



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.

- r extortion;
- s forgery;
- t piracy; and
- u insider trading and market manipulation.