

BILATERAL AGREEMENTS ON MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS

Algeria

TITLE The Convention between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the People's Democratic Republic of Algeria on Mutual Legal Assistance In Criminal Matters
SIGNED/DATE London, 11/07/2006
REFERENCE TS 017/2010 Cm 7922
ENTRY INTO FORCE 27/03/2007
NOTES

Antigua and Barbuda

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Antigua and Barbuda concerning the Investigation, Restraint and Confiscation of the Proceeds and Instruments of Crime
SIGNED/DATE St John's, 10/03/1997
REFERENCE TS 04/2004 Cm 6336
ENTRY INTO FORCE 01/10/2004
NOTES

Argentina

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Argentine Republic concerning Mutual Judicial Assistance against Illicit Drug Trafficking
SIGNED/DATE Buenos Aires, 27/08/1991
REFERENCE TS 031/1994 Cm 2592
ENTRY INTO FORCE 01/06/1994
NOTES

Australia

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Australia concerning the Investigation, Restraint and Confiscation of the Proceeds and Instruments of Crime
SIGNED/DATE Canberra, 06/02/1997
REFERENCE Treaty Series 077/2000 : Cm 4760
ENTRY INTO FORCE 10/05/2000
NOTES

Bahamas

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Bahamas concerning the Investigation of Drug Trafficking and Confiscation of the Proceeds of Drug Trafficking

SIGNED/DATE Nassau, 28/06/1988

REFERENCE TS 013/1991 Cm 1448

ENTRY INTO FORCE 24/10/1990

NOTES Extended by the UK to the Isle of Man, with effect 23 March 2001

Bahrain

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the State of Bahrain concerning Mutual Assistance in Relation to Drug Trafficking

SIGNED/DATE Manama, 24/06/1990

REFERENCE TS 007/1994 Cm 2474

ENTRY INTO FORCE 01/01/1992

NOTES

Barbados

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Barbados concerning Mutual Assistance in Relation to Drug Trafficking

SIGNED/DATE Bridgetown, 19/04/1991

REFERENCE TS 031/1993 : Cm 2240

ENTRY INTO FORCE 01/06/1993

NOTES

Bolivia

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Bolivia on Mutual Legal Assistance in relation to Illicit Drug Trafficking

SIGNED/DATE La Paz, 25/08/1994

REFERENCE Not yet published

ENTRY INTO FORCE Not yet in force

NOTES Article 15 states: " (1) Each Party shall notify the other of the completion of the constitutional requirements necessary to give effect to this Agreement. The Agreement shall enter into force on the date of the later of these notifications."

Brazil

TITLE Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Federative Republic of Brazil on Mutual Legal Assistance in

SIGNED/DATE Criminal Matters
London, 07/04/2005
REFERENCE Treaty Series 019/2011 Cm 8087
ENTRY INTO FORCE 13/04/2011
NOTES

Canada

TITLE Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Canada on Mutual Assistance in Criminal Matters (Drug Trafficking)
SIGNED/DATE Ottawa, 22/06/1988
REFERENCE Treaty Series 084/1990 Cm 1326
ENTRY INTO FORCE 04/08/1990
NOTES

TITLE Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Canada amending the Treaty on Mutual Assistance in Criminal Matters (Drug Trafficking) signed at Ottawa on 22 June 1988
SIGNED/DATE London, 26/03/1992
REFERENCE TS 074/1993 Cm 2383
ENTRY INTO FORCE 04/08/1990
NOTES 17/09/1993

Chile

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Chile concerning Mutual Assistance in relation to Illicit Trafficking in Narcotic Drugs and Psychotropic Substances
SIGNED/DATE London, 01/11/1995
REFERENCE TS 063/1997 Cm 3775
ENTRY INTO FORCE 01/02/1996
NOTES

Colombia

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Colombia concerning Mutual Assistance in Relation to Criminal Matters
SIGNED/DATE London, 11/02/1997
REFERENCE TS 040/2002 : Cm 4682
ENTRY INTO FORCE 05/12/1999
NOTES

Ecuador

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Ecuador concerning Mutual Assistance in relation to Drug Trafficking

SIGNED/DATE Quito, 07/05/1992
REFERENCE TS 018/1993 Cm 2162
ENTRY INTO FORCE 01/03/1993
NOTES

Grenada

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Grenada concerning Mutual Assistance in relation to Drug Trafficking
SIGNED/DATE St George's. 06/02/1995
REFERENCE TS 032/2003 Cm 5940
ENTRY INTO FORCE 01/10/2001
NOTES

Germany, FR

TITLE Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Federal Republic of Germany providing for Reciprocal Assistance in Criminal Matters between the Police Authorities of the United Kingdom and the Federal Republic of Germany
SIGNED/DATE Bonn, 02/05/1961
REFERENCE TS 066/1961 Cmnd 1446
ENTRY INTO FORCE 02/05/1961
NOTES

Guyana

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Cooperative Republic of Guyana concerning Cooperation in the Investigation of Drug Trafficking Offences, the Forfeiture of Instruments used for or in connection with such Offences and the Deprivation of Drug Traffickers of Financial Benefits from their Criminal Activities
SIGNED/DATE Georgetown, 17/07/1991
REFERENCE TS 009/1997 Cm 3523
ENTRY INTO FORCE 24/11/1996
NOTES

Hong Kong SAR

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Hong Kong Special Administrative Region of the People's Republic of China concerning Mutual Legal Assistance in Criminal Matters
SIGNED/DATE Hong Kong, 23/01/1998
REFERENCE TS 018/2002 Cm 5502
ENTRY INTO FORCE 09/02/2002
NOTES

TITLE Exchange of Notes between the Government of the People's Republic of China and the Government of the United Kingdom of Great Britain and Northern Ireland extending the Agreement between the Government of the Hong Kong Special Administrative Region of the People's Republic of China and the Government of the United Kingdom of Great Britain and Northern Ireland concerning Mutual Legal Assistance in Criminal Matters, signed at Hong Kong on 23 January 1998, to the Isle of Man

SIGNED/DATE Hong Kong, 17/08/2004

REFERENCE Not yet published

ENTRY INTO FORCE 01/11/2004

NOTES

India

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of India concerning the Investigation and Prosecution of Crime and the Tracing, Restraint and Confiscation of the Proceeds and Instruments of Crime (including Crimes involving Currency Transfers) and Terrorist Funds

SIGNED/DATE London, 22/09/1992

REFERENCE TS 069/1995 Cm 2957

ENTRY INTO FORCE 01/05/1995

NOTES

Ireland

TITLE Agreement between the United Kingdom of Great Britain and Northern Ireland and the Government of Ireland concerning Mutual Assistance in Relation to Criminal Matters.

SIGNED/DATE Dublin, 26/11/1998

REFERENCE Ireland No.006/1999 Cm 4306

ENTRY INTO FORCE 01/06/2004

NOTES

Italy

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Italian Republic concerning Mutual Assistance in relation to Traffic in Narcotic Drugs or Psychotropic Substances and the Restraint and Confiscation of the Proceeds of Crime

SIGNED/DATE Rome, 16/05/1990

REFERENCE TS 033/1995 Cm 2853

ENTRY INTO FORCE 08/05/1994

NOTES Extended to the Isle of Man by a Note dated 10/05/2001, with effect 09/06/2001

Libya

TITLE Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Libya on Mutual Legal Assistance in Criminal Matters
SIGNED/DATE London, 17/11/2008
REFERENCE Country Series Libya No.2.2009 Cm 7549
ENTRY INTO FORCE 29/04/2009
NOTES

Malaysia

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Malaysia on Mutual Assistance in relation to Drug Trafficking
SIGNED/DATE Kuala Lumpur, 17/10/1989
REFERENCE TS 042/1995 Cm 2883
ENTRY INTO FORCE 01/01/1995
NOTES

TITLE Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Malaysia on Mutual Assistance in Criminal Matters
SIGNED/DATE Kuala Lumpur, 21/07/2010
REFERENCE TS 11/2012 Cm 8266
ENTRY INTO FORCE 16/12/2011
NOTES

Mexico

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United Mexican States concerning Mutual Assistance in relation to Drug Trafficking
SIGNED/DATE London, 29/01/1990
REFERENCE TS 57/1991 Cm 1638
ENTRY INTO FORCE 01/10/1990
NOTES

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United Mexican States concerning Mutual Assistance in the Investigation, Restraint and Confiscation of the Proceeds and Instruments of Crime other than Drug Trafficking
SIGNED/DATE Mexico City, 26/02/1996
REFERENCE TS 79/1996 Cm 3358
ENTRY INTO FORCE 01/08/1996
NOTES

TITLE Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United Mexican States to extend the Agreement concerning Mutual Assistance in the Investigation, Restraint and Confiscation of the Proceeds of Crime other than Drug Trafficking signed in Mexico City on 26 February 1996 to the Isle of Man

SIGNED/DATE London, 23/09/2002 and 14/10/2002

REFERENCE TS 15/2003 Cm 5816

ENTRY INTO FORCE 14/10/2002

NOTES

Netherlands

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Kingdom of the Netherlands to Supplement and Facilitate the Operation of the Convention of the Council of Europe on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime, concluded at Strasbourg on 8 November 1990

SIGNED/DATE London, 15/09/1993

REFERENCE TS 045/1994 Cm 2655

ENTRY INTO FORCE 02/06/1994

NOTES

Nigeria

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Federal Republic of Nigeria concerning the Investigation and Prosecution of Crime and the Confiscation of the Proceeds of Crime

SIGNED/DATE London, 18/09/1989

REFERENCE TS 018/1994 Cm 2497

ENTRY INTO FORCE 30/10/1993

NOTES

Panama

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Panama concerning Mutual Legal Assistance relating to Drug Trafficking

SIGNED/DATE Panama City, 01/03/1993

REFERENCE TS 046/1994 Cm 2660

ENTRY INTO FORCE 01/09/1994

NOTES

Paraguay

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Paraguay concerning Mutual Assistance in relation to Drug Trafficking

SIGNED/DATE London, 06/07/1994

REFERENCE TS 045/2001 Cm 5259

ENTRY INTO FORCE 21/06/1998

NOTES

Philippines

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of The Philippines concerning Mutual Legal Assistance in Criminal Matters

SIGNED/DATE London, 18/09/2009

REFERENCE Philippines No. 002 (2010) : Cm 7826

ENTRY INTO FORCE Not yet entered into force

NOTES

Romania

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Romania concerning the Restraint and Confiscation of the Proceeds and Instruments of Crime

SIGNED/DATE Bucharest, 14/11/1995

REFERENCE TS 132/2000 Cm 5008

ENTRY INTO FORCE 01/10/2000

NOTES

Sweden

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Kingdom of Sweden concerning the Restraint and Confiscation of the Proceeds of Crime

SIGNED/DATE Stockholm, 14/12/1989

REFERENCE TS 072/1992 Cm 2079

ENTRY INTO FORCE 01/04/1992

NOTES Extended to the Isle of Man with effect 23 March 2001

Saudi Arabia

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Kingdom of Saudi Arabia concerning the Investigation of Drug Trafficking and Confiscation of the Proceeds of Drug Trafficking

SIGNED/DATE Jeddah, 02/06/1990

REFERENCE TS 065/1992 Cm 2047

ENTRY INTO FORCE 20/09/1991

NOTES Extended to the Isle of Man with effect 23 March 2001

South Africa

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Republic of South Africa concerning Mutual Assistance in Relation to Drug

SIGNED/DATE Trafficking
Pretoria, 02/09/1992
REFERENCE Not yet published
ENTRY INTO FORCE Not yet in force
NOTES

Spain

TITLE Agreement between the United Kingdom of Great Britain and Northern Ireland and the Kingdom of Spain concerning the Prevention and Suppression of Drug Trafficking and the Misuse of Drugs
SIGNED/DATE Madrid, 26/09/1989
REFERENCE TS 044/1991 Cm 1614
ENTRY INTO FORCE 15/12/1990
NOTES Extended to the Isle of Man with effect 23 March 2001

TITLE Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Kingdom of Spain extending the Agreement between the United Kingdom of Great Britain and Northern Ireland and the Kingdom of Spain concerning the Prevention and Suppression of Drug Trafficking and the Misuse of Drugs, signed at Madrid on 26 June 1989, to Gibraltar
SIGNED/DATE Madrid, 03/04/1991
REFERENCE TS 63/1992 Cm 2046
ENTRY INTO FORCE 11/03/1992
NOTES

Thailand

TITLE Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Kingdom of Thailand on Mutual Assistance in Criminal Matters
SIGNED/DATE Bangkok, 21/09/1994
REFERENCE TS 066/1997 Cm 3783
ENTRY INTO FORCE 10/09/1997
NOTES

TITLE Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Kingdom of Thailand extending the Agreement concerning Mutual Assistance in Criminal Matters 1959 to the Isle of Man
SIGNED/DATE London, 17/08/2001 and 31/07/2002
REFERENCE TS 015/2003 : Cm 5816
ENTRY INTO FORCE 30/08/2002
NOTES

Trinidad & Tobago

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Republic of Trinidad and Tobago concerning Mutual Assistance in Relation to Crime
SIGNED/DATE Port of Spain, 05/01/1998

REFERENCE Country Series 001/1998 : Cm 3900
ENTRY INTO FORCE Not yet in force
NOTES

Ukraine

TITLE Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Ukraine concerning the Restraint and Confiscation of the Proceeds and Instruments of Criminal Activity other than Drug Trafficking
SIGNED/DATE Kiev, 18/04/1996
REFERENCE TS 047/1997 Cm 3731
ENTRY INTO FORCE 01/04/1997
NOTES

TITLE Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Ukraine extending the Agreements concerning the Restraint and Confiscation of the Proceeds and Instruments of Criminal Activity other the Drug Trafficking and concerning Mutual Assistance in Relation to Drug trafficking, both done at Kiev on 18 April 1996, to the Isle of Man
SIGNED/DATE London, 17/08/2001 and 20/02/2002
REFERENCE TS 15/2003 Cm 5816
ENTRY INTO FORCE 01/04/2002
NOTES

United Arab Emirates

TITLE Treaty between the United Kingdom of Great Britain and Northern Ireland and the United Arab Emirates on Mutual Legal Assistance in Criminal Matters
SIGNED/DATE London, 06/12/2006
REFERENCE TS 05/2008 Cm 7383
ENTRY INTO FORCE 02/04/2008
NOTES

United States of America

TITLE Treaty between the United Kingdom of Great Britain and Northern Ireland and the United States of America concerning the Cayman Islands relating to Mutual Legal Assistance in Criminal Matters
SIGNED/DATE Grand Cayman, 03/07/1986
REFERENCE TS 82/1990 1316
ENTRY INTO FORCE 19/03/1990
NOTES

TITLE Exchange of Notes extending the Treaty between the United Kingdom of Great Britain and Northern Ireland and the United States of America concerning the Cayman Islands relating to Mutual Legal Assistance in Criminal Matters - Grand Cayman 3 July 1986 - to Anguilla, British Virgin Islands and Turks and Caicos Islands

SIGNED/DATE Washington. 09/11/1990
REFERENCE TS 49/1991 Cm 1624
ENTRY INTO FORCE 09/11/1990
NOTES

TITLE Exchange of Notes extending the Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America concerning the Cayman Islands relating to Mutual Legal Assistance in Criminal Matters - Grand Cayman 3 July 1986 - to Montserrat

SIGNED/DATE Washington, 26/04/1991
REFERENCE TS 50/1991 Cm 1816
ENTRY INTO FORCE 26/04/1991
NOTES

As a result of this Exchange of Notes the Narcotics Co-operation Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America, with respect to Montserrat, of 14 May 1987 (USA No. 486) ceased to have effect from 26 April 1991.

TITLE Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America on Mutual Legal Assistance in Criminal Matters with Exchange of Notes

SIGNED/DATE Washington. 06/01/1991
REFERENCE TS 14/1997 Cm 3546
ENTRY INTO FORCE 02/12/1996
NOTES

TITLE Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America amending the Treaty on Mutual Legal Assistance in Criminal Matters done at Washington on 6 January 1994

SIGNED/DATE Washington, 30/04/2001 and 01/05/2001
REFERENCE TS 008/2002 Cm 5375
ENTRY INTO FORCE 01/05/2001
NOTES

TITLE Exchange of Notes between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America to extend the Treaty on Mutual Legal Assistance in Criminal Matters signed at Washington on 6 January 1994 to the Isle of Man

SIGNED/DATE London, 02/06/2003 and 05/06/2003
REFERENCE TS 014/2009 Cm7671
ENTRY INTO FORCE 05/06/2003
NOTES

TITLE Treaty between the Government of Bermuda and the Government of the United States of America relating to Mutual Legal Assistance in Criminal Matters [concluded under Entrustment from the UK]

SIGNED/DATE Hamilton, 12/01/2009
REFERENCE Not published
ENTRY INTO FORCE Not yet in Force
NOTES

Uruguay

TITLE Agreement on Legal Assistance in relation to Drug Trafficking between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the Oriental Republic of Uruguay
SIGNED/DATE Montevideo, 23/01/1992
REFERENCE TS 04/1994 : Cm 2458
ENTRY INTO FORCE 19/01/1994
NOTES

Vietnam

TITLE Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Socialist Republic of Vietnam on Mutual Legal Assistance in Criminal Matters
SIGNED/DATE Hanoi, 13/01/2009
REFERENCE TS 008/2010 Cm 7879
ENTRY INTO FORCE 30/09/2009
NOTES