SHaring Electronic Resources and Laws against Organized Crime
The Sherloc portal is an initiative to facilitate the dissemination of information regarding the implementation of the UN Convention against Transnational Organized Crime and its three Protocols.

**Case Law Database**
A comprehensive case law database that allows you to see how Member States are tackling organized crime cases in their courts.

**Database of Legislation**
An electronic repository of laws relevant to the requirements of the Organized Crime Convention and the Protocols thereto.

**CNA Directory**
Directory of competent national authorities that have been designated to receive, respond and process requests pertaining to mutual legal assistance, extradition and transfer of sentenced prisoners, smuggling of migrants and trafficking in firearms.

(Account needed to access the Directory. For more information click here.)

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Subscribe
### Case Law Database

**Search by country**

- **Search Cases**
- **Filter Countries**

#### Browsing by:

<table>
<thead>
<tr>
<th>Country</th>
<th>Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan</td>
<td>1</td>
</tr>
<tr>
<td>Andorra</td>
<td>0</td>
</tr>
<tr>
<td>Argentina</td>
<td>50</td>
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<tr>
<td>Austria</td>
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<tr>
<td>Bahamas</td>
<td>1</td>
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<tr>
<td>Barbados</td>
<td>0</td>
</tr>
<tr>
<td>Belize</td>
<td>3</td>
</tr>
<tr>
<td>Bolivia (Plurinational State of)</td>
<td>7</td>
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<tr>
<td>Brazil</td>
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<tr>
<td>Albania</td>
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<tr>
<td>Angola</td>
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<td>Armenia</td>
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<tr>
<td>Azerbaijan</td>
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<tr>
<td>Antigua and Barbuda</td>
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<td>Australia</td>
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<td>Bangladesh</td>
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<td>Belarus</td>
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<tr>
<td>Benin</td>
<td>0</td>
</tr>
<tr>
<td>Bosnia and Herzegovina</td>
<td>4</td>
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<tr>
<td>Brunei Darussalam</td>
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<tr>
<td>Bulgaria</td>
<td>1</td>
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</tbody>
</table>
Case Law Database – Search by crime type

... or start browsing by

- Country
- Keyword
- Crime Type
- Cross Cutting

- Corruption
- Counterfeiting
- Cybercrime
- Drug offences
- Money laundering
- Obstruction of Justice
- Participation in an organized criminal group
- Piracy
- Smuggling of migrants
- Illicit manufacturing/trafficking in firearms/parts/ammunition
- Trafficking in cultural property
- Wildlife and forest crime
- Trafficking in persons
Illicit manufacturing/trafficking in firearms/parts/ammunition

Search Cases

Additional criteria:
- Crime Type: Illicit manufacturing/trafficking in firearms/parts/ammunition

Found 2 cases

**SER 3  OPERATION "VALTER"**

**Serbia**

Verdict Date: 2010-11-26

Organized criminal group (OCG) consisted of 21 members, citizens of the Serbia, Bosnia and Herzegovina and Montenegro, operating on the territories of Montenegro, Bosnia and Herzegovina, Serbia and Croatia. Five citizens of the Republic of Serbia and one citizen of the Montenegro were included in criminal scheme of Serbian authorities; others were prosecuted by the competent authorities.

**SER 5  OPERATION "VICTOR"**

**Serbia**

Verdict Date: 2011-11-01

Organizer, citizen of Serbia, organized criminal group with the aim to illegally purchase automatic weapons on black market in Bosnia and Herzegovina, storage weapons and ammunition in Serbia (on the territory of towns Cacak and Gornji Milanovac) and transport it to France in order to sell it on black market. Firearms were transported by trucks which had specially designed hidden trailer where weapons and ammunition were stored.
Case Law Database – Cases

Cybercrime
- Illegal access to a computer system
- Illegal data/system interference
- Computer-related fraud/forgery

Participation in an organized criminal group
- Agreement to commit a serious crime (conspiracy)

ROM 2
- Romania
- UNODC No.: ROM 2

Keywords
- Organized Crime Convention:
  - Article 5 UNODC

Cross Cutting

Liability
... for
  • completed offence
... based on
  • criminal intent
... as involves
  • principal offender(s)
  • organiser/director

Application of the Convention

Details
- involved an organized criminal group (Article 2(a) CTOC)
- occurred across one (or more) international borders (transnationally)

Involved Countries
- Croatia
- Romania
- Turkey
Database of Legislation – Search by UNTOC Article

Organized Crime Convention

- Article 5: Criminalization of participation in an organized criminal group (49)
- Article 6: Criminalization of the laundering of proceeds of crime (10)
- Article 8: Criminalization of corruption (30)
- Article 10: Liability of legal persons (22)
- Article 12: Confiscation and seizure (83)
- Article 13: International cooperation for purposes of confiscation (12)
- Article 14: Disposal of confiscated proceeds of crime or property (1)
- Article 15: Jurisdiction (18)
- Article 16: Extradition (48)
- Article 18: Mutual legal assistance (15)
- Article 20: Special investigative techniques (11)
Database of Legislation – Search

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** участие בקבוצה פלילית מארגנת**

**CrimeType:** (1) Participation in an organized criminal group (17)

- **Country:** (5)
  - Argentina (1)
  - Chile (11)
  - France (1)
  - Russian Federation (1)
  - Serbia (3)

- **National Law Title:** (10)
- **Chapter:** (10)
- **Article:** (5)
- **Paragraph:** (1)
- **Subparagraph:** (1)

**Organized Crime Convention:** (1)
- Article 5: Criminalization of participation in an organized criminal group (13)

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Search Legislation Database

Additional criteria:

- **CrimeType:** Participation in an organized criminal group

Found: 17 pieces of legislation

- **Argentina**
  - Código Penal de la Nación Argentina

- **Chile**
  - Código Penal
    - Ley Num. 18,314, que Determina Conductas Terroristas y Fija su Penalidad
    - Ley Num. 19,327, que Fija Normas Para Prevención y Sanción de Hechos de Violencia en Recintos Deportivos con Ocasion de Espectáculos de Fútbol Profesional
    - Ley Num. 18,913, que Crea la Unidad de Análisis Financiero y Modifica Diversas
Russian Federation

Criminal Code, Section II. Crime

★ Chapter 7. Complicity in a Crime
★ Article 35

Original Text

Article 35. The Commission of a Crime by a Group of Persons, by a Group of Persons Under a Preliminary Conspiracy, and by an Organized Group of a Criminal Community (Criminal Organization)

1. A crime shall be deemed to be committed by a group of persons if two or more perpetrators have jointly participated in its commission without a preliminary conspiracy.

2. A crime shall be deemed to be committed by a group of persons in a preliminary conspiracy, if the persons took part in it after they had reached an agreement on the joint commission of a crime.

3. A crime shall be deemed to be committed by an organized group, if it has been committed by a stable group of persons who in advance united for the commission of one or more offences.

4. A crime shall be deemed to be committed by a criminal community (criminal organization), if it has been perpetrated by a united organized group (organization), set up to commit grave and especially grave crimes, or by an association of organized groups set up for these purposes.

5. A person who has created an organized group or a criminal community (criminal organization), or has directed them, shall be subject to criminal responsibility for their organization in cases provided for by the respective Articles of the Special Part of this
### Search results

**Articles:**

**United Nations Convention against Illicit Trafficking in Narcotic Drugs and Psychotropic Substances of 1969**
- [15](#) Conventions (Extradition)
- [7](#) Conventions (Mutual Legal Assistance)
- [17](#) Conventions (Illicit Traffic by Sea)

**United Nations Convention against Transnational Organized Crime**
- [16](#) Conventions (Extradition)
- [18](#) Conventions (Mutual Legal Assistance)

**Protocol against the Smuggling of Migrants by Land, Sea and Air supplementing the United Nations Convention against Transnational Organized Crime**
- [8](#) Smuggling by sea

**Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime**
- [13](#) Firearms

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**COUNTRY** | **ARTICLE** | **NAME**
---|---|---
Afghanistan | 6 (06) Conventions | Ministry of Counter Narcotics
Albania | 8 (08) Conventions | General Prosecutor's Office
Albania | 8 (08) Conventions | INTERPOL Tirana Office
Algeria | 8 (08) Conventions | Ministère de la Justice
Andorra | 5 (05) Conventions | Ministerio de Justicia y Interior
Andorra | 5 (05) Conventions | Ministry in charge of Foreign Affairs
Argentina | 5 (05) Conventions | Ministerio de Relaciones Exteriores y Culto
...and more

• News & Events
  – International developments in the fight against organized crime
  – Upcoming UNODC & partner institutions’ events
  – Newly uploaded cases and legislation

• Newsletter
  – Stay informed about the latest updates
We need your help!

You can support the further development of the SHERLOC portal by sending case law and legislation for your national jurisdiction.

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Thank you for your attention!

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