# Table of legislation

## European and International Instruments

<table>
<thead>
<tr>
<th>Treaty/Agreement</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accession Treaty 2002</td>
<td>514–15, 519, 521</td>
</tr>
<tr>
<td>Act on Conditions of Accession</td>
<td>Art 3 .............................. 514</td>
</tr>
<tr>
<td></td>
<td>Art 39 .............................. 514</td>
</tr>
<tr>
<td>Accession Treaty 2005</td>
<td>516–19, 521</td>
</tr>
<tr>
<td>Act on Conditions of Accession</td>
<td>Art 38 .............................. 518</td>
</tr>
<tr>
<td></td>
<td>Art 39(1) ......................... 517</td>
</tr>
<tr>
<td></td>
<td>Art 4 IX ............................. 518</td>
</tr>
<tr>
<td></td>
<td>Art 4(2) .............................. 517</td>
</tr>
<tr>
<td>Accession Treaty 2012</td>
<td>522</td>
</tr>
<tr>
<td>Act on Conditions for Accession</td>
<td>Art 36 .............................. 521</td>
</tr>
<tr>
<td></td>
<td>Art 39 .............................. 521–2</td>
</tr>
<tr>
<td>African Charter on Human and Peoples’ Rights, Art 7(1) and (2)</td>
<td>127</td>
</tr>
<tr>
<td>Agreement between the European Union and the United States of America on the</td>
<td></td>
</tr>
<tr>
<td>Processing and Transfer of Financial Messaging Data from the European Union</td>
<td></td>
</tr>
<tr>
<td>to the United States for the Purposes of the Terrorist Finance Tracking Program</td>
<td></td>
</tr>
<tr>
<td>Agreement between the United States of America and the European Union on the</td>
<td></td>
</tr>
<tr>
<td>Use and Transfer of Passenger Name Record Data to the United States Department of</td>
<td></td>
</tr>
<tr>
<td>Homeland Security</td>
<td>533, 535, 571</td>
</tr>
<tr>
<td>Agreement establishing an Association between the European Economic Community</td>
<td>513</td>
</tr>
<tr>
<td>and Malta</td>
<td></td>
</tr>
<tr>
<td>Agreement establishing an Association between the European Economic Community</td>
<td>513</td>
</tr>
<tr>
<td>and the Republic of Cyprus</td>
<td></td>
</tr>
<tr>
<td>Agreement establishing an Association between the European Economic Community</td>
<td>525</td>
</tr>
<tr>
<td>and Turkey</td>
<td></td>
</tr>
<tr>
<td>American Convention on Human Rights</td>
<td>Art 8 .............................. 127</td>
</tr>
<tr>
<td></td>
<td>Art 9 .............................. 127</td>
</tr>
<tr>
<td>Amsterdam Treaty</td>
<td>8, 30–31, 37–8, 40, 42,</td>
</tr>
<tr>
<td></td>
<td>53, 56–7, 59, 61–2, 64–5, 69, 105, 125,</td>
</tr>
<tr>
<td></td>
<td>190, 361, 368, 372, 422–3, 429, 437,</td>
</tr>
<tr>
<td></td>
<td>514, 569, 587</td>
</tr>
<tr>
<td>ex Art 1(11)</td>
<td>8</td>
</tr>
<tr>
<td>ex Art 2(15)</td>
<td>8</td>
</tr>
<tr>
<td>Arab Charter on Human Rights, Arts 12, 13, 15 and 16</td>
<td>127</td>
</tr>
<tr>
<td>Basel Convention on the Control of Transboundary Movements of Hazardous Wastes</td>
<td>276, 278–9, 284–5, 287,292</td>
</tr>
<tr>
<td>and their Disposal</td>
<td>276</td>
</tr>
<tr>
<td>Benelux Treaty</td>
<td>29</td>
</tr>
<tr>
<td>Charter of Fundamental Rights (CFR)</td>
<td>1–3, 9–15, 17–26, 32, 73, 75, 100, 106–14,</td>
</tr>
<tr>
<td></td>
<td>116–23, 125, 128–36, 138, 141–3,</td>
</tr>
<tr>
<td></td>
<td>145–8, 152–3, 155–8, 160, 165, 174,</td>
</tr>
<tr>
<td></td>
<td>180, 189–90, 192, 194, 197, 203–8,</td>
</tr>
<tr>
<td></td>
<td>211–12, 216–17, 221, 228, 234, 241,</td>
</tr>
<tr>
<td></td>
<td>244, 247–8, 345, 354, 436, 466, 477,</td>
</tr>
<tr>
<td></td>
<td>496, 498–9, 519, 527</td>
</tr>
<tr>
<td>Preamble</td>
<td>142</td>
</tr>
<tr>
<td>Art 2</td>
<td>539</td>
</tr>
<tr>
<td>Art 4</td>
<td>161, 581</td>
</tr>
<tr>
<td>Art 5(3)</td>
<td>436</td>
</tr>
<tr>
<td>Art 6</td>
<td>127</td>
</tr>
<tr>
<td>Art 7</td>
<td>120–1, 217–18, 226</td>
</tr>
<tr>
<td>Arts 7 and 8</td>
<td>120–2</td>
</tr>
<tr>
<td>Art 8</td>
<td>216–17, 226</td>
</tr>
<tr>
<td>Art 8(1)</td>
<td>218</td>
</tr>
<tr>
<td>Art 8(2)</td>
<td>121</td>
</tr>
<tr>
<td>Art 8(3)</td>
<td>220, 224, 477</td>
</tr>
<tr>
<td>Arts 15-17</td>
<td>13</td>
</tr>
<tr>
<td>Art 41</td>
<td>216</td>
</tr>
<tr>
<td>Art 47</td>
<td>19–20, 23–4, 115–20, 126,</td>
</tr>
<tr>
<td></td>
<td>145-6, 156–7, 226, 474, 498–9</td>
</tr>
<tr>
<td>Art 48</td>
<td>19–20, 23, 114–16, 156, 498–9</td>
</tr>
<tr>
<td>Art 48(1)</td>
<td>384</td>
</tr>
<tr>
<td>Art 48(2)</td>
<td>126, 145–6, 157</td>
</tr>
<tr>
<td>Art 49</td>
<td>122–3, 234, 594</td>
</tr>
<tr>
<td>Art 49(1)</td>
<td>126</td>
</tr>
<tr>
<td>Art 49(2)</td>
<td>595</td>
</tr>
<tr>
<td>Art 49(3)</td>
<td>22, 123</td>
</tr>
<tr>
<td>Art 50</td>
<td>11, 17, 114, 127, 189–92, 194,</td>
</tr>
<tr>
<td></td>
<td>203–8, 243–4</td>
</tr>
</tbody>
</table>

---

Valsamis Mitsilegas, Maria Bergström and Theodore Konstadinides - 9781783473311
Downloaded from Elgar Online at 08/18/2019 05:53:46PM
via free access
xxii  Research handbook on EU criminal law

Art 51 ......................... 109–10, 165, 244
Art 51(1) .................. 9–14, 25, 131–2, 203
Art 51(2) .............................. 110
Arts 51–53 ................... 109–11
Art 52 ..................... 111
Art 52(1) ...... 19, 135–6, 142, 146, 205–6, 208, 247
Art 52(3) ...... 111, 114, 123, 129–30, 133, 135, 142, 205, 247
Art 52(4) ...... 130, 132–5, 142, 144–5, 218
Art 52(7) ..................... 130
Art 53 ...... 111–12, 130, 133–5, 144–5, 157
Preamble .................. 129

Common Position 2001/931/CFSP on the application of specific measures to combat terrorism .......... 556
Art 1(1) .................. 556
Art 1(2) .................. 556
Art 1(3) .................. 556
Ann .................. 556

Common Position 2009/67/CFSP .... 557
Convention between the Member States of the European Communities on Double Jeopardy ................. 125, 190
Convention for the Suppression of Unlawful Seizure of Aircraft ............. 405
Convention implementing the Schengen Agreement (CISA) ...... 3, 18–19, 29, 90, 125, 189–90, 193–202, 205–8, 471
Art 54 .... 18–19, 95, 191, 193–5, 197–202, 205–9
Arts 54–58 .... 190, 192
Art 55 .... 207–9
Art 55(1) .... 207–8
Art 55(3) .... 207
Art 55(4) .... 207
Art 56 .... 207
Art 131 .... 29

Convention of the Council of Europe against Corruption .................. 379, 574
Art 9 .................. 397
Art 12 .................. 379, 397
Art 18 .................. 379
Art 20 .................. 379
Arts 36–37 .... 396
Arts 36–38 .... 379
Art 37(1) .................. 383

Convention of the Council of Europe on Mutual Criminal Assistance in Criminal Matters ............. 450

Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union .................. 372, 450, 540, 574
Art 4 .......... 499

Convention on Offences and Certain Other Acts Committed on Board Aircraft .... 405
Art 14 ................. 477
Art 24 ..................... 478

Convention on the Fight Against Corruption involving Officials of the European Communities or Officials of Member States .......... 356, 368, 376, 382–9, 481
Preamble .......... 377
Art 2 .................. 383
Art 3 .................. 383
Art 4 .................. 383
Art 4(4) .......... 384
Art 6 .................. 384
Art 7 .................. 385

Convention on the International Trade in Endangered Species (CITES) .......... 276–9, 284–5, 287, 292
Art VIII(1) ................. 277

Convention on the Physical Protection of Nuclear Material .................. 405
Convention on the Prevention and Punishment of Crimes Against Internationally Protected Persons .................. 405
Art 4 ................. 277
Ann I .................. 280
reg 4(1) ................. 280–1
reg 4(2) ................. 281
reg 4(3) ................. 280–1
reg 15 .................. 280
reg 34 .................. 280
Ann II ................. 280–1
reg 3(1)(1) ................. 280
reg 3(1)(3) ................. 280
reg 13 ................. 280

Convention on the Protection of EC Financial Interests .................. 368, 481
Protocol No 1 ............ 381–2, 387, 481
Art 1(1)(b) ................. 381
Art 1(1)(c) ................. 381
Art 2 .................. 381
**Table of legislation**

<table>
<thead>
<tr>
<th>Decision</th>
<th>Date</th>
<th>Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decision 1999/852/EC</td>
<td></td>
<td>on the principles, priorities, intermediate objectives and conditions contained in the Accession Partnership with Romania</td>
</tr>
<tr>
<td>Decision 1999/857/EC</td>
<td></td>
<td>on the principles, priorities, intermediate objectives and conditions contained in the Accession Partnership with the Republic of Bulgaria</td>
</tr>
<tr>
<td>Decision 2000/375/JHA</td>
<td></td>
<td>for cooperation and cooperation to combat terrorism</td>
</tr>
<tr>
<td>Decision 2000/520/EC</td>
<td></td>
<td>on the principles, specific measures for police and judicial cooperation</td>
</tr>
<tr>
<td>Decision 2000/642/JHA</td>
<td></td>
<td>for police and judicial cooperation</td>
</tr>
<tr>
<td>Decision 2000/799/JHA</td>
<td></td>
<td>setting up a Provisional Judicial Cooperation Unit</td>
</tr>
<tr>
<td>Decision 2001/427/JHA</td>
<td></td>
<td>for specific benchmarks in the areas of judicial reform and the fight against corruption</td>
</tr>
<tr>
<td>Decision 2001/458/EC</td>
<td></td>
<td>on behalf of the European Community, of the United Nations Convention Against Transnational Organized Crime</td>
</tr>
<tr>
<td>Decision 2001/87/EC</td>
<td></td>
<td>for combating trade in human beings and the sexual exploitation of children</td>
</tr>
<tr>
<td>Decision 2002/187/JHA</td>
<td></td>
<td>on behalf of the European Community, of the United Nations Convention Against Transnational Organized Crime</td>
</tr>
<tr>
<td>Decision 2002/396/EC</td>
<td></td>
<td>on behalf of the European Community, of the United Nations Convention Against Transnational Organized Crime</td>
</tr>
<tr>
<td>Decision 2002/397/EC</td>
<td></td>
<td>on behalf of the European Community, of the United Nations Convention Against Transnational Organized Crime</td>
</tr>
<tr>
<td>Decision 2002/48/JHA</td>
<td></td>
<td>on implementation of specific measures for police and judicial cooperation to combat terrorism</td>
</tr>
</tbody>
</table>
| Decision 2005/681/JHA | | .....
| Decision 2006/928/EC | | establishing a mechanism for cooperation and verification of progress in Bulgaria to address specific benchmarks in the areas of judicial reform and the fight against corruption |
| Decision 2006/929/EC | | establishing a mechanism for cooperation and verification of progress in Bulgaria to address specific benchmarks in the areas of judicial reform and the fight against corruption and organized crime |
| Decision 2007/551/CFSP/JHA | | on the signing, on behalf of the European Union, of an Agreement between the European Union and the United States of America on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the United States |
| Decision 2007/801/EC | | on the full application of the provisions of the Schengen acquis |
| Decision 2008/615/JHA | | on behalf of the European Community and the United States of America on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the Australian Customs Service |
| Decision 2008/616/JHA | | on behalf of the European Community and Australia on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the Australian Customs Service |
| Decision 2008/651/CFSP/JHA | | on the signing, on behalf of the European Union, of an Agreement between the European Union and Australia on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the Australian Customs Service |
| Decision 2009/426/JHA | | on the strengthening of Eurojust |
| Decision 2009/428/JHA | | on the strengthening of Eurojust |

**Table of legislation**

<table>
<thead>
<tr>
<th>Art</th>
<th>Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art 3</td>
<td>.............</td>
</tr>
<tr>
<td>Art 4</td>
<td>.............</td>
</tr>
<tr>
<td>Protocol No 2</td>
<td>.............</td>
</tr>
<tr>
<td>Decision (CFSP) 2015/521</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2000/642/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2000/520/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2000/375/JHA</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2001/87/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2002/187/JHA</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2002/396/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2002/397/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2002/48/JHA</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2005/681/JHA</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2006/928/EC</td>
<td>.............</td>
</tr>
</tbody>
</table>

**Table of legislation**

<table>
<thead>
<tr>
<th>Art</th>
<th>Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art 3</td>
<td>.............</td>
</tr>
<tr>
<td>Art 4</td>
<td>.............</td>
</tr>
<tr>
<td>Protocol No 2</td>
<td>.............</td>
</tr>
<tr>
<td>Decision (CFSP) 2015/521</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2000/642/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2000/520/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2000/375/JHA</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2001/87/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2002/187/JHA</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2002/396/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2002/397/EC</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2002/48/JHA</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2005/681/JHA</td>
<td>.............</td>
</tr>
<tr>
<td>Decision 2006/928/EC</td>
<td>.............</td>
</tr>
</tbody>
</table>

---

Valsamis Mitsilegas, Maria Bergström and Theodore Konstadinides - 9781783473311
Downloaded from Elgar Online at 08/18/2019 05:53:46PM
via free access
xxiv  Research handbook on EU criminal law

Art 7(1)(a)(iii) ........................................ 444  
Art 7(1)(a)(v) ........................................ 444  
Art 7(1)(a)(v) ........................................ 444  
Art 7(2) and (3) ...................................... 445  
Art 9b ................................................ 445  
Art 9c ................................................ 445  
Art 9d ................................................ 445  
Art 9e ................................................ 445  
Art 9f ................................................ 445  
Art 12 ................................................ 443  
Art 13 .............................................. 443–4, 448  
Art 13(4–7) ........................................... 443  
Art 25a(1)(b), (2) and (3) ...................... 446  
Decision 2009/820/CFSP n the conclusion on behalf of the European Union of the Agreement on Extradition between the European Union and the United States of America and the Agreement on Mutual Legal Assistance between the European Union and the United States ............ 536  
Decision 2009/902/JHA ............................ 57  
Art 2(2) ............................................... 57  
Decision 2012/472/EU on the conclusion of the Agreement between the European Union and the United States of America on the use and transfer of passenger name records to the United States Department of Homeland Security .... 42  
Decision 2014/836/EU ................................ 89  
recital 8 ............................................. 92  
Decision 2014/837/EU ............................ 89  
Decision 2014/857/EU ............................ 89  
Decision 2014/858/EU ............................ 89  
Directive 68/151/EEC ................................ 10  
Directive 77/388/EEC on the harmonization of the laws of the Member States relating to turnover taxes  
Art 2 ................................................. 11  
Art 22 ................................................ 11  
Directive 89/391/EC ................................. 140  
Directive 91/308/EEC on prevention of the use of the financial system for the purpose of money laundering .............. 240, 336, 342, 350, 360  
Directive 95/46/EC on the protection of individuals with regard to the processing of personal data and on the free movement of such data ...... 211, 216–17, 221, 228  
Art 14 ............................................... 211  
Art 25 .................................................. 226  
Art 26 .................................................. 226  
Directive 98/44/EC .................................... 228  
Directive 2001/29/EC on the harmonization of certain aspects of copyright and related rights in the information society ..... 141  
Directive 2001/83/EC, Art 111B .................... 357  
Preamble, recital 7 ................................ 350  
Directive 2002/58/EC concerning the processing of personal data and the protection of privacy in the electronic communications sector ...... 211–12, 214, 216–19, 221, 228, 496  
Directive 2002/90/EC defining the facilitation of unauthorized entry, transit and residence ......................................... 295  
Directive 2003/8/EC on the free movement of citizens of the Union .................. 310  
Directive 2004/80/EC relating to compensation to crime victims ................. 362  
Directive 2004/81/EC on the residence permit issued to third-country nationals who are victims of trafficking in human beings ............................................. 294, 427, 434  
Art 1 ............................................... 280  
Art 2 ............................................... 279  
Art 3 ............................................... 280  
Art 3(1) ............................................... 281  
Art 3(2) ............................................... 280  
Art 4 .............................................. 281, 289, 598  
Art 5 .............................................. 281, 289  
Art 5(1) ........................................... 281  
Art 5(2) ........................................... 281  
Art 5A(2) .......................................... 283  
Art 6 ............................................... 280  
Art 7 ............................................... 280  
Art 8 ............................................... 282  
Art 9 ............................................... 280  
Arts 10–12 ............................................. 280  
Directive 2005/60/EC on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing ...... 240, 336, 351, 360, 564  
Directive 2006/112/ EU ............................. 244  
Directive 2006/112/EC on the common system of value added tax  
Art 2 .............................................. 11–12  

Valsamis Mitsilegas, Maria Bergström and Theodore Konstadinides - 9781783473311
Downloaded from Elgar Online at 08/18/2019 05:53:46PM via free access
Table of legislation xxv

Art 250(1) ........................................... 11
Art 273 ................................................. 11
Directive 2006/24/EC on the retention of data
generated or processed in connection
with the provision of publicly available
electronic communications services .... 3,
122, 210–25, 227–9, 496
Preamble, recital 21 ......................... 215
Art 1 ..................................................... 215
Art 3 ..................................................... 215
Art 4 ..................................................... 215
Art 5 ..................................................... 215
Art 6 ..................................................... 215
Art 7 ..................................................... 215
Art 8 ..................................................... 215
Art 9 ..................................................... 215
Directive 2008/115/EC on common standards
and procedures in Member States for
returning illegally staying third-country
nationals .......... 294–9, 301–2, 304, 307,
311–14
Preamble, recital 2 ......................... 298–9
Art 1 ..................................................... 297
Art 2 ..................................................... 298
Art 6 ..................................................... 298
Art 7 ..................................................... 298
Art 8(4) .............................................. 298
Art 9 ..................................................... 306
Art 13(2) ............................................ 306
Art 15 ............................................... 299–300
Art 16 ............................................... 299–300
Directive 2008/115/EC on returning illegally
staying third-country nationals ......... 310
Directive 2008/99/EC on protection of the
environment through criminal law .......... 278–9, 283–7, 292–3
Art 2 ............................................. 287
Art 2(a) ........................................... 287
Art 2(b) ........................................... 287
Art 2(c) ........................................... 287
Art 3 ............................................. 287
Art 3(c) ........................................... 287
Art 3(d) ........................................... 285
Art 3(g) ........................................... 279
Art 6 ............................................. 287
Art 7 ............................................. 287
Ann A ............................................ 284–7
Ann B ............................................ 284, 286–7
2005/35/EC on ship-source pollution and
on the introduction of penalties for
infringements .......... 279–80, 283
Art 5A(1) ........................................... 283
Art 5B ............................................... 283
Art 8A ............................................. 283
Art 8B ............................................. 283
Art 8C ............................................. 283
Directive 2009/147/EC on the conservation of
wild birds .... 285
Directive 2009/52/EC providing for minimum
standards on sanctions and measures
against employers of illegally staying
third-country nationals .......... 295
Directive 2010/64/EU on the right to
interpretation and translation in criminal
proceedings .......... 60, 93–4, 118, 131, 163,
171, 176, 437, 530
Preamble ......................... 163
recital 4 ......................... 164
Art 1(2) ......................... 175
Art 2(1) ......................... 176
Art 2(2) ......................... 176
Art 2(3) ......................... 175–6
Art 2(4) ......................... 176
Art 3(1) ......................... 176
Art 3(2) ......................... 176
Art 3(3) ......................... 176
Art 3(4) ......................... 176
Art 5 ......................... 176
Art 5(2) ......................... 177
Art 5(3) ......................... 177
Directive 2011/36/EU on preventing and
combating trafficking in human beings
and protecting its victims .......... 42, 93, 294,
356, 422, 432, 436–7, 530
Art 2(2) ......................... 432
Art 4 ......................... 433
Art 8 ......................... 435
Art 10(2) ......................... 433
Art 11 ......................... 433
Art 11(1) ......................... 434
Art 11(3) ......................... 434
Art 11(7) ......................... 434
Art 12 ............... 433
Art 13 ......................... 434
Art 14 ......................... 434
Art 15 ......................... 434
Art 17 ......................... 435
Art 18 ......................... 438
Art 20 ............... 436
Directive 2011/93/EU on combating the
sexual abuse and sexual exploitation of
children and child pornography .......... 42, 93
Directive 2011/99/EC establishing the
European Protection Order .......... 93
recital 3 ............... 84
### Directive 2012/13/EU on the right to information in criminal proceedings

- **Preamble**
- recital 4
- recital 25
- Art 2(2)
- Art 3(1)
- Art 3(2)
- Art 3(3)(a)
- Art 3(3)(b)
- Art 3(3)(c)
- Art 3(5)
- Art 3(6)
- Art 4
- Art 4(2)
- Art 5
- Art 6
- Art 7
- Art 7(1)
- Art 7(2)
- Art 7(3)
- Art 7(4)
- Art 7(5)
- Art 8
- Art 8(1)
- Art 8(2)

### Directive 2012/29/EU establishing minimum standards on the rights, support and protection of victims of crime

- **Preamble**
- recital 6
- Art 2(1)
- Art 2(4)

### Directive 2013/34/EU on attacks against information systems

### Directive 2013/40/EU on the right of access to a lawyer in criminal proceedings

### Directive 2013/48/EU on the right to use information systems...

### Directive 2014/41/EU regarding the European Investigation Order in criminal matters

### Directive 2014/57/EU on criminal sanctions for market abuse

### Directive 2014/62/EU on the protection of the Euro and other currencies against counterfeiting by law

### Directive 2015/849/EU on the prevention of the use of the financial system for purposes of money laundering or terrorist financing

### Directive 2015/850/EU on the prevention of market abuse

### Directive 2016/42/EU on the protection of the use of the financial system for purposes of money laundering or terrorist financing

### Directive 2016/798/EU on the prevention of market abuse
Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Latvia, of the other part ....................................................... 512
Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Lithuania, of the other part ....................................................... 512
Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Poland, of the other part ....................................................... 512
Protocol No 7 ........... 189, 192, 194, 204–5
Art 4 ............................. 192, 194, 203–4
Art 4(1) ........................... 189
Protocol No 13 ........................ 539
European Convention on Laundering, Search, Seizure and Confiscation of the Proceeds of Crime and on the Financing of Terrorism ............................................ 574
European Convention on the International Validity of Criminal Judgments, Arts 53-55 ..................................................... 190
European Convention on the Transfer of Proceedings in Criminal Matters ...... 29, 574
Arts 35-37 ............................................. 190
EU-Ukraine Treaty ................................. 571
EU-US Extradition Agreement .......... 538, 571
Art 3(2) ................................. 538
Art 4 .................................................... 538
Art 6 .................................................... 538
Art 7 .................................................... 538
Art 8 .................................................... 538
Art 9 .................................................... 538
Art 10 .................................................. 538
Art 11 .................................................. 538
Art 12 .................................................. 538
Art 13 .................................................. 538
Art 14 .................................................. 538
Art 21 .................................................. 538
EU-US Mutual Legal Assistance Agreement .............................. 536, 539–40
Art 4 .................................................. 540
Art 5 .................................................. 540
Art 6 .................................................. 540
Art 7 .................................................. 540
Art 8 .................................................. 540
Art 9 .................................................. 540
Art 14 .................................................. 538
xxviii  Research handbook on EU criminal law

Art 17 .............................................. 538
Art 19 .............................................. 540
Framework Decision 2000/383/JHA n increasing protection by criminal penalties and other sanctions against counterfeiting in connection with the introduction of the Euro .......... 361, 528
Framework Decision 2001/220/JHA ... 14, 42, 362, 427, 434, 530
Framework Decision 2002/475/JHA on combating terrorism .... 315, 361, 403–8, 442, 528
Art 1 ............................................. 404–5
Art 1(1) ........................................... 416
Arts 1-4 ......................................... 404, 407
Art 2 ........................................... 406, 410
Art 3 ........................................... 406, 408
Art 4 ......................................... 406, 409, 414–15
Art 4(1) ........................................... 409
Art 4(2) ........................................... 410
Art 4(4) ........................................... 410, 415
Art 5 ........................................... 404, 407
Art 5(1) ........................................... 406–7
Art 6 ........................................... 404, 407
Art 7 ........................................... 404, 407
Art 8 ........................................... 404, 407
Art 9 ........................................... 404, 407
Art 9(1) ........................................... 408
Art 10 .......................................... 404
Art 10(1) ........................................... 408
Arts 11-13 ...................................... 404
Framework Decision 2002/475/JHA on combating terrorism
Art 1(1)(a)–(h) ......................... 411
Art 2(2) ........................................... 411
Art 3(1)(a) ...................................... 412
Preamble recital 12 .................... 151
recital 19 ...................................... 153
Art 1(3) ........................................... 15, 19–20, 155
Art 2(2) ........................................... 151, 155, 599
Art 3 ........................................... 15, 19, 151
Art 3(2) ............... 18, 189, 191, 196, 202
Art 4 ........................................... 19, 151
Art 4(2) ........................................... 450
Art 4(3) ........................................... 189
Art 4(5) ........................................... 189, 192
Art 4(6) ........................................... 15–17
Art 4A(1) ...................................... 156–7
Art 5 ............................................. 15, 151
Art 5(1) ........................................... 15–17
Art 5(3) ........................................... 15–17
Art 8(2) ........................................... 450
Art 11 ........................................... 152
Art 15 .......................................... 151
Art 17 .......................................... 151
Art 23 .......................................... 151
Art 27 ........................................... 24, 151
Art 28 .......................................... 151
Art 3 ............................................. 426
Art 3(2) ........................................... 426
Art 7 ............................................. 427
Framework Decision 2002/946/JHA on the strengthening of the penal framework to prevent the facilitation of unauthorized entry, transit and residence .......... 295
Framework Decision 2003/568/JHA ... 389–91
Preamble ........................................ 395
Framework Decision 2003/577/JHA on the mutual recognition of orders freezing property or evidence .......... 150
Framework Decision 2003/80/JHA on the protection of the environment through criminal law .......... 51, 273, 360
Framework Decision 2004/68/JHA on combating the sexual exploitation of children and child pornography ........ 42
Framework Decision 2004/757/JHA laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking ...................... 361
Framework Decision 2005/212/JHA on confiscation of crime-related proceeds, instrumentalities and property .... 356, 363
Framework Decision 2005/214/JHA on the mutual recognition of judgments imposing financial penalties ........ 150
Art 7(2)(a) ..................... 189, 192
Framework Decision 2005/222/JHA on attacks against information systems .... 42, 246, 356
Framework Decision 2005/667/JHA
Art 2 ........................................... 275
Art 3 ........................................... 275
Art 5 ........................................... 275
Framework Decision 2006/783/JHA on the mutual recognition of confiscation orders ........................................... 150
Framework Decision 2008/841/JHA on the fight against organized crime ...... 355–6, 364, 366, 368
Art 1 .................................................. 365–6
Art 2 .................................................. 366
Framework Decision 2008/909/JHA on the transfer of custodial sentences (sentenced persons) ........................................... 16, 91, 150
Art 1(1) ............................................. 408
Art 1(1)(b) ............................................ 409
Art 1(1)(c) ............................................. 409
Art 1(2) ............................................. 409
Framework Decision 2008/947/JHA on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions ........................................... 16, 91, 150
Framework Decision 2008/977/JHA on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters ........ 90, 477
Framework Decision 2008/978/JHA on the European evidence warrant for the purpose of obtaining objects, documents and data ................ 21, 61, 150, 431
Art 1 .................................................. 431
Art 7 .................................................. 21, 431
Framework Decision 2009/299/JHA on judgments in absentia .... 16, 150, 156–9, 194, 442
Framework Decision 2009/829/JHA on the application, between Member States of the European Union, of the principle of mutual recognition to decisions on supervision measures as an alternative to provisional detention .......... 91, 150
Framework Decision 2009/905/JHA on accreditation of forensic service providers carrying out laboratory activities .................................................. 91
Framework Decision of 13 June 2002 on Joint Investigation Teams ......... 372–3
General Agreement on Trade and Tariffs (GATT) ................................. 290, 546
Art XXI(c) .............................................. 546
Geneva Convention relating to the Protection of Civilian Persons in Time of War, Arts 5, 65, 67, 71, 72, and 123 ............... 127
Geneva Convention relating to the Treatment of Prisoners of War, Arts 99, 100, 101, 105 and 130 ............................. 127
International Convention Against the Taking of Hostages ...................... 405
International Covenant on Civil and Political Rights (ICCPR) ................. 126, 189, 192, 595
Preamble ........................................... 126
Art 14 ................................................... 127
Art 14(7) ............................................. 189
Art 15 .................................................. 123, 127
Art 15(1) ............................................. 595
Art 15(2) ............................................. 595
Joint Action 96/700/JHA establishing an incentive and exchange programme for persons responsible for combating trade in human beings and the sexual exploitation of children .................. 423
Joint Action 97/154/JHA concerning action to combat trafficking in human beings and sexual exploitation of children .......... 423
Joint Action 97/827/JHA establishing a mechanism for evaluating the application and implementation at national level of international undertakings in the fight against organized crime .............. 48
Art 2 .................................................. 444
Joint Action 98/733/JHA ................................ 426
Maastricht Treaty ........ 8, 30, 53, 59, 65, 86, 107, 125, 359–60, 368, 370, 507, 509, 511
Montreal Protocol on Substances that Deplete the Ozone Layer ............... 285
Mutual Assistance Convention .................................. 540
Art 13 .................................................. 372
Protocol Against the Smuggling of Migrants by Land, Sea and Air .......... 425
Art 3 .................................................... 425
Protocol amending the Convention on the Establishment of a European Police Office (Europol Convention) and the Protocol on the Privileges and Immunities of Europol, the Members of its Organs, the Deputy Directors and the Employees of Europol

Protocol amending the European Convention on the Suppression of Terrorism

Protocol Expanding the Mandate of Europol


Protocol on the Privileges and Immunities of Europol

Protocol on the Privileges and Immunities of the European Communities

Protocol regarding Various Modifications of Europol Convention

Regulation (EC) 3626/82 on the implementation in the Community of the Convention on international trade in endangered species of wild fauna and flora

Regulation (EEC) 2078/92

Regulation (EU) 2988/95 of 28 December 1995 on the protection of the European Communities’ financial interests

Regulation (EEC) 746/96, Art 20(2)

Regulation (EC) 338/97 on the protection of species of wild fauna and flora by regulating trade therein

Regulation (EC) 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism

Regulation (EC) 1/2003

Regulation (EC) 881/2002 concerning the freeze of funds of presumed terrorists

Regulation (EC) 343/2003 (Dublin Regulation) establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national

Regulation (EC) 850/2004, Art 7(2) and (3)

Regulation (EC) 1013/2006 on shipments of waste

Art 50

Regulation (EU) 371/2009

Regulation (EU) 1093/2010

Regulation (EU) 648/2012

Regulation (EU) 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining applications for international protection (recast) (‘New Dublin Regulation’)

Art 3(2)

Regulation (EU, Euratom) 883/2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF)

Regulation (EU) 596/2014 on market abuse

Regulation (EU) 847/2015 on information accompanying transfers of funds

Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade

Art 15

Schengen Agreement

Security Council Resolution 1373

Security Council Resolution 1904

Security Council Resolution 2178

Security Council Resolution 1373

Single European Act

Stabilization and Association Agreement between the European Communities and their Member States, of the one part, and the Former Yugoslav Republic of Macedonia, of the other part

Stabilization and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Albania, of the other part

Stabilization and Association Agreement between the European Communities and their Member States, of the one part, and...
the Republic of Croatia, of the other part ........................................... 519–20
Stabilization and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part ................................................ 524
Stabilization and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Serbia, of the other part ................................................ 524
Statute of the Court of Justice of the European Union, Art 30 .......................................................... 319–20
Statute of the International Criminal Court ................................................ 588, 591–2, 598–600
Preamble ........................................................................................................... 591
Art 12 ................................................................................................. 590
Art 17 ................................................................................................. 189
Art 20 ................................................................................................. 189
Art 86 ..................................................................................................... 599
Art 90(5) .................................................................................................. 600
Art 90(6) .................................................................................................. 600
Art 90(6)(7) ......................................................................................... 590
Art 90(7) ................................................................................................. 600
Art 98(2) ................................................................................................. 600
Art 102 .................................................................................................... 599
Statute of the International Criminal Tribunal for Rwanda
Art 9 ................................................................................................. 189
Art 28(2)(e) ......................................................................................... 599
Statute of the International Criminal Tribunal for the Former Yugoslavia
Art 10 ................................................................................................. 189
Art 29(2)(e) ......................................................................................... 599
Treaty of Versailles ................................................................................. 598
Art 227(4) ............................................................................................. 598
Art 228(2) ............................................................................................. 598
Art 2 ................................................................................................. 53, 73, 509–10, 574, 578
Art 3 ..................................................................................................... 54
Art 3(2) ................................................................................................. 57
Art 4 ..................................................................................................... 34
Art 4(2) ................................................................................................. 34, 136–8, 142–4
Art 4(3) ................................................................................................. 11, 235, 316–18, 324
Art 5 ..................................................................................................... 34, 341, 384, 591
Art 6 .................................................................................................. 15, 32, 73–4, 108, 152, 155, 160, 221, 521
Art 6(1) ................................................................................................. 108, 143

Table of legislation xxxi

Art 6(2) .......................................................... 108, 128–9, 353
Art 6(3) ........................................................ 108, 128–9, 574
Art 7 ................................................................................................. 519
Art 8 ................................................................................................. 572
Art 12 ................................................................................................. 41
Art 12(c) .............................................................................................. 41
Art 12(f) .............................................................................................. 41
Art 13 ................................................................................................. 36, 316
Art 15(1) ............................................................................................... 36
Art 16 ................................................................................................. 38
Art 16(4) .............................................................................................. 44
Art 17(1) ............................................................................................... 39
Art 19(1) .............................................................................................. 143
Art 20 ................................................................................................. 46
Art 21(1) .............................................................................................. 579
Art 21(a) .............................................................................................. 569
Art 29 ................................................................................................. 273, 360
Art 31(1) .............................................................................................. 170
Art 31(1)(e) ......................................................................................... 360
Art 31(1)(e) ......................................................................................... 360, 362, 407
Art 31(e) .............................................................................................. 404
Art 34 ................................................................................................. 372
Art 34(2)(b) ......................................................................................... 407
Art 47 ................................................................................................. 273–4, 569
Art 49 ................................................................................................. 509–10
Art 83(1) .............................................................................................. 395
Art 83(2) .............................................................................................. 395
Art 83(3) .............................................................................................. 381
Art 88 ................................................................................................. 463
Art 88(3) .............................................................................................. 464
ex Art 2 .............................................................................................. 30, 57
ex Art 24 .............................................................................................. 536, 570
ex Art 29 .............................................................................................. 31, 57, 61, 368, 462
ex Art 31 .............................................................................................. 59, 69, 441
ex Art 31(e) ......................................................................................... 61–2, 64, 423
ex Art 34 .............................................................................................. 31, 42, 423
ex Art 35 .............................................................................................. 80, 475
ex Art 35(2) ........................................................................................ 80
ex Art 35(5) ........................................................................................ 475
ex Art 36 .............................................................................................. 38
ex Art 38 .............................................................................................. 536, 571
ex Art C ................................................................................................. 30
ex Art F(2) .......................................................................................... 107
ex Art K1 .............................................................................................. 30, 59, 65
ex Art K-K.9 ........................................................................................... 8
Protocol No 1 on the role of national parliaments in the European Union ................................................................................................................. 41
Protocol No 2 on the application of the principles of subsidiarity and proportionality .......................................................................................... 35–6, 41, 72, 80, 500, 591, 594

Downloaded from Elgar Online at 08/18/2019 05:53:46PM
### Treaty on the Functioning of the European Union (TFEU)

<table>
<thead>
<tr>
<th>Article</th>
<th>References</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art 7(3)</td>
<td>36, 41</td>
</tr>
<tr>
<td>Art 7(2)</td>
<td>80</td>
</tr>
<tr>
<td>Art 7(1)</td>
<td>340, 430</td>
</tr>
</tbody>
</table>

*Research handbook on EU criminal law*
**Table of legislation**

<table>
<thead>
<tr>
<th>Legislation</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts 18-20</td>
<td>396–7</td>
</tr>
<tr>
<td>Arts 18-22</td>
<td>379</td>
</tr>
<tr>
<td>Arts 21-22</td>
<td>396</td>
</tr>
<tr>
<td>UN Convention against Transnational Organized Crime</td>
<td>350, 366, 425</td>
</tr>
<tr>
<td>UN Convention for the Suppression of Terrorism Financing</td>
<td>405, 563</td>
</tr>
<tr>
<td>Art 2(1)(b)</td>
<td>405</td>
</tr>
<tr>
<td>UN Convention on the Law of the Sea (UNCLOS)</td>
<td>288–9, 291</td>
</tr>
<tr>
<td>UN Convention on the Rights of Persons with Disabilities</td>
<td>128</td>
</tr>
<tr>
<td>UN Convention on the Rights of the Child</td>
<td>343</td>
</tr>
<tr>
<td>Preamble</td>
<td>434</td>
</tr>
<tr>
<td>Universal Declaration of Human Rights</td>
<td>127</td>
</tr>
<tr>
<td>Art 10</td>
<td>127</td>
</tr>
<tr>
<td>Art 11(1)</td>
<td>127</td>
</tr>
<tr>
<td>Vienna Convention on the Law of Treaties</td>
<td>571</td>
</tr>
</tbody>
</table>

**National Instruments**

**Austria**

- Aliens’ Police Act, art 120 309–10

**Criminal Code**

- art 12 415
- art 64 433
- art 278b 415
- art 278b(2) 413
- art 278c 415
- art 278c(1) 413
- art 278e 415
- arts 278e(1) and 278f 413
- arts 278e(2) and 278f 413
- art 282a 412, 415

**Belgium**

- Constitution 16, 141

**Criminal Code**

- arts 51-53 415
- art 66(3) 415
- art 140bis 412
- art 140quater 413
- art 140quinquies 413
- art 140ter 412

**Criminal Investigation Code (BCIC)** 200

- Art 128 200
- Art 246 et seq 200

**Immigration Act**, art 75 309

**Law of 18 February 2013** 411

**Law of 25 March 1891** 415
<table>
<thead>
<tr>
<th>Country</th>
<th>Law or Act</th>
<th>Article/Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulgaria</td>
<td>Act on Foreigners in the Republic of Bulgaria, art 48(1)</td>
<td>309</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Criminal Code, art 279</td>
<td></td>
<td>309</td>
</tr>
<tr>
<td>Croatia</td>
<td>Act on the Monitoring of State Borders, art 42</td>
<td></td>
<td>309</td>
</tr>
<tr>
<td></td>
<td>Aliens Act, art 222</td>
<td></td>
<td>309</td>
</tr>
<tr>
<td></td>
<td>Constitutional Act on the Rights of National Minorities (CARNM)</td>
<td></td>
<td>521</td>
</tr>
<tr>
<td>Cyprus</td>
<td>Aliens and Immigration Act, art 19</td>
<td></td>
<td>309</td>
</tr>
<tr>
<td></td>
<td>Constitution, Art 7(2)</td>
<td></td>
<td>127</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Act on Residence of Foreign Nationals in the Territory of the Czech Republic, art 156</td>
<td></td>
<td>309</td>
</tr>
<tr>
<td></td>
<td>Act on the Residence of Foreign Nationals in the Territory of the Czech Republic, art 156</td>
<td></td>
<td>310</td>
</tr>
<tr>
<td></td>
<td>Criminal Code</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>art 24</td>
<td></td>
<td>413</td>
</tr>
<tr>
<td></td>
<td>art 24(1)</td>
<td></td>
<td>413</td>
</tr>
<tr>
<td></td>
<td>art 311(2)</td>
<td></td>
<td>413</td>
</tr>
<tr>
<td>Denmark</td>
<td>Aliens Act, s 59(1)</td>
<td></td>
<td>309</td>
</tr>
<tr>
<td></td>
<td>Criminal Code</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>s 8(1)</td>
<td></td>
<td>433</td>
</tr>
<tr>
<td></td>
<td>s 114e(1)</td>
<td></td>
<td>412</td>
</tr>
<tr>
<td></td>
<td>s 114e(3)</td>
<td></td>
<td>413</td>
</tr>
<tr>
<td></td>
<td>s 114d(3)</td>
<td></td>
<td>413–14</td>
</tr>
<tr>
<td></td>
<td>s 136(1)</td>
<td></td>
<td>412</td>
</tr>
<tr>
<td></td>
<td>s 262a</td>
<td></td>
<td>428</td>
</tr>
<tr>
<td></td>
<td>Law No. 542/2006</td>
<td></td>
<td>411</td>
</tr>
<tr>
<td>Estonia</td>
<td>Aliens Act, art 298</td>
<td></td>
<td>309</td>
</tr>
<tr>
<td></td>
<td>Amendment Act, art 1</td>
<td></td>
<td>140</td>
</tr>
<tr>
<td></td>
<td>Criminal Code</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>s 22</td>
<td></td>
<td>414</td>
</tr>
<tr>
<td></td>
<td>s 22(1)</td>
<td></td>
<td>414–15</td>
</tr>
<tr>
<td></td>
<td>s 25</td>
<td></td>
<td>414</td>
</tr>
<tr>
<td></td>
<td>s 26</td>
<td></td>
<td>414</td>
</tr>
<tr>
<td></td>
<td>s 237</td>
<td></td>
<td>414</td>
</tr>
<tr>
<td></td>
<td>s 237(2)</td>
<td></td>
<td>414–15</td>
</tr>
<tr>
<td>Greece</td>
<td>Constitution</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>art 5</td>
<td></td>
<td>136</td>
</tr>
<tr>
<td></td>
<td>art 7</td>
<td></td>
<td>127</td>
</tr>
<tr>
<td></td>
<td>art 8</td>
<td></td>
<td>127</td>
</tr>
<tr>
<td></td>
<td>art 9(1)</td>
<td></td>
<td>136</td>
</tr>
<tr>
<td></td>
<td>art 19(3)</td>
<td></td>
<td>136</td>
</tr>
<tr>
<td></td>
<td>art 20</td>
<td></td>
<td>127</td>
</tr>
<tr>
<td></td>
<td>Immigration Act</td>
<td></td>
<td>309</td>
</tr>
<tr>
<td></td>
<td>art 73</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>art 83</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Hungary
Constitution, art 57(4) .......................... 140–1
Criminal Code
s 10 .................................................. 414
s 14 .................................................. 414
s 315(1) and (2) .............................. 413–14
Petty Offences Act
s 204 ............................................. 310
s 208 .................................................. 309

Ireland
Competition Act 2002, s 10 ....................... 259
Constitution, Art 38(1) ............................... 127
Criminal Law (Human Trafficking) Act 2008
s 4 .................................................. 428
s 7 .................................................. 433
Immigration Act
s 4 .................................................. 309
s 4(2) ................................................ 309
s 4(5)(a) .......................................... 309

Italy
Constitution
art 24 ............................................. 127
art 25(1) .......................................... 127
art 25(2)(3) .................................. 127
Criminal Code
art 270quater .................................. 412
art 270quinquies ............................... 413
art 270ter ........................................ 415
Decree-Law No 286/1998 ....................... 428
art 10a .......................................... 309–10
Decree-Law No 274/2000 on the criminal
jurisdiction of the magistrates’ court,
art 53 ............................................. 310
Decree-Law No 89/2011 on urgent
measures to implement Directive
2004/38/EC .................................. 310
Decree-Law No 7/2015 ......................... 420
Law No 468/99, art 14 ......................... 310
Law No 155/05 ................................ 411
Law No 129/11 ................................ 310
art 10bis ........................................ 303
Law No 1560/12, art 8 II ...................... 308

Latvia
Administrative Violations Code, art 190 ... 309
Criminal Code
s 15 .................................................. 415
s 284 .................................................. 309

Lithuania
Code of Administrative Offences, art
206 ............................................. 309
Criminal Code, art 291 ......................... 309

Luxembourg
Criminal Code
art 135(11) ...................................... 412
art 135(12) ..................................... 413, 415
art 135(13) ..................................... 413
Immigration Law, art 140 ...................... 309

Netherlands
Aliens Act
art 66 ............................................. 309
art 67 ............................................. 309
art 108 ........................................... 310
Constitution, art 17 ......................... 127
Criminal Code, art 197 ...................... 309
Regulation B9 ................................ 428

Poland
Aliens Act, art 148 ............................. 309
Constitution ................................... 515
art 42(2) ....................................... 127
art 45 ........................................... 127
Petty Offences Code, art 49a ............... 310

Portugal
Constitution, art 29(2) ......................... 597
Law No 23/2007 ................................. 428
LCT, art 4(4) ................................... 412

Romania
Government Emergency Ordinance No
105/2001 concerning the state border of
Romania, art 70 .............................. 309
Government Emergency Ordinance No
114/2002 concerning the aliens regime,
art 134 ......................................... 309

Slovakia
Act on Residence of Aliens
art 116 .......................................... 310
art 118 .......................................... 309
Criminal Code, s 297 ......................... 413

Slovenia
Act on Residence of Aliens, art 145 ... 309–10
Criminal Code
art 34 ............................................. 414
xxxvi Research handbook on EU criminal law

Spain
Constitution
art 24 ..................................................... 127
art 25(1) ................................................ 127
Organic Immigration Act, art 53 ............... 309
Organic Law No. 10/2011 amending the Law
on Foreigners ................................. 428

Sweden
Aliens Act, Ch 20
s 1 .......................................................... 309
s 4 .......................................................... 309
Constitution, Ch 2, s 10 ............................. 127
Environmental Code, Ch 29, s 3(2) .......... 327

United Kingdom
Anti-Social Behaviour, Crime and Policing
Act 2014, s 157 ........................................ 154
Competition Act 1998 ................................ 259
Criminal Justice and Data Protection (Protocol
No. 36) Regulations 2014 (SI 2014/3141) .... 89
Data Retention and Investigatory Powers Act
2014 .................................................... 222
Enterprise Act 2002, s 188 ...................... 263
European Union Act 2011 ...................... 94
Extradition Act 2003 ......................... 154
s 21A ..................................................... 154
s 21A(1)(b) ........................................... 154

United States
Act to Prevent Pollution from Ships, 33 USC
1901 et seq. ........................................ 277
Constitution, Fifth and Sixth
Amendments ..................................... 126
Foreign Intelligence Surveillance Act
Amendments of 2008 ........................ 210
General Crimes Act (1817), 18 USC
s 1152 ................................................ 584
Indian Civil Rights Act (ICRA) 1968
25 USC s 1302 .................................... 584–5
25 USC s 1302(a)(7)(c) ......................... 584
25 USC s 1304(d)(4) ......................... 585
Major Crimes Act (1885) 18 USC
s 1153 ................................................ 584
Protect America Act of 2007 .................. 210
Sherman Act .................................. 252–6, 259–60, 262, 265–6,
268
Tribal Law and Order Act, Public Law
111-211, s 234 ................................ 584
Violence Against Women Reauthorization Act
of 2013, Public Law 113-4, s 904 .... 585