

# INTERNATIONAL, REGIONAL AND NATIONAL LEGAL FRAMEWORKS ON ORGANIZED CRIMES

## LECTURE 7

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# Introduction

# International Legal Framework

- The United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, 1988
- The United Nations Convention against Corruption
- United Nations Convention Against Transnational Organized Crime (UNTOC)
  - i. Protocol to Prevent, Suppress and Punish Trafficking in Persons Especially Women and Children

# Cont.

- i. The Protocol against the Smuggling of Migrants by Land, Sea and Air
- ii. Protocol Against the Illicit Manufacturing of and Trafficking in Firearms.
- iii. The 2004 Nairobi Protocol for the Prevention, Control, and Reduction of Small Arms and Light Weapons (SALW) in the Great Lakes Region
- iv. Lusaka Agreement on Cooperative Enforcement Operations Directed at Illegal Trade in Wild Fauna and Flora (Lusaka Agreement)

# Human Rights Treaties

- Intersection between organised crime and human rights treaties:
- ***African Charter on Human and Peoples' Rights (Banjul Charter)*** – Seeks to protect the general corpus of human rights in the region. These include socio, economic and cultural rights, civil rights, developmental and other group rights
- ***Convention on the Rights of the Child (CRC)*** - This treaty addresses the protection of children, which includes measures against trafficking and exploitation of children.

# Cont.

- ***Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)*** - Addresses issues of discrimination against women, including measures to combat trafficking and exploitation.
- ***The African Charter on Democracy, Elections and Governance (ACDEG)***- Focuses on good governance and the rule of law, which are critical in addressing corruption and transnational crimes.

# REGIONAL & SUB-REGIONAL TREATIES

- Inter Governmental Authority on Development (IGAD) Convention on Mutual Legal Assistance
- The 2005, Uganda, Rwanda, Democratic Republic of Congo (DRC) Extradition Treaty
- East Africa Community (EAC) Conflict Management Act, 2012
- Djibouti Code of Conduct
- The African Union (AU) Convention on Preventing and Combating Corruption
- Protocol on Amendments to the Protocol on the Statute of the African Court of Justice and Human Rights (The Malabo Protocol)

## BILATERAL AND MULTILATERAL AGREEMENTS

- i. London Scheme of Extradition within the Commonwealth as amended in 2000
- ii. Scheme Relating to Mutual Assistance in Criminal Matters (the Harare Scheme as amended in 1999)
- iii. The 2020 Rwanda-Uganda Extradition Treaty
- iv. Extradition Treaty between Kenya and Rwanda

# CLASS DISCUSSION

- How would you rate the sufficiency of these laws in combating organized transnational crime? And why?

*THE END*

*THANK YOU!*