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**Support to the Prosecutors' Network in South Eastern Europe**

**Inventory of multilateral and bilateral agreements  
in the field of international co-operation**

## INTRODUCTION

The Inventory of multilateral and bilateral agreements in the field of international co-operation in criminal matters was prepared within the framework of the Joint Project of the European Commission and the Council of Europe "Support to Prosecutors' Network in South Eastern Europe". The project aims at strengthening the capacities of the CARDS countries<sup>1</sup> to develop and implement judicial co-operation against serious crime based on the EU *acquis* and other European and international standards and practices by supporting the Prosecutor's Network<sup>2</sup>.

The purpose of this Inventory is to facilitate more effective regional and international co-operation in criminal matters, serving as an easy reference tool to prosecutors and officials from ministries of justice in South Eastern Europe.

The Inventory provides a comprehensive list of:

- international instruments in the field of international co-operation ratified by the project areas;
- bilateral agreements concluded by project areas with other countries in the field of co-operation in criminal matters;
- agreements concluded by Offices of Prosecutor's General.

The Inventory was finalised by taking into account information received from respective project areas in the period January to July 2009 and information available on the internet.

The importance of regional and international co-operation in criminal matters has been recognised by the project areas. The Inventory shows that significant efforts are made by project areas to adhere to the most relevant international instruments in this field. Moreover, a number of bilateral agreements have been signed, both at the state level and by the Offices of Prosecutor's General, which is a clear indicator of their commitment to enhance co-operation against cross border serious crime.

Nevertheless, considerable challenges remain about the implementation of signed instruments. Project areas should continue their efforts to fill existing gaps and bring their domestic legislation in full conformity with the international instruments which they have signed and ratified. They should also step up efforts to conclude additional bilateral agreements with one another, as well as with other countries, to further enhance the quality of international co-operation against serious crime.

We hope that this Inventory will be widely used by the practitioners in the South Eastern Europe in their every day work on international co-operation cases, and contribute to the ultimate objective of more, and better co-operation against serious crimes.

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<sup>1</sup> Albania, Bosnia and Herzegovina, Croatia, Montenegro, Serbia and "the former Yugoslav Republic of Macedonia"

<sup>2</sup> Prosecutors' Network was established by the Memorandum of Understanding for Regional Co-operation Against Organised Crime (MoU) signed on 30 March 2005 in Skopje within the framework of the CARDS Judiciary Project for Western Balkans.

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# 1 ALBANIA

## 1.1 Multilateral agreements

- European Convention on Extradition (ETS 024) - signed on 19.05.1998, ratified on 19.05.1998, entry into force 17.08.1998;
- Additional Protocol to ETS 024 (ETS 098) - signed on 19.05.1998, ratified on 19.05.1998, entry into force 17.08.1998;
- Second additional protocol to ETS 024 (ETS 098) - signed on 19.05.1998, ratified on 19.05.1998, entry into force 17.08.1998;
- European Convention on Mutual Assistance in Criminal Matters (ETS 030) - signed on 19.05.1998, ratified on 04.04.2000, entry into force 03.07.2000;
- Additional Protocol to ETS 030 (ETS 099) - signed on 19.05.1998, ratified on 04.04.2000, entry into force 03.07.2000;
- Second Additional Protocol to the ETS 030 (ETS 182) - signed on 13.11.2001, ratified on 20.06.2002, entry into force 01 February 2004;
- European Convention on the Transfer of Proceedings in Criminal Matters (ETS 073) - signed on 19.05.1998, ratified on 04.04.2000, entry into force 05.07.2000;
- Convention on the Transfer of Sentenced Persons (ETS 112), signed on 19.05.1998, ratified on 04.04.2000, entry into force 01.08.2000;
- Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS 108) - signed 09.06.2004, ratified on 14.02.2005, entry into force 01.06.2005;
- Additional Protocol to ETS 108 (ETS 181) - signed on 09.06.2004, ratified on 14.02.2005, entry into force 01.07.2005;
- Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS 141) - signed on 04.04.2000, ratified on 31.10.2001, entry into force 01.02.2002;
- The Council of Europe Convention on Laundering, Search, seizure and Confiscation of the Proceeds from the Crime and on the Financing of Terrorism (CETS 198) - signed on 22.12.2005, ratified on 06.02.2007, entry into force 01.05.2008;
- The European Convention on the Suppression of Terrorism (ETS 090) - signed on 04.04.2000, ratified on 21.09.2000, entry into force 22.12.2000;
- Protocol amending the European Convention on the Suppression of Terrorism (ETS 190) - signed on 09.10.2003, ratified on 15.11.2004;
- Criminal Law Convention on Corruption (ETS 173) - signed on 27.01.1999, ratified on 19.07.2001, entry into force 01.07.2002;
- Additional Protocol to ETS 173 (ETS 191) - signed on 15.05.2003, ratified on 15.11.2004, entry into force 01.03.2005;
- Civil Law Convention on Corruption (ETS 174) - signed on 04.01.2000, ratified on 21.09.2000, entry into force 01.11.2003;
- Convention on Cybercrime (ETS 185) - signed on 23.11.2001, ratified on 20.06.2002, entry into force 01.07.2004;
- Additional Protocol to the Convention on Cyber Crime Relating to the Criminalization of Racist and Xenophobic Acts Committed by Use of Computer Systems (CETS no. 189) - signed on 26.05.2003, ratified on 26.11.2004, entry into force 01.03.2006;
- The Council of Europe Convention against Trafficking in Human Beings (CETS No 197) - signed on 22.12.2005, ratified on 06.02.2007, entry into force 01.02.2008;
- Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (CETS No.201) - signed on 17.12.2008, ratified on 14.04.2009;
- European Agreement on the Transmission of Applications for Legal Aid (CETS No. 092) - signed on 08.06.2000, ratified on 17.05.2001, entry into force 18.06.2001;
- The Additional Protocol to the European Agreement on the Transmission of Application for Legal Aid (ETS 179) - signed on 13.11.2001, ratified on 05.11.2002, entry into force 01.03.2003;
- European Convention on the International Validity of Criminal Judgments (ETS 070) - signed on 08.06.2000, ratified on 22.10.2003, entry into force 23.01.2004;
- UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances - ratified on 27.07.2001;

- UN Convention against Transnational Organised Crime (UNTOC) - signed on 12.12.2000, ratified on 21.08.2002;
- Protocol to the UNTOC to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children - signed on 12.12.2000, ratified on 21.08.2002;
- Protocol to the UNTOC Against the Smuggling of Migrants by Land, Sea and Air - signed on 12.12.2000, ratified on 21.08.2002;
- Protocol to the UNTOC against the Illicit Manufacturing of and Trafficking in Firearms – ratified on 8.02.2008.

## **1.2 Bilateral agreements**

- The bilateral agreement between the Republic of Albania and the Republic of Italy "On the transfer of sentenced persons";
- The bilateral agreement between the Republic of Albania and the Republic of Italy "On extradition" and "On mutual legal assistance in criminal matters";
- The bilateral agreement between the Republic of Albania and the Republic of Greece "On recognition of foreign criminal judgements";
- The bilateral agreement between the Republic of Albania and the Republic of Greece "On extradition" and "On mutual legal assistance in criminal and civil matters"
- The bilateral agreement between the Republic of Albania and the Republic of Macedonia "On mutual legal assistance in criminal and civil matters" approved by law no. 8304, date 12.03.1998;
- The bilateral agreement between the Republic of Albania and the Republic of Macedonia "On recognition and execution of foreign criminal judgements" approved by law no. 8303, date 12.03.1998;
- The bilateral agreement between the Republic of Albania and the Republic of Macedonia "On extradition", ratified by the Albanian Parliament with the law no. 8299, date 04.03.1998;
- The bilateral agreement between the Republic of Albania and the Republic of Turkey "On mutual legal assistance in criminal, civil and commercial matters", approved by law no. 8036, date 22.11.1995;
- The bilateral agreement between the Republic of Albania and the Republic of Romania "On mutual legal assistance in criminal, civil and family matters";
- The bilateral agreement between the Republic of Albania and the Republic of Hungary "On mutual legal assistance in criminal, civil and family matters";
- The bilateral agreement between the Republic of Albania and the Republic of Egypt "On extradition", ratified by the Albanian Parliament with the law no. 9214, date 01.04.2004;
- Additional agreement between the Republic of Albania and the Republic of Italy "On the transfer of sentenced persons" approved by law no. 9196, date 22.01.2004;
- The bilateral agreement between Albania and the United States of America "On extradition";
- The bilateral agreement between Albania and Slovenia "On extradition".

## **1.3 Agreements signed by the prosecutor's office**

- Memorandum of understanding on the cooperation between the General Prosecutor's Offices of Croatia and Albania in the fight against transnational crime and laundering the proceeds from such crime;
- Memorandum of Understanding of the Public Prosecutor's Office of the Republic of Macedonia, of the General Prosecutor's Office of the Republic of Albania, of the State Prosecutor's Office of Bosnia and Herzegovina, of the State Prosecutor's Office of the Republic of Croatia, of the Republic's Public Prosecutor's Office of the Republic of Serbia and of the Chief State Prosecutor's Office of the Republic of Montenegro for Regional Co-operation against Organised crime signed in Skopje on 30.03.2005;
- Memorandum of understanding on the cooperation between the General Prosecutor's Office of Albania and Macedonia in the fight against transnational crime, trafficking of human beings and illegal immigration;
  - Memorandum of understanding on the cooperation between the General Prosecutor's Offices of Albania and Montenegro in the fight against organized crime.

## 2 BOSNIA AND HERZEGOVINA

### 2.1 Multilateral agreements

- European Convention on Extradition (ETS 024) - signed on 30.04.2004, ratified on 25.04.2005, entry into force 24.07.2005;
- Additional Protocol to ETS 024 (ETS 086) – signed on 30.04.2004, ratified on 25.04.2005, entry into force 24.07.2005;
- Second Additional Protocol to ETS 024 (ETS 098) – signed on 30.04.2004, ratified on 25.04.2005, entry into force 24.07.2005;
- European Convention on Mutual Assistance in Criminal Matters (ETS 030) – signed 30.04.2004, ratified on 25.04.2005, entry into force 24.07.2005;
- Second Additional Protocol to the ETS 030 (ETS 182) – signed on 17.05.2006, ratified on 07.11.2007, entry into force 01.03.2008;
- European Convention on the Transfer of Proceedings in Criminal Matters (ETS 073) – signed on 30.04.2004, ratified on 25.04.2005, entry into force 26.07.2005;
- Convention on the Transfer of Sentenced Persons (ETS 112) – signed on 30.04.2004, ratified on 15.04.2005, entry into force 01.08.2005;
- Convention for the Protection of Individuals with regards to Automatic Processing of Personal Data (ETS 108) - signed on 02.03.2004, ratified on 31.03.2006, entry into force 01.07.2006;
- Additional Protocol to ETS 108 (ETS 181) - signed on 02.03.2004, ratified on 31.03.2006, entry into force 01.07.2006;
- Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS 141) – signed on 30.03.2004, ratified on 30.03.2004, entry into force 01.07.2004;
- The Council of Europe Convention on Laundering, Search, seizure and Confiscation of the Proceeds from the Crime and on the Financing of Terrorism (CETS 198) - signed on 19.01.2006, ratified on 11.01.2008, entry into force 01.05.2008
- European Convention on Suppression of Terrorism (CETS No.090) - signed on 17.03.2003, ratified on 03.10.2003, entry into force 04.01.2004;
- Protocol amending the European Convention on the Suppression of Terrorism (ETS 190) - signed on 04.02.2005;
- Criminal Law Convention on Corruption (ETS 173) - signed on 01.03.2000, ratified on 30.01.2002, entry into force 01.07.2002;
- Additional Protocol to ETS 173 (ETS 191) - signed on 01.03.2000, ratified on 30.01.2002, entry into force 01.11.2003;
- Civil Law Convention on Corruption (ETS 174) – signed on 01.03.2000, ratified on 30.01.2002, entry into force 01.11.2003;
- Convention on Cybercrime (ETS 185) – signed on 09.02.2005, ratified on 19.05.2006, entry into force 01.09.2006;
- Additional Protocol to the Convention on Cyber Crime Relating to the Criminalization of Racist and Xenophobic Acts Committed by Use of Computer Systems (CETS no. 189) - signed on 09.02.2005, ratified on 19.05.2006, entry into force 01.09.2006;
- The Council of Europe Convention against Trafficking in Human Beings (CETS No 197) - signed on 19.01.2006, ratified on 11.01.2008, entry into force 01.05.2008;
- The European Agreement on Transmission of Application for Legal Aid (CETS No.092) - signed 7.10.2008, ratified on 30.04.2009, entry into force 31.05.2009;
- UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances - ratified on 01.09.1993;
- UN Convention against Transnational Organised Crime (UNTOC) - signed on 12.12.2000, ratified on 24.04.2002;
- Protocol to the UNTOC to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children - signed on 12.12.2000, ratified on 24.04.2002;
- Protocol to the UNTOC Against the Smuggling of Migrants by Land, Sea and Air - signed on 12.12.2000, ratified on 24.04.2002.

## **2.2 Bilateral agreements**

- Agreement between the Government of Bosnia and Herzegovina, the Government of the Federation of Bosnia and Herzegovina and the Government of the Republic of Croatia on mutual execution of court decisions in criminal matters;
- Agreement between the Bosnia and Herzegovina and the Republic of Croatia on amending the agreement between the Government of Bosnia and Herzegovina, the Government of the Federation of Bosnia and Herzegovina and the Government of Croatia on mutual execution of court decisions in criminal matters;
- Agreement between Bosnia and Herzegovina and the Republic of Croatia on legal assistance in civil and criminal matters;
- Agreement between Bosnia and Herzegovina and the Republic of Croatia on amending the agreement between the Bosnia and Herzegovina and the Republic of Croatia on legal assistance in civil and criminal matters;
- Agreement between Bosnia and Herzegovina and the Republic of Slovenia on extradition;
- Agreement between Bosnia and Herzegovina and the Republic of Slovenia on mutual execution of court decisions in criminal matters;
- Agreement between Bosnia and Herzegovina and the Republic of Macedonia on extradition;
- Agreement between Bosnia and Herzegovina and the Republic of Macedonia on legal assistance in civil and criminal matters;
- Agreement between the Republic of Macedonia and Bosnia and Herzegovina on mutual execution of court decisions in criminal matters;
- Agreement between Bosnia and Herzegovina and Serbia and Montenegro on Legal Aid in Civil and Criminal Matters from 24.02.2005;
- Agreement between Bosnia and Herzegovina and Serbia and Montenegro on Mutual Execution of Court Judgements in Criminal Matters from 24.02.2005.

## **2.3 Agreements signed by the Prosecutor's Office**

- Memorandum of Understanding of the Public Prosecutor's Office of the Republic of Macedonia, of the General Prosecutor's Office of the Republic of Albania, of the State Prosecutor's Office of Bosnia and Herzegovina, of the State Prosecutor's Office of the Republic of Croatia, of the Republic's Public Prosecutor's Office of the Republic of Serbia and of the Chief State Prosecutor's Office of the Republic of Montenegro for Regional Co-operation against Organised crime signed in Skopje on 30.03.2005;
- Protocol on Agreement in Achievement of Mutual Co-operation Fighting All Forms of Serious Crime with the State Prosecutor's Office of the Republic of Croatia signed in Sarajevo on 21.01.2005;
- Protocol on Agreement in Achievement of Mutual Co-operation Fighting All Forms of Serious Crime with the Supreme State Prosecutor of the Republic of Montenegro signed in Sarajevo on 26.05.2005;
- Memorandum on Agreement in Achievement and Improvement of Mutual Co-operation in Fighting All Forms of Serious Crime with the Republic Public Prosecutor's Office and the Prosecutor's Office for War Crimes of the Republic of Serbia, signed in Belgrade on 01.07.2005;
- Memorandum on Co-operation in Fighting Transnational Crime, Trafficking in Persons and Illegal Migration with the Public Prosecutor's Office of the Republic of Macedonia, signed in Ohrid on 30.05.2007;
- Memorandum on Understanding with the Public Prosecutor's Office of Ukraine signed in Sarajevo on 03.04.2008.

### **3 CROATIA**

#### **3.1 Multilateral agreements:**

- European Convention on Extradition (ETS 024) - ratified on 25.01.1995, entry into force 25.04.1995;
- Additional Protocol to ETS 024 (ETS 086) - ratified on 25.01.1995, entry into force 25.04.1995;
- Second Additional Protocol to ETS 024 (ETS 098) - ratified on 25.01.1995, entry into force 25.04.1995;
- European Convention on Mutual Assistance in Criminal Matters (ETS 030) - signed on 07.05.1999, ratified on 07.05.1999, entry into force 05.08.1999;
- Additional Protocol to ETS 030 (ETS 099) - signed on 15.09.1999, ratified on 15.09.1999, entry into force 14.12.1999;
- Second Additional Protocol to the ETS 030 (ETS 182) - signed on 09.06.2004, ratified on 28.03.2007, entry into force 01.07.2007;
- European Convention on the Transfer of Proceedings in Criminal Matters (ETS 073) - signed on 23.06.2003;
- Convention on the Transfer of Sentenced Persons (ETS 112) - ratified on 25.01.1995, entry into force 01.05.1995;
- Additional Protocol to ETS 112 (ETS 167) - signed on 29.04.2008, ratified on 10.10.2008, entry into force 01.02.2009;
- Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS 181) - signed on 05.06.2003, ratified on 21.07.2005, entry into force 01.10.2005;
- Additional Protocol to ETS 108 (ETS 181) - signed on 05.06.2003, ratified on 21.07.2005, entry into force 01.10.2005;
- Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS 141) - signed on 06.11.1996, ratified on 11.10.1997, entry into force 01.02.1998;
- The Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS No.198) - signed on 29.04.2008, ratified on 10.10.2008, entry into force 01.02.2009;
- European Convention on the Suppression of Terrorism (CETS No.090) - signed on 07.11.2001, ratified on 15.01.2003, entry into force 16.04.2003;
- The Protocol Amending the European Convention on the Suppression of Terrorism (ETS 190) - signed on 17.09.2003, ratified on 10.05.2005;
- Criminal Law Convention on Corruption (ETS 173) - signed on 15.09.1999, ratified on 08.11.2000, entry into force on 01.07.2002;
- Additional Protocol to ETS 173 (ETS 191) - signed on 17.09.2003, ratified on 10.05.2005, entry into force 01.09.2005;
- Civil Law Convention on Corruption (ETS 174) - signed on 02.10.2001, ratified on 05.06.2003, entry into force 01.11.2003;
- Convention on Cybercrime (ETS 185) - signed on 23.11.2001, ratified on 17.10.2002, entry into force 01.07.2004;
- Additional Protocol to the Convention on Cyber Crime Relating to the Criminalization of Racist and Xenophobic Acts Committed by Use of Computer Systems (CETS no. 189) - signed on 26.03.2003, ratified on 04.07.2008, entry into force 01.11.2008;
- The Council of Europe Convention against Trafficking in Human Beings (CETS No 197) - signed on 16.05.2005, ratified on 05.09.2007, entry into force 01.02.2008;
- Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (CETS No.201) - signed on 25.10.2007;
- UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances - ratified on 26.07.1993;



- UN Convention against Transnational Organised Crime (UNTOC) - signed on 12.12.2000, ratified on 24.01.2003;
- Protocol to the UNTOC to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children - signed on 12.12.2000, ratified on 24.01.2003;
- Protocol to the UNTOC Against the Smuggling of Migrants by Land, Sea and Air - signed on 12.12.2000, ratified on 24.01.2003.

### **3.2 Bilateral agreements**

- Agreement between the Government of Bosnia and Herzegovina, the Government of the Federation of Bosnia and Herzegovina and the Government of the Republic of Croatia on mutual execution of court decisions in criminal matters;
- Agreement between the Bosnia and Herzegovina and the Republic of Croatia on amending the agreement between the Government of Bosnia and Herzegovina, the Government of the Federation of Bosnia and Herzegovina and the Government of Croatia on mutual execution of court decisions in criminal matters;
- Agreement between Bosnia and Herzegovina and the Republic of Croatia on legal assistance in civil and criminal matters;
- Agreement between Bosnia and Herzegovina and the Republic of Croatia on amending the agreement between the Bosnia and Herzegovina and the Republic of Croatia on legal assistance in civil and criminal matters;
- Agreement between the Republic of Croatia and the Republic of Macedonia on mutual execution of court decisions in criminal matters, signed in Skopje on 02.07.1994;
- Agreement between the Republic of Croatia and the Republic of Macedonia on legal assistance in civil and criminal matters, signed in Skopje on 02.07.1994;
- Agreement between the Republic of Croatia and the Republic of Slovenia on mutual execution of court decisions in criminal matters, signed in Zagreb on 07.02.1994;
- Agreement between the Republic of Croatia and the Republic of Slovenia on legal assistance in civil and criminal matters, signed in Zagreb on 07.02.1994;
- Agreement between the Republic of Croatia and the Republic of Slovenia on extradition, signed in Brdo kod Kranja on 08.06.1994;
- Agreement between the Republic of Croatia and Serbia and Montenegro on legal assistance in civil and criminal matters, signed in Belgrade on 15.07.1997.

### **3.3 Agreements signed by the Prosecutor's Office:**

- The State Prosecutor's Office has signed the agreements with the Prosecutor's Office of:
  - Albania, 11. 06. 2007
  - Bosnia and Herzegovina, 21. 01. 2005
  - Chile, 12. 02. 2008
  - Canada, 09. 05. 2006
  - Montenegro, 27. 07. 2007 (war crimes)
  - China, 25. 10. 2006
  - Macedonia, 13. 11. 2007
  - Serbia, 05. 02. 2005
  - Ukraine, 16. 06. 2005
  - United Kingdom, 01. 03. 2002
  - International War Crime Tribunal for former Yugoslavia 13. 07. 2006.

- Memorandum of Understanding of the Public Prosecutor's Office of the Republic of Macedonia, of the General Prosecutor's Office of the Republic of Albania, of the State Prosecutor's Office of Bosnia and Herzegovina, of the State Prosecutor's Office of the Republic of Croatia, of the Republic's Public Prosecutor's Office of the Republic of Serbia and of the Chief State Prosecutor's Office of the Republic of Montenegro for Regional Co-operation against Organised crime signed in Skopje on 30.03.2005;
- Memorandum of understanding between Republic of Croatia and EUROJUST from 09.11.2007, ratified in September 2008;
- The Southeast European Prosecutor's Advisory Group (SEEPAG) – since 2004 the State Prosecutor's Office is a member of SEEPAG.

## **4 “THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA”**

### **4.1 Multilateral agreements**

- European Convention on Extradition (ETS 024) - signed on 28.07.1999, ratified on 28.07.1999, entry into force 26.10.1999;
- Additional Protocol to ETS 024 (ETS 086) - signed on 28.07.1999, ratified on 28.07.1999, entry into force 26.10.1999;
- Second Additional Protocol to ETS 024 (ETS 098) - signed on 28.07.1999, ratified on 28.07.1999, entry into force 26.10.1999;
- European Convention on Mutual Assistance in Criminal Matters (ETS 030) - signed on 28.07.1999, ratified on 28.07.1999, entry into force 26.10.1999;
- Additional Protocol to ETS 030 (ETS 099) - signed on 28.07.1999, ratified on 28.07.1999, entry into force 26.10.1999;
- Second Additional Protocol to the ETS 030 (ETS 182) - signed on 08.11.2001, ratified on 16.12.2008, entry into force 01.04.2009
- European Convention on the Transfer of Proceedings in Criminal Matters (ETS 073) - signed on 08.11.2001, ratified on 29.11.2004, entry into force 01.03.2005;
- Convention on the Transfer of Sentenced Persons (ETS 112) - signed on 28.07.1999, ratified on 28.07.1999, entry into force 01.11.1999;
- Additional Protocol to ETS 112 (ETS 167) - signed on 28.07.1999, ratified on 28.07.1999, entry into force 01.06.2000;
- Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS 108) – signed on 24.03.2006, ratified on 24.03.2006, entry into force 01.07.2006;
- Additional Protocol to ETS 108 (ETS 181) - signed on 04.01.2008, ratified on 26.09.2008, entry into force 01.01.2009;
- Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS 141) - signed on 14.12.1999, ratified on 19.05.2000, entry into force 01.09.2000;
- The Council of Europe Convention on Laundering, Search, seizure and Confiscation of the Proceeds from the Crime and on the Financing of Terrorism (CETS 198) - signed on 17.11.2005, ratified on 27.05.2009, entry into force 01.09.2009;
- The European Convention on the Suppression of Terrorism (ETS 90) - signed on 08.11.2001, ratified on 29.11.2004, entry into force 01.03.2005;
- Protocol amending the European Convention on the Suppression of Terrorism (ETS 190) - signed on 15.05.2003, ratified on 14.11.2005;
- Criminal law Convention on Corruption (ETS 173) - signed on 28.07.1999, ratified on 28.07.1999, entry into force 01.07.2002;
- Additional Protocol to ETS 173 (ETS 191) - signed on 15.05.2003, ratified on 14.11.2005, entry into force 01.03.2006;

- Civil Law Convention on Corruption (ETS 174) - signed on 08.06.2000, ratified on 29.11.2002, entry into force 01.11.2003;
- Convention on Cybercrime (ETS 185) - signed on 23.11.2001, ratified on 15.09.2004, entry into force 01.01.2005;
- Additional Protocol to the Convention on Cyber Crime Relating to the Criminalization of Racist and Xenophobic Acts Committed by Use of Computer Systems (CETS no. 189) - signed on 14.11.2005, ratified on 14.11.2005, entry into force 01.03.2006;
- The Council of Europe Convention against Trafficking in Human Beings (CETS No 197) - signed on 17.11.2005, ratified on 27.05.2009, entry into force 01.09.2009;
- Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (CETS No.201) - signed on 25.10.2007;
- European Agreement on the Transmission of Application for Legal Aid (CETS No.092) - signed on 08.06.2000, ratified on 15.01.2003, entry into force 16.02.2003;
- UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances - ratified on 12.03.2001;
- UN Convention against Transnational Organised Crime (UNTOC) - signed on 12.12.2000;
- Protocol to the UNTOC to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children - signed on 12.12.2000;
- Protocol to the UNTOC Against the Smuggling of Migrants by Land, Sea and Air - signed on 12.12.2000;
- Protocol to the UNTOC against the Illicit Manufacturing of and Trafficking in Firearms - signed on 12.12.2000.

#### **4.2 Bilateral agreements**

- Agreement between the Republic of Macedonia and the Republic of Croatia on mutual execution of court decisions in criminal matters, ("Official Journal of the Republic of Macedonia" No.19/95), entered into force 26.05.1995;
- Agreement between the Republic of Macedonia and the Republic of Slovenia on legal assistance in civil and criminal matters, ("Official Journal of the Republic of Macedonia" No.24/96), entered into force 05.09.1997;
- Agreement between the Republic of Macedonia and the Republic of Slovenia on transfers, ("Official Journal of the Republic of Macedonia" No.24/96), entered into force 05.09.1997;
- Agreement between the Government of the Republic of Macedonia and the Government of the Republic of Albania on legal assistance in civil and criminal matters, ("Official Journal of the Republic of Macedonia" No. 16/98), 02.10.1998;
- Agreement on legal cooperation in civil and criminal matters between the Republic of Macedonia and the Republic of Turkey, ("Official Journal of the Republic of Macedonia" No.23/97), 28.07.2000;
- Agreement between the Republic of Macedonia and Ukraine on legal assistance in civil matters, ("Official Journal of the Republic of Macedonia" No. 48/2000), 20.06.2003;
- Agreement on legal assistance in civil matters between the Republic of Macedonia and the Republic of Bulgaria, ("Official Journal of the Republic of Macedonia" No.13/2002), 07.04.2002;
- Agreement between the Republic of Macedonia and Romania on mutual legal assistance in civil matters, ("Official Journal of the Republic of Macedonia" No.41/2004), ratified not in force yet;
- Agreement between the Republic of Macedonia and Serbia and Montenegro on legal assistance in civil and criminal matters, ("Official Journal of the Republic of Macedonia" No. 77/04), 09.03.2005;

- Agreement between the Republic of Macedonia and Bosnia and Herzegovina on legal assistance in civil and criminal matters, ("Official Journal of the Republic of Macedonia" No. 10/06 ), 27.12.2006;
- Agreement between the Republic of Macedonia and Bosnia and Herzegovina on extradition, ("Official Journal of the Republic of Macedonia" No. 59/06 ), 14.10.2006;
- Agreement between the Republic of Macedonia and Bosnia and Herzegovina on mutual execution of court decisions in criminal matters, ("Official Journal of the Republic of Macedonia" No. 59/06 ), 14.10.2006.

### **4.3 Agreements signed by the Prosecutor's Office**

- Memorandum of Understanding of the Public Prosecutor's Office of the Republic of Macedonia, of the General Prosecutor's Office of the Republic of Albania, of the State Prosecutor's Office of Bosnia and Herzegovina, of the State Prosecutor's Office of the Republic of Croatia, of the Republic's Public Prosecutor's Office of the Republic of Serbia and of the Chief State Prosecutor's Office of the Republic of Montenegro for Regional Co-operation against Organised crime;
- Memorandum of understanding and mutual cooperation in the fight against all types of heavy crimes between the Public Prosecution Offices of the Republic of Macedonia and the Republic of Slovenia, signed on 28.03.2006;
- Memorandum of understanding in the fight against transnational crime of trafficking in human beings and illegal migration between the Public Prosecution Offices of Bosnia and Herzegovina and the Republic of Macedonia signed on 30.05.2007;
- Memorandum of understanding in the fight against transnational crime of trafficking in human beings and illegal migration between the Public Prosecution Offices of the Republic of Albania and the Republic of Macedonia signed on 30.05.2007;
- Memorandum of understanding in the fight against transnational crime of trafficking in human beings and illegal migration between the Public Prosecution Offices of the Republic of Serbia and the Republic of Macedonia signed on 30.05.2007;
- Memorandum of understanding in the fight against transnational crime of trafficking in human beings and illegal migration between the Public Prosecution Offices of the Republic of Montenegro and the Republic of Macedonia signed on 30.05.2007;
- Memorandum of understanding and mutual cooperation in the fight against all sorts of heavy crimes between the Public Prosecution Offices of the Republic of Macedonia and the Republic of Croatia, signed on 13.11.2007;
- Memorandum of cooperation and joint implementation of activities among the public prosecution associations of Bosnia and Herzegovina, Federation of Bosnia and Herzegovina, Republika Srpska, Republic of Serbia, Montenegro and Macedonia, signed on 12.11.2006;
- Memorandum of cooperation and discovery and investigation of criminal acts in the sphere of organized crime and corruption among the Public Prosecution Office, Ministry of Internal Affairs, Customs Office, Public Revenues Office, the Office against money laundry and the Financial Police, from 2005.

## **5 SERBIA**

### **5.1 Multilateral agreements**

- European Convention on Extradition (CETS No.024) - ratified on 30.09.2002, entry into force 29.12.2002;
- Additional Protocol to ETS 024 (ETS 086) - ratified on 23.06.2003, entry into force 21.09.2003;
- Second Additional Protocol to ETS 024 (ETS 098) - ratified on 23.06.2003, entry into force 21.09.2003;

- European Convention on Mutual Assistance in Criminal Matters (ETS 030) - ratified on 30.09.2002, entry into force 29.12.2002;
- Additional Protocol to ETS 030 (ETS 099) - ratified on 23.06.2003, entry into force 21.09.2003;
- Second Additional Protocol to ETS 030 (ETS 182) - signed on 07.04.2005, ratified on 26.04.2007, entry into force 01.08.2007;
- European Convention on the Transfer of Proceedings in Criminal Matters (CETS No.073)- ratified on 30.09.2002, entry into force 31.12.2002;
- Convention on the Transfer of Sentenced Persons (ETS 112) - ratified on 11.04.2002, entry into force 01.08.2002;
- Additional Protocol to ETS 112 (ETS 167) - ratified on 30.09.2002, entry into force 01.01.2003;
- Convention for the Protection of Individuals With Regard to Automatic Processing of Personal Data (ETS 108) - signed on 06.09.2005, ratified on 06.09.2005, entry into force 01.01.2006;
- Additional Protocol to ETS 108 (ETS 181) - signed on 02.07.2008, ratified on 08.12.2008, entry into force 01.04.2009;
- Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS 141) - signed on 09.10.2003, ratified on 09.10.2003, entry into force 01.02.2004;
- The Council of Europe Convention on Laundering, Search, seizure and Confiscation of the Proceeds from the Crime and on the Financing of Terrorism (CETS 198) - signed on 16.05.2005, ratified on 14.04.2009, entry into force 01.08.2009;
- European Convention on the Suppression of Terrorism (ETS 090) - signed on 15.05.2003, ratified on 15.05.2003, entry into force 16.08.2003;
- Protocol amending the European Convention on the Suppression of Terrorism (ETS 190) - signed on 15.05.2003, ratified on 14.04.2009;
- Criminal Law Convention on Corruption (ETS 173) - ratified on 18.12.2002, entry into force 01.04.2003;
- Additional Protocol to ETS 173 (ETS 191) - signed on 09.01.2008, ratified on 09.01.2008, entry into force 01.05.2008;
- Civil Law Convention on Corruption (ETS 174) - signed on 07.04.2005, ratified on 09.01.2008, entry into force 01.05.2008;
- Convention on Cyber Crime (ETS 185) - signed on 07.04.2005, ratified on 14.04.2009, entry into force 01.08.2009;
- Additional Protocol to the Convention on Cyber Crime Relating to the Criminalization of Racist and Xenophobic Acts Committed by Use of Computer Systems (CETS No. 189) - signed on 07.04.2005, ratified on 14.04.2009, entry into force 01.08.2009;
- The Council of Europe Convention against Trafficking in Human Beings (CETS No.197) - signed on 16.05.2005, ratified on 14.04.2009, entry into force 01.08.2009;
- The Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (ETS 201) - signed on 25.10.2007;
- European Agreement on the Transmission of Applications for Legal Aid (CETS No.092) - signed on 09.02.2005, ratified on 09.02.2005, entry into force 10.03.2005;
- European Convention on the International Validity of Criminal Judgments (CETS No.070) - signed on 26.04.2007, ratified on 26.04.2007, entry into force 27.07.2007
- Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances - ratified on 15.11.1990;
- United Nations Convention Against Trans-national Organized Crime (UNTOC) - entry into force 29.09.2003;
- Protocol to the UNTOC to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children - entry into force 25.12.2003;
- Protocol to the UNTOC Against the Smuggling of Migrants by Land, Sea and Air - entry into force 28.01.2004.

## **5.2 Bilateral agreements**

### **Bosnia and Herzegovina**

- Agreement between Serbia and Montenegro, and Bosnia and Herzegovina on Legal Aid in Civil and Criminal Matters from 24.02.2005 ("The Official Gazette of SM" – International treaties No. 6/2005). Entry into force 09.02.2006;
- Agreement between Serbia and Montenegro, and Bosnia and Herzegovina on Mutual Execution of Court Judgements in Criminal Matters from 24.02.2005 ("The Official Gazette of SM" – International treaties No. 6/2005). Entry into force 13.02.2006.

### **Croatia**

- Agreement between the Federal Republic of Yugoslavia and the Republic of Croatia on Legal Aid in Civil and Criminal Matters from 15.09.1997, entry into force in 1998 ("The Official Gazette SRY" - International treaties 1/1998).

### **"the former Yugoslav Republic of Macedonia"**

- Agreement between Serbia and Montenegro, and the Republic of Macedonia on Legal Aid in Civil and Criminal Matters; entry into force 09.03.2005 ("The Official Gazette of SM"- International treaties No. 22/2004).

### **Montenegro**

There are no bilateral agreements signed with this country. Government of the Republic of Serbia determined the bases for negotiations and conclusion of 3 agreements:

1. Agreement on Legal Aid in Civil and Criminal Matters;
2. Extradition Agreement;
3. Agreement on Execution of Court Judgements in Criminal Matters.

### **Austria**

- Agreement on Legal Cooperation in Criminal Matters between the Socialist Federal Republic of Yugoslavia and the Republic of Austria from 01.02. 1982; entry into force in 1984 ("The Official Gazette SFRY" – International treaties No. 2/1983);
- Agreement on Extradition between the Socialist Federal Republic of Yugoslavia and the Republic of Austria from 01.02.1982; entry into force in 1984 ("The Official Gazette SFRY " – International treaties No. 2/1983);
- Agreement on Mutual Execution of Court Judgements in Criminal Matters between the Socialist Federal Republic of Yugoslavia and the Republic of Austria from 01.02.1982; entry into force in 1984 ("The Official Gazette SFRY " – International treaties No. 6/1983);
- Agreement on Mutual Legal Exchange between the Socialist Federal Republic of Yugoslavia and the Republic of Austria from 16.12. 1954. ("The Official Gazette FPRY" – Addendum No. 8/1955); entry into force 13.12.1955;
- Agreement on Mutual Recognition and Execution of Judgements Involving Support from 10.10. 1961. ("The Official Gazette SFRY " – Addendum No. 2/1963), entry into force 25.12. 1962;
- Agreement on Mutual Recognition and Execution of Judgements of Chosen Courts and Settlements Concluded between the Socialist Federal Republic of Yugoslavia and the Republic of Austria from March 18, 1960 ("The Official Gazette FNRV" – Addendum No. 5/1961); entry into force 17.05. 1961.

## **Belgium**

- Convention on Extradition and Legal Cooperation in Criminal Matters between the Socialist Federal Republic of Yugoslavia and the Kingdom of Belgium from 04.06.1971, entry into force in 1972 ("The Official Gazette SFRY" – Addendum No. 9/1973);
- Convention on Recognition and Execution of Court Judgements Involving Support between the Socialist Federal Republic of Yugoslavia and the Republic of Austria from 12.12. 1973 ("The Official Gazette SFRY" – Addendum No. 45/1976), entry into force 08.03. 1976.

## **Bulgaria**

- Agreement between the Federal People's Republic of Yugoslavia and the People's Republic of Bulgaria on Mutual Legal Cooperation from 23.03. 1956, entry into force in 1957 ("The Official Gazette FPRY"- Addendum No. 1/1957).

## **Czech Republic**

- Agreement between the Socialist Federal Republic of Yugoslavia and the Czech Socialist Republic on Regulation of Legal Relationship in Civil, Family, and Criminal Matters from 20.01. 20, 1964, entry into force in 1964 ("The Official Gazette SFRY" – Addendum No. 13/1964);
- Agreement between the Socialist Federal Republic of Yugoslavia and the Czech Socialist Republic on Mutual Extradition of Convicted Persons for the Purpose of Serving a Prison Sentence from 23.05. 1989, entry into force in 1990 ("The Official Gazette SFRY" – International treaties No. 6/1990).

## **Denmark**

- Agreement between the Socialist Federal Republic of Yugoslavia and the Kingdom of Denmark on Mutual Extradition of Convicted Persons for the Purpose of Serving a Prison Sentence from 28.10. 1988, entry into force in 1989 ("The Official Gazette SFRY"- International treaties No. 5/1989).

## **France**

- Convention between the Socialist Federal Republic of Yugoslavia and the Republic of France on Mutual Legal Cooperation in Criminal Matters from 29.10. 1969, entry into force in 1970 (" The Official Gazette SFRY"- Addendum No. 16/1971);
- Convention on Extradition between the Government of the Socialist Federal Republic of Yugoslavia and the Government of the Republic of France from 23.09. 1970, entry into force 1971 ("The Official Gazette SFRY"- Addendum No. 43/1971);
- Agreement on Facilitation of Application of the Hague Convention on Civil Proceedings from March 1, 1954 between the Socialist Federal Republic of Yugoslavia and the Republic of France from 29.10. 1969. ("The Official Gazette SFRY" – Addendum No. 21/1971), entry into force 01.01. 1971;
- Convention on Jurisdiction and on the Law Applicable to the Area of Personal and Family Law between the Socialist Federal Republic of Yugoslavia and the Republic of France from 18.05. 1971 ("The Official Gazette SFRY", No. 5/1972), entry into force 01.12. 1972;

- Convention on Recognition and Execution of Court Judgements in Civil and Commercial Matters between the Government of the Socialist Federal Republic of Yugoslavia and the Government of the Republic of France from 18.05. 1971. ("The Official Gazette SFRY" - Addendum No. 7/1972), entry into force 01.02. 1972.

### **Greece**

- Convention on Mutual Legal Relations between the Socialist Federal Republic of Yugoslavia and the Kingdom of Greece from 18.06.1959 ("The Official Gazette FPRY" - Addendum No. 7/1960), entry into force 31.03. 1960;
- Agreement on Mutual Recognition and Execution of Court Judgements between the Socialist Federal Republic of Yugoslavia and the Kingdom of Greece from 18.06.1959. ("The Official Gazette FPRY" - Addendum No. 6/1960), entry into force 31.03.1960.

### **Netherlands**

- Agreement on Extradition between Serbia and Netherlands from 28.02. (11.03.) 1896, entry into force in 1896 ("Serbian Gazette", No. 275/1896).

### **Italy**

- Convention between the Kingdom of Serbs, Croats, and Slovenes and Italy on Extradition from 06.04.1922, entry into force 1931 ("The Official Journal", No. 42/1931);
- Convention between the Kingdom of Serbs, Croats, and Slovenes and Italy on Legal and Court Protection of Citizens from 06.04.1922 ("The Official Journal", No. 42/1931). The only Articles that have remained in effect are Articles 13-16, in accordance with Article 26 of the Convention between FPRY and Italy on Mutual Legal Cooperation in Criminal and Administrative Matters from 03.12.1960;
- Convention between the Federal People's Republic Yugoslavia and Italy on Mutual Legal Aid in Criminal and Administrative Matters from 31.12.1960 ("The Official Gazette FPRY-Addendum-5/1963).

### **Cyprus**

- Agreement between the Socialist Federal Republic of Yugoslavia and the Republic of Cyprus on Legal Aid in Civil and Criminal matters from 19.09. 1984, entry into force in 1987 ("The Official Gazette SFRY" - International treaties No. 2/1986).

### **Hungary**

- Agreement between the Socialist Federal Republic of Yugoslavia and the People's Republic of Hungary on Mutual Legal Exchange from 07.03.1968, entry into force in 1969 ("The Official Gazette SFRY" - Addendum No. 3/1968);
- Agreement on Changes and Amendments to the Agreement between the Socialist Federal Republic Yugoslavia and the People's Republic of Hungary on Mutual Legal Exchange from 07.03.1986, entry into force in 1987 ("The Official Gazette SFRY" - International treaties No. 1/1987).



## **Germany**

- Agreement on Extradition between the Socialist Federal Republic of Yugoslavia and the Federal Republic of Germany from 26.11.1970, entry into force in 1975 ("The Official Gazette SFRY" – Addendum No. 17/1976);
- Agreement on Legal Aid in Criminal Matters between the Socialist Federal Republic of Yugoslavia and the Federal Republic of Germany from 01.10.1971, entry into force in 1975 ("The Official Gazette SFRY", No. 33/1972).

## **Poland**

- Agreement between the Socialist Federal Republic of Yugoslavia and the People's Republic of Poland on Legal Exchange in Civil and Criminal Matters from 06.02.1960, entry into force in 1963 ("The Official Gazette SFRY" – Addendum No. 5/1963).

## **Romania**

- Agreement between the Federal People's Republic of Yugoslavia and the People's Republic of Romania on Legal Aid from 18.10.1960, entry into force in 1961 ("The Official Gazette SFRY" – Addendum No. 8/1961).

## **Slovakia**

- Agreement between the Federal People's Republic of Yugoslavia and the Socialist Republic of Czechoslovakia on Regulation of Legal Relations in Civil, Family, and Criminal Matters from 20.01.1964, entry into force in 1964 ("The Official Gazette SFRY" – Addendum No. 13/1964);
- Agreement between the Federal People's Republic of Yugoslavia and the Socialist Republic of Czechoslovakia on Mutual Extradition of Convicted Persons for the Purpose of Serving a Prison Sentence from 23.05.1989, entry into force in 1990 ("The Official Gazette SFRY" – International treaties No. 6/1990).

## **Spain**

- Agreement between the Federal People's Republic of Yugoslavia and Spain on Legal aid Criminal matters and Extradition from 08.07.1980, entry into force in 1982 ("The Official Gazette SFRY" - International treaties No. 3/1981).

## **Great Britain**

- Agreement on Mutual Extradition of Convicted Persons between Serbia and Great Britain from 06.12.1900, entry into force in 1901 ("Serbian Gazette" No. 35/1901);
- Convention between the Kingdom of Yugoslavia and Great Britain on the Establishment of Mutual Aid in Conducting Proceedings in Civil and Commercial Matters That Are Pending, or May Be Pending, Before Judicial Authorities from 27.02.1936 ("The Official Journal ", No. 116/1937), entry into force 18.08.1937.

## **EUROJUST**

In 2003, a contact person was appointed in order to facilitate cooperation between the Republic of Serbia and EUROJUST (Deputy Republic Public Prosecutor).

### **Protocols on Cooperation:**

1. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Montenegro - Agreement on Legal Aid in Civil and Criminal Matters  
Extradition Agreement, Agreement on Execution of Court Judgements in Criminal Matters (29.05.2009);
2. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Slovakia (05.05 2009);
3. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Srpska (07.04 2009);
4. Administrative Protocol on Cooperation between Minister of Justice of the Republic of Serbia and Minister of Justice of the Republic of France (27.10. 2008);
5. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Russian Federation (12.02 2008);
6. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Belarus (05.11. 2007);
7. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of Rumania (30.01.2007);
8. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of Bosnia and Herzegovina (28.04.2006);
9. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Austria (27.03. 2006);
10. Protocol on Administrative Cooperation Between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Greece (09.02. 2006);
11. Protocol of Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Albania (February 08, 2006);
12. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Croatia (05.02. 2005);
13. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Bulgaria (18.11. 2005);
14. Protocol on Cooperation between the Ministry of Justice of the Republic of Serbia and the Ministry of Justice of the Republic of Macedonia (29.09. 2004).

### **5.3 Agreements signed by the Prosecutor's Office**

- Agreement on cooperation between the Italian National Directorate for fight against mafia and Republic Prosecutors Office of Serbia, Special Prosecutors Office for organised crime and money laundering, signed on 09.07.2004;
- Agreement on cooperation between Republic Prosecutor's Office of Serbia - Special Prosecutors Office for organised crime and General Prosecutor's Office of the Republic of Slovakia - Special Prosecutors Office 11.07.2005;
- Agreement on cooperation between the Special Prosecutor's Office for organised crime and USA, signed on 10.04.2006;
- Agreement on cooperation between General Prosecutor's Office of Spain and Republic Prosecutors Office of Serbia on fight against transnational organized crime and money laundering, signed on 12.12.2006;
- Agreement on cooperation between Prosecutor's Office of the Republic of Bulgaria and Republic Prosecutor's Office of Serbia on fight against organized crime and money laundering, signed on 28.09.2004;
- Agreement on cooperation between General Prosecutor's Office of Ukraine and Republic Prosecutor's Office of Serbia on fight against transnational organized crime and money laundering, signed on 01.03.2006;
- Agreement on cooperation between General Prosecutor's Office of Macedonia and Republic Prosecutors Office of Serbia on fight against transnational organized crime and money laundering, trafficking on human beings and illegal migration, signed on 30.05.2007;
- Memorandum of Understanding of the Public Prosecutor's Office of the Republic of Macedonia, of the General Prosecutor's Office of the Republic of Albania, of the State Prosecutor's Office of Bosnia and Herzegovina, of the State Prosecutor's Office of the Republic of Croatia, of the Republic's Public Prosecutor's Office of the Republic of Serbia and of the Chief State Prosecutor's Office of the Republic of Montenegro for Regional Co-operation against Organised crime signed in Skopje on 30.03.2005;
- Agreement on strengthening cooperation in the area of fight against all forms of serious crimes between the Republic Prosecutor's Office of Serbia and Office for War Crimes and Office of the State Prosecutor of Croatia, signed on 01.07.2005;
- Agreement on cooperation on strengthening cooperation in the area of fight against all forms of serious crimes between the Republic Prosecutor's Office of Serbia and Office of the State Prosecutor of Bosnia and Herzegovina, signed on 05.02.2005;
- Agreement on cooperation with the Republic Prosecutor of the Montenegro on fight against all forms of serious crimes, signed on 31.10.2007;
- Agreement on cooperation between the Prosecutor's Office of Hungary and Republic Prosecutors Office of Serbia, signed on 05.02.2008;
- Agreement on strengthening cooperation between General Prosecutor's Office of Portugal and Republic Prosecutor's Office of Serbia on fight against transnational organized crime, signed on 05.06.2009.

## **6 MONTENEGRO**

### **6.1 Multilateral agreements**

- European Convention on Extradition (ETS 024) - ratified on 30.09.2002, entry into force 29.12.2002;
- Additional Protocol to ETS 024 (ETS 086) - ratified on 23.06.2003, entry into force 21.09.2003;
- Second Additional Protocol to ETS 024 (ETS 098) - ratified on 23.06.2003, entry into force 21.09.2003;

- European Convention on Mutual Assistance in Criminal Matters (ETS 030) - ratified on 30.09.2002, entry into force 29.12.2002;
- Additional Protocol to ETS 030 (ETS 099) - ratified on 23.06.2003, entry into force 21.09.2003;
- Second Additional Protocol to the ETS 030 (ETS 182) - signed on 07.04.2005, ratified on 20.10.2008, entry into force 01.02.2009;
- European Convention on the Transfer of Proceedings in Criminal Matters (ETS 073) - ratified on 30.09.2002, entry into force 31.12.2002;
- Convention on the Transfer of Sentenced Persons (ETS 112) - ratified on 11.04.2002, entry into force 01.08.2002;
- Additional Protocol to ETS 112 (ETS 167) - ratified on 30.09.2002, entry into force 01.01.2003;
- Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS 108) - signed on 06.09.2005, ratified on 06.09.2005, entry into force 06.06.2006;
- Additional Protocol to ETS 108 (ETS 181) - signed on 24.02.2009;
- Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS 141) - signed on 09.10.2003, ratified on 09.10.2003, entry into force 01.02.2004;
- Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS. No 198) - signed on 16.05.2005, ratified on 20.10.2008, entry into force 01.02.2009;
- European Convention on the Suppression of Terrorism (CETS No. 090) - signed on 15.05.2003, ratified on 15.05.2003, entry into force 06.06.2006;
- Protocol amending the European Convention on the Suppression of Terrorism (ETS 190)- signed on 15.05.2003;
- Criminal Law Convention on Corruption (ETS 173) - ratified on 18.12.2002, entry into force 01.04.2003;
- Additional Protocol to ETS 173 (ETS 191) - signed on 20.02.2008, ratified on 17.03.2008, entry into force 01.07.2008;
- Civil Law Convention on Corruption (ETS 174) - signed on 07.04.2005, ratified on 28.01.2008, entry into force 01.05.2008;
- Convention on Cybercrime (ETS 185) - signed on 07.04.2005;
- Additional Protocol to the Convention on Cyber Crime Relating to the Criminalization of Racist and Xenophobic Acts Committed by Use of Computer Systems (CETS no. 189) - signed on 07.04.2005;
- The Council of Europe Convention against Trafficking in Human Beings (CETS No 197) - signed on 16.05.2005, ratified on 30.07.2008, entry into force 01.11.2008;
- The Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (ETS 201) - signed on 18.06.2009;
- European Agreement on the Transmission of Application for Legal Aid (CETS No.092) - signed on 09.02.2005, ratified on 09.02.2005, entry into force 06.06.2006;
- UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances - ratified on 13.10.1993;
- UN Convention against Transnational Organised Crime (UNTOC) - signed on 12.12.2000, ratified on 06.09.2001;
- Protocol to the UNTOC to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children - signed on 12.12.2000, ratified on 06.09.2001;
- Protocol to the UNTOC Against the Smuggling of Migrants by Land, Sea and Air - signed on 12.12.2000, ratified on 06.09.2001.

## **6.2 Bilateral agreements**

- Agreement between Montenegro and the Republic of Serbia on extradition;
- Agreement between Montenegro and the Republic of Serbia on legal assistance in civil and criminal matters;
- Agreement between Montenegro and the Republic of Serbia on mutual execution of court decisions in criminal matters;
- Agreement between Serbia and Montenegro and Bosnia and Herzegovina on Legal Aid in Civil and Criminal Matters from 24.02.2005;
- Agreement between Serbia and Montenegro and Bosnia and Herzegovina on Mutual Execution of Court Judgements in Criminal Matters from 24.02.2005;
- Agreement between Serbia and Montenegro and the Republic of Macedonia on legal assistance in civil and criminal matters;
- Agreement between the Federal Republic of Yugoslavia and the Republic of Croatia on legal assistance in civil and criminal matters.

## **6.3 Agreements signed by the Prosecutor's Office**

- The office of the Public Prosecutor of Serbia;
- The office of the Public Prosecutor of Albania;
- General Prosecutor of Russian Federation;
- State Prosecutor's Office of Bosnia and Herzegovina;
- State Prosecutor's Office of Croatia;
- Public Prosecutor's Office of Macedonia;
- General Prosecutor's Office of Ukraine;
- Prosecutor's Office for war crimes of the Republic of Serbia;
- Prosecutor's Office of Kosovo and EULEX mission on Kosovo;
- Memorandum of Understanding of the Public Prosecutor's Office of the Republic of Macedonia, of the General Prosecutor's Office of the Republic of Albania, of the State Prosecutor's Office of Bosnia and Herzegovina, of the State Prosecutor's Office of the Republic of Croatia, of the Republic's Public Prosecutor's Office of the Republic of Serbia and of the Chief State Prosecutor's Office of the Republic of Montenegro for Regional Co-operation against Organised crime signed in Skopje on 30.03.2005.