## Countries which have signed and/or ratified/acceded to the UN Convention

| Country | Date Signed | Date Ratified/Acceded |
|---|---|---|
| *Signed and Ratified* | | |
| Afghanistan | 12/20/88 | 2/14/92 |
| Algeria | 12/20/88 | 5/5/95 |
| Antigua and Barbuda | accession | 4/5/93 |
| Argentina | 12/20/88 | 6/28/93 |
| Armenia | accession | 9/13/93 |
| Australia | 2/14/89 | 11/16/92 |
| Azerbaijan | accession | 9/22/93 |
| Bahamas | 12/20/88 | 1/30/89 |
| Bahrain | 9/28/89 | 2/7/90 |
| Bangladesh | 4/14/89 | 10/11/90 |
| Barbados | accession | 10/15/92 |
| Belarus | 2/27/89 | 10/15/90 |
| Bhutan | accession | 8/27/90 |
| Bolivia | 12/20/88 | 8/20/90 |
| Bosnia and Herzegovina | succession | 9/1/93 |
| Brazil | 12/20/88 | 7/17/91 |
| Brunei Darussalam | 10/26/89 | 11/12/93 |
| Bulgaria | 5/19/89 | 9/24/92 |
| Burkina Faso | accession | 6/2/92 |
| Burma | Ratified | 6/11/91 |
| Burundi | accession | 2/18/93 |
| Cameroon | 2/27/89 | 10/28/91 |
| Canada | 12/20/88 | 7/5/90 |
| Cape Verde | Accession | 5/8/95 |
| Chad | Accession | 6/9/95 |
| Chile | 12/20/88 | 3/13/90 |
| China | 12/20/88 | 10/25/89 |
| Colombia | 12/20/88 | 6/10/94 |
| Costa Rica | 4/25/89 | 2/8/91 |
| Cote d'Ivoire | 12/20/88 | 11/25/91 |
| Croatia | succession | 7/26/93 |
| Cyprus | 12/20/88 | 5/25/90 |
| Czech Republic | succession | 12/30/93 |
| Denmark | 12/20/88 | 12/19/91 |
| Dominica | accession | 6/30/93 |
| Dominican Republic | accession | 9/21/93 |
| European Economic Community | 6/8/89 | 12/31/90 |
| Ecuador | 6/21/88 | 3/23/90 |
| Egypt | 12/20/88 | 3/15/91 |
| El Salvador | accession | 5/21/93 |
| Ethiopia | accession | 10/11/94 |
| Fiji | accession | 3/25/93 |
| Finland | 2/8/89 | 2/15/94 |
| France | 2/13/89 | 12/31/90 |
| Germany | 1/19/89 | 11/30/93 |
| Ghana | 12/20/88 | 4/10/90 |
| Greece | 2/23/89 | 1/28/92 |
| Grenada | accession | 12/10/90 |
| Guatemala | 12/20/88 | 2/28/91 |

## Countries which have signed and/or ratified/acceded to the UN Convention

| | Country | Date Signed | Date Ratified/Acceded |
|---|---|---|---|
| 1 | Guinea | accession | 12/27/90 |
| 1 | Guyana | accession | 3/19/93 |
| 1 | Haiti | Accession | 9/18/95 |
| 1 | Honduras | 12/20/88 | 12/11/91 |
| 1 | India | accession | 3/27/90 |
| 1 | Iran | 12/20/88 | 12/7/92 |
| 1 | Italy | 12/20/88 | 12/31/90 |
| 1 | Japan | 12/19/89 | 6/12/92 |
| 1 | Jordan | 12/20/88 | 4/16/90 |
| 1 | Kenya | accession | 10/19/92 |
| 1 | Kyrgyzstan | accession | 10/7/94 |
| 1 | Latvia | accession | 2/24/94 |
| 1 | Lesotho | accession | 3/28/95 |
| 1 | Luxembourg | 9/26/89 | 4/29/92 |
| 1 | Macedonia, Former Yugoslav Rep. | accession | 10/13/93 |
| 1 | Madagascar | accession | 3/12/91 |
| 1 | Malaysia | 12/20/88 | 5/11/93 |
| 1 | Malawi | accession | 10/12/95 |
| 1 | Mauritania | accession | 7/1/93 |
| 1 | Mexico | 2/16/89 | 4/11/90 |
| 1 | Moldova | accession | 2/19/95 |
| 1 | Monaco | 2/24/89 | 4/23/91 |
| 1 | Morocco | 12/28/88 | 10/28/92 |
| 1 | Nepal | accession | 7/24/91 |
| 1 | Netherlands | 1/18/92 | 9/8/93 |
| 1 | Nicaragua | 12/20/88 | 5/4/90 |
| 1 | Niger | accession | 11/10/92 |
| 1 | Nigeria | 3/1/89 | 11/1/89 |
| 1 | Norway | 12/20/88 | 1/1/94 |
| 1 | Oman | accession | 3/15/91 |
| 1 | Pakistan | 12/20/88 | 10/25/91 |
| 1 | Panama | 12/20/88 | 1/13/94 |
| 1 | Paraguay | 12/20/88 | 8/23/90 |
| 1 | Peru | 12/20/88 | 1/16/92 |
| 1 | Poland | 3/6/89 | 5/26/94 |
| 1 | Portugal | 12/13/89 | 12/3/91 |
| 1 | Qatar | accession | 5/4/90 |
| 1 | Romania | accession | 1/21/93 |
| 1 | Russia | 1/19/89 | 12/17/90 |
| 1 | St. Kitts and Nevis | accession | 4/19/95 |
| 1 | St Lucia | accession | 8/21/95 |
| 1 | St. Vincent /G | accession | 5/17/94 |
| 1 | Saudi Arabia | accession | 1/9/92 |
| 1 | Senegal | 12/20/88 | 11/27/89 |
| 1 | Seychelles | accession | 2/27/92 |
| 1 | Sierra Leone | 6/9/89 | 6/6/94 |
| 1 | Slovakia | succession | 5/28/93 |
| 1 | Slovenia | succession | 7/6/92 |
| 1 | Spain | 12/20/88 | 8/13/90 |
| 1 | Sri Lanka | accession | 6/6/91 |
| 1 | Sudan | 1/30/89 | 11/19/93 |

## Countries which have signed and/or ratified/acceded to the UN Convention

| | Country | Date Signed | Date Ratified/Acceded | |
|---|---|---|---|---|
| 1 | **Suriname** | **12/20/88** | **10/28/92** | |
| 1 | **Swaziland** | **accession** | **10/3/95** | |
| 1 | **Sweden** | **12/20/88** | **7/22/91** | |
| 1 | **Syria** | **accession** | **9/3/91** | |
| 1 | **Trinidad/T** | **12/7/89** | **2/17/95** | |
| 1 | **Togo** | **8/3/89** | **8/1/90** | |
| 1 | **Tunisia** | **12/19/89** | **9/20/90** | |
| 1 | **UAE** | **accession** | **4/12/90** | |
| 1 | **Uganda** | **accession** | **8/20/90** | |
| 1 | **Ukraine** | **3/16/89** | **8/28/91** | |
| 1 | **United Kingdom** | **12/20/88** | **6/28/91** | |
| 1 | **United States** | **12/20/88** | **2/20/90** | |
| 1 | **Uruguay** | **12/19/89** | **3/10/95** | |
| 1 | **Uzbekistan** | **Accession** | **8/14/95** | |
| 1 | **Venezuela** | **12/20/88** | **7/16/91** | |
| 1 | **Yugoslavia** | **12/20/88** | **1/3/91** | |
| 1 | **Zambia** | **2/9/89** | **5/28/93** | |
| 1 | **Zimbabwe** | **accession** | **7/30/93** | |
| 118 | Countriees | | | |

***Signed but pending ratification***

| | | | | |
|---|---|---|---|---|
| 1 | **Austria** | **9/25/89** | | |
| 1 | **Belgium** | **5/22/89** | | |
| 1 | **Cuba** | **4/7/89** | | |
| 1 | **Gabon** | **12/20/89** | | |
| 1 | **Holy See** | **12/20/88** | **not UN** | |
| 1 | **Hungary** | **8/22/89** | | |
| 1 | **Indonesia** | **3/27/89** | | |
| 1 | **Ireland** | **12/14/89** | | |
| 1 | **Israel** | **12/20/88** | **Awaiting Money Laundering Legislation** | |
| 1 | **Jamaica** | **10/2/89** | | |
| 1 | **Kuwait** | **10/2/89** | | |
| 1 | **Maldives** | **12/5/89** | | |
| 1 | **Mauritius** | **12/20/88** | | |
| 1 | **New Zealand** | **12/18/89** | | |
| 1 | **Philippines** | **12/20/88** | | |
| 1 | **Switzerland** | **11/16/89** | **Not UN** | |
| 1 | **Tanzania** | **20 dec 88** | | |
| 1 | **Turkey** | **12/20/88** | **Awaiting Money Laundering Legislation** | |
| 1 | **Yemen** | **12/20/88** | | |
| 1 | **Zaire** | **12/20/88** | | |
| 20 | Countries | | | |

***Other***

| | | | |
|---|---|---|---|
| 1 | **Andorra** | | |
| 1 | **Anguilla** | | **Not UN** |
| 1 | **Armenia** | | |
| 1 | **Aruba** | | **Not UN** |
| 1 | **Belize** | | |

## Countries which have signed and/or ratified/acceded to the UN Convention

| | Country | Date Signed | Date Ratified/Acceded |
|---|---|---|---|
| 1 | Benin | | |
| 1 | Bermuda | | |
| 1 | Botswana | | |
| 1 | BVI | | Not UN |
| 1 | Cambodia | | |
| 1 | Cape Verde | | |
| 1 | Central African Republic | | |
| 1 | Chad | | |
| 1 | Comoros | | |
| 1 | Congo | | |
| 1 | Djibouti | | |
| 1 | DPR Korea | | |
| 1 | Estonia | | |
| 1 | Gambia | | |
| 1 | Georgia | | |
| 1 | Haiti | | |
| 1 | Hong Kong | | Not UN |
| 1 | Iceland | | |
| 1 | Iraq | | |
| 1 | Kazakhstan | | |
| 1 | Korea | | |
| 1 | Laos | | |
| 1 | Lebanon | | |
| 1 | Lesotho | | |
| 1 | Liberia | | |
| 1 | Libya | | |
| 1 | Liechtenstein | | |
| 1 | Lithuania | | |
| 1 | Mali | | |
| 1 | Malta | | |
| 1 | Marshall Islands | | |
| 1 | Micronesia, Federated States of | | |
| 1 | Mongolia | | |
| 1 | Mozambique | | |
| 1 | Namibia | | |
| 1 | Papua New Guinea | | |
| 1 | Samoa | | |
| 1 | SanMarino | | |
| 1 | Sao Tome and Principe | | |
| 1 | Singapore | | Awaiting US Assistance in Draft Laws |
| 1 | South Africa | | Plans to sign and ratify in 1993 |
| 1 | Taiwan | | Not UN |
| 1 | Tajikistan | | |
| 1 | Thailand | | |
| 1 | Tonga | | |
| 1 | Turkmenistan | | |
| 1 | Turks & Caicos | | Not UN |
| 1 | Vanuatu | | |
| 1 | Viet Nam | | |

54 Countries

## Countries which have signed and/or ratified/acceded to the UN Convention

| Country | Date Signed | Date Ratified/Acceded |
|---|---|---|

**3/3/96**