
Status: EU Directives are being published on this site to aid cross referencing from UK legislation. After IP completion day (31 December 2020 11pm) no further amendments will be applied to this version.

ANNEX II

List of offences referred to in point (9) of Article 3

1. participation in a criminal organisation,
2. trafficking in human beings,
3. sexual exploitation of children and child pornography,
4. illicit trafficking in narcotic drugs and psychotropic substances,
5. illicit trafficking in weapons, munitions and explosives,
6. corruption,
7. fraud, including that against the financial interests of the Union,
8. laundering of the proceeds of crime and counterfeiting of currency, including the euro,
9. computer-related crime/cybercrime,
10. environmental crime, including illicit trafficking in endangered animal species and in endangered plant species and varieties,
11. facilitation of unauthorised entry and residence,
12. murder, grievous bodily injury,
13. illicit trade in human organs and tissue,
14. kidnapping, illegal restraint and hostage-taking,
15. organised and armed robbery,
16. illicit trafficking in cultural goods, including antiques and works of art,
17. counterfeiting and piracy of products,
18. forgery of administrative documents and trafficking therein,
19. illicit trafficking in hormonal substances and other growth promoters,
20. illicit trafficking in nuclear or radioactive materials,
21. rape,
22. crimes within the jurisdiction of the International Criminal Court,
23. unlawful seizure of aircraft/ships,
24. sabotage,
25. trafficking in stolen vehicles,
26. industrial espionage.