

# INTERNATIONAL MLA & EXTRADITION AGREEMENTS THE UK IS PARTY TO

Bilateral UK Extradition Agreements		
<u>Albania*</u>	Hong Kong SAR **	<u>Paraguay</u>
Algeria	India	Peru
Argentina	Iraq	Philippines*
<u>Bolivia</u>	<u>Kuwait</u>	<u>San Marino</u>
Brazil	<u>Liberia</u>	<u>Serbia</u>
Chile	<u>Libya</u> *	<u>Thailand</u> (Siam) (1883) ***
<u>Colombia</u>	<u>Mexico (1887)</u> ***	<u>Uruguay</u> (1 - 1884) ***
<u>Cuba</u>	<u>Monaco</u>	<u>Uruguay</u> (2 - 1891/1892)
Ecuador***	Montenegro*	United Arab Emirates
El Salvador	Morocco	United States of America
Guatemala	<u>Nicaragua</u>	
<u>Haiti (1874)</u> ***	<u>Panama</u>	

\* - Albanian Extradition Agreement: entry into force on 19 July 2018; The Philippines Extradition Treaty: entry into force on 04 September 2015; The Libyan Extradition Agreement; entry into force on 29 April 2009; Extradition Agreement with Montenegro (2019) has not yet entered into force \*\*- Indicates signed, but currently suspended

\*\*\*- Treaty Series prior to 1892 not available as PDF documents. Indicates a referenced Treaty document on UK Treaties website [FCDO]

#### **Bilateral UK MLA Agreements**

-		
Algeria	<u>Guyana</u> *	<u>Panama</u> *
Antigua & Barbuda*	Hong Kong SAR ***	<u>Paraguay</u> *
<u>Argentina</u> *	India*	Philippines (1) (2009)
<u>Australia</u> * (1)	Ireland (1)	Philippines (2) Amendment 2014
<u>Australia</u> * (2)	<u>Ireland</u> ** (2)	<u>Romania</u> *
Bahamas*	<u>Italy</u> *	Saudi Arabia*
Bahrain*	<u>Jordan</u>	<u>Spain</u> *
Barbados*	<u>Kazakhstan</u>	Sweden*
Brazil	Kuwait**	Thailand
<u>Canada</u> * (1)	<u>Libya</u> **	<u>Ukraine</u> *
<u>Canada</u> * (2)	<u>Malaysia</u> (1989)*	United Arab Emirates
<u>Chile</u> *	<u>Malaysia</u> (2010)	United States of America (1)
<u>China</u>	<u>Mexico</u> (1)	United States of America (2)
Colombia	<u>Mexico</u> * (2 – Enforcement of Criminal Sentences)	<u>Uruguay</u> *
Ecuador***	Morocco**	<u>Vietnam</u>
<u>Germany*</u>	<u>Netherlands</u> *	
<u>Grenada</u> *	<u>Nigeria</u> *	

 \* - Indicates a Restraint & Confiscation, Enforcement of Criminal Sentences, Transfer of Prisoner, Police Assistance or Investigation/Judicial Assistance relating to Drug Trafficking MLA treaty, All other treaties are Mutual Legal Assistance in Criminal Matters agreements.
\*\* - Indicates a signed agreement, but not yet in force (excepting: Libya MLA Agreement: entry into force on 29 April 2009; MLA Agreement with Ireland; entry

\*\* - Indicates a signed agreement, but not yet in force (excepting: Libya MLA Agreement: entry into force on 29 April 2009; MLA Agreement with Ireland; entry into force on 10 December 2008).

\*\*\* - Indicates a signed agreement, but currently suspended.

# Key UK and EU agreement

Trade and Cooperation Agreement between UK and EU

## Key Council of Europe Multilateral Agreements the UK has Ratified

- <u>1957 Convention on Extradition</u>
- List of Signatories
- Additional Protocol
- Second Additional Protocol
- Third Additional Protocol
- Fourth Additional Protocol
- <u>1959 Convention on Mutual Assistance in Criminal Matters</u>
- List of Signatories
- <u>1978 Additional Protocol to Convention on Mutual Assistance in Criminal</u> <u>Matters</u>
- List of Signatories
- 2001 Second Additional Protocol to Convention on Mutual Assistance in Criminal Matters
- List of Signatories
- <u>2001 Convention on Cybercrime ("the Budapest Convention")</u>
- List of Signatories
- <u>2005 Convention on Laundering, Search, Seizure and Confiscation of the</u> <u>Proceeds from Crime and on the Financing of Terrorism ("the Warsaw</u> <u>Convention")</u>
- List of Signatories
- <u>1990 Convention on Laundering, Search, Seizure and Confiscation of the</u> <u>Proceeds from Crime</u>
- List of Signatories

### Key UN Multilateral Agreements the UK has Ratified

- <u>1988 United Nations Convention against Illicit Traffic in Narcotic Drugs and</u> <u>Psychotropic Substances ('Vienna Convention')</u>
- List of Signatories
- 2000 United Nations Convention against Transnational Organised Crime 2000 ('UNTOC')
- List of Signatories
- 2003 United Nations Convention against Corruption ('UNCAC')
- List of Signatories

### **Commonwealth Schemes**

- <u>2011 Commonwealth Scheme Relating to Mutual Assistance in Criminal Matters</u> ('Harare Scheme')
- 2002 Commonwealth Scheme Relating to Extradition ('London Scheme')

See <u>www.gov.uk/uk-treaties</u> for further information