

Transnational organised crime (TOC)

DOCUMENTS OF REFERENCE

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CONVENTIONS	European Convention on Extradition, 1957, ETS 24 (+ PROTOCOLS)
	European Convention on Mutual Assistance in Criminal Matters, 1957 (ETS 30) (and Protocols)
	Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime, 1990, (ETS 141)
	Council of Europe Convention on Action against trafficking in Human Beings, 2005 (ETS 197)
	United Nations Convention Against Transnational Organized Crime and the Protocols thereto
RECOMMENDATIONS	Rec(2001)11 of the Committee of Ministers to member states concerning guiding principles on the fight against organized crime
	R(97)13 of the committee of Ministers to member states concerning intimidation of witnesses and the rights of the defence
	R(96)10 of the Committee of Ministers to member states on the guarantee of the independence of public service broadcasting
	Rec(2005)9 of the Committee of Ministers to member states on the protection of witnesses and collaborators of justice
OTHER DOCUMENTS	CM(97)116 Addendum IV Final activity report of the European Committee on Crime problems
	Explanatory memorandum of the Committee of Ministers to Rec(1996)8 on Europe in a time of change : crime policy and criminal law
	Executive Summary of the 2013 Serious and Organised Crime Threat Assessment (SOCTA)
	2012 Typology report on Criminal money flows on the Internet: methods, trends and multi-stakeholder counteraction (jointly prepared with the Cybercrime project)
	FATF Financial Investigations Guidance
	FATF global threat assessment
	FATF Best practices on Confiscation (Recommendations 4 and 38) and a Framework for Ongoing Work on Asset Recovery
	Issue 5 of the CRIM Newsletter, European Parliament, April 2013
9849/13, Council of the European Union, Draft Council conclusions on setting the EU's priorities for the fight against serious and organised crime between 2014 and 2017	
PRESS ARTICLES	ICIJ, "Secrecy for sale: inside the global offshore money maze"
	Article from The Guardian, "Leaks reveal secrets of the rich who hide cash offshore", 3 april 2013
	Article de Mediapart, « L' "offshore leaks" ébranle jusqu'à François Hollande », 4 avril 2013 (en français)
	Article du Monde, "Nouvel accord franco-belge de lutte contre la criminalité transfrontalières", 18 mars 2013