



Status of notifications under selected treaties relating to terrorism, transnational organized crime and corruption
(As at the end of February 2009)¹

1. The International Convention for the Suppression of Terrorist Bombings, New York, 15 December 1997 (XVIII-9)

- **Notification under art. 6(3):** Upon ratifying, accepting, approving or acceding to this Convention, each State party shall notify the Secretary-General of the jurisdiction it has established in accordance with paragraph 2 under its domestic law.

161 States Parties, of which 123 have not submitted notifications pursuant to article 6(3)

*List of States Parties which have **not** submitted notifications under art. 6(3)*

Afghanistan- Albania -Algeria-Argentina- Armenia- Austria-Azerbaijan- Bahamas - Bahrain -Bangladesh- Barbados-Belarus- Belgium-Belize-Benin-Bosnia and Herzegovina-Botswana-Brunei Darussalam-Bulgaria-Burkina Faso-Cambodia-Cameroon-Canada-Cape Verde-Central African Republic- China-Comoros-Costa Rica-Côte d'Ivoire-Croatia-Cuba-Czech Republic- Democratic Republic of the Congo- Djibouti-Dominica-Egypt- Equatorial Guinea- Ethiopia- Fiji - France-Gabon-Georgia- Germany-Ghana-Greece-Grenada-Guatemala-Guinea-Guinea-Bissau- Guyana-Honduras-India-Indonesia- Ireland-Italy-Japan-Kazakhstan-Kenya- Kiribati-Kuwait-Kyrgyzstan-Lao People's Democratic Republic-Lesotho- Liberia-Libyan Arab Jamahiriya- Liechtenstein- Luxembourg- Madagascar- Malawi- Maldives- Mali- Malta- Marshall Islands- Mauritania- Mauritius-Micronesia (Federated States of)- Mongolia-Montenegro-Morocco- Mozambique- Myanmar- Nauru- Netherlands-New Zealand-Nicaragua-Niger-Norway- Pakistan-Palau- Panama- Papua New Guinea-Peru- Philippines-Poland- Qatar- Rwanda- Saint Kitts and Nevis- Saint Vincent and the Grenadines-San Marino- Sao Tome and Principe-Senegal-Serbia-Seychelles-Sierra Leone-Slovakia-Slovenia-South Africa-Sri Lanka-Swaziland- Tajikistan- The Former Yugoslav Republic of Macedonia- Togo-Tonga- Trinidad and Tobago- Tunisia-Turkey- Turkmenistan-Uganda-United Kingdom of Great Britain and Northern Ireland- United Republic of Tanzania-United States of America-Yemen

¹ This document was prepared by the United Nations Office of Legal Affairs for working purposes only to assist States interested in participating in a special treaty event for the promotion of the universal counter-terrorism and crime conventions as well as the Convention on the Safety of United Nations and Associated Personnel and its Optional Protocol. It will be held on 20 April 2009 at the Vienna International Centre, Austria, during the 18th session of the Commission on Crime Prevention and Criminal Justice taking place from 16 to 25 April 2009. Further information concerning the special treaty event and the highlighted treaties is available on the United Nations Treaty Collection web site (<http://treaties.un.org>) and at the Treaty Section, Office of Legal Affairs, (contact Ms. Sherry Holbrook or Ms. Annabeth Rosenboom by telephone at +1 212 963-5047; facsimile: +1 212 963-3693; e-mail: holbrook@un.org).

2. The International Convention for the Suppression of the Financing of Terrorism, New York, 9 December 1999 (XVIII-11)

- **Notification under art. 7(3):** Upon ratifying, accepting, approving or acceding to the Convention, each State party shall notify the Secretary-General of the jurisdiction it has established in accordance with paragraph 2 under its domestic law.

167 States Parties, of which 113 have not submitted notifications pursuant to article 7(3)

*List of States Parties which have **not** submitted notifications under art. 7(3)*

Afghanistan- Albania -Algeria- Antigua and Barbuda-Armenia- Austria-Bahamas- Bahrain-Bangladesh- Barbados-Belize-Benin-Bhutan-Bosnia and Herzegovina- Botswana -Brunei Darussalam-Bulgaria-Burkina Faso-Cambodia-Cameroon- Canada-Cape Verde- Central African Republic- Comoros-Congo-Costa Rica-Côte d'Ivoire-Cuba-Democratic Republic of Congo- Djibouti-Dominica- Dominican Republic- Ecuador- Egypt- Equatorial Guinea -Fiji- Gabon-Georgia-Ghana-Greece- Grenada-Guatemala-Guinea-Guinea-Bissau- Guyana-Honduras-India-Ireland-Italy- Japan-Kazakhstan-Kenya- Kiribati-Kyrgyzstan-Lao People`s Democratic Republic- Lesotho- Liberia-Libyan Arab Jamahiriya- Luxembourg- Madagascar- Malawi- Maldives- Mali- Malta- Marshall Islands- Mauritania- Micronesia (Federated States of)-Mongolia-Montenegro-Morocco- Mozambique- Myanmar- Nauru-Netherlands- New Zealand-Nicaragua-Niger-Nigeria- Palau- Panama- Papua New Guinea- Paraguay-Peru- Philippines-Poland- Portugal-Qatar- Rwanda- Saint Kitts and Nevis- Saint Vincent and the Grenadines-Samoa-San Marino- Sao Tome and Principe- Senegal-Serbia-Seychelles-Sierra Leone-South Africa-Sri Lanka-Sudan-Swaziland- Syrian Arab Republic-Tajikistan-Thailand-The Former Yugoslav Republic of Macedonia- Togo-Tonga- Turkmenistan-Uganda-United Arab Emirates- United Kingdom of Great Britain and Northern Ireland- United Republic of Tanzania-United States of America-Uruguay-Vanuatu-Viet Nam

3. The United Nations Convention against Transnational Organized Crime New York, 15 November 2000 and its 3 protocols, New York, 15 November 2000 (XVIII-12)

147 States Parties, see table for number of States Parties that have and have not submitted notifications pursuant to the relevant articles

- **Notification under art. 5(3):** This notification is mandatory at the time of signature or of deposit of their instrument of ratification, etc. for those States whose domestic law requires an act in furtherance of the agreement for purposes of the offences established in accordance with the article.

- **Notification under art. 16(5):** For States that make extradition conditional on the existence of a treaty, shall, at the time of ratification, acceptance, approval or accession, inform the Secretary-General whether they will take this Convention as the legal basis for cooperation on extradition with other States Parties to this Convention.
- **Notification under art. 18(13):** Notification of a designation of a central authority for purposes of receiving mutual legal assistance.
- **Notification under art. 18(14):** Notification of a designation of language for requests for mutual legal assistance.
- **Notification under art. 31(6):** Notification of an authority that can assist other states in developing measures to prevent transnational organized crime.

Table of States Parties which have and have not submitted notifications under art. 5(3), art. 16(5), art. 18(13), art. 18(14) and art. 31(6)

* O: Denotes notifications that have been received by the depositary

Participants	Notification under art. 5(3)	Notification under art. 16(5)	Notification under art. 18(13)	Notification under art. 18(14)	Notification under art. 31(6)
Afghanistan					
Albania					
Algeria		O	O	O	
Antigua and Barbuda					
Argentina			O		
Armenia	O	O	O	O	
Australia	O	O	O	O	O
Austria					
Azerbaijan		O	O	O	O
Bahamas		O	O	O	
Bahrain					
Belarus		O			
Belgium		O	O	O	
Belize		O	O	O	
Benin		O	O	O	
Bolivia		O	O	O	
Bosnia and Herzegovina		O	O	O	
Botswana		O	O	O	O
Brazil		O	O	O	
Brunei Darussalam					
Bulgaria					
Burkina Faso		O	O	O	
Cambodia					
Cameroon		O	O	O	
Canada					
Cape Verde					
Central African Republic					

Chile	O		O	O	O
China		O	O	O	
Colombia			O	O	
Comoros		O	O	O	
Cook Islands			O	O	
Costa Rica					
Croatia		O	O	O	
Cuba	O	O	O	O	
Cyprus					
Democratic Republic of the Congo					
Denmark			O	O	
Djibouti					
Dominican Republic					
Ecuador			O		
Egypt					
El Salvador		O	O	O	
Equatorial Guinea					
Estonia	O	O	O	O	
Ethiopia					
European Community					
Finland		O	O	O	
France		O	O	O	
Gabon					
Gambia					
Georgia					
Germany	O		O	O	O
Grenada					
Guatemala			O		
Guinea					
Guinea-Bissau					
Guyana					
Honduras					
Hungary					
Iraq					
Israel			O	O	O
Italy					
Jamaica					
Kazakhstan					
Kenya					
Kiribati		O	O	O	
Kuwait					
Kyrgyzstan					
Lao People's Democratic Republic		O	O	O	
Latvia	O	O	O	O	
Lebanon		O	O	O	
Lesotho	O	O	O	O	

Liberia					
Libyan Arab Jamahiriya		O	O	O	
Liechtenstein					
Lithuania		O	O	O	
Luxembourg	O		O	O	
Madagascar					
Malawi	O	O	O	O	
Malaysia		O	O	O	O
Mali					
Malta		O	O	O	
Mauritania					
Mauritius		O	O	O	
Mexico	O	O	O	O	
Micronesia (Federated States of)					
Moldova		O	O	O	
Monaco		O	O	O	O
Mongolia					
Montenegro			O	O	
Morocco		O	O	O	
Mozambique			O	O	
Myanmar		O			
Namibia		O	O	O	
Netherlands		O	O	O	
New Zealand		O	O	O	
Nicaragua			O		
Niger					
Nigeria					
Norway	O	O	O	O	O
Oman					
Panama	O	O	O	O	O
Paraguay		O	O		
Peru		O	O	O	
Philippines		O	O	O	
Poland		O	O	O	
Portugal		O	O	O	
Qatar					
Romania		O	O	O	
Russian Federation		O	O	O	
Rwanda					
Saint Kitts and Nevis					
Sao Tome and Principe					
Saudi Arabia	O		O		
Senegal					
Serbia					
Seychelles					
Singapore		O	O	O	
Slovakia		O	O	O	O

Slovenia		O	O	O	
South Africa			O	O	
Spain			O	O	
Sri Lanka					
Sudan					
Suriname					
Sweden			O	O	
Switzerland		O	O	O	
Tajikistan					
The Former Yugoslav Republic of Macedonia	O	O	O	O	
Togo					
Trinidad and Tobago					
Tunisia		O	O	O	
Turkey					
Turkmenistan		O	O		
Uganda					
Ukraine		O	O	O	
United Arab Emirates					
United Kingdom of Great Britain and Northern Ireland		O	O	O	
United Republic of Tanzania					
United States of America	O	O	O	O	O
Uruguay					
Uzbekistan	O	O	O	O	
Vanuatu					
Venezuela (Bolivarian Republic of)	O	O	O	O	
Zambia					
Zimbabwe					

4. Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime, New York, 15 November 2000 (XVIII-12b)

- **Notification under art. 8 (6):** Notification of a designation of an authority for the purpose of receiving and responding to requests for assistance, for confirmation of registry or of the right of a vessel to fly its flag and for authorization to take appropriate measures.

118 States Parties, of which 78 have not submitted notifications pursuant to article 8(6)

List of States Parties which have **not** submitted notifications under art. 8(6)

Albania - Argentina- Armenia- Bahamas- Bahrain- Belarus- Belize-Botswana- Brazil- Bulgaria-Burkina Faso- Cambodia-Canada-Cape Verde- Central African Republic- Chile- Costa Rica-Cyprus-Democratic Republic of Congo- Djibouti- Dominican Republic- Ecuador- Egypt- El Salvador- Estonia- European Community- France- Gambia- Georgia-Grenada-Guyana- Honduras- Hungary- Iraq - Italy- Jamaica- Kazakhstan- Kenya-Kuwait- Kyrgyzstan- Lao People's Democratic Republic- Lesotho- Liberia-Liechtenstein- Lithuania- Madagascar- Mali-Mauritania- Mauritius- Mexico-Monaco- Mongolia- Mozambique- Myanmar- Nicaragua- Nigeria-Oman- Paraguay- Philippines- Poland-Russian Federation-Rwanda- Saint Kitts and Nevis- Sao Tome and Principe- Saudi Arabia- Senegal-Serbia-Seychelles-Slovakia-Spain- Suriname- Tajikistan- The former Yugoslav Republic of Macedonia- Trinidad and Tobago-Ukraine-Uruguay- Venezuela (Bolivarian Republic of)- Zambia

5. 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, New York, 31 May 2001 (XVIII-12c)

- **Notification under article 13(2):** Each State party shall identify a national body or a single point of contact to act as liaison between it and other States parties on matters relating to this Protocol.

77 States Parties, of which 58 have not submitted notifications under article 13(2)

List of States Parties which have **not** submitted notifications under art. 13(2)

Albania- Algeria- Argentina- Bahamas- Benin- Bosnia and Herzegovina- Brazil- Bulgaria- Burkina Faso- Cape Verde- Central African Republic- Costa Rica-Cuba- Cyprus-Democratic Republic of Congo- Estonia- Grenada-Guatemala- Guyana- Italy- Jamaica- Kazakhstan- Kenya- Kuwait- Lao People's Democratic Republic- Lebanon- Lesotho- Liberia-Libyan Arab Jamahiriya- Madagascar- Mali- Mauritania- Mauritius- Mexico- Moldova- Mongolia- Montenegro-Mozambique- Netherlands- Nicaragua- Nigeria- Oman- Paraguay-Peru- Rwanda- Saint Kitts and Nevis-Sao Tome and Principe- Saudi Arabia- Senegal-Serbia-Slovakia- Slovenia- Trinidad and Tobago- Tunisia- Turkey - Turkmenistan-Uruguay- Zambia

6. The United Nations Convention against Corruption, New York, 31 October 2003 (XVIII-14)

132 States Parties; see table for number of States Parties that have and have not submitted notifications pursuant to the articles listed below

- **Notification under art. 6 (3):** Notification on authority that can assist other states in developing and implementing specific measures for the prevention of corruption.
- **Notification under art. 44(6):** At the time of deposit of its instrument of ratification, acceptance or approval of or accession to the Convention, a State Party shall inform the Secretary-General whether it will take this Convention as the legal basis for cooperation on extradition with other States Parties to this Convention.
- **Notification under art. 46 (13):** Notification of a designation of a central authority for purposes of receiving mutual legal assistance requests.
- **Notification under art. 46 (14):** Notification of a designation of language for requests for mutual legal assistance.

Table of States Parties which have and have **not** submitted notifications under art. 6(3), art. 44(6), art. 46(13) and art. 46(14)

*O: Denotes notifications that have been received by the depositary

	6(3)	44(6)(a)	46(13)	46(14)
Afghanistan				
Albania	O	O	O	O
Algeria			O	O
Angola				
Antigua and Barbuda				
Argentina			O	
Armenia				
Australia				
Austria				
Azerbaijan		O	O	O
Bahamas				
Bangladesh	O		O	O
Belarus		O		
Belgium	O	O	O	O
Benin			O	O
Bolivia	O	O	O	O
Bosnia and Herzegovina				
Brazil				
Brunei Darussalam	O		O	O
Bulgaria			O	O
Burkina Faso				
Burundi				
Cambodia				
Cameroon			O	
Canada	O	O	O	O
Cape Verde				
Central African Republic				

Chile		O	O	O
China	O		O	O
Columbia	O		O	O
Congo				
Costa Rica	O	O	O	O
Croatia	O	O	O	O
Cuba		O		
Cyprus				
Denmark	O		O	
Djibouti				
Dominican Republic				
Ecuador	O			
Egypt				
El Salvador		O	O	O
Ethiopia				
European Community				
Fiji				
Finland	O			
France				
Gabon				
Georgia		O	O	O
Ghana				
Greece			O	O
Guatemala		O	O	O
Guinea-Bissau				
Guyana				
Honduras				
Hungary				
Indonesia				
Iraq				
Israel	O	O	O	O
Jamaica				
Jordan				
Kazakhstan				
Kenya	O	O	O	O
Kuwait	O	O	O	O
Kyrgyzstan				
Latvia	O	O	O	O
Lesotho				
Liberia				
Libyan Arab Jamahiriya				
Lithuania	O	O	O	O
Luxembourg	O		O	O
Madagascar				
Malawi				
Malaysia				
Maldives				

Mali		O		
Malta	O	O	O	O
Mauritania				
Mauritius	O	O	O	O
Mexico				
Moldova		O		
Mongolia	O	O	O	O
Montenegro	O	O	O	O
Morocco				
Mozambique		O	O	O
Namibia				
Netherlands				
Nicaragua			O	
Niger				
Nigeria				
Norway	O		O	O
Pakistan	O	O	O	
Panama		O	O	O
Papua New Guinea				
Paraguay		O	O	O
Peru				
Philippines	O	O	O	O
Poland		O	O	O
Portugal	O		O	
Qatar				
Republic of Korea	O		O	O
Romania			O	
Russian Federation		O	O	O
Rwanda				
Sao Tome and Principe				
Senegal				
Serbia			O	
Seychelles		O	O	
Sierra Leone				
Slovakia			O	O
Slovenia				
South Africa		O	O	
Spain			O	
Sri Lanka				
Sweden	O	O	O	O
Tajikistan				
The former Yugoslav Republic of Macedonia	O	O	O	O
Togo				
Trinidad and Tobago				
Tunisia				

Turkey				
Turkmenistan				
Uganda				
United Arab Emirates				
United Kingdom of Great Britain and Northern Ireland				
United Republic of Tanzania				
United States of America	O	O	O	O
Uruguay	O	O	O	O
Uzbekistan	O	O	O	O
Venezuela (The Bolivar Republic of)			O	O
Yemen				
Zambia				
Zimbabwe				

7. International Convention for the Suppression of Acts of Nuclear Terrorism, New York, 13 April 2005 (XVIII-15)

- **Notification under art. 9(3):** Upon ratifying, accepting, approving or acceding to the Convention, each party shall notify the Secretary-General of the jurisdiction it has established under its national law in accordance with paragraph 2 of article 9. Should any change take place, the party concerned shall immediately notify the Secretary-General (depository).

52 States Parties, of which 37 have not submitted notifications under article 9(3)

*List of States Parties which have **not** submitted notifications under art. 9(3)*

Austria-Azerbaijan - Bangladesh-Burundi- Central African Republic- Comoros- Croatia- Cyprus- Denmark-Dominican Republic- El Salvador- Fiji- Finland - Gabon- Guinea-Bissau- India- Kazakhstan- Kenya- Kiribati- Kyrgyzstan- Lebanon- Libyan Arab Jamahiriya - Luxembourg- Mauritania- Mexico- Mongolia- Nicaragua - Niger- Panama- Paraguay - Serbia- South Africa-Spain- Sri Lanka-The Former Yugoslav Republic of Macedonia- Turkmenistan- Ukraine – United Arab Emirates

- **Notification under art. 7(4):** Parties shall inform the Secretary-General of their competent authorities and liaison points responsible for sending and receiving the information referred to in article 7.

52 States Parties, of which 40 have not submitted notifications under article 7(4)

List of States Parties which have **not** submitted notifications under art. 7(4)

Azerbaijan - Bangladesh- Burundi- Central African Republic- Comoros-Croatia-
Cyprus- Denmark- Dominican Republic- El Salvador- Fiji- Finland - Gabon-Guinea-
Bissau- India-Kazakhstan- Kenya- Kiribati- Kyrgyzstan- Lebanon- Libyan Arab
Jamahiriya - Luxembourg- Mauritania- Mexico- Mongolia- Nicaragua - Niger-
Panama- Paraguay - Republic of Moldova- Romania- Russian Federation- Serbia-
Slovakia - South Africa-Spain- Sri Lanka-The former Yugoslav Republic of
Macedonia-Turkmenistan-Ukraine- United Arab Emirates