
Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2018/1240 of the European Parliament and of the Council, ANNEX. (See end of Document for details)

ANNEX

List of criminal offences referred to in point (a) of Article 17(4)

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

Status:

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Changes to legislation:

There are currently no known outstanding effects for the Regulation (EU) 2018/1240 of the European Parliament and of the Council, ANNEX.