

## **Annex A<sup>1</sup>**

Countries with which the Philippines has an existing MLAT may be extended assistance in accordance with the terms of the MLAT and applicable Philippine laws.

The Philippines has MLATs with the following countries:

1. Commonwealth of Australia (Australia);
2. People's Republic of China (China);
3. Hong Kong Special Administrative Region (Hong Kong);
4. Republic of Korea (South Korea);
5. Russian Federation (Russia);
6. Kingdom of Spain (Spain);
7. Swiss Confederation (Switzerland);
8. United Kingdom of Great Britain and the Northern Ireland (UK); and
9. United States of America (US).

The Philippines is a Party to the Association of Southeast Asian Nations (ASEAN) Treaty on Mutual Legal Assistance in Criminal Matters (ASEAN MLAT).

The Philippines is also a Party to several to multilateral treaties that contain provisions on MLA, including the:

1. United Nations (UN) Convention Against Illicit Traffic in Narcotics Drugs and Psychotropic Substances (Vienna Convention);
2. UN Convention against Transnational Organized Crime and its Protocols (UNTOC/Palermo Convention);
3. UN Convention Against Corruption (UNCAC/Merida Convention);
4. International Convention for the Suppression of the Financing of Terrorism (TF Convention/New York Convention);
5. Convention on Cybercrime (Budapest Convention);
6. ASEAN Convention on Counter Terrorism; and
7. ASEAN Convention Against Trafficking in Persons, Especially Women and Children.

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<sup>1</sup> List as of December 2020