SBCR 27/15/5691/74

22 December 2006

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> Mrs Sharon Tong Clerk to Panel on Security Legislative Council Secretariat Legislative Council Building 8 Jackson Road Central Hong Kong

Dear Mrs Tong,

### Panel on Security Follow-up of the Meeting of 5 December 2006 –

#### Proposed Legislation to Implement the United Nations Convention Against Corruption in Hong Kong and Related Matters

At the Security Panel meeting of 5 December 2006, Members requested the Administration to provide information on jurisdictions with which Hong Kong had entered into bilateral mutual legal assistance in criminal matters (MLA) agreements or surrender of fugitive offenders (SFO), and the State Parties to the United Nations Convention Against Corruption and the United Nations Convention Against Transnational Organized Crime with which Hong Kong had not entered into such bilateral agreements. The requested information is attached to this letter for Members' reference.

At the meeting, Members also asked about the number of corruption offence-related SFO requests made by Hong Kong in the past and the number of requests acceded to. Since the entry into force of the Fugitive Offenders Ordinance (Cap. 503) in 1997, Hong Kong has made 11 requests for surrender of fugitives involved in bribery offences in accordance with the relevant bilateral agreements and Cap. 503. Of these, six fugitives have been surrendered to Hong Kong and three cases are still being processed by the

relevant Requested Party. The remaining two requests have been refused with the relevant authorities in the Requested Party exercising the discretion not to surrender as provided in the bilateral agreement concerned.

Yours sincerely,

(Miss Jane Lee) for Secretary for Security

c.c.

Director of Administration (Attn: Miss Shirley Yung) Fax: 2877 0802 Department of Justice (Attn: Mr Wayne Walsh) Fax: 2877 9585

#### Jurisdictions with which Hong Kong has signed **Bilateral MLA Agreements** (Position as of 12 December 2006)

Australia New Zealand Belgium **Philippines** Canada Poland Denmark **Portugal** 

France Republic of Korea

Germany Singapore Ireland Switzerland Israel Ukraine

United Kingdom of Great Britain Italy

and Northern Ireland Malaysia **Netherlands** United States of America

#### Jurisdictions with which Hong Kong has signed **Bilateral SFO Agreements** (Position as of 12 December 2006)

Australia New Zealand Canada **Philippines** Finland Portugal

Germany Republic of Korea

Singapore India Indonesia Sri Lanka

United Kingdom of Great Britain Malaysia

**Netherlands** and Northern Ireland

United States of America

# Foreign Parties to the United Nations Convention Against Corruption (Position as of 12 December 2006)

Albania Kenya

Algeria Kyrgyzstan

Angola Latvia
Antigua and Barbuda Lesotho
Argentina Liberia

Australia \* # Libyan Arab Jamahiriya

Austria Madagascar
Azerbaijan Mauritania
Belarus Mauritius
Benin Mexico
Bolivia Mongolia
Bosnia and Herzegovina Montenegro
Brazil Namibia

Bulgaria Netherlands \* #

Burkina Faso Nicaragua
Burundi Nigeria
Cameroon Norway
Central African Republic Panama
Chile Paraguay
Colombia Peru

Congo Philippines \* #

Croatia Poland \*
Djibouti Romania

Dominican Republic Russian Federation

Ecuador Rwanda

Egypt Sao Tome and Principe

El Salvador Senegal
Finland # Serbia
France \* Seychelles
Guatemala Sierra Leone
Honduras Slovakia
Hungary South Africa

Indonesia# Spain

Jordan Sri Lanka #

Tajikistan Togo Trinidad and Tobago Turkey Turkmenistan Uganda United Arab Emirates
United Kingdom of Great Britain
and Northern Ireland \* #
United Republic of Tanzania
United States of America \* #
Yemen

<sup>\*</sup> Jurisdictions with which Hong Kong has entered into MLA Agreements # Jurisdictions with which Hong Kong has entered into SFO Agreements

#### Foreign Parties to the

## United Nations Convention Against Transnational Organized Crime (Position as of 12 December 2006)

Afghanistan Djibouti

Albania Dominican Republic

Algeria Ecuador Antigua and Barbuda Egypt

Argentina El Salvador

Armenia Equatorial Guinea

Australia \* # Estonia

Austria European Community

Azerbaijan Finland #
Bahrain France \*
Belarus Gabon
Belgium \* Gambia
Belize Georgia
Benin Germany \* #

Bolivia Grenada
Bosnia and Herzegovina Guatemala

Brazil Guyana
Bulgaria Honduras
Burkina Faso Italy \*
Cambodia Jamaica
Cameroon Kenya
Canada \* #
Cape Verde Kuwait

Botswana

Central African Republic Kyrgyzstan

Chile Lao People's Democratic Republic

Guinea

Colombia Latvia
Comoros Lebanon
Cook Islands Lesotho
Costa Rica Liberia

Croatia Libyan Arab Jamahiriya

Cyprus Lithuania
Democratic Republic of the Congo Madagascar
Denmark \* Malawi

Malaysia \* # Saudi Arabia

Mali Senegal
Malta Serbia
Mauritania Seychelles
Mauritius Slovakia
Mexico Slovenia
Micronesia (Federated States of) South Africa

Moldova Spain

Monaco Sri Lanka #
Montenegro Sudan

Morocco Sweden

Mozambique Switzerland \*
Myanmar Tajikistan

Namibia The Former Yugoslav Republic of

Netherlands \* # Macedonia

New Zealand \* # Togo
Nicaragua Tunisia
Niger Turkey

Nigeria Turkmenistan

Norway Uganda Oman Ukraine \*

Panama
United Kingdom of Great Britain
Paraguay
and Northern Ireland \* #
Peru
United Republic of Tanzania
Philippines \* #
United States of America \* #

Poland \* Uruguay
Portugal \* # Uzbekistan
Romania Vanuatu

Russian Federation Venezuela (Bolivarian Republic

Rwanda of)
Saint Kitts and Nevis Zambia

Sao Tome and Principe

<sup>\*</sup> Jurisdictions with which Hong Kong has entered into MLA Agreements # Jurisdictions with which Hong Kong has entered into SFO Agreements