### **Databases**



#### Case Law Database

A comprehensive database containing jurisprudence, which allows users to see how Member States are tackling criminal cases in their courts.

CNA Directory

A directory of competent national authorities designated to receive, respond to and process requests pertaining to mutual legal assistance, extradition and transfer of sentenced prisoners, smuggling of migrants, trafficking in firearms and trafficking in cultural property.

Legislative Guide

A guide to assist States seeking to ratify and implement the United Nations Convention against Transnational Organized Crime (UNTOC).

Strategies Database
A database containing plans of actions and strategies, adopted at national and regional level.

S Database of Legislation
An electronic repository of national laws relevant to the topics covered by the fifteen crime types and searchable by country, UNTOC article, crime type and cross-cutting issues.

Bibliographic Database
An annotated bibliography providing synopses
of key articles that are searchable by country, research
methods and keywords.

Treaties Database
A database containing the ratification status of international, regional and bilateral agreements and treaties.

## We need your help!

You can support the further development of the SHERLOC portal by sending us case law, legislation and strategies.

## Organized Crime and Illicit Trafficking Branch



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# SHARING ELECTRONIC RESOURCES AND LAWS ON CRIME



sherloc.unodc.org

### Goal

The SHERLOC portal facilitates the dissemination of information regarding the implementation of the UN Convention against Transnational Organized Crime (UNTOC) and its three Protocols as well as the international legal framework against terrorism.



### Mandates

- Article 32 UNTOC
- COP resolution 7/1
- COP resolution 7/2
- COP resolution 8/4
- General Assembly resolution 68/186 and 69/196
- General Assembly resolution 72/194

## Scope

#### Global

the portal aims at providing information from each Member State



#### Multilingualism

the portal and its databases can be navigated in the 6 UN languages



## Policy makers

Law Enforcement, Prosecutors and Judges
International Organizations

Academia

# Practitioner's tool



for police investigators, prosecutors and judges

# Awareness-raising tool



for the public and media

# Information tool



for researchers, policy makers, legal drafters and academia

## Crime Types

Fifteen specific types of crime are currently covered in SHERLOC



Corruption



Counterfeiting



Participation in an organized criminal group



Drug offences



Money laundering



Obstruction of Justice



Cybercrime



Piracy and Maritime crime



Smuggling of migrants



Trafficking in persons

**Falsified** 

medical products



Trafficking in cultural property



king Wildlife, forest ural and fisheries erty crime



Trafficking in firearms



Terrorism

## Cross Cutting Issues

including prosecution and sentencing, investigation procedures, international cooperation, electronic evidence, witness and victims protection, gender dimension, etc.