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### **Organization for Security and Co-operation in Europe**

Office of the Secretary General Action against Terrorism Unit

Vienna, 26 November 2007

To: All OSCE Delegations

**Partners for Co-operation** 

**Mediterranean Partners for Co-operation** 

Subject: Status in the OSCE area of the Universal Anti-terrorism Conventions and

Protocols as well as other international and regional legal instruments related to

terrorism or co-operation in criminal matters.

Please find attached statistics reflecting the status in the OSCE area of the universal anti-terrorism conventions and protocols as well as of selected other international and regional legal instruments related to terrorism or co-operation in criminal matters, as of 23 November 2007. The previous version was circulated on 27 August 2007 as SEC.GAL/43/07/Rev.2.

The charts are based upon information available from the depositaries as specified in this document and will be updated on a regular basis. Comments from the delegations should be addressed to the Action against Terrorism Unit (ATU):

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#### I. Status of the 12 anti-terrorism conventions and protocols

In the Bucharest Plan of Action for Combating Terrorism the participating States pledged themselves to become party to the 12 anti-terrorism conventions and protocols by 31 December 2002, if possible. By that time, 20 out of the 55 participating States (i.e. 36%) had become party to all 12 universal anti-terrorism instruments (UATI).

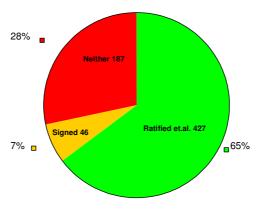
On 21 June 2006 Republic of Montenegro joined OSCE becoming its 56<sup>th</sup> participating State. The 56 participating States and the 12 UATI form a ratification matrix numbering 672 items. Out of those, as of 23 November 2007, 638 were ratified, acceded to, etc. (94,9 %) and 4 signed (0,6 %), leaving 30 neither ratified nor signed (4,5 %). After 11 September 2001 and the adoption of the Bucharest Plan of Action, 208 items have been ratified et al, indicating 30 % rise in ratification (from 65% to 95 %).

A total of 50 participating States (i.e. 89%) are party to all 12 UATI. The comparative status as of 11 September 2001 and 23 November 2007 is illustrated in the charts below.

The twelve treaties, to which more than 50 participating States are party (either by ratification, accession, succession, acceptance or approval) are as follows:

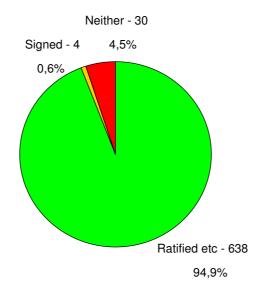
- Convention on Offences and Certain Other Acts Committed on Board Aircraft, signed at Tokyo on 14 September 1963;
- Convention for the Suppression of Unlawful Seizure of Aircraft, signed at The Hague on 16 December 1970;
- Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation, signed at Montreal on 23 September 1971;
- Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents, adopted by the General Assembly of the United Nations on 14 December 1973;
- International Convention Against the Taking of Hostages, signed at New York on 17 December 1979;
- Convention on the Physical Protection of Nuclear Material, signed at New York and Vienna on 3 March 1980;
- Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation, signed at Montreal on 24 February 1988;
- Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation, signed at Rome on 10 March 1988;
- Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf, signed at Rome on 10 March 1988;
- International Convention for the Suppression of Terrorist Bombings, adopted by the General Assembly of the United Nations on 15 December 1997;
- International Convention for the Suppression of the Financing of Terrorism, adopted by the General Assembly of the United Nations on 9 December 1999.
- Convention on the Marking of Plastic Explosives for the Purpose of Detection, signed at Montreal on 1 March 1991.

## Status of 12 UATI in the OSCE area as of 11 September 2001



**Total Number Items 660** 

### Status of 12 UATI in the OSCE area, as of 23 November 2007



**Total Number Items 672** 

The OSCE ATU regularly assesses the status<sup>1</sup> of the 12 universal anti-terrorism conventions and protocols in the OSCE area, circulates updates to participating States and informs about progress in Counter-Terrorism Network newsletters.

<sup>&</sup>lt;sup>1</sup> This information is collated from depositary sources. It is designed to facilitate the determination of the overall status of ratification of the universal anti-terrorism conventions and protocols by the participating States of the Organization for Security and Co-operation in Europe (OSCE). The accuracy of the information portrayed herein relies on the data provided by the pertinent depositary bodies of each convention (i.e. the United Nations, the International Civil Aviation Organization, the International Maritime Organization, or the International Atomic Energy Agency), not the OSCE or its Secretariat, with the exception of unintended errors made during the collation. The document is periodically revised and/or corrected, pending the availability of updated information and/or requests for correction. With respect to requests to modify information on the relevant internet sites the participating States are encouraged to inform the authorities of the concerned depositary body, in order to address the matter. With regard to requests for modification of errors made during the collation, the Action against Terrorism Unit (ATU) of the Secretariat should be contacted. For the purpose of examining the data provided by the depositary bodies, a list of the conventions and protocols, their depositaries, and the locations of the relevant documents on the Internet are listed below.

Furthermore, in co-operation with the United Nations Office on Drugs and Crime (UNODC), technical assistance can be provided to participating States, upon their request, which will enhance their capabilities to review existing legislation or draft new legislation necessary to ratify the UATI. In partnership with UNODC, OSCE (ATU, Office for Democratic Institutions and Human Rights - ODIHR and field presences) organizes workshops on UATI at national and sub-regional level. Listed below are possible types of assistance the ODIHR, also in co-operation with UNODC, can provide to participating States at their request:

- Expert review of existing anti-terrorism legislation;
- Technical assistance in ratification of conventions and protocols;
- Assistance in submission of reports to the United Nations Counter Terrorism Committee pursuant to United Nations Security Council Resolution 1373 (2001);
- Assistance in drafting legislation in order to comply with international obligations related to anti-terrorism, including conventions, protocols and Security Council resolutions.

On request, the ODIHR and the ATU are also able to offer training for the judiciary and legislative review or technical assistance with drafting other types of legislation that assist in the implementation of international obligations related to anti-terrorism.

For further details related to ODIHR, please find contact details below:

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| Section   Part   | P = Party     | Instrum   | ent: (R   | ) Ratifi   | cation     | (a) acce   | ession     | (s) su   | ccession   | n (A)   | Accepta   | nce (A     | AA) Ap     | prova | 1                  |                     |
|--|---------------|---|---|--|------------|------------|------------|--|--|---|---|------------|------------|-------|--------------------|---------------------|
| Andorria P (a) P (b) P ( |               | 1. Offences and Certain<br>Other Acts Committed on<br>Board Aircraft (1963) * | 2. Suppression of Unlawful<br>Seizure of Aircraft (1970)* | 3. Suppression of Unlawful Acts against the Safety of Civil Aviation (1971)* |            |            |            | 7. Suppression of Unlawful Acts of Violence at Airports Serving Intl. Civil Aviation, supp. to 1971 Convention | 8. Suppression of Unlawful<br>Acts against the Safety of<br>Maritime Navigation (1988) | 9. Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf (1988) | 10. Marking of Plastic<br>Explosives for the Purpose<br>of Detection (1991) |            |            |       | Signed (out of 12) | Neither (out of 12) |
| Amenda P P P P P A P P A P P A P P A P P A P P A P P A P P A P P A P P A P B P P A P B P P B P P B P B   |               | 1   | 1.5   | -  |            |            |            | -  |  |   |   |            |            |       | L                  |                     |
| Austrial P P P P (a) P (B) P P P (B) P P P P P P P P P P P P P P P P P P P   |               |   |   |  |            |            |            |  |  |   |   |            |            |       | 1                  |                     |
| Azendanian   P   |               |   | -   |  |            |            |            |  |  |   |   |            | · , ,      |       | $\vdash$           |                     |
| Belgium   P  |               | 1   |   |  |            | . ,        |            | -  |  |   |   |            |            |       |                    |                     |
| Beglum   P   | _             |   |   | -  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Bilglaria P P P P P P P P P P P P P P P P P P P  |               |   |   | -  |            |            |            | -  |  |   |   |            |            |       |                    |                     |
| Bulgaria   P   |               | 1.  |   | -  |            |            |            | -  |  |   |   |            |            |       | Н                  |                     |
| Canada P P P P P P P P P P P P P P P P P P   |               | 1.  |   | -  |            |            |            | -  |  |   |   |            |            |       | $\vdash \vdash$    |                     |
| Coalia   P   |               |   |   |  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Cyprus         P         P         P         P         P         P (a)         P (B)   |               |   | ·   |  |            |            | ` /        |  |  |   |   |            |            |       |                    |                     |
| Czech Rep.   P   |               | 1   |   | Р  |            |            |            | -  | ` ′  |   | _ ` /   |            |            |       |                    |                     |
| Denmark   P   P   P   P   P   P   P   P   P  |               | Р   | Р   | Р  |            |            |            | Р  |  |   |   |            |            |       |                    |                     |
| Estonia  | Denmark       | Р   | Р   | Р  |            |            |            | Р  |  |   |   |            | P (R)      | 12    |                    |                     |
| France P P P P (a) P (a) P (a) P (AA) P (AA) P (AA) P (B) P  | Estonia       | Р   | Р   | Р  | P (a)      | P (a)      | P (a)      | Р  | Р  | Р   | P (a)   | P (R)      | P (R)      | 12    |                    |                     |
| Georgia P P P P P P P P P P P P P P P P P P P  |               | Р   | Р   | Р  |            |            |            | Р  |  |   |   | P (A)      | P (A)      |       |                    |                     |
| Germany P P P P P P P P P P P P P P P P P P P  |               | 1   |   |  |            | P (a)      | P(AA)      |  |  |   | P (R)   | P (R)      | P (R)      |       |                    |                     |
| Greece P P P P P P P P P P P P P P P P P P   |               | ļ   | •   | -  |            |            |            | •  |  |   |   |            |            |       |                    |                     |
| Holy See   Signed  |               | -   |   | -  |            |            |            |  |  |   |   |            |            |       | ш                  | _                   |
| Hungary   P  |               | ·   | Р   | Р  | P (a)      | P (R)      | P (R)      | Р  | P (R)  | P (R)   | P (R)   | P (R)      | P (R)      | 12    | H                  | 4.4                 |
| Iceland  |               |   | -<br>D  | -<br>D   | -<br>D (D) | -<br>D (-) | -<br>D (D) | -<br>D   | -<br>D (D)   | -<br>D (D)  | -<br>D (D)  | -<br>D (D) | -<br>D (D) | 10    | 1                  | 11                  |
| Ireland  |               |   |   | -  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Italy  |               | -   |   | •  |            |            |            |  |  | -   |   |            |            |       |                    |                     |
| Kazakhstan   P   |               | Ų*  |   | -  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Kyrgyzstan   |               | P   | <u> </u>  | -  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Latvia   | Kyrgyzstan    | Р   | Р   | Р  |            |            | -          | Р  | -  | -   |   |            |            |       |                    | 3                   |
| Liechtenstein   P  | Latvia        | Р   | Р   |  |            | P (a)      | P (a)      | Р  | Р  | Р   | P (a)   |            |            | 12    |                    |                     |
| Luxembourg         P         P         P         P (a)         P (R)         P (R)         P (B)         P (B)<  | Liechtenstein | Р   | Р   | Р  | P (a)      | P (a)      | P (R)      | Р  | Р  | Р   |   | P (a)      | P (R)      | 12    |                    |                     |
| Malta         P         P         P         P(a)         P(a) <td></td> <td>Р</td> <td>Р</td> <td>Р</td> <td></td> <td>P (a)</td> <td></td> <td>Р</td> <td>Р</td> <td>Р</td> <td></td> <td>P (R)</td> <td>P (a)</td> <td></td> <td></td> <td></td>  |               | Р   | Р   | Р  |            | P (a)      |            | Р  | Р  | Р   |   | P (R)      | P (a)      |       |                    |                     |
| Monaco         P         P         P         P (a)         P (a)         P (a)         P (a)         P (b)         P (c)   |               | -   |   | -  |            |            |            |  | -  | -   |   |            |            |       | ш                  | 2                   |
| Montenegro         .         .         P (s)         P   |               | 1.  |   | -  |            |            |            |  |  |   |   |            |            |       | ш                  |                     |
| Netherlands  |               | Р   | Р   | Р  |            |            |            | Р  |  | 1   | P (a)   |            |            |       |                    | -                   |
| Norway   P   | _             | -   | -   | -  |            |            |            | -  |  |   | -<br>D (D)  |            |            |       |                    | 5                   |
| Poland   |               |   |   | •  |            |            |            | -  |  |   |   |            |            |       |                    |                     |
| Portugal   P   |               |   |   |  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Rep. Moldova         P         P         P         P (a)         P (b)         P (b  |               |   |   | -  |            |            |            | _ ` '  |  |   |   |            |            |       | $\vdash \vdash$    | $\vdash$            |
| Romania  |               | 1   | 1   | -  |            |            |            | -  |  |   |   |            |            |       | Н                  |                     |
| Russian Fed.         P         P         P (R)         P (a)         P (R)   | •             |   |   |  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| San Marino         -   |               | -   |   |  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Serbia         P         P         P (s)         P (s)<  | San Marino    |   |   |  |            | -          |            | -  |  |   |   |            |            |       |                    | 10                  |
| Slovakia   P   |               | 1   | 1   | Р  |            | P (s)      | P (s)      | Р  | Р  |   | P (a)   |            | P (R)      |       |                    |                     |
| Spain         P         P         P         P (a)         P (a)         P (B)  |               | Р   | Р   | Р  | P (s)      | P (s)      | P (s)      | P  | P (a)  | P (a)   |   | P (R)      | P (R)      |       |                    |                     |
| Sweden         P         P         P         P (R)   |               | 1.  |   |  |            |            |            | -  |  | 1   |   |            |            |       |                    |                     |
| Switzerland         P         P         P (a)         P (B)         P  |               | 1   |   | -  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Tajikistan         P         P         P         P (a)         P (a)         P (a)         P (b)         P (c)         P (c)<  |               | 1   |   |  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| The fYRoM P P P P P (a) P (a) P (b) P P P P (a) P P P P P P P P P P P P P P P P P P P  |               |   |   |  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| Turkey P P P P (a) P (a) P (B) P P (B) P P P P P P P P P P P P P P P P P P P   | '-            | •   |   |  |            |            |            | -  |  |   |   |            |            |       | Ш                  |                     |
| Turkmenistan         P         P         P         P (a)         P (a  |               |   | <u> </u>  | -  |            |            |            |  | -  |   |   | _ ` '      |            |       | Ш                  |                     |
| Ukraine         P         P         P         P (R)         P (a)         P (a)         P (B)         P (R)         P (R) <td></td> <td></td> <td></td> <td>-</td> <td>P (a)</td> <td></td>  |               |   |   | -  | P (a)      |            |            |  |  |   |   |            |            |       |                    |                     |
| UK         P         P         P (R)   |               |   |   | •  |            |            |            |  |  |   |   |            |            |       |                    |                     |
| USA P P P P (R) P  |               | -   | -   |  |            |            |            |  |  |   |   |            |            |       |                    |                     |
|  |               | Ų*  |   | •  |            |            |            | -  |  |   |   |            |            |       |                    |                     |
|  | Uzbekistan    | P   | P   | -  | P (R)      | P (R)      | P (R)      | P  | P (R)  | P (R)   | P (R)   | P (R)      | P (R)      | 12    | H                  | $\vdash$            |

- 1. Convention on Offences and Certain Other Acts Committed on Board Aircraft, signed at Tokyo on 14 September 1963. Deposited with the Secretary-General of the International Civil Aviation Organization (ICAO). Information on status provided by ICAO, available on web site: <a href="http://www.icao.int/icao/en/leb/Tokyo.pdf">http://www.icao.int/icao/en/leb/Tokyo.pdf</a>
- 2. Convention for the Suppression of Unlawful Seizure of Aircraft, signed at the Hague on 16 December 1970. Deposited with the Governments of the Russian Federation, the United Kingdom and the United States. Information on status provided by ICAO, available on web site: <a href="http://www.icao.int/icao/en/leb/Hague.pdf">http://www.icao.int/icao/en/leb/Hague.pdf</a>
- 3. Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation, signed at Montreal on 23 September 1971. Deposited with the Governments of the Russian Federation, the United Kingdom and the United States of America. Information on status provided by ICAO, available on web site: http://www.icao.int/icao/en/leb/Mtl71.pdf
- 4. Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents, adopted by the General Assembly of the United Nations on 14 December 1973. Deposited with the Secretary-General of the United Nations. Information on status provided by UN, available (upon subscription) on web site: <a href="http://untreaty.un.org/ENGLISH/Status/Chapter xviii/treaty7.asp">http://untreaty.un.org/ENGLISH/Status/Chapter xviii/treaty7.asp</a>
- 5. International Convention against the Taking of Hostages, adopted by the General Assembly of the United Nations on 17 December 1979. Information on status provided by UN, available (upon subscription) on web site: <a href="http://untreaty.un.org/ENGLISH/Status/Chapter xviii/treaty5.asp">http://untreaty.un.org/ENGLISH/Status/Chapter xviii/treaty5.asp</a>
- 6. Convention on the Physical Protection of Nuclear Material (1980) is deposited with the International Atomic Energy Agency (IAEA). The information on status provided by IAEA is available on web site: http://www.iaea.org/Publications/Documents/Conventions/cppnm\_status.pdf
- 7. Protocol on the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation, supplementary to the Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation, signed at Montreal on 24 February 1988. Deposited with the Governments of the Russian Federation, the United Kingdom and the United States of America and with the Secretary-General of the International Civil Aviation Organization. Information on status provided by ICAO, available on web site: <a href="http://www.icao.int/icao/en/leb/Via.pdf">http://www.icao.int/icao/en/leb/Via.pdf</a>
- 8 9. Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation, done at Rome on 10 March 1988, and Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf, done at Rome on 10 March 1988. Deposited with the Secretary-General of the International Maritime Organization (IMO). Information on status provided by IMO, available on web site: <a href="http://www.imo.org/Conventions/mainframe.asp?topic\_id=248">http://www.imo.org/Conventions/mainframe.asp?topic\_id=248</a>
- 10. Convention on the Marking of Plastic Explosives for the Purpose of Detection, signed at Montreal on 1 March 1991. Deposited with the Secretary-General of the International Civil Aviation Organization. Information on status provided by ICAO, available on web site: <a href="http://www.icao.int/icao/en/leb/MEX.pdf">http://www.icao.int/icao/en/leb/MEX.pdf</a>
- 11. International Convention for the Suppression of Terrorist Bombings, adopted by the General Assembly of the United Nations on 15 December 1997. Information on status provided by UN, available (upon subscription) on web site: <a href="http://untreaty.un.org/ENGLISH/Status/Chapter xviii/treaty9.asp">http://untreaty.un.org/ENGLISH/Status/Chapter xviii/treaty9.asp</a>
- 12. International Convention for the Suppression of the Financing of Terrorism, adopted by the General Assembly of the United Nations on 9 December 1999. Information on status provided by UN, available (upon subscription) on web site: <a href="http://untreaty.un.org/ENGLISH/Status/Chapter\_xviii/treaty11.asp">http://untreaty.un.org/ENGLISH/Status/Chapter\_xviii/treaty11.asp</a>

### II. Status of other international and regional legal instruments related to terrorism or cooperation in criminal matters, including those not yet in force

The OSCE participating States in the Brussels Ministerial Statement (MC.DOC/5/06) committed to support and promote the international legal framework against terrorism. This framework has significantly developed since the Bucharest OSCE commitment to become party to 12 UATI had been adopted in 2001, both at universal and regional level.

The International Convention for the Suppression of Acts of Nuclear Terrorism was adopted by the General Assembly of the United Nations on 13 April 2005. This universal anti-terrorism instrument has not yet entered into force and therefore its status is reflected in a separate matrix. It reflects compliance with the OSCE commitment (MC.DOC/1/05 of 20.06.05) to apply all efforts to sign this convention on the date of its opening for signature. 46 participating States did so by signing the treaty during the Summit in New York on 14-16 September 2005, and up to now 16 participating State have become party to this convention and 34 signed it.

In line with the Forum for Security Co-operation decision (FSC.DEC/4/06) of 5 July 2006 ATU participated in preparing an overview of participating States' submissions on the OSCE Code of Conduct Questionnaire. Many States reflected their being party to regional instruments related to terrorism and international co-operation in criminal matters. The latter are essential to legal co-operation in criminal matters to counter terrorism, which is required by the UN Security Council resolutions 1373, 1566 and 1624, and which OSCE committed to promote in the Ljubljana Ministerial decision (MC.DEC/4/05).

For information purposes and in order to provide participating States with a broader picture of international treaties, other than 12 UATI, related to terrorism and co-operation in criminal matters, ATU prepared an additional table below, including into it new universal anti-terrorism instruments, which have not yet entered into force, the UN Convention against Transnational Organized Crime and legal treaties concluded in the framework of two regional organizations with biggest overlap in membership with OSCE: the Council of Europe and the Commonwealth on Independent States. Information collated in the table was initially collected from the submissions on the OSCE Code of Conduct Questionnaire and then supplemented with information from depositary bodies, whenever possible. Any corrections or additional information should be communicated to ATU so that it could be included in the next quarterly update.

# Status in the OSCE area of other international and regional legal instruments related to terrorism or co-operation in criminal matters, including those not yet in force

P = Party Instrument of becoming Party: (R) Ratification, (a) accession, (s) succession, (A) Acceptance, (AA) Approval

\* - not yet in force; \*\* - the participating State is not a Member State of the Council of Europe; \*\*\*- ratification by this State is necessary for entry of the treaty into force

\*\*\*\* - the participating State is not a Member State of the Commonwealth of Independent States; n/a - no information is available to ATU

| AND PROTOCOLS      |   | _   |   |   |                 |  | Convention on the ETS No: 190* |   |   |            |   | uo  |  |                                  |   |  | on Laundering, Search of Seeds from Crime and Seeds from Crime and Seeds Seeds No. 198*   |  | vention on<br>alisation of acts of a<br>itted through computer  | states Members of the tes in Combating | between the Ministries<br>States for the   | ng the States members   | assistance and legal<br>nal matters (1993)   | ulations on procedures for<br>counter-terrorism<br>CIS member States  |
|--------------------|---|---|---|---|-----------------|--|--------------------------------|---|---|------------|---|---|--|----------------------------------|---|--|---|--|---|--|--|---|--|---|
| CONVENTIONS        | 2 I. International Convention for the Suppression of Acts of Nuclear Terrorism (2005) | <ol> <li>Protocol to the Convention for the Suppression of<br/>Unlawful Acts against the Safety of Maritime Navigation<br/>(2005)*</li> </ol> | 3. Protocol to the Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf (2005)* | 4. Amendments to the Convention on the Physical<br>Protection of Nuclear Material (2005)* | $\overline{G}$  | b (European Convention on the Suppression of Terrorism (1977) CETS No: 090 | 7.<br>Sı                       | 8. European Convention on Extradition (1957) CETS No<br>024 | 9. Additional Protocol to the European Convention on<br>Extradition (1975) CETS No: 086 | )          | 11. European Convention on Mutual Legal Assistance in<br>Criminal Matters (1959) CETS No: 030 | 12. Additional Protocol to the European Convention on<br>Mutual Legal Assistance in Criminal Matters (1978)<br>CETS No: 099 | 13. Second Additional Protocol to the European Convention on Mutual Legal Assistance in Criminal Matters (2001) CETS No: 182 | 14. European C<br>in Criminal Ma | <ol> <li>Convention on Laundering,</li> <li>Confiscation of the Proceeds fr</li> <li>No: 141</li> </ol> | 16. Council of Europe Convention on the Prevention of<br>Terrorism (2005) CETS No: 196 | 17. Council of Europe Convention on Laundering, Search Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (2005) CETS No. 198* | 18. Convention on Cybercrime (2001) CETS No. 185 | 19. Additional Protocol to the Convention on Cybercrime, concerning the criminalisation of acts of a racist and xenophobic nature committed through compute systems (2003) CETS No. 189 | E E                                    | 11. Agreement on the Cooperation between the Ministrie of Interior of the CIS Participating States for the Suppression of Terrorism (2000) | 22. Agreement on cooperation among the States member of CIS in combating crime (1998) | 23. Convention of the CIS on legal assistance and leg relations in civil, family and criminal matters (1993) | 24. Protocol confirming the Regulations on procedures organizing and conducting joint counter-terrorism activities in the territories of the CIS member States (2002) |
| Albania            | Signed  | -   | -   | -   | P (R)           | P (R)  |                                | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | P (R)  | P (R)                            | P (R)   | P (R)  | P (R)   | P (R)  | P (R)   | ****                                   | ****   | ****  | ****   | ***   |
| Andorra<br>Armenia | Signed<br>Signed  | -   | -   |   | Signed<br>P (R) | Signed<br>P (R)  | Signed<br>P (R)                | P (R)<br>P (R)  | P (R)<br>P (R)  | -<br>P (R) | P (R)   | -<br>P (R)  | -  | -<br>P (R)                       | P (R)   | Signed<br>Signed   | -<br>Signed   | -<br>P (R)                                       | -<br>P (R)  | P                                      | P  | D   | P (R)  | D   |
|                    | P (R)   |   | -   | P (R)   | P (R)           | P (R)  |                                | P (R)   | - (11)  | P (R)      | P (R)   | P (R)   |  | P (R)                            | P (R)   |  | Signed  | Signed   | Signed  | ****                                   | ****   | ****  | ****   | ****  |
|                    | Signed  | -   | -   | - (11)  | P (R)           | P (R)  | Signed***                      | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | -  | Signed                           | P (R)   | Signed   | -   | -  | -   | P                                      | P  | P   | P (R)  | P   |
| Belarus            | P (R)   | -   | -   | -   | P (R)           | **   | **                             | **  | **  | **         | **  | **  | **   | **                               | **  | **   | **  | **   | **  | Р                                      | Р  | Р   | P (R)  | P   |
| Belgium            | Signed  | -   | -   | -   | P (R)           | P (R)  | P (R)                          | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | Signed   | Signed                           | P (R)   | Signed   | Signed  | Signed   | Signed  | ***                                    | ***  | ****  | ****   | ***   |
| BiH                | Signed  | -   | -   | -   | P (R)           | P (R)  | Signed***                      | P (R)   | P (R)   | P (R)      | P (R)   | -   | P (R)  | P (R)                            | P (s)   | Signed   | Signed  | P (R)  | P (R)   | ***                                    | ***  | ***   | ****   | ***   |
| Bulgaria           | Signed  | -   | -   | P (R)   | P (R)           | P (R)  | P (R)                          | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | P (R)  | P (R)                            | P (R)   | P (R)  | Signed  | P (R)  | -   | ****                                   | ****   | ***   | ****   | ****  |
| Canada             | Signed  | -   | -   | -   | P (R)           | **   | **                             | **  | **  | **         | **  | **  | **   | **                               | **  | **   | **  | Signed   | Signed  | ***                                    | ***  | ***   | ***  | ***   |
| Croatia            | P (R)   | -   | -   | P (AA)  | P (R)           | P (R)  | P (R)                          | P (a)   | P (a)   | P (a)      | P (R)   | P (R)   | P (R)  | Signed                           | P (R)   | Signed   | -   | P (R)  | Signed  | ***                                    | ***  | ***   | ***  | ***   |
| Cyprus             | Signed  | -   | -   | -   | P (R)           | P (R)  | P (R)                          | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | P (R)  | P (R)                            | P (R)   | Signed   | Signed  | P (R)  | P (R)   | ****                                   | ***  | ***   | ***  | ***   |
| Czech Rep.         | P (R)   | -   | -   | -   | Signed          | P (R)  | -***                           | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | P (R)  | P (R)                            | P (R)   | -  | -   | Signed   | -   | ****                                   | ****   | ****  | ***  | ***   |
| Denmark            | P (R)   | -   | -   |   | P (R)           | P (R)  | P (R)                          | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | P (R)  | P (R)                            | P (R)   | P (R)  | -   | P (R)  | P (R)   | ***                                    | ****   | ****  | ***  | ***   |
| Estonia            | Signed  |   | - 1   |   | P (R)           | P (R)  | P (R)                          | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | P (R)  | P (R)                            | P (R)   | Signed   | -   | P (R)  | Signed  | ***                                    | ****   | ****  | ***  | ***   |
| Finland            | Signed  | -   | -   | -   | P (R)           | P (R)  | P (R)                          | P (a)   |   | P (a)      | P (a)   | P (a)   | Signed   |                                  | P (a)   | Signed   | Signed  | P (R)  | Signed  | ***                                    | ***  | ***   | ***  | ****  |
| France             | Signed  | -   | -   | -   | P (R)           | P (R)  | Signed***                      | P (R)   |   | -          | P (R)   | P (R)   | Signed   |                                  | P (R)   | Signed   | -   | P (R)  | P (R)   | ***                                    | ***  | ***   | ***  | ****  |
| Georgia            | -   | -   | -   | -   | P (R)           | P (R)  | P (R)                          | P (R)   | P (R)   | P (R)      | P (R)   | P (R)   | -  | -                                | P (R)   | Signed   | -   | -  | -   | Signed                                 | n/a  | Signed  | P (R)  | Signed  |
| Germany            | Signed  | -   | -   | -   | P (R)           | P (R)  | Signed***                      | P (R)   | -   | P (R)      | P (R)   | P (R)   | Signed   | -                                | P (R)   | Signed   | -   | Signed   | Signed  | ***                                    | ****   | ****  | ****   | ****  |
| Greece             | Signed  | -   |   |   | Signed          | P (R)  | Signed***                      | P (R)   | Signed  | Signed     | P (R)   | P (R)   | Signed   | Signed                           | P (R)   | Signed   | Signed  | Signed   | Signed  | ****                                   | ****   | ****  | ****   | ***   |
| Holy See           | -   | -   | -   |   |                 | **   | **                             | **  | **  | **         | **  | **  | **   | **                               | **  | **   | **  | **   | **  | ****                                   | ***  | ****  | ****   | ***   |

| Ī             | 1      | 2      | 3      | 4     | 5      | 6     | 7         | 8      | 9     | 10    | 11     | 12     | 13     | 14     | 15    | 16     | 17     | 18     | 19     | 20   | 21     | 22     | 23    | 24   |
|---------------|--------|--------|--------|-------|--------|-------|-----------|--------|-------|-------|--------|--------|--------|--------|-------|--------|--------|--------|--------|------|--------|--------|-------|------|
| Hungary       | P (R)  | -      | -      | -     | P (R)  | P (R) | Signed*** | P (R)  | P (R) | P (R) | P (R)  | P (R)  | Signed | Signed | P (R) | Signed | -      | P (R)  | -      | ***  | ***    | ***    | ****  | ***  |
| Iceland       | Signed | -      | -      | -     | Signed | P (R) | Signed*** | P (R)  | P (R) | P (R) | P (R)  | P (R)  | Signed | Signed | P (R) | Signed | Signed | P (R)  | Signed | **** | ***    | ***    | ****  | ***  |
| Ireland       | Signed | -      | -      | -     | Signed | P (R) | Signed*** | P (R)  | -     | -     | P (R)  | P (R)  | Signed | -      | P (R) | -      | -      | Signed | -      | **** | ****   | ***    | ****  | ***  |
| Italy         | Signed | -      | -      | -     | P (R)  | P (R) | Signed*** | P (R)  | -     | P (R) | P (R)  | P (R)  | -      | Signed | P (R) | Signed | Signed | Signed | -      | **** | ****   | ***    | ****  | **** |
| Kazakhstan    | Signed | -      | -      | -     | Signed | **    | **        | **     | **    | **    | **     | **     | **     | **     | **    | **     | **     | **     | **     | Р    | Р      | -      | P (R) | Р    |
| Kyrgyzstan    | P (R)  | -      | -      | -     | P (R)  | **    | **        | **     | **    | **    | **     | **     | **     | **     | **    | **     | **     | **     | **     | Р    | Р      | Р      | P (R) | Р    |
| Latvia        | P (R)  | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | P (R)  | P (R)  | P (R) | Signed | Signed | P (R)  | P (R)  | **** | ***    | ***    | ****  | ***  |
| Liechtenstein | Signed | -      | -      | -     | Signed | P (R) | P (R)     | P (a)  | P (R) | -     | P (a)  | -      | -      | P (R)  | P (R) | -      | -      | -      | -      | **** | ***    | ***    | ****  | ***  |
| Lithuania     | P (R)  | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | P (R)  | P (R)  | P (R) | Signed | -      | P (R)  | P (R)  | **** | ***    | ***    | ****  | ***  |
| Luxembourg    | Signed | -      | -      | -     | Signed | P (R) | P (R)     | P (R)  | P (R) | -     | P (R)  | P (R)  | -      | Signed | P (R) | Signed | Signed | Signed | Signed | ***  | ***    | ***    | ****  | ***  |
| Malta         | Signed | -      | -      | -     | P (R)  | P (R) | Signed*** | P (R)  | P (R) | P (R) | P (R)  | Signed | Signed | -      | P (R) | Signed | Signed | Signed | Signed | ***  | ***    | ***    | ****  | ***  |
| Monaco        | Signed | -      | -      | -     | P (R)  | -     | -         | -      | -     | -     | P (R)  | -      | -      | -      | P (a) | -      | -      | -      | -      | ***  | ****   | ***    | ****  | ***  |
| Montenegro    | Signed | -      | -      |       | P (s)  | -     | Signed    | P (a)  | P (a) | P (a) | P (a)  | P (a)  | Signed | P (a)  | P (R) | Signed | Signed | Signed | Signed | **** | ***    | ***    | ****  | ***  |
| Netherlands   | Signed | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | Signed | P (R)  | P (R) | Signed | Signed | P (R)  | Signed | ***  | ***    | ***    | ****  | ***  |
| Norway        | Signed | -      | -      | -     | P (R)  | P (R) | Р         | P (R)  | P (R) | P (R) | P (R)  | P (R)  | Signed | P (R)  | P (R) | -      | -      | P (R)  | -      | ***  | ***    | ***    | ****  | ***  |
| Poland        | Signed | -      | -      | P (R) | P (R)  | P (R) | P(R)      | P (R)  | P (R) | P (R) | P (R)  | P (R)  | P (R)  | -      | P (R) | Signed | P (R)  | Signed | Signed | ***  | ***    | ***    | ****  | ***  |
| Portugal      | Signed | -      | -      | -     | P (R)  | P (R) | Signed*** | P (R)  | P (R) | P (R) | P (R)  | P (R)  | P (R)  | Signed | P (R) | Signed | Signed | Signed | Signed | ***  | ***    | ***    | ****  | ***  |
| Rep.Moldova   | Signed | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | -      | P (R)  | P (R) | Signed | P (R)  | Signed | Signed | Р    | Р      | Р      | P (R) | Р    |
| Romania       | P (R)  | -      | -      | P (R) | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | P (R)  | P (R)  | P (R) | P (R)  | P (R)  | P (R)  | Signed | ***  | ***    | ***    | ****  | ***  |
| Russian Fed.  | P (R)  | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | -      | Signed | P (R) | P (R)  | -      | -      | -      | Р    | Р      | Р      | P (R) | Р    |
| San Marino    | -      | -      | -      | -     | Signed | P (R) | Signed*** | Signed | -     | -     | Signed | -      | -      | -      | P (R) | Signed | Signed | -      | -      | ***  | ***    | ***    | ****  | ***  |
| Serbia        | P (R)  | -      | -      | -     | P (R)  | P (R) | Signed*** | P (a)  | P (a) | P (a) | P (a)  | P (a)  | P (R)  | P (a)  | P (R) | Signed | Signed | Signed | Signed | ***  | ***    | ***    | ****  | ***  |
| Slovakia      | P (R)  | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | P (R)  | P (R)  | P (R) | P (R)  | Signed | Signed | -      | **** | ****   | ***    | ****  | ***  |
| Slovenia      | Signed | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | Signed | Signed | P (R) | Signed | Signed | P (R)  | P (R)  | ***  | ***    | ***    | ****  | ***  |
| Spain         | P (R)  | -      | -      | P (A) | P (R)  | P (R) | Signed*** | P (R)  | P (R) | P (R) | P (R)  | P (R)  | -      | P (R)  | P (R) | Signed | -      | Signed | -      | ***  | ***    | ***    | ****  | ***  |
| Sweden        | Signed | -      | -      | -     | P (R)  | P (R) | Signed*** | P (R)  | P (R) | P (R) | P (R)  | P (R)  | Signed | P (R)  | P (R) | Signed | Signed | Signed | Signed | ***  | ***    | ***    | ****  | ***  |
| Switzerland   | Signed | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | Signed | P (R)  | -      | P (R) | -      | -      | Signed | Signed | ***  | ***    | ***    | ****  | ***  |
| Tajikistan    | Signed | -      | -      | -     | P (R)  | **    | **        | **     | **    | **    | **     | **     | **     | **     | **    | **     | **     | **     | **     | Р    | n/a    | Р      | P (R) | Р    |
| The fYRoM     | P (R)  | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | Signed | P (R)  | P (R) | Signed | Signed | P (R)  | P (R)  | **** | ***    | ***    | ****  | ***  |
| Turkey        | Signed | Signed | Signed | -     | P (R)  | P (R) | P (R)     | P (R)  |       | P (R) | P (R)  | P (R)  | -      | P (R)  | P (R) | Signed | Signed | -      |        | ***  | ****   | ****   | ****  | ***  |
| Turkmenistan  | -      | -      | -      | P (A) | P (a)  | **    | **        | **     | **    | **    | **     | **     | **     | **     | **    | **     | **     | **     | **     | -    | Signed | -      | P (R) | -    |
| Ukraine       | P (R)  | -      | -      | -     | P (R)  | P (R) | P (R)     | P (R)  | P (R) | P (R) | P (R)  | P (R)  | Signed | P (a)  | P (R) | P (R)  | Signed | P (R)  | P (R)  | -    | n/a    | Р      | P (R) | Р    |
| UK            | Signed | -      | -      | -     | P (R)  | P (R) | Signed*** | P (R)  | -     | P (R) | P (R)  | P (R)  | Signed | -      | P (R) | Signed | -      | Signed | -      | ***  | ***    | ***    | ****  | ***  |
| USA           | Signed | -      | -      | -     | P (R)  | **    | **        | **     | **    | **    | **     | **     | **     | **     | **    | **     | **     | P (R)  | **     | ***  | ****   | ****   | ****  | ***  |
| Uzbekistan    | -      | -      | -      | -     | P (R)  | **    | **        | **     | **    | **    | **     | **     | **     | **     | **    | **     | **     | **     | **     | -    | n/a    | Signed | P (R) | -    |