

# Table of legislation

## European and International Instruments

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

Art 51 .....	109–10, 165, 244	Convention on Mutual Assistance in	
Art 51(1) .....	9–14, 25, 131–2, 203	Criminal Matters between the	
Art 51(2) .....	110	Member States of the European	
Arts 51–53 .....	109–11	Union .....	372, 450, 540, 574
Art 52 .....	111	Art 4 .....	499
Art 52(1) .....	19, 135–6, 142, 146, 205–6,	Convention on Offences and Certain Other	
	208, 247	Acts Committed on Board Aircraft ...	405
Art 52(3) .....	111, 114, 123, 129–30, 133,	Convention on the Establishment of a	
	135, 142, 205, 247	European Police Office .....	30, 370, 458,
Art 52(4) .....	130, 132–5, 142, 144–5, 218		462–3, 474–7
Art 52(7) .....	130	Art 14 .....	477
Art 53 .....	111–12, 130, 133–5, 144–5, 157	Art 24 .....	478
Preamble .....	129	Convention on the Fight Against Corruption	
Common Position 2001/931/CFSP on the		involving Officials of the European	
application of specific measures to		Communities or Officials of Member	
combat terrorism .....	556	States .....	356, 368, 376, 382–9, 481
Art 1(1) .....	556	Preamble .....	377
Art 1(2) .....	556	Art 2 .....	383
Art 1(3) .....	556	Art 3 .....	383
Ann .....	556	Art 4 .....	383
Common Position 2009/67/CFSP .....	557	Art 4(4) .....	384
Convention between the Member States of the		Art 6 .....	384
European Communities on Double		Art 7 .....	385
Jeopardy .....	125, 190	Convention on the International Trade in	
Convention for the Suppression of Unlawful		Endangered Species (CITES) .....	276–9,
Seizure of Aircraft .....	405		284–5, 287, 292
Convention implementing the Schengen		Art VIII(1) .....	277
Agreement (CISA) .....	3, 18–19, 29, 90,	Convention on the Physical Protection of	
	125, 189–90, 193–202, 205–8, 471	Nuclear Material .....	405
Art 54 .....	18–19, 95, 191, 193–5, 197–202,	Convention on the Prevention and Punishment	
	205–9	of Crimes Against Internationally	
Arts 54–58 .....	190, 192	Protected Persons .....	405
Art 55 .....	207–9	Convention on the Prevention of Pollution	
Art 55(1) .....	207–8	from Ships (MARPOL) .....	272, 277,
Art 55(3) .....	207		279–83, 285, 287–92
Art 55(4) .....	207	Art 4 .....	277
Art 56 .....	207	Ann I .....	280
Art 131 .....	29	reg 4(1) .....	280–1
Convention of the Council of Europe against		reg 4(2) .....	281
Corruption .....	379, 574	reg 4(3) .....	280–1
Art 9 .....	397	reg 15 .....	280
Art 12 .....	379, 397	reg 34 .....	280
Art 18 .....	379	Ann II .....	280–1
Art 20 .....	379	reg 3(1)(1) .....	280
Arts 36–37 .....	396	reg 3(1)(3) .....	280
Arts 36–38 .....	379	reg 13 .....	280
Art 37(1) .....	383	Convention on the Protection of EC Financial	
Convention of the Council of Europe on		Interests .....	368, 481
Mutual Criminal Assistance in Criminal		Protocol No 1 .....	381–2, 387, 481
Matters .....	450	Art 1(1)(b) .....	381
		Art 1(1)(c) .....	381
		Art 2 .....	381

Art 3 .....	381	verification of progress in Romania to	
Art 4 .....	381	address specific benchmarks in the areas	
Protocol No 2 .....	481	of judicial reform and the fight against	
Decision (CFSP) 2015/521 .....	556	corruption .....	518
Decision 1999/852/EC on the principles,		Decision 2006/929/EC establishing a	
priorities, intermediate objectives and		mechanism for cooperation and	
conditions contained in the Accession		verification of progress in Bulgaria to	
Partnership with Romania .....	517	address specific benchmarks in the areas	
Decision 1999/857/EC on the principles,		of judicial reform and the fight against	
priorities, intermediate objectives and		corruption and organized crime .....	518
conditions contained in the Accession		Decision 2007/551/CFSP/JHA on the signing,	
Partnership with the Republic of		on behalf of the European Union, of an	
Bulgaria .....	517	Agreement between the European Union	
Decision 2000/375/JHA .....	96	and the United States of America on the	
Decision 2000/520/EC .....	226	processing and transfer of Passenger	
Decision 2000/642/JHA .....	346	Name Record (PNR) data by air carriers	
Decision 2000/799/JHA setting up a		to the United States .....	42
Provisional Judicial Cooperation		Decision 2007/801/EC on the full application	
Unit .....	441	of the provisions of the Schengen	
Decision 2001/427/JHA .....	57	acquis .....	514
Decision 2001/54/JHA establishing the second		Decision 2008/615/JHA .....	91
phase of the programme of incentives,		Decision 2008/616/JHA .....	91
exchanges, training and cooperation for		Decision 2008/651/CFSP/JHA on the signing	
persons responsible for combating trade		of an Agreement between the European	
in human beings and the sexual		Union and Australia on the processing	
exploitation of children .....	423	and transfer of European Union-sourced	
Decision 2001/87/EC on the signing, on		passenger name record (PNR) data by air	
behalf of the European Community, of		carriers to the Australian Customs	
the United Nations Convention Against		Service .....	42
Transnational Organized Crime .....	425	Decision 2009/371/JHA establishing a	
Decision 2002/187/JHA .....	90, 442, 444	European Police Office .....	90, 458–61,
Decision 2002/83/EC on the principles,		463–8, 470, 474–5, 477–8, 541	
priorities, intermediate objectives and		Art 5(1) .....	465
conditions contained in the Accession		Art 23 .....	472
Partnership with Bulgaria .....	517	Art 29 .....	477
Decision 2002/92/EC on the principles,		Art 36(1) .....	467
priorities, intermediate objectives and		Art 37 .....	467
conditions contained in the Accession		Art 42 .....	469
Partnership with Romania .....	517	Art 45 .....	474
Decision 2003/396/EC on the principles,		Art 58 .....	469
priorities, intermediate objectives and		Decision 2009/426/JHA on the strengthening	
conditions contained in the Accession		of Eurojust .....	90, 443–5, 448, 452–3,
Partnership with Bulgaria .....	517	455, 481	
Decision 2003/397/EC on the principles,		Art 4(2) .....	453
priorities, intermediate objectives and		Art 6(1)(a)(i) .....	444
conditions contained in the Accession		Art 6(1)(a)(ii) .....	444
Partnership with Romania .....	517	Art 6(1)(a)(iii) .....	444
Decision 2003/48/JHA on implementation of		Art 6(1)(a)(iv) .....	444
specific measures for police and judicial		Art 6(1)(a)(v) .....	444
cooperation to combat terrorism .....	549	Art 6(1)(a)(vi) .....	444
Decision 2005/681/JHA .....	90, 93, 477, 541	Art 6(1)(a)(vii) .....	444
Decision 2006/928/EC establishing a		Art 7(1)(a)(i) .....	444
mechanism for cooperation and		Art 7(1)(a)(ii) .....	444

Art 7(1)(a)(iii) .....	444	Art 25 .....	226
Art 7(1)(a)(iv) .....	444	Art 26 .....	226
Art 7(1)(a)(v) .....	444	Directive 98/44/EC .....	228
Art 7(2) and (3) .....	445	Directive 2001/29/EC on the harmonization of certain aspects of copyright and related rights in the information society .....	141
Art 9b .....	445	Directive 2001/83/EC, Art 111B .....	357
Art 9c .....	445	Directive 2001/97/EC .....	240, 336, 350, 360
Art 9d .....	445	Preamble, recital 7 .....	350
Art 9e .....	445	Directive 2002/58/EC concerning the processing of personal data and the protection of privacy in the electronic communications sector .....	211–12, 214, 216–17, 219, 221, 228, 496
Art 9f .....	445	Directive 2002/90/EC defining the facilitation of unauthorized entry, transit and residence .....	295
Art 12 .....	443	Directive 2004/38/EC on the free movement of citizens of the Union .....	310
Art 13 .....	443–4, 448	Directive 2004/39/EC on markets in financial instruments .....	243
Art 13(4)–(7) .....	443	Directive 2004/80/EC relating to compensation to crime victims .....	362
Art 25a(1)(b), (2) and (3) .....	446	Directive 2004/81/EC on the residence permit issued to third-country nationals who are victims of trafficking in human beings .....	294, 427, 434
Decision 2009/820/CFSP n on 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	Directive 2005/35/EC on ship-source pollution ....	279–83, 285–90, 292–3, 598
Decision 2009/902/JHA .....	57	Art 1 .....	280
Art 2(2) .....	57	Art 2 .....	279
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	Art 3 .....	280
Decision 2014/836/EU .....	89	Art 3(1) .....	281
recital 8 .....	92	Art 3(2) .....	280
Decision 2014/837/EU .....	89	Art 4 .....	281, 289, 598
Decision 2014/857/EU .....	89	Art 5 .....	281, 289
Decision 2014/858/EU .....	89	Art 5(1) .....	281
Directive 68/151/EEC .....	10	Art 5(2) .....	281
Directive 77/388/EEC on the harmonization of the laws of the Member States relating to turnover taxes		Art 5A(2) .....	283
Art 2 .....	11	Art 6 .....	280
Art 22 .....	11	Art 7 .....	280
Directive 89/391/EC .....	140	Art 8 .....	282
Directive 91/308/EEC on prevention of the use of the financial system for the purpose of money laundering .....	240, 336, 342, 350, 360	Art 9 .....	280
Directive 92/43/EEC on the conservation of natural habitats and of wild fauna and flora .....	285	Arts 10–12 .....	280
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	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
Art 14 .....	211	Directive 2006/112/ EU .....	244
		Directive 2006/112/EC on the common system of value added tax	
		Art 2 .....	11–12

Art 250(1) .....	11	Art 5B .....	283
Art 273 .....	11	Art 8A .....	283
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		Art 8B .....	283
Preamble, recital 21 .....	215	Art 8C .....	283
Art 1 .....	215	Directive 2009/147/EC on the conservation of wild birds .....	285
Art 3 .....	215	Directive 2009/52/EC providing for minimum standards on sanctions and measures against employers of illegally staying third-country nationals .....	295
Art 4 .....	215, 219	Directive 2010/64/EU on the right to interpretation and translation in criminal proceedings ..... 60, 93–4, 118, 131, 163, 171, 176, 437, 530	
Art 5 .....	215	Preamble .....	163
Art 6 .....	215	recital 4 .....	164
Art 7 .....	215	Art 1(2) .....	175
Art 8 .....	215	Art 2(1) .....	176
Art 9 .....	215	Art 2(2) .....	176
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		Art 2(3) .....	175–6
Preamble, recital 2 .....	298–9	Art 2(4) .....	176
Art 1 .....	297	Art 3(1) .....	176
Art 2 .....	298	Art 3(2) .....	176
Art 6 .....	298	Art 3(3) .....	176
Art 7 .....	298	Art 3(4) .....	176
Art 8(4) .....	298	Art 5 .....	176
Art 9 .....	306	Art 5(2) .....	177
Art 13(2) .....	306	Art 5(3) .....	177
Art 15 .....	299–300	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 16 .....	299–300	Art 2(2) .....	432
Directive 2008/115/EC on returning illegally staying third-country nationals ..... 310		Art 4 .....	433
Directive 2008/99/EC on protection of the environment through criminal law ..... 278–9, 283–7, 292–3		Art 8 .....	435
Art 2 .....	287	Art 10(2) .....	433
Art 2(a) .....	287	Art 11 .....	433
Art 2(b) .....	287	Art 11(1) .....	434
Art 2(c) .....	287	Art 11(3) .....	434
Art 3 .....	287	Art 11(7) .....	434
Art 3(c) .....	278	Art 12 .....	433
Art 3(d) .....	285	Art 13 .....	434
Art 3(g) .....	279	Art 14 .....	434
Art 6 .....	287	Art 15 .....	434
Art 7 .....	287	Art 17 .....	435
Ann A .....	284–7	Art 18 .....	438
Ann B .....	284, 286–7	Art 20 .....	436
Directive 2009/123/EC amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties for infringements ..... 279–80, 283		Directive 2011/93/EU on combating the sexual abuse and sexual exploitation of children and child pornography .... 42, 93	
Art 5A(1) .....	283	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 ..... 93–4, 117–18, 131, 163, 171, 177, 438, 530	Directive 2014/62/EU on the protection of the Euro and other currencies against counterfeiting by law ..... 528
Preamble ..... 164	Directive 2015/849/EU on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing ..... 342, 344, 347, 351–2, 354
recital 4 ..... 164	Preamble ..... 342
recital 25 ..... 178	recital 4 ..... 342
Art 2(2) ..... 175	recital 23 ..... 345
Art 3(1) ..... 177–8	recital 24 ..... 345
Art 3(2) ..... 178	recital 58 ..... 346
Art 3(3)(a) ..... 178	recital 59 ..... 343
Art 3(3)(b) ..... 178	Art 1(2) ..... 343–4
Art 3(3)(c) ..... 179	Art 1(3) ..... 344
Art 3(5) ..... 179	Art 2 ..... 345
Art 3(6) ..... 179	Art 11 ..... 345
Art 4 ..... 178	Art 18(3) ..... 347
Art 4(2) ..... 177	Arts 20–23 ..... 347
Art 5 ..... 179	Art 48 ..... 345
Art 6 ..... 179	Art 49 ..... 345
Art 7 ..... 179	Art 58(1) ..... 344
Art 7(1) ..... 178	Art 58(2) ..... 344
Art 7(2) ..... 178	Art 59(2)(e) ..... 347
Art 7(3) ..... 178	Art 66 ..... 348
Art 7(4) ..... 178	Art 67 ..... 348
Art 7(5) ..... 178	Ann II ..... 346
Art 8 ..... 179	Euratom Treaty ..... 284, 509
Art 8(1) ..... 179	Art 194(1) ..... 319–20
Art 8(2) ..... 179	Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Czech Republic, of the other part ..... 512
Directive 2012/29/EU establishing minimum standards on the rights, support and protection of victims of crime .... 42, 93, 434, 530	Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Bulgaria, of the other part ..... 517
Directive 2013/40/EU on attacks against information systems ..... 42, 93, 246, 356	Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Estonia, of the other part ..... 512, 517
Directive 2013/48/EU on the right of access to a lawyer in criminal proceedings ..... 94, 118, 131, 163, 171, 175, 178, 187, 246, 438, 530	Art 69 ..... 513
Preamble ..... 164	Art 99 ..... 513
recital 6 ..... 164	Arts 99–100 ..... 513
Art 2(1) ..... 175	Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Hungary, of the other part ..... 512
Art 2(4) ..... 175	
Directive 2014/41/EU regarding the European Investigation Order in criminal matters ... 22, 60, 93, 150, 152, 154, 161, 499	
Art 6(1)(a) and (b) ..... 154	
Art 9(2) ..... 499	
Art 10(3) ..... 22	
Art 11 ..... 152	
Art 11(1)(f) ..... 152, 161	
Directive 2014/57/EU on criminal sanctions for market abuse ..... 97, 241–2, 340	

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	Art 6 .....	20, 114, 117, 127, 168, 171, 174, 204, 235, 237, 353, 476, 574
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	Art 6(1) .....	172
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	Art 6(2) .....	114–15, 171
Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Slovenia, of the other part .....	512–13	Art 6(3)(a) .....	171
Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and Romania, of the other part .....	517	Art 6(3)(b) .....	172
Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Slovak Republic, of the other part .....	512	Art 6(3)(c) .....	172
European Convention for the Prevention of Terrorism .....	405	Art 6(3)(e) .....	172
European Convention for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment .....	581	Art 7 .....	127, 595
European Convention on Action against Trafficking in Human Beings .....	428–9, 434–7	Art 7(2) .....	597
European Convention on Extradition .....	29	Art 8 .....	120–1, 353
Additional Protocol, Art 2 .....	189	Art 10 .....	410
Art 9 .....	189	Art 10(2) .....	410
European Convention on Human Rights (ECHR) .....	2, 10, 20, 74, 100, 107–9, 111, 113–17, 120, 122–3, 126, 128–30, 132, 135, 142, 152, 159, 162, 168, 170–4, 182, 189, 192, 194, 203–5, 216, 235, 247, 250, 307, 353, 359, 364, 410, 429, 437, 476, 527, 539, 545, 553, 573–5, 581	Art 11 .....	410
Art 3 .....	247, 581	Art 13 .....	527
Art 4 .....	429	Art 53 .....	130
Art 5 .....	168	Protocol No 7 .....	189, 192, 194, 204–5
Art 5(2) .....	171	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 13 .....	538–9
		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

Art 17 .....	538	Art 4(6) .....	15–17
Art 19 .....	540	Art 4A(1) .....	156–7
Framework Decision 2000/383/JHA on increasing protection by criminal penalties and other sanctions against counterfeiting in connection with the introduction of the Euro .....	361, 528	Art 5 .....	15, 151
Framework Decision 2001/220/JHA ....	14, 42, 362, 427, 434, 530	Art 5(1) .....	15–17
Framework Decision 2002/475/JHA on combating terrorism .....	315, 361, 403–8, 442, 528	Art 5(3) .....	15–17
Art 1 .....	404–5	Art 8(2) .....	450
Art 1(1) .....	416	Art 11 .....	152
Arts 1–4 .....	404, 407	Art 15 .....	151
Art 2 .....	406, 410	Art 17 .....	151
Art 3 .....	406, 408	Art 23 .....	151
Art 4 .....	406, 409, 414–15	Art 27 .....	24, 151
Art 4(1) .....	409	Art 28 .....	151
Art 4(2) .....	410	Framework Decision 2002/629/JHA on combating trafficking in human beings .....	42, 294, 356, 422, 424–5, 432–4, 437, 530
Art 4(4) .....	410, 415	Art 3 .....	426
Art 5 .....	404, 407	Art 3(2) .....	426
Art 5(1) .....	406–7	Art 7 .....	427
Art 6 .....	404, 407	Framework Decision 2002/946/JHA on the strengthening of the penal framework to prevent the facilitation of unauthorized entry, transit and residence .....	295
Art 7 .....	404, 407	Framework Decision 2003/568/JHA ...	389–91
Art 8 .....	404, 407	Preamble .....	395
Art 9 .....	404, 407	Framework Decision 2003/577/JHA on the mutual recognition of orders freezing property or evidence .....	150
Art 9(1) .....	408	Framework Decision 2003/80/JHA on the protection of the environment through criminal law .....	51, 273, 360
Art 10 .....	404	Framework Decision 2004/68/JHA on combating the sexual exploitation of children and child pornography .....	42
Art 10(1) .....	408	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
Arts 11–13 .....	404	Framework Decision 2005/212/JHA on confiscation of crime-related proceeds, instrumentalities and property ...	356, 363
Framework Decision 2002/475/JHA on combatting terrorism		Framework Decision 2005/214/JHA on the mutual recognition of judgments imposing financial penalties .....	150
Art 1(1)(a)–(h) .....	411	Art 7(2)(a) .....	189, 192
Art 2(2) .....	411	Framework Decision 2005/222/JHA on attacks against information systems ...	42, 246, 356
Art 3(1)(a) .....	412	Framework Decision 2005/667/JHA	
Framework Decision 2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States .....	15–25, 113, 150–3, 156, 159, 167, 202, 331, 430, 442, 446, 511, 515, 522, 527, 576, 599	Art 2 .....	275
Preamble		Art 3 .....	275
recital 12 .....	151	Art 5 .....	275
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		

Framework Decision 2005/667/JHA on ship-source pollution .....	274–5	General Agreement on Trade and Tariffs (GATT) .....	290, 546
Framework Decision 2006/783/JHA on the mutual recognition of confiscation orders .....	150	Art XXI(c) .....	546
Framework Decision 2008/841/JHA on the fight against organized crime .....	355–6, 364, 366, 368	Geneva Convention relating to the Protection of Civilian Persons in Time of War, Arts 5, 65, 67, 71, 72, and 123 .....	127
Art 1 .....	365–6	Geneva Convention relating to the Treatment of Prisoners of War, Arts 99, 100, 101, 105 and 130 .....	127
Art 2 .....	366	International Convention Against the Taking of Hostages .....	405
Framework Decision 2008/909/JHA on the transfer of custodial sentences (sentenced persons) .....	16, 91, 150	International Covenant on Civil and Political Rights (ICCPR) .....	126, 189, 192, 595
Framework Decision 2008/919/JHA amending Framework Decision 2002/475/JHA on combating terrorism ...	315, 406, 408–12, 414, 417, 442	Preamble .....	126
Art 1(1) .....	408	Art 14 .....	127
Art 1(1)(b) .....	409	Art 14(7) .....	189
Art 1(1)(c) .....	409	Art 15 .....	123, 127
Art 1(2) .....	409	Art 15(1) .....	595
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	Art 15(2) .....	595
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	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
Framework Decision 2008/978/JHA on the European evidence warrant for the purpose of obtaining objects, documents and data .....	21, 61, 150, 431	Joint Action 97/154/JHA concerning action to combat trafficking in human beings and sexual exploitation of children .....	423
Art 1 .....	431	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 7 .....	21, 431	Art 2 .....	444
Framework Decision 2009/299/JHA on judgments in absentia .....	16, 150, 156–9, 194, 442	Joint Action 98/733/JHA .....	426
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	Lisbon Treaty .....	2, 8, 10, 29, 31, 36, 38–43, 49, 52–7, 60, 62, 68–9, 72–3, 75–6, 79–83, 86, 89, 101, 105, 107–8, 125, 135–6, 139, 148, 154–5, 163, 165, 169, 174, 190, 208, 233–4, 237–9, 247–8, 270, 275, 321, 332, 335–6, 354, 363–4, 368, 378, 380, 391, 395–6, 410, 451–4, 462, 465–6, 474–5, 477–8, 485–6, 500, 507–8, 510, 531, 539, 545, 548–50, 568–9, 587, 594–5
Framework Decision 2009/905/JHA on accreditation of forensic service providers carrying out laboratory activities .....	91	Maastricht Treaty ...	8, 30, 53, 59, 65, 86, 107, 125, 359–60, 368, 370, 507, 509, 511
Framework Decision of 13 June 2002 on Joint Investigation Teams .....	372–3	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 .....	370	State responsible for examining an asylum application lodged in one of the Member States by a third-country national .....	20, 161
Protocol amending the European Convention on the Suppression of Terrorism .....	405	Regulation (EC) 850/2004, Art 7(2) and (3) .....	327
Protocol Expanding the Mandate of Europol .....	463	Regulation (EC) 1013/2006 on shipments of waste .....	278–9
Protocol on the Interpretation, by way of Preliminary Rulings, by the Court of Justice of the European Communities of the Convention on the Establishment of a European Police Office .....	463, 475, 481	Art 50 .....	278
Protocol on the Privileges and Immunities of Europol .....	370	Regulation (EU) 371/2009 .....	476
Protocol on the Privileges and Immunities of the European Communities .....	384	Regulation (EU) 1093/2010 .....	345
Art 8 .....	476	Regulation (EU) 648/2012 .....	342
Art 11 .....	384	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') .....	20
Art 17 .....	384	Art 3(2) .....	161
Art 17(2) .....	384	Regulation (EU, Euratom) 883/2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) .....	454–5
Protocol on the Privileges and Immunities of the Europol .....	463	Regulation (EU) 596/2014 on market abuse .....	242–3, 340
Protocol regarding Various Modifications of Europol Convention .....	463	Regulation (EU) 847/2015 on information accompanying transfers of funds .....	342
Regulation (EC) 3626/82 on the implementation in the Community of the Convention on international trade in endangered species of wild fauna and flora .....	278	Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade .....	285
Regulation (EEC) 2078/92 .....	322	Art 15 .....	276
Regulation (EU) 2988/95 of 28 December 1995 on the protection of the European Communities' financial interests .....	481	Schengen Agreement .....	3, 29, 90, 125, 189, 471–2
Regulation (EEC) 746/96, Art 20(2) .....	322	Security Council Resolution 1373 .....	547, 563
Regulation (EC) 338/97 on the protection of species of wild fauna and flora by regulating trade therein .....	278–9	Security Council Resolution 1904 .....	552
Art 16(2) .....	279	Security Council Resolution 2178 .....	419, 547, 559
Regulation (EC) 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism .....	556	Single European Act .....	53, 369
Regulation (EC) 1/2003 .....	250	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 .....	524
Regulation (EC) 881/2002 concerning the freeze of funds of presumed terrorists .....	552, 562	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 .....	524
Regulation (EC) 343/2003 (Dublin Regulation) establishing the criteria and mechanisms for determining the Member		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	Art 6(2) .....	108, 128–9, 353
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	Art 6(3) .....	108, 128–9, 574
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	Art 7 .....	519
Statute of the Court of Justice of the European Union, Art 30 .....	319–20	Art 8 .....	572
Statute of the International Criminal Court .....	588, 591–2, 598–600	Art 12 .....	41
Preamble .....	591	Art 12(c) .....	41
Art 12 .....	590	Art 12(f) .....	41
Art 17 .....	189	Art 13 .....	36, 316
Art 20 .....	189	Art 15(1) .....	36
Art 86 .....	599	Art 16 .....	38
Art 90(5) .....	600	Art 16(4) .....	44
Art 90(6) .....	600	Art 17(1) .....	39
Art 90(6)(7) .....	590	Art 19(1) .....	143
Art 90(7) .....	600	Art 20 .....	46
Art 98(2) .....	600	Art 21(1) .....	579
Art 102 .....	599	Art 21(a) .....	569
Statute of the International Criminal Tribunal for Rwanda		Art 29 .....	273, 360
Art 9 .....	189	Art 31(1) .....	170
Art 28(2)(e) .....	599	Art 31(1)(c) .....	360
Statute of the International Criminal Tribunal for the Former Yugoslavia		Art 31(1)(e) .....	360, 362, 407
Art 10 .....	189	Art 31(e) .....	404
Art 29(2)(e) .....	599	Art 34 .....	372
Treaty of Versailles .....	598	Art 34(2)(b) .....	407
Art 227(4) .....	598	Art 47 .....	273–4, 569
Art 228(2) .....	598	Art 49 .....	509–10
Treaty on European Union (TEU) ...	30–2, 73, 80, 107, 136–8, 142–5, 151, 191, 273, 301, 317–18, 324, 338, 397, 407, 423–4, 429, 437, 455, 458, 462, 509–10, 516, 519, 521, 536, 569, 571, 574, 578–9	Art 83(1) .....	395
Art 2 .....	53, 73, 509–10, 574, 578	Art 83(2) .....	395
Art 3 .....	54	Art 83(3) .....	381
Art 3(2) .....	57	Art 88 .....	463
Art 4 .....	34	Art 88(2) .....	463
Art 4(2) .....	34, 136–8, 142–4	Art 88(3) .....	464
Art 4(3) .....	11, 235, 316–18, 324	ex Art 2 .....	30, 57
Art 5 .....	34, 341, 384, 591	ex Art 24 .....	536, 570
Art 6 .....	15, 32, 73–4, 108, 152, 155, 160, 221, 521	ex Art 29 .....	31, 57, 61, 368, 462
Art 6(1) .....	108, 143	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

Art 6 .....	35	Art 83 .....	4, 43, 45, 55–6, 58–9, 63, 66–7, 69–71, 75, 81, 238–9, 241, 269, 315, 320–1, 338, 484, 572
Art 7 .....	500	Art 83(1) .....	9, 33–5, 55, 59–64, 66–7, 71, 75–6, 241–2, 269, 321, 335–6, 338, 341, 343, 345, 354, 364, 432, 492, 593
Art 7(2) .....	80	Art 83(1)(2) .....	594
Art 7(3) .....	36, 41	Art 83(2) ...	9, 33, 35, 59–60, 62–4, 67, 71, 74–6, 242, 269, 275, 291, 321, 339–40, 364, 491–2
Title VI .....	430	Art 83(3) .....	47, 55, 80, 484, 587
Treaty on the Functioning of the European Union (TFEU) ....	11, 13, 35, 42–3, 46–7, 56, 58–63, 66–70, 75, 80, 82, 84, 87, 98, 100–101, 117, 142–5, 163–4, 168, 213–14, 233, 238–9, 241, 243, 249–50, 262, 275, 294, 315, 319–20, 331, 335, 339–41, 363–4, 371, 422, 432, 437, 451, 480, 483–6, 491, 493, 497, 500, 508, 518, 541, 545–6, 549–50, 557, 564, 568, 570–1, 587, 595	Art 84 .....	33, 35, 43, 45–6, 56–7
Art 4 .....	71, 323	Art 85 .....	41, 45–6, 56, 452
Art 4(2)(j) .....	294, 591	Art 85(1) .....	451
Art 5 .....	71	Art 85(1)(a) and (c) .....	451
Art 8(2) .....	163	Art 85(2) .....	34
Art 20(2) .....	81	Art 86 .....	40, 56, 67–8, 372, 451–2, 455, 480, 482–6, 492, 494, 503
Art 33 .....	594	Art 86(1) .....	46, 485
Arts 34–36 .....	325	Art 86(2) .....	68, 484, 486, 492–3
Art 48 .....	55	Art 86(4) .....	36, 485, 492–3
Art 56 .....	13	Art 87 .....	40, 46
Art 67 .....	32, 35, 54, 238, 549, 587	Art 87(2) .....	45
Art 67(1) .....	55, 71, 142–4, 364	Art 87(3) .....	46, 80
Art 67(3) .....	32, 54, 57–8	Art 88 .....	41, 45, 470, 540–1
Art 68 .....	36	Art 88(3) .....	34
Art 69 .....	80	Art 89 .....	40
Art 70 .....	41, 48	Art 101 .....	249–50, 259–60, 269–70
Art 72 .....	34	Art 102 .....	249, 262, 269
Art 74 .....	45	Art 114 .....	214, 239, 241–3, 338, 340–2
Art 75 .....	238–9, 549–50	Art 193 .....	284
Art 76 .....	45, 80, 500	Art 207 .....	338, 578
Art 78(2)(g) .....	569	Art 212 .....	571, 578
Art 79 .....	66	Art 215 .....	239, 549–50
Art 79(2)(c) and (d) .....	594	Art 215(2) .....	239
Art 79(3) .....	569	Art 215(3) .....	549
Art 80(1) and (2) .....	46	Art 216 .....	43
Art 82 .....	45, 55–6, 58, 81, 331, 484, 496	Art 216(1) .....	570–1
Art 82(1) .....	8, 33, 43, 58–9, 142, 163, 331–2, 363, 594	Art 217 .....	571
Art 82(1)(c) .....	58	Art 218 .....	569, 578
Art 82(2) .....	8, 33, 35, 43, 55, 59–60, 63, 67, 69, 79, 84, 100, 143–4, 164, 331, 363–4, 432, 568, 594	Art 238(2) .....	44
Art 82(2)(a) .....	60	Art 258 .....	80
Art 82(2)(a)-(c) .....	60	Arts 258–260 .....	518
Art 82(2)(b) .....	163	Art 263 .....	497
Art 82(2)(d) .....	61	Art 263(2) .....	117, 475
Art 82(3) .....	47, 55, 59, 80, 484	Art 264 .....	220
Arts 82–86 .....	34, 56	Art 265 .....	117, 497
		Art 267 .....	80, 117, 497
		Art 268 .....	497
		Art 276 .....	298
		Art 288 .....	42
		Art 289(2) .....	46
		Art 289(3) .....	45

Art 291(2) .....	549	Arts 18-20 .....	396-7
Art 294 .....	45	Arts 18-22 .....	379
Art 325 .....	56, 66-7, 69, 244, 247, 372, 383, 491	Arts 21-22 .....	396
Art 325(4) .....	339, 594	UN Convention against Transnational Organized Crime .....	350, 366, 425
Art 329 .....	55, 81	UN Convention for the Suppression of Terrorism Financing .....	405, 563
Art 331(1) .....	82	Art 2(1)(b) .....	405
Art 340 .....	117	UN Convention on the Law of the Sea (UNCLOS) .....	288-9, 291
Art 340(2) .....	564	UN Convention on the Rights of Persons with Disabilities .....	128
Protocol No 1 on the role of national parliaments .....	72	UN Convention on the Rights of the Child Preamble .....	434
Protocol No 19 on the Schengen acquis integrated into the framework of the European Union .....	81	Art 40(2)(a)(b) .....	127
Art 4 .....	81, 83, 85-6, 101, 190	Universal Declaration of Human Rights Art 10 .....	127
Protocol No 20, Art 4a(2) .....	93	Art 11(1) .....	127
Protocol No 21 on the Position of the United Kingdom and Ireland in respect of the Area of Freedom, Security and Justice .....	82, 85-6, 90, 97, 455	Vienna Convention on the Law of Treaties .....	571
Art 4(a)(2) .....	93		
Protocol No 22 on the position of Denmark .....	82, 238, 455		
Art 1 .....	82		
Art 2 .....	82		
Art 4 .....	83		
Art 8 .....	83		
Ann .....	83		
Protocol No 36 on Transitional Provisions .....	2, 32, 44, 78-102, 511, 516, 531		
Art 3(3) .....	44		
Art 9 .....	44, 80, 391		
Art 10 .....	81, 86-95, 391, 465, 508, 516		
Art 10(1) .....	80, 83		
Art 10(1) and (2) .....	44		
Art 10(1) and (3) .....	80		
Art 10(4) .....	83-4, 91		
Art 10(5) .....	83-4, 95, 190		
Title VII .....	44		
Title III .....	46		
Title V .....	31-2, 39, 48, 54, 168, 238, 249, 364, 483, 521		
Ch 4 .....	33, 56, 58		
Title VII .....	249		
Ann B .....	285		
UN Charter .....	546, 551-2		
Art 25 .....	546		
Art 39 .....	546		
Art 103 .....	546		
UN Convention Against Corruption .....	380		
Art 2c .....	397		
Art 16(2) .....	383		

**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

Law on Foreigners .....	428	State Borders Act, art 17 .....	309
<b>Bulgaria</b>		<b>Finland</b>	
Act on Foreigners in the Republic of Bulgaria, art 48(1) .....	309	Aliens Act, s 185 .....	309
Criminal Code, art 279 .....	309	Criminal Code	
		Ch 5, s 6 .....	414
		Ch 17, ss 7 and 7a .....	309
<b>Croatia</b>		<b>France</b>	
Act on the Monitoring of State Borders, art 42 .....	309	Code of Criminal Procedure	
Aliens Act, art 222 .....	309	Art 62-2 .....	303
Constitutional Act on the Rights of National Minorities (CARNM) .....	521	art 695-46 .....	24
		Code of Entry and Stay of Aliens and Right of Asylum .....	303, 309, 428
<b>Cyprus</b>		art L 621 .....	303
Aliens and Immigration Act, art 19 .....	309	art L 621-1 .....	304
Constitution, Art 7(2) .....	127	art L 624-1 .....	308
		Constitution, art 34 .....	127
<b>Czech Republic</b>		Criminal Code, art 225 .....	427
Act on Residence of Foreign Nationals in the Territory of the Czech Republic, art 156 .....	310	Declaration of the Rights of Man .....	126
Act on the Residence of Foreign Nationals in the Territory of the Czech Republic, art 156 .....	309	Law No. 2012-1560 of 31 December 2012 .....	308
Criminal Code			
art 24 .....	413	<b>Germany</b>	
art 24(1) .....	413	Basic Law	
art 311(2) .....	413	art 102(3) .....	127
		art 103(3) .....	189
<b>Denmark</b>		Criminal Code	
Aliens Act, s 59(1) .....	309	art 30(1) .....	413
Criminal Code		art 89a(2)(1) .....	413
s 8(1) .....	433	art 91(1) and (2) .....	412
s 114c(1) .....	412	art 129a(5) .....	413
s 114c(3) .....	413	art 154 .....	319–20
s 114d(3) .....	413–14	art 162 I .....	319–20
s 136(1) .....	412	art 232 .....	428
s 262a .....	428	art 263 .....	266
Law No. 542/2006 .....	411	Residence Act	
		s 95 .....	309
		s 95(1)(3) .....	309
		<b>Greece</b>	
<b>Estonia</b>		Constitution	
Aliens Act, art 298 .....	309	art 5 .....	136
Amendment Act, art 1 .....	140	art 7 .....	127
Criminal Code		art 8 .....	127
s 22 .....	414	art 9(1) .....	136
s 22(1) .....	414–15	art 19(3) .....	136
s 25 .....	414	art 20 .....	127
s 26 .....	414	Immigration Act	
s 237 .....	414	art 73 .....	309
s 237(2) .....	414–15	art 83 .....	309

**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 194/2002 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

art 37 .....	414	s 21A(2) .....	154
art 38 .....	414	s 21A(3) .....	154
art 110 .....	412	Immigration Act 1971, s 24A .....	309
<b>Spain</b>		Magna Carta, Art 39 .....	126
Constitution		Police and Criminal Evidence Act 1984, s 58 .....	186
art 24 .....	127	Regulation and Investigatory Powers Act 2000 .....	222
art 25(1) .....	127	Theft Act 1968, s 9 .....	425
Organic Immigration Act, art 53 .....	309	<b>United States</b>	
Organic Law No. 10/2011 amending the Law on Foreigners .....	428	Act to Prevent Pollution from Ships, 33 USC 1901 et seq. ....	277
<b>Sweden</b>		Constitution, Fifth and Sixth Amendments .....	126
Aliens Act, Ch 20		Foreign Intelligence Surveillance Act Amendments of 2008 .....	210
s 1 .....	309	General Crimes Act (1817), 18 USC s 1152 .....	584
s 4 .....	309	Indian Civil Rights Act (ICRA) 1968 25 USC s 1302 .....	584–5
Constitution, Ch 2, s 10 .....	127	25 USC s 1302(a)(7)(c) .....	584
Environmental Code, Ch 29, s 3(2) .....	327	25 USC s 1304(d)(4) .....	585
<b>United Kingdom</b>		Major Crimes Act (1885) 18 USC s 1153 .....	584
Anti-Social Behaviour, Crime and Policing Act 2014, s 157 .....	154	Protect America Act of 2007 .....	210
Competition Act 1998 .....	259	Sherman Act ..... 252–6, 259–60, 262, 265–6, 268	
Criminal Justice and Data Protection (Protocol No. 36) Regulations 2014 (SI 2014/3141) .....	89	Tribal Law and Order Act, Public Law 111-211, s 234 .....	584
Data Retention and Investigatory Powers Act 2014 .....	222	Violence Against Women Reauthorization Act of 2013, Public Law 113–4, s 904 ....	585
Enterprise Act 2002, s 188 .....	263		
European Union Act 2011 .....	94		
Extradition Act 2003 .....	154		
s 21A .....	154		
s 21A(1)(b) .....	154		