#### STATUTORY INSTRUMENTS

## 1991 No. 1701

## **EXTRADITION**

# The Extradition (Drug Trafficking) Order 1991

Made - - - - 24th July 1991
Laid before - - 1st August 1991
Coming into force 26th September 1991

### THE EXTRADITION (DRUG TRAFFICKING) ORDER 1991

- 1. This Order may be cited as the Extradition (Drug Trafficking)...
- 2. Schedule 1 to the Extradition Act 1989 ("the 1989 Act")...
- 3. The 1989 Act, so far as it relates to extradition...
- 4. The operation of this Order is limited to the United... Signature

SCHEDULE 1 — CONVENTION AGAINST ILLICIT TRAFFIC IN NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

ARTICLE 1 — Definitions

ARTICLE 2 — Scope of the Convention

- 1. The purpose of this Convention is to promote co-operation among...
- 2. The Parties shall carry out their obligations under this Convention...
- 3. A Party shall not undertake in the territory of another...

ARTICLE 3 — Offences and Sanctions

- 1. Each Party shall adopt such measures as may be necessary...
- 2. Subject to its constitutional principles and the basic concepts of...
- 3. Knowledge, intent or purpose required as an element of an...
- 4. (a) Each Party shall make the commission of the offences...
- 5. The Parties shall ensure that their courts and other competent...
- 6. The Parties shall endeavour to ensure that any discretionary legal...
- 7. The Parties shall ensure that their courts or other competent...
- 8. Each Party shall, where appropriate, establish under its domestic law...
- 9. Each Party shall take appropriate measures, consistent with its legal...
- 10. For the purpose of co-operation among the Parties under this...
- 1. Nothing contained in this article shall affect the principle that... ARTICLE 4 Jurisdiction
- 1. Each Party: (a) Shall take such measures as may be...

- 2. Each Party: (a) Shall also take such measures as may...
- 3. This Convention does not exclude the exercise of any criminal... ARTICLE 5 Confiscation
- 1. Each Party shall adopt such measures as may be necessary...
- 2. Each Party shall also adopt such measures as may be...
- 3. In order to carry out the measures referred to in...
- 4. (a) Following a request made pursuant to this article by...
- 5. (a) Proceeds or property confiscated by a Party pursuant to...
- 6. (a) If proceeds have been transformed or converted into other...
- 7. Each Party may consider ensuring that the onus of proof...
- 8. The provisions of this article shall not be construed as...
- 9. Nothing contained in this article shall affect the principle that... ARTICLE 6 Extradition
- 1. This article shall apply to the offences established by the...
- 2. Each of the offences to which this article applies shall...
- 3. If a Party which makes extradition conditional on the existence...
- 4. The Parties which do not make extradition conditional on the...
- 5. Extraditions shall be subject to the conditions provided for by...
- 6. In considering requests received pursuant to this article, the requested...
- 7. The Parties shall endeavour to expedite extradition procedures and to...
- 8. Subject to the provisions of its domestic law and its...
- 9. Without prejudice to the exercise of any criminal jurisdiction established...
- 10. If extradition, sought for purposes of enforcing a sentence, is...
- 11. The Parties shall seek to conclude bilateral and multilateral agreements...
- 12. The Parties may consider entering into bilateral or multilateral agreements,...
  - ARTICLE 7 Mutual Legal Assistance
- 1. The Parties shall afford one another, pursuant to this article,...
- 2. Mutual legal assistance to be afforded in accordance with this...
- 3. The Parties may afford one another any other forms of...
- 4. Upon request, the Parties shall facilitate or encourage, to the...
- 5. A Party shall not decline to render mutual legal assistance...
- 6. The provisions of this article shall not affect the obligations...
- 7. Paragraphs 8 to 19 of this article shall apply to...
- 8. Parties shall designate an authority, or when necessary authorities, which...
- 9. Requests shall be made in writing in a language acceptable...
- 10. A request for mutual legal assistance shall contain:
- 11. The requested Party may request additional information when it appears...
- 12. A request shall be executed in accordance with the domestic...
- 13. The requesting Party shall not transmit nor use information or...
- 14. The requesting Party may require that the requested Party keep...
- 15. Mutual legal assistance may be refused: (a) If the request...
- 16. Reasons shall be given for any refusal of mutual legal...
- 17. Mutual legal assistance may be postponed by the requested Party...
- 18. A witness, expert or other person who consents to give...
- 19. The ordinary costs of executing a request shall be borne...
- 20. The Parties shall consider, as may be necessary, the possibility...
  - ARTICLE 8 Transfer of Proceedings
  - ARTICLE 9 Other Forms of Co-operation and Training
  - 1. The Parties shall co-operate closely with one another, consistent with...
- 2. Each Party shall, to the extent necessary, initiate, develop or...
- 3. The Parties shall assist one another to plan and implement...
  - ARTICLE 10 International Co-operation and Assistance for Transit States

- 1. The Parties shall co-operate, directly or through competent international or...
- 2. The Parties may undertake, directly or through competent international or...
- 3. The Parties may conclude bilateral or multilateral agreements or arrangements...

ARTICLE 11 — Controlled Delivery

- 1. If permitted by the basic principles of their respective domestic...
- 2. Decisions to use controlled delivery shall be made on a...
- 3. Illicit consignments whose controlled delivery is agreed to may, with...

ARTICLE 12 — Substances frequently used in the Illicit Manufacture of Narcotic Drugs or Psychotropic Substances

- 1. The Parties shall take the measures they deem appropriate to...
- 2. If a Party or the Board has information which in...
- 3. The Secretary-General shall transmit such notification, and any information which...
- 4. If the Board, taking into account the extent, importance and...
- 5. The Commission, taking into account the comments submitted by the...
- 6. Any decision of the Commission taken pursuant to this article...
- 7. (a) The decisions of the Commission taken under this article...
- 8. (a) Without prejudice to the generality of the provisions contained...
- 9. Each Party shall, with respect to substances in Table I...
- 10. (a) In addition to the provisions of paragraph 9, and...
- 11. Where a Party furnishes information to another Party in accordance...
- 12. Each Party shall furnish annually to the Board, in the...
- 13. The Board shall report annually to the Commission on the...
- 14. The provisions of this article shall not apply to pharmaceutical...

ARTICLE 13 — Materials and Equipment

ARTICLE 14 — Measures to Eradicate Illicit Cultivation of Narcotic Plants and to Eliminate Illicit Demand for Narcotic Drugs and Psychotropic Substances

- 1. Any measures taken pursuant to this Convention by Parties shall...
- 2. Each Party shall take appropriate measures to prevent illicit cultivation...
- 3. (a) The Parties may co-operate to increase the effectiveness of...
- 4. The Parties shall adopt appropriate measures aimed at eliminating or...
- 5. The Parties may also take necessary measures for early destruction...

ARTICLE 15 — Commercial Carriers

- 1. The Parties shall take appropriate measures to ensure that means...
- 2. Each Party shall require commercial carriers to take reasonable precautions...
- 3. Each Party shall seek to ensure that commercial carriers and...

ARTICLE 16 — Commercial Documents and Labelling of Exports

- 1. Each Party shall require that lawful exports of narcotic drugs...
- 2. Each Party shall require that consignments of narcotic drugs and... ARTICLE 17 Illicit Traffic by Sea
- 1. The Parties shall co-operate to the fullest extent possible to...
- 2. A Party which has reasonable grounds to suspect that a...
- 3. A Party which has reasonable grounds to suspect that a...
- 4. In accordance with paragraph 3 or in accordance with treaties...
- 5. Where action is taken pursuant to this article, the Parties...
- 6. The flag State may, consistent with its obligations in paragraph...
- 7. For the purposes of paragraphs 3 and 4 of this...
- 8. A Party which has taken any action in accordance with...
- 9. The parties shall consider entering into bilateral or regional agreements...

- 10. Action pursuant to paragraph 4 of this article shall be...
- 11. Any action taken in accordance with this article shall take...

ARTICLE 18 — Free Trade Zones and Free Ports

- 1. The Parties shall apply measures to suppress illicit traffic in...
- 2. The Parties shall endeavour: (a) To monitor the movement of...

ARTICLE 19 — The Use of the Mails

- 1. In conformity with their obligations under the Conventions of the...
- 2. The measures referred to in paragraph 1 of this article...

ARTICLE 20 — Information to be Furnished by the Parties

- 1. The Parties shall furnish, through the Secretary-General, information to the...
- 2. The Parties shall furnish such information in such a manner...

ARTICLE 21 — Functions of the Commission

ARTICLE 22 — Functions of the Board

- 1. Without prejudice to the functions of the Commission under article...
- 2. Any Party shall be invited to be represented at a...
- 3. If in any case a decision of the Board which...
- 4. Decisions of the Board under this article shall be taken...
- 5. In carrying out its functions pursuant to subparagraph 1(a) of...
- 6. The Board's responsibility under this article shall not apply to...
- 7. The provisions of this article shall not be applicable to...

ARTICLE 23 — Reports of the Board

- 1. The Board shall prepare an annual report on its work...
- 2. The reports of the Board shall be communicated to the...

ARTICLE 24 — Application of Stricter Measures than those required by this Convention

ARTICLE 25 — Non-Derogation from Earlier Treaty Rights and Obligations

ARTICLE 26 — Signature

ARTICLE 27 — Ratification, Acceptance, Approval or Act of Formal Confirmation

- 1. This Convention is subject to ratification, acceptance or approval by...
- 2. In their instruments of formal confirmation, regional economic integration organizations...

ARTICLE 28 — Accession

- 1. This Convention shall remain open for accession by any State,...
- 2. In their instruments of accession, regional economic integration organizations shall...

ARTICLE 29 — Entry into Force

- 1. This Convention shall enter into force on the ninetieth day...
- 2. For each State or for Namibia, represented by the Council...
- 3. For each regional economic integration organization referred to in article...

ARTICLE 30 — Denunciation

- 1. A Party may denounce this Convention at any time by...
- 2. Such denunciation shall take effect for the Party concerned one...

ARTICLE 31 — Amendments

- 1. Any Party may propose an amendment to this Convention. The...
- 2. If a proposed amendment has been rejected by any Party....

ARTICLE 32 — Settlement of Disputes

- 1. If there should arise between two or more Parties a...
- 2. Any such dispute which cannot be settled in the manner...
- 3. If a regional economic integration organization referred to in article...
- 4. Each State, at the time of signature or ratification, acceptance...
- 5. Any Party having made a declaration in accordance with paragraph...

ARTICLE 33 — Authentic Texts

ARTICLE 34 — Depositary

SCHEDULE 2 — FOREIGN STATES WHICH ARE PARTIES TO THE CONVENTION AND FOR WHICH ORDERS UNDER THE EXTRADITION ACT 1870 ARE IN FORCE

SCHEDULE 3 —

PART I — FOREIGN STATES WHICH ARE PARTIES TO THE CONVENTION AND WITH WHICH NO EXTRADITION TREATIES ARE IN FORCE

PART II — APPLICATION OF THE 1989 ACT IN THE CASE OF A STATE MENTIONED IN PART I

- 1. The 1989 Act shall hereby have effect only in respect...
- 2. No proceeding shall be taken on an application for a...
- 3. (1) Without prejudice to his so deciding on other grounds,... PART III

**Explanatory Note**