

**United Kingdom Treaty Action Bulletin for December
2014**

TREATIES FOR WHICH THE UK IS DEPOSITARY

No actions.

TREATIES PUBLISHED IN THE COUNTRY SERIES THIS MONTH

None.

TREATIES PUBLISHED IN THE MISCELLANEOUS SERIES THIS MONTH

TREATIES PUBLISHED IN THE EU SERIES THIS MONTH

None.

TREATIES PUBLISHED IN THE TREATY SERIES THIS MONTH

None.

MULTILATERAL TREATIES: UK ACTIONS

United Nations Convention Against Transnational Organized Crime (New York, 15 November 2000)

Action: territorial application: Bailiwicks of Jersey and Guernsey

On 22 December, the UN, as depositary, communicated the above action which was effected on 17 December 2014.

Confirmation can be found via the depositary's website:

<https://treaties.un.org/doc/Publication/CN/2014/CN.822.2014-Eng.pdf>

Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (Strasbourg, 8 November 1990) (ETS No. 141)

Action: Amendment of a declaration

On 5 December the Council of Europe, as depositary, communicated the above action which took effect from 4 December 2014 and reads as follows:

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The declaration of central authorities made by the United Kingdom in accordance with Article 23(1) of the Convention, registered at the Secretariat General on 28 September 1992, is updated as follows:

1. For the purpose of sending, answering and executing requests relating to England and Wales and Northern Ireland, the central authority for criminal requests is the Home Office.

United Kingdom Central Authority,
Judicial Cooperation Unit,
Home Office,
Seacole Building, 2 Marsham Street, London, SW1P 4DF
Tel: +44 (0)207 035 4040
Fax: +44 (0)207 035 6985
Email: ukca-ilor@homeoffice.gsi.gov.uk

2. For the purpose of sending, answering and executing requests relating to England and Wales and Northern Ireland, the central authority for non-conviction based asset recovery is the Home Office.

Criminal Finances
Strategic Centre for Organised Crime – Pursue
Office for Security and Counter-Terrorism
Home Office
Sixth Floor, Peel Building, 2 Marsham Street, London, SW1P 4DF
Tel: +44 (0)20 7035 1559
Email: Stephen.Goadby@homeoffice.gsi.gov.uk

3. For the purpose of answering and executing requests relating to tax matters and fiscal customs matters in England and Wales and Northern Ireland the central authority is HM Revenue and Customs (HMRC).

Mutual Legal Assistance
HMRC
Room 2E10, 100 Parliament Street, London, SW1A 2BQ
Fax: +44 (0) 3000 586908
Email: mla@hmrc.gsi.gov.uk

4. For the purposes of sending, answering requests and transmission of them to the authorities competent for their execution in Scotland, the central authority is the Crown Office and Procurator Fiscal Service.

International Co-operation Unit,
Crown Office
25 Chambers Street, Edinburgh, EH1 1LA
Tel: +44 (0)131 243 8152
Fax: +44 (0)131 243 8153
Email: coicu@copfs.gsi.gov.uk

Confirmation can be found via the depositary's website:

<https://wcd.coe.int/com.instranet.InstraServlet?command=com.instranet.CmdBlobGet&InstranetImage=2652412&SecMode=1&DocId=2215740&Usage=2>