
Criminal Justice Division

02/5764

3 July 2002

Mr Grant Harrison
Secretary
Joint Standing Committee on Foreign Affairs, Defence and Trade
Parliament House
CANBERRA ACT 2600

Dear Mr Harrison

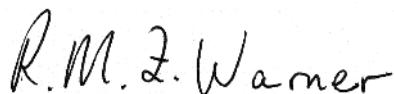
AUSTRALIA'S ACTIVITIES AT THE UNITED NATIONS

At the Committee's hearing on Australia's Activities at the United Nations on 2 July 2002, Mr Edwards asked for a list of the countries that had signed and ratified the Protocol to the United Nations Convention Against Transnational Organised Crime Against the Smuggling of Migrants by Land, Sea and Air.

Please find enclosed records from the internet site of the Transnational Organised Crime Convention showing the signatories and parties to the Convention and all three of its Protocols.

Should you need anything further, please contact Geoff Skillen (phone 6250 6938; fax 6250 5457; Email geoff.skillen@ag.gov.au).

Yours sincerely



Robin Warner
Assistant Secretary
International Crime Branch

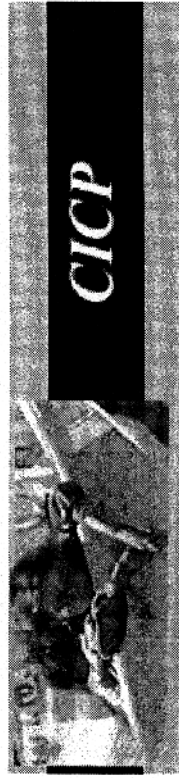


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United Nations Convention against Transnational Organized Crime

Not yet in force: (see article 38).

Status: Signatories: 141 , Parties: 15.

Text: Doc. A/55/383.

Note: The Convention was adopted by resolution A/RES/55/25 of 15 November 2000 at the fifty-fifth session of the General Assembly of the United Nations. In accordance with its article 36, the Convention will be open for signature by all States and by regional economic integration organizations, provided that at least one Member State of such organization has signed the Convention, from 12 to 15 December 2000 at the Palazzi di Giustizia in Palermo, Italy, and thereafter at United Nations Headquarters in New York until 12 December 2002.

[Declarations](#)

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Country	Signature	Ratification, Acceptance (A), Approval (AA), Accession (a)
Afghanistan	14 December 2000	
Albania	12 December 2000	
Algeria	12 December 2000	
Andorra	11 November 2001	
Angola	13 December 2000	
Antigua and Barbuda	26 September 2001	
Argentina	12 December 2000	
Armenia	15 November 2001	
Australia	13 December 2000	
Austria	12 December 2000	
Azerbaijan	12 December 2000	
Bahamas	09 April 2001	
Barbados	26 September 2001	
Belarus	14 December 2000	
Belgium	12 December 2000	
Benin	13 December 2000	
Bolivia	12 December 2000	24 April 2002
Bosnia and Herzegovina	12 December 2000	
Botswana	10 April 2002	
Brazil	12 December 2000	
Bulgaria	13 December 2000	5 December 2001
Burkina Faso	15 December 2000	15 May 2002
Burundi	14 December 2000	
Cambodia	11 November 2001	
Cameroon	13 December 2000	
Canada	14 December 2000	13 May 2002
Cape Verde	13 December 2000	
Chile	13 December 2000	
China	12 December 2000	
Colombia	12 December 2000	
Congo	14 December 2000	
Costa Rica	14 March 2001	

Côte D' Ivoire	15 December 2000
Croatia	12 December 2000
Cuba	13 December 2000
Cyprus	12 December 2000
Czech Republic	12 December 2000
Denmark	12 December 2000
Dominican Republic	13 December 2000
Ecuador	13 December 2000
Egypt	13 December 2000
El Salvador	14 December 2000
Equatorial Guinea	14 December 2000
Estonia	14 December 2000
Ethiopia	14 December 2000
European Community	12 December 2000
Finland	12 December 2000
France	12 December 2000
Gambia	14 December 2000
Georgia	13 December 2000
Germany	12 December 2000
Greece	13 December 2000
Guatemala	12 December 2000
Guinea-Bissau	14 December 2000
Haiti	13 December 2000
Honduras	14 December 2000
Hungary	14 December 2000
Iceland	13 December 2000
Indonesia	12 December 2000
Iran (Islamic Republic of)	12 December 2000
Ireland	13 December 2000
Israel	13 December 2000
Italy	12 December 2000
Jamaica	26 September 2001
Japan	12 December 2000
Kazakhstan	13 December 2000
Kuwait	12 December 2000
Kyrgyzstan	13 December 2000
Latvia	13 December 2000
Lebanon	18 December 2001
Lesotho	14 December 2000
	7 December 2001

Libyan Arab Jamahiriya	13 November 2001
Liechtenstein	12 December 2000
Lithuania	13 December 2000
Luxemburg	13 December 2000
Madagascar	14 December 2000
Malawi	13 December 2000
Mali	15 December 2000
Malta	14 December 2000
Mauritius	12 December 2000
Mexico	13 December 2000
Monaco	13 December 2000
Morocco	13 December 2000
Mozambique	15 December 2000
Namibia	13 December 2000
Nauru	12 November 2001
Netherlands	12 December 2000
New Zealand	14 December 2000
Nicaragua	14 December 2000
Niger	21 August 2001
Nigeria	13 December 2000
Norway	13 December 2000
Pakistan	14 December 2000
Panama	13 December 2000
Paraguay	12 December 2000
Peru	14 December 2000
Philippines	14 December 2000
Poland	12 December 2000
Portugal	12 December 2000
Republic of Korea	13 December 2000
Republic of Moldova	14 December 2000
Romenia	14 December 2000
Russian Federation	12 December 2000
Rwanda	14 December 2000
Saint Kitts & Nevis	20 November 2001
Saint Lucia	26 September 2001
San Marino	14 December 2000
Saudi Arabia	12 December 2000
Senegal	13 December 2000
Seychelles	12 December 2000

Upon signature:

Declaration:

The French, Flemish and German-speaking Communities and the Regions of Wallonia, Flanders and Brussels-Capital are also bound by this signature.

Egypt

Upon signature:

Declaration:

The Arab Republic of Egypt declares that it does not consider itself bound by article 35, paragraph 2, thereof.

Latvia

Declarations:

"Declaration

In accordance with paragraph 3 of Article 5 of the United Nations Convention against Transnational Organized Crime, adopted at New York on the 15th day of November 2000, the Republic of Latvia declares that its domestic law requires an act in furtherance of the agreement for purposes of the offences established in accordance with paragraph 1 (a) (i) of Article 5."

"Declaration

In accordance with paragraph 5 of Article 16 of the United Nations Convention against Transnational Organized Crime, adopted at New York on the 15th day of November 2000, the Republic of Latvia declares that it takes the Convention as the legal basis for cooperation on extradition with other States Parties to the Convention."

....

"Declaration

In accordance with paragraph 14 of Article 18 of the United Nations Convention against Transnational Organized Crime adopted at New York on the 15th

day of

November 2000, the Republic of Latvia declares that the acceptable language is English or Latvian."

Nicaragua

Upon signature:

Declaration

The State of the Republic of Nicaragua declares that such measures as may be necessary to harmonize the Convention with its domestic law, will be the outcome of the processes of revision of criminal legislation which the State of the Republic of Nicaragua is currently pursuing or which it may pursue in the future. Moreover, the State of the Republic of Nicaragua reserves the right, at the moment of depositing its instrument of ratification of the present Convention, to invoke, in accordance with the general principles of international law, article 19 of the Vienna Convention on the Law of Treaties of 23 May 1969.

Poland

Declarations:

Pursuant to article 18, paragraph 13 the Republic of Poland declares that the Ministry of Justice is designated as the central authority competent to receive requests for mutual legal assistance.

The Republic of Poland declares that Polish and English shall be the languages acceptable pursuant to article 18, paragraph 14.

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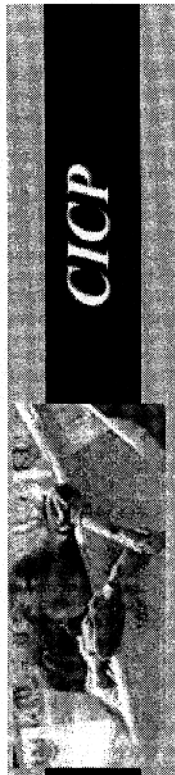
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Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime

Not yet in force: (see article 17).

Status: Signatories: 105, Parties: 12.

Text: [Doc. A/55/383](#).

Note: The Protocol was adopted by resolution [A/RES/55/25](#) of 15 November 2000 at the fifty-fifth session of the General Assembly of the United Nations. In accordance with its article 16, the Protocol will be open for signature by all States and by regional economic integration organizations, provided that at least one Member State of such organization has signed the Protocol, from 12 to 15 December 2000 at the Palazzi di Giustizia in Palermo, Italy, and thereafter at United Nations Headquarters in New York until 12 December 2002.

[Declarations](#)

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Country	Signature	Ratification, Acceptance (A), Approval (AA), Accession (a)
Afghanistan		
Albania	12 December 2000	
Algeria	6 June 2001	
Angola		
Argentina	12 December 2000	
Armenia	15 November 2001	
Australia		
Austria	12 December 2000	
Azerbaijan	12 December 2000	
Bahamas	09 April 2001	
Barbados	26 September 2001	
Belarus	14 December 2000	
Belgium	12 December 2000	
Benin	13 December 2000	
Bolivia	12 December 2000	
Bosnia and Herzegovina	12 December 2000	24 April 2002
Botswana	10 April 2002	
Brazil	12 December 2000	
Bulgaria	13 December 2000	5 December 2001
Burkina Faso	15 December 2000	15 May 2002
Burundi	14 December 2000	
Cambodia	11 November 2001	
Cameroon	13 December 2000	
Canada	14 December 2000	13 May 2002
Cape Verde	13 December 2000	
Chile		
China		
Colombia	12 December 2000	
Congo	14 December 2000	
Costa Rica	16 March 2001	
Côte D' Ivoire		
Croatia	12 December 2000	

Cuba		
Cyprus	12 December 2000	
Czech Republic		
Denmark	12 December 2000	
Dominican Republic	15 December 2000	
Ecuador	13 December 2000	
Egypt	01 May 2002	
El Salvador		
Equatorial Guinea	14 December 2000	
Estonia		
Ethiopia		
European Community	12 December 2000	
Finland	12 December 2000	
France	12 December 2000	
Gambia	14 December 2000	
Georgia	13 December 2000	
Germany	12 December 2000	
Greece	13 December 2000	
Guatemala		
Guinea-Bissau	14 December 2000	
Haiti	13 December 2000	
Honduras		
Hungary	14 December 2000	
Iceland	13 December 2000	
Indonesia	12 December 2000	
Iran (Islamic Republic of)		
Ireland	13 December 2000	
Israel	14 November 2001	
Italy	12 December 2000	
Jamaica	13 February 2002	
Japan		
Kazakhstan		
Kuwait		
Kyrgyzstan	13 December 2000	
Latvia		
Lesotho	14 December 2000	
Libyan Arab Jamahiriya	13 November 2001	
Liechtenstein	14 March 2001	
Lithuania	25 April 2002	

Luxembourg	13 December 2000	
Madagascar	14 December 2000	
Malawi		
Mali	15 December 2000	12 April 2002
Malta	14 December 2000	
Mauritius		
Mexico	13 December 2000	
Monaco	13 December 2000	5 June 2001
Morocco		
Mozambique	15 December 2000	
Namibia	13 December 2000	
Nauru	12 November 2001	
Netherlands	12 December 2000	
New Zealand	14 December 2000	
Nicaragua		
Nigeria	13 December 2000	28 June 2001
Niger	21 August 2001	
Norway	13 December 2000	
Pakistan		
Panama	13 December 2000	
Paraguay	12 December 2000	
Peru	14 December 2000	23 January 2002
Philippines	14 December 2000	28 May 2002
Poland	04 October 2001	
Portugal	12 December 2000	
Republic of Korea	13 December 2000	
Republic of Moldova	14 December 2000	
Romenia	14 December 2000	
Russian Federation	12 December 2000	
Rwanda	14 December 2000	
San Marino	14 December 2000	
Saudi Arabia		
Senegal	13 December 2000	
Seychelles		
Sierra Leone	27 November 2001	
Singapore		
Slovakia	15 November 2001	
Slovenia	15 November 2001	
South Africa	14 December 2000	

Spain	13 December 2000	01 March 2002
Sri Lanka	13 December 2000	
Sudan		
Swaziland	08 January 2001	
Sweden	12 December 2000	
Switzerland	02 April 2002	
Syrian Arab Republic	13 December 2000	
Tajikistan		
Thailand	18 December 2001	
The former Yugoslav Republic of Macedonia	12 December 2000	
Togo	12 December 2000	
Trinidad and Tobago	26 September 2001	
Tunisia	13 December 2000	
Turkey	13 December 2000	
Uganda	12 December 2000	
Ukraine	15 November 2001	
United Kingdom of Great Britain and Northern Ireland	14 December 2000	
United Republic of Tanzania	13 December 2000	
United States of America	13 December 2000	
Uruguay	13 December 2000	
Uzbekistan	28 June 2001	13 May 2002
Venezuela	14 December 2000	
Vietnam		
Yemen		
Yugoslavia	12 December 2000	6 September 2001
Zimbabwe		

Declarations and Reservations

(Unless otherwise indicated, the declarations and reservations were made upon ratification, acceptance, approval or accession.)

Belgium

Upon signature:

Declaration:

The French, Flemish and German-speaking Communities and the Regions of Wallonia, Flanders and Brussels-Capital are also bound by this signature.

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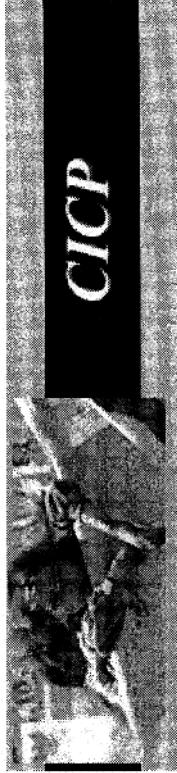
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Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime

Not yet in force: (see article 22).
Status: Signatories: 101 ,Parties: 11.
Text: [Doc. A/55/383](#).

Note: The Protocol was adopted by resolution A/RES/55/25 of 15 November 2000 at the fifty-fifth session of the General Assembly of the United Nations. In accordance with its article 21, the Protocol will be open for signature by all States and by regional economic integration organizations, provided that at least one Member State of such organization has signed the Protocol, from 12 to 15 December 2000 at the Palazzi di Giustizia in Palermo, Italy, and thereafter at United Nations Headquarters in New York until 12 December 2002.

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Country	Signature	Ratification, Acceptance (A), Approval (AA), Accession (a)
Afghanistan		
Albania	12 December 2000	
Algeria	6 June 2001	
Angola		
Argentina	12 December 2000	
Armenia	15 November 2001	
Australia	21 December 2001	
Austria	12 December 2000	
Azerbaijan	12 December 2000	
Bahamas	09 April 2001	
Barbados	26 September 2001	
Belarus	14 December 2000	
Belgium	12 December 2000	
Benin		
Bolivia	12 December 2000	
Bosnia and Herzegovina	12 December 2000	24 April 2002
Botswana	10 April 2002	
Brazil	12 December 2000	
Bulgaria	13 December 2000	5 December 2001
Burkina Faso	15 December 2000	15 May 2002
Burundi	14 December 2000	
Cambodia	11 November 2001	
Cameroon	13 December 2000	
Canada	14 December 2000	13 May 2002
Cape Verde	13 December 2000	
Chile		
China		
Colombia		
Conaco	14 December 2000	

Costa Rica	16 March 2001
Côte D' Ivoire	
Croatia	12 December 2000
Cuba	
Cyprus	12 December 2000
Czech Republic	
Denmark	12 December 2000
Dominican Republic	15 December 2000
Ecuador	13 December 2000
Egypt	
El Salvador	
Equatorial Guinea	14 December 2000
Estonia	
Ethiopia	
European Community	12 December 2000
Finland	12 December 2000
France	12 December 2000
Gambia	14 December 2000
Georgia	13 December 2000
Germany	12 December 2000
Greece	13 December 2000
Guatemala	
Guinea-Bissau	14 December 2000
Haiti	13 December 2000
Honduras	
Hungary	14 December 2000
Iceland	13 December 2000
Indonesia	12 December 2000
Iran (Islamic Republic of)	
Ireland	13 December 2000
Israel	
Italy	12 December 2000
Jamaica	13 February 2002
Japan	
Kazakhstan	
Kuwait	
Kyrgyzstan	13 December 2000
Latvia	
Lesotho	14 December 2000

Libyan Arab Jamahiriya	13 November 2001	
Liechtenstein	14 March 2001	
Lithuania	25 April 2002	
Luxemburg	12 December 2000	
Madagascar	14 December 2000	
Malawi		12 April 2002
Mali	15 December 2000	
Malta	14 December 2000	
Mauritius		
Mexico	13 December 2000	
Monaco	13 December 2000	5 June 2001
Morocco		
Mozambique	15 December 2000	
Namibia	13 December 2000	
Nauru	12 November 2001	
Netherlands	12 December 2000	
New Zealand	14 December 2000	
Nicaragua		27 September 2001
Nigeria	13 December 2000	
Norway	13 December 2000	
Pakistan		
Panama	13 December 2000	
Paraguay		
Peru	14 December 2000	23 January 2002
Philippines	14 December 2000	28 May 2002
Poland	4 October 2001	
Portugal	12 December 2000	
Republic of Korea	13 December 2000	
Republic of Moldova	14 December 2000	
Romania	14 December 2000	
Russian Federation	12 December 2000	
Rwanda	14 December 2000	
San Marino	14 December 2000	
Saudi Arabia		
Senegal	13 December 2000	
Seychelles		
Sierra Leone	27 November 2001	
Singapore		
Slovakia	15 November 2001	

Slovenia	15 November 2001
South Africa	14 December 2000
Spain	13 December 2000
Sri Lanka	13 December 2000
Sudan	
Swaziland	08 January 2001
Sweden	12 December 2000
Switzerland	02 April 2002
Syrian Arab Republic	13 December 2000
Tajikistan	
Thailand	18 December 2001
The former Yugoslav Republic of Macedonia	12 December 2000
Togo	12 December 2000
Trinidad and Tobago	26 September 2001
Tunisia	13 December 2000
Turkey	13 December 2000
Uganda	12 December 2000
Ukraine	15 November 2001
United Kingdom of Great Britain and Northern Ireland	14 December 2000
United Republic of Tanzania	13 December 2000
United States of America	13 December 2000
Uruguay	13 December 2000
Uzbekistan	28 June 2001
Venezuela	14 December 2000
Vietnam	
Yemen	
Yugoslavia	12 December 2000
Zimbabwe	6 September 2001

Declarations and Reservations

(Unless otherwise indicated, the declarations and reservations were made upon ratification, acceptance, approval or accession.)

Belgium

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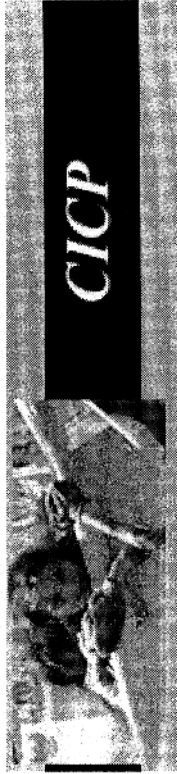


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Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime

Not yet in force: (see article 18).

Status: Signatories: 30 Parties: 2.

Text: Doc. A/55/383/Add.2.

Note: The Protocol was adopted by resolution 55/255 of 31 May 2001 at the fifty-fifth session of the General Assembly of the United Nations.

In accordance with article 17, paragraphs 1 and 2, the Protocol will be open for signature by all States and by regional economic integration organizations, provided that at least one member State of such organization has signed the Protocol, from 2 July 2001 to 12 December 2002, at United Nations Headquarters in New York.

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Country	Signature	Ratification, Acceptance (A), Approval (AA), Accession (a)
Afghanistan		
Albania		
Algeria		
Angola		
Argentina		
Australia	21 December 2001	
Austria	12 November 2001	
Azerbaijan		
Bahamas		
Barbados	26 September 2001	
Belarus		
Belgium	11 June 2002	
Benin	17 May 2002	
Bolivia		
Bosnia and Herzegovina		
Brazil	11 July 2001	
Bulgaria	15 February 2002	
Burkina Faso	17 October 2001	15 May 2002
Burundi		
Cameroon		
Canada		
Cape Verde	20 March 2002	
Chile		
China		
Colombia		
Congo		
Costa Rica		
Côte D' Ivoire	12 November 2001	
Croatia		
Cuba		
Cyprus		

Czech Republic		
Denmark		
Dominican Republic	15 November 2001	
Ecuador	12 October 2001	
Egypt		
El Salvador		
Equatorial Guinea		
Estonia		
Ethiopia		
European Community	16 January 2002	
Finland	23 January 2002	
France		
Gambia		
Georgia		
Germany		
Greece		
Guatemala		
Guinea-Bissau		
Haiti		
Honduras		
Hungary		
Iceland	15 November 2001	
Indonesia		
Iran (Islamic Republic of)		
Ireland		
Israel		
Italy	14 November 2001	
Jamaica	13 November 2001	
Japan		
Kazakhstan		
Kuwait		
Kyrgyzstan		
Latvia		
Lesotho		
Libyan Arab Jamahiriya	13 November 2001	
Liechtenstein		
Lithuania		
Luxembourg		
Madagascar	13 November 2001	

Malawi		
Mali	11 July 2001	3 May 2002
Malta		
Mauritius		
Mexico	31 December 2001	
Monaco		
Morocco		
Mozambique		
Namibia		
Nauru	12 November 2001	
Netherlands		
New Zealand		
Nicaragua		
Nigeria	13 November 2001	
Norway	10 May 2002	
Pakistan		
Panama	05 October 2001	
Paraguay		
Peru		
Philippines		
Poland		
Portugal		
Republic of Korea	04 October 2001	
Republic of Moldova		
Romenia		
Russian Federation		
Rwanda		
San Marino		
Saudi Arabia		
Senegal	17 January 2002	
Seychelles		
Sierra Leone	27 November 2001	
Singapore		
Slovakia		
Slovenia	15 November 2001	
South Africa		
Spain		
Sri Lanka		
Sudan		

Swaziland		
Sweden	10 January 2002	
Switzerland		
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Tajikistan		
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