March 8, 2006 N 40-FZ

## RUSSIAN FEDERATION

## FEDERAL LAW

## ON RATIFICATION OF THE UNITED NATIONS CONVENTION AGAINST CORRUPTION

Enacted by the State Duma on February 17, 2006

Approved by the Federation Council on February 22, 2006

Article 1

Ratify the Convention of United Nations Organization against Corruption of 31 October 2003, signed on behalf of the Russian Federation in Merida (Mexico) on December 9, 2003 (hereinafter "Convention"), with the following statements:

- 1) The Russian Federation has jurisdiction concerning actions, considered as criminal according to article 15, paragraph 1 of article 16, articles 17-19, 21 and 22, paragraph 1 of article 23, articles 24, 25 and 27 of Convention, in cases provided by paragraphs 1 and 3 of article 42 of Convention;
- 2) The Russian Federation claims in accordance with paragraph 6 (a) of article 44 of Convention that it will use the Convention as legal basis for cooperation in extradition issues with other state-members of the Convention on the basis of reciprocity;
- 3) The Russian Federation proceeds on the basis that provisions of paragraph 15 of article 44 of the Convention must be applied in such manner as to ensure unavoidability of liability for commitment crimes which comes within the purview of Convention, without prejudice to efficiency of international cooperation in issues of extradition and legal assistance;
- 4) On the basis of paragraph 7 of article 46 of the Convention the Russian Federation claims, that it will apply paragraphs 9-29 of article 46 of the Convention on the basis of reciprocity instead of appropriate provisions of the mutual legal assistance agreement, concluded by the Russian Federation with another state-member of Convention, if Central Agency of the Russian Federation believes that it will contribute to cooperation;
- 5) On the basis of the last sentence of paragraph 13 of article 46 of the Convention the Russian Federation claims that it will satisfy requests on mutual legal assistance and will receive messages via channels of International Criminal Police Organization on the basis of reciprocity and in cases of urgency on conditions that documents which containing appropriate request or message will be sent in accordance with the established procedure;
- 6) According to paragraph 14 of article 46 of the Convention the Russian Federation claims that requests on mutual legal assistance and attached materials which are sent to the Russian Federation have to be accompanied by translations into Russian, unless otherwise specified by international agreement of the Russian Federation or unless otherwise mutually agreed between the Central Agency of the Russian Federation and the Central Agency of another state-member of Convention:

- 7) The Russian Federation claims that in accordance with paragraph 2 of article 48 of the Convention the Convention will be considered as a basis for mutual cooperation between law enforcement authorities in relation to crimes covered by the Convention, on condition that this cooperation will not include conduct of investigative actions and other proceedings within the territory of the Russian Federation;
- 8) In accordance with paragraph 6 of article 55 of the Convention the Russian Federation claims that the Convention will be considered on the basis of reciprocity as necessary and appropriate contractual foundation for adoption of measures, provided by paragraphs 1 and 2 of article 55 of the Convention.

Article 2

The present Federal Law comes into force on the day of its official publication.

President of the Russian Federation V. PUTIN

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