## Documents of Reference

### Conventions
- European Convention on Extradition, 1957, ETS 24 (+ 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