19. UNITED NATIONS CONVENTION AGAINST ILLICIT TRAFFIC IN NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

Vienna, 20 December 1988

ENTRY INTO FORCE: 11 November 1990, in accordance with article 29(1).

REGISTRATION: 11 November 1990, No. 27627.


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ALGERIA

The People's Democratic Republic of Algeria does not consider itself bound by the provisions of article 32, paragraph 2, the compulsory referral of any dispute of the International Court of Justice. The People's Democratic Republic of Algeria declares that for a dispute to be referred to the International Court of Justice the agreement of all the parties to the dispute is necessary in each case.

ANDORRA

With respect to the option provided in paragraph 4 of article 32, the Andorran State does consider itself bound by the provisions of paragraphs 2 and 3 of this article. With respect to paragraph 2, the Andorran State considers that any dispute which cannot be settled in the manner prescribed in paragraph 1 of the aforementioned article will be referred to the International Court of Justice only with the agreement of all parties involved in the dispute.

Since the Andorran legal system already embodies almost all the measures referred to in the Vienna Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, accession to the aforementioned Convention will entail only minor changes in the Andorran State's legal system, which will be taken into account in the future legislative activity. From the point of view of the rights and obligations arising from accession to this Convention, without renouncing the specific characteristics of its domestic legislation, in particular with respect to the protection of individual freedoms and the rights of bona fide third parties, and to the preservation of national sovereignty and the common good, Andorra undertakes to assume the obligations among States arising from the Vienna Convention and to cooperate, through its judicial authorities and on the basis of reciprocity, with the other States which have accepted the provisions of the aforementioned Convention.

AUSTRIA

"re. Art. 2:
The Republic of Austria interprets the reference to the fundamental provisions of domestic legislative systems in art. 2 para 1 in the sense that the contents of these fundamental provisions may be subject to change. The same applies to all other references of the Convention to domestic law, its fundamental principles or the national constitutional order like they are contained in art. 3 para 1 lit.c; para 2, para 10 and para 11; art. 5 para 4 lit.c; para 7 and para 9 or art. 11 para 1.

re. Art. 3:

The Republic of Austria interprets art. 3 para 1 and 2 as follows: In cases of a minor nature, the obligations contained in this provision may also be implemented by the creation of administrative penal regulations providing adequate sanction for the offences enumerated therein.

re. Art. 7 para 10 to 12

The Republic of Austria declares that in pursuance of its domestic law, a request for the search of persons or rooms, for the seizure of objects or for the surveillance of telecommunication requires the enclosure of the certified copy or photocopy of the decision of the competent authority. If the decision has not been rendered by a court, a declaration of the authority requesting legal assistance has to be furnished, stating that all necessary preconditions are fulfilled, according to the law of the requesting state."

BAHRAIN

The State of Bahrain, by the ratification of this Convention, does not consider itself bound by paragraph (2) of article 32 in connection with the obligation to refer the settlement of the dispute relating to the interpretation or application of this Convention to the International Court of Justice.

BELIZE

"Article 8 of the Convention requires the Parties to give consideration to the possibility of transferring to one another proceedings for criminal prosecution of certain offences where such transfer is considered to be in the interests of a proper administration of justice. The courts of Belize have no extra-territorial jurisdiction, with the result that they will have no jurisdiction to prosecute offences committed abroad unless such offences are committed partly within and partly without the jurisdiction, by a person who is within the jurisdiction. Moreover, under the Constitution of Belize, the control of public prosecutions is vested in the Director of Public Prosecutions, who is an independent functionary and not under Government control. Accordingly, Belize will be able to implement article 8 of the Convention only to a limited extent insofar as its Constitution and the law allows."

BOLIVIA (PLURINATIONAL STATE OF)

The Republic of Bolivia places on record its express reservation to article 3, paragraph 2, and declares the inapplicability to Bolivia of those provisions of that paragraph which could be interpreted as establishing as a criminal offence the use, consumption, possession, purchase or cultivation of the coca leaf for personal consumption.

Declarations and Reservations

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

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For Bolivia such an interpretation of that paragraph is contrary to principles of its Constitution and basic concepts of its legal system which embody respect for the culture, legitimate practices, values and attributes of the nationalities making up Bolivia's population.

Bolivia's legal system recognizes the ancestral nature of the licit use of the coca leaf which, for much of Bolivia's population, dates back over centuries. In formulating this reservation, Bolivia considers that:

1. The coca leaf is not, in and of itself, a narcotic drug or psychotropic substance;
2. The use and consumption of the coca leaf do not cause psychological or physical changes greater than those resulting from the consumption of other plants and products which are in free and universal use;
3. The coca leaf is widely used for medicinal purposes in the practice of traditional medicine, the validity of which is upheld by WHO and confirmed by scientific findings;
4. The coca leaf can be used for industrial purposes;
5. The coca leaf is widely used and consumed in Bolivia, with the result that, if such an interpretation of the above-mentioned paragraph was accepted, a large part of Bolivia's population could be considered criminals and punished as such, such an interpretation is therefore inapplicable;
6. It must be placed on record that the coca leaf is transformed into cocaine paste, sulphate and hydrochlorate which it is subjected to chemical processes which involve the use of precursors, equipment and materials which are neither manufactured in or originate in Bolivia.

At the same time, the Republic of Bolivia will continue to take all necessary legal measures to control the illicit cultivation of coca for the production of narcotic drugs, as well as the illicit consumption, use and purchase of narcotic drugs and psychotropic substances.

BRAZIL

"a) The signature of the Convention is made subject to the process of ratification established by the Brazilian Constitution;

" b) It is the understanding of the Brazilian Government that paragraph 11 of article 17 does not prevent a coastal State from requiring prior authorization for any action under this article by other States in its Exclusive Economic Zone."

BRUNEI DARUSSALAM

"In accordance with article 32 of the Convention Brunei Darussalam hereby declares that it does not consider itself bound by paragraphs 2 and 3 of the said article 32."

"The competent authority under article 7 (8) is the following:
Ministry of Foreign Affairs and Trade, Jalan Subok Bandar Seri Begawan BD, 2710, Brunei Darussalam
Telephone: (673) 226 1177; Fax: (673) 226 1709;
Email: mfa@gov.bn"

CHINA

Under the Article 32, paragraph 4, China does not consider itself bound by paragraphs 2 and 3 of that article.

COLOMBIA

Colombia formulates a reservation to article 9, paragraph 1, of the Convention, specifically subparagraphs (b), (c), (d) and (e) thereof, since its legislation does not permit outside co-operation with the judiciary in investigating offences nor the establishment of joint teams with other countries to that end. Likewise inasmuch as samples of the substances that have given rise to investigations belong to the proceedings, only the judge, as previously, can take decisions in that regard.

2. With respect to article 5, paragraph 7, of the Convention, Colombia does not consider itself bound to reverse the onus of proof.

3. Colombia has reservations in connection with article 9, paragraphs 1 (b), (c), (d) and (e), inasmuch as they conflict with the autonomy and independence of the judicial authorities in their jurisdiction over the investigation and judgement of offences.

1. No provision of the Convention may be interpreted as obliging Colombia to adopt legislative, judicial, administrative or other measures that might impair or restrict its constitutional or legal system or that go beyond the terms of the treaties to which the Colombian State is a contracting party.

2. It is the view of Colombia that treatment under the Convention of the cultivation of the coca leaf as a criminal offence must be harmonized with a policy of alternative development, taking into account the rights of the indigenous communities involved and the protection of the environment. In this connection it is the view of Colombia that the discriminatory, inequitable and restrictive treatment accorded its agricultural export products on international markets does nothing to contribute to the control of illicit crops, but, rather, is a cause of social and environmental degradation in the areas affected. Further, Colombia reserves the right to make an independent evaluation of the ecological impact of drug control policies, since those that have a negative impact on ecosystems contravene the Constitution.

3. It is the understanding of Colombia that article 3, paragraph 7, of the Convention will be applied in accordance with its penal system, taking into account the benefits of its policies regarding the indictment of and collaboration with alleged criminals.

5. Colombia reserves the right to make an independent evaluation of the ecological impact of drug control policies, since those that have a negative impact on ecosystems contravene the Constitution.

6. Article 24 of the Convention, on "more strict or severe measures", may not be interpreted as conferring on the Government powers that are broader than those conferred by the Political Constitution of Colombia, including in states of exception.

7. It is the understanding of Colombia that the assistance provided for under article 17 of the Convention will be effective only on the high seas and at the express request and with the authorization of the Colombian Government.

8. Colombia declares that it considers contrary to the principles and norms of international law, in particular those of sovereign equality, territorial integrity and non-intervention, any attempt to abduct or illegally deprive of freedom any person within the territory of one State for the purpose of bringing that person before the courts of another State.

9. It is the understanding of Colombia that the transfer of proceedings referred to in article 8 of the Convention will take place in such a way as not to impair the constitutional guarantees of the right of defence. Further, Colombia declares with respect to article 6, paragraph 10, of the Convention that, in the execution of foreign sentences, it is the interpretation of the above-mentioned paragraph was accepted, a large part of Bolivia's population could be considered criminals and punished as such, such an interpretation is therefore inapplicable;
The international obligations deriving from article 3, paragraphs 1 (c) and 2, as well as from article 11 are conditional on respect for Colombian constitutional principles and the above three reservations and nine declarations making the Convention compatible with the Colombian constitutional order.

CUBA

The Government of the Republic of Cuba declares that it does not consider itself bound by the provisions of article 32, paragraphs 2 and 3, and that disputes which arise between the Parties should be settled by negotiation through the diplomatic channel.

CYPRUS

"[Signature is effected] subject to ratification, at the time of which reservations in respect of specific provisions of the Convention may be made and deposited in the prescribed manner. [It is understood] that such reservations, if any, cannot be incompatible with the object and purpose of this Convention."

"As a result of the occupation of 37% of the territory of the Republic of Cyprus, which since 1974 is occupied by Turkish troops in violation of the United Nations Charter and of basic principles of international law, the Government of the Republic of Cyprus is prevented from exercising its legitimate control and jurisdiction throughout the territory of the Republic of Cyprus and consequently over those activities in the illegally occupied area which are related to illicit drug trafficking."

DENMARK

"The Convention shall not apply to the Faroe Islands and Greenland."

"Authorization granted by Danish authority pursuant to article 17 denotes only that Denmark will abstain from pleading infringement of Danish sovereignty in connection with the requesting State's boarding of a vessel. Danish authorities cannot authorize another State to take legal action on behalf of the Kingdom of Denmark."

FRANCE

The Government of the French Republic does not consider itself bound by the provisions of article 32, paragraph 2, and declares that any dispute relating to the interpretation or application of the Convention which cannot be settled in the manner prescribed in paragraph 1 of the said article may not be referred to the International Court of Justice unless all the parties to the dispute agree thereto.

Similarly, the Government of the French Republic does not consider itself bound by the provisions of article 32, paragraph 3.

GERMANY

It is the understanding of the Federal Republic of Germany that the basic concepts of the legal system referred to in article 3, paragraph 2 of the Convention may be subject to change.

HOLY SEE

"Pursuant to article 32.4 of this Convention, the Holy See, acting also in the name and on behalf of Vatican City State, declares that it does not consider itself bound by either article 32.1 or article 32.2 of the Convention. The Holy See, acting also in the name and on behalf of Vatican City State, specifically reserves the right to agree in a particular case, on an ad hoc basis, to any convenient means to settle any dispute arising out of this Convention."

"The Holy See declares that articles 6.6 and 7.15 of the Convention shall be interpreted in light of its legal doctrine and the sources of its law (Vatican City State Law LXXI, of 1 October 2008)."

"The Holy See is well aware that one of the problems of contemporary society is the phenomenon of drug abuse and the related problem of illicit trafficking in narcotics and psychotropic substances. This trafficking has already become so widespread and so highly organized as to involve both the developed countries and those on the road to development.

Through its Representatives, the Holy See has followed the various phases of the drawing-up of the Convention text, a process that has been long and laborious.

Pope John Paul II, on the occasion of last year's Conference in Vienna on the abuse of and illicit trafficking in drugs, pointed out that the criminal activity of production and illicit trafficking must be opposed by cooperation between States. He stated that "the common struggle against the plague of drug abuse and illicit trafficking is motivated by a serious spirit of mission, on behalf of humanity and for the very future of society, a mission whose success demands a mutual commitment and a generous response on the part of all" (17th June 1987).

In consideration of this position, the Holy See has decided to sign the Convention against illicit trafficking in narcotics as a gesture of encouragement vis-à-vis the commitment of the countries that intend to fight against such criminal activity. In adhering to this Convention, the Holy See does not intend to prescind in any way from its specific mission which is of a religious and moral character."

INDONESIA

"The Republic of Indonesia [...] does not consider itself bound by the provision of article 32 paragraphs (2) and (3), and take the position that disputes relating to the interpretation and application of the Convention which have not been settled through the channel provided for in paragraph (1) of the said article, may be referred to the International Court of Justice only with the consent of the Parties to the dispute."

IRAN (ISLAMIC REPUBLIC OF)

"The Government of the Islamic Republic of Iran wishes to express reservation to article 6, paragraph 3, of the Convention, since this provision is incompatible with our domestic law.

The Government furthermore wishes to make a reservation to article 32, paragraphs 2 and 3, since it does not consider itself bound to compulsory jurisdiction of the International Court of Justice and feels that any disputes arising between the Parties concerning the interpretation or application of the Convention should be resolved through direct negotiations by diplomatic means."

IRELAND

"... the authority now designated by Ireland under Article 17 (7) of the Convention is as follows:

Head of Unit
Liaison & Joint Operations
Customs Drugs Law Enforcement
Revenue Investigations & Prosecutions Division
Ashtown Gate
Dublin 15
Ireland
Telephone No. (office hours): + 353 1 827 7512
24 hour Telephone No. (outside office hours): + 353 87 254 8201 Fax: + 353 1 827 7680

VI19. NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES 6
ISRAEL

"In accordance with paragraph 4 of Article 32, the Government of the State of Israel declares that it does not consider itself bound by the provisions of paragraph 2 of and 3 of this Article."

JAMAICA

KUWAIT

With reservation as to paragraphs (2) and (3) of article 32 of this Convention.

LAO PEOPLE'S DEMOCRATIC REPUBLIC

"In accordance with paragraph 4, Article 32 of the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, the Lao People's Democratic Republic does not consider itself bound by paragraph 2, Article 32 of the present Convention. The Lao People's Democratic Republic declares that to refer a dispute relating to interpretation and application of the present Convention to arbitration or the International Court of Justice, the agreement of all parties concerned in the dispute is necessary."

LEBANON

1. The Government of the Lebanese Republic does not consider itself bound by the provisions of article 32, paragraph 2, and declares that disputes relating to the interpretation or application of the Convention which are not settled by the means prescribed in paragraph 1 of that article shall be referred to the International Court of Justice only with the agreement of all of the Parties to the dispute.

Similarly, the Government of the Lebanese Republic does not consider itself bound by the provisions of Article 32, paragraph 3.

2. The Government of the Lebanese Republic has reservations regarding article 5, paragraph 3, regarding article 7, paragraph 2 (f), and regarding article 7, paragraph 5, of the Convention.

LITHUANIA

"In accordance with article 6 of the said Convention the Republic of Lithuania declares that this Convention shall not be the legal basis for extradition of the Lithuanian citizens as it is provided in the Constitution of the Republic of Lithuania."

In accordance with paragraph 4 of article 32 of the said Convention the Republic of Lithuania will not apply provisions of paragraph 2 and 3 of article 32, referring to the disputes relating to the interpretation or application of this Convention to the International Court of Justice."

MALAYSIA

"The Government of Malaysia does not consider itself bound by paragraphs 2 and 3 of article 32 of the said Convention, wherein if there should arise between two or more Parties a dispute and such dispute cannot be settled in the manner prescribed in paragraph 1 of article 32 of the Convention, Malaysia is not bound to refer the dispute to the International Court of Justice for decision."

"The Government of Malaysia does not consider itself bound by obligations to refer the disputes relating to the interpretation or application of this Convention to the International Court of Justice."

NEPAL

During the initial stages of this Conference, [the Government of the Netherlands] proposed to amend articles 15, 17, 18 and 19 (final numbering) in order to replace the generic phrase 'illicit traffic' by more specific language (e.g., 'illicit transport').

"To some extent the underlying concerns have been met by the introduction in Article 15 of a specific reference to the 'offences established in accordance with Article 3, paragraph 2'. On the other hand, articles 17, 18 and 19 still contain references to 'illicit traffic in narcotic drugs, psychotropic substances and substances in table I and table II'.

'It is the understanding [of the Government of the Netherlands] that, given the scope of these articles, the term 'illicit traffic' has to be understood in a limited sense, in each case taking into account the specific context. In applying these articles, [it] would therefore have to rely on the chapeau of article 1, allowing for a contextual application of the relevant definition."

"(a). [The Government of the Netherlands] notes with respect to article 3, paragraph 2 (subparagraph (b) (i) and (ii), and subparagraph (c) (i)) that the Drafting Committee has replaced the terms 'knowing that such property is derived from an offence or offences set forth in paragraph 2' by: 'knowing that such property is derived from an offence or offences established in accordance with paragraph 1'. [The Government of the Netherlands] accepts this change with the understanding that this does not affect the applicability of the paragraphs referred to in cases where the offender knows that property is derived from an offence or offences that may have been established and committed under the jurisdiction of a foreign State."

"(b). With respect of article 3, paragraph 6, [the Government of the Netherlands] cover offences established both under paragraph 1 and paragraph 2. In view of the provisions of paragraph 4 (d) and paragraph 11 of the same article, [the Government of the Netherlands] understands that the measure of discretionary legal powers relating to the prosecution for offences established in accordance with paragraph 2 may in practice be wider than for offences established in accordance with paragraph 1."

"(c). With respect to article 3, paragraphs 7 and 8, it is the understanding of [the Government of the Netherlands] that these provisions do not require the establishment of specific rules and regulations on the early release of convicted persons and the statute of limitations in respect of offences, covered by paragraph 1 of the article, which are different from such rules and regulations in respect of other, equally serious, offences. Consequently, it is [the Government's] understanding that the relevant legislation presently in force within the Kingdom sufficiently and appropriately meets the concerns expressed by the terms of these provisions."

[The Government of the Netherlands] understands the reference (in para.3) to 'a vessel exercising freedom of navigation' to mean a vessel navigating beyond the external limits of the territorial sea.

"The safeguard-clause contained in para. 11 of the article aims in [its] view at safeguarding the rights and obligations of Coastal States within the contiguous zone. To the extent that vessels navigating in the contiguous zone act in infringement of the Coastal State's customs and other regulations, the Coastal State is entitled to exercise, in conformity with the relevant rules of the
international law of the sea, jurisdiction to prevent and/or punish such infringement."

"The Government of the Kingdom of the Netherlands accepts the provisions of article 3, paragraphs 6, 7, and 8, only in so far as the obligations undeneese provisions are in accordance with Dutch criminal legislation and Dutch policy on criminal matters."

**PANAMA**

The Republic of Panama does not consider itself obligated to apply the measures of confiscation or seizure provided for in article 5, paragraphs 1 and 2, of the Convention to property the value of which corresponds to that of the proceeds derived from offences established in accordance with the said Convention, in so far as such measures would contravene the provisions of article 30 of the Constitution of Panama, under which there is no penalty of confiscation of property.

**PERU**

Peru formulates an express reservation to paragraph 1 (a) (ii) of article 3, concerning offences and sanctions; that paragraph includes cultivation among the activities established as criminal offences, without drawing the necessary clear distinction between licit and illicit cultivation. Accordingly, Peru also formulates an express reservation to the scope of the definition of illicit traffic contained in article 1 in so far as it refers to article 3, paragraph 1 (a) (ii).

In accordance with the provisions of article 32, paragraph 4, Peru declares, on signing the Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, that it does not consider itself bound by paragraph 1 (a) (ii) of article 32, paragraphs 2 and 3, since, in respect of this Convention, it agrees to the referral of disputes to the International Court of Justice only if all the parties, and not just one, agree to such a procedure.

**PHILIPPINES**

[The Republic of San Marino declares] that any confiscation activity under article 5 is subject to the fact that the crime is considered as such also by San Marino legal system.

...  

**SAUDI ARABIA**

1. The Kingdom of Saudi Arabia does not regard itself bound by article 32, paragraphs 2 and 3, of the Convention;  
2. This ratification does not constitute recognition of Israel and shall not give rise to entry with it into any dealings or to the establishment with it of any relations under the Convention.

**SINGAPORE**

"With respect to article 6 paragraph 3, the Republic of Singapore declares that it shall not consider the Convention as the legal basis for extradition in respect of any offence to which article 6 applies."

"The Republic of Singapore declares, in pursuance of article 32, paragraph 4 of the Convention that it will not be bound by the provisions of article 32, paragraphs 2 and 3."  

**SOUTH AFRICA**

In keeping with paragraph 4 of article 32, the Republic of South Africa does not consider itself bound by the provisions of paragraphs 2 and 3 of Article 32 of the Convention.

**SWEDEN**

"Regarding article 3, paragraph 10, Swedish constitutional legislation on extradition implies that in judging whether a specific offence is to be regarded as a political offence, regard shall be paid to the circumstances in each individual case."

**SWITZERLAND**

Switzerland does not consider itself bound by article 3, paragraph 2, concerning the maintenance or adoption of criminal offences under legislation on narcotic drugs.

Switzerland considers the provisions of article 3, paragraphs 6, 7 and 8 as binding only to the extent that they are compatible with Swiss criminal legislation and Swiss policy on criminal matters.

**SYRIAN ARAB REPUBLIC**

The accession to this Convention shall not constitute a recognition of Israel or lead to any kind of intercourse with it.

**THAILAND**

"The Government of the Kingdom of Thailand does not consider itself bound by the provisions of paragraph 2 of Article 32 of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances."

**TÜRKİYE**

Pursuant to paragraph 4 of article 32 of [said Convention], the Republic of Turkey is not bound by paragraphs 2 and 3 of article 32 of the Convention.

**UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND**

"The United Kingdom of Great Britain and Northern Ireland will only consider the granting of immunity under article 7, paragraph 18, where this is specifically requested by the person to whom the immunity would apply or by the authority designated, under article 7, paragraph 8, of the Party from whom assistance is requested. A request for immunity will not be granted where the judicial authorities of the United Kingdom consider that to do so would be contrary to the public interest."

**UNITED REPUBLIC OF TANZANIA**

"Subject to a further determination on ratification, the United Republic of Tanzania declares that the provisions of article 17 paragraph 11 shall not be construed as either restraining in any manner the rights and privileges of a coastal State as envisaged by the relevant provisions relating to the Economic Exclusive Zone of the Law of the Sea Convention, or, as according third parties rights other than those so recognized under the Convention."

**UNITED STATES OF AMERICA**

"(1) Nothing in this Treaty requires or authorizes legislation or other action by the United States of America prohibited by the Constitution of the United States.

"(2) The United States shall not consider this Convention as the legal basis for extradition of citizens to
any country with which the United States has no bilateral extradition treaty in force.

"(3) Pursuant to the rights of the United States under article 7 of this treaty to deny requests which prejudice its essential interests, the United States shall deny a request for assistance when the designated authority, after consultation with all appropriate intelligence, anti-narcotic, and foreign policy agencies, has specific information that a senior government official who will have access to information to be provided under this treaty is engaged in or facilitates the production or distribution of illegal drugs."

"Pursuant to article 32 (4), the United States of America shall not be bound by article 32 (2)."

**VENEZUELA (BOLIVARIAN REPUBLIC OF)**

1. With respect to article 6: (Extradition)

   It is the understanding of the Government of Venezuela that this Convention shall not be considered a legal basis for the extradition of Venezuelan citizens, as provided for in the national legislation in force.

   **Objections**

   (Unless otherwise indicated, the objections were received upon ratification, accession, acceptance, approval, formal confirmation or succession.)

   **AUSTRIA**

   “Austria is of the view that the reservation raises doubts as to its ratification of the mentioned treaty. Austria is of the view that the reservation raises doubts as to its compatibility with the object and purpose of the Convention concerned, in particular the fundamental principle that perpetrators of drug-related crime should be brought to justice, regardless of their whereabouts. Non-acceptance of this principle would undermine the effectiveness of the [said] Convention.

   “Austria therefore objects to the reservation. This objection does not preclude the entry into force of the [said] Convention between Austria and Vietnam.”

   **BELGIUM**

   Belgium, member State of the European Community, attached to the principle of freedom of navigation, notably in the exclusive economic zone, considers that the declaration of Brazil concerning paragraph 11 of article 17, of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, adopted at Vienna on 20 December 1988, goes further than the rights accorded to coastal States by international law.

   **DENMARK**

   [Same objection, mutatis mutandis, as the one made by Belgium.]

   **FINLAND**

   [Same objection, mutatis mutandis, as the one made by France.]

   **FRANCE**

   [Same objection, mutatis mutandis, as the one made by Belgium.]

   The Government of France has taken note of the reservations [made] by the Government of Lebanon in respect of articles 5 and 7 of this Convention and considers these reservations to be contrary to the object and purpose of the Convention.

   2. With respect to article 11: (Controlled Delivery)

   It is the understanding of the Government of Venezuela that publicly actionable offences in the national territory shall be prosecuted by the competent national police authorities and that the controlled delivery procedure shall be applied only in so far as it does not contravene national legislation in this matter.

   **VIET NAM**

   “[The Government of Viet Nam declares its reservation to] article 32, paragraphs 2 and 3 on Dispute settlement of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, 1988.”

   **YEMEN**

   [Yemen reserves its] right to enter reservations in respect of such articles as it may see fit at a time subsequent to this signature.

   **GERMANY**

   [Same objection, mutatis mutandis, as the one made by Belgium.]

   [Same objection, mutatis mutandis, as the one made by France.]

   “The Government of the Federal Republic of Germany considers this reservation to be problematic in the light of the object and purpose of the Convention, as stated in article 2, paragraph 1, to promote cooperation in order to address more effectively the international dimension of illicit drugs trafficking.

   [The Government of France] considers [the reservation made by Viet Nam upon accession] to be contrary to the object and purpose of the Convention of 1988. France therefore objects to it.

   The objection does not preclude the entry into force of the 1988 Convention between France and Viet Nam.
“This objection does not preclude the entry into force of the Convention between the Federal Republic of Germany and the Socialist Republic of Viet Nam.”

Greece
[Same objection, mutatis mutandis, as the one made by Belgium.]

Ireland
[Same objection, mutatis mutandis, as the one made by Belgium.]

Italy
[Same objection, mutatis mutandis, as the one made by Belgium.]

Luxembourg
[Same objection, mutatis mutandis, as the one made by Belgium.]

Mexico
The Government of the United Mexican States considers that the third declaration submitted by the Government of the United States of America (...) constitutes a unilateral claim to justification, not envisaged in the Convention, for denying legal assistance to a State that requests it, which runs counter to the purposes of the Convention. Consequently, the Government of the United Mexican States considers that such a declaration constitutes a reservation to which it objects.

This objection should not be interpreted as impeding the entry into force of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988 as between the Government of the United Mexican States and the Government of the United States of America.

Netherlands
[Same objection, mutatis mutandis, as the one made by Belgium.]

Portugal
[Same objection, mutatis mutandis, as the one made by Belgium.]

Spain
[Same objection, mutatis mutandis, as the one made by Belgium.]

Sweden
[Same objection, mutatis mutandis, as the one made by France.]

“... The Government of Sweden is of the view that the reservation made by the Government of Viet Nam regarding article 6, may raise doubts as to the commitment of Viet Nam to the object and purpose of the Convention.

“It is in the common interest of States that treaties to which they have chosen to become parties are respected as to their object and purpose by all parties, and that States are prepared to undertake any legislative changes necessary to comply with their obligations under the treaties.

Furthermore, according to the Vienna Convention on the Law of Treaties of 23 May 1969, and well-established customary international law, a reservation contrary to the object and purpose of the treaty shall not be permitted.


“This objection does not preclude the entry into force of the [Convention] between Viet Nam and Sweden. The [Convention] will thus become operative between the two States without Viet Nam benefiting from the [reservation].”

“The Government of Sweden has examined the declaration made by San Marino at the time of its accession to the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, regarding articles 5, 9 and 11 of the Convention.

In this context, the Government of Sweden would like to recall that under well-established treaty law, the name assigned to a statement whereby the legal effect of certain provisions of a treaty is excluded or modified, does not determine its reservation to the treaty. Thus, the Government of Sweden considers that the declaration made by San Marino, in the absence of further clarification, in substance constitutes a reservation to the Convention.

The Government of Sweden notes that the said articles of the Convention are being made subject to a general reservation referring to the contents of existing legislation in San Marino.

The Government of Sweden is of the view that, in the absence of further clarification, this reservation raises doubts as to the commitment of San Marino to the object and purpose of the Convention and would like to recall that, according to customary international law as codified in the Vienna Convention on the Law of Treaties, a reservation incompatible with the object and purpose of a treaty shall not be permitted.

It is in the common interest of States that treaties to which they have chosen to become parties are respected as to their object and purpose, by all parties, and that States are prepared to undertake any legislative changes necessary to comply with their obligations under the treaties.

The Government of Sweden therefore objects to the aforesaid reservation made by the Government of San Marino to the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances.

This objection shall not preclude the entry into force of the Convention between San Marino and Sweden. The Convention enters into force in its entirety between the two States, without San Marino benefiting from its reservation.”

Türkiye
“The Republic of Cyprus, founded in 1960 as a partnership state in accordance with the international Cyprus Treaties by the Turkish Cypriot and Greek Cypriot communities, was destroyed in 1963 when the Greek Cypriot side threw the Turkish Cypriots out of the government and administration and thereby rendered the Government of Cyprus unconstitutional.

“Consequently, since December 1963, there has been no single political authority in Cyprus representing both communities and legitimate empowered to act on behalf of the whole island. The Greek Cypriot side does not possess the right or authority to become party to international instruments on behalf of Cyprus as a whole.

“The ratification of this Convention by Turkey shall in no way imply the recognition of the ‘Republic of Cyprus’ by Turkey and her accession to this Convention should not signify any obligation on the part of Turkey to enter into any dealings with the ‘Republic of Cyprus’ as are regulated by this Convention.”
 UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

[Same objection, mutatis mutandis, as the one made by Belgium.]

“...the reservation is intended to apply other than to the extradition of Colombian nationals by birth, the Government of the United States objects to the reservation.

“The Government of the United States of America objects to the seventh declaration to the extent it purports to restrict the right of other States to freedom of navigation and other internationally lawful uses of the sea related to that freedom seaward of the outer limits of any State's territorial sea, determined in accordance with the International Law of the Sea as reflected in the 1982 United Nations Convention on the Law of the Sea.”

UNITED STATES OF AMERICA

“The Government of the United States of America understands the first reservation to exempt Colombia from the obligations imposed by article 3, paragraphs 6 and 9, and article 6 of the Convention only insofar as compliance with such obligations would prevent Colombia from abiding by article 35 of its Political Constitution (regarding the extradition of Colombian nationals by birth), to the extent that the reservation is intended to apply other than to the extradition of Colombian nationals by birth, the Government of the United States objects to the reservation.

“The Government of the United States of America objects to the first declaration, as it purports to subordinate Colombia's obligations under the Convention to its Constitution and international treaties, as well as to that nation's domestic legislation generally.

“The Government of the United States of America objects to the seventh declaration to the extent it purports to restrict the right of other States to freedom of navigation and other internationally lawful uses of the sea related to that freedom seaward of the outer limits of any State's territorial sea, determined in accordance with the International Law of the Sea as reflected in the 1982 United Nations Convention on the Law of the Sea.”

Notifications under article 6, 7 and 17
(Unless otherwise indicated, the notifications were received upon ratification, accession, acceptance, approval, formal confirmation or succession.)

ARGENTINA

Where a treaty exists, the requirements established therein should be met. If there is no treaty governing extradition, the following requirements should be met:

When the requested person has been charged:

a) A clear description of the offence, with specific information on the date, place and circumstances under which it was committed, and the identity of the victim;

b) The legal characterization of the offence;

c) An explanation of the basis for the competence of the courts of the requesting State to try the case, as well as the reasons for which the limitations period has not expired;

d) Affidavit or certified copy of the court order for the detention of the accused, with an explanation of the grounds on which the person is suspected of taking part in the offence, and the court order for the delivery of the extradition request;

e) The text of the criminal and procedural provisions applicable to the case as they relate to the foregoing paragraphs;

f) All available information for the identification of the requested person, including name, nicknames, nationality, date of birth, marital status, profession or occupation, distinguishing marks, photographs and fingerprints, and any available information on his domicile or whereabouts in Argentine territory.

In the event that the requested person has been convicted, in addition to the foregoing, the following shall be added:

h) Certification that the decision is not rendered in absentia and is final. If the judgment is rendered in absentia, assurances must be given that the case will be reopened so that the convicted person may be heard and allowed to exercise the right of defence, and that a new judgment will be issued accordingly;

i) Information on the length of the sentence remaining to be served;

j) An explanation of the reasons for which the sentence has not been completed.

Ministerio de Relaciones Exteriores y Culto
Dirección de Asistencia Jurídica Internacional
Esmeralda 1212, piso 4
C1007ABR-Buenos Aires

ARGENTINA
Phone: (54) 11 4819-7000/7385
Fax: (54) 11 4819-7353
E-mail: dajin@mrecic.gov.ar; cooperacion-penal@mrecic.gov.ar
Languages: Spanish
Office hours: 08.00-20.00
GMT: -3
Request by INTERPOL: yes (only for preventive detention requests prior to extradition)
Documents required for request.

ARMENIA

“...updated data of the national competent authorities designated under the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances.

[Articles 6 and 7]

Name of Authority: Police of the Republic of Armenia
Full postal address: str. Nalbandyan 130
Yerevan 0025

Name of service to be contacted: General Department on Combat Against Organized Crime
Name of person to be contacted: Mr. Artur Minasyan
Title: Police Lieutenant-Colonel, Head of Operational Information Unit, Department on Combat against Illicit Drug Trafficking

Telephone: +374 10 587 155
Fax: +374 10 587 155
Email: ttdpr@mail.ru
Office Hours: 09:00 to 18:00
Lunch breaks: from 13:00 to 14:00
GMT: +3
Languages: Russian
Acceptance of requests through Yes INTERPOL:
Formats and channels accepted: Any, for police purposes

Specific procedure in urgent cases: Depends on the case

[Article 17]
Name of Authority: General Prosecutor’s Office of Armenia
Full postal address: Yerevan 0010
Armenia

Name of service to be contacted: Department Against Illegal Drug Circulation
Name of person to be contacted: Mr. Vardan Muradyan
Title: Head of Anti-Drugs Department

Telephone: +374 10 511 621
Fax: +374 10 511 632
Email: vardanmuradyan@yandex.ru
Office Hours: 09:00 to 18:00
Lunch breaks: from 13:00 to 14:00
GMT: +3
Languages: Russian

Formats and channels accepted: Diplomatic, as well as via Interpol."

BAHRAIN
“(Article 6 on Extradition and Article 17 on Illicit Trafficking by Sea)
Name of the authority: Ministry of the Interior
Full Postal address: General Directorate of Criminal Investigation, Public Security, Director General, P.O. Box 26698, Adliya, Kingdom of Bahrain
Telephone: 00973 17 718888
Facsimile: 00973 17 716085
Office hours: from 07:00 hrs to 14:00 hrs
Time in GMT: GMT+3 (Asia/Bahrain)
Languages: Arabic and English
Acceptance of requests through the Interpol: Yes"

BARBADOS
"... the Attorney-General has been designated as the authority for the purposes of articles 7 (8) and 17 (7) of the above-mentioned Convention and that English is the acceptable language for the purposes of paragraph 9 of said article 7."

BRUNEI DARUSSALAM
“The competent authority under article 7 (8) is the following:
Ministry of Foreign Affairs and Trade, Jalan Subok Bandar Seri Begawan BD, 2710, Brunei Darussalam
Telephone: (673) 226 1177; Fax: (673) 226 1709;
Email: mfa@gov.bn

CHINA
1. The Ministry of Foreign Affairs of the People’s Republic of China is designated as the communication authority for cooperation on extradition for the purpose of Article 6 of the Convention.
Address: No. 2 Chao Yang Men Nan Da Jie, Chao Yang District, Beijing, China.

3. With regard to Macao Special Administrative Region, the Public Prosecutions Office of Macao Special Administrative Region is designated as the competent authority for cooperation on surrender of fugitive offenders for the purpose of Article 6 of the Convention.
Address: Ala. Carlos Assumpção Dynasty Plaza 7o andar.

COOK ISLANDS
"(a) Article 6: Extradition
The Cook Islands Extradition Act 2003 provides for the extradition of persons to and from the Cook Islands.
The objects of the Act are to -
(a) codify the law relating to the extradition of persons from the Cook Islands; and
(b) facilitate the making of requests for extradition by the Cook Islands to other countries, and
(c) enable the Cook Islands to carry out its obligations under extradition treaties.
An offence under the Act is an extradition offence if -
1. (a) it is an offence against a law of the requesting country punishable by death or imprisonment for not less than 12 months or the imposition of a fine of more than $5,000; and
(b) the conduct that constitutes an offence (however described) in the Cook Islands punishable by death or imprisonment for not less than 12 months or the imposition of a fine of more than $5,000.
2. In determining whether conduct constitutes an offence, regard may be had to only some of the acts and omissions that make up the conduct.
3. In determining the maximum penalty for an offence for which no statutory penalty is imposed, regard must be had to the level of penalty that can be imposed by any court in the requesting country for the offence.
4. An offence may be an extradition offence although:
(a) it is an offence against a law of the requesting country relating to taxation, customs duties or other revenue matters, or relating to foreign exchange controls; and
(b) the Cook Islands does not impose a duty, tax, impost or control of that kind.
(b) Article 7: Mutual Legal Assistance:
The authority in the Cook Islands with the responsibility and power to execute requests for mutual legal assistance is as follows:
Solicitor General, Crown Law Office, PO Box 494, Avarua, Rarotonga, Cook Islands. Tel: (682) 29 337; Fax: (682) 20 839.
(c) Article 17: Illicit Traffic at Sea The authority in the Cook Islands with the responsibility for responding to requests for information on vessels flying the Cook Islands flag is as follows:
Secretary, Ministry of Transport, PO Box 61, Avarua, Rarotonga, Cook Islands. Tel: (682) 28 810; Fax: (682) 28 816."

CROATIA
The Ministry of Justice of the Republic of Croatia notified its designation of authorities under the provisions of articles 6, 7 and 17 of the above Convention, as follows:
“Lovorka Cveticanin
Department for Extradition and Mutual Legal Assistance in Criminal Matters
Phone: + 385 1 3714 350
Fax: + 385 1 3714 392
e-mail: lovorka.cveticanin@pravosudje.hr
Languages: Croatian and English
Office hours: 08:00-16:00 (GMT:+1)
Ministry of Justice

VI 19. NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES 12
CUBA

Lic. Claudio Inocente Ramos Borrego
Director de Relaciones Internacionales
Ministerio de Justicia
Calle O, No. 216, entre las calles 23 y 25, Vedado,
Plaza de la Revolución
La Habana, Cuba
Telephone: (537) 838 3448
(537) 838 3450 to 56 ext. 347
Email: dri@oc.minjust.cu
Language: Spanish
Office hours: 8:00-17:00
GMT: -5
Request by INTERPOL: No.
Documents required for Request:
Information on the issuing body, file number or
criminal case number, offences committed, persons
accused of the offence, description of the acts committed,
investigation order, list of the criminal law provisions that
criminalize the offences committed, name and function of
the official submitting the request.
Formats and channels accepted:
Rogatory Commission, Ministry of Foreign Affairs,
Ministry of Justice.
Specific procedure in urgent cases:
This does not exist; there is only a procedure for
regular cases.

Fiscalía General de la República
Lic. Patricia María Rizo Cabrera
Fiscalía General de la República
Calle 1ra, Esquina 18, Miramar, Playa,
La Habana, Cuba
Telephone: (537) 214 0001 ext. 102 and 103
Email: relaciones@5ta.fqr.cu
Language: Spanish
Office hours: 8:00-17:30
GMT: -5
Request by INTERPOL: No.
Documents required for Request:
Information on the issuing body, file number or
criminal case number, offences committed, persons
accused of the offence, description of the acts committed,
investigation order, list of the criminal law provisions that
criminalize the offences committed, name and function of
the official submitting the request.
Formats and channels accepted:
Rogatory Commission, Ministry of Foreign Affairs,
Ministry of Justice.
Specific procedure in urgent cases:
This does not exist; there is only a procedure for
regular cases.

Croatia.

Assistance in Criminal Matters

Sección de Cooperación Operacional de la Policía
Director: General
José Ángel Badias Rodríguez
Director de Relaciones Internacionales y Colaboración
Fiscalía General de la República
Calle 1ra, Esquina 18, Miramar, Playa,
La Habana, Cuba
Telephone: (537) 873 1665
Fax: (537) 873 1664
Email: dna@mn.mn.co.cu
Language: Spanish
Office hours: 8:00-17:00
GMT: -5
Request by INTERPOL: Yes
Documents required for Request:
Information on the issuing body, file number or
criminal case number, offences committed, persons
accused of the offence, description of the acts committed,
investigation order, list of the criminal law provisions that
criminalize the offences committed, name and function of
the official submitting the request.
Formats and channels accepted:
Rogatory Commission, Ministry of Foreign Affairs,
Ministry of Justice.
Specific procedure in urgent cases:
This does not exist; there is only a procedure for
regular cases.

DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA

Ministry of People's Security
Wasason-dong,
Pyongyang, DPR Korea.
Fax: +850-2-381-5833
E-mail: Mab@silibank.com
On the same date, the Government of the Democratic
People's Republic of Korea notified the Secretary-General
that English has been chosen as its language for the
purpose of article 7 (9) of the Convention.

ICELAND

"...the Government of Iceland notified its designation
of authority under the provisions of articles 6, 7 and 17 of
the above Convention, as follows:
Ministry of the Interior
Sólhólgotu 7
150 Reykjavik
Iceland
Phone: (354) 545-9000
Fax: (354) 552-7340
Email: postur@irr.is
Languages: English, Icelandic
Office hours: 08:30-16:00
GMT: 0
Request by INTERPOL: No.

IRELAND

"...the authority now designated by Ireland under
Article 17 (7) of the Convention is as follows:
Head of Unit
Liaison & Joint Operations
Customs Drugs Law Enforcement
Revenue Investigations & Prosecutions Division
Ashtown Gate
Dublin 15
Ireland
Telephone No. (office hours):
+ 353 1 827 7512
24 hour Telephone No. (outside office hours):
+ 353 87 254 8201
Fax: + 353 1 827 7680
E-mail address: antidrugs@revenue.ie
Office Hours: 0800 - 1800 (Monday-Friday)
Languages of incoming requests accepted: English
Time zone: GMT:+/-0"
LUXEMBOURG
Pursuant to article 7 (8), and as a replacement of the initial designation made at the time of the deposit of the instrument of ratification, the Government of the Grand Duchy of Luxembourg has designated the State Attorney General as the authority with the responsibility and power to execute requests for mutual legal assistance or to transmit them to the competent authorities for execution. Pursuant to article 7 (9), the Government of the Grand Duchy of Luxembourg declares that requests for mutual legal assistance must be written in French or German or be accompanied by a translation into French or German.

NICARAGUA
... the Government of the Republic of Nicaragua has designated the Attorney General of the Republic as the Central Authority in charge of fulfilling that which is stipulated in the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, done at Vienna on 20 December 1988.

PARAGUAY
Pursuant to the provisions of articles 7 (8) and 17 (7) of the aforementioned Convention, the Republic of Paraguay has designated the following institution as its Central Authority: Government Procurator’s Department – Office of the Attorney-General – Department of International Affairs and External Legal AssistanceAddress: Nuestra Señora de la Asunción 737 c/Haedo, Piso 8, Asunción, ParaguayTelephone numbers: 595-21-498537/595-21-415-5000/595-21-415-5100Website: www.ministeriopublico.gov.py
Director: Juan Emilio Oviedo Cabanillas (lawyer)
E-mail: jeoviedo@ministeriopublico.gov.py
Alternative contact: Magdalena Quiñonez, Assistant Prosecutor
E-mail: mquinonez@ministeriopublico.gov.py

PERU
Notification under articles 6, 7 and 17:
Authority: Javier Moscoso Flores
Director General of the Dirección General de Capitanías y Guardacostas, Peru
E-mail: jorge.moscoso@dicapi.mil.pe.

PHILIPPINES
The Philippine Drug Enforcement Agency would like to request to amend its point of contacts as follows:

Authority: “UNDERSECRETARY ARTURO G. CACDAC JR, CESE
Director General
Philippine Drug Enforcement Agency
Postal Address: NIA Northside Road, Barangay Pinyahan
Quezon City
Philippines 1111
Telephone: (+63)29209916
Email: pdeaodg@yahoo.com
Languages: English and Filipino
Office hours: 0800-1700

Name of the authority: ATTY GIL T. PABILONA
Director
Legal and Prosecution Service
Philippine Drug Enforcement Agency
Postal Address: NIA Northside Road, Barangay Pinyahan
Quezon City
Philippines 1111
Telephone: (+63)29203395
Email: giltpabilona@yahoo.com
Languages: English

Name of the authority: DERRICK ARNOLD C. CARREON, CESE
Director
International Cooperation and Foreign Affairs Service
Philippine Drug Enforcement Agency
Postal Address: NIA Northside Road, Barangay Pinyahan
Quezon City
Philippines 1111
Telephone: (63)29200105
Email: icfaspdea@gmail.com.”
(Extradition) and 7 (Mutual Legal Assistance) of the Convention.

The requests shall be addressed to:
Name of Authority: Ministry of Justice of the Republic of Serbia
Full postal address: Ministry of Justice, 22-26 Nemanjina Street, 11000 Belgrade, Republic of Serbia
Name of Service to be contacted: Normative Affairs and International Cooperation Department, Mutual Legal Assistance Sector
Telephone: +381 11 311 14 73; +381 11 311 21 99
Fax: +381 11 311 45 15; +381 11 311 29 09
Office hours: from 08:30 to 16:30
Time zone: GMT 1
Languages: English, Russian
In urgent matters the requests may be forwarded through NCB INTERPOL-Belgrade:
Contact: INTERPOL BELGRADE
Full postal address: NCB INTERPOL BELGRADE, Terazije 41, 11000 Belgrade, Republic of Serbia
Telephone: +381 11 33 45 254
Fax: +381 11 33 45 822
Office hours: from 08:30 to 16:30
Permanent service: until 22:00 hours
Time zone: GMT 1
Languages: English, French
Acceptance of requests through INTERPOL: YES.
The Permanent Mission of the Republic of Serbia has the honour to notify of the Serbian competent authority for the implementation of the Article 17 (Illicit Traffic by Sea) of the Convention.

The requests shall be addressed to:
Name of Authority: Ministry of Infrastructure of the Republic of Serbia
Full postal address: Ministry of Infrastructure, 22-26 Nemanjina Street, 11000 Belgrade, Republic of Serbia
Name of Service to be contacted: Department for Water Traffic and Navigation Safety
Name of Person to be contacted: Mr. Veljko Kovacevic, Department for Water Traffic and Navigation Safety
Telephone: +381 11 202 90 10
Fax: +381 11 202 00 01
E-mail: vkpomorstvo@mi.gov.rs
Office hours: from 08:30 to 16:30
Office hours: from 08:30 to 16:30
Languages: English, French
"SRI LANKA"

20 May 2013
“Mrs. Kamalini de Silva
Secretary
Ministry of Justice
Superior Courts Complex
Colombo 12
Sri Lanka”

“SWEDEN”

The Government of Sweden notified the Secretary-General that, as from 1 October 2000, the Ministry of Justice has been designated as the authority under the provisions of article 7 (8) and article 17 (7) of the Convention, instead of the Ministry for Foreign Affairs.1

Co-operation
Central Authority
S-103 33 Stockholm
Sweden
Telephone: +46 8 405 45 00 (Secretariat)
Fax: +46 8 405 46 76
E-mail: birs@justice.ministry.se.

“The following addition shall be made to the declaration on Article 7.8: Regarding request for service of documents under Article 7.2 (b) of the Convention, County Administrative Board of Stockholm is the central authority.”

THAILAND

“Acceptance of requests through INTERPOL: No
Formats and channels accepted:
[For mutual legal assistance:] The State having a mutual legal assistance treaty with Thailand shall submit its request directly to the Central Authority. The State having no such treaty shall submit its request through the diplomatic channel.
[For extradition:] if the State has and extradition treaty with Thailand, the request shall be transmitted through the Central Authority unless stipulated otherwise. The State having no such treaty shall submit its request through the diplomatic channel.”

TRINIDAD AND TOBAGO

Head, Central Authority Unit
Ministry of the Attorney General
Cabildo Chambers
23-27 St. Vincent Street
Port of Spain
Trinidad and Tobago
Telephone: (868) 625-6579/(868) 623-7010 extension 2622
Facsimile: (868) 627-9171
Electronic mail: centralauthority@tstt.net.tt
Lieutenant Commander Jason Kelshall
Commander Operations
Trinidad and Tobago Coast Guard
Staubbay
Chaguaramas
Trinidad and Tobago
Telephone: (868) 634-4440
Facsimile: (868) 634-4944
Electronic mail: ttcgops@gmail.com.”

VENEZUELA (BOLIVARIAN REPUBLIC OF)

The authority designated by Venezuela under Article 7 of the Convention is as follows:
Name of Authority: Ministerio Público
Full postal address: Edificio Sede Principal del Ministerio Público
Esquinas de Misericordia a Pelé el Ojo
Avenida México, Caracas 1010
Venezuela
Name of person to be contacted: Sra. Genny Rodriguez
Requests for mutual legal assistance under article 7 shall be directed to the German Democratic Republic through diplomatic channel in one of the official United Nations languages or in the German language unless existing agreements on mutual legal assistance include other provisions or direct communication between legal authorities has been determined or developed on a mutual basis.

The Ministry of Foreign Affairs shall be the competent authority to receive and respond to requests of another state to board or search a vessel suspected of being involved in illicit traffic (article 17).

Notes:

1. The former Yugoslavia had signed and ratified the Convention on 20 December 1988 and 3 January 1991, respectively. See also note 1 under “Bosnia and Herzegovina”, “Croatia”, “former Yugoslavia”, “Slovenia” and “Yugoslavia” in the “Historical Information” section in the front matter of this volume.

2. On 7 July 1999, the Government of Portugal informed the Secretary-General that the Convention would apply to Macao.

Subsequently, the Secretary-General received communications regarding the status of Macao from China and Portugal (see also note 3 under “China” and note 1 under “Portugal” in the “Historical Information” section in the front matter of this volume). Upon resuming the exercise of sovereignty over Macao, China notified the Secretary-General that the Convention will also apply to the Macao Special Administrative Region.

3. The Secretary-General, received on 6 and 10 June 1997 communications regarding the status of Hong Kong from China and the United Kingdom of Great Britain and Northern Ireland (see also note 2 under “China” and note 2 under “United Kingdom of Great Britain and Northern Ireland” in the “Historical Information” section in the front matter of this volume). Upon resuming the exercise of sovereignty over Hong Kong, China notified the Secretary-General that the Convention with declaration made by China will also apply to the Hong Kong Special Administrative Region.

4. Czechoslovakia had signed and ratified the Convention on 7 December 1989 and 4 June 1991, respectively. See also note 1 under “Czech Republic” and note 1 under “Slovakia” in the “Historical Information” section in the front matter of this volume.

5. The German Democratic Republic had signed and ratified the Convention on 21 June 1989 and 21 February 1990, respectively. The instrument of ratification contained the following declarations:

   Requests for mutual legal assistance under article 7 shall be directed to the German Democratic Republic through diplomatic channel in one of the official United Nations languages or in the German language unless existing agreements on mutual legal assistance include other provisions or direct communication between legal authorities has been determined or developed on a mutual basis.

   The Ministry of Foreign Affairs shall be the competent authority to receive and respond to requests of another state to board or search a vessel suspected of being involved in illicit traffic (article 17).

6. See note 1 under “Montenegro” in the “Historical Information” section in the front matter of this volume.

7. The signature was affixed for the Kingdom in Europe, the Netherlands Antilles and Aruba. The instrument of acceptance specifies that it is for the Kingdom in Europe. As from 10 March 1999: for the Netherlands Antilles and Aruba with the following reservation: “The Government of the Kingdom of the Netherlands accepts the provisions of article 3, paragraph 6, 7 and 8, only in so far as the obligations under these provisions are in accordance with Netherlands Antillean and Aruban criminal legislation and Netherlands Antillean and Aruban policy on criminal matters.” See also note 2 under “Netherlands” regarding Netherlands Antilles in the “Historical Information” section in the front matter of this volume.

8. See note 1 under “New Zealand” regarding Tokelau in the “Historical Information” section in the front matter of this volume.


10. On 4 March 2022, the Government of Ukraine made a communication. The text can be found here: C.N.74.2022.TREATIES-VI.19 of 8 March 2022.

11. On 2 December 1993, the Government of the United Kingdom of Great Britain and Northern Ireland notified the Secretary-General that the Convention would apply to the Isle of Man with the following reservation:

   “The United Kingdom of Great Britain and Northern Ireland will only consider the granting of immunity under article 7, paragraph 18, in relation to the Isle of Man, where this is specifically requested by the person to whom the immunity would apply or by the authority designated under article 7, paragraph 8 of the party from whom assistance is requested. A request for immunity will not be granted where the judicial authorities of the Isle of Man consider that to do so would be contrary to the public interest.”

Subsequently, in a notification received on 8 February 1995, the Government of the United Kingdom notified the Secretary-General that the Convention should apply, as from that same date, to the following territories: Anguilla, Bermuda, British Virgin Islands, Cayman Islands, Monserrat and Turks and Caicos Islands.
In this regard, on 6 August 1996, the Secretary-General received from the Government of the United Kingdom of Great Britain and Northern Ireland, the following communication:

"... In relation to the aforementioned Territories the granting of immunity under article 7, paragraph 18, of the said Convention will only be considered where this is specifically requested by the person to whom the immunity would apply or by the authority designated, under article 7, paragraph 8, of the party from whom assistance is requested. A request for immunity will not be granted where the judicial authorities of the Territory in question consider to do so would be contrary to the public interest."

Further, on 15 May and 7 July 1997, respectively, the Government of the United Kingdom of Great Britain and Northern Ireland notified the Secretary-General that the Convention shall extend to Hong Kong (see also note 2) and the Bailiwick of Jersey. The applicant of the Convention to the Bailiwick of Jersey is subject to the following reservation:

(1) article 7, paragraph 18 (Reservation)

"The United Kingdom of Great Britain and Northern Ireland will only consider the granting of immunity under article 7, paragraph 18, in relation to Jersey, where this is specifically requested by the person to whom the immunity would apply or by the authority designated under article 7, paragraph 8 of the party from whom assistance is requested. A request for immunity will not be granted where the judicial authorities of Jersey consider that to do so would be contrary to the public interest."

Further, on 3 April 2002, the Government of the United Kingdom informed the Secretary-General that the Convention would extend to Guernsey, with the following reservation:

"(1) Article 7, Paragraph 18 (Reservation)

The United Kingdom of Great Britain and Northern Ireland will only consider the granting of immunity under Article 7, Paragraph 18, in relation to Guernsey, where this is specifically requested by the person to whom the immunity would apply or by the authority designated under Article 7, Paragraph 8 of the party from whom assistance is requested. A request for immunity will not be granted where the judicial authorities of Guernsey consider that to do so would be contrary to the public interest.

On 2 July 2014, the Government of the United Kingdom of Great Britain and Northern Ireland notified the Secretary-General that the Convention would extend to the territory of Gibraltar with reservation:

"… The Government of the United Kingdom of Great Britain and Northern Ireland wishes the United Kingdom’s Ratification of the Convention to be extended to the territory of Gibraltar for whose international relations the United Kingdom is responsible.

The Government of the United Kingdom of Great Britain and Northern Ireland considers the extension of the Convention to the territory of Gibraltar to enter into force on the day of receipt of this notification by [the depositary] for deposit..."

Reservation

"The United Kingdom of Great Britain and Northern Ireland will only consider the granting of immunity under Article 7, paragraph 18, in relation to Gibraltar, where this is specifically requested by the person to whom the immunity would apply or by the authority designated under Article 7, paragraph 8, of the party from whom assistance is requested. A request for immunity will not be granted where the judicial authorities of Gibraltar consider that to do so would be contrary to the public interest."

12 The formality was effected by the Yemen Arab Republic. See also note 1 under “Yemen” in the “Historical Information” section in the front matter of this volume.

13 The Secretary-General received from the Government of Israel objections identical in essence, mutatis mutandis, as the one referenced in note 17 in chapter VI.16, on 14 May 1990 in regard to the declaration made by Bahrain upon ratification, on 15 November 1991 in regard to the declaration made by the Syrian Arab Republic upon accession and on 10 April 1992 in regard to the declaration made by Saudi Arabia upon accession.

14 On 8 July 2021, the Government of Bahrain notified the Secretary-General of its withdrawal of the following declaration made upon ratification:

Moreover, the State of Bahrain hereby declares that its ratification of this Convention shall in no way constitute recognition of Israel or be a cause for the establishment of any relations of any kind therewith.

15 On 30 December 1997, the Government of Colombia notified the Secretary-General that it had decided to withdraw its reservation with regard to article 3 (6) and (9) and article 6 made upon ratification. The reservation reads as follows.

1. Colombia is not bound by article 3, paragraphs 6 and 9, or article 6 of the Convention since they contravene article 35 of the Political Constitution of Colombia regarding the prohibition on extraditing Colombians by birth.

16 On 10 December 1996, the Government of Jamaica informed the Secretary-General that it had decided to withdraw its declaration made upon accession. The declaration read as follows:

Declaration:

"The Government of Jamaica understands paragraph 11 of article 17 of the said Convention to mean that the consent of the coastal State is required as a precondition for action under paragraphs 2, 3 and 4 of article 17 of the said Convention in relation to the Exclusive Economic Zone and all other maritime areas under the sovereignty or jurisdiction of the coastal State."

17 In regard to the reservation made by Lebanon, the Secretary-General received communications identical in essence, mutatis mutandis, as the one made by France under Objections, from the following Governments on the dates indicated hereinafter:

<table>
<thead>
<tr>
<th>Participants</th>
<th>Date of the communication</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria</td>
<td>11 Jul 1997</td>
</tr>
<tr>
<td>Greece</td>
<td>18 Jul 1997</td>
</tr>
</tbody>
</table>
In a communication received in 17 September 2012, the Government of Republic of the Union of Myanmar notified the Secretary-General of the withdrawal of the following reservation made upon accession to the Convention:

"The Government of the Union of Myanmar wishes to express reservation on article 6 relating to extradition and does not consider itself bound by the same in so far as its own Myanmar nationals are concerned.

On 24 July 1997, the Government of the Philippines informed the Secretary-General that it had decided to withdraw its reservations made upon accession, which read as follows:

"[The Government of the Philippines declares] that it does not consider itself bound by the following provisions:

1. "Paragraph 1 (b) (i) and paragraph 2 (a) (ii) of article 4 on jurisdiction;

2. "Paragraph 1 (a) and paragraph 6 (a) and (b) of article 5 on confiscation; and

3. "Paragraph 9 (a) and (b) and 10 of article on extradition."

On that same date, the Government of the Philippines declared the following:

"The Philippines, does not consider itself bound by the mandatory jurisdiction of the International Court of Justice as provided for in article 32, paragraph 2 of the same Convention."

In keeping with the depositary practice followed in similar cases, the Secretary-General proposed to receive the declaration in question for deposit (in the absence of any objection on the part of any of the Contracting States, either to the deposit itself or to the procedure envisaged) within a period of 90 days from the date of the present notification (3 September 1997). No objection having been received within the said period, the above declaration was deemed accepted for deposit upon the expiration of the 90-day period, that is to say on 2 December 1997.

On 16 October 2019, the Government of San Marino notified the Secretary-General of its decision to partially withdraw the declaration it made upon accession. The text of the declaration withdrawn reads as follows:

Moreover, it declares that the establishment of “joint teams” and “liaison officers”, under article 9, item 1, letters c) and d), as well as “controlled delivery” under article 11 of the above-mentioned Convention, are not provided for by San Marino legal system.

In a communication received on 15 January 1999, the Government of Finland notified the Secretary-General of the following:

"The Government of Finland is of the view that [this reservation] raise[s] doubts as to [its] compatibility with the object and purpose of the [Convention] concerned, in particular the [reservation] to article 6, paragraphs 2 and 9. According to the Vienna Convention on the Law of Treaties, and well-established customary international law, a reservation contrary to the object and purpose of the treaty shall not be permitted.

It is in the common interest of States that treaties to which they have chosen to become Parties are respected as to their object and purpose by all Parties, and that States are prepared to undertake any legislative changes necessary to comply with their obligations under the treaties.

The Government of Finland therefore objects to [this reservation] made by the Government of Viet Nam to the [Convention].

This objection does not preclude the entry into force of the [Convention] between Viet Nam and Finland. The [Convention] will thus become operative between the two States without Viet Nam benefiting from [this reservation].

On 31 October 2022, the Government of Viet Nam notified the Secretary-General of its decision to withdraw the reservation to article 6 on extradition made upon accession to the above Convention.