



### Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime

(Convention relative au blanchiment, au dépistage, à la saisie et à la confiscation des produits du crime)

ETS n° : 141

Treaty open for signature by the member States and the non-member States which have participated in its elaboration and for accession by other non-member States

Status as of 24/06/02

#### Opening for signature :

Place : Strasbourg  
Date : 08/11/90

#### Entry into force :

Conditions : 3 Ratifications.  
Date : 01/09/93

#### Member States of the Council of Europe:

| States                 | Date of signature | Date of ratification | Date of entry into force | Notes | R. | D. | A. | T. | C. | O. |
|------------------------|-------------------|----------------------|--------------------------|-------|----|----|----|----|----|----|
| Albania                | 04/04/00          | 31/10/01             | 01/02/02                 |       |    |    | X  |    |    |    |
| Andorra                | 07/05/99          | 28/07/99             | 01/11/99                 |       | X  | X  | X  |    |    |    |
| Armenia                | 11/05/01          |                      |                          |       |    |    |    |    |    |    |
| Austria                | 10/07/91          | 07/07/97             | 01/11/97                 |       | X  |    | X  |    |    |    |
| Azerbaijan             | 07/11/01          |                      |                          |       |    |    |    |    |    |    |
| Belgium                | 08/11/90          | 28/01/98             | 01/05/98                 |       |    |    | X  |    |    |    |
| Bosnia and Herzegovina |                   |                      |                          |       |    |    |    |    |    |    |
| Bulgaria               | 28/09/92          | 02/06/93             | 01/10/93                 |       | X  | X  |    |    |    |    |
| Croatia                | 06/11/96          | 11/10/97             | 01/02/98                 |       |    |    | X  |    |    |    |
| Cyprus                 | 08/11/90          | 15/11/96             | 01/03/97                 |       | X  |    | X  |    |    |    |
| Czech Republic         | 18/12/95          | 19/11/96             | 01/03/97                 |       |    |    | X  |    |    |    |
| Denmark                | 08/11/90          | 19/11/96             | 01/03/97                 |       | X  |    | X  | X  |    |    |
| Estonia                | 25/06/99          | 10/05/00             | 01/09/00                 |       | X  |    | X  |    |    |    |
| Finland                | 25/09/91          | 09/03/94             | 01/07/94                 |       | X  |    | X  |    |    |    |
| France                 | 05/07/91          | 08/10/96             | 01/02/97                 |       |    |    | X  | X  |    |    |
| Georgia                | 30/04/02          |                      |                          |       |    |    |    |    |    |    |
| Germany                | 08/11/90          | 16/09/98             | 01/01/99                 |       | X  |    | X  |    |    |    |
| Greece                 | 28/09/92          | 22/06/99             | 01/10/99                 |       | X  |    | X  |    | X  |    |
| Hungary                | 06/11/97          | 02/03/00             | 01/07/00                 |       | X  |    | X  |    |    |    |
| Iceland                | 08/11/90          | 21/10/97             | 01/02/98                 |       |    |    | X  |    |    |    |
| Ireland                | 15/10/96          | 28/11/96             | 01/03/97                 |       | X  |    | X  |    |    |    |
| Italy                  | 08/11/90          | 20/01/94             | 01/05/94                 |       | X  |    | X  |    |    |    |
| Latvia                 | 11/03/98          | 01/12/98             | 01/04/99                 |       | X  |    | X  |    |    |    |
| Liechtenstein          | 29/06/95          | 09/11/00             | 01/03/01                 |       | X  |    | X  |    |    |    |
| Lithuania              | 03/06/94          | 20/06/95             | 01/10/95                 |       | X  |    | X  |    |    |    |
| Luxembourg             | 28/09/92          | 12/09/01             | 01/01/02                 |       | X  |    | X  |    |    |    |
| Malta                  | 05/11/98          | 19/11/99             | 01/03/00                 |       | X  |    | X  |    |    |    |
| Moldova                | 06/05/97          | 30/05/02             | 01/09/02                 |       |    | X  | X  |    |    |    |
| Netherlands            | 08/11/90          | 10/05/93             | 01/09/93                 |       | X  |    | X  | X  |    |    |
| Norway                 | 08/11/90          | 16/11/94             | 01/03/95                 |       | X  |    | X  |    |    |    |
| Poland                 | 05/11/98          | 20/12/00             | 01/04/01                 |       | X  | X  | X  |    |    |    |
| Portugal               | 08/11/90          | 19/10/98             | 01/02/99                 |       | X  |    | X  |    |    |    |
| Romania                | 18/03/97          |                      |                          |       |    |    |    |    |    |    |
| Russia                 | 07/05/99          | 02/08/01             | 01/12/01                 |       | X  |    | X  |    |    |    |

|   |          |          |          |  |   |   |   |  |  |  |
|---|----------|----------|----------|--|---|---|---|--|--|--|
| San Marino                                | 16/11/95 | 12/10/00 | 01/02/01 |  | X |   | X |  |  |  |
| Slovakia                                  | 08/09/99 | 07/05/01 | 01/09/01 |  | X | X | X |  |  |  |
| Slovenia                                  | 23/11/93 | 23/04/98 | 01/08/98 |  | X |   | X |  |  |  |
| Spain                                     | 08/11/90 | 06/08/98 | 01/12/98 |  | X |   | X |  |  |  |
| Sweden                                    | 08/11/90 | 15/07/96 | 01/11/96 |  | X |   | X |  |  |  |
| Switzerland                               | 23/08/91 | 11/05/93 | 01/09/93 |  | X |   | X |  |  |  |
| the former Yugoslav Republic of Macedonia | 14/12/99 | 19/05/00 | 01/09/00 |  |   |   | X |  |  |  |
| Turkey                                    | 27/09/01 |          |          |  |   |   |   |  |  |  |
| Ukraine                                   | 29/05/97 | 26/01/98 | 01/05/98 |  | X |   | X |  |  |  |
| United Kingdom                            | 08/11/90 | 28/09/92 | 01/09/93 |  | X |   | X |  |  |  |

**Non-member States of the Council of Europe:**

| States        | Date of signature | Date of ratification | Date of entry into force | Notes | R. | D. | A. | T. | C. | O. |
|---------------|-------------------|----------------------|--------------------------|-------|----|----|----|----|----|----|
| Australia     | 28/09/92          | 31/07/97             | 01/11/97                 |       | X  |    | X  |    |    |    |
| Canada        |                   |                      |                          |       |    |    |    |    |    |    |
| Monaco        |                   | 10/05/02 a           | 01/09/02                 |       | X  | X  |    |    |    |    |
| United States |                   |                      |                          |       |    |    |    |    |    |    |

|  |    |
|--|----|
| Total number of signatures not followed by ratifications : | 5  |
| Total number of ratifications/accessions :                 | 40 |

**Notes :**

a: Accession - s: Signature without reservation as to ratification - su: Succession - r: Signature "ad referendum".  
R.: Reservations - D.: Declarations - A.: Authorities - T.: Territorial Application - C.: Communication - O.: Objection.

**Source:** Treaty Office on <http://conventions.coe.int>