cycle TOC International Cooperation										
	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?	
	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
Cambodia		X	X		X		X		X	
Cameroon										
Canada	X		X			X				
Cape Verde										
Central African Republic										
Chad										
Chile										
China (Mainland)	X		X		X		X		X	
China (Macao SAR)										
Colombia										
Comoros										
Congo (Republic of the)										
Costa Rica	X		X			X				
Cote d'Ivoire										
Croatia	X		X		X		X		X	
Cuba										
Cyprus	X		X		X		X		X	
Czech Republic			X		X		X		X	
Democratic People's Republic of Korea										
Democratic Republic of the Congo										
Denmark										
Djibouti										
Dominica										
Dominican Republic										
Ecuador	X		X		X		X			X
Egypt		X	X		X		X		X	
El Salvador	X		X		X		X		X	
Equatorial Guinea										

First reporting cycle TOC International Cooperation										
	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?	
	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
Eritrea										
Estonia	X		X			X				
Ethiopia										
Fiji										
Finland	X		X							
France	X		X		X					
Gabon										
Gambia										
Georgia										
Germany	X		X			X		X	X	
Ghana										
Greece	X		X			X		X	X	
Grenada										
Guatemala	X		X			X	X		X	
Guinea										
Guinea-Bissau										
Guyana										
Haiti										
Honduras		X		X		X		X		X
Hungary										
Iceland	X			X		X		X		
India										
Indonesia		X	X		X			X	X	
Iran (Islamic Republic of)										
Iraq										
Ireland			X		X					
Israel										
Italy	X		X		X		X		X	
Jamaica	X		X			X	X		X	

First reporting cycle TOC International Cooperation										
	A. Extradition									
	43. Extradition granted by:									
	a. Statute;		b. Treaty or other agreement or arrangement (multilateral or bilateral);		c. Virtue of reciprocity or comity?		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?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Japan										
Jordan										
Kazakhstan	X		X		X		X			X
Kenya										
Kiribati										
Kuwait		X	X		X		X			
Kyrgyzstan										
Lao People's Democratic Republic										
Latvia	X		X		X		X		X	
Lebanon										
Lesotho										
Liberia										
Libyan Arab Jamahiriya			X							
Liechtenstein										
Lithuania	X		X			X	X		X	
Luxembourg										
Madagascar	X		X		X		X		X	
Malawi										
Malaysia	X		X		X			X	X	
Maldives										
Mali										
Malta	X		X			X	X		X	
Marshall Islands										
Mauritania										
Mauritius	X		X		X		X		X	
Mexico	X		X		X		X	x	X	
Micronesia (Federated States of)										
Monaco										

First reporting cycle TOC International Cooperation										
	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?		
	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
Mongolia										
Morocco	X		X		X		X		X	
Mozambique										
Myanmar					X			X		X
Namibia	X		X		X			X	X	
Nauru										
Nepal										
Netherlands		X	X			X	X		X	
New Zealand	X		X		X					
Nicaragua										
Niger										
Nigeria	X		X		X			X	X	
Norway	X		X							
Oman										
Pakistan										
Palau										
Panama										
Papua New Guinea										
Paraguay										
Peru	X		X		X		extradition is not conditional on the existence of a treaty			
Philippines		X	X			X	X		X	
Poland	X		X		X		X	x	X	
Portugal	X		X		X			X	X	
Qatar										
Republic of Korea										
Republic of Moldova					X		X			
Romania	X		X		X		X		X	
Russian Federation	X		X		X		X		X	

First reporting cycle TOC International Cooperation										
	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?		
	a. Statute;		b. Treaty or other agreement or arrangement (multilateral or bilateral);		c. Virtue of reciprocity or comity?					
	Yes	No	Yes	No	Yes	No				
Rwanda										
Saint Kitts and Nevis										
Saint Lucia										
Saint Vincent and the Grenadines										
Samoa										
San Marino										
Sao Tome and Principe										
Saudi Arabia										
Senegal										
Serbia and Montenegro										
Seychelles										
Sierra Leone										
Singapore										
Slovakia	X		X		X		X		X	
Slovenia	X		X		X		X		X	
Solomon Islands										
Somalia										
South Africa	X		X		X		extradition is not conditional to the existence of a treaty			
Spain	X		X		X				X	
Sri Lanka										
Sudan										
Suriname										
Swaziland										
Sweden	X		not conditional		not conditional					
Switzerland	X		X		yes, only reciprocity		X		X	
Syrian Arab Republic	in arabic									

First reporting cycle TOC International Cooperation										
	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?		
	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	
Tajikistan										
Thailand										
The Former Yugoslav Republic of Macedonia	X		X			X	X		X	
Timor Leste										
Togo										
Tonga										
Trinidad and Tobago										
Tunisia	X		X		X		X		X	
Turkey	X		X		X		X		X	
Turkmenistan										
Tuvalu										
Uganda										
Ukraine		X	X			X		X		
United Arab Emirates										
United Kingdom of Great Britain and Northern Ireland	X		X			X	(not yet a party)			X
United Republic of Tanzania	X		X		X		X		X	
United States of America		X	X			X		X	X	
Uruguay										
Uzbekistan	X		X			X	X		X	
Vanuatu										
Venezuela (Bolivarian Republic of)										
Viet Nam										
Yemen										
Zambia										
Zimbabwe										



First reporting cycle TOC International Cooperation												
	A. Extradition											
	46. If extradition is granted by statute, does it include all TOC offences as extraditable offences?		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.	
	Yes	No			Yes	No			Yes	No		
Afghanistan			art. 28 constitution			X						
Albania												
Algeria	X				X				X			
Andorra												
Angola		X			X					X		
Antigua and Barbuda												
Argentina	X				X					X		
Armenia												
Australia												
Austria	X				X					X		
Azerbaijan	X				X				X			
Bahamas												
Bahrain					X				X			
Bangladesh												
Barbados												
Belarus					X				X			
Belgium	X				X					X		
Belize												
Benin												
Bhutan												
Bolivia												
Bosnia and Herzegovina												
Botswana												
Brazil	X				X				X			
Brunei Darussalam												
Bulgaria					X					X		
Burkina Faso												
Burundi												
Cambodia	X				X				X			
Cameroon												

First reporting cycle TOC International Cooperation												
	A. Extradition											
	46. If extradition is granted by statute, does it include all TOC offences as extraditable offences?		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.	
	Yes	No			Yes	No			Yes	No		
Canada	X				X				X			
Cape Verde												
Central African Republic												
Chad												
Chile												
China (Mainland)	X				X					X		
China (Macao SAR)												
Colombia												
Comoros												
Congo (Republic of the)												
Costa Rica	X				X				X			
Cote d'Ivoire												
Croatia	X				X				X			
Cuba												
Cyprus	X				X					X		
Czech Republic					X					X		
Democratic People's Republic of Korea												
Democratic Republic of the Congo												
Denmark												
Djibouti												
Dominica												
Dominican Republic												
Ecuador		X				X			X			
Egypt					X				X			
El Salvador					X					X		
Equatorial Guinea												
Eritrea												
Estonia	X				X					X		
Ethiopia												
Fiji												

First reporting cycle TOC International Cooperation												
	A. Extradition											
	46. If extradition is granted by statute, does it include all TOC offences as extraditable offences?		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.	
	Yes	No			Yes	No			Yes	No		
Finland	X				X					X		
France	X				X					X		
Gabon												
Gambia												
Georgia												
Germany	X				X					X		
Ghana												
Greece	X				X					X		
Grenada												
Guatemala	X					X			X			
Guinea												
Guinea-Bissau												
Guyana												
Haiti												
Honduras		X				X				X		
Hungary												
Iceland	X				X					X		
India												
Indonesia		X			X				X			
Iran (Islamic Republic of)												
Iraq												
Ireland					X					X		
Israel												
Italy	X				X				X			
Jamaica	X				X				X			
Japan												
Jordan												
Kazakhstan	X				X					X		
Kenya												
Kiribati												
Kuwait					X				X			

First reporting cycle TOC International Cooperation												
	A. Extradition											
	46. If extradition is granted by statute, does it include all TOC offences as extraditable offences?		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.	
	Yes	No			Yes	No			Yes	No		
Kyrgyzstan												
Lao People's Democratic Republic												
Latvia	X				X				X			
Lebanon												
Lesotho												
Liberia												
Libyan Arab Jamahiriya					X				X			
Liechtenstein												
Lithuania	X				X					X		
Luxembourg												
Madagascar	X					X				X		
Malawi												
Malaysia	X				X				X			
Maldives												
Mali												
Malta	X				X				X			
Marshall Islands												
Mauritania												
Mauritius	X				X				X			
Mexico	X				X				X			
Micronesia (Federated States of)												
Monaco												
Mongolia												
Morocco		X			X					X		
Mozambique												
Myanmar		X										
Namibia	X				X				X			
Nauru												
Nepal												
Netherlands	X				X					X		

First reporting cycle TOC International Cooperation												
	A. Extradition											
	46. If extradition is granted by statute, does it include all TOC offences as extraditable offences?		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.	
	Yes	No			Yes	No			Yes	No		
New Zealand	X				X				X			
Nicaragua												
Niger												
Nigeria	X				X				X			
Norway												
Oman												
Pakistan												
Palau												
Panama												
Papua New Guinea												
Paraguay												
Peru						X	But it's normally impeded by the legal administration			X		
Philippines					X				X			
Poland	X				X					X		
Portugal	X				X					X		
Qatar												
Republic of Korea												
Republic of Moldova												
Romania	X				X					X		
Russian Federation	X				X					X		
Rwanda												
Saint Kitts and Nevis												
Saint Lucia												
Saint Vincent and the Grenadines												
Samoa												
San Marino												
Sao Tome and Principe												

First reporting cycle TOC International Cooperation												
	A. Extradition											
	46. If extradition is granted by statute, does it include all TOC offences as extraditable offences?		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.	
	Yes	No			Yes	No			Yes	No		
Saudi Arabia												
Senegal												
Serbia and Montenegro												
Seychelles												
Sierra Leone												
Singapore												
Slovakia	X				X					X		
Slovenia	X				X				X			
Solomon Islands												
Somalia												
South Africa	X				X				X			
Spain												
Sri Lanka												
Sudan												
Suriname												
Swaziland												
Sweden	X				X				X			
Switzerland					X					X		
Syrian Arab Republic												
Tajikistan												
Thailand												
The Former Yugoslav Republic of Macedonia	X				X				X			
Timor Leste												
Togo												
Tonga												
Trinidad and Tobago												
Tunisia	X				X				X			
Turkey	X				X					X		
Turkmenistan												
Tuvalu												

First reporting cycle TOC International Cooperation												
	A. Extradition											
	46. If extradition is granted by statute, does it include all TOC offences as extraditable offences?		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.	
	Yes	No			Yes	No			Yes	No		
Uganda												
Ukraine					X					X		
United Arab Emirates												
United Kingdom of Great Britain and Northern Ireland	X				X				X			
United Republic of Tanzania	X				X				X			
United States of America					X				X			
Uruguay												
Uzbekistan	X				X					X		
Vanuatu												
Venezuela (Bolivarian Republic of)												
Viet Nam												
Yemen												
Zambia												
Zimbabwe												

First reporting cycle TOC International Cooperation										
	A. Extradition									
	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
Afghanistan										
Albania										
Algeria	X				X			X	X	
Andorra										
Angola		X			X			X	X	
Antigua and Barbuda										
Argentina	X				X		X		X	
Armenia										
Australia										
Austria	X				X			X	X	
Azerbaijan		X			X			X	X	
Bahamas										
Bahrain	X									
Bangladesh										
Barbados		X			X		X			
Belarus	X				X			X	X	
Belgium	X				X			X	X	
Belize										
Benin										
Bhutan										
Bolivia										
Bosnia and Herzegovina										
Botswana										
Brazil		X			X			X	X	
Brunei Darussalam										
Bulgaria	X				X			X	X	
Burkina Faso										



First reporting cycle TOC International Cooperation										
	A. Extradition									
	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
Burundi										
Cambodia		X				X		X	X	
Cameroon										
Canada	X				X		X			
Cape Verde										
Central African Republic										
Chad										
Chile										
China (Mainland)		X			X			X	X	
China (Macao SAR)										
Colombia										
Comoros										
Congo (Republic of the)										
Costa Rica	X				X			X	X	
Cote d'Ivoire										
Croatia	X				X			X	X	
Cuba										
Cyprus	X				X			X	X	
Czech Republic	X				X		X		X	
Democratic People's Republic of Korea										
Democratic Republic of the Congo										
Denmark										
Djibouti										
Dominica										
Dominican Republic										
Ecuador	X				X		X		X	
Egypt	X				X			X	X	

First reporting cycle TOC International Cooperation										
	A. Extradition									
	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
El Salvador		X			X		X			
Equatorial Guinea										
Eritrea										
Estonia	X				X		X		X	
Ethiopia										
Fiji										
Finland	X				X		X			
France	X				X			X	X	
Gabon										
Gambia										
Georgia										
Germany	X				X			X	X	
Ghana										
Greece		X			X			X	X	
Grenada										
Guatemala	X				X		X		X	
Guinea										
Guinea-Bissau										
Guyana										
Haiti										
Honduras		X				X		X		X
Hungary										
Iceland		X			X		X		X	
India										
Indonesia	X					X	X		X	
Iran (Islamic Republic of)										
Iraq										
Ireland										

First reporting cycle TOC International Cooperation										
	A. Extradition									
	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
Israel										
Italy	X				X		X			
Jamaica	X				X		X			
Japan										
Jordan										
Kazakhstan		X			X			X	X	
Kenya										
Kiribati										
Kuwait	X				X			X	X	
Kyrgyzstan										
Lao People's Democratic Republic										
Latvia	X				X		X (if agreed by the parliament)		X	
Lebanon										
Lesotho										
Liberia										
Libyan Arab Jamahiriya	X									
Liechtenstein										
Lithuania	X				X		X		X	
Luxembourg										
Madagascar	X					X		X	X	
Malawi										
Malaysia	X				X		X		X	
Maldives										
Mali										
Malta	X				X		X		X	
Marshall Islands										
Mauritania										

First reporting cycle TOC International Cooperation										
	A. Extradition									
	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
Mauritius	X				X		X			
Mexico	X				X		X		X	
Micronesia (Federated States of)										
Monaco										
Mongolia										
Morocco	X					X		X	X	
Mozambique										
Myanmar		X				X		X	X	
Namibia	X				X		X (yes with authorization of the minister of justice)		X	
Nauru										
Nepal										
Netherlands	X				X		X			
New Zealand	X					X	X		X	
Nicaragua										
Niger										
Nigeria		X			X		X			
Norway										
Oman										
Pakistan										
Palau										
Panama										
Papua New Guinea										
Paraguay										
Peru	X				X					
Philippines	X					X	X			X
Poland	X				X			X	X	

First reporting cycle TOC International Cooperation										
	A. Extradition									
	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
Portugal	X				X		X		X	
Qatar										
Republic of Korea										
Republic of Moldova								X	X	
Romania	X				X		X			
Russian Federation		X			X			X	X	
Rwanda										
Saint Kitts and Nevis										
Saint Lucia										
Saint Vincent and the Grenadines										
Samoa										
San Marino										
Sao Tome and Principe										
Saudi Arabia										
Senegal										
Serbia and Montenegro										
Seychelles										
Sierra Leone										
Singapore										
Slovakia	X				X		X		X	
Slovenia	X				X		X		X	
Solomon Islands										
Somalia										
South Africa		X			X		X			X
Spain										
Sri Lanka										
Sudan										

First reporting cycle TOC International Cooperation										
	A. Extradition									
	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
Suriname										
Swaziland										
Sweden	X				X		X		X	
Switzerland	X					X		X	X	
Syrian Arab Republic										
Tajikistan										
Thailand										
The Former Yugoslav Republic of Macedonia		X			X			X	X	
Timor Leste										
Togo										
Tonga										
Trinidad and Tobago										
Tunisia	X				X			X	X	
Turkey		X			X			X	X	
Turkmenistan										
Tuvalu										
Uganda										
Ukraine		X			X			X	X	
United Arab Emirates										
United Kingdom of Great Britain and Northern Ireland	X				X		X			
United Republic of Tanzania		X			X		X		X	
United States of America	X				X		X			
Uruguay										
Uzbekistan		X			X			X	X	
Vanuatu										

First reporting cycle TOC International Cooperation										
	A. Extradition									
	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
Venezuela (Bolivarian Republic of)										
Viet Nam										
Yemen										
Zambia										
Zimbabwe										

First reporting cycle TOC International Cooperation												
	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.	
	Yes	No			Yes	No			Yes	No		
Afghanistan												
Albania												
Algeria		X			X					X		
Andorra												
Angola		X				X				X		
Antigua and Barbuda												
Argentina	X				X					X		
Armenia												
Australia												
Austria	X					X			X			
Azerbaijan	X				X					X		
Bahamas												
Bahrain									X			
Bangladesh												
Barbados		X										
Belarus	X					X			X			
Belgium	X				X					X		
Belize												
Benin												
Bhutan												
Bolivia												
Bosnia and Herzegovina												
Botswana												
Brazil	X					X				X		
Brunei Darussalam												



First reporting cycle TOC International Cooperation												
	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.	
	Yes	No			Yes	No			Yes	No		
Bulgaria	X				X				X			
Burkina Faso												
Burundi												
Cambodia		X				X				X		
Cameroon												
Canada	X											
Cape Verde												
Central African Republic												
Chad												
Chile												
China (Mainland)	X				X					X		
China (Macao SAR)												
Colombia												
Comoros												
Congo (Republic of the)												
Costa Rica		X				X				X		
Cote d'Ivoire												
Croatia	X					X			X			
Cuba												
Cyprus	X				X				X			
Czech Republic	X				X				X			
Democratic People's Republic of Korea												
Democratic Republic of the Congo												
Denmark												
Djibouti												

First reporting cycle TOC International Cooperation												
	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.	
	Yes	No			Yes	No			Yes	No		
Dominica												
Dominican Republic												
Ecuador	X				X					X		
Egypt	X				X				X			
El Salvador		X				X						
Equatorial Guinea												
Eritrea												
Estonia	X					X			X			
Ethiopia												
Fiji												
Finland	X				X							
France	X					X				X		
Gabon												
Gambia												
Georgia												
Germany	X				X				X			
Ghana												
Greece	X					X			X			
Grenada												
Guatemala	X					X				X		
Guinea												
Guinea-Bissau												
Guyana												
Haiti												
Honduras		X							X			
Hungary												

First reporting cycle TOC International Cooperation												
	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.	
	Yes	No			Yes	No			Yes	No		
Iceland		X			X					X		
India												
Indonesia		X				X				X		
Iran (Islamic Republic of)												
Iraq												
Ireland												
Israel												
Italy	X				X				X			
Jamaica		X				X						
Japan												
Jordan												
Kazakhstan	X					X			X			
Kenya												
Kiribati												
Kuwait	X				X				X			
Kyrgyzstan												
Lao People's Democratic Republic												
Latvia	X				X				X			
Lebanon												
Lesotho												
Liberia												
Libyan Arab Jamahiriya									X			
Liechtenstein												
Lithuania	X					X			X			
Luxembourg												
Madagascar	X					X			X			

First reporting cycle TOC International Cooperation												
	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.	
	Yes	No			Yes	No			Yes	No		
Malawi												
Malaysia	X					X				X		
Maldives												
Mali												
Malta						X						
Marshall Islands												
Mauritania												
Mauritius	X				X			X				
Mexico		X			X					X		
Micronesia (Federated States of)												
Monaco												
Mongolia												
Morocco	X					X				X		
Mozambique												
Myanmar		X				X				X		
Namibia		X				X				X		
Nauru												
Nepal												
Netherlands	X				X			X				
New Zealand					X							
Nicaragua												
Niger												
Nigeria		X				X						
Norway												
Oman												
Pakistan												

First reporting cycle TOC International Cooperation												
	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.	
	Yes	No			Yes	No			Yes	No		
Palau												
Panama												
Papua New Guinea												
Paraguay												
Peru												
Philippines												
Poland	X				X			X				
Portugal	X				X			X				
Qatar												
Republic of Korea												
Republic of Moldova												
Romania	X				X			X				
Russian Federation	X					X			X			
Rwanda												
Saint Kitts and Nevis												
Saint Lucia												
Saint Vincent and the Grenadines												
Samoa												
San Marino												
Sao Tome and Principe												
Saudi Arabia												
Senegal												
Serbia and Montenegro												
Seychelles												
Sierra Leone												
Singapore												

First reporting cycle TOC International Cooperation												
	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.	
	Yes	No			Yes	No			Yes	No		
Slovakia	X					X			X			
Slovenia	no explicit provision				no explicit provisions				X			
Solomon Islands												
Somalia												
South Africa	X					X						
Spain										X		
Sri Lanka												
Sudan												
Suriname												
Swaziland												
Sweden	X				X				X			
Switzerland	X					X			X			
Syrian Arab Republic												
Tajikistan												
Thailand												
The Former Yugoslav Republic of Macedonia	X					X			X			
Timor Leste												
Togo												
Tonga												
Trinidad and Tobago												
Tunisia	X				X				X			
Turkey	X					X			X			
Turkmenistan												
Tuvalu												
Uganda												
Ukraine	X					X			X			

First reporting cycle TOC International Cooperation												
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.	
	Yes	No			Yes	No			Yes	No		
United Arab Emirates												
United Kingdom of Great Britain and Northern Ireland	X				X							
United Republic of Tanzania	X				X				X			
United States of America	X					X						
Uruguay												
Uzbekistan	X				X				X			
Vanuatu												
Venezuela (Bolivarian Republic of)												
Viet Nam												
Yemen												
Zambia												
Zimbabwe												

First reporting cycle TOC International Cooperation										
	A. Extradition		B. Mutual Legal Assistance							
	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).		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?			
	Yes	No	a. By statute		b. By treaty or other agreement or arrangement (multilateral or bilateral)		c. by virtue of reciprocity or comity		Yes	No
			Yes	No	Yes	No	Yes	No	Yes	No
Afghanistan		X (pending)	X		X					
Albania										
Algeria	X		X		X		X		X	
Andorra										
Angola		X		X	X		X			X
Antigua and Barbuda										
Argentina	X		X		X		X		X	
Armenia										
Australia										
Austria	X		X		X		X		X	
Azerbaijan	X		X		X			X		X
Bahamas										
Bahrain	X									
Bangladesh										
Barbados			X		X		X		X	
Belarus	X				X		X		X	
Belgium	X		X		X			X	X	
Belize										
Benin										
Bhutan										
Bolivia										
Bosnia and Herzegovina										
Botswana										
Brazil	X			X	X		X		X	
Brunei Darussalam										
Bulgaria					X				X	



First reporting cycle TOC International Cooperation										
	A. Extradition		B. Mutual Legal Assistance							
	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).		64. MLA is afforded by:							
	Yes	No	a. By statute		b. By treaty or other agreement or arrangement (multilateral or bilateral)		c. by virtue of reciprocity or comity		65. Can article 18 TOC be applied to provide MLA to other States parties with which there is no MLA treaty in force?	
Yes			No	Yes	No	Yes	No	Yes	No	
Burkina Faso										
Burundi										
Cambodia	X			X	X			X	X	
Cameroon										
Canada	X		X		X		X		X	
Cape Verde										
Central African Republic										
Chad										
Chile										
China (Mainland)			X		X		X		X	
China (Macao SAR)			X		X		X		X	
Colombia										
Comoros										
Congo (Republic of the)										
Costa Rica	X		X		X			X	X	
Cote d'Ivoire										
Croatia	X		X		X		X		X	
Cuba										
Cyprus	X		X		X			X	X	
Czech Republic	X				X		X		X	
Democratic People's Republic of Korea										
Democratic Republic of the Congo										
Denmark										
Djibouti										
Dominica										
Dominican Republic										
Ecuador		X	X		X			X		X

First reporting cycle TOC International Cooperation										
	A. Extradition		B. Mutual Legal Assistance							
	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).		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?	
	Yes	No	a. By statute		b. By treaty or other agreement or arrangement (multilateral or bilateral)		c. by virtue of reciprocity or comity		Yes	No
		Yes	No	Yes	No	Yes	No	Yes	No	
Egypt	X			X	X		X		X	
El Salvador	X		X		X		X		X	
Equatorial Guinea										
Eritrea										
Estonia	X				X				X	
Ethiopia										
Fiji										
Finland	X		X		X				X	
France	X		X		X		X		X	
Gabon										
Gambia										
Georgia										
Germany	X		X		X			X	X	
Ghana										
Greece	X		X		X		X			
Grenada										
Guatemala	X		X		X			X	X	
Guinea										
Guinea-Bissau										
Guyana										
Haiti										
Honduras			X		X		X			X
Hungary										
Iceland	X		X			X		X	X	
India										
Indonesia		X		X	X		X		X	
Iran (Islamic Republic of)										
Iraq										

First reporting cycle TOC International Cooperation										
	A. Extradition		B. Mutual Legal Assistance							
	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).		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?			
	Yes	No	a. By statute		b. By treaty or other agreement or arrangement (multilateral or bilateral)		c. by virtue of reciprocity or comity		Yes	No
		Yes	No	Yes	No	Yes	No	Yes	No	
Ireland			X		X			X	X	
Israel										
Italy			X		X		X		X	
Jamaica		X	X		X		X		X	
Japan										
Jordan										
Kazakhstan			X		X		X		X	
Kenya										
Kiribati										
Kuwait	X			X	X		X		X	
Kyrgyzstan										
Lao People's Democratic Republic										
Latvia	X		X		X		X		X	
Lebanon										
Lesotho										
Liberia										
Libyan Arab Jamahiriya	X									
Liechtenstein										
Lithuania	X		X		X		X		X	
Luxembourg										
Madagascar		X	X		X		X			X
Malawi										
Malaysia	X		X		X		X		X	
Maldives										
Mali										
Malta	X		X		X		X		X	
Marshall Islands										

First reporting cycle TOC International Cooperation										
	A. Extradition		B. Mutual Legal Assistance							
	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).		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?	
	Yes	No	a. By statute		b. By treaty or other agreement or arrangement (multilateral or bilateral)		c. by virtue of reciprocity or comity		Yes	No
		Yes	No	Yes	No	Yes	No	Yes	No	
Mauritania										
Mauritius		X	X			X		X		X
Mexico	X			X		X		X		X
Micronesia (Federated States of)										
Monaco										
Mongolia										
Morocco			X			X		X		X
Mozambique										
Myanmar	X		X							X
Namibia		X	X			X		X		X
Nauru										
Nepal										
Netherlands	X		X			X				X
New Zealand	X		X			X		X		X
Nicaragua										
Niger										
Nigeria	X		X			X		X		X
Norway										
Oman										
Pakistan										
Palau										
Panama										
Papua New Guinea										
Paraguay										
Peru				X		X			X	X
Philippines		X	X			X		X		X
Poland	X		X			X		X		X

First reporting cycle TOC International Cooperation										
	A. Extradition		B. Mutual Legal Assistance							
	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).		64. MLA is afforded by:							
	Yes	No	a. By statute		b. By treaty or other agreement or arrangement (multilateral or bilateral)		c. by virtue of reciprocity or comity		65. Can article 18 TOC be applied to provide MLA to other States parties with which there is no MLA treaty in force?	
Yes			No	Yes	No	Yes	No	Yes	No	
Portugal	X		X		X		X		X	
Qatar										
Republic of Korea										
Republic of Moldova					X					
Romania	X		X		X		X		X	
Russian Federation	X		X		X		X		X	
Rwanda										
Saint Kitts and Nevis										
Saint Lucia										
Saint Vincent and the Grenadines										
Samoa										
San Marino										
Sao Tome and Principe										
Saudi Arabia										
Senegal										
Serbia and Montenegro										
Seychelles										
Sierra Leone										
Singapore										
Slovakia	X		X		X		X		X	
Slovenia	X		X		X		X		X	
Solomon Islands										
Somalia										
South Africa			X		X			X	X	
Spain	X		X		X					X
Sri Lanka										
Sudan										

First reporting cycle TOC International Cooperation										
	A. Extradition		B. Mutual Legal Assistance							
	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).		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?	
	Yes	No	a. By statute		b. By treaty or other agreement or arrangement (multilateral or bilateral)		c. by virtue of reciprocity or comity		Yes	No
		Yes	No	Yes	No	Yes	No	Yes	No	
Suriname										
Swaziland										
Sweden	X		X						X	
Switzerland	X		X			X		X (only reciprocity)	X	
Syrian Arab Republic										
Tajikistan										
Thailand										
The Former Yugoslav Republic of Macedonia	X		X			X			X	
Timor Leste										
Togo										
Tonga										
Trinidad and Tobago										
Tunisia	X		X			X		X	X	
Turkey	X			X		X		X	X	
Turkmenistan										
Tuvalu										
Uganda										
Ukraine	X			X		X			X	
United Arab Emirates										
United Kingdom of Great Britain and Northern Ireland	X		X			X		X	X	
United Republic of Tanzania	X		X			X		X		X
United States of America	X		X			X		X	X	
Uruguay										
Uzbekistan			X			X			X	X
Vanuatu										
Venezuela (Bolivarian Republic of)										

First reporting cycle TOC International Cooperation										
	A. Extradition		B. Mutual Legal Assistance							
	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).		64. MLA is afforded by:							
			a. By statute		b. By treaty or other agreement or arrangement (multilateral or bilateral)		c. by virtue of reciprocity or comity		65. Can article 18 TOC be applied to provide MLA to other States parties with which there is no MLA treaty in force?	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Viet Nam										
Yemen										
Zambia										
Zimbabwe										

First reporting cycle TOC International Cooperation

B. Mutual Legal Assistance																		
66. Which type of MLA is provided?																		
	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;		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	Yes	No
Afghanistan																		
Albania																		
Algeria	X		X		X		X		X		X		X		X			X
Andorra																		
Angola		X		X		X		X		X		X		X		X		X
Antigua and Barbuda																		
Argentina	X		X		X		X		X		X		X		X			
Armenia																		
Australia																		
Austria	X		X		X		X		X		X		X		X		X	
Azerbaijan	X		X		X		X		X		X		X			X		X
Bahamas																		
Bahrain			X		X		X		X		X		X					
Bangladesh																		
Barbados	X		X		X		X											
Belarus	X		X		X		X		X		X		X		X		X	
Belgium	X		X		X		X		X		X		X		X		X	
Belize																		
Benin																		
Bhutan																		
Bolivia																		
Bosnia and Herzegovina																		
Botswana																		
Brazil	X		X		X		X		X		X		X		X			X
Brunei Darussalam																		
Bulgaria	X		X		X		X		X		X		X				X	



First reporting cycle TOC International Cooperation

B. Mutual Legal Assistance																			
66. Which type of MLA is provided?																			
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;		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	Yes	No		
Burkina Faso																			
Burundi																			
Cambodia	X		X		X		X		X		X		X		X		X		
Cameroon																			
Canada	X		X		X		X		X		X		X		X		X		
Cape Verde																			
Central African Republic																			
Chad																			
Chile																			
China (Mainland)	X		X		X		X		X		X		X		X		X		
China (Macao SAR)	X		X		X		X		X		X		X		X		X		
Colombia																			
Comoros																			
Congo (Republic of the)																			
Costa Rica	X		X		X		X		X		X		X		X		X		
Cote d'Ivoire																			
Croatia	X		X		X		X		X		X		X		X		X		
Cuba																			
Cyprus	X		X		X		X		X		X		X		X		X		
Czech Republic	X		X		X		X		X		X		X		X		X		
Democratic People's Republic of Korea																			
Democratic Republic of the Congo																			
Denmark																			
Djibouti																			
Dominica																			
Dominican Republic																			

First reporting cycle TOC International Cooperation

B. Mutual Legal Assistance																		
66. Which type of MLA is provided?																		
	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;		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	Yes	No
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
Equatorial Guinea																		
Eritrea																		
Estonia	X		X		X		X		X		X		X		X		X	
Ethiopia																		
Fiji																		
Finland	X		X		X		X		X		X		X		X		X	
France	X		X		X		X		X		X		X		X		X	
Gabon																		
Gambia																		
Georgia																		
Germany	X		X		X		X		X		X		X		X		X	
Ghana																		
Greece	X		X		X		X		X		X		X		X			X
Grenada																		
Guatemala	X		X		X		X		X		X		X		X		X	
Guinea																		
Guinea-Bissau																		
Guyana																		
Haiti																		
Honduras	X		X		X		X		X		X		X		X		X	
Hungary																		
Iceland	X		X		X		X		X		X		X		X		X	
India																		
Indonesia	X		X		X		X		X		X		X		X		X	

First reporting cycle TOC International Cooperation

B. Mutual Legal Assistance																			
66. Which type of MLA is provided?																			
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;		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	Yes	No		
Iran (Islamic Republic of)																			
Iraq																			
Ireland	X		X		X				X		X		X		X		X		
Israel																			
Italy	X		X		X		X		X		X		X		X		X		
Jamaica	X		X		X		X		X		X		X		X		X		
Japan																			
Jordan																			
Kazakhstan	X		X		X		X		X		X		X		X		X		
Kenya																			
Kiribati																			
Kuwait	X		X		X		X		X		X		X		X		X		
Kyrgyzstan																			
Lao People's Democratic Republic																			
Latvia	X		X		X		X		X		X		X		X		X		
Lebanon																			
Lesotho																			
Liberia																			
Libyan Arab Jamahiriya			X		X		X		X		X		X						
Liechtenstein																			
Lithuania	X		X		X		X		X		X		X		X		X		
Luxembourg																			
Madagascar	X		X		X		X		X		X		X		X		X		
Malawi																			
Malaysia	X		X		X		X		X		X		X		X		X		
Maldives																			
Mali																			

First reporting cycle TOC International Cooperation

B. Mutual Legal Assistance																		
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	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Malta	X		X		X		X		X		X		X		X		X	
Marshall Islands																		
Mauritania																		
Mauritius	X		X		X		X		X		X		X		X		X	
Mexico	X		X		X		X		X		X		X		X		X	
Micronesia (Federated States of)																		
Monaco																		
Mongolia																		
Morocco	X		X		X		X		X		X		X		X		X	
Mozambique																		
Myanmar	X		X		X		X		X		X		X		X		X	
Namibia	X		X		X		X			X		X		X		X		X
Nauru																		
Nepal																		
Netherlands	X		X		X		X		X		X		X		X		X	
New Zealand	X		X		X		X		X		X		X		X		X	
Nicaragua																		
Niger																		
Nigeria	X		X		X		X		X		X		X		X		X	
Norway																		
Oman																		
Pakistan																		
Palau																		
Panama																		
Papua New Guinea																		
Paraguay																		
Peru	X		X		X		X		X		X		X		X		X	

First reporting cycle TOC International Cooperation

B. Mutual Legal Assistance																			
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	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;		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	Yes	No	
Philippines	X		X		X		X		X		X		X		X			X	
Poland	X		X		X		X		X		X		X		X		X		
Portugal	X		X		X		X		X		X		X		X		X		
Qatar																			
Republic of Korea																			
Republic of Moldova	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		
Rwanda																			
Saint Kitts and Nevis																			
Saint Lucia																			
Saint Vincent and the Grenadines																			
Samoa																			
San Marino																			
Sao Tome and Principe																			
Saudi Arabia																			
Senegal																			
Serbia and Montenegro																			
Seychelles																			
Sierra Leone																			
Singapore																			
Slovakia	X		X		X		X		X		X		X		X				
Slovenia	X		X		X		X		X		X		X		X		X		
Solomon Islands																			
Somalia																			
South Africa	X		X		X		X		X		X		X		X		X		
Spain	X		X		X		X		X		X		X		X		X		

First reporting cycle TOC International Cooperation

B. Mutual Legal Assistance																			
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	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Sri Lanka																			
Sudan																			
Suriname																			
Swaziland																			
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																			
Tajikistan																			
Thailand																			
The Former Yugoslav Republic of Macedonia	X		X		X		X		X		X		X		X		X		X
Timor Leste																			
Togo																			
Tonga																			
Trinidad and Tobago																			
Tunisia	X		X		X		X		X		X		X		X		X		X
Turkey	X		X		X		X		X		X		X		X		X		X
Turkmenistan																			
Tuvalu																			
Uganda																			
Ukraine	X		X		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		X
United Republic of Tanzania	X		X		X		X		X		X		X		X		X		X
United States of America	X		X		X		X		X		X		X		X		X		X
Uruguay																			
Uzbekistan	X		X		X		X		X		X		X		X		X		X

First reporting cycle TOC International Cooperation																			
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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No		
Vanuatu																			
Venezuela (Bolivarian Republic of)																			
Viet Nam																			
Yemen																			
Zambia																			
Zimbabwe																			

First reporting cycle TOC International Cooperation									
B. Mutual Legal Assistance									
	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?		
	Yes	No		Yes	No				
Afghanistan									
Albania									
Algeria	X				X				
Andorra									
Angola		X			X				
Antigua and Barbuda									
Argentina		X				X			
Armenia									
Australia									
Austria		X			X				
Azerbaijan		X			X				
Bahamas									
Bahrain									
Bangladesh									
Barbados									
Belarus	X					X			
Belgium		X				X			
Belize									
Benin									
Bhutan									
Bolivia									
Bosnia and Herzegovina									
Botswana									
Brazil		X				X			
Brunei Darussalam									
Bulgaria		X			X				
Burkina Faso									
Burundi									
Cambodia	X				X				
Cameroon									
Canada		X				X			
Cape Verde									



First reporting cycle TOC International Cooperation										
B. Mutual Legal Assistance										
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	Yes	No			Yes	No				
Central African Republic										
Chad										
Chile										
China (Mainland)		X			X					
China (Macao SAR)		X			X					
Colombia										
Comoros										
Congo (Republic of the)										
Costa Rica		X				X				
Cote d'Ivoire										
Croatia		X				X				
Cuba										
Cyprus		X			X					
Czech Republic		X				X				
Democratic People's Republic of Korea										
Democratic Republic of the Congo										
Denmark										
Djibouti										
Dominica										
Dominican Republic										
Ecuador		X			X					
Egypt		X			X					
El Salvador	X					X				
Equatorial Guinea										
Eritrea										
Estonia		X				X				
Ethiopia										
Fiji										
Finland		X				X				
France		X				X				
Gabon										
Gambia										

First reporting cycle TOC International Cooperation										
B. Mutual Legal Assistance										
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	Yes	No			Yes	No				
Georgia										
Germany		X				X				
Ghana										
Greece		X			X					
Grenada										
Guatemala		X				X				
Guinea										
Guinea-Bissau										
Guyana										
Haiti										
Honduras		X				X				
Hungary										
Iceland		X			X					
India										
Indonesia		X			X					
Iran (Islamic Republic of)										
Iraq										
Ireland		X			X					
Israel										
Italy	X					X				
Jamaica	X					X				
Japan										
Jordan										
Kazakhstan		X			X					
Kenya										
Kiribati										
Kuwait		X			X					
Kyrgyzstan										
Lao People's Democratic Republic										
Latvia		X				X				
Lebanon										
Lesotho										
Liberia										

First reporting cycle TOC International Cooperation										
B. Mutual Legal Assistance										
	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?	
	Yes	No			Yes	No				
Libyan Arab Jamahiriya										
Liechtenstein										
Lithuania		X				X				
Luxembourg										
Madagascar		X				X				
Malawi										
Malaysia		X			X					
Maldives										
Mali										
Malta		X				X				
Marshall Islands										
Mauritania										
Mauritius		X			X					
Mexico		X				X				
Micronesia (Federated States of)										
Monaco										
Mongolia										
Morocco		X				X				
Mozambique										
Myanmar		X			X					
Namibia		X				X				
Nauru										
Nepal										
Netherlands		X			X					
New Zealand		X			X					
Nicaragua										
Niger										
Nigeria		X			X					
Norway										
Oman										
Pakistan										
Palau										
Panama										

First reporting cycle TOC International Cooperation										
B. Mutual Legal Assistance										
	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?	
	Yes	No			Yes	No				
Papua New Guinea										
Paraguay										
Peru		X				X				
Philippines		X								
Poland		X				X				
Portugal		X			X					
Qatar										
Republic of Korea										
Republic of Moldova										
Romania		X			X					
Russian Federation						X				
Rwanda										
Saint Kitts and Nevis										
Saint Lucia										
Saint Vincent and the Grenadines										
Samoa										
San Marino										
Sao Tome and Principe										
Saudi Arabia										
Senegal										
Serbia and Montenegro										
Seychelles										
Sierra Leone										
Singapore										
Slovakia		X				X				
Slovenia		X				X				
Solomon Islands										
Somalia										
South Africa		X				X				
Spain		X			X					
Sri Lanka										
Sudan										
Suriname										

First reporting cycle TOC International Cooperation										
B. Mutual Legal Assistance										
	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?	
	Yes	No			Yes	No				
Swaziland										
Sweden		X			in some cases yes					
Switzerland		X			X					
Syrian Arab Republic										
Tajikistan										
Thailand										
The Former Yugoslav Republic of Macedonia		X			X					
Timor Leste										
Togo										
Tonga										
Trinidad and Tobago										
Tunisia		X				X				
Turkey		X				X				
Turkmenistan										
Tuvalu										
Uganda										
Ukraine		X				X				
United Arab Emirates										
United Kingdom of Great Britain and Northern Ireland		X			X					
United Republic of Tanzania		X			X					
United States of America		X				X				
Uruguay										
Uzbekistan		X			X					
Vanuatu										
Venezuela (Bolivarian Republic of)										
Viet Nam										
Yemen										
Zambia										
Zimbabwe										

First reporting cycle TOC International Cooperation						
	B. Mutual Legal Assistance					
	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?		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)?	
	Yes	No			Yes	No
Afghanistan						X (pending)
Albania						
Algeria		X			X	
Andorra						
Angola		X				X
Antigua and Barbuda						
Argentina		X			X	
Armenia						
Australia						
Austria		X			X	
Azerbaijan					X	
Bahamas						
Bahrain	X					
Bangladesh						
Barbados		X				X
Belarus		X			X	
Belgium		X			X	
Belize						
Benin						
Bhutan						
Bolivia						
Bosnia and Herzegovina						
Botswana						
Brazil		X			X	
Brunei Darussalam						
Bulgaria		X				X
Burkina Faso						
Burundi						
Cambodia	X				X	
Cameroon						
Canada					X	

First reporting cycle TOC International Cooperation						
	B. Mutual Legal Assistance					
	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?		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)?	
	Yes	No			Yes	No
Cape Verde						
Central African Republic						
Chad						
Chile						
China (Mainland)		X				
China (Macao SAR)		X				
Colombia						
Comoros						
Congo (Republic of the)						
Costa Rica		X			X	
Cote d'Ivoire						
Croatia	X				X	
Cuba						
Cyprus		X			X	
Czech Republic	X				X	
Democratic People's Republic of Korea						
Democratic Republic of the Congo						
Denmark						
Djibouti						
Dominica						
Dominican Republic						
Ecuador		X			X	
Egypt		X			X	
El Salvador		X			X	
Equatorial Guinea						
Eritrea						
Estonia		X			X	
Ethiopia						
Fiji						
Finland		X			X	
France		X			X	

First reporting cycle TOC International Cooperation						
	B. Mutual Legal Assistance					
	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?		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)?	
	Yes	No			Yes	No
Gabon						
Gambia						
Georgia						
Germany					X	
Ghana						
Greece		X			X	
Grenada						
Guatemala		X			X	
Guinea						
Guinea-Bissau						
Guyana						
Haiti						
Honduras						
Hungary						
Iceland		X			X	
India						
Indonesia		X				X
Iran (Islamic Republic of)						
Iraq						
Ireland		X				
Israel						
Italy	X				X	
Jamaica		X				X
Japan						
Jordan						
Kazakhstan		X				
Kenya						
Kiribati						
Kuwait		X			X	
Kyrgyzstan						
Lao People's Democratic Republic						
Latvia	X				X	



First reporting cycle TOC International Cooperation						
	B. Mutual Legal Assistance					
	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?		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)?	
	Yes	No			Yes	No
Lebanon						
Lesotho						
Liberia						
Libyan Arab Jamahiriya		X				
Liechtenstein						
Lithuania	X				X	
Luxembourg						
Madagascar		X				X
Malawi						
Malaysia		X			X	
Maldives						
Mali						
Malta		X			X	
Marshall Islands						
Mauritania						
Mauritius		X				X
Mexico		X			X	
Micronesia (Federated States of)						
Monaco						
Mongolia						
Morocco		X				
Mozambique						
Myanmar		X			X	
Namibia		X				X
Nauru						
Nepal						
Netherlands		X			X	
New Zealand		X			X	
Nicaragua						
Niger						
Nigeria		X			X	
Norway						

First reporting cycle TOC International Cooperation						
	B. Mutual Legal Assistance					
	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?		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)?	
	Yes	No			Yes	No
Oman						
Pakistan						
Palau						
Panama						
Papua New Guinea						
Paraguay						
Peru						
Philippines						X
Poland		X			X	
Portugal		X			X	
Qatar						
Republic of Korea						
Republic of Moldova	X					
Romania					X	
Russian Federation		X			X	
Rwanda						
Saint Kitts and Nevis						
Saint Lucia						
Saint Vincent and the Grenadines						
Samoa						
San Marino						
Sao Tome and Principe						
Saudi Arabia						
Senegal						
Serbia and Montenegro						
Seychelles						
Sierra Leone						
Singapore						
Slovakia	X				X	
Slovenia		X			X	
Solomon Islands						
Somalia						

First reporting cycle TOC International Cooperation						
	B. Mutual Legal Assistance					
	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?		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)?	
	Yes	No			Yes	No
South Africa						
Spain		X			X	
Sri Lanka						
Sudan						
Suriname						
Swaziland						
Sweden		X			X	
Switzerland		X			X	
Syrian Arab Republic						
Tajikistan						
Thailand						
The Former Yugoslav Republic of Macedonia		X			X	
Timor Leste						
Togo						
Tonga						
Trinidad and Tobago						
Tunisia		X				
Turkey					X	
Turkmenistan						
Tuvalu						
Uganda						
Ukraine		X				
United Arab Emirates						
United Kingdom of Great Britain and Northern Ireland	X				X	
United Republic of Tanzania	X				X	
United States of America		X			X	
Uruguay						
Uzbekistan	X					
Vanuatu						
Venezuela (Bolivarian Republic of)						

First reporting cycle TOC International Cooperation						
	B. Mutual Legal Assistance					
	72. Treaties in force with other States that permit the relocation of witnesses who give testimony concerning TOC offences?		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)?	
	Yes	No			Yes	No
Viet Nam						
Yemen						
Zambia						
Zimbabwe						

First reporting cycle TOC International Cooperation												
	B. Mutual Legal Assistance						C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.					
	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			
Afghanistan	X					X						
Albania												
Algeria	X		X			X		X				
Andorra												
Angola					X						X	
Antigua and Barbuda												
Argentina	X					X						
Armenia												
Australia												
Austria		X	X				X	X				
Azerbaijan							X	X				
Bahamas												
Bahrain	X		X									
Bangladesh												
Barbados												
Belarus	X			X		X			X			
Belgium		X	X				X	X				
Belize												
Benin												
Bhutan												
Bolivia												
Bosnia and Herzegovina												
Botswana												
Brazil		X	X			X		X				
Brunei Darussalam												
Bulgaria					X					X		
Burkina Faso												

First reporting cycle TOC International Cooperation												
	B. Mutual Legal Assistance						C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.					
	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			
Burundi												
Cambodia	X		X				X		X			
Cameroon												
Canada	X		X				X		X			
Cape Verde												
Central African Republic												
Chad												
Chile												
China (Mainland)	X			X			X		X			
China (Macao SAR)	X		X				X		X			
Colombia												
Comoros												
Congo (Republic of the)												
Costa Rica	X			X			X			X		
Cote d'Ivoire												
Croatia	X						X			X		
Cuba												
Cyprus	X			X			X			X		
Czech Republic						X					X	
Democratic People's Republic of Korea												
Democratic Republic of the Congo												
Denmark												
Djibouti												
Dominica												
Dominican Republic												
Ecuador						X			X		X	
Egypt	X		X				X		X			

First reporting cycle TOC International Cooperation												
	B. Mutual Legal Assistance						C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.					
	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			
El Salvador	X		X				X		X			
Equatorial Guinea												
Eritrea												
Estonia	X			X			X			X		
Ethiopia												
Fiji												
Finland	X						X					
France		X		X				X		X		
Gabon												
Gambia												
Georgia												
Germany	X		X				X		X			
Ghana												
Greece	X		X				X		X			
Grenada												
Guatemala	X		X				X		X			
Guinea												
Guinea-Bissau												
Guyana												
Haiti												
Honduras	X			X			X		X			
Hungary												
Iceland	X			X			X			X		
India												
Indonesia	X			X			X			X		
Iran (Islamic Republic of)												
Iraq												
Ireland	X						X					

First reporting cycle TOC International Cooperation												
	B. Mutual Legal Assistance						C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.					
	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			
Israel												
Italy												
Jamaica					X					X		
Japan												
Jordan												
Kazakhstan		X	X							X		
Kenya												
Kiribati												
Kuwait	X		X			X		X				
Kyrgyzstan												
Lao People's Democratic Republic												
Latvia	X			X		X			X			
Lebanon												
Lesotho												
Liberia												
Libyan Arab Jamahiriya	X			X								
Liechtenstein												
Lithuania	X			X		X			X			
Luxembourg												
Madagascar	X		X			X		X				
Malawi												
Malaysia	X			X		X						
Maldives												
Mali												
Malta	X			X		X			X			
Marshall Islands												
Mauritania												
Mauritius	X		X			X		X				



First reporting cycle TOC International Cooperation												
	B. Mutual Legal Assistance						C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.					
	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			
Mexico	X		X			X			X			
Micronesia (Federated States of)												
Monaco												
Mongolia												
Morocco	X		X			X		X				
Mozambique												
Myanmar	X		X			X		X				
Namibia	X	X								X		
Nauru												
Nepal												
Netherlands	X					X						
New Zealand	X		X			X		X				
Nicaragua												
Niger												
Nigeria	X			X		X			X			
Norway												
Oman												
Pakistan												
Palau												
Panama												
Papua New Guinea												
Paraguay												
Peru	X			X		X			X			
Philippines	X					X						
Poland	X		X			X		X				
Portugal	X			X		X			X			
Qatar												
Republic of Korea												

First reporting cycle TOC International Cooperation												
	B. Mutual Legal Assistance						C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.					
	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			
Republic of Moldova												
Romania	X		X			X		X				
Russian Federation	X		X			X		X				
Rwanda												
Saint Kitts and Nevis												
Saint Lucia												
Saint Vincent and the Grenadines												
Samoa												
San Marino												
Sao Tome and Principe												
Saudi Arabia												
Senegal												
Serbia and Montenegro												
Seychelles												
Sierra Leone												
Singapore												
Slovakia	X			X		X		X				
Slovenia	X		X			X		X				
Solomon Islands												
Somalia												
South Africa	X		X			X		X				
Spain	X		X			X		X				
Sri Lanka												
Sudan												
Suriname												
Swaziland												
Sweden	X			X		X			X			
Switzerland	X		X			X		X				

First reporting cycle TOC International Cooperation												
	B. Mutual Legal Assistance						C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.					
	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			
Syrian Arab Republic												
Tajikistan												
Thailand												
The Former Yugoslav Republic of Macedonia	X			X			X			X		
Timor Leste												
Togo												
Tonga												
Trinidad and Tobago												
Tunisia		X	X				X			X		
Turkey	X			X			X			X		
Turkmenistan												
Tuvalu												
Uganda												
Ukraine	X											
United Arab Emirates												
United Kingdom of Great Britain and Northern Ireland	X			X			X			X		
United Republic of Tanzania	X		X				X		X			
United States of America	X		X				X		X			
Uruguay												
Uzbekistan	X		X				X		X			
Vanuatu												
Venezuela (Bolivarian Republic of)												
Viet Nam												
Yemen												
Zambia												
Zimbabwe												

First reporting cycle TOC International Cooperation						
	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)?			
			Yes	No		
Afghanistan						
Albania						
Algeria				X		
Andorra						
Angola					X	
Antigua and Barbuda						
Argentina				X		
Armenia						
Australia						
Austria				X		
Azerbaijan				X		
Bahamas						
Bahrain				X		
Bangladesh						
Barbados					X	
Belarus				X		
Belgium				X		
Belize						
Benin						
Bhutan						
Bolivia						
Bosnia and Herzegovina						
Botswana						
Brazil				X		
Brunei Darussalam						
Bulgaria						
Burkina Faso						
Burundi						
Cambodia				X		
Cameroon						

First reporting cycle TOC International Cooperation						
	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)?			
			Yes	No		
Canada				X		
Cape Verde						
Central African Republic						
Chad						
Chile						
China (Mainland)						
China (Macao SAR)						
Colombia						
Comoros						
Congo (Republic of the)						
Costa Rica				X		
Cote d'Ivoire						
Croatia				X		
Cuba						
Cyprus				X		
Czech Republic				X		
Democratic People's Republic of Korea						
Democratic Republic of the Congo						
Denmark						
Djibouti						
Dominica						
Dominican Republic						
Ecuador				X		
Egypt				X		
El Salvador						
Equatorial Guinea						
Eritrea						
Estonia				X		
Ethiopia						
Fiji						

First reporting cycle TOC International Cooperation						
	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)?			
			Yes	No		
Finland				X		
France				X		
Gabon						
Gambia						
Georgia						
Germany				X		
Ghana						
Greece				X		
Grenada						
Guatemala				X		
Guinea						
Guinea-Bissau						
Guyana						
Haiti						
Honduras						
Hungary						
Iceland				X		
India						
Indonesia						X
Iran (Islamic Republic of)						
Iraq						
Ireland				X		
Israel						
Italy						
Jamaica						X
Japan						
Jordan						
Kazakhstan				X		
Kenya						
Kiribati						
Kuwait				X		

First reporting cycle TOC International Cooperation						
	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)?			
			Yes	No		
Kyrgyzstan						
Lao People's Democratic Republic						
Latvia				X		
Lebanon						
Lesotho						
Liberia						
Libyan Arab Jamahiriya				X		
Liechtenstein						
Lithuania				X		
Luxembourg						
Madagascar						X
Malawi						
Malaysia						
Maldives						
Mali						
Malta				X		
Marshall Islands						
Mauritania						
Mauritius						X
Mexico				X		
Micronesia (Federated States of)						
Monaco						
Mongolia						
Morocco						
Mozambique						
Myanmar				X		
Namibia				X		
Nauru						
Nepal						
Netherlands				X		
New Zealand				X		

First reporting cycle TOC International Cooperation						
	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)?			
					Yes	No
Nicaragua						
Niger						
Nigeria					X	
Norway						
Oman						
Pakistan						
Palau						
Panama						
Papua New Guinea						
Paraguay						
Peru						
Philippines					X	
Poland					X	
Portugal					X	
Qatar						
Republic of Korea						
Republic of Moldova						
Romania					X	
Russian Federation					X	
Rwanda						
Saint Kitts and Nevis						
Saint Lucia						
Saint Vincent and the Grenadines						
Samoa						
San Marino						
Sao Tome and Principe						
Saudi Arabia						
Senegal						
Serbia and Montenegro						
Seychelles						
Sierra Leone						



First reporting cycle TOC International Cooperation						
	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)?	
					Yes	No
Singapore						
Slovakia					X	
Slovenia					X	
Solomon Islands						
Somalia						
South Africa						
Spain					X	
Sri Lanka						
Sudan						
Suriname						
Swaziland						
Sweden					X	
Switzerland					X	
Syrian Arab Republic						
Tajikistan						
Thailand						
The Former Yugoslav Republic of Macedonia					X	
Timor Leste						
Togo						
Tonga						
Trinidad and Tobago						
Tunisia					X	
Turkey					X	
Turkmenistan						
Tuvalu						
Uganda						
Ukraine					X	
United Arab Emirates						
United Kingdom of Great Britain and Northern Ireland					X	
United Republic of Tanzania					X	

First reporting cycle TOC International Cooperation						
	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)?	
					Yes	No
United States of America					X	
Uruguay						
Uzbekistan						
Vanuatu						
Venezuela (Bolivarian Republic of)						
Viet Nam						
Yemen						
Zambia						
Zimbabwe						

First reporting cycle TOC International Cooperation								
	C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.							
	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		
Afghanistan								
Albania								
Algeria	X				X			
Andorra								
Angola		X				X		
Antigua and Barbuda								
Argentina	X				X			
Armenia								
Australia								
Austria						X		
Azerbaijan		X				X		
Bahamas								
Bahrain	X							
Bangladesh								
Barbados		X						
Belarus	X				X			
Belgium		X				X		
Belize								
Benin								
Bhutan								
Bolivia								
Bosnia and Herzegovina								
Botswana								
Brazil	X				X			
Brunei Darussalam								
Bulgaria								
Burkina Faso								
Burundi								
Cambodia	X					X		

First reporting cycle TOC International Cooperation								
	C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.							
	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		
Cameroon								
Canada	X				X			
Cape Verde								
Central African Republic								
Chad								
Chile								
China (Mainland)		X				X		
China (Macao SAR)		X				X		
Colombia								
Comoros								
Congo (Republic of the)								
Costa Rica		X				X		
Cote d'Ivoire								
Croatia		X				X		
Cuba								
Cyprus	X					X		
Czech Republic		X				X		
Democratic People's Republic of Korea								
Democratic Republic of the Congo								
Denmark								
Djibouti								
Dominica								
Dominican Republic								
Ecuador		X				X		
Egypt	X				X			
El Salvador		X				X		
Equatorial Guinea								
Eritrea								
Estonia		X				X		
Ethiopia								

First reporting cycle TOC International Cooperation								
	C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.							
	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		
Fiji								
Finland		X				X		
France		X			X			
Gabon								
Gambia								
Georgia								
Germany		X				X		
Ghana								
Greece		X						
Grenada								
Guatemala		X				X		
Guinea								
Guinea-Bissau								
Guyana								
Haiti								
Honduras	X				X			
Hungary								
Iceland		X				X		
India								
Indonesia		X				X		
Iran (Islamic Republic of)								
Iraq								
Ireland		X				X		
Israel								
Italy								
Jamaica		X				X		
Japan								
Jordan								
Kazakhstan	X				X			
Kenya								

First reporting cycle TOC International Cooperation								
	C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.							
	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		
Kiribati								
Kuwait		X				X		
Kyrgyzstan								
Lao People's Democratic Republic								
Latvia	X				X			
Lebanon								
Lesotho								
Liberia								
Libyan Arab Jamahiriya	X							
Liechtenstein								
Lithuania		X				X		
Luxembourg								
Madagascar		X				X		
Malawi								
Malaysia								
Maldives								
Mali								
Malta		X				X		
Marshall Islands								
Mauritania								
Mauritius	X				X			
Mexico		X				X		
Micronesia (Federated States of)								
Monaco								
Mongolia								
Morocco	X					X		
Mozambique								
Myanmar		X				X		
Namibia		X				X		
Nauru								

First reporting cycle TOC International Cooperation								
	C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.							
	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		
Nepal								
Netherlands	X				X			
New Zealand		X				X		
Nicaragua								
Niger								
Nigeria		X				X		
Norway								
Oman								
Pakistan								
Palau								
Panama								
Papua New Guinea								
Paraguay								
Peru	X					X		
Philippines								
Poland		X				X		
Portugal		X				X		
Qatar								
Republic of Korea								
Republic of Moldova								
Romania	X							
Russian Federation								
Rwanda								
Saint Kitts and Nevis								
Saint Lucia								
Saint Vincent and the Grenadines								
Samoa								
San Marino								
Sao Tome and Principe								
Saudi Arabia								

First reporting cycle TOC International Cooperation								
	C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.							
	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		
Senegal								
Serbia and Montenegro								
Seychelles								
Sierra Leone								
Singapore								
Slovakia	X					X		
Slovenia		X				X		
Solomon Islands								
Somalia								
South Africa		X				X		
Spain		X				X		
Sri Lanka								
Sudan								
Suriname								
Swaziland								
Sweden	X					X		
Switzerland		X			X			
Syrian Arab Republic								
Tajikistan								
Thailand								
The Former Yugoslav Republic of Macedonia		X				X		
Timor Leste								
Togo								
Tonga								
Trinidad and Tobago								
Tunisia	X					X		
Turkey		X				X		
Turkmenistan								
Tuvalu								
Uganda								



First reporting cycle TOC International Cooperation								
	C. International cooperation for the purposes of confiscation and disposal of confiscated proceeds of crime or property.							
	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		
Ukraine	X					X		
United Arab Emirates								
United Kingdom of Great Britain and Northern Ireland	X					none required		
United Republic of Tanzania		X				X		
United States of America	X							
Uruguay								
Uzbekistan		X				X		
Vanuatu								
Venezuela (Bolivarian Republic of)								
Viet Nam								
Yemen								
Zambia								
Zimbabwe								

First reporting cycle Trafficking Protocol														
	Definition and criminalization requirements in the Trafficking Protocol													
	1. Is TIP criminalized?			2. If no to 1.a., specify how TIP is criminalized.	3. If yes to 1.a., does the action of TIP consist of:									
	a. If yes, is TIP defined as a criminal offence as in article 3?		b. If not, explain.		a. Recruitment;		b. Transportation;		c. Transfer;		d. Harboring;		e. Receipt of persons;	
	Yes	No			Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Afghanistan			X pending											
Albania (NRAR)	X				X		X		X		X		X	
Algeria (NRAR)			X pending											
Angola		X	X											
Argentina (NRAR)		X												
Austria	X				X		X		X		X		X	
Azerbaijan			X pending											
Bahrain														
Belarus	X				X		X		X		X		X	
Belgium	X				X		X		X		X		X	
Brazil		X												
Bulgaria (NRAR)	X				X		X				X		X	
Canada	X				X		X		X		X		X	
Chile		X												
Colombia	X				X		X		X		X		X	
Costa Rica	X				X		X		X		X		X	
Croatia	X				X		X		X		X		X	
Cyprus	X				X		X		X		X		X	
Czech Republic	X				X		X		X		X		X	
Dominican Republic	X				X		X		X		X		X	
Ecuador	X				X		X		X		X		X	
Egypt (NRAR)	X				X		X		X		X		X	
El Salvador	X				X		X		X		X		X	
Estonia				X										
Finland	X				X		X		X		X		X	
France	X				X		X		X		X		X	
Germany	X				X		X		X		X		X	
Greece	X				X		X		X		X		X	
Honduras	X				X		X		X		X		X	
Iceland	X				X		X		X		X		X	

First reporting cycle Trafficking Protocol														
	Definition and criminalization requirements in the Trafficking Protocol													
	1. Is TIP criminalized?			2. If no to 1.a., specify how TIP is criminalized.	3. If yes to 1.a., does the action of TIP consist of:									
	a. If yes, is TIP defined as a criminal offence as in article 3?		b. If not, explain.		a. Recruitment;		b. Transportation;		c. Transfer;		d. Harboring;		e. Receipt of persons;	
	Yes	No			Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Ireland (NRAR)	X pending													
Italy	X				X		X		X		X		X	
Jamaica			X											
Kazakhstan														
Kuwait	X				X		X		X		X		X	
Latvia	X				X		X		X		X		X	
Lithuania				X										
Malaysia			X											
Malta	X				X		X		X		X		X	
Mauritius			X											
Mexico		X												
Myanmar		X												
Namibia	X				X		X		X		X		X	
Netherlands	X				X		X		X		X		X	
New Zealand	X					X		X		X		X		
Nicaragua	X				X		X		X		X		X	
Nigeria	X				X		X		X		X		X	
Peru	X				X		X		X			X	X	
Philippines	X				X		X		X		X		X	
Poland	X				X		X		X		X		X	
Portugal	X					X	X		X		X		X	
Republic of Moldova	X				X		X		X		X		X	
Romania	X				X		X		X		X		X	
Russian Federation	X				X		X		X		X		X	
Serbia and Montenegro	X				X		X		X		X		X	
Slovakia	X				X		X		X		X		X	
South Africa		X pending												
Spain	X				X		X		X		X		X	
Sri Lanka			X											
Sweden	X				X		X		X		X		X	
Switzerland		X												

First reporting cycle Trafficking Protocol														
	Definition and criminalization requirements in the Trafficking Protocol													
	1. Is TIP criminalized?			2. If no to 1.a., specify how TIP is criminalized.	3. If yes to 1.a., does the action of TIP consist of:									
	a. If yes, is TIP defined as a criminal offence as in article 3?		b. If not, explain.		a. Recruitment;		b. Transportation;		c. Transfer;		d. Harboring;		e. Receipt of persons;	
	Yes	No			Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Syrian Arab Republic														
Tajikistan														
Thailand	X				X		X		X		X		X	
The Former Yugoslav Republic of Macedonia	X				X		X		X		X		X	
Tunisia			X pending											
Turkey	X				X		X		X		X		X	
United Kingdom of Great Britain and Northern Ireland	X				X		X		X		X		X	
United Republic of Tanzania	X				X		X		X		X		X	
United States of America	X				X		X		X		X		X	

First reporting cycle Trafficking Protocol																
	Definition and criminalization requirements in the Trafficking Protocol															
	4. If yes to 1.a. do the means of TIP consist of															
	a. Threat or use of force;		b. Other forms of coercion;		c. Abduction;		d. Fraud;		e. Deception;		f. Abuse of power;		g. Abuse of a position of vulnerability;		h. Giving or receiving of payments or benefits to achieve the consent of a person having control over another person?	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Afghanistan																
Albania (NRAR)	X		X		X		X		X		X		X		X	
Algeria (NRAR)																
Angola																
Argentina (NRAR)																
Austria	X		X		X		X		X		X		X		X	
Azerbaijan																
Bahrain																
Belarus	X		X		X		X		X		X		X		X	
Belgium	X		X		X		X		X		X		X		X	
Brazil																
Bulgaria (NRAR)	X		X		X		X		X		X		X		X	
Canada	X		X		X		X		X		X		X		X	
Chile																
Colombia		X		X		X		X		X		X		X		
Costa Rica	X		X		X		X		X		X		X		X	
Croatia	X		X		X		X		X		X		X		X	
Cyprus	X		X		X		X		X		X		X		X	
Czech Republic	X			X	X		X		X		X		X		X	
Dominican Republic	X		X		X		X		X		X		X		X	
Ecuador	X		X			X	X		X		X		X		X	
Egypt (NRAR)	X		X		X		X		X		X		X		X	
El Salvador	X			X		X		X		X		X		X	X	
Estonia																
Finland	X		X		X		X		X		X		X		X	
France	X		X		X		X		X		X		X		X	

First reporting cycle Trafficking Protocol																
	Definition and criminalization requirements in the Trafficking Protocol															
	4. If yes to 1.a. do the means of TIP consist of															
	a. Threat or use of force;		b. Other forms of coercion;		c. Abduction;		d. Fraud;		e. Deception;		f. Abuse of power;		g. Abuse of a position of vulnerability;		h. Giving or receiving of payments or benefits to achieve the consent of a person having control over another person?	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Germany	X		X		X		X		X		X		X		X	
Greece	X		X		X		X		X		X		X		X	
Honduras		X		X		X		X		X		X		X		X
Iceland	X		X		X		X		X		X		X		X	
Ireland (NRAR)																
Italy	X		X		X		X		X		X		X		X	
Jamaica																
Kazakhstan																
Kuwait	X		X		X		X		X		X		X		X	
Latvia	X		X		X		X		X		X		X		X	
Lithuania																
Malaysia																
Malta	X		X		X		X		X		X		X		X	
Mauritius																
Mexico																
Myanmar																
Namibia	X		X		X		X		X		X		X		X	
Netherlands	X		X		X		X		X		X		X		X	
New Zealand	X		X		X		X		X		X		X		X	
Nicaragua	X		X		X		X		X		X		X		X	
Nigeria	X		X		X		X		X		X		X		X	
Peru		X		X		X		X		X		X		X		X
Philippines	X		X		X		X		X		X		X		X	
Poland	X		X		X		X		X		X		X		X	
Portugal	X		X		X		X		X		X		X		X	
Republic of Moldova	X		X		X		X		X		X		X		X	
Romania	X		X		X		X		X		X		X		X	

First reporting cycle Trafficking Protocol																
	Definition and criminalization requirements in the Trafficking Protocol															
	4. If yes to 1.a. do the means of TIP consist of															
	a. Threat or use of force;		b. Other forms of coercion;		c. Abduction;		d. Fraud;		e. Deception;		f. Abuse of power;		g. Abuse of a position of vulnerability;		h. Giving or receiving of payments or benefits to achieve the consent of a person having control over another person?	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Russian Federation	X											X		X		
Serbia and Montenegro	X		X		X			X		X		X		X		X
Slovakia	X		X		X			X		X		X		X		X
South Africa																
Spain	X		X			X		X		X		X		X		X
Sri Lanka																
Sweden	X		X		X			X		X		X		X		X
Switzerland																
Syrian Arab Republic																
Tajikistan																
Thailand	X		X		X			X		X			X		X	X
The Former Yugoslav Republic of Macedonia	X		X		X			X		X		X		X		X
Tunisia																
Turkey	X		X		X			X		X		X		X		X
United Kingdom of Great Britain and Northern Ireland	X		X		X			X		X		X		X		X
United Republic of Tanzania		X		X		X		X		X		X		X		X
United States of America	X		X		X			X		X		X		X		X

First reporting cycle Trafficking Protocol																
	Definition and criminalization requirements in the Trafficking Protocol															
	6. When the means described under 4 have been used, is the consent of victims of TIP taken into consideration?				7. Who is considered to be a 'child'?		8. When a child is trafficked, are the means described in 4 necessary for the establishment of the criminal offence?				9. If no to 1.a. specify any individual offences criminalized and related to any of the stages of the trafficking process (recruitment, transportation, exploitation and ML).		10. Does your legislation establish the attempt to commit TIP as a criminal offence as defined in article 3.a. or as in article 5.2.a?		11. If not, explain.	
	a.		b.		a. Under 18?	b. If not, specify	a.		b.							
	Yes	Specify	No	Explain	Yes	No	Yes	Specify	No	Explain			Yes	No		
Afghanistan																
Albania (NRAR)	X				X			X						X		
Algeria (NRAR)			X													
Angola					X				X						X	
Argentina (NRAR)					X										X	
Austria			X		X				X					X		
Azerbaijan					X				X						X	
Bahrain																
Belarus			X			X	X							X		
Belgium	X				X				X					X		
Brazil			X			X	X							X		
Bulgaria (NRAR)			X		X		X							X		
Canada			X		X				X					X		
Chile						X			X					X		
Colombia	X				X				X					X		
Costa Rica			X		X		X							X		
Croatia			X			X			X					X		
Cyprus			X		X				X					X		
Czech Republic			X		X				X					X		
Dominican Republic			X		X				X					X		



First reporting cycle Trafficking Protocol															
Definition and criminalization requirements in the Trafficking Protocol															
6. When the means described under 4 have been used, is the consent of victims of TIP taken into consideration?				7. Who is considered to be a 'child'?		8. When a child is trafficked, are the means described in 4 necessary for the establishment of the criminal offence?				9. If no to 1.a. specify any individual offences criminalized and related to any of the stages of the trafficking process (recruitment, transportation, exploitation and ML).		10. Does your legislation establish the attempt to commit TIP as a criminal offence as defined in article 3.a. or as in article 5.2.a?		11. If not, explain.	
a.		b.		a. Under 18?	b. If not, specify	a.		b.							
Yes	Specify	No	Explain	Yes	No	Yes	Specify	No	Explain			Yes	No		
Ecuador	X				X	X							X		
Egypt (NRAR)	X			X		X						X			
El Salvador			X	X		X							X		
Estonia				X								X			
Finland			X	X				X				X			
France			X	X				X				X			
Germany	X			X				X				X			
Greece	X			X		X						X			
Honduras	X			X				X				X			
Iceland			X	X				X				X			
Ireland (NRAR)					X			X					X		
Italy			X	X		X						X			
Jamaica				X		X							X		
Kazakhstan															
Kuwait			X	X		X						X			
Latvia	X			X				X				X			
Lithuania			X	X				X				X			
Malaysia				X				X				X			
Malta			X	X				X				X			
Mauritius				X		X							X		
Mexico			X	X	X	X		X				X			
Myanmar			X		X	X						X			



First reporting cycle Trafficking Protocol																
	Definition and criminalization requirements in the Trafficking Protocol															
	6. When the means described under 4 have been used, is the consent of victims of TIP taken into consideration?				7. Who is considered to be a 'child'?		8. When a child is trafficked, are the means described in 4 necessary for the establishment of the criminal offence?				9. If no to 1.a. specify any individual offences criminalized and related to any of the stages of the trafficking process (recruitment, transportation, exploitation and ML).		10. Does your legislation establish the attempt to commit TIP as a criminal offence as defined in article 3.a. or as in article 5.2.a?		11. If not, explain.	
	a.		b.		a. Under 18?	b. If not, specify	a.		b.							
	Yes	Specify	No	Explain	Yes	No	Yes	Specify	No	Explain			Yes	No		
The Former Yugoslav Republic of Macedonia			X		X				X					X		
Tunisia					X											
Turkey			X		X				X					X		
United Kingdom of Great Britain and Northern Ireland	X				X		X							X		
United Republic of Tanzania			X			X	X							X		
United States of America			X		X				X							

First reporting cycle Trafficking Protocol														
	Definition and criminalization requirements in the Trafficking Protocol													
	12. Is participating in TIP as defined in article 3.a or the individual offences under q.9 criminalized?		13. If not, explain.		14. Are organizing or directing other persons to commit TIP as defined in article 3.a or the individual offences under q.9 criminalized?		15. If not, explain.		16. Does your legislation distinguish between TIP and SOM?				17. If legislation has not been adapted to the requirements of questions 1-16, what steps remain to be taken? Specify.	
									a.		b.			
	Yes	No			Yes	No			Yes	Specify	No	Explain		
Afghanistan														
Albania (NRAR)	X				X				X					
Algeria (NRAR)														
Angola		X				X					X			
Argentina (NRAR)		X				X			X					
Austria	X				X				X					
Azerbaijan														
Bahrain														
Belarus	X				X				X					
Belgium	X				X				X					
Brazil	X				X				X					
Bulgaria (NRAR)	X					X			X					
Canada	X				X				X					
Chile	X				X				X					
Colombia	X				X				X					
Costa Rica	X				X						X			
Croatia	X				X				X					
Cyprus	X				X				X					
Czech Republic	X				X				X					
Dominican Republic	X				X				X					
Ecuador	X				X				X					
Egypt (NRAR)	X				X				X					
El Salvador		X			X				X					
Estonia	X				X				X					
Finland	X				X				X					
France	X				X				X					
Germany	X				X				X					

First reporting cycle Trafficking Protocol														
	Definition and criminalization requirements in the Trafficking Protocol													
	12. Is participating in TIP as defined in article 3.a or the individual offences under q.9 criminalized?		13. If not, explain.		14. Are organizing or directing other persons to commit TIP as defined in article 3.a or the individual offences under q.9 criminalized?		15. If not, explain.		16. Does your legislation distinguish between TIP and SOM?			17. If legislation has not been adapted to the requirements of questions 1-16, what steps remain to be taken? Specify.		
									a.		b.			
	Yes	No			Yes	No			Yes	Specify	No	Explain		
Greece	X				X				X					
Honduras	X				X						X			
Iceland	X					X			X					
Ireland (NRAR)									X					
Italy	X				X				X					
Jamaica		X				X					X			
Kazakhstan														
Kuwait	X				X				X					
Latvia	X				X				X					
Lithuania	X				X				X					
Malaysia	X				X				X					
Malta	X				X				X					
Mauritius		X				X					X			
Mexico	X				X				X					
Myanmar	X				X						X			
Namibia	X				X				X					
Netherlands	X				X				X					
New Zealand	X				X				X					
Nicaragua	X				X				X					
Nigeria	X				X				X					
Peru	X					X			X					
Philippines	X				X				X					
Poland	X				X				X					
Portugal	X				X				X					
Republic of Moldova	X				X				X					
Romania	X				X				X					
Russian Federation	X				X				X					
Serbia and Montenegro	X				X				X					

First reporting cycle Trafficking Protocol														
	Definition and criminalization requirements in the Trafficking Protocol													
	12. Is participating in TIP as defined in article 3.a or the individual offences under q.9 criminalized?		13. If not, explain.		14. Are organizing or directing other persons to commit TIP as defined in article 3.a or the individual offences under q.9 criminalized?		15. If not, explain.		16. Does your legislation distinguish between TIP and SOM?				17. If legislation has not been adapted to the requirements of questions 1-16, what steps remain to be taken? Specify.	
									a.		b.			
	Yes	No			Yes	No			Yes	Specify	No	Explain		
Slovakia	X				X				X					
South Africa	X													
Spain	X				X				X					
Sri Lanka														
Sweden	X				X				X					
Switzerland	X				X				X					
Syrian Arab Republic														
Tajikistan														
Thailand	X				X				X					
The Former Yugoslav Republic of Macedonia	X				X				X					
Tunisia									X					
Turkey	X				X				X					
United Kingdom of Great Britain and Northern Ireland	X				X				X					
United Republic of Tanzania	X				X				X					
United States of America														

First reporting cycle Trafficking Protocol				
	Definition and criminalization requirements in the Trafficking Protocol			
	18. Are there any difficulties hampering the adoption of adequate legislation?		19. If yes, specify.	
	Yes	No		
Afghanistan				
Albania (NRAR)		X		
Algeria (NRAR)		X		
Angola				
Argentina (NRAR)				
Austria		X		
Azerbaijan		X		
Bahrain				
Belarus		X		
Belgium		X		
Brazil		X		
Bulgaria (NRAR)				
Canada		X		
Chile		X		
Colombia				
Costa Rica		X		
Croatia		X		
Cyprus				
Czech Republic		X		
Dominican Republic		X		
Ecuador		X		
Egypt (NRAR)		X		
El Salvador		X		
Estonia		X		
Finland		X		
France		X		
Germany		X		
Greece		X		
Honduras		X		
Iceland		X		
Ireland (NRAR)		X		
Italy				

First reporting cycle Trafficking Protocol				
	Definition and criminalization requirements in the Trafficking Protocol			
	18. Are there any difficulties hampering the adoption of adequate legislation?		19. If yes, specify.	
	Yes	No		
Jamaica	X			
Kazakhstan				
Kuwait		X		
Latvia		X		
Lithuania				
Malaysia	X			
Malta		X		
Mauritius	X			
Mexico	X			
Myanmar		X		
Namibia		X		
Netherlands		X		
New Zealand		X		
Nicaragua		X		
Nigeria		X		
Peru		X		
Philippines				
Poland		X		
Portugal		X		
Republic of Moldova		X		
Romania		X		
Russian Federation				
Serbia and Montenegro		X		
Slovakia		X		
South Africa		X		
Spain		X		
Sri Lanka		X		
Sweden				
Switzerland		X		
Syrian Arab Republic				
Tajikistan				
Thailand		X		
The Former Yugoslav Republic of Macedonia		X		



First reporting cycle Trafficking Protocol				
	Definition and criminalization requirements in the Trafficking Protocol			
	18. Are there any difficulties hampering the adoption of adequate legislation?		19. If yes, specify.	
	Yes	No		
Tunisia		X		
Turkey				
United Kingdom of Great Britain and Northern Ireland		X		
United Republic of Tanzania				
United States of America				

First reporting cycle Smuggling Protocol											
	1. Is SOM criminalized?					2. If no to 1.a, specify how SOM is defined in domestic legislation.		3. Do you distinguish SOM and TIP?			
	a.			b.				a.		b.	
	Yes	No	Specify	Yes	No	Yes	Specify	No	Explain		
Algeria		X	Pending		X					X	Pending
Angola		X			X					X	
Argentina	X				X			X			
Austria	X			X				X			
Azerbaijan		X									
Bahrain											
Belarus	X				X			X			
Belgium	X			X				X			
Brazil	X				X			X			
Bulgaria	X				X			X			
Canada	X			X				X			
Chile		X						X			
Costa Rica		X	pending					X			
Croatia	X			X				X			
Cyprus	X			X				X			
Czech Republic	X			X				X			
Democratic Republic of the Congo		X								X	
Egypt	X			X				X			
El Salvador	X				X			X			
Estonia	X			X				X			
Finland	X				X			X			
France	X			X				X			
Germany	X			X				X			
Guatemala	X				X			X			
Honduras	X			X						X	
Iceland	X			X				X			
Ireland			Pending								
Italy	X			X				X			
Jamaica					X					X	
Kazakhstan											
Kuwait	X				X			X			

First reporting cycle Smuggling Protocol											
	1. Is SOM criminalized?					2. If no to 1.a, specify how SOM is defined in domestic legislation.	3. Do you distinguish SOM and TIP?				
	a.			b.			a.		b.		
	Yes	No	Specify	Yes	No		Yes	Specify	No	Explain	
Latvia	X				X			X			
Lithuania	X			X				X			
Malaysia											
Maldives	X				X					X	
Malta	X			X				X			
Mexico	X			X				X			
Myanmar	X				X					X	
Namibia	X			X				X			
Netherlands	X			X				X			
New Zealand	X			X				X			
Nicaragua	X			X				X			
Nigeria		X			X			X			
Peru	X			X				X			
Philippines	X			X				X			
Poland	X			X				X			
Portugal	X			X				X			
Republic of Moldova	X							X			
Romania	X			X				X			
Russian Federation	X			X				X			
Serbia and Montenegro	X			X				X			
Slovakia	X			X				X			
Slovenia	X			X				X			
South Africa		X	Pending								
Spain	X			X				X			
Sweden	X				X			X			
Switzerland	X			X				X			
Syrian Arab Republic											
Tajikistan											
Thailand	X			X				X			
The Former Yugoslav Republic of Macedonia	X			X				X			
Tunisia	X			X				X			
Turkey	X			X				X			

First reporting cycle Smuggling Protocol											
	1. Is SOM criminalized?					2. If no to 1.a, specify how SOM is defined in domestic legislation.		3. Do you distinguish SOM and TIP?			
	a.			b.				a.		b.	
	Yes	No	Specify	Yes	No			Yes	Specify	No	Explain
United Kingdom of Great Britain and Northern Ireland	X			X				X			
United Republic of Tanzania	X				X			X			
United States of America	X			X				X			

First reporting cycle Smuggling Protocol																
	4. Is producing, procuring, providing or possessing a fraudulent travel or identity document (as defined in article 3.c) for the purpose of SOM criminalized?		5. If not, explain.		6. Is enabling a person who is not a national of or a permanent resident in your country to remain in its territory without complying with the necessary		7. If not, explain.		8. Is attempting to commit the offences in qs 1, 4, 6 (article 6.2.a) criminalized?		9. If not, explain.		10. Is participating as an accomplice in the offences in qs 1, 4 and 6 (article 6.2.b) criminalized?		11. If not, explain.	
	Yes	No			Yes	No			Yes	No			Yes	No		
Algeria	X				X				X				X			
Angola		X				X				X				X		
Argentina	X				X				X				X			
Austria	X				X				X				X			
Azerbaijan	X					X			X				X			
Bahrain																
Belarus	X				X				X				X			
Belgium	X				X				X				X			
Brazil	X				X				X				X			
Bulgaria		X				X			X				X			
Canada	X				X				X				X			
Chile		X				X				X				X		
Costa Rica	X				X											
Croatia	X				X				X				X			
Cyprus	X				X				X				X			
Czech Republic	X				X				X				X			
Democratic Republic of the Congo	X					X				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				X			
Germany	X					X			X				X			

First reporting cycle Smuggling Protocol																
	4. Is producing, procuring, providing or possessing a fraudulent travel or identity document (as defined in article 3.c) for the purpose of SOM criminalized?		5. If not, explain.		6. Is enabling a person who is not a national of or a permanent resident in your country to remain in its territory without complying with the necessary		7. If not, explain.		8. Is attempting to commit the offences in qs 1, 4, 6 (article 6.2.a) criminalized?		9. If not, explain.		10. Is participating as an accomplice in the offences in qs 1, 4 and 6 (article 6.2.b) criminalized?		11. If not, explain.	
	Yes	No			Yes	No			Yes	No			Yes	No		
Guatemala		X				X				X				X		
Honduras	X				X				X				X			
Iceland	X				X				X				X			
Ireland																
Italy	X				X				X				X			
Jamaica	X				X				X				X			
Kazakhstan																
Kuwait	X				X				X				X			
Latvia	X				X				X				X			
Lithuania	X				X				X				X			
Malaysia																
Maldives	X				X				X				X			
Malta	X				X				X				X			
Mexico	X				X				X				X			
Myanmar	X				X				X				X			
Namibia	X				X				X				X			
Netherlands	X				X				X				X			
New Zealand	X				X				X				X			
Nicaragua	X				X					X			X			
Nigeria	X				X				X				X			
Peru	X					X				X			X			
Philippines	X				X				X				X			
Poland	X				X				X				X			
Portugal	X				X				X				X			
Republic of Moldova	X				X								X			

First reporting cycle Smuggling Protocol																
	4. Is producing, procuring, providing or possessing a fraudulent travel or identity document (as defined in article 3.c) for the purpose of SOM criminalized?		5. If not, explain.		6. Is enabling a person who is not a national of or a permanent resident in your country to remain in its territory without complying with the necessary		7. If not, explain.		8. Is attempting to commit the offences in qs 1, 4, 6 (article 6.2.a) criminalized?		9. If not, explain.		10. Is participating as an accomplice in the offences in qs 1, 4 and 6 (article 6.2.b) criminalized?		11. If not, explain.	
	Yes	No			Yes	No			Yes	No			Yes	No		
Romania	X				X				X				X			
Russian Federation	X				X				X				X			
Serbia and Montenegro	X				X				X				X			
Slovakia	X				X				X				X			
Slovenia	X				X				X				X			
South Africa																
Spain	X				X				X				X			
Sweden	X				X				X				X			
Switzerland	X				X				X				X			
Syrian Arab Republic																
Tajikistan																
Thailand	X				X				X				X			
The Former Yugoslav Republic of Macedonia	X				X				X				X			
Tunisia	X				X				X				X			
Turkey	X				X				X				X			
United Kingdom of Great Britain and Northern Ireland	X				X				X				X			
United Republic of Tanzania	X				X				X				X			
United States of America	X				X				X				X			

First reporting cycle Smuggling Protocol												
	12. Is organizing or directing other persons to commit the offences in qs 1, 4 and 6 (article 6.2.c) criminalized?		13. If not, explain.		14. Do you establish as aggravating circumstances to the offences in qs 1, 4, 6, 10 and 12 conduct that endangers		15. If not, explain.		16. Do you provide for any measure of a criminal or administrative nature against smuggled migrants who entered the country (articles 5 and 6.4)?		17. If yes, specify.	
	Yes	No			Yes	No			Yes	No		
Algeria	X				X				X			
Angola	X					X				X		
Argentina	X				X				X			
Austria	X				X				X			
Azerbaijan	X				X				X			
Bahrain												
Belarus	X				X				X			
Belgium	X				X				X			
Brazil		X			X				X			
Bulgaria		X				X						
Canada	X				X				X			
Chile		X				X			X			
Costa Rica						X			X			
Croatia	X				X				X			
Cyprus	X				X							
Czech Republic	X					X			X			
Democratic Republic of the Congo	X					X			X			
Egypt	X				X				X			
El Salvador	X				X					X		
Estonia	X				X				X			
Finland	X					X			X			
France	X				X				X			
Germany	X				X				X			
Guatemala		X				X			X			
Honduras	X				X				X			
Iceland	X					X			X			
Ireland												
Italy	X				X				X			
Jamaica		X				X				X		
Kazakhstan												



First reporting cycle Smuggling Protocol											
	12. Is organizing or directing other persons to commit the offences in qs 1, 4 and 6 (article 6.2.c) criminalized?		13. If not, explain.	14. Do you establish as aggravating circumstances to the offences in qs 1, 4, 6, 10 and 12 conduct that endangers		15. If not, explain.	16. Do you provide for any measure of a criminal or administrative nature against smuggled migrants who entered the country (articles 5 and 6.4)?		17. If yes, specify.		
	Yes	No		Yes	No		Yes	No			
Kuwait	X			X				X			
Latvia	X			X			X				
Lithuania	X			X							
Malaysia											
Maldives	X				X		X				
Malta	X				X		X				
Mexico	X			X			X				
Myanmar	X			X			X				
Namibia	X				X		X				
Netherlands	X			X				X			
New Zealand	X			X				X			
Nicaragua	X			X			X				
Nigeria	X				X		X				
Peru	X			X			X				
Philippines	X			X			X				
Poland	X			X				X			
Portugal	X			X			X				
Republic of Moldova	X			X							
Romania	X			X			X				
Russian Federation	X			X			X				
Serbia and Montenegro	X			X			X				
Slovakia	X			X			X				
Slovenia	X			X			X				
South Africa											
Spain	X			X			X				
Sweden	X			X			X				
Switzerland	X			X			X				
Syrian Arab Republic											
Tajikistan											
Thailand	X				X		X				
The Former Yugoslav Republic of Macedonia	X			X				X			

First reporting cycle Smuggling Protocol												
	12. Is organizing or directing other persons to commit the offences in qs 1, 4 and 6 (article 6.2.c) criminalized?		13. If not, explain.		14. Do you establish as aggravating circumstances to the offences in qs 1, 4, 6, 10 and 12 conduct that endangers		15. If not, explain.		16. Do you provide for any measure of a criminal or administrative nature against smuggled migrants who entered the country (articles 5 and 6.4)?		17. If yes, specify.	
	Yes	No			Yes	No			Yes	No		
Tunisia	X				X				X			
Turkey	X				X					X		
United Kingdom of Great Britain and Northern Ireland	X				X					X		
United Republic of Tanzania	X					X			X			
United States of America												

First reporting cycle Basic reporting obligations										
	A. Criminalization of participation in an OCG						B. Criminalization of money-laundering			
	1. Involvement of an OCG for offences under article 5.1a.I.		2. If yes, does legislation cover all serious crimes involving OCGs?		3. Does legislation require an act in furtherance of the agreement for purposes of such offences?		4. Does legislation include a specific offence of laundering of the proceeds of crime under article 6.1?		6. Does legislation include as predicate offences all serious crime, as defined in article 2, and the offences under articles 5, 8 and 23?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Angola	X			X		X		X		X
Argentina		X				X	X		X	
Austria		X					X		X	
Azerbaijan	X		X					X		X
Bahrain							X			
Belarus	X		X		X		X		X	
Belgium							X		X	
Brazil	X			X	X		X		X	
Bulgaria	X		X				X		X	
Canada		X				X	X		X	
Chile	X		X			X	X		X	
China		X				X	X		X	
Colombia	X		X		X		X			X
Costa Rica	X		X			X	X		X	
Croatia	X		X			X	X		X	
Cyprus	X		X			X				
Ecuador		X				X	X			X
Egypt	X		X			X	X		X	
El Salvador	X			X	X		X		X	
Estonia	X		X			X	X		X	
Fiji										
Finland	X		X		X		X		X	
Honduras		X				X	X			X
Ireland							X		X	
Jamaica	X		X			X		X	X	
Kazakhstan	X		X		X		X			
Kuwait	X		X		X		X		X	
Latvia	X		X		X		X		X	
Lithuania	X		X			X	X		X	
Malaysia		X			X		X		X	

First reporting cycle Basic reporting obligations										
	A. Criminalization of participation in an OCG						B. Criminalization of money-laundering			
	1. Involvement of an OCG for offences under article 5.1a.I.		2. If yes, does legislation cover all serious crimes involving OCGs?		3. Does legislation require an act in furtherance of the agreement for purposes of such offences?		4. Does legislation include a specific offence of laundering of the proceeds of crime under article 6.1?		6. Does legislation include as predicate offences all serious crime, as defined in article 2, and the offences under articles 5, 8 and 23?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Malta		X	X			X	X		X	
Mexico	X			X		X	X		X	
Morocco	X			X	X			X		X
Myanmar		X			X		X		X	
Namibia	X		X		X		X		X	
Netherlands							X		X	
New Zealand	X		X			X	X		X	
Nigeria		X				X	X		X	
Paraguay		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		X	
Serbia and Montenegro	X		X		X		X			X
Slovakia	X		X		X		X		X	
South Africa	X		X		X		X		X	
Spain		X			X		X		X	
Sweden		X				X		X	X	
Syrian Arab Republic	X		X		X		X		X	
Tajikistan	X		X		X		X		X	
Tunisia	X		X		X		X		X	
Turkey	X		X		X		X		X	
Ukraine										
Uzbekistan	X		X		X		X		X	
	36	13	32	5	25	21	45	7	42	8

First reporting cycle Basic reporting obligations										
	B. Criminalization of money-laundering									
	8. Does legislation include a provision to establish a list of specific predicate offences?		9. If yes, does legislation include in the list a comprehensive range of offences associated with OCGs?		11. Do predicate offences include offences committed outside the jurisdiction of the country when the relevant conduct is a criminal offence under the domestic law of the country where it was committed and would be a criminal offence under your country's law had it been committed there?		15. Is extradition conditional on the existence of a treaty?		16. If yes, is the Convention taken as legal basis for cooperation on extradition with other States Parties?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Angola	X			X	X		X			X
Argentina		X			X			X		
Austria	X		X		X			X		
Azerbaijan	X		X		X			X	X	
Bahrain	X			X			X		X	
Belarus	X		X		X		X		X	
Belgium		X			X		X		X	
Brazil	X		X		X			X		
Bulgaria		X			X		X		X	
Canada		X		X	X			X		
Chile	X		X		X			X		
China		X			X			X		
Colombia	X		X		X			X		
Costa Rica		X		X	X			X		
Croatia		X			X			X		
Cyprus					X		X		X	
Ecuador		X			X		X		X	
Egypt	X		X		X		X		X	
El Salvador	X		X		X		X		X	
Estonia		X								
Fiji										
Finland		X			X					

First reporting cycle Basic reporting obligations										
B. Criminalization of money-laundering										
	8. Does legislation include a provision to establish a list of specific predicate offences?		9. If yes, does legislation include in the list a comprehensive range of offences associated with OCGs?		11. Do predicate offences include offences committed outside the jurisdiction of the country when the relevant conduct is a criminal offence under the domestic law of the country where it was committed and would be a criminal offence under your country's law had it been committed there?		15. Is extradition conditional on the existence of a treaty?		16. If yes, is the Convention taken as legal basis for cooperation on extradition with other States Parties?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Honduras		X			X		X		X	
Ireland		X			X		?			
Jamaica		X					X			X
Kazakhstan										
Kuwait	X			X		X		X		
Latvia		X			X		X		X	
Lithuania		X			X		X		X	
Malaysia	X		X		X		X			X
Malta	X			X	X		X		X	
Mexico		X	X		X			X		
Morocco		X		X		X		X		
Myanmar	X		X		X			X		
Namibia	X		X		X					
Netherlands		X			X		X		X	
New Zealand		X			X			X		
Nigeria	X		X		X		X			X
Paraguay	X		X		X		X		X	
Philippines	X					X	X		X	
Poland		X			X			X		
Portugal	X			X	X			X		
Romania		X					X		X	
Russian Federation					X			X		
Serbia and Montenegro		X			X			X		

First reporting cycle Basic reporting obligations										
B. Criminalization of money-laundering										
	8. Does legislation include a provision to establish a list of specific predicate offences?		9. If yes, does legislation include in the list a comprehensive range of offences associated with OCGs?		11. Do predicate offences include offences committed outside the jurisdiction of the country when the relevant conduct is a criminal offence under the domestic law of the country where it was committed and would be a criminal offence under your country's law had it been committed there?		15. Is extradition conditional on the existence of a treaty?		16. If yes, is the Convention taken as legal basis for cooperation on extradition with other States Parties?	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Slovakia		X			X			X		
South Africa		X			X			X		
Spain	X		X		X		X			X
Sweden		X			X			X		
Syrian Arab Republic	X		X		X			X		
Tajikistan	X		X		X		X			
Tunisia		X			X			X		
Turkey	X		X		X			X		
Ukraine							X		X	
Uzbekistan	X		X		X		X			X
	24	26	19	8	45	3	25	25	18	6

First reporting cycle Basic reporting obligations				
	B. Criminalization of money-laundering			
	18. Central authority or authorities designated to receive, respond to and process requests for MLA?		20. Authority or authorities that can assist other States Parties in developing measures to prevent TOC?	
	Yes	No	Yes	No
Angola	X			X
Argentina	X			
Austria	X			X
Azerbaijan	X			
Bahrain				
Belarus	X		X	
Belgium	X			
Brazil	X		X	
Bulgaria	X		X	
Canada	X		X	
Chile	X		X	
China		X	X	
Colombia				
Costa Rica		X		X
Croatia	X		X	
Cyprus	X		X	
Ecuador	X		X	
Egypt	X			X
El Salvador	X		X	
Estonia				
Fiji				
Finland	X		X	
Honduras	X			
Ireland	X			X
Jamaica	X		X	
Kazakhstan				
Kuwait	X		X	
Latvia	X			
Lithuania	X			
Malaysia	X			



First reporting cycle Basic reporting obligations				
	B. Criminalization of money-laundering			
	18. Central authority or authorities designated to receive, respond to and process requests for MLA?		20. Authority or authorities that can assist other States Parties in developing measures to prevent TOC?	
	Yes	No	Yes	No
Malta	X		X	
Mexico	X			X
Morocco	X			X
Myanmar	X		X	
Namibia				
Netherlands	X			
New Zealand	X			
Nigeria	X			X
Paraguay	X			X
Philippines	X			
Poland	X			X
Portugal	X		X	
Romania				X
Russian Federation	X			
Serbia and Montenegro	X			X
Slovakia	X			X
South Africa	X			
Spain	X		X	
Sweden	X		X	
Syrian Arab Republic	X		X	
Tajikistan	X			
Tunisia	X			
Turkey	X			
Ukraine	X			
Uzbekistan	X			X
	46	2	19	14