



23 March 1999

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**Ad Hoc Committee established by General Assembly  
resolution 51/210 of 17 December 1996**

**Third session**

15–26 March 1999

**Proposal submitted by Austria, Belgium, Japan, Sweden  
and Switzerland**

**Article 2**

1. Any person commits an offence within the meaning of this Convention if that person unlawfully and intentionally provides funds, directly or indirectly and however acquired, to any person or organization committing or attempting to commit:<sup>1</sup>

(a) Any offence within the scope of one of the Conventions listed in the Annex and as specified therein; or

[(b) ...]

Such financing shall [either] be made with the intention that the funds be used [or in the knowledge that the funds are to be used], in whole or in part, for the commission of the offences mentioned above.

2. Any person also commits an offence if that person:

(a) Participates as an accomplice in an offence as set forth in paragraph 1 of the present article; or

(b) Organizes or directs others to commit an offence as set forth in paragraph 1 of the present article.

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<sup>1</sup> The inclusion of the term “or attempting to commit” in the *chapeau* is subject to the deletion of any reference to attempts and participatory offences under the scope of the Conventions listed in the annex.