

Annex 3

**MULTILATERAL AND BILATERAL
JUDICIAL COOPERATION INSTRUMENTS
SIGNED BY COLOMBIA**
(Special Reference to Latin American Countries,
Spain and Portugal)

1. Multilateral Conventions ¹

SUBJECT	Where and When Signed	Multilateral Organization
Vienna Convention on Consular Relations	Vienna, April 24, 1963	UN
United Nations Convention on Illicit Trafficking in Narcotics and Psychotropic Substances	Vienna, December 20, 1988	UN
Inter-American Convention on Corruption	Caracas, March 29, 1992 Effective January 19, 1999	OAS
Inter-American Convention on Mutual Judicial Cooperation and Optional Protocol	Nassau, Bahamas May 23, 1992 Managua, Nicaragua July 11, 1993 Effective January 13, 2003	OAS

¹ There are also other previous multilateral instruments at the regional level with respect to the OAS, as well as others with the European Community; they have not been included, given the purposes of this document.

2. Bilateral Conventions:

Agreement for Judicial Assistance in Criminal Matters between the Republic of Colombia and the Republic of Argentina	April 3, 1997	Law 492 of 1999	Sentence 522 of July 22, 1999	Effective February 1, 2001	Argentina
Memorandum of Understanding on Assistance and Technical Cooperation in Legal Matters between the Ministry of Justice and Law of the Republic of Colombia and the Ministry of Justice of the Argentine Republic	June 10, 1994			Effective June 10, 1994	Argentina
Agreement on Judicial Cooperation and Mutual Assistance in Criminal Matters between the Government of the Republic of Colombia and the Government of the Federative Republic of Brazil (*)	November 7, 1997	Law 512 of August 4, 1999	Sentence C324 of March 22, 2000	June 29, 2001	Brazil
Agreement on Letters Requisitory or Letters Rogatory and Their Execution between the Governments of the Republic of Colombia and the Governments of the Republic of Chile	June 17, 1981	Law 95 of 1987 D.O. 38137		July 27, 1988	Chile
Memorandum of Understanding on Mutual Judicial Cooperation between the Republic of Colombia and the Republic of Chile	June 10, 1994 Cartagena			In force since date of signing	Chile
Memorandum of Understanding on Judicial Cooperation between the Republic of Colombia and the Republic of Costa Rica	March 3, 1992			In force	Costa Rica
Treaty on Enforcement of Criminal Sentences between the Republic of Colombia and the Republic of Costa Rica (*)	March 15, 1996	Law 404 of 1999	S.C. 226 of May 20, 1998	Not in force	Costa Rica
Agreement between the Republic of Colombia and the Republic of Cuba on Mutual Legal Assistance in Criminal Matters (*)	March 13, 1998	Law 593 of July 2000	C. 280 of 2001	Effective November 3, 2001	Cuba

Memorandum of Understanding on Judicial Cooperation between the Republic of Colombia and the Republic of Cuba	December 20, 1991 Havana			In force	Cuba
Agreement on Transfer of Convicts between the Republic of Colombia and the Republic of Cuba (*)	January 14, 1999 Havana	Law 597	C.S. 012 of 2001	Not in force	Cuba
Agreement on Judicial Cooperation and Mutual Assistance in Criminal Matters between the Government of the Republic of Colombia and the Government of the Republic of Ecuador (*)	December 18, 1986	Law 519 of August 4, 1999	S.C. 206 of 2000	In force	Ecuador
Agreement on Individual Travel and Vehicular, River, Marine and Air Traffic between the Republic of Colombia and the Republic of Ecuador	April 18, 1990	Special Legislative Committee of September 4, 1991	Dec. TI05 August 27, 1992	Effective November 11, 1992	Ecuador
Memorandum of Understanding on Judicial Cooperation between the Republic of Colombia and the Republic of Ecuador	August 20, 1991			In force	Ecuador
Memorandum of Understanding on Judicial Cooperation between the Republic of Colombia and the Republic of El Salvador	November 19, 1991			In force	El Salvador
Agreement on Judicial Cooperation in Criminal Matters between the Government of the Republic of Colombia and the Kingdom of Spain (*)	May 29, 1997	Law 451 of 1998	C.S. 187 of 1999	December 1, 2000	Spain
Treaty on Judicial Authority, Recognition and Enforcement of Sentences in Civil and Commercial Matters between the Republic of Colombia and the Kingdom of Spain				In force since 1908	Spain
Treaty on Transfer of Convicts between the Republic of Colombia and the Kingdom of Spain	April 28, 1993	Law 285 of 1996	C.S. 655 of 1996	April 10, 1998	Spain
Declaration of Alliance against Illicit Drugs between the Republic of Colombia and the United States	October 28, 1998			In force	USA

Supplementary Agreement Establishing Mechanisms to Implement the Memorandum of Understanding of July 24, 1990 between the Government of Colombia and the Government of the United States on the Transfer of Seized Property	October 27, 1998			In force	USA
Memorandum of Understanding between the Government of Colombia and the Government of the United States on Support for Alternative Development in Colombia	October 27, 1998			In force	USA
Agreement to Suppress Illicit Marine Traffic between the Government of Colombia and the Government of the United States	February 20, 1997			In force	USA
Agreement to Share Non-judicial Information between the Government of Colombia and the Government of Mexico	December 7, 1998			Effective June 8, 2001 Derived from 1988 Vienna Convention on Psychotropic Substances	Mexico
Agreement on Cooperation in Legal Assistance between the Government of Colombia and the Government of Mexico	December 7, 1998	Law 569 of 2000	C.S. 1334 of 2000	Effective June 4, 2001	Mexico
Agreement on Legal Assistance and Judicial Cooperation between the Government of Colombia and the Government of Panama	November 19, 1993	Law 450 of 1998	C.S. 253 of 1999	Effective October 10, 1999	Panama
Treaty on Transfer of Convicts between the Government of Colombia and the Government of Panama	February 23, 1994	Law 291 of 1996	C.S. 656 of 1996	In force	Panama
Agreement on Judicial Cooperation in Criminal Matters between the Government of Colombia and the Government of Paraguay	July 31, 1997	Law 452 of 1998	C.S. 404 of 1999	Effective October 23, 1999	Paraguay

Agreement on Judicial Cooperation in Criminal Matters between the Government of Colombia and the Government of Paraguay	July 31, 1997	Law 517 of 1999			Paraguay
Agreement on Judicial Assistance in Criminal Matters between the Government of Colombia and the Government of Peru	July 12, 1994	Law 479 of 1998	C.S. 406 of 1999	Effective December 9, 1999	Peru
Agreement on Mutual Assistance in Criminal Matters between the Government of Colombia and the Government of the Dominican Republic (*)	June 27, 1998	Law 630 of 2000	Sent to Constitutional Court for Study of Enforceability on January 11, 2001	Not in force	Dominican Republic
Agreement on Judicial Cooperation between the Government of Colombia and the Government of Uruguay (*)	February 17, 1998	Law 568 of 2000	C.S. 1184 of 2000	Not in force	Uruguay
Agreement on Judicial Assistance Cooperation between the Government of Colombia and the Government of Venezuela	February 20, 1998	Law 567 of 2000	C.S. 1259 of 2000	Effective February 1, 2001	Venezuela
Treaty on Transfer of Convicts between the Government of Colombia and the Government of Venezuela	January 12, 1994	Law 250 of 1995	C.S. 261 of 1996	Effective October 6, 1996	Venezuela

EXTRADITION AGREEMENTS SIGNED BY COLOMBIA

MULTILATERAL EXTRADITION

NAME OF TREATY	DATE SIGNED	IMPLEMENTING LEGISLATION	ENTRY INTO FORCE
Convention on Extradition	December 26, 1933 Montevideo	Law 74 of 1935 D.O. 23075	July 22, 1936
Bolivarian Agreement on Extradition (**)	July 18, 1911	Law 26 of 1913	July 18, 1911

BILATERAL EXTRADITION

NAME OF TREATY	DATE SIGNED	IMPLEMENTING LEGISLATION	ENTRY INTO FORCE
Convention on Extradition between Colombia and Belgium	August 21, 1912 Brussels	Law 74 of 1913	April 22, 1914
Additional Convention to the Convention on Extradition between the Republic of Colombia and the Kingdom of Belgium concluded in Brussels on August 21, 1912	February 24, 1959 Bogotá	Law 14 of 1961 D.O. 30493 of 1961	February 24, 1959
Additional Convention to the Treaty on Extradition between the Republic of Colombia and the Kingdom of Belgium	November 21, 1931 Bogotá	Law 47 of 1935	June 30, 1937
Treaty on Extradition between the Republic of Colombia and the United States of Brazil	December 28, 1938 Rio de Janeiro	Law 85 of 1939	September 2, 1940
Treaty on Extradition between the Republic of Colombia and the Republic of Chile	November 16, 1914 Bogotá	Law 8 of 1928 D.O. 20823	August 4, 1928
Treaty on Extradition between the Republic of Colombia and Costa Rica	May 7, 1928 San José	Law 19 of 1931 D.O. 21617	May 13, 1931
Treaty on Extradition between the Republic of Colombia and Cuba	July 2, 1932 Havana	Law 16 of 1932 D.O. 22111	October 15, 1936
Convention on Extradition of Accused Persons between Colombia and the Kingdom of Spain	July 23, 1892 Bogotá	Law 35 of 1892 D.O. 9207	June 17, 1893
Exchange of Notes to develop the extradition agreement between Colombia and Spain as well as the Single Convention of 1961	September 19, 1991 Madrid		May 25, 1992
Protocol amending the Convention on Extradition between the Republic of Colombia and the Kingdom of Spain dated July 23, 1892 (*)	March 16, 1999 Madrid	Not approved by Congress	Not in force
Extradition Treaty between Colombia and Guatemala (*)	November 24, 1928 Guatemala	Law 40 of 1930	Not in force

Extradition Treaty between Colombia and Mexico	June 12, 1928 Mexico City	Law 30 of 1930 D.O. 21539	July 1, 1937
Extradition Treaty with Nicaragua	March 25, 1929 Managua	Law 39 of 1930 D.O. 21550	July 15, 1932
Extradition Treaty with Panama (***)	December 24, 1927	Law 57 of 1928 D.O. 20919	November 24, 1928
Convention on Extradition of Accused Persons with Peru	February 10, 1870 Lima	D.O. 1887 and 2892 of 1870	March 13, 1873
Extradition Treaty between the Republic of Colombia and Great Britain	October 27, 1888	Law 148 of 1888	August 21, 1889
Supplementary Convention to the Reciprocal Extradition Treaty between Colombia and Great Britain (****)	December 2, 1929 Bogotá	Law 15 of 1930 D.O. 21521	November 5, 1930
Convention for the Extradition of Accused Persons between Colombia and France	April 9, 1850 Bogotá		May 12, 1852
Convention on Reciprocal Extradition of Accused Persons and Criminals between the Republic of Colombia and the Republic of El Salvador	December 24, 1900 San Salvador	Law 64 of 1905 D.O. 12365	Presumed to be in force as there is no information indicating that it was revoked or repealed
Extradition Treaty between the Republic of Colombia and Argentina	August 28, 1922 Buenos Aires		Presumed to be in force as there is no information indicating that it was revoked or repealed (Preferably refer to the Montevideo Convention)