Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism

Warsaw, 16.V.2005

Appendix

a participation in an organised criminal group and racketeering;
b terrorism, including financing of terrorism;
c trafficking in human beings and migrant smuggling;
d sexual exploitation, including sexual exploitation of children;
e illicit trafficking in narcotic drugs and psychotropic substances;
f illicit arms trafficking;
g illicit trafficking in stolen and other goods;
h corruption and bribery;
i fraud;
j counterfeiting currency;
k counterfeiting and piracy of products;
l environmental crime;
m murder, grievous bodily injury;
n kidnapping, illegal restraint and hostage-taking;
o robbery or theft;
p smuggling (including in relation to customs and excise duties and taxes);
q tax crimes (related to direct taxes and indirect taxes);

(*) Appendix amended in accordance with the Decision adopted by the Ministers’ Deputies at their 1210th meeting (22 October 2014, item 10.5). Date of entry into force of the amended Appendix: 25 October 2015.
extortion; forgery; piracy; and insider trading and market manipulation.