



Reporting instrument for the Protocol to Eliminate Illicit Trade in Tobacco Products – 2023

A. ORIGIN OF THE REPORT

A1	1	NAME OF CONTRACTING PARTY	
A2	1.1.	Information on national contact responsible for preparation of the report	
		Name and title of contact officer	
		Full name of institution	
		Mailing address	

		Telephone number	
		Fax number	
		E-mail	
A3	1.2.	Signature of Government official submitting the report:	
		Name and title of officer	
		Full name of institution	
		Mailing address	
		Telephone number	
		Fax Number	
		E-mail	
		Web page	
A4	1.3.	Period of reporting	

B. PART I: INTRODUCTION

B.1. ARTICLE 2 - RELATION BETWEEN THIS PROTOCOL AND OTHER AGREEMENTS AND LEGAL INSTRUMENTS

B1.1	Art.2.2	Please list any bilateral or multilateral agreements you entered into on issues relevant or additional to the Protocol, as mentioned in Article 2 of the WHO FCTC (for example, international conventions, bilateral, regional, or multilateral cooperation agreements, Memoranda of Understanding).	
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C. PART II: GENERAL OBLIGATIONS

C1. ARTICLE 5 - PROTECTION OF PERSONAL DATA

C1.1	Art.5	What measure(s) have you taken, in particular in the past two years, to ensure the protection of personal data of individuals, regardless of nationality or residence, when implementing this Protocol?	
C1.2		If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

D. PART III: SUPPLY CHAIN CONTROL

D1. ARTICLE 6 – LICENCE, EQUIVALENT APPROVAL OR CONTROL SYSTEM

D1.1	Art.6.1	Do you have a licensing system in place for any of the following			
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		activities?			
D1.1.1		• Manufacture of tobacco products?	Yes	No	Not applicable
D1.1.2		• Manufacture of manufacturing equipment?	Yes	No	Not applicable
D1.1.3		• Import of tobacco products?	Yes	No	Not applicable
D1.1.4		• Export of tobacco products?	Yes	No	Not applicable
D1.1.5		• Import of manufacturing equipment?	Yes	No	Not applicable
D1.1.6		• Export of manufacturing equipment?	Yes	No	Not applicable

D1.2	Art.6.2	Do you require a license for any natural or legalperson engaged in:			
D1.2.1		retailing of tobacco products	Yes	No	Not applicable
D1.2.2		growing of tobacco, except for traditional small-scale growers, farmers and producers	Yes	No	Not applicable
D1.2.3		transporting commercial quantities of tobacco products or manufacturing equipment	Yes	No	Not applicable
D1.2.4		wholesaling, brokering, warehousing or distribution of tobacco and tobacco products or manufacturing equipment	Yes	No	Not applicable
D1.3	Art.6.3.a	Which competent authority/ies, if any, have been established or designated with regard to licensing?			
D1.5		Does the competent authority have the prerogative to issue, renew, suspend, revoke and/or cancel licences for:			
D1.5.1		the manufacture of tobacco products?	Yes	No	Not applicable
D1.5.2		the import of tobacco products?	Yes	No	Not applicable
D1.5.3		the export of tobacco products?	Yes	No	Not applicable

D1.5.4		the manufacture of manufacturing equipment?	Yes	No	Not applicable
D1.5.5		the import of manufacturing equipment?	Yes	No	Not applicable
D1.5.6		the export of manufacturing equipment?	Yes	No	Not applicable
D1.6	Art.6.3.b	Is the applicant for a license required to provide proof of any of the following?			
D1.7	(i)	where the applicant is a natural person			
D1.7.1		its identity, including full name?	Yes	No	Not applicable
D1.7.2		its tradename?	Yes	No	Not applicable
D1.7.3		its business registration number (if any)?	Yes	No	Not applicable
D1.7.4		applicable tax registration numbers (if any)?	Yes	No	Not applicable
D1.8	(ii)	when the applicant is a legal person:			
D1.8.1		its full legal name?	Yes	No	Not applicable
D1.8.2		its tradename?	Yes	No	Not applicable
D1.8.3		its business registration number?	Yes	No	Not applicable
D1.8.4		date and place of incorporation?	Yes	No	Not applicable

D1.8.5		location of corporate headquarters and principal place of business	Yes	No	Not applicable
D1.8.6		applicable tax registration numbers?	Yes	No	Not applicable
D1.8.7		copies of articles of incorporation or equivalent documents?	Yes	No	Not applicable
D1.8.8		its corporate affiliates	Yes	No	Not applicable
D1.8.9		names of its directors and of any designated legal representatives	Yes	No	Not applicable
D1.9	Art.6.3.b (iii – viii)	Does the application for the licence require the applicant to specify any of the following information?			
D1.9.1		precise business location of the manufacturing unit, warehouse location and	Yes	No	Not applicable

		production capacity of the business run by the applicant?			
D1.9.2		product description?	Yes	No	Not applicable
D1.9.3		name of the product?	Yes	No	Not applicable
D1.9.4		registered trademark (if any)?	Yes	No	Not applicable
D1.9.5		design?	Yes	No	Not applicable
D1.9.6		brand?	Yes	No	Not applicable
D1.9.7		model or make and serial number of the manufacturing equipment?	Yes	No	Not applicable
D1.9.8		description of where manufacturing equipment will be installed and used?	Yes	No	Not applicable
D1.9.9		documentation or a declaration regarding any criminal records?	Yes	No	Not applicable
D1.9.11		complete identification of the bank accounts intended to be used in the relevant transactions and other relevant payment details?	Yes	No	Not applicable
D1.9.		a description of the intended use and intended market of	Yes	No	Not applicable

12		sale of the tobacco products?			
D1.10	Art.6.3.c.	How often, if at any time, are licence fees monitored and collected?	Select from the list: a. One-off, at the time of issuance b. Twice a year c. Once a year d. Once in 2 years e. Once in 3 years f. Once in 5 years g. Once in 10 years h. Never i. Other (please specify)		
D1.11	Art.6.3.d	What measures, if any, are taken to prevent, detect and investigate any irregular or fraudulent practices in the operation of the licensing system?			
D1.12	Art.6.3.e	How often, if at any time, are periodic review, renewal, inspection and audit of licences being undertaken? (please provide details)			

D1.12	Art.6.3.g	Are all licenced natural or legal persons obliged to inform, in advance, the competent authority of any change of location of their business or any significant change in information relevant to the activities as licenced?	Yes	No	Not applicable
D1.13	Art.6.3.h	Are all licenced natural or legal persons obliged to inform the competent authority, for appropriate action, of any acquisition or disposal of manufacturing equipment?	Yes	No	Not applicable
D1.14	Art.6	Please provide a brief description of the progress made in implementing Article 6 (Licence, equivalent approval or control system) in the past two years or since submission of your last report.			
D1.15	Art.6	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.			

D2. ARTICLE 7 - DUE DILIGENCE

D2.1	Art.7.1.a.	Is it a requirement to conduct due diligence before the commencement of a business relationship for all natural and legal persons:			
D2.1.1		engaged in the supply chain of tobacco?	Yes	No	Not applicable
D2.1.2		engaged in the supply chain of tobacco products?	Yes	No	Not applicable
D2.1.3		engaged in the supply chain of manufacturing equipment?	Yes	No	Not applicable

D2.2	Art.7.1.a.	Is it a requirement to conduct due diligence during the course of a business relationship for all natural and legal persons?			
D2.2.1		engaged in the supply chain of tobacco?	Yes	No	Not applicable
D2.2.2		engaged in the supply chain of tobacco products?	Yes	No	Not applicable
D2.2.3		engaged in the supply chain of manufacturing equipment	Yes	Yes	Not applicable
D2.3	Art.7.2	Is it a requirement for actors in the supply chain of tobacco and tobacco products to conduct due diligence with regards to customer identification?	Yes	No	Not applicable
D2.4	Art.7.3.a	As part of due diligence of the supply chain, for the purpose of customer identification, do you require documentation or a declaration regarding any criminal records required for customer identification?	Yes	No	Not applicable
D2.5	Art.7.3.b	As part of due diligence of the supply chain, for the purpose of customer identification, do you require identification of the bank accounts intended to be used in transactions?	Yes	No	Not applicable
D2.6	Art.7.4.	Have any legal or natural persons been “blocked” as customers within your jurisdiction?	Yes	No	Not applicable

D2.7	Art.7	Please provide a brief description of the progress made in implementing Article 7 (Due diligence) in the past two years or since submission of your last report.	
D2.8	Art.7	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

D3. ARTICLE 8 - TRACKING AND TRACING

D3.1	Art.8.1	Has a tracking and tracing system been established in your jurisdiction (also in relation to Article 15.2.b of the WHO FCTC)?	Yes	No
D3.2	Art.8.3	Is it a requirement that unique, secure and non-removable identification markings ("unique identification markings"), such as codes or stamps, are affixed to or form part of:		
D3.2.1		All unit packets of cigarettes	Yes	No
D3.2.2		All unit packages of cigarettes	Yes	No
D3.2.3		Any outside packaging of cigarettes	Yes	No
D3.2.4		All unit packets of other tobacco products	Yes	No

D3.2.5		All unit packages of other tobacco products	Yes	No
D3.2.6		Any outside packaging of other tobacco products	Yes	No
D3.3	Art.8.4	Is the following information available in your jurisdiction, either directly or accessible by means of link?		
D3.3.1		Date of manufacture	Yes	No
D3.3.2		Location of manufacture	Yes	No
D3.3.3		Manufacturing facility	Yes	No
D3.3.4		Machine used to manufacture tobacco products	Yes	No
D3.3.5		Production shift or time of manufacture	Yes	No
D3.3.6		Information (name, invoice, order and payment records) on the first customer who is not affiliated with the manufacture	Yes	No

D3.3.7		The intended market of retail sale	Yes	No	
D3.3.8		Product description	Yes	No	
D3.3.9		Any warehousing and shipping	Yes	No	
D3.3.10		The identity of any subsequent purchaser	Yes	No	
D3.3.11		Shipment details (intended shipment route, the shipment date, shipment destination, point of departure and consignee)	Yes	No	
D3.4	Art.8.5	How is this information, from time of production or first shipment or of import, recorded in your country?			
D3.5	Art.8.8	Is the recorded information accessible to the global information sharing focal point through a secure electronic interface?	Yes	No	Not applicable
D3.6	Art.8.12	In which way have you ensured that any of the obligations assigned to your government are not delegated to or performed by the tobacco industry?			
D3.7	Art.8.14	Which percentage of the costs associated with the government’s obligations concerning the tracking andtracing regime, has the tobacco industry been required to bear?			

D3.8	Art.8	Please provide a brief description of the progress made in implementing Article 8 (Tracking and tracing) in the past two years or since submission of your last report.	
D3.9	Art.8	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

D4. ARTICLE 9 - RECORD-KEEPING

D4.1	Art.9.1	Do you require maintenance of complete and accurate records of all relevant transactions, for all natural and legal persons engaged in the supply chain of:		
D4.1.1		• Tobacco?	Yes	No
D4.1.2		• Tobacco products?	Yes	No
D4.1.3		• Manufacturing equipment?	Yes	No
D4.2	Art.9.2	What information do you require persons licenced in accordance with Article 6 of the Protocol to provide to the competent authorities?		

D4.3	Art.9.3	In your country, are tobacco products and manufacturing equipment sold or manufactured for export, or subject to duty-suspended movement in transit or transshipment on the territory? (Please upload any legislation/regulation that govern those movements)	Yes	No	Not applicable
D4.4	Art.9.5	What kind of measures have you adopted (legislative, executive, administrative or other measures) for record-keeping?			
D4.5	Art.9.6	Have you established a system for sharing with other Parties details contained in all records kept in accordance with Article 9?	Yes	No	Not applicable
D4.6	Art.9.7	Do you cooperate with other Parties and with competent international organizations in progressively sharing and developing improved systems for record-keeping?	Yes	No	Not applicable

D4.7	Art.9	Please provide a brief description of the progress made in implementing Article 9 (Record keeping) in the past two years or since submission of your last report.	
D4.8	Art.9	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

D5. ARTICLE 10 - SECURITY AND PREVENTATIVE MEASURES

D5.1	Art.10.1	What kind of measures are in place in your jurisdiction to prevent diversion of tobacco products into illicit trade channels?		
D5.2	Art.10.4	Do you have sanctions in place when licensees do not adhere to the provisions of Article 10? If so, please provide further information regarding the kind of sanctions.	Yes	No
D5.2.1		If you answered 'Yes' to the previous question, please provide details regarding sanctions.		
D5.3	Art.10	Please provide a brief description of the progress made in implementing Article 10 (Security and preventive measures) in the past two years or since submission of your last report.		

D5.4	Art.10	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	
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D6. ARTICLE 11 - SALE BY INTERNET, TELECOMMUNICATION OR ANY OTHER EVOLVING TECHNOLOGY

D6.1	Art.11.1	Does the Protocol apply to all sales through internet, telecommunication or any other evolving technology?	Yes	No
D6.2	Art.11.2	Have you banned sales of tobacco products through internet, telecommunication or any other evolving technology? If so, please provide further details	Yes	No
D6.3	Art.11	Please provide a brief description of the progress made in implementing Article 11 (Sales by Internet, telecommunication or any other evolving technology) in the past two years or since submission of your last report.		
D6.4	Art.11	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

D7. ARTICLE 12 - FREE ZONES AND INTERNATIONAL TRANSIT

D7.1	Art.12.1	Do you have authorizations to conduct controls in free zones, by use of all relevant measures as provided in the Protocol?	Yes	No	Not applicable
D7.2	Art.12.2	Do you prohibit the intermingling of tobacco products with non-tobacco products in a single container or any other such similar transportation unit at the time of removal from free zones?	Yes	No	Not applicable
D7.3	Art.12.3	Do you have to authority to control transit or transshipment of tobacco products and/or manufacturing equipment?	Yes	No	Not applicable

D7.4	Art.12	Please provide a brief description of the progress made in implementing Article 12 (Free zones and international transit) in the past two years or since submission of your last report.	
D7.5	Art.12	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

D8. ARTICLE 13 - DUTY FREE SALES (with reference to C212-C213 of the WHO FCTC reporting instrument)

D8.1	Art.13.1	Do you allow duty-free sales in your jurisdiction?	Yes	No
D8.1.1		If yes, are they taking place?		
D8.2		Do you implement effective measures to subject any duty-free sales to all relevant provisions of this protocol?	Yes	No
D8.3		If yes, please provide details.		
D8.4	Art.13	Please provide a brief description of the progress made in implementing Article 13 (Duty free sales) in the past two years or since submission of your last report.		
		If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

D8.5	Art.13		
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E. PART IV: OFFENCES (Articles 14-19 of the Protocol)

E1. ARTICLE 14: UNLAWFUL CONDUCT INCLUDING CRIMINAL OFFENCES

Please note that information requested in this section might be of confidential nature and might only be made accessible to Parties to the Protocol only, upon their request, unless otherwise stated by the transmitting Party.

	<i>Article</i>		<i>Tobacco</i>	<i>Tobacco Products</i>	<i>Manu- facturing equipment</i>
E1.1	14.1	In accordance with the Protocol, does the following constitute an unlawful conduct in your country's domestic laws?			
E1.2	14.1(a)	Illicit manufacturing, wholesaling, brokering, selling, transporting, distributing, storing, shipping, importing or exporting of:			
E1.3	14.1(b)(i)	Tax evasion for tobacco products for:			

E1.4	14.1(b)(ii)	Smuggling or attempted smuggling of:			
E1.5	14.1(c)(i)	Falsification of markings for:			
E1.6	14.1(c)(ii)	Counterfeiting of:			
E1.7	Article 14	In accordance with the Protocol, does the following constitute an unlawful conduct in your country's domestic law?			
E1.7.1	14.1(d)	concealment of tobacco products?	Yes	No	
E1.7.2	14.1(e)	intermingling of tobacco products with non- tobacco products in contravention of Article 12.2 (<i>Free Zones and international transit</i>) of the Protocol?	Yes	No	
E1.7.3	14.1(f)	illicit trade of tobacco products through the Internet or other technology-based modes of sale?	Yes	No	
E1.7.4	14.1(g)	acting against good faith in relation to the supply chain of tobacco products?	Yes	No	
E1.7.5	14.1(h)	obstructing any public officer or an authorized officer in the performance of duties relating to the prevention, deterrence, detection, investigation or elimination of illicit trade in tobacco, tobacco products or manufacturing equipment?	Yes	No	

E1.8	14.1(i)	In accordance to the Protocol, does the following conduct constitute an unlawful conduct in my country's domestic laws?		
E1.8.1	14.1(i) (ii)	• Fraud	Yes	No
E1.8.2	14.1(j)	• Money laundering	Yes	No
E1.9	14.2	Does any of the above activities constitute criminal offences in your jurisdiction?	Yes	No
E1.10		If yes, please provide further details.		
E1.11	14.3	Please attach the relevant legislation concerning the establishment of unlawful conduct in your country.	Attachment	
E1.12	Article 14	Please provide a brief description of the progress made in implementing Article 14 (Unlawful conduct including criminal offences) in the past two years or since submission of your last report.		
E1.13	Article 14	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

E2. ARTICLE 15: LIABILITY OF LEGAL PERSONS

E2.1	Art.15.1	Has the liability of legal persons been established for the unlawful conduct (including criminaloffences) under Article 14 of the Protocol?	Yes	No
E2.2	Art.15	Please provide a brief description of the progress made in implementing Article 15 (Liability of legalpersons) in the past two years or since submission of your last report.		
E2.3	Art.15	If you have any other relevant information pertaining to but not covered in this section, pleaseprovide details in the space below.		

E3. ARTICLE 16: PROSECUTIONS AND SANCTIONS

E3.1	Art.16.1	Is it ensured that persons held liable for the unlawful conduct (including criminal offences) under Article 14 are subjected to effective, proportionate and dissuasive criminal or non-criminal sanctions, including monetary sanctions?	Yes	No
E3.1.1		If yes, please provide further details.		
E3.2	Art.16	Please provide a brief description of the progress made in implementing Article 16 (Prosecutions and sanctions) in the past two years or since submission of your last report.		
E3.3	Art. 16	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

E4. ARTICLE 17: SEIZURE PAYMENTS

E4.1	Art.17	Have you adopted legislative and / or other measures to levy an amount proportionate to lost taxes and duties from the producer, manufacturer, distributor, importer or exporter of seized tobacco, tobacco products and /or manufacturing equipment?	Yes	No
E4.1.1		If yes, please provide further details		

E4.2	Art.17	Please provide a brief description of the progress made in implementing Article 17 (Seizure payments) in the past two years or since submission of your last report.	
E4.3	Art.17	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

E5. ARTICLE 18: DISPOSAL OR DESTRUCTION

E5.0	Art. 18	Have all the confiscated tobacco, tobacco products and manufacturing equipment been destroyed in your jurisdiction:	Yes	No
E5.1	Art.18	Please provide information on the quantity of confiscated tobacco, tobacco products and manufacturing equipment that was destroyed (e.g, product, unit, quantity, by year and destruction method), if available.		
E5.1.1		Do you use environmentally friendly methods for destroying or disposing of the confiscated tobacco, tobacco products and manufacturing equipment?	Yes	No
		Please provide a brief description of the progress made in implementing Article 18 (Disposal or destruction) in the past		

E5.2	Art.18	two years or since submission of your last report.	
E5.3	Art.18	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

E6. ARTICLE 19: SPECIAL INVESTIGATIVE TECHNIQUES

E6.1	Art.19.1	Do you allow the use of controlled delivery and other special investigative techniques to effectively combat illicit trade in tobacco, tobacco product or manufacturing equipment?	Yes	No
E6.2		If yes, please provide details.		
E6.3	Art.19.2	Have you concluded any bilateral or multilateral agreement or arrangement for the use of techniques mentioned above when investigating the criminal offences established in accordance	Yes	No

		with Article 14 of the Protocol?		
E6.4		If yes, please give further details on any agreement or international cooperation with other parties for the use of such techniques in this area.		
E6.5	Art.19	Please provide a brief description of the progress made in implementing Article 19 (Special investigative techniques) in the past two years or since submission of your last report.		
E.6.6	Art.19	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

F. PART V: INTERNATIONAL COOPERATION

Please note that information requested in this section might be of confidential nature and for the use for Parties only, unless otherwise stated by the transmitting Party.

Following article 22 (2) all exchange of information under this Protocol shall be subject to domestic law regarding confidentiality and privacy. Confidential information in this respect may relate to ongoing investigations by a Party, so as not to hinder the possibilities for a successful operation (i.e. by tipping off suspects or dissemination of useful information to organized crime groups on methods and modus operandi) and to protect the identities of individuals and entities.

F1. ARTICLE 20 – GENERAL INFORMATION SHARING

F1.1. Article 20.1(a)

	SEIZURES OF ILLICIT...	Quantity seized (please specify unit)	Value of seizures Please specify currency (e.g. in USD or local currency)	Description of seized product	Date and place of manufacture	Taxes evaded (in USD or local currency; please, specify)
F.1.1.1	TOBACCO					
F1.1.2	TOBACCO PRODUCTS Smoking tobacco products					
F1.1.3	Smokeless tobacco products					
F1.1.4	Waterpipe tobacco products					
F1.1.5	Heated tobacco products (HTPs)					
F1.1.6	Other tobacco products (please specify)					

F1.1.7	MANUFACTURINGEQUIPMENT					
F1.1.8	OTHER PRODUCTS • Devices forENDS • Cartridges forENDS • Holders/heatingelements for heated tobacco products (HTPs) • Other (pleasespecify)					

F1.2. Article 20.1(b)

	TOBACCO TRADE-RELATED MATTERS	Import (please specify unit)	Export (please specifyunit)	Transit (please specifyunit)	Taxes paid (in USD or local currency; please, specify)	Duty freesales (in USD or local currency; please, specify)	Quantity or value of domestic production (please specify unit)
F1.2.1	TOBACCO						

F1.2.2	TOBACCO PRODUCTS Smokingtobacco products						
F1.2.3	Smokelesstobacco products						
F1.2.4	Waterpipetobacco products						
F1.2.5	Heated tobacco products (HTPs)						
F1.2.6	Other tobaccoproducts (please specify)						
F1.2.7	MANUFACTURINGEQUIPMENT						

F1.2.8	OTHER PRODUCTS • Devices for ENDS • Cartridges for ENDS • Holders/heating elements for heated tobacco products (HTPs) • Other (please specify)						
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F1.2.9	Art.20.1(a)	Please provide examples of some of your seizures, if available.	
F1.2.10	Art.20.1 (c)	Please provide details of trends, concealment methods and modus operandi of illicit trade (including smuggling) in tobacco, tobacco products and manufacturing equipment in your jurisdiction as per Article 20 (General information sharing) in the past two years or since the submission of your last report.	
F1.2.11	Art.20	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

F2. ARTICLE 21 – ENFORCEMENT INFORMATION SHARING

F2.1	Art.21.1	Have you exchanged enforcement information with another Party on your own initiative or on their request in the last two years?	Yes	No
F2.2		If yes, please provide examples of such enforcement information sharing (also in relation Article 24.2 of the Protocol).		
F2.3	Art.21	Please provide a brief description of the progress made in implementing Article 21 (Enforcement information sharing) in the past two years or since submission of your last report.		
F2.4	Art.21	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

F3. ARTICLE 22 – INFORMATION SHARING: CONFIDENTIALITY AND PROTECTION OF INFORMATION

F3.1	Art.22.1	Have you designated competent national authority or authorities to which data referred to in Article 20, 21 and 24 of the Protocol are supplied?	Yes	No
F3.2		If yes, please provide the name and contact details of such		

		competent national authority or authorities.	
F3.3	Art.22	Please provide a brief description of the progress made in implementing Article 22 (Information sharing: General Obligations) in the past two years or since submission of your last report.	
F3.4	Art.22	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

F4. ARTICLE 23 - ASSISTANCE AND COOPERATION: TRAINING, TECHNICAL ASSISTANCE AND COOPERATION IN SCIENTIFIC, TECHNICAL AND TECHNOLOGICAL MATTERS

F4.1	Art.23.1	Have you either provided or received financial or technical assistance (be it through unilateral, bilateral, multilateral agreements, and/or through international and regional organizations) in any of the following areas:	Assistance provided YES/NO	Assistance received YES/NO
F4.2		• Information gathering		
F4.3		• Law enforcement		
F4.4		• Tracking and tracing		
F4.5		• Information management		
F4.6		• Protection of personal data		
F4.7		• Interdiction		
F4.8		• Electronic surveillance		
F4.9		• Forensic analysis		
F4.10		• Mutual legal assistance		
F4.11		• Extradition		

F4.12		If you answered “Yes” to any of the previous sub-questions, please provide further information (Party/Parties that were provided assistance or from which assistance was received, type of assistance (project), support from other entities including the tobacco industry etc.)		
F4.13	Art.23.3	Have you developed or conducted research on possibilities of identifying the exact geographical origin of seized tobacco and tobacco products?	Yes	No
F4.14		If yes, please provide details on such research, including any cooperation.		
F4.15	Art.23	Please provide a brief description of the progress made in implementing Article 23 (Assistance and cooperation: training technical assistance and cooperation in scientific, technical and technological matters) in the past two years or since submission of your last report.		
F4.16	Art.23	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

F5. ARTICLE 24 – ASSISTANCE AND COOPERATION: INVESTIGATION AND PROSECUTION

F5.1	Art.24.1	Have you entered in multilateral, regional or bilateral arrangements for the purpose of the advancement of investigation and prosecution of offences in accordance to Article 24 of the Protocol?	Yes	No
F5.2		If yes, please provide details.		
F5.3	Art.24.2	Have you cooperated and exchanged relevant information?	Yes	No
F5.4	Art.24	Please provide a brief description of the progress made in implementing Article 24 (Assistance and cooperation: investigation and prosecution of offences) in the past two years or since submission of your last report.		
F5.6	Art.24	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

F6. ARTICLE 26 - JURISDICTION

F6.1	Art.26.1	Have you adopted measures to establish your jurisdiction over the criminal offences in accordance with Article 14 of the Protocol?	Yes	No
F6.2		If so, please provide details, as appropriate.		
F6.3	Art.26	Please provide a brief description of the progress made in implementing Article 26 (Jurisdiction) in the past two years or since submission of your last report.		
F6.4	Art.26	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

F7. ARTICLE 27 – LAW ENFORCEMENT COOPERATION

F7.1	Art.27.1.b	Have you established mechanisms for effective domestic cooperation, including between customs, police and other law enforcement agencies, for the benefit of information sharing and law enforcement?	Yes	No
F7.2		If yes, please provide examples of such domestic cooperation.		

F7.3	Art.27.1.c	Have you established mechanisms for cooperation with other Parties for the benefit of information sharing and law enforcement?	Yes	No
F7.4	Art.27.2	If yes, did you do so through a bilateral or multilateral agreement?	Yes	No
F7.5	Art.27.2	If yes, please provide examples of such international cooperation.		
F7.6	Art.27	Please provide a brief description of the progress made in implementing Article 27 (Law enforcement cooperation) in the past two years or since submission of your last report.		
F7.7	Art.27	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

F8. ARTICLE 28 – MUTUAL ADMINISTRATIVE ASSISTANCE

F8.1	Art.28	Have you signed a bilateral/regional/multilateral mutual administrative assistance agreement with another Party (or Parties)?	Yes	No
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F8.2		If yes, please provide details.	
F8.3	Art.28	Please provide a brief description of the progress made in implementing Article 28 (Mutual administrative assistance) in the past two years or since submission of your last report.	
F8.4	Art.28	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

F9. ARTICLE 29 – MUTUAL LEGAL ASSISTANCE

F9.1	Art.29.1	Have you participated in mutual legal assistance initiatives with another Party (or Parties)?	Yes	No
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F9.2	Art.29.1	If yes, please provide details.		
F9.3	Art.29.6	Have you designated a central authority for the purpose of mutual legal assistance?	Yes	No
F9.4		If so, please provide details.		
F9.4.1		Have you shared the name and details of the Competent Authority with the Convention Secretariat?	Yes	No
F9.5	Art.29	Please provide a brief description of the progress made in implementing Article 29 (Mutual legal assistance) in the past two years or since submission of your last report.		
F9.6	Art.29	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.		

F10. ARTICLE 30 – EXTRADITION and ARTICLE 31 – MEASURES TO ENSURE EXTRADITION

F10.1	Art.30.1	Have you utilized the Protocol for the purposes of extradition?	Yes	No
F10.2		If yes, please provide details.		

F10.3	Art.30	Please provide a brief description of the progress made in implementing Articles 30 (Extradition) and 31 (Measures to ensure extradition) in the past two years or since submission of your last report.	
F10.4	Art.30	If you have any other relevant information pertaining to but not covered in this section, please provide details in the space below.	

G. PART VI: PRIORITIES AND COMMENTS

G1		What are the priorities for implementation of the Protocol in your jurisdiction?		
G2		In relation to Article 36 of the Protocol, do you finance your national activities, in accordance with your national plans, priorities and programmes?	Yes	No
G3		If yes, please provide the amount devoted to the implementation of the Protocol within the past two years or since the submission of your last report		
		Have you identified any specific gaps between the resources available and the needs assessed for implementing the		

G4		Protocol?	Yes	No
G5		If you answered “Yes” to question 5.2, please provide details in the space below.		
G6		What, if any, are the constraints or barriers, other than lack of resources, you have encountered in implementing the Protocol?		
G7		If any of the actions reported in this instrument were only taken at subnational level, please give further information here.		
G8		Please provide any other relevant information not covered elsewhere that you consider important.		
G9		Please provide any suggestions for further development and revision of this reporting instrument.		