



Strasbourg, 29 October 2015

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7th meeting of the Conference of the Parties to the CETS no. 198

Strasbourg, 5-6 November 2015

Chart of signatures and ratifications of Treaty 198 (status as of 29/10/2015)

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Status as of 29/10/2015

Title	Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism
Reference	CETS No.198
Opening of the treaty	Warsaw, 16/05/2005 - Treaty open for signature by the member States, the non-member States which have participated in its elaboration and by the European Union, and for accession by other non-member States
Entry into Force	01/05/2008 - 6 Ratifications including 4 Member States.

Members of the Council of Europe

	Signature	Ratification	Entry into force	Notes	R.	D.	A.	T.	C.	O.
Albania	22/12/2005	6/2/2007	1/5/2008							
Andorra										
Armenia	17/11/2005	2/6/2008	1/10/2008			X	X			
Austria	16/5/2005									
Azerbaijan										
Belgium	16/5/2005	17/9/2009	1/1/2010				X			
Bosnia and Herzegovina	19/1/2006	11/1/2008	1/5/2008				X			
Bulgaria	22/11/2006	25/2/2013	1/6/2013		X	X	X			
Croatia	29/4/2008	10/10/2008	1/2/2009			X	X			
Cyprus	16/5/2005	27/3/2009	1/7/2009			X	X			
Czech Republic										
Denmark	28/9/2012									
Estonia	7/3/2013									
Finland	16/12/2005									
France	23/3/2011									
Georgia	25/3/2013	10/1/2014	1/5/2014		X	X	X			
Germany										
Greece	12/10/2006									
Hungary	14/4/2009	14/4/2009	1/8/2009		X	X	X			
Iceland	16/5/2005									
Ireland										
Italy	8/6/2005									
Latvia	19/5/2006	25/2/2010	1/6/2010			X	X			

Liechtenstein										
Lithuania	28/10/2015									
Luxembourg	16/5/2005									
Malta	16/5/2005	30/1/2008	1/5/2008			X	X			
Moldova	16/5/2005	18/9/2007	1/5/2008		X	X	X	X		
Monaco										
Montenegro	16/5/2005	20/10/2008	1/2/2009	55			X			
Netherlands	17/11/2005	13/8/2008	1/12/2008			X	X	X		
Norway										
Poland	16/5/2005	8/8/2007	1/5/2008			X	X			
Portugal	16/5/2005	22/4/2010	1/8/2010			X	X			
Romania	16/5/2005	21/2/2007	1/5/2008			X	X			
Russia	26/1/2009									
San Marino	14/11/2006	27/7/2010	1/11/2010		X	X	X			
Serbia	16/5/2005	14/4/2009	1/8/2009	55			X			
Slovakia	12/11/2007	16/9/2008	1/1/2009		X	X	X			
Slovenia	28/3/2007	26/4/2010	1/8/2010		X	X	X			
Spain	20/2/2009	26/3/2010	1/7/2010			X	X			
Sweden	16/5/2005	23/6/2014	1/10/2014		X	X	X			
Switzerland										
“The former Yugoslav Republic of Macedonia “	17/11/2005	27/5/2009	1/9/2009			X	X			
Turkey	28/3/2007					X	X			
Ukraine	29/11/2005	2/2/2011	1/6/2011		X	X	X			
United Kingdom	29/09/2014	27/04/2015	01/08/2015		X	X	X			

Non-members of the Council of Europe

[illegible]

International Organisations

	Signature	Ratification	Entry into force	Notes	R.	D.	A.	T.	C.	O.
European Union	2/4/2009									

Total number of signatures not followed by ratifications:	13
Total number of ratifications/accessions:	26

Notes:

(55) Date of signature by the state union of Serbia and Montenegro.

a: Accession - s: Signature without reservation as to ratification - su: Succession - r: Signature "ad referendum".

R.: Reservations - D.: Declarations - A.: Authorities - T.: Territorial Application - C.: Communication - O.: Objection.

Source : Treaty Office on <http://conventions.coe.int> – * [Disclaimer](#)