

Index

- Abacha, Sami, 497–9
- Abass, Ademola, 15, 38, 46, 81, 635
- abetting. *See* aiding and abetting
- abuse of functions, in corruption, 485–6
 quality control provisions, 485
- ACC. *See* African Criminal Court
- accession system jurisdictions, 611
- accessory mode, of liability, 747–60, 772–81
- accomplice corporate criminal liability, 787–91
- accountability
 of African Court, 19
 attribution of, 287–8
 of ICC, 206–7, 215, 678, 699, 743, 841
 justice-peace sequencing and, 141–6
 on non-corporate associations, 287–8
 under Rome Statute, 24
 in Transitional Justice Policy Framework, 153–4
 as normative issue, 155
 traditional justice and reconciliation mechanisms, 159
- accused, right to legal/factual nature of accusations, 694–6
- Achille Lauro* incident, 396
- ACHPR. *See* African Court on Human and Peoples' Rights
- ACHR. *See* African Court of Human Rights
- ACJ. *See* African Court of Justice
- ACJHPR. *See* African Court for Justice and Human and Peoples' Rights
- Action Plan on Drug Control, 363
- active bribery, 482–3
- acts of aggression, 324–34
 annexation as, 327–8
- attack against state's armed forces, 329–30
- blockades, 329
- bombardment, 328–9
- under Constitutive Act of the African Union, 327
- declaration of war, 324
- definition of, 322
- dispersion of armed bands, groups, irregulars or mercenaries, 332–4
- intentionally wrongful use of state's armed forces, 330–1
- under international law, 324–5
- invasion or attack, 327–8
- military occupation, 327–8
- Montreaux process, 333
- under Non-Aggression and Common Defence Pact, 330–1
- use of armed forces, 326–7
- use of state territory for aggressive acts against another state, 331–2
- use of weapons, 328–9
- actus reus*, 265, 375
 criminal liability requirements, 762, 776
- ad hoc* courts and tribunals, 71, 83, 104. *See also* International Criminal Tribunal for Rwanda; International Criminal Tribunal for the Former Yugoslavia; Special Court for Sierra Leone
- aiding and abetting in, 767–8
- right to fair trials in, 686–7, 691–2
- Additional Protocol I, 442, 455–60, 465. *See also* mercenarism
- Additional Protocol II, 442
- Adigun, Jacob, 493–4
- adjudicated facts, 692–3

- administrative law, 1035–53
 - historical context for, 1036–40
 - legal framework for, 1036–40
 - OAU and, 1035–6
- Administrative Tribunal of the Organization of American States (OASAT), 1048
- AfDBAT. *See* African Development Bank Administrative Tribunal
- Afghanistan, terrorism in, 430
- AFISMA. *See* African-led International Support Mission to Mali
- Africa. *See also* African States; colonialism; Sub-Saharan Africa; toxic colonialism; *specific courts*
 - atrocities crimes in, 93–4
 - democratic governance deficit in, 147
 - Heads of State in, 136–7
 - immunity for, 283–4
 - ICC relationship with, 62, 88–95
 - ACC influenced by, 203–8
 - innovations in criminal jurisdiction, 91–5
 - national endorsement of, 91
 - OTP activities, 88, 113, 130
 - support for, 178–9
 - undermining of, 13–14, 104–5
 - ICL in, 177–8
 - international crimes in, 74–82, 92–3
 - legal context for, 62–3
 - mercenaryism in, resurgence of, 450–5
 - Model Anti-Terrorism Law, 417–18, 420, 431–2, 447
 - regional human rights in, 66
 - regional human rights law in, 66
 - self-determination in, as historical legacy, 214, 217
 - terrorist massacres in, 311–12 *See also specific countries*
 - transnational crimes in, 92–3
- African Charter on Democracy, Elections and Governance, 41, 81, 251, 338, 620. *See also* unconstitutional change of government
 - Preamble of, 620
- African Charter on Human and Peoples' Rights, 2–4, 77, 424–5
 - liberation and self-determination struggles and, 440
 - Protocol to the African Charter on Human and Peoples' Rights on the Rights of Women in Africa, 11, 25, 162
 - terrorism under, 424–5
 - liberation and self-determination struggles and, 440
- African Commission on Human and Peoples' Rights, 3–5, 100
 - ACHPR and, 984–5
 - criminal law section and, 1006–7
 - as agent of ICL, 1006–7
 - as enforcement agent, 1005–6
 - human rights and, 998–1005
 - as investigators, 1005
 - victim's justice through, 1006–7
 - reparation through, 172
 - terrorism and, 428
 - truth seeking and, 171
 - violence management and, 122
- African Convention on Human Rights, 66
- African Convention on the Conservation of Nature and Natural Resources, 427–8
- African Court for Justice and Human and Peoples' Rights (ACJHPR). *See also* African Criminal Court; aggression; civil society organizations; complementarity; criminal law section; human rights; money laundering; “one court” concept
 - accountability of, 19
 - adjudicative resources, 1089–91
 - adoption of Malabo Protocol, cost
 - implications of, 1061–4
 - African Charter on Human and Peoples' Rights, 2–4
 - African Criminal Chamber in, 75
 - for transnational crimes, 340–61
 - amnesties and, 115
 - appellate jurisdiction, 12–13
 - applicable lessons from, 1070–2
 - atrocities crimes and, 93–4
 - AU assessment of, 1096–100
 - budget for, 42–3
 - complementarity in, 46–8
 - positive, 98–100, 344
 - primacy compared to, 665
 - Defence Office, 680–1, 685, 710, 1068–70
 - establishment of, 6–11, 83–4, 1057–8
 - financing of, 42–3, 1072–3
 - function and purpose of, 1
 - future challenges of, 42–51, 100–5
 - access to court, 50–1
 - civil society organizational involvement, 49–50
 - commitment of African States, 44–5

- of criminal chambers, practicality of, 100–2
- drafting issues, 49–50
- human resources issues, 43–4
- inadequate funding issues, 42–3, 103–4
- infrastructure limitations, 43–4
- lack of infrastructure, 43–4
- political will to prosecute, lack of, 102–3
- prosecutorial independence as, 45–6
- general affairs section, 1, 11, 24–5
- human and people's rights section, 11–12, 25–6, 682, 959–60
 - criminal law section and, 1008–12
 - ratione personae*, 1011–12
- ICC and, 2, 62, 95–100
 - legal relationship with, 7–9, 88–95
- ICJ compared to, 1024–8
- innovations in criminal jurisdiction of, 91–5
- international crimes in, expansion of, 91–2, 1085–6, 1088–9
- international criminal law section, 1, 11–12, 1081–2
 - Detention Management Unit, 1066–7
 - jurisdiction of, 12
 - prosecutorial independence, 45–6
 - Victims and Witness Unit, 1066–7
- investigative resources for, 1087–8
- judges in, 16
- jurisdiction, 18, 1023–8
 - for crimes against humanity, 87
 - for genocide, 87
 - of international criminal law section, 12
 - over range of crimes, 37–9
 - ratione loci*, 972–3
 - ratione temporis*, 972–3
 - for transnational crimes, 92–3, 106, 356–8
 - for war crimes, 87
- legal relationship with ICC, 7–9
- mercenary in, 454–5
- Merger Project, 1061–4
- OTP, 88, 113, 130, 1067–8
- PALU and, 90, 1104–5
- PCIJ compared to, 93–4, 1024–8
- President/Presidency of, 976, 1060–1, 1064–6
- Protocol on Amendments to the Protocol on the Statute of the African Court of Justice and Human Rights, 260, 1028–30 *See also* Malabo Protocol
- Protocol on the Statute of the African Court of Justice and Human Rights, 1030–4
- public defender model for, 94–5
- purpose and function of, 1
- RECS and, 1104
- Registry in, 708, 1066–7
- resource needs for, 1070–2
- retributive justice through, 171–2
- SCSL compared to, 1096–7
- staff and staffing for, 1059, 1091–6, 1098
 - interpreters, 1095
- Statute of, 177–8, 190–5, 743–7 *See also* corporate criminal liability; liability; *specific modes of liability*
 - modes of liability under, 743–7
 - multiple modes of liability under, 759–60
- Statute of e, Article 28N, 757–9, 766–81
 - structure of, 11–13, 1064–70
- Vice President/Vice Presidency, 976, 1060–1
- African Court of Human Rights (ACHR), 5
 - ACJ merger with, 6
- African Court of Justice (ACJ), 6
 - ACHPR merger with, 6
 - Protocol on the Statute of the African Court of Justice, 260
- African Court on Human and Peoples' Rights (ACHPR)
 - consolidation of, 983–6
 - execution of judgments, 980–2
 - expansion of, 986–8
 - human rights machinery in, strengthening of, 986–7
 - judges on, 976–7, 987
 - jurisdiction of, 967–9, 971–3
 - limitations of, 967–9, 971–3
 - treaties within, 977
 - legal aid in, 982–3
 - limitations of, 967–9, 971–3
 - monitoring of judgments, 980–2
 - ratione personae*, 971
 - remedies for, 980
 - reparations through, 172, 980
 - standing issues for, 969–71
 - submission of cases, limitations on, 978–9
 - strengthening of, 983–6
 - structure of, 976–7
- African Court on Human and People's Rights (ACHPR)
 - African Commission on Human and People's Rights, 984–5
 - Protocol to the African Charter on Human and People's Rights on the Establishment of an African Court on Human and People's Rights, development of, 965–6

- African Criminal Chamber, of ACJHPR, 75.
See also drug trafficking
 for transnational crimes, 340–61
- African Criminal Court (ACC). *See also*
 African Court for Justice and Human
 and People's Rights; Article 46C;
 international crimes; Malabo Protocol;
 transnational crimes; unconstitutional
 change of government
- African Peace and Security Architecture
 and, 208–12
- classification of crimes in, 236–54
 legal context for, 236–8
- concurrent jurisdiction of, with ICC
 complementarity and, 190–5
 conflicting obligations for,
 186–90
 scope of, 181–6, 196–7
 state cooperation with, 186–90
 statutes as influence, 187
- development of, 82
- emancipatory potential of, 198–9
- expanded jurisdiction of, 216
- ICC as influence on, 203–8
 corporate criminal liability and,
 796–805
- ICL and, 218
- international law through, 842 *See also*
 automatic deferral
 for corruption, 840–1
 for ICC crimes, 841–2
 jurisdiction over Rome Statute,
 841
 for non-ICC crimes, 839–41
 jurisdiction of, 227, 794
 legalism and, 199–203, 208
 politics of, 198–9, 208–19
 democratic, 214–17
 instrumentalization of, 212–14
 re-envisioning of, 217–19
 statutes of, 187
- African Development Bank, 1037
- African Development Bank Administrative
 Tribunal (AfDBAT), 1048
- African Ecologies of Justice, 22
- African ecosystems, 22
- African Governance Architecture (AGA),
 19–20, 124–5, 173–4
- African Human Rights Charter, 25
- African Mission in Burundi (AMIB), 124
- African Mission in Sudan (AMIS), 124
- African Model Anti-Terrorism Law (2011)
 (AU), 417–18, 420, 431–2, 447
- African Nuclear Weapon Free Zone Treaty
 (Treaty of Pelindaba), 272
- African States
 ACHPR in, limited establishment of, 5
 commitment of regional courts, 44–5
 cooperation among, 730–1
 crimes against humanity in, 77–8
 drug trafficking in, 375–8 *See also specific
 countries*
 enhancement of human security in,
 75–82
 human rights in, 3
 OAU, 4–5
 regional, 66
 regional laws for, 66
 UN Seminar on the Creation of Regional
 Commissions on Human Rights, 3
 underfunding of institutions for, 103–4
- ICC and, 62, 88–95
 undermining of, 13–14, 104–5
 international crimes in, 75–82, 92–3
 legal duty of, 75–82
 non-cooperation in, 730–1
 PMSCs in, 476
 rule of law in, 40–1
 terrorism in, scope of, 411
 UCG in, 40–1, 338
- African Transitional Justice Policy Framework
 (ATJF), 112–13, 117–18
 Malabo Protocol and, 119
- African Union (AU). *See also* African Court for
 Justice and Human and People's
 Rights; Constitutive Act; Transitional
 Justice Policy Framework
- ACJ and, 6
- ACJHPR assessment by, 1096–100
- Action Plan on Drug Control, 363
- AFISMA, 124
- African Charter on Democracy, Elections,
 and Governance and, 41, 81
- AGA and, 19–20, 124–5, 173–4
 constitutionalism, 174
- AMISEC, 124
- ASP, 107
- ATJF and, 112–13, 117–18
 Malabo Protocol and, 119
- AUFD, 125–6, 139–40
- AUPOW, 21
- budget of, 42–3

- Convention on Cross-Border Co-operation, 547
- Convention on Preventing and Combating Corruption, 508–9
- corruption and, official response to, 478
- counter-terrorism developments, 417–19
- African Model Anti-Terrorism Law, 417–18, 420, 431–2, 447
- Plan of Action on the Prevention and Combating of Terrorism in Africa, 418–19
- Decision on the Abuse of the Principle of Universal Jurisdiction, 623
- General Affairs Section, 959–60
- ICC and, 62–3
- tension with, 851–3
- International Convention against the Recruitment, Use, Financing and Training of Mercenaries, 455–60
- judicial bodies in, development of, 1078–80
- MAES, 124
- Malabo Protocol and, 1–2
- MINUSCA, 124
- MIOC, 124
- MISCA, 124
- Non-Aggression and Common Defence Pact, 330–1
- OAU replaced by, 79
- Panel of the Wise, 117
- PCRD, 174–6
- peacekeeping missions through, 123–4
- Protocol of the Court of Justice of the African Union, 259–60, 449–50 *See also* mercenarism
- limitations of, 468–9
- loopholes in, 469–73
- positive aspects of, 469–73
- PSC of, 80, 121
- institutional reform, 172
- management of violence through, 122–6
- referral authority of, 133–4
- reorganization of, 1076
- restorative justice through, 172
- retributive justice through, 171–2
- staff members, 1035–9, 1043–6, 1053
- STC and, 10
- transitional justice architecture, 171–6
- constitutionalism, 174
- institutional reform, 172
- judicial reforms, 174
- Malabo Protocol as influence on, 176
- reconciliation processes, 174–6
- security sector reform, 174
- UCG and, 39–41, 622
- under Constitutive Act, 40–1
- UNAMID Hybrid Force, 124
- universal jurisdiction and, 86–8
- war crimes and, 7–9
- African Union Administrative Tribunal (AUAT), 1036. *See also* administrative law
- appellate jurisdiction for, 1040–53
- applicable law for, 1047–50
- scope of, 1043–7
- non-suspensive effect of decisions, 1051–3
- procedural matters, 1050–3
- binding force, 1050–1
- enforcement measures, 1050–1
- for remedies and compensation, 1051
- provisional measures, availability of, 1051–3
- unequal access to court issues, 1040–3
- ICJ response to, 1040–3
- African Union High-Level Panel on Darfur (AUPD), 125–6, 139–40
- African Union Mission in Somalia (AMISOM), 124
- African Union Peace and Security Architecture (APSA), 124
- African-led International Support Mission to Mali (AFISMA), 124
- AGA. *See* African Governance Architecture
- aggression, as crime. *See also* acts of aggression
- under Charter of the United Nations, 322–4
- under Constitutive Act of the African Union, 279–80, 319–20, 322–4
- definition of, 315–16, 320–4
- acts of aggression, 322
- planning, preparation, initiation or execution in, 321
- for purpose of statute, 321
- for human security, as protected value, 320
- in ICC, 315
- under international criminal jurisdiction, 87
- international criminal liability for, 318
- jurisdiction over, 315–19
- under Malabo Protocol, 169–78, 239–46, 258, 279–82, 314–35
- in Nuremberg trials, 314–16
- by organizations, 316–19
- under Rome Statute, 279–80, 315, 322–4, 909
- by state military action, 316–19
- under Tokyo Charter, 316
- in Tokyo Tribunal, 314–15

- Agreement for the Establishment of the African Risk Capacity Agency, 1077
- aiding and abetting, 766–70
- Akande, Dapo, 34–5
- Algeria
 civil war in, 411
 drug trafficking laws in, 380
 Islamic Salvation Front in, 411–12
 terrorism in, 411
- alibi, 919–20
- American Convention on Human Rights, 134, 534
- American Declaration on the Rights and Duties of Man, 65
- AMIB. *See* African Mission in Burundi
- AMIS. *See* African Mission in Sudan
- AMISEC. *See* AU Mission for Support to the Elections in the Comoros
- AMISOM. *See* African Union Mission in Somalia
- amnesties, 136, 142–3
 African Court and, 115
 invalidation of, 136, 143, 159, 205–6
 in Uganda law, 932
 for war crimes, 134, 683
- Amnesty International, 562–3, 1117
- Amosu, Adesola, 493–4
- Anghie, Antony, 217
- Angola, 294
 FNLA, 453, 473
 human trafficking in, 538
 illicit exploitation of natural resources in, 592, 595, 600
 Luanda Trial, 453
 mercenarism in, 453, 460, 462–3
 MPLA, 453, 473
 UNITA, 467, 603–4
- Annan, Kofi, 121, 125
- annexation, as act of aggression, 327–8
- anti-crime prevention, 842–3
- apartheid
 criminalization of, 77–9
 as human rights issue, 66
- appeals, right to, 13, 726–7
- APSA. *See* African Union Peace and Security Architecture
- Arab League, 138, 413–16
 Convention on the Suppression of Terrorism 1998, 410
- Arab Spring, 306
 as UCG, 641
- Argentina
 Falklands War and, 142
 “Full Stop Law” in, 134, 142
 transition from dictatorship in, 116
 transitional justice in, 141–3
- armed forces
 attacks on, 329–30
 use of, 326–7
- Armenian Genocide, 292
- Arrest Warrant case, 31–2, 58–9, 855, 862
- Article 28H, 468–74. *See also* mercenarism
- Article 28H (Protocol of the Court of Justice of the African Union), 468–74
- Article 46 A bis (Malabo Protocol), 29–36, 102, 211, 283–4, 317, 842–4, 850–65. *See also* aggression; automatic deferrals
- anti-crime prevention, 842–3
- AU-ICC tension, 851–3
- doctrinal question over, 850–1
- duties of state under, 849
- flawed premise of, 843–4
- ICJ and, 852
- immunity provisions under, 851–64
 doctrinal arguments on, 856–64
ratione materiae, 854–6, 860
ratione personae, 854–6, 860
 scope of, 853–6
- impunity under, 863–4
- Article 46C, at ACC, 793–6, 834–5
- asset recovery under, 825–6
- attribution principles, 812–23
 models of attribution, 812–15
- command responsibility, 820
- compensation under, 824
- complementarity and, 827–31
- complicity and, 820
- corporate sanctions under, 824–7
- crimes contemplated under, 806–12
- derivative liability, 812–15
 due diligence in, 813
 identification model, 813–15
 vicarious, 812–13, 821
- enforcement challenges under, 831–4
- entities contemplated under, 806–12
- jurisdiction of, 806–12
- non-compliance requirements under, removal of, 820
- organizational model, 815–23
 aggregation of knowledge in, 818–19
 corporate knowledge in, 818–19
 corporate personnel in, 821–3

- international versions of, 821
- nullum crimen sine lege* principle in, 816
- progressive, 823
- rehabilitation under, 824
- reparations under, 824
- restitution under, 824
- scope of, 806
- Articles. *See* International Criminal Court; Malabo Protocol; Rome Statute; Versailles Treaty of 1919
- Assembly of State Parties (ASP), 107, 139
 - cooperation and, 732
- asset recovery
 - under Article 46C, 825–6
 - after corruption, 489–92, 502–3
 - conviction-based, 491–2
 - reparations and, in money laundering, 525–6
- atrocities crimes
 - ACJHPR and, 93–4
 - in Africa, 93–4
 - corporate criminal liability for, 93–4
 - definition of, 795
 - by political groups, 286
 - in Sierra Leone, 60
 - under-enforcement of, 800
- attack against state's armed forces, as act of aggression, 329–30
- attribution, of criminal legal responsibility, 748–9
 - under Article 46C, 812–23
 - models of attribution, 812–15
 - for corporations, 811
- AU. *See* African Union
- AU Electoral And Security Assistance Mission to the Comoros (MAES), 124
- AU Military Observer Mission in the Comoros (MIOC), 124
- AU Mission for Support to the Elections in the Comoros (AMISEC), 124
- AU Panel of the Wise (AUPOW), 21
- AUAT. *See* African Union Administrative Tribunal
- AUPD. *See* African Union High-Level Panel on Darfur
- AUPOW. *See* AU Panel of the Wise
- Australia
 - corporate criminal liability in, 785–7
 - universal jurisdiction in, 58
- aut dedere*. *See* prosecute or extradite
- aut judicare*. *See* prosecute or extradite
- authority. *See* persuasive authority
- automatic deferrals, 842–9
 - immunity and, 842
- Bamako Convention on the Ban of the Import into Africa and the Control of Transboundary Movement and Management of Hazardous Wastes Within Africa, 49, 428–9, 568–74, 576
- Banda, Rupiah, 499
- Banjul Charter, 5, 87, 100–1
- banking systems. *See* international banking systems
- Barriga, Stephan, 323
- Barrow, Adama, 252
- Basel Convention (1989), 564–74
- al-Bashir, Omar Hassan Ahmed, 1–2, 60, 113, 200, 299, 859
 - crimes against humanity by, 948
 - genocide crimes by, 948
 - war crimes indictments against, 7–9, 88, 137–8, 966
- Bassiouni, M. Cherif, 58
- Baxi, Upendra, 218
- Bedjaoui, Mohammed, 86–7
- Belay, Netsanet, 858
- Belgium
 - DRC proceedings against, 86
 - universal jurisdiction in, 58–9
- Benin, 558–9
- Bensouda, Fatou, 630
- Beyani, Chaloka, 86–7
- Bhojwani, Raj, 498
- Bigombe, Betty, 115
- binding force, of AUAT, 1050–1
- Bishop, Joel Prentiss, 405
- blockades, as act of aggression, 329
- Boelaert, Sonja, 86–7
- Boko Haram, 296
 - corruption by, 493–4
 - recruitment of child soldiers, 302
 - terrorism by, 305, 307
- bombardment, as act of aggression, 328–9
- Boraine, Alex, 167–9
- Botswana, 377
 - corporate criminal liability in, 783
 - human trafficking in, 543
- bribery, 481–5
 - active, 482–3
 - OECD Anti-Bribery Convention, 483, 829
 - passive, 481–2

- bribery (cont.)
 in private sector, 483–5
 in public sector, 481–3
bricolage, 931
 Broache, Michael, 114
 burden sharing
 complementarity and, 664–73, 679
 global community interests in, 668
 with ICC, 672–3
 national community interests for, 668
 positive, 676–9
 prosecutorial discretion, 676–9
 with RECs, 671–2
 with national courts, 669–73
 Burkina Faso, 541
 Burundi
 civil war in, 640–1
 withdrawal from ICJ, 501
 business organizations, other than
 corporations, corporate criminal
 liability for, 288–91
 Bustamante, Rafael De, 86–7
 Butare Four case, 287–8
- CAL. *See* Coalition of African Lesbians
 Camara, Fafré, 86–7
 Cambodia Tribunal, 102
 Canada
 corporate criminal liability in, 291
 crimes against humanity in, 291
 universal jurisdiction in, 58
 war crimes in, 291
 Caribbean Court of Justice, 70, 839
 Cassese, Antonio, 86–7
 CEDAW. *See* Convention on the Elimination
 of All Forms of Discrimination against
 Women
 Central African Republic, 541
 illicit exploitation of natural resources in,
 592, 595
 Chad. *See also* Habré, Hissène
 Convention Against Torture and Other
 Cruel, Inhuman and Degrading
 Treatment or Punishment and, 83
 Charter of the International Military Tribunal,
 908
 Charter of the Military Tribunal for the Far
 East, 908. *See also* Tokyo Charter
 Charter on the Rights and Welfare of the
 Child, 11
 child soldiers, 295, 297
 criminal defence for recruitment of, 918–20
 through human trafficking, 551
 in ISIS, 302
 recruitment of, 302
 children, under Transitional Justice Policy
 Framework, 161–2
 Chile, transitional justice in, 143–4
 Chiluba, Frederick, 499–500
 civil society organizations (CSOs). *See also*
 non-governmental organizations;
 regional economic communities
 ACJHPR and, 1102–22
 competing obligations in, 1119
 domestic legal standards under, 1119
 financial burdens under, 1122
 harmonization of laws, 1119
 opposition to immunity clause, 1112–14
 restricted access to, 1108–9
 ECOSOCC, 1106–10
 ICC established by, 1101–3
 involvement in regional courts, 49–50
 Malabo Protocol and, 1102–22
 human rights mandate of, implications
 for, 1109–11, 1115–19
 legal standards setting, 1111–22
 opposition to immunity clause in, 1112–14
 ratification of, campaigns for, 1110–11
 vaguely defined crimes under, 1115–19
 Rome Statute and, conflicts with, 1120
 competing obligations, 1120–1
 domestic implementing legislation and,
 1121
 financial burdens under, 1122
 overlapping jurisdictions, 1120–1
 civil wars
 in Algeria, 411
 in Burundi, 640–1
 mercenarism during, 453
 in Nigeria, 453
 in Rwanda, 640–1
 Clarke, Kamari, 22, 469
 Coalition of African Lesbians (CAL), 1107
 coherence initiatives, 154
 Cole, Rowland J. V., 211
 colonialism, in Africa. *See also* toxic
 colonialism
 mercenarism influenced by, 450–5
 self-determination struggles against, 66
 command responsibility, 820
 Commonwealth Secretariat Arbitral Tribunal
 (CSAT), 1048

- communication of information, right to, 704–7
 in ICC cases, 706–7
 in ICTR, 706–7
 in ICTY, 705–6
- communication with counsel of choice, right to, 707–11
- commutation of sentences, 942–3
- Comoros, 538
 human trafficking in, 538
- compensation
 under Article 46C, 824
 through AUAT, 1051
- competence, of ICC, 796–805
- complementarity. *See also* positive complementarity
in abstracto, 659–60
 in African Court, 46–8, 646–52
 analysis of, 664–79
 burden sharing with national courts, 669–73
 ICC jurisprudence and, 663–4
 legitimacy of, 672–3
 primacy compared to, 665
 under Article 46C, 827–31
- burden sharing and, 664–73, 679
 global community interests, 668
 with ICC, 672–3
 national community interests, 668
 positive complementarity and, 676–9
 prosecutorial discretion, 676–9
 with RECs, 671–2
- in concreto*, 659–60
- criminal law section and, human rights influenced by, 996–1005
- under customary international law, 664–5
- in DRC, 654–5
- Extraordinary African Chambers in Senegal and, 670–1
- gravity threshold for, 659–62, 675–6
- hierarchical approach, 665
- at ICC, 48, 73, 652–9
 burden sharing and, 664–73
 intent to shield, 675
 jurisprudence of, 663–4
 positive complementarity, 98–100
 test for relevant activity, 673–4
 unjustified delays, 675
- jurisdiction and, as regulating principle, 96–8
- last resort approach to, 665–6
 legal analysis of, 645–64
- in Libya, 657–9
- in *Lubanga* case, 654–5, 662
- in national courts, 664–5
- ne bis in idem* principle and, 190, 195, 650–2, 659–62
- non bis in idem* principle and, 650–2
- in *Ntaganda* case, 662
- proprio motu* referrals, 676–7
- under R2P doctrine, 664–5
- RECs and, 647–8
 burden sharing with, 671–2
- in regional courts, 46–8
- Rome Statute and, 47, 649–52, 664–5
- in Al-Senussi case, 657–9
- tests for, development of, 673–9
 relevant activity as threshold inquiry, 673–4
 unwillingness of courts to act, 674–5
- in Transitional Justice Policy Framework, 159
- UCG and, 670
- complicity, 750–5
 under Article 46C, 820
- Comprehensive Peace Agreement (CPA), 115
- concession system jurisdictions, 611
- concurrent jurisdiction
 with ACC
 complementarity and, 190–5
 conflicting obligations for, 186–90
 scope of, 181–6, 196–7
 state cooperation with, 186–90
 statutes as influence, 187
- defined, 186
- with ICC
 complementarity and, 190–5
 conflicting obligations for, 186–90
 scope of, 181–6, 196–7
 state cooperation with, 186–90
 statutes as influence, 187
- confidentiality, 711, 724, 1001–2
- conflict diamonds, 595–6
- Congo. *See* Democratic Republic of Congo
- consent, 918–20
 rape and, 919
- constitutional immunity, 495
- constitutionalism, 174
- Constitutive Act (African Union), 24–5, 30, 148
 acts of aggression under, 327
 aggression as crime under, 279–80
 human security under, 75–7
 sanctity for human life under, 148–63

- Constitutive Act (African Union) (cont.)
 scope of, 171
 steps against impunity under, 79–80
 UCG under, 40–1
 violence management under, 122
- Convention against Illicit Traffic in Narcotic
 Drugs and Psychotropic Substances,
 508
- Convention Against Torture and Other Cruel,
 Inhuman and Degrading Treatment or
 Punishment (Torture Convention),
 82–3, 111, 277–8
- Convention for the Elimination of
 Mercenarism, 248, 350
- Convention for the Suppression of the
 Financing of Terrorism, 765, 814
- Convention for the Suppression of the Traffic
 in Persons and the Exploitation of the
 Prostitution of Others (1949), 532–3
- Convention for the Suppression of Unlawful
 Acts Against the Safety of Maritime
 Navigation (SUA Convention), 396
- Convention on Combating International
 Terrorism, 410, 413–16
- Convention on Cross-Border Co-operation,
 547
- Convention on Preventing and Combating
 Corruption, 508–9
- Convention on the Elimination of All Forms
 of Discrimination against Women
 (CEDAW), 533–4
- Convention on the Prevention and
 Punishment of the Crime of Genocide
 (Genocide Convention), 111, 261–4
 grave breaches of, 111
- Convention on the Rights of the Child (CRC),
 533–4
- Convention Relative to the Treatment of
 Prisoners of War, 914
- conviction-based asset recovery, 491–2
- cooperation. *See also* non-cooperation
 between ACC and ICC, through
 concurrent jurisdiction, 186–90
 among African States, 730–1
 under Amended (Malabo) Protocol, 512–20
 between states and private actors, 521–5,
 734–8
 ASP and, 732
 competing obligations as factor in, 731,
 738–40
 ICC and, 729–32, 738–40
- importance of, 731–4
 international, for prevention of human
 trafficking, 546–7
 under Rome Statute, 731–2, 740
 in SCSL, with national systems, 282–3
 with state and private actors, in money
 laundering cases, 521–5
 Transitional Justice Policy Framework
 initiatives, 154
- coordination initiatives, 154
- core crimes, 239–46
 under Malabo Protocol, 261–82
 penalties for, 930–1
 sentencing for, 930–1
 UCG, 626–30
- corporate criminal liability, 26–9, 285, 313,
 782–91. *See also* Article 46C; principal
 corporate criminal liability
 accomplice, 787–91
 for atrocity crimes, 93–4
 in Australia, 785–7
 in Botswana, 783
 for business organizations other than
 corporations, 288–91
 in Canada, 291
 for clandestine military organizations,
 292–304
 corporate culture model, 785
 corporate sanctions, 28
 for La Cosa Nostra, 303–4
 definition and scope of, 288–90, 782
 for displacement of civilians, 298
 under domestic legislation, 783–5
 in Ethiopia, 783
 extension of, 301–4
 for genocide, 294–5
 for human rights violations, 294–5
 for human trafficking, 547–50
 under ICC statutes, 27–8, 364–5
 in ICTY, 298–9
 ILC and, 804–5
 for illicit exploitation of natural resources,
 598
 in ISIS, 301
 in Kenya, 783
 loopholes for, 288–91
 in Malawi, 783
 in Namibia, 783
 at Nuremberg trials, 27, 285
 organizational, 784–5
 for political groups, 292–304

- domestic criminal tribunals for, 298–301
- international criminal tribunals for, 298–301
 - in Nazi Germany, 292–3
- principal, 786–7
- for religious groups, 292–302, 304–12
 - terrorism by, 304–11
- respondeat superior* and, 783
- Rules of Procedure and Evidence and, 833–4
 - in Rwanda, 783
 - in SCSL, 299
 - for social and religious groups, 292–302
 - in South Africa, 783
 - in statelets, 300–1
 - Islamic State, 301
 - Palestinian Authority, 301
 - subsidiary, 754, 831–2
 - for torture, 294–5
 - transnational agreements over, 802–3, 807
 - in Zimbabwe, 783
- corporate personnel, 821–3
- corporate sanctions, 28, 824–7
 - under Article 46C, 824–7
- corruption, 92–3, 177, 246–9
 - abuse of functions, 485–6
 - quality control provisions, 485
 - ACC and, 840–1
 - asset recovery and, 489–92, 502–3
 - conviction-based, 491–2
 - under AU Convention on Preventing and Combating Corruption, 508–9
 - AU response to, 478
 - by Boko Haram, 493–4
 - bribery, 481–5
 - active, 482–3
 - OECD Anti-Bribery Convention, 483
 - passive, 481–2
 - in private sector, 483–5
 - in public sector, 481–3
 - case studies, 496–500
 - Abacha* case, 497–9
 - Chiluba* case, 499–500
 - Obiang* case, 496–7
 - definition of, 609
 - diversion of state assets, 487–8
 - in Equatorial Guinea, 496–7
 - FATF, 478, 481–2, 488–9, 500–1
 - future legal challenges, 503–4
 - global scope of, 477–80
 - grand, 492–3
 - illicit enrichment, 487
 - in ECtHR, 487
 - illicit exploitation of natural resources
 - through, 608–9
 - immunity provisions, 501–2
 - constitutional, 495
 - jurisdiction limitations for, 494–5
 - investigations into, 489–92
 - evidence gathering in, 489–91
 - from whistle-blowers, 489–90
 - jurisdiction limitations for, 492–5
 - immunity provisions, 494–5
 - for international organizations, 494
 - by region, 493
 - for serious nature of acts, 492–4
 - money laundering as, 488–9
 - in Nigeria, 493–4, 497–9
 - offences, 480–9 *See also specific offences*
 - SDAC response to, 478, 480
 - secrecy and, 490
 - sentencing for, 489–92, 501–2
 - penalties in, 491–2
 - trading in influence, 486
 - influence peddlers, 486
 - under UNCAC, 349–50, 478, 484, 491, 493
 - UNGA response to, 478
 - in Zambia, 499–500
 - La Cosa Nostra (Mafia), 303–4
 - under Racketeer Influenced and Corrupt Organizations Act, 303–4
 - cost of trials. *See* trials
 - Côte d'Ivoire, 561–2, 592
 - hazardous waste trafficking in, 561–2
 - illicit exploitation of natural resources, 592
 - UCG in, 628–30
 - Cotonou Agreement, 567–8
 - Council of Europe, 824–5
 - counseling, 765–6
 - instigation and, 766
 - Covenant of the League of Nations, 1029
 - CPA. *See* Comprehensive Peace Agreement
 - CRC. *See* Convention on the Rights of the Child
 - crime of aggression. *See* aggression
 - crimes against humanity
 - African Court of Justice and Human Rights
 - international criminal jurisdiction, 87
 - Malabo Protocol, 239–46, 275–9
 - in African States, 77–8
 - by al-Bashir, 948
 - in Canada, 291

- crimes against humanity (cont.)
 Extraordinary African Chambers in Senegal,
 84–5, 645, 670–1
 in Guatemala, 117
 under Rome Statute, 276–7
 torture in, 243–4
 Crimes Against Humanity Initiative, 804
 criminal law section, of ACJHPR, 682, 959–60,
 1007–12
 African Commission on Human and
 People's Rights and, 1006–7
 as agent of ICL, 1006–7
 as enforcement agent, 1005–6
 human rights and, 998–1005
 as investigators, 1005
 victim's justice through, 1006–7
 human and people's rights section and,
 1008–12
 human rights and, 996–1007
 African Commission on Human and
 People's Rights, 998–1005
 complementarity as influence on,
 996–1005
 criminalization of violations, 997–8
 judicial dialogue between, 1012–19
 non-state actors and, 996–7
 plural entities and, 1012–13
 legal fragmentation in, 1012–13
 systemic harmony within, 1007–12
 criminal liability. *See* liability
 CSAT. *See* Commonwealth Secretariat
 Arbitral Tribunal
 CSOs. *See* civil society organizations
 culpability, 750, 752
 cultural heritage, terrorist acts as damaging to,
 415–16
 customary international law
 complementarity under, 664–5
 immunity under, 33–4, 862–3
 cyber attacks, 427
 Dakar, Senegal
 International Commission of Jurists in, 4
 rule of law in, 4
 Dar es Salaam, 4
 Darfur, Sudan
 AUPD, 125–6
 DDPD, 141
 UNAMID Hybrid Force, 124, 138
 DDPD. *See* Doha Document of Peace for
 Darfur
 de facto, 297, 668, 762, 817
 de jure, 762
 De Klerk, F. W., 113, 149–50
 Decision on the Abuse of the Principle of
 Universal Jurisdiction (AU), 623
 Declaration against Corruption and Bribery in
 International Commercial
 Transactions (UNGA), 478
 declaration of war, as act of aggression, 324
 Declaration on a Code of Conduct for Inter-
 African Relations (OAU), 412
 Declaration on Measures to Eliminate
 International Terrorism (UNGA)
 (1994), 414–15
 decolonization, mercenarism and, 451
 defence of person, 882–5
 defence of property, 885–6
 Defence Office, establishment of, 680–1, 685,
 710, 1068–70
 defence exclusions, from terrorism, 445–7
 defensive operations, 882, 916–17
 deferrals. *See* automatic deferrals
 delayed disclosure, 688–9
 democratic governance deficits, 147
 Democratic Republic of Congo (DRC)
 atrocities crimes in, 60
 complementarity in, 654–5
 human trafficking in, 538
 illicit exploitation of natural resources in,
 592, 595, 597
 pillaging in, 825
 proceedings against Belgium, 86
 universal jurisdiction in, 86
 Denard, Bob, 463, 466–7
 depredation, piracy and, 393–4
 deprivation of liberty, 348
 through terrorism, 425–6
 derivative liability, 812–15
 due diligence in, 813
 identification model, 813–15
 vicarious, 812–13, 821
 detention
 international, 944–5
 piracy and, 393–4
 presumption of innocence and, 693
 Detention Management Unit, 1066–7
 deterrence. *See also* penalties; sentences
 general, 586, 940
 of hazardous waste trafficking, 585–9
 specific, 586
 deterrence theory, 587–8

- Deya, Donald, 22, 200
 Dicker, Richard, 201
 differential participation model, 746, 748–55
 diminished mental capacity, 876–8
 al-Dine, Ansar, 311–12
 direct enforcement systems, 58
 ICL and, 61
 disclosure of evidence, right to, 696–704
 in ICC cases, 696–704
 in ICTR, 696–704
 in ICTY, 696–704
 iura novit curia principle, 698
 dispersion of armed bands, groups, irregulars or mercenaries, 332–4
 displacement of civilians, 298. *See also* refugees
 corporate criminal liability for, 298
 disruption of public services, through terrorism, 432–4
 Dlamini, C. R. M., 3
 Doe, Samuel, 641
 dogs of war, 451
 Doha Document of Peace for Darfur (DDPD), 141
 domestic criminal tribunals, for corporate criminal liability, 298–301
 domestic laws. *See* national laws
 double jeopardy, prohibition against, 920
 Draft Code of Crimes against the Peace and Security of Mankind, 868–9, 882
 Draft Comprehensive Terrorism Convention (UN), 410
 DRC. *See* Democratic Republic of Congo
 drug cultivation offences, 373–4
 drug supply offences, 371–3
 drug trafficking, 92–3, 177, 246–9
 in African States, 375–8 *See also specific countries*
 in Algeria, 380
 in Botswana, 377
 criminalization of, 378–9
 definition of, 366
 in domestic courts, 381–2, 385–6
 global drug control and, changes in, 386
 gravity threshold for, 364–5
 international scope of, 362–3
 jurisdiction over, 363–5, 386–7
 in Action Plan on Drug Control, 363, 366
 ECOWAS, 363
 through ILCs, 364
 in Sierra Leone, 363–4
 in Kenya
 laws against, 369
 punishment for, 380–1
 lawful actions, 369–70
 in Liberia, 377
 in Mauritius, laws against, 370
 modes of responsibility for, 378–9
 in Namibia, 373
 in Nigeria, 341
 controlled substances, 368
 offences for, 370–4
 actus reus, 375
 drug cultivation, 373–4
 drug supply, 371–3
 inchoate, 378–9
 mens rea, 373, 375
 operationalization of, 384–6
 possession, 375–8
 precursor, 378
 punishment for, 341–2, 379–83
 purchase, 375–8
 supply, 370–3
 party liability for, 378–9
 prosecution of, challenges in, 341, 383–6
 positive complementarity, 383–4
 rehabilitation and treatment for users, 383
 through social re-integration, 383
 under Rome Statute, 364
 in Seychelles, 375
 NDEA in, 384
 in Sierra Leone, 375
 jurisdiction over, 363–4
 sources of law for, 69–70, 366–7
 substances under control, 367–9
 international classification systems for, 368
 scheduling systems for, 367–8
 in Swaziland, 382
 in Trinidad and Tobago, 362
 under UN Convention against Transnational Organized Crime, 386
 under UN Drug Trafficking Convention, 367–8, 370, 379–83
 unlawful actions, 369–70
 Du Plessis, Max, 44, 201
 du Toit, Nick, 468
 due diligence, 813
 due process, 300, 727, 779–80, 786, 816
 under international law, recognition of, 647, 745
 nulla poena sine lege principle and, 773–4
 nullum crimen sine lege principle and, 773–4

- Dunér, Bertil, 633
 duress, 887–98
 duties of state, under Article 46 A *bis*, 849
- early release, 944
 East African Court of Justice, 839
 ECCC. *See* Extraordinary Chambers in the Courts of Cambodia
 Economic, Social and Cultural Council (ECOSOC), 1106–10
 Economic Community of West African States (ECOWAS), 47, 97–8, 363
 Court of Justice, 839
 ECOSOC. *See* Economic, Social and Cultural Council
 ECOWAS. *See* Economic Community of West African States
 ECtHR. *See* European Court of Human Rights
 EEZ. *See* Exclusive Economic Zone
 Egypt, terrorism in, 413
 EITI. *See* Extractive Industries Transparency Initiative
 emergency. *See* public emergency
 enforcement systems. *See also* direct enforcement systems; indirect enforcement systems
 in AUAT, 1050–1
 for hazardous waste trafficking, 572–3
 regional, 232, 572–8
 for sentencing, 941–5
 environmental heritage, terrorist damages to, 428–9
 environmental protections, illicit exploitation of natural resources and, 612–15
 EO. *See* Executive Outcomes
 Equatorial Guinea, 468, 478
 corruption in, 496–7
 human trafficking in, 541
 Erdemović, Dražen, 890–1
 Etete, Dan, 607
 Ethiopia, corporate criminal liability in, 783
 EU. *See* European Union
 European Convention on Human Rights, 534
 European Court of Human Rights (ECtHR)
 fundamental rights protections in, 681–2
 human rights cases in, 681–2, 1011
 illicit enrichment as corruption, 487
 Lagos Conference on Primacy of Law
 influenced by, 3
 persuasiveness in case law in, 1015
 public hearings in, 685
 European Court of Justice, 839
 European Union (EU)
 human rights norms in, 66
 regional human rights in, 66–7
 regional human rights law in, 66–7
 evidence gathering, in corruption cases, 489–91
 evidentiary challenges, in money laundering cases, 520–5, 527
 complex financial investigations, 520–1
 Exclusive Economic Zone (EEZ), 397–8
 Executive Outcomes (EO), 467
 Expiry Law (Uruguay), 144
 exploitation of natural resources. *See* natural resources
 expressive condemnation, of hazardous waste trafficking, 583–5
 expressivism, 940
 Extractive Industries Transparency Initiative (EITI), 596
 extradition, under Convention Against Torture and Other Cruel, Inhuman and Degrading Treatment or Punishment, 111
 Extraordinary African Chambers (Senegal), 84–5, 645, 670–1
 Habré and, 171–2, 670–1
 Extraordinary Chambers in the Courts of Cambodia (ECCC), 702, 908
- facilitation, 763
 fact-finding missions, 998–9
 factual awareness elements, 905–6
 fair labeling, 750, 752–3
 fair trials, right to, 685–9, 727–8
ad hoc tribunals and, 686–7, 691–2
 adjudicated facts, 692–3
 balancing tests for, 687
 Defence Office, establishment of, 680–1, 685, 710
 delayed disclosure in, 688–9
habeas corpus, 694–6
 in ICC cases
 right to communication of information in, 706–7
 right to disclosure of evidence in, 696–704
 Rules of Procedure and Evidence, 681, 728

- ICTR and
 presumption of innocence in, 690–1
 right to communication of information
 in, 706–7
 right to disclosure of evidence in,
 696–704
- ICTY and
 presumption of innocence in, 690–1
 right to communication of information
 in, 705–6
 right to disclosure of evidence in, 696–704
 minimum guarantees for, 694–727
 non-derogable rights in, 694–5
 presumption of innocence and, 689–94
 detention and, 693
 in ICTR, 690–1
 in ICTY, 690–1
 proof beyond reasonable doubt, 690
 redactions and, 688–9
 right to appeals, 13, 726–7
 right to be informed of content of charges,
 694
 right to be tried in own presence, 712–13
 right to communication of information,
 704–7
 in ICC cases, 706–7
 in ICTR, 706–7
 in ICTY, 705–6
 right to communication with counsel of
 choice, 707–11
 right to disclosure of evidence, 696–704
 in ICC cases, 696–704
 in ICTR, 696–704
 in ICTY, 696–704
iura novit curia principle, 698
 right to examination of witnesses, 723–5
 right to freedom from self-incrimination,
 725–6
 right to interpreters, through free assistance,
 725
 right to legal representation, 714
 in international criminal cases, 720–1
 through legal aid provisions, 722–3
 with legal assistance in cases of
 insufficient means, 719–23
 right to legal/factual nature of accusations,
 694–6
 right to preparation of defence, 707–11
 registries and, 708
 right to public pronouncement of
 judgments, 726
 right to self-representation, 714–17
 right to silence, 725–6
 right to speedy trial, 711–12
 Rules of Procedure and Evidence for, in
 ICC, 681
 witness anonymity and, 687–8
- Falklands War, 142
- FATF. *See* Financial Action Task Force
- Federal Republic of Yugoslavia (FRY), 35. *See*
also Yugoslavia
- Fenwick, Charles, 1032
- Financial Action Task Force (FATF), 478,
 481–2, 488–9, 500–1
 money laundering and, 516, 524
 financial investigations, of money laundering,
 507
 complex, 520–1
 under International Convention against the
 Recruitment, Use, Financing and
 Training of Mercenaries, 455–60
- financing
 of ACJHPR, 42–3, 1072–3
 criminal liability for, 764–5
 of terrorism, 764–5
 under UN Convention for the Suppression
 of the Financing of Terrorism, 765, 814
- finances, as penalties, 931
- fitness to stand trial, 873, 875
- FNLA. *See* National Liberation Front of
 Angola
- Fofana, Moinina, 942–3
- force majeure*, 887
- forced labor, human trafficking for, 534,
 536–7
- Ford, Stuart, 44
- foreign fighters, 454, 461, 464–5, 471
- foreign immunity, in national courts, 845–6
- fragmentation, of ICL, 61, 105
- France, universal jurisdiction in, 58
- freedom. *See* liberty
- FRY. *See* Federal Republic of Yugoslavia
 “Full Stop Law” (Argentina), 134, 142
 functional immunities. *See* *ratione materiae*
- funding, of regional courts, 42–3, 103–4
- G20, 494, 500
- Gabon, 541
- Gaddafi, Saif, 627–8, 656–7
- Gambia, withdrawal from ICJ, 501
- Gbadebo, Olugbenga, 493–4
- Gbagbo, Laurent, 628–30

- gender, in Transitional Justice Policy Framework, 161–2
- general affairs section, of ACJHR, 1, 11, 24–5
- general deterrence, 586, 940
- general principles of law, 445–6, 571, 867, 869–70, 923
- Geneva Conventions of (1948/1949), 23
 Additional Protocol I, 442, 455–60, 465 *See also* mercenarism
 Additional Protocol II, 442
 criminal defences under, 903–4
- genocide. *See also* Convention on the Prevention and Punishment of the Crime of Genocide
 ACJHPR and, international criminal jurisdiction over, 87
actus reus, 265
 Armenian Genocide, 292
 by al-Bashir, 948
 conventions, 65
 corporate criminal liability for, 294–5
 ICC statute against, 65
 ICTR and, 242–3, 262–4
 under Malabo Protocol, 239–46, 258, 261–7
 rape as part of, 23, 265
 in Rwanda, 184
 sexual assault and violence as aspect of, 23, 265
- Genocide Convention. *See* Convention on the Prevention and Punishment of the Crime of Genocide
- geographies of justice, 59, 71, 199, 390–1, 402, 409, 493, 671, 768, 1086, 1102
- Ghana, 543
- Ghankay, Charles, 299
- al-Ghannouchi, Rashid, 306
- global drug control, 386
- Global North, hazardous waste trafficking by, 569, 572
- Global South
 hazardous waste trafficking in, 555, 569, 572
 international law in, 218
- globalization, toxic colonialism influenced by, 557–8
 MNCs and, 558
 TNCs and, 558
- Goudé, Charles Blé, 630
- grand corruption, 492–3
- grave crimes, 254
- gravity threshold
 for complementarity, 659–62, 675–6
 for drug trafficking, 364–5
 for transnational crimes, 345–9
 criminal criteria in, 346–9
- Greenpeace, 562–3
- Guatemala
 crimes against humanity in, 117
 Historical Classification Commission in, 116–17
 national reconciliation law in, 116–17
- Guinea, Republic of, 4
- Guinea-Bissau, 558–9
- habeas corpus*, 694–6, 1017
- Habré, Hissène, 9, 14, 966
 criminal prosecution of, 82–5
 Extraordinary African Chambers and, 171–2, 670–1
 torture under, 419, 949
- Hague Convention for the Pacific Settlement of International Disputes, 1029
- Hamas, 306
- Harding, Christopher, 287
- harmonization of judgments, 692
- hazardous wastes, trafficking in, 49, 177, 246–9.
See also toxic colonialism
 Amnesty International response to, 562–3
 in Benin, 558–9
 causes of, 556–8
 in Côte d'Ivoire, 561–2
 global increase in, 556–8
 by Global North, 569, 572
 global scope of, 553–6
 in Global South, 555, 569, 572
 Greenpeace response to, 562–3
 in Guinea-Bissau, 558–9
 in Nigeria, 560–1
 OAU resolution on, 563–4, 568
 prosecution of, 578–89
 regional criminalization of, 578–89
 through deterrence, 585–9
 through enforcement, 572–3
 expressive condemnation, 583–5
 for Heads of States, 580
 in IACtHR, 582, 585
 as restorative justice, 581–3
 as retributive justice, 579–81
 regional enforcement against, 574–8
 through criminalization, 572–3
 interpretative challenges, 574–6

- practical challenges, 577–8
- regulation of, international legal framework for, 564–78
 - under Bamako Convention, 49, 428–9, 568–74, 576
 - under Basel Convention, 564–74
 - under Cotonou Agreement, 567–8
 - inadequacy of, 564–74
 - under Lomé Convention, 567
- UNEP and, 558
- through waste disposal contracts, 558–9
- in Zimbabwe, 584
- Heads of State, in Africa, 136–7
 - immunity for, 283–4, 843–4
 - from hazardous waste trafficking, 580
 - under Rome Statute, 113
- high seas piracy, 396–8
- Historical Classification Commission, 116–17
- Hoare, Mike, 466
- Holá, Barbora, 937
- Holmes, John, 664
- Homicide Act (1957) (UK), 876–7
- Honoré, Tony, 630
- human and people's rights section, of
 - ACJHPR, 11–12, 25–6, 682, 959–60
 - criminal law section and, 1008–12
 - ratione personae*, 1011–12
- human rights
 - ACHR, 5
 - African Charter on Human and Peoples' Rights, 2–4, 77, 424–5
 - liberation and self-determination struggles and, 440
 - African Commission on Human and Peoples' Rights, 3–5, 100
 - in African states, 3
 - OAU, 4–5
 - UN Seminar on the Creation of Regional Commissions on Human Rights, 3
 - underfunding of institutions for, 103–4
 - American Convention on Human Rights, 134, 534
 - under apartheid, 66
 - Banjul Charter, 5, 87, 100–1
 - corporate criminal liability for violations of, 294–5
 - criminal law section and, 996–1007
 - African Commission on Human and People's Rights, 998–1005
 - complementarity as influence on, 996–1005
 - criminalization of violations, 997–8
 - judicial dialogue between, 1012–19
 - through non-state actors, 996–7
 - plural entities and, 1012–13
 - in ECtHR cases, 681–2, 1011
 - under ICCPR, 13
- human rights law. *See also* international human rights law
 - development of, 64
 - domestic laws as influence on, 991–3
 - international, 63–8
 - International Bill of Rights, 67–9
 - international criminal tribunals created for, 64–5
 - NGOs for, 992
 - quasi-criminal jurisdiction of, 67
 - regional, 63–8
 - in Africa, 66
 - in the Americas, 65–6
 - enforcement of, 63–75
 - in EU, 66–7
 - UNGA establishment of courts systems for, 68
 - universal enforcement of, 63–75
- Human Rights Strategy for Africa*, 1019
- Human Rights Watch, 135–6, 201
- human security
 - in illicit exploitation of natural resources, 612–15
 - as protected value, 320
- human trafficking, 92–3, 177, 246–9, 354, 551–2
 - in Angola, 538
 - under AU Convention on Cross-Border Co-operation, 547
 - in Botswana, 543
 - in Burkina Faso, 541
 - in Central African Republic, 541
 - in Comoros, 538
 - confiscation of criminal proceeds, 549
 - conscription of child soldiers through, 551
 - under Convention for the Suppression of the Traffic in Persons and the Exploitation of the Prostitution of Others, 532–3
 - definition of, 535–9
 - demographics for, 529–30
 - in DRC, 538
 - elements of, 535–9
 - in Equatorial Guinea, 541
 - in Gabon, 541
 - in Ghana, 543

- human trafficking (cont.)
 global scope of, 529–31
 historical development of, 531–4
 under ICCPR, 534
 ICESCR and, 545
 individual responsibility over, 547–51
 corporate criminal liability, 547–50
 resource issues, 548–9
 under International Agreement for the
 Suppression of the White Slave Traffic,
 531
 under International Convention for the
 Suppression of the Traffic in Women
 and Children, 532
 under International Convention for the
 Suppression of the Traffic in Women
 of Full Age, 532
 under International Convention for the
 Suppression of the White Slave Traffic,
 531–2
 under international human rights law,
 533–4, 542–3
 under treaties and conventions, 533–4
 in Kenya, 535–6, 541–2
 in Lesotho, 543–4
 in Liberia, 541–2
 in Malawi, 541–2
 in Mauritius, 543–4
modus operandi in, 541–2
 in Mozambique, 543–4
 by organized criminal groups, 541–2
 under Protocol against the Smuggling of
 Migrants by Land, Sea and Air,
 538–9
 in Seychelles, 541–2, 544
 in slavery and forced labor context, 534,
 536–7
 smuggling compared to, 538–9
 in South Africa, 541, 543–4
 state responsibility over, 539–47
 through international cooperation,
 546–7
 observance of non-refoulement, 543–4
 for prohibition and prosecution, 540
 for protection of victims, 542–3
 in Sub-Saharan Africa, 529
 in Tanzania, 543
 under Trafficking Protocol, 530
 in Uganda, 543
 under UNTOC, 530
 in Zambia, 541–2, 544
- IAC. *See* international armed conflict
 IACtHR. *See* Inter-American Court of Human
 Rights
 ICC. *See* International Criminal Court
 ICCPR. *See* International Covenant on Civil
 and Political Rights
 ICD. *See* International Crimes Division
 ICESCR. *See* International Covenant on
 Economic, Social and Cultural Rights
 ICGLR. *See* International Conference on the
 Great Lakes Region
 ICJ. *See* International Court of Justice
 ICL. *See* international criminal law
 ICRC. *See* International Committee of the
 Red Cross
 ICTJ. *See* International Centre for Transitional
 Justice
 ICTR. *See* International Criminal Tribunal for
 Rwanda
 ICTY. *See* International Criminal Tribunal for
 the Former Yugoslavia
 identification model, in Article 46C, 813–15
 identification of victims, 953
 IFAD. *See* International Fund for Agricultural
 Development
 IHL. *See* international humanitarian law
 IHRL. *See* international human rights law
 ILC. *See* International Law Commission
 illicit enrichment, 487
 in ECtHR, 487
 illicit exploitation, of natural resources, 177,
 246–9, 617–18
 in accession system jurisdictions, 611
 in Angola, 592, 595, 600
 in Central African Republic, 592, 595
 in concession system jurisdictions, 611
 conflict diamonds, 595–6
 corporate criminal liability for, 598
 through corruption, 608–9
 in Côte d'Ivoire, 592
 criminalization of, 591–7
 definition of, 590
 in DRC, 592, 595, 597
 EITI and, 596
 environmental protection compliance and,
 612–15
 human security issues, 612–15
 ICC and, 598
 ICGLR response to, 594, 615–17
 in kleptocracies, 592
 KPCS, 595–6, 615–16

- in Liberia, 595, 607–8
- in Libya, 612
- natural resource certification mechanisms
 - and, violations of, 615–17
 - ICGLR, 615–17
 - KPCS, 615–16
- in Nigeria, 607
- nullum crimen sine lege* principle and, 596–7
- without official state agreements, 610–12
- through one-sided agreements, 609–10
- pillage and, 591, 593–4
- scope of, 590–5, 597–617
 - sub-offences in, 603–4
 - travaux préparatoires*, 597
- seriousness requirements for, 598–601
- in Sierra Leone, 592, 595
- in South Africa, 614
- by state authorities, 606–8
- in Tanzania, 614
- in Uganda, 591
- as violation of people's sovereignty, 601–6
 - for indigenous peoples, 605–6
- ILOAT. *See* Statute of the Administrative Tribunal of the International Labour Organization
- immunity
 - under Article 46 A *bis*, 851–64
 - doctrinal arguments on, 856–64
 - ratione materiae*, 854–6, 860
 - ratione personae*, 854–6, 860
 - scope of, 853–6
 - from corruption, 501–2
 - constitutional, 495
 - jurisdiction limitations for, 494–5
 - under customary international law, 33–4, 862–3
 - foreign, in national courts, 845–6
 - for Heads of State, 283–4, 843–4
 - from hazardous waste trafficking, 580
 - in ICJ, 31, 33–4
 - under Malabo Protocol, 2
 - Article 46A*bis*, 29–36
 - ratione materiae*, 30–4
 - ratione personae*, 30–4
 - temporary, 14, 253
 - in Nuremberg trials, 861
 - as procedural rule, 33
 - under Rome Statute, 738–9
 - for Heads of State, 113
 - for senior state officials, 2, 30, 33
 - in Tokyo Tribunals, 861
 - from transnational crimes, 356–8
 - ratione materiae*, 358
 - ratione personae*, 358
- impunity, 59
 - African Court attitude towards, 95–6
 - under Article 46 A *bis*, 863–4
 - under Constitutive Act, 79–80
 - ICC attitude towards, 95–6
 - IHL prohibitions on, 444–5
 - under Malabo Protocol, 95–6
 - prevention of, 60
 - under Rome Statute, 95–6
 - from terrorism, 444–5
 - in absentia* trials, 712, 834, 928
 - in abstracto*, 659–60
 - in concreto*, 659–60
 - inchoate offences, for drug trafficking, 378–9
 - incitement, instigation and, 759–60
 - indictments
 - against al-Bashir, for war crimes, 7–9, 966
 - of Heads of State *See specific leaders*
 - indigence, 825
 - indigenous peoples, illicit exploitation of
 - natural resources as violation of, 605–6
 - indirect enforcement systems, 58
 - ICL and, 61
 - indirect liability system, 230
 - influence peddlers, 486
 - innocence. *See* presumption of innocence
 - innovations
 - in jurisdiction of range of crimes, 37–9, 91–5
 - in regional courts, 23–6
 - instigation, incitement and, 350, 378, 759, 770–2
 - counseling and, 766
 - intent to shield, 675
 - intentionally wrongful use of state's armed forces, as act of aggression, 330–1
 - Inter-American Commission on Human Rights, 134
 - Inter-American Court of Human Rights (IACtHR), 70, 134–5
 - hazardous waste trafficking in, 582
 - jurisprudence in, 142–3
 - Lagos Conference on Primacy of Law
 - influenced by, 3
 - intergovernmental organizations, 5, 259, 970
 - International Agreement for the Suppression of the White Slave Traffic (1904), 531
 - international armed conflict (IAC), 244–5
 - war crimes and, 267

- international banking systems, money
laundering in, 523
- International Bill of Rights, 67–9
- International Centre for Transitional Justice (ICTJ), 152
- International Commission of Jurists, 4, 1103–4
- International Committee of the Red Cross (ICRC), 112, 244, 270, 442
- International Conference on the Great Lakes Region (ICGLR), 594, 615–17
- International Conference on the Great Lakes Region (ICGLR) illicit exploitation, of natural resources, ICGLR response to, 594
- International Convention against the Recruitment, Use, Financing and Training of Mercenaries, 455–60
- International Convention for the Suppression of the Traffic in Women and Children (1921), 532
- International Convention for the Suppression of the Traffic in Women of Full Age (1933), 532
- International Convention for the Suppression of the White Slave Traffic (1910), 531–2
- international cooperation, in ICL, 729–31
- International Court of Justice (ICJ)
ACJHPR compared to, 1024–8
Arrest Warrant case, 31–2, 58–9
Article 46 *A bis* and, 852
AUAT and, 1040–3
Burundi withdrawal from, 501
Gambian withdrawal from, 501
immunity in, 31, 33–4
legal interest in political stability, 132–3
South African withdrawal from, 501
Statute of, 131
- international courts. *See also* European Court of Human Rights; Inter-American Court of Human Rights; International Criminal Court
international crimes in, prosecution of, 57
- International Covenant on Civil and Political Rights (ICCPR), 13, 25
human trafficking under, 534
terrorism under, 424
UCG and, 633
- International Covenant on Economic, Social and Cultural Rights (ICESCR), 545
- international crimes, 227–36. *See also* transnational crimes
in ACJHPR, expansion of, 91–2, 1085–6, 1088–9
in Africa, 74–82, 92–3
in African States, 75–82
analytical framework for, 232–6
characteristics of, 227–8, 234
core crimes, 239–46
definition of, 795
delimitation of, 233
under ICL, 229
in international courts, prosecution of, 57
jurisdiction of, 37
under Malabo Protocol, 37–8, 238–46
partly international crimes, 249–52
in national courts, prosecution of, 57
nature of, 228–32
right to legal representation for, 720–1
under Rome Statute, 112
in Rwanda, 184
transnational crimes compared to, 229–30, 255–6
- International Crimes Division (ICD), 932
- International Criminal Court (ICC). *See also* Malabo Protocol; Rome Statute
accountability of, 206–7, 215, 678, 699, 743, 841
ACJHPR and, 2, 62, 95–100
legal relationship with, 7–9, 88–95
in Africa, 62, 88–95
ACC influenced by, 203–8
innovations in criminal jurisdiction, 91–5
national endorsement of, 91
OTP activities, 88, 113, 130
support for, 178–9
undermining of, 13–14, 104–5
African Court and, 2, 62, 95–100
shared goals towards impunity, 95–6
African States and, 62, 88–95
undermining of ICC by, 13–14, 104–5
aiding and abetting in, 767
Article 17 and, 97, 190, 192–5, 364–5
ASP, 107, 139
AU and, 62–3
tension with, 851–3
burden sharing with AC, 672–3
complementarity at, 48, 73, 652–9
burden sharing and, 664–73
intent to shield, 675
jurisprudence of, 663–4
positive, 98–100
test for relevant activity, 673–4

- unjustified delays, 675
- composition of, 57
- concurrent jurisdiction of, with ACC
 - complementarity and, 190–5
 - conflicting obligations for, 186–90
 - scope of, 181–6, 196–7
 - state cooperation with, 186–90
 - statutes as influence, 187
- cooperation within, 729–32, 738–40
- corporate criminal liability under, 27–8
 - competence for, 796–805
- as court of last resort, 682–3
- crime of aggression in, 315
- CSO establishment of, 1101–3
- future challenges for, 106–7
- genocide statute of, 65
- illicit exploitation of natural resources and, 598
- international scope of, 59–63
- interventions by
 - denunciations of, 207
 - negative repercussions of, 205–6
 - political selectivity of, 205
- JCE in, 775–80
- in Kenya, 90, 192, 205–6
- in Libya, 189
- Malabo Protocol and, 1–2, 23–4
 - undermining of ICC by, 13–14, 104–5
- money laundering and, 505–7
 - investigations into, 524, 526
 - jurisdiction for, 514
- national cooperation with, 186–90
- non-cooperation in, among African States, 730–4
- non-member states, 188
- OTP, 88, 113, 130
- piracy and, 401
- racism of, 284
- registry, 708
- right to communication of information in, 706–7
- right to disclosure of evidence in, 696–704
- Rome Statute and, 14–15
 - scope of jurisdiction under, 182
- Rules of Procedure and Evidence in, 681, 728
 - corporate criminal liability and, 833–4
 - reparations in, 951
- sentencing by, 927–9
- in Sudan, 88–90, 114, 116, 189
- terrorism and, 410
- TFV, 952, 955–6, 960–1
- TFV and, 952
- UCG and, 622, 626–7
- in Uganda, 205–6
- universality of, 215
- UNSC and, 182
- international criminal jurisdiction
 - for crimes against humanity, 87
 - for crimes of aggression, 87
 - for genocide, 87
 - for war crimes, 87
- international criminal law (ICL). *See also*
 - human rights law
 - ACC and, 218 *See also* automatic deferrals
 - in Africa, 177–8
 - African Commission on Human and People's Rights as agent of, 1006–7
 - cooperation factors in, 729–31
 - criminal liability under, 747–57, 766–81
 - aiding and abetting, 766–70
 - developmental frameworks for, 69–73
 - direct enforcement systems and, 61
 - expansion of, 71–3
 - fragmentation of, 61, 105
 - indirect enforcement systems and, 61
 - international crimes under, 229
 - in Malabo Protocol, 1077
 - mercenaryism under, 449–50
 - in “one court” concept, 12–15
 - regionalism and, 105
 - sexual violence under, 23
 - Transitional Justice Policy Framework and, 170
 - transnational crimes under, 229
 - transnational criminal law compared to, 229–30
 - UCG under, 634–5
- international criminal law section, of
 - ACJHPR, 1, 11–12, 1081–2
 - Detention Management Unit, 1066–7
 - jurisdiction of, 12
 - prosecutorial independence, 45–6
 - Victims and Witness Unit, 1066–7
- international criminal liability, for crimes of aggression, 318
- International Criminal Tribunal for Rwanda (ICTR)
 - aiding and abetting in, 768–70
 - budget of, 43
 - creation of, 35, 57, 184
 - genocide and, 242–3, 262–4

- International Criminal Tribunal for Rwanda (ICTR) (cont.)
 jurisprudence in, 262–4
 money laundering in, 521
 presumption of innocence in, 690–1
 right to communication of information in, 706–7
 right to disclosure of evidence in, 696–704
 sentencing at, 932–4, 942
 witness anonymity in, 687–8
- International Criminal Tribunal for the Former Yugoslavia (ICTY)
 aiding and abetting in, 768–70
 creation of, 35, 57
 criminal defences in, 874–8, 913–16
 money laundering in, 521
 presumption of innocence in, 690–1
 right to communication of information in, 705–6
 right to disclosure of evidence in, 696–704
 state sovereignty approach in, 231
 terrorism and, 409
 war crimes and, 274
 witness anonymity in, 687–8
- International Criminal Tribunal for the Former Yugoslavia, sentencing at, 932, 942
- international criminal tribunals. *See also ad hoc courts and tribunals; specific tribunals*
 advantages of, 109
 corporate criminal liability in, 298–301
 criticism of, 109–10
 genocide conventions and, 65
 legal paradox of, 110–11
 location of, 71
 tribunal fatigue, 72
- international detention, 944–5
- International Fund for Agricultural Development (IFAD), 1042
- international human rights, 63–8
 International Bill of Rights and, 67–9
 international criminal law and, 69–73
 regionalization lessons from, 69–73
 under Universal Declaration of Human Rights, 65–6
- international human rights law (IHRL), 63–8.
See also African Court on Human and Peoples' Rights; European Court of Human Rights; Inter-American Court of Human Rights
- human trafficking under, 533–4, 542–3
 under treaties and conventions, 533–4
- ICL and, 990–5
 beneficial relationship between, 990–4
 historical development of, 991–3
 negative relationship between, 994–5
- Inter-American Commission on Human Rights, 134
- international, 63–8
 International Bill of Rights, 67–9
 international criminal law and, 69–73
 regionalization lessons from, 69–73
 under Universal Declaration of Human Rights, 65–6
- Lagos Conference on Primacy of Law and, 3
 under Malabo Protocol, 17, 973–5
 jurisdiction for, 974–5
- regional, 63–8
 in Africa, 66
 African Convention on Human Rights, 66
 American Declaration on the Rights and Duties of Man, 65
 in the Americas, 65–6
 in EU, 66–7
 OAU and, 4–5, 66
- international humanitarian law (IHL)
 criminal liability under, 743
lex specialis of, 442
 mercenarism under, 449–50, 456–7, 461, 470
 terrorism under, 410–11, 421
 acts excluded from definition of, 441–5
 impunity prohibitions, 444–5
 liberation and self-determination and, 441
- International Labour Organization, 1037
- international law
 through ACC, 842 *See also* automatic deferral
 for corruption, 840–1
 for ICC crimes, 841–2
 jurisdiction over Rome Statute, 841
 for non-ICC crimes, 839–41
- customary, 33–4
 complementarity under, 664–5
 immunity under, 33–4, 862–3
- Eurocentric origins of, 170
 in Global South, 218
 Nuremberg Tribunal judgments, 14–15
 piracy in, 389–92
 regional arrangements under, 838–9
 terrorism under, 423–4
 TWAIL, 801

- International Law Commission (ILC), 28, 77–8
 corporate criminal liability and, 804–5
 criminal defences, consideration of, 868–70
 on drug trafficking jurisdiction, 364
 mercenarism and, 469
 piracy and, 402
 UNGA and, 232
- International Maritime Organization, 397
- International Military Tribunal for the Far East, 868
- International Support Mission to the Central African Republic (MISCA), 124
- interpreters
 in ACJHPR, 1095
 right to free assistance by, 725
- interventions, by ICC
 denunciations of, 207
 negative repercussions of, 205–6
 political selectivity of, 205
- intimidation, through terrorism, 431–2
- intoxication, as criminal defence, 878–81
 involuntary, 880
 limitations of, 880
 voluntary, 879
- investigative teams
 for ACJHPR, 1087–8
 for corruption, 489–92
 evidence gathering in, 489–91
 whistle-blowers and, 489–90
modus operandi for, 1003
 for money laundering
 as evidentiary challenge, 520–1
 financial investigations, 507
 by ICC, 524, 526
 in U. S., 524
 for transnational crimes, 359–60
- Iran, politico-military organizations in, 293
- Iraq, terrorism in, 308–9, 430
- ISIS. *See* Islamic State of Iraq
- Islamic Salvation Front, 411–12
- Islamic State of Iraq (ISIS), 308–9
 corporate criminal liability in, 301
 mercenarism and, 471
 recruitment of child soldiers in, 302
 terrorism by, 305
- iura novit curia* principle, 698
- Jackson, Robert, 285, 846–7
- Jacobs, Dov, 35, 287
- Jalloh, Charles, 23, 210
- Jammeh, Yahya, 251, 637
- joint criminal enterprise (JCE), 775–80
- joint criminal liability, 772–81
 conspiracy as, 774–5
 in Nuremberg Charter, 774–5
 in Tokyo Charter, 774–5
- judges
 in ACHPR, 976–7, 987
 in ACJHPR, 16
- judgments. *See also* public pronouncement of judgments
 in ACHPR, execution of, 980–2
- judicial reform, 174
- juridical persons, 807, 836–7. *See also* legal persons
- jurisdiction. *See also* African Court for Justice and Human and Peoples' Rights;
 concurrent jurisdiction; universal jurisdiction
 of ACC, 227, 794
 in accession systems, 611
 of ACHPR, 967–9, 971–3
 limitations of, 967–9, 971–3
 treaties within, 977
 of African Court, for range of crimes, 37–9
 African Court on Human and Peoples' Rights, 967–9, 971–3
 of appellate courts, 12–13
 under Article 46C, 806–12
 for AUAT, for appellate decisions, 1040–53
 applicable law for, 1047–50
 scope of, 1043–7
 complementarity as regulating principle, 96–8
 in concession systems, 611
 for corruption, limitations for, 492–5
 immunity provisions, 494–5
 for international organizations, 494
 by region, 493
 for serious nature of acts, 492–4
 over crimes of aggression, 315–19
 for drug trafficking, 363–5, 386–7
 in Action Plan on Drug Control, 363, 366
 ECOWAS, 363
 through ILCs, 364
 in Sierra Leone, 363–4
 of Malabo Protocol, for human rights, 974–5
 for money laundering, 512–20
 application of preconditions, 518–20
 for ICC, 514

- jurisdiction. (cont.)
 inclusion in, 505–7
opinion juris, 513–14
 scope of, 515–18
 in “one court” concept, 18
 over piracy, 391–2
 limitations of, 396–8
 universal, 403–4
ratione loci, 972–3, 1039
ratione personae, 30–4
ratione temporis, 972–3, 1039
 of regional courts, 106
 of Rome Statute, CSOs in conflict with,
 1120–1
 over transnational crimes, 92–3, 106, 356–8
 for ICC, 337
 jurisprudence, 97, 155, 645, 659, 663–4. *See*
also international criminal law;
 international law; national laws
 codification of, 265
 in IACtHR, 142–3
 in ICTR, 262–4
 rape acts and, 243
 in regional courts, 67
jus ad bellum, 456–7, 461, 475
jus in bello, 456–7, 461, 465, 640
 justice. *See also* geographies of justice;
 restorative justice; retributive justice;
 transitional justice
 peace and, as secondary to, 112
 peace sequencing and, 128–34
 accountability and, 141–6
 in Argentina, 141–3
 in Chile, 143–4
 in Mozambique, 144–5
 in Namibia, 145
 in Uruguay, 144
 peace taking precedence over, 112
- Kabuye, Madame Rose, 87
 Kagame, Paul, 87
 Karadzic, Radovan, 135, 716
 Kariri, Jemima Njeri, 856
Katanga case, 700–1
 Kenya
 corporate criminal liability in, 783
 drug trafficking in
 laws against, 369
 punishment for, 380–1
 human trafficking in, 535–6, 541–2
 ICC in, 90, 192, 205–6
 money laundering in, 353
 politico-military organizations in, 293
 post-election violence in, 90
 UCG in, 627
 Kenyatta, Uhuru, 10–11, 90, 200, 627, 966
 Kimberley Process (KPCS), 595–6, 615–16
 Kioko, Ben, 86–7
 Klein, Pierre, 86–7
 kleptocracies, 592
 Kony, Joseph, 115, 136–7. *See also* Lord’s
 Resistance Army
 KPCS. *See* Kimberley Process
 Kushayb, Ali, 137–8
 Kyriakakis, Joanna, 27, 288
- labor. *See* forced labor
 Lagos Conference on Primacy of Law, 3
 Lamony, Steven, 858
 land mercenarism, 451
 Latin America, UCG in, 40
 Lauterpacht, Hersch, 1032
 law. *See* administrative law; international
 human rights law; international
 humanitarian law; international law;
 national laws
 “The Law of Lagos,” 66
 lawyers. *See* legal representation
 League of Nations
 Covenant of the League of Nations, 1029
 on piracy, definitions of, 405–6
 terrorism and, 410
 Lebanon. *See* Special Tribunal for Lebanon
 legal aid
 in ACHPR, 982–3
 provisions for, right to, 722–3
 legal assistance, right to, 719–23
 legal counsel. *See* legal representation
 legal duty, of African states, 75–82
 legal infrastructure, 43–4
 legal persons. *See also* Article 46C
 attribution of criminal legal responsibility,
 956
 derivative, 822
 organizational, 822
 definition of, 807
 in STL, 798–9
 legal representation, right to, 714
 communication with counsel of choice in,
 707–11
 in international criminal cases, 720–1
 through legal aid provisions, 722–3

- with legal assistance in cases of insufficient means, 719–23
- right to preparation of defence in, 707–11
 - registries and, 708
- through self-representation, 714–17
- legalism, 199–203, 208
 - ACC and, 199–203
- LEITI. *See* Liberian Extractive Industries Transparency Initiative
- Lesotho, human trafficking in, 543–4
- Lesotho High Court, 483
- lex specialis*, 351–2, 442
- liability, criminal. *See also* corporate criminal liability; international criminal liability
 - actus reus* requirements, 762, 776
 - under AU Statute, 743–7 *See also* corporate criminal liability; *specific modes*
 - Article 28N, 757–9, 766–81
 - multiple modes of liability under, 759–60
 - complicity, 750–5
 - counseling, 765–6
 - instigation and incitement and, 766
 - culpability and, 750, 752
 - defences to, 922–4
 - alibi as, 919–20
 - codification of, 870
 - consent as, 918–20
 - defence of person, 882–5
 - defence of property, 885–6
 - defensive operations, 882, 916–17
 - diminished mental capacity, 876–8
 - duress, 887–98
 - exclusion of, grounds for, 894
 - excuses in, 870
 - force majeure*, 887
 - under Geneva Conventions, 903–4
 - in ICTY, 874–8, 913–16
 - ILC consideration, 868–70
 - intoxication as, 878–81
 - legal scope of, 866–70
 - under Malabo Protocol, 867
 - mental disease or defect, 872–8
 - military necessity, 911–12
 - mistakes of fact, 902–7
 - mistakes of law, 902–7
 - necessity, 898–902
 - non bis in idem* principle, 650–1, 920–1
 - for recruitment of child soldiers, 918–20
 - reprisals and, 911, 913–16
 - in SCSL, 901, 918–20
 - self-defence as, 882, 916–17
 - sources of law for, 870–2
 - statute of limitations for, 922
 - superior orders, 907–10
 - tu quoque*, 911–13
 - UNWCC, 868, 887–90, 911–12
 - in war crimes, 903, 905, 910–17
 - youth as, 921–2
 - expansion of, 743–4
 - facilitation, 763
 - fair labeling in, 750, 752–3
 - financing of, 764–5
 - of terrorism, 764–5
 - under UN Convention for the Suppression of the Financing of Terrorism, 765
 - ICL approach, 747–57, 766–81
 - aiding and abetting, 766–70
 - under IHL, 743
 - instigation and incitement, 350, 378, 759, 770–2
 - counseling and, 766
 - joint, 772–81
 - conspiracy as, 774–5
 - JCE, 775–80
 - in Nuremberg Charter, 774–5
 - in Tokyo Charter, 774–5
 - mens rea* requirements, 762, 776–7
 - modes of, 744
 - accessory, 747–60, 772–81
 - under AU Statute, 759–60
 - differential participation model, 746, 748–55
 - new, 760–6
 - principle, 747–60
 - unitary perpetrator model, 746–8, 750–5
 - modifications to, 743–4
 - nulla poena sine lege* principle, 745, 773–4
 - nullum crimen sine lege* principle, 745, 773–4
 - organizing and directing, 761–3
 - under Rome Statute, 755–7, 775
 - liberation and self-determination, as exclusive
 - of terrorism, 439–41
 - under African Charter on Human and Peoples' Rights, 440
 - under IHL, 441
 - Liberia, 377. *See also* Taylor, Charles
 - human trafficking in, 541–2
 - illicit exploitation of natural resources in, 595, 607–8
 - money laundering in, 510–12

- Liberia (cont.)
 pillage in, 594
 RUF in, 510–11
- Liberian Extractive Industries Transparency Initiative (LEITI), 607–8
- liberty. *See also* liberation and self-determination
 deprivation of, 348
- Libya
 complementarity in, 657–9
 ICC in, 189
 illicit exploitation of natural resources in, 612
 politico-military organizations in, 293
 UCG in, 627–8
- Lieber Code of 1863, 911
- life endangerment, from terrorism, 425–6
- likelihood of criminal activity. *See* reasonable likelihood
- Locke, John, 632
- Lomé Convention, 567
- Lomé Peace Agreement, 135
- Lord's Resistance Army (LRA), 114–16, 136–7
 terrorism by, 305
- Luanda* Trial, 453, 473
- Lubanga, Thomas, 60, 102
- Lubanga* case, 102, 654–5, 662, 697, 700, 956–7
- MAES. *See* AU Electoral and Security Assistance Mission to the Comoros
- Mafia. *See* La Cosa Nostra
- Malabo Protocol. *See also* civil society organizations; Protocol on Amendments to the Protocol on the Statute of the African Court of Justice and Human Rights
 Amended Protocol, 512–20
 cooperation between states and private actors, 521–5, 734–8
 Article 1, 277–8 *See also* torture
 Article 2, 121
 Article 3, 250, 360
 Article 4, 646
 Article 5, 333–4, 540
 Article 6, 17–18
 Article 8 *bis*, 279–81 *See also* aggression
 Article 16, 15
 Article 17, 660, 976–7
 Article 18, 49
 Article 19A, 955
 Article 20, 950–1
- Article 22, 45–6, 360, 710
 Section B, 957, 1066
- Article 27, 980, 985, 1113
- Article 28, 455–60, 469–73, 480–9, 512–20, 601–17, 780, 919, 921–2, 977, 1030–1, 1115–16
 Section A, 23, 39, 169–78, 314, 388–9, 480, 488–9, 590–1, 623 *See also* acts of aggression; aggression; corruption; illicit exploitation; piracy; transnational crimes
 Section B, 23, 241–2, 258, 262 *See also* genocide
 Section C, 49, 241–2, 275–9, 550–1 *See also* crimes against humanity; human trafficking
 Section D, 241–2, 258, 267–74 *See also* war crimes
 Section E, 24, 250–2, 283, 619–21, 625–6
See also unconstitutional change of government
 Section G, 250, 409, 421–47 *See also* Organization of African Unity; terrorism
 Section I, 480–8, 498, 515–18 *See also* corruption; money laundering
 Section J, 537, 550 *See also* human trafficking
 Section L, 49, 428–9, 574–8, 589, 601–17
See also hazardous wastes
 Section M, 169–78, 258, 279–82, 314–35
See also acts of aggression; aggression
 Section N, 266, 436–7 *See also* terrorism
- Article 29, 119–20, 128–9
- Article 30, 401
- Article 33, 130–4
- Article 34, Section A, 119–20, 128–34
- Article 43, 491, 525–6 *See also* sentences
 Section A, 927–9
- Article 44, 130–4
- Article 45, 491, 525, 951–2 *See also* victims' rights
- Article 46, 356–8 *See also* Article 46 A *bis*;
 corporate criminal liability;
 transnational crimes
 extension of, 301–4
rationae materiae, 30–4
ratione personae, 30–4
 Section A, 494–5, 680–9, 694–727 *See also* fair trials; rights of accused
 Section B, 37

- Section C, 18–29, 210, 285–6, 288–91, 301–2, 483, 485, 494–5 *See also*
 - corruption
- Section D, 929
- Section E, 49, 210, 495, 518–20 *See also*
 - money laundering
- Section F, 209, 212
- Section H, 47, 97, 209, 646–52 *See also*
 - complementarity
- Section L, 212, 489–91, 734–8 *See also*
 - cooperation
- Section M, 548–9, 722, 824, 941, 955
- Article 49, 130–2
- Article 53, 112–13, 181, 185–6, 979, 1109
- ATJF and, 119
- AU and, 1–2
- AU transitional justice architecture and, 176
- core crimes under, 261–82 *See also*
 - aggression; crimes against humanity; genocide; war crimes
- cost implications of, 1061–4
- crime definitions under, 37, 238–54
 - content of, 238–9
- crimes against humanity under, 239–46, 275–9
- crimes of aggression under, 239–46, 279–82
- criminal defences under, 867
- establishment of, 1–2, 258
- genocide under, 239–46, 258, 261–7
- human rights under, 17, 973–5
 - jurisdiction for, 974–5
- IAC under, 244–5
- ICC and, 1–2, 23–4
 - undermining of, 13–14, 104–5
- ICL component of, 1077
- immunity under, 2
 - Article 46*Abis*, 29–36
 - for high-level officials under, 2, 30
 - temporary, 14, 253
- impunity under, 95–6
- international crimes under, 37–8, 238–46
 - See also* aggression; crimes against humanity; genocide; war crimes
 - partly, 249–52
- language of provisions, 17–18
- legislative process of, 10–11
- megacourt developed by, 989
- mixed reception for, 1082–5
- NIAC under, 244–5
- peace and justice sequencing through, 109–21
 - piracy definition under, 248
 - positive complementarity under, 98–100
 - public response to, 13–20
 - regional criminal courts and, 989–90
 - restorative justice and, 109
 - retributive justice and, 109
 - Rome Statute and, 23–4, 95–6
 - sexual assault and violence, 23
 - as transitional justice, 110–11
 - Transitional Justice Policy Framework for, 112–13
 - transnational crimes under, 92–3, 238–9, 246–9, 338
 - partly, 252–4
 - treaty architecture of, 258–61
 - Protocol of the Court of Justice of the African Union, 259–60
 - Protocol on Amendments to the Protocol on the Statute of the African Court of Justice and Human Rights, 260
 - Protocol on the Statute of the African Court of Justice, 260
 - Protocol to the African Charter on Human and People's Rights on the Establishment of an African Court on Human and People's Rights, 258–9
 - UCG and, 41, 250–2
 - victims' rights under, 948–50
 - war crimes under, 239–46, 267–74
- Malawi, 541–2
 - corporate criminal liability in, 783
- Mali, terrorism in, 430
- Mamdani, Mahmood, 127
- Mandela, Nelson, 149–50
- Mann, Simon, 468
- Maputo Protocol. *See* Protocol on the Rights of Women in Africa
- Marikana Massacre, 614
- Mauritius, 370
 - human trafficking in, 543–4
- May, Larry, 639–40
- Mayardit, Salva Kiir, 113
- Mbaye, Kéba, 4
- Mbeki, Thabo, 127, 139
- Mbozo'o, Efoou, 1038, 1040
- memorialization standards, 160–1
- mens rea*, 351–2, 373, 375
 - for criminal liability, 762, 776–7
 - money laundering and, 515
 - STL definition of, 625

- mental capacity. *See* diminished mental capacity
- mental disease or defect, as defence, 872–8
- mercenaries
- definition, 449–50, 454–74
 - concerted acts of violence by, 466
 - direct participation by, 465
 - material compensation for, 464–5
 - membership in armed forces, 465
 - prerequisites for, 461–2
 - territorial residency requirements for, 464
 - EO, 467
 - foreign fighters as, 454, 461, 464–5, 471
 - under International Convention against the Recruitment, Use, Financing and Training of Mercenaries, 455–60
 - as prisoners of war, 457
- mercenarism, 80, 92–3, 177, 246–9, 338
- in ACJHPR, 454–5
 - in acts of aggression, 332–4
 - in Angola, 453, 460, 462–3
 - colonialism as influence on, 450–5
 - under Convention for the Elimination of Mercenarism, 248, 350
 - during decolonization period, 451
 - definition of, 449–50, 454–74
 - concerted acts of violence in, 466
 - direct participation in, 465
 - material compensation in, 464–5
 - membership in armed forces, 465
 - prerequisites for, 461–2
 - territorial residency requirements in, 464
 - dogs of war and, 451
 - under domestic law, 462
 - in Equatorial Guinea, 468
 - by foreign military actors, 454
 - under ICL, 449–50
 - under IHL, 449–50, 456–7, 461, 470
 - ILC and, 469
 - under International Convention against the Recruitment, Use, Financing and Training of Mercenaries, 455–60
 - international regulatory framework for, 472
 - ISIS and, 471
 - jus ad bellum*, 456–7, 461, 475
 - jus in bello*, 456–7, 461, 465
 - land, 451
 - Luanda Trial, 453, 473
 - in Nigeria, 454
 - during Nigerian Civil War, 453
 - under OAU Convention for the Elimination of Mercenarism, 350, 453
 - limitations with regards to definition of, 468–9
 - OAU on, 449
 - PMSC and, 451–2, 464–7, 471–2, 474–5
 - limitations and loopholes for, 469–73
 - recruitment for, 462–3
 - resurgence of, in Africa, 450–5 *See also specific countries*
 - under Rome Statute, 469
 - sea, 451
 - in Sierra Leone, 460, 467
 - soldiers of fortune and, 451
 - in South Africa, 467
 - under Regulation of Foreign Military Assistance Act, 462, 467
 - through UCG, 460
 - UN on, 449, 451–2
 - in Zaire, 460
- military necessity, as criminal defence, 911–12
- military occupation, as act of aggression, 327–8
- military organizations
- clandestine, 292–304
 - corporate criminal liability for, 292–304
- Mills, Kurt, 201
- Milosevic, Slobodan, 714–15
- MINUSCA. *See* UN Multidimensional Integrated Stabilization Mission to Central African Republic
- MIOC. *See* AU Military Observer Mission in the Comoros
- MISCA. *See* International Support Mission to the Central African Republic
- mistakes of fact, as defence, 902–7
- mistakes of law, as criminal defence, 902–7
- mitigating factors, 878
- in sentencing, 877–8, 880, 893, 935–6, 941
- MNCs. *See* multinational corporations
- Mobutu, Sese Seko, 604
- modus operandi*
- in human trafficking, 541–2
 - for investigators, 1003
- Mohamed, Saira, 940
- monarchies, UCG and, 632
- money laundering, 92–3, 177, 246–9, 526–8.
- See also* Taylor, Charles
 - asset recovery and reparations, 525–6
 - under AU Convention on Preventing and Combating Corruption, 508–9
 - corruption and, 488–9

- criminalization of, 489
 - domestic, 508
 - as state practice, 513–14
 - definition of, 343
 - evidentiary challenges in, 520–5, 527
 - complex financial investigations, 520–1
 - cooperation with state and private actors, 521–5, 734–8
 - FATF response to, 516, 524
 - ICC and, 505–7
 - investigations by, 524, 526
 - jurisdiction of, 514
 - in ICTR, 521
 - in ICTY, 521
 - integration stage, 488
 - international banking system structure and, 523
 - investigations into
 - as evidentiary challenge, 520–1
 - financial, 507, 520–1
 - by ICC, 524, 526
 - in U. S., 524
 - jurisdiction over, 512–20
 - application of preconditions, 518–20
 - for ICC, 514
 - inclusion in, 505–7
 - opinion juris*, 513–14
 - scope of, 515–18
 - in Kenya, 353
 - layering stage, 488
 - in Liberia, 510–12
 - mens rea* requirements, 515
 - nullum crimen sine lege* principle and, 506, 512–15, 519, 526–7
 - placement stage, 488
 - prosecution of, 507–12
 - under Rome Statute, 509–10, 513
 - in SCSL, 507, 510–12
 - Taylor case and, 526
 - under UNCAC, 508–9, 516
 - under UNTOC, 508–9, 516
 - under Vienna Convention, 508
- Montreaux process, 333
- Moynier, Gustav, 74–5
- Mozambique
 - human trafficking in, 543–4
 - transitional justice in, 144–5
- MPLA. *See* Popular Movement for the Liberation of Angola
- Mtambo, Timothy, 1112–13
- Mulgrew, Róisín, 944
- multinational corporations (MNCs), 558
- Mumba, Florence, 685
- Murungu, Chaha Bhoke, 856–8
- Museveni, Yoweri, 114–15
- Musila, Godfrey, 20–1
- Muslim Brotherhood, 305–6
- Mwanawasa, Levy, 499
- Naidoo, Kumi, 562–3
- Namibia
 - corporate criminal liability in, 783
 - drug trafficking in, 373
 - transitional justice in, 145
- national courts
 - burden sharing with African Court, 669–73
 - complementarity in, 664–5
 - drug trafficking offences in, 381–2, 385–6
 - foreign immunity in, 845–6
 - international crimes in, prosecution of, 57
 - piracy in, 408
 - positive complementarity for, 98–100, 344
 - prosecution of third states in, 58
 - sovereignty of, 106
- National Drugs Enforcement Agency (NDEA), 384
- National Islamic Front, 305–6
- national laws
 - corporate criminal liability under, 783–5
 - human rights law influenced by, 991–3
 - mercenaryism under, 462
 - money laundering under, 508
 - transnational crimes under, 344–5
- National Liberation Front of Angola (FNLA), 453, 473
- national reconciliation laws, in Guatemala, 116–17
- National Union for the Total Independence of Angola (UNITA), 467, 603–4
- natural persons, under Article 46C, 793–6
- natural resource certification mechanisms, 615–17
 - ICGLR, 615–17
 - KPCS, 615–16
- natural resources. *See also* illicit exploitation
- terrorism as damaging to, 427–8
- Nazi Germany, 270
 - criminal actors in, 290–1
- NDEA. *See* National Drugs Enforcement Agency
- Ndombasi, Abdulayae Yerodia, 86

- ne bis in idem* principle, 190, 195
 complementarity and, 650–2, 659–62
 sentencing and, 944–5
 necessity. *See also* military necessity
 as criminal defence, 898–902
 NGOs. *See* non-governmental organizations
 NIAC. *See* non-international armed conflict
 Nigeria
 Boko Haram in, 296
 Civil War in, 453
 corruption in, 493–4, 497–9
 drug trafficking in, 341
 controlled substances, 368
 of controlled substances, 368
 hazardous waste trafficking in, 560–1
 illicit exploitation of natural resources in,
 607
 mercenarism in, 454
 terrorist organizations in, 310–11
 Nmeihelle, Vincent, 94, 202
non bis in idem principle, 650–1, 920–1
 complementarity and, 650–2
 in criminal defences, 920–1
 Non-Aggression and Common Defence Pact
 (AU), 330–1
 non-compliance, under Article 46C, 820
 non-cooperation, among African States, 730–4
 non-derogable rights, 694–5
 non-governmental organizations (NGOs), 992
 access to courts for, 50–1
 non-interference, 122
 non-international armed conflict (NIAC),
 244–5, 443–4
 non-intervention principles, 634–41
 non-refoulement, in human trafficking, 543–4
 non-state actors, 996–7
 Ntaganda case, 662, 701
nulla poena sine lege principle, 745, 773–4, 931
 due process and, 773–4
nullum crimen sine lege principle, 300, 745
 in Article 46C, of ACC, 816
 due process and, 773–4
 illicit exploitation of natural resources,
 596–7
 money laundering and, 506, 512–15, 519,
 526–7
 Nuremberg Principles, Third Principle, 845–9
 Nuremberg trials, 875–6. *See also* Charter
 of the International Military Tribunal
 Charter of
 Article 6, 908
 Article 7, 846–7, 908
 Article 8, 908
 Article 29, 908
 conspiracy in, 774–5
 corporate criminal liability at, 27, 285
 crime of aggression in, 314–16
 immunity in, 861
 international law at, 14–15
 war as evil in, 642
 OASAT. *See* Administrative Tribunal of the
 Organization of American States
 OAU. *See* Organization of African Unity
 Obiang, Teodoro, 478, 496–7, 503
 OECD Anti-Bribery Convention, 483, 829
 Office of the Prosecutor (OTP), 88, 113, 130,
 1067–8
 O'Keefe, Roger, 86–7
 Omotola, Shola, 625
 “one court” concept, 15–23
 ICL and, 12–15
 individual criminal responsibility, 16, 18–19
 jurisdiction of, 18
 merging of legal divisions in, 15
 state responsibilities in, 16, 18–19
 as transitional justice mechanism, 20–3
 Ongwen, Dominic, 204
opinion juris, 513–14
 Optional Protocol to the Convention on the
 Rights of the Child on the Involvement
 in Armed Conflict, 271–2
 Organization of the Islamic Conference
 (OIC), 138
 Convention on Combating International
 Terrorism, 410, 413–16
 Organization of African Unity (OAU)
 African Charter on Human and Peoples'
 Rights, 2–4
 AU as replacement of, 79
 Convention for the Elimination of
 Mercenarism, 248, 350, 453
 limitations with regards to definition of,
 468–9
 Convention on the Prevention and
 Combating of Terrorism, 410–19,
 447–8
 criminalization of terrorist acts, 415–16
 definition of terrorist acts, 414–15
 development of, 411–12
 drafting of, 412–14
 preamble, 414

- Declaration on a Code of Conduct for Inter-African Relations, 412
- hazardous waste trafficking resolution, 563–4, 568
- human security motivations, 75–7
- on mercenarism, 449
- regional human rights and, 4–5, 66
- response to violence, 122
- state sovereignty and, 147–8
- Statute of the Administrative Tribunal of the Organization of African Unity, 1045
- UCG and, 40–1
- organizational model
- international versions of, 821
 - progressive, 823
- organizational model, in Article 46C, 815–23
- aggregation of knowledge in, 818–19
 - corporate knowledge in, 818–19
 - corporate personnel in, 821–3
 - international versions of, 821
 - nullum crimen sine lege* principle in, 816
- OTP. *See* Office of the Prosecutor
- Ouguerouz, Fatsah, 985
- Palestinian Authority, 301
- Pan African Lawyers Union (PALU), 9, 128
- ACJHPR and, 90, 1104–5
 - terrorism recommendations for, 419–20
- pan-African Doctrine, 211
- Pan-African Parliament (PAP), 122
- Panama Papers, 490, 504
- Panel of the Wise, 117
- PAP. *See* Pan-African Parliament
- par in parem non habet imperium*, 845–6
- pardons, 942–3
- partly international crimes, 249–52
- partly transnational crimes, 252–4
- passive bribery, 481–2
- Patterson, David S., 1033
- PCIJ. *See* Permanent Court of Justice
- PCRD. *See* Post-Conflict Reconstruction and Development Policy Framework
- peace. *See also* violence
- justice as secondary to, 112
 - justice sequencing and, 128–34
 - accountability and, 141–6
 - in Argentina, 141–3
 - in Chile, 143–4
 - in Mozambique, 144–5
 - in Namibia, 145
 - in Uruguay, 144
 - legal interests in, 128–34
 - under Malabo Protocol
 - Article 29, 128–9
 - Article 33, 130–4
 - Article 34A, 128–34
 - Article 44, 130–4
 - Article 49, 130–2
 - prioritizing of, 134–46
 - in Sierra Leone, 135–6
 - in Sudan, 137–41
 - in Uganda, 136–7
 - Peace and Security Council (PSC), of AU, 80, 121
 - institutional reform, 172
 - management of violence through, 122–6
 - peace processes, in Transitional Justice Policy Framework, 157–8
 - peaceful protest, 115–16, 118–19
 - peaceful settlement of disputes, 172, 1026
 - peacekeeping missions, through AU, 123–4
 - penalties, 491–2. *See also* sentences
 - for core crimes, 930–1
 - fines as, 931
 - per argumentum a contrario*, 637–8
- Permanent Court of International Justice, 235
- Permanent Court of Justice (PCIJ), 1032
- ACJHPR compared to, 93–4, 1024–8
- personal immunity. *See ratione personae* persons. *See* juridical persons; legal persons
- persuasive authority, 373, 1014, 1018
- in ECtHR, 1015
- Peru, 134–5, 397–8
- Peter, Chris Maina, 86–7
- pillage, 593–4
- in DRC, 825
 - in Liberia, 594
 - in Sierra Leone, 594
 - in Uganda, 591
- Pinochet, Augusto, 143–4
- piracy, 92–3, 177, 246–9
- Achille Lauro* incident, 396
 - definition of, 388–9, 391
 - by ILC, 407
 - for League of Nations, 405–6
 - EEZ and, 397–8
 - facilitating acts of, 402–3
 - high seas, 396–8
 - ICC and, 401
 - ILC and, 402, 407
 - inciting of, 402–3

- piracy (cont.)
 International Maritime Organization and, 397
 interpretation of, 403–8
 jurisdiction over, 391–2
 limitations of, 396–8
 universal, 403–4
 legal history of, under international law, 389–92
 in national courts, 408
 primary offences, 392–8
 depredation, 393–4
 detention, 393–4
 illegal acts of violence, 393–4
 private ends, 394–5, 404–8
 “two ship rule,” 395–6
 scope of, 388–9
 Somalia and, 392, 399
 under SUA Convention, 396
 under UNCLOS, codification of, 391
 voluntary participation in, 398–403
 Plan of Action on the Prevention and Combating of Terrorism in Africa (AU), 418–19
 PMSC. *See* private military and security companies
 political groups, corporate criminal liability for, 292–304
 domestic criminal tribunals for, 298–301
 international criminal tribunals for, 298–301
 in Nazi Germany, 292–3
 Popular Movement for the Liberation of Angola (MPLA), 453, 473
 positive complementarity, 62
 burden sharing through, 676–9
 in ICC, 98–100
 legal scope of, 62
 under Malabo Protocol, 98–100
 for national courts, 98–100, 344
 in prosecution of drug trafficking, 383–4
 for regional courts, 98–100
 under Rome Statute, 98–100
 possession offences, for drug trafficking, 375–8
 Post-Conflict Reconstruction and Development Policy Framework (PCRD), 174–6
 precursor offences, for drug trafficking, 378
 preparation of defence, right to, 707–11
 registries and, 708
 President/Presidency, of ACJHPR, 976, 1060–1, 1064–6
 presumption of innocence, 689–94
 detention and, 693
 in ICTR, 690–1
 in ICTY, 690–1
 principal corporate criminal liability, 786–7
 Principles and Guidelines on the Right to a Fair Trial and Legal Assistance, 687–9, 691, 710–11
 prisoners of war, 457
 under Convention Relative to the Treatment of Prisoners of War, 914
 mercenaries as, 457
 private ends, piracy and, 394–5, 404–8
 private military and security companies (PMSC), 451–2, 464–7, 471–2
 in African States, 476
 limitations and loopholes for, 469–73
 in U. S., 475
 private sector, bribery in, 483–5
 progressive organizational model, 823
 Promotion of National Unity and Reconciliation Act (1995) (South Africa), 149–50
 proof beyond reasonable doubt, 690
 property damage, terrorism and, 426–7
 proportionality, requirements of, 896
proprio motu, 45, 676–7
 prosecute or extradite (*aut dedere* or *aut judicare*)
 under Convention Against Torture and Other Cruel, Inhuman and Degrading Treatment or Punishment, 111
 UCG and, 635
 protest. *See* peaceful protest
 Protocol against the Smuggling of Migrants by Land, Sea and Air, 538–9
 Protocol of the Court of Justice of the African Union, 259–60, 449–50. *See also* mercenarism
 Article 28H, 468–74
 Protocol on Amendments to the Protocol on the Statute of the African Court of Justice and Human Rights, 260
 Protocol on the African Investment Bank, 1077
 Protocol on the Establishment of the African Monetary Fund, 1077
 Protocol on the Rights of Women in Africa (Maputo Protocol), 1104
 Protocol on the Statute of the African Court of Justice, 260

- Protocol on the Statute of the African Court of Justice and Human Rights (Sharm el Sheikh Protocol), 1030–4
- Protocol to Prevent, Suppress and Punish Trafficking in Persons 2000 (Trafficking Protocol), 530
- Protocol to the African Charter on Human and People's Rights on the Establishment of an African Court on Human and People's Rights, 258–9
 development of, 965–6
- Protocol to the African Charter on Human and People's Rights on the Rights of Women in Africa, 11, 25, 162
- PSC. *See* Peace and Security Council
- public defender model, ACJHPR and, 94–5
- public emergency, 414–16, 421–2, 633
 through terrorism, 432, 434
- public hearings, right to, 685–9
 ECtHR on, 685
 public perception influenced by, 686
- public pronouncement of judgments, 726
- public sector, bribery in, 481–3
- purchase offences, for drug trafficking, 375–8
- Al Qaeda, 297–8, 305–9
 September 11th attacks and, 307, 434
- quality control provisions, in bribery, 485
- quasi-criminal jurisdiction, of human rights mechanism, 67
- R2P doctrine. *See* responsibility to protect doctrine
- racism, of ICC, 284
- Racketeer Influenced and Corrupt Organizations Act (US), 303–4
- rape, 23, 265
 consent and, 919
- ratione loci*, 972–3, 1039
- ratione materiae* (functional immunities), 30–4
 Article 46 A *bis*, 854–6, 860
 from prosecution of transnational crimes, 358
ratione personae compared to, 32
 UCG and, 638
- ratione personae* (personal immunity), 30–4
 ACHPR and, 971
 African Court on Human and Peoples' Rights, 971
 Article 46 A *bis*, 854–6, 860
 human and people's rights section, 1011–12
rationae materiae compared to, 32
 for transnational crimes, 358
 UCG and, 638
- ratione temporis*, 972–3, 1039
- reasonable likelihood, 426
- rebellion. *See* right to rebel
- reconciliation processes
 AU and, 174–6
 transitional justice and, 169
- RECs. *See* regional economic communities
- Red Cross. *See* International Committee of the Red Cross
- redactions, in fair trials, 688–9
- refugees, as result of terrorism, 311–12
- regional courts. *See also* European Court of Human Rights; Inter-American Court of Human Rights; Malabo Protocol; *specific courts*
 in Africa *See also specific courts*
 legal context of, 62–3
 legal duty of African states, 75–82
 complementarity in, 46–8
 Habré, Hissène and, 9, 14
 ICC and, legal relationship with, 357
 innovation in, 23–6
 jurisdiction of, 106
 key challenges for, 42–51
 access to court, 50–1
 civil society organizational involvement, 49–50
 commitment of African States, 44–5
 drafting issues, 49–50
 human resources issues, 43–4
 inadequate funding issues, 42–3, 103–4
 lack of infrastructure, 43–4
 prosecutorial independence as, 45–6
 Malabo Protocol and, 989–90
 positive complementarity for, 98–100, 344
 recommendations for, 107
 terrorism as crime in, 423–4
 transnational crimes in, 258–61, 337–40
 universal jurisdiction of, 86–8
- regional economic communities (RECs), 9,
 46, 174
 ACJHPR and, 1104
 complementarity and, 647–8
 burden sharing with, 671–2
 management of violence in, 124–5
 Transitional Justice Policy Framework and,
 154

- regional human rights, 63–8
 in Africa, 66
 African Convention on Human Rights, 66
 American Declaration on the Rights and
 Duties of Man, 65
 in the Americas, 65–6
 in EU, 66–7
- regional human rights law, 63–8
 in Africa, 66
 in the Americas, 65–6
 enforcement of, 63–75
 in EU, 66–7
 UNGA establishment of courts systems for,
 68
- regionalism, ICL and, 105
- registries
 for defence, 708
 for reparations, 957–61
- Registry, for ACJHPR, 708, 1066–7
- Regulation of Foreign Military Assistance Act
 (1998) (South Africa), 462, 467
- rehabilitation
 of drug users, 383
 through social re-integration, 383
 as reparations, under Article 46C, 824
- religious groups. *See also specific religious
 groups and organizations*
 corporate criminal liability for, 304–12
 terrorism by, 304–11
- remedies
 through ACHPR, 980
 through AUAT, 1051
- reparations, 172. *See also fines*
 through ACHPR, 172, 980
 under Article 46C, 824
 asset recovery and, after money laundering,
 525–6
 implementation of, 958–61
 institutional framework supportive of, 955–8
 registry for, 957–61
 rehabilitation as, under Article 46C, 824
 in Rules of Procedure and Evidence, 951
 standard-setting for, 160–1
 through TFV, 952, 955–6, 960–1
- reprisals, as defence, 911, 913–16
- Republic of Guinea. *See* Guinea
- resource conflicts, 93
- respondent superior*, 783, 908
- responsibility to protect (R2P) doctrine, 664–5
- restitution, under Article 46C, 824
- restorative justice, 109
 through AU, 172
 for hazardous waste trafficking, 581–3
- retributive justice, 109
 through ACJHPR, 171–2
 through AU, 171–2
 for hazardous waste trafficking, 579–81
- Revolutionary United Front (RUF), 510–11
- Reydams, Luc, 287
- right to appeals. *See* appeals
- right to be informed of content of charges, 694
- right to be tried in own presence, 712–13
- right to communication of information. *See*
 communication of information, right to
- right to communication with counsel of
 choice. *See* communication with
 counsel of choice
- right to disclosure of evidence. *See* disclosure
 of evidence
- right to legal representation. *See* legal
 representation
- right to preparation of defence. *See* preparation
 of defence
- right to rebel, UCG and, 630–4, 637
- right to silence. *See* silence
- rights of accused, 680–3. *See also* fair trials
 equality before courts, 683–5
- Robinson, Darryl, 753
- Rome Conference, 94, 509–10, 794, 799, 804,
 885
- Rome Statute. *See also* liability
 ACC jurisdiction over, 841
 accountability under, 24
 aiding and abetting under, 767
 Article 5, 346–7
 Article 6, 23, 513
 Article 7, 513
 Article 8 *bis*, 268–9, 315–19, 322–4, 513 *See also*
aggression
 Article 15, 281–2
 Article 16, 89, 138–9, 622
 Article 17, 47, 60, 96–7, 647–8
 Article 18, 97
 Article 19, 97
 Article 27, 36, 843–5, 847, 856–9 *See also*
 immunity
 Third Nuremberg Principle, 845–9
 Article 28, 210
 Article 31, 872–922 *See also* liability
 Article 32, 902, 904–5
 Article 33, 909–10
 Article 53, 112–13

- Article 67, 680–3 *See also* fair trials
 Article 72, 736–7
 Article 91, 736
 Article 93, 736–7
 Article 96, 736
 Article 97, 737
 Article 98, 736, 739
 complementarity and, 47, 649–52, 664–5
 crime of aggression under, 279–80, 315, 322–4, 909
 crimes against humanity under, 276–7
 criminal liability under, 755–7, 775
 CSOs and, conflicts with, 1120
 competing obligations, 1120–1
 domestic implementing legislation and, 1121
 financial burdens under, 1122
 overlapping jurisdictions, 1120–1
 drug trafficking under, 364
 ICC and, 14–15
 jurisdiction under, 182
 immunity under, 738–9
 for Heads of State, 1113
 impunity under, 95–6
 international cooperation under, 731–2, 740
 international crimes under, 112
 Malabo Protocol and, 23–4, 95–6
 mercenarism under, 469
 money laundering under, 509–10, 513
 positive complementarity under, 98–100
 sentencing under, 936, 938–42
 UCC under, 624, 638–9
 victims' rights under, 953–5
 Rouget, François Richard, 466–7
 RUF. *See* Revolutionary United Front
 rule of law
 in African States, 40–1
 in Dakar, 4
 transitional justice and, 169
 Rules of Procedure and Evidence, in ICC, 681, 728
 corporate criminal liability and, 833–4
 reparations in, 951
 Ruto, William, 10–11
 Rwanda. *See also* International Criminal Tribunal for Rwanda
 atrocities in, 60
 civil war in, 640–1
 corporate criminal liability in, 783
 genocide in, 184
 international crimes in, 184
 politico-military organizations in, 293
 sentencing in, 932–3
 universal jurisdiction in, 86–8
 SADC. *See* Southern African Development Community
 Saland, Per, 880
 sanctions
 corporate, 28, 824–7
 state non-compliance, 739, 981
 Sankoh, Foday, 293–4, 299
 Saudi Arabia, terrorism in, 305
 Savimbi, Jonas, 294
 Schabas, William, 207
 Schramme, Jacques, 466
 SCSL. *See* Special Court for Sierra Leone
 sea mercenarism, 451
 Security Council Resolution 1566 (2004), 424–5, 431
 security sector reform, 174
 self-defence, as legal defence, 882, 916–17
 self-determination, 211, 410–11, 440, 451, 1119.
 See also liberation and self-determination
 as African legacy, 214, 217
 against colonialism, 66
 exclusion of, under Malabo Protocol, 439–41
 self-incrimination, right to freedom from, 725–6
 self-representation, right to, 714–17
 Senegal. *See also* Dakar; Habré, Hissène
 Convention Against Torture and Other Cruel, Inhuman and Degrading Treatment or Punishment and, 82
 Extraordinary African Chamber, 84–5, 645
 International Commission of Jurists in, 4
 universal jurisdiction in, 58
 senior state officials, immunity for, 2, 30, 33
 sentences, sentencing and through *bricolage*, 931
 commutation of, 942–3
 for core crimes, 930–1
 for corruption, 489–92, 501–2
 penalties in, 491–2
 early release and, 944
 enforcement of, 941–5
 guidance for, 930–8
 by ICC, 927–9
 by ICTR, 932–4, 942
 by ICTY, 932, 942

- sentences, sentencing and (cont.)
 international detention and, 944–5
 mitigating factors in, 877–8, 880, 893, 935–6, 941
ne bis in idem principle and, 944–5
nulla poena sine lege principle and, 931
 pardoning of, 942–3
 penalogical aspirations in, 941–5
 penalties and, 930–8
 reduction of, 942
 under Rome Statute, 936, 938–42
 in Rwanda, 932–3
 scope of, 927–9
 by SCSL, 927–9, 934, 942–3
 in Uganda, 932
- Al-Senussi, 627–8, 657–9
 September 11th attacks, 307, 434
 Sesay, Issa, 510–11
 sexual assault, violence and, 878–9
 genocidal context for, 23, 265
 under ICL, 23
 rape, 23
 Seychelles, 375
 human trafficking in, 541–2, 544
 NDEA in, 384
 al-Shabaab, 307
 Sharm el Sheikh Protocol. *See* Protocol on the Statute of the African Court of Justice and Human Rights
 Shaw, Malcolm, 637–8
 Shelton, Dinah, 64
 Sherman Anti-Trust Act, 290–1
 Sierra Leone. *See also* Special Court for Sierra Leone; Taylor, Charles
 atrocity crimes in, 60
 drug trafficking in, 375
 jurisdiction over, 363–4
 illicit exploitation of natural resources in, 592, 595
 Lomé Peace Agreement, 135
 mercenarism in, 460, 467
 pillage in, 594
 prioritizing of peace in, 135–6
 TRCs in, 149–50
 silence, right to, 725–6
 silent accomplice, 787–8
sine qua non, 38, 642
 Sirleaf, Matiangai, 36
Situation in Kenya case, 627
 slavery, human trafficking for, 534, 536–7
 Smith, Peter, 499
 smuggling, human trafficking compared to, 538–9
 socioeconomic justice, in transitional justice, 164
 soldiers, children as, 295, 297
 soldiers of fortune, 451
 Somalia, piracy and, 392, 399
 South Africa
 apartheid in, 66, 149–50
 criminalization of, 77–9
 corporate criminal liability in, 783
 human trafficking in, 541, 543–4
 illicit exploitation of natural resources in, 614
 Marikana Massacre in, 614
 mercenarism in, 467
 under Regulation of Foreign Military Assistance Act, 462, 467
 Promotion of National Unity and Reconciliation Act, 149–50
 terrorism laws in, 433–4
 Truth and Reconciliation Commission, 149–50
 withdrawal from ICJ, 501
 Southern African Development Community (SADC), 478, 480
 sovereignty
 illicit exploitation of natural resources as violation of, 601–6
 for indigenous peoples, 605–6
 of national courts, 106
 non-interference and, 122
 of OAU, 147–8
 state, 231
 Special Court for Sierra Leone (SCSL)
 ACJHPR compared to, 1006–7
 cooperation with national systems, 282–3
 corporate criminal liability in, 299
 creation of, 57, 184
 criminal defence in, 901, 918–20
 funding of, 1070–1
 location of, 72
 money laundering in, 507, 510–12
 politico-military organizations and, 293–4
 sentencing at, 927–9, 934, 942–3
 terrorism and, 409, 422–3
 witness anonymity in, 687–8
 Special Tribunal for Lebanon (STL), 409
 legal persons in, 798–9
mens rea definition in, 625
 UCG and, 625
 witness anonymity in, 687–8

- Specialized Technical Committee (STC), of
 AU, 10
- speedy trials, right to, 711–12
- staff members
 for ACJHPR, 1059, 1091–6, 1098
 interpreters, 1095
 of AU, 1035–9, 1043–6, 1053
- state insurrections, from terrorism, 414–35
- state non-compliance, for sanctions, 739, 981
- state responsibility, for human trafficking,
 539–47
 through international cooperation, 546–7
 non-refoulement and, 543–4
 prohibition and prosecution of, 540
 for protection of victims, 542–3
- state sovereignty, 231
 OAU and, 147–8
- statelets, corporate criminal liability in, 300–1
 Islamic State, 301
 Palestinian Authority, 301
- statute of limitations, for criminal defence,
 922
- Statute of the ACJHPR, 177–8, 190–5
- Statute of the Administrative Tribunal of the
 International Labour Organization
 (ILOAT), 1040–1
- Statute of the Administrative Tribunal of the
 Organization of African Unity, 1045
- STC. *See* Specialized Technical Committee
- STL. *See* Special Tribunal for Lebanon
- SUA Convention. *See* Convention for the
 Suppression of Unlawful Acts
 Against the Safety of Maritime
 Navigation
- Sub-Saharan Africa. *See also specific countries*
 human trafficking in, 529
- subsidiaries, corporate criminal liability for,
 754, 831–2
- Sudan. *See also* al-Bashir, Omar Hassan
 Ahmed; Darfur, Sudan
 CPA in, 115
 ICC in, 88–90, 114, 116, 189
 National Islamic Front in, 305–6
 politico-military organizations in, 293
 White Army, 312
- superior orders, as defence, 907–10
- supply offences, for drug trafficking, 370–3
- Swaziland, 382
- Syria
 politico-military organizations in, 293
 terrorist organizations in, 309–10
- Tanzania. *See also* Dar es Salaam
 human trafficking in, 543
 illicit exploitation of natural resources in,
 614
- Taylor, Charles, 135, 299, 594, 604, 641, 1113
 cost of trial of, 43
 incarceration of, 942–3
 lack of counsel for, 716–17
 money laundering case against, 526
- temporary immunity, 14, 253
- terrorism, as crime, 92–3, 177, 250
 Additional Protocol I and, 442
 Additional Protocol II and, 442
 in Africa, 311–12 *See also specific countries*
 under African Charter on Human and
 Peoples' Rights, 424–5
 liberation and self-determination struggles
 and, 440
- African Commission on Human and
 Peoples' Rights and, 428
- in Algeria, 411
- Arab League on, 413, 415–16
 Convention on the Suppression of
 Terrorism 1998, 410
- AU counter-terrorism developments, 417–19
 African Model Anti-Terrorism Law,
 417–18, 420, 431–2, 447
 Plan of Action on the Prevention and
 Combating of Terrorism in Africa,
 418–19
- by Boko Haram, 305, 307
- conventions and treaties on, 422–3
- criminal liability for, 435–8
 under Security Council Resolution 1566,
 424–5, 431
- cultural heritage and, 415–16
 through cyber-attacks, 427
- defence exclusions, 445–7
- definition of, 304–5, 419–47
 cultural heritage damages in, 429–30
 damage to natural resources, 427–8
 deprivation of liberty in, 425–6
 environmental heritage damages in,
 428–9
 general damages in, 426–30
 life endangerment in, 425–6
 property damage in, 426–7
- drafting history for, 419–21
- in Egypt, 413
- elements of, 419–47
- financing of, 764–5

- terrorism, as crime (cont.)
 under UN Convention for the Suppression of the Financing of Terrorism, 765, 814
 under ICCPR, 424
 ICTY and, 409
 under IHL, 410–11, 421
 acts excluded from definition of, 441–5
 impunity prohibitions, 444–5
 liberation and self-determination and, 441
 intention as factor for, 430–5
 through disruption of public services, 432–4
 through intimidation, 431–2
 state insurrections as result of, 414–35
 under international law, 423–4
 interpretation of, 421–3
 in Iraq, 308–9, 430
 by ISIS, 305
 League of Nations and, 410
 liberation and self-determination as
 exclusion from, 439–41
 under African Charter on Human and Peoples' Rights, 440
 under IHL, 441
 in Mali, 430
 motive requirements for, 430–5
 national criminalization of, 410
 in Nigeria, 310–11
 OAU Convention on the Prevention and Combating of Terrorism, 410–19, 447–8
 criminalization of terrorist acts, 415–16
 definition of terrorist acts, 414–15
 development of, 411–12
 drafting of, 412–14
 preamble, 414
 under OAU Declaration on a Code for Conduct for Inter-African Relations, 412
 OIC Convention on Combating International Terrorism, 410, 413–16
 PALU recommendations for, 419–20
 public emergency as result of, 432, 434
 purposes of, 430–5
 by Al Qaeda, 305–9
 September 11th attacks, 307, 434
 refugee flows as result of, 311–12
 under regional laws, 423–4
 in Saudi Arabia, 305
 scope of, 423–47
 in African States, 411
 SCSL and, 409, 422–3
 September 11th attacks on U. S., 307, 434
 in South Africa, laws for, 433–4
 STL, 409
 in Syria, 309–10
 as transnational crime, 422–3
 in Uganda, 305
 under UN Convention for the Suppression of the Financing of Terrorism, 765
 UN Draft Comprehensive Terrorism Convention, 410
 Terrorist Bombings Convention (1997), 438
 Terrorist Financing Convention (1999), 431
 TFV. *See* Trust Fund for Victims
 Thiam, Doudou, 869, 888
 Third World Approaches to International Law (TWAIL), 801
 Tladi, Dire, 33
 TNCs. *See* transnational corporations
 Tojo, Hideki, 846
 Tokyo Charter
 conspiracy in, 774–5
 crime of aggression under, 316 *See also* Charter of the Military Tribunal for the Far East
 Tokyo Tribunal
 Charter of, 846
 crime of aggression in, 314–15
 immunity in, 861
 torture, 243–4
 Convention Against Torture and Other Cruel, Inhuman and Degrading Treatment or Punishment, 82–3, 111, 277–8
 under Habré, 419, 949
 Torture Convention. *See* Convention Against Torture and Other Cruel, Inhuman and Degrading Treatment or Punishment
 toxic colonialism, in Africa, 555–64
 economic globalization as influence on, 557–8
 MNCs and, 558
 TNCs and, 558
 historical development of, 558–64
 in Somalia, 559–60
 trading in influence, as corruption, 486
 influence peddlers, 486
 traditional justice and reconciliation
 mechanisms, 158–61
 accountability in, 159

- institutional reforms through, 161
- legal reforms, 161
- memorialization standards for, 160–1
- reparation standards for, 160–1
- truth commissions, 158–61
- trafficking. *See* drug trafficking; human trafficking
- Trafficking Protocol. *See* Protocol to Prevent, Suppress and Punish Trafficking in Persons 2000
- transitional justice. *See also* African Union
 - in Argentina, 141–3
 - ATJF, 112–13, 117–18
 - in Chile, 143–4
 - components of, 168
 - definition of, 22, 167–9
 - evolution of, 169
 - goals of, 155–6
 - competition between, 156
 - ICTJ, 152
 - Malabo Protocol as, 110–11
 - in Mozambique, 144–5
 - in Namibia, 145
 - “one court” system and, 20–3
 - promotional aspects of, 152–4
 - for inclusive participation, 152–3
 - for local and national ownership, 152–3
 - reconciliation in, 153–4
 - purposes of, 168
 - reconciliation and, 169
 - promotion of, 153–4
 - rule of law and, 169
 - sequencing in, 156
 - socioeconomic justice as part of, 164
 - in Uruguay, 144
 - in violence management context, 167
- Transitional Justice Policy Framework (of AU), 126–8
 - accountability in, 153–4
 - as normative issue, 155
 - in traditional justice and reconciliation mechanisms, 159
 - coherence initiatives, 154
 - complementarity principle and, 159
 - content of, 151–63. *See also* traditional justice and reconciliation mechanisms
 - actors’ mechanisms, 162–3
 - children as factor in, 161–2
 - constitutive elements, 156–7
 - gender issues as factor in, 161–2
 - governance mechanisms, 162–3
 - peace-making processes, 157–8
 - cooperation initiatives, 154
 - coordination initiatives, 154
 - development of, 147–9
 - focus of, 151–63
 - ICL and, 170
 - long-term promise and prospects of, 163–5
 - normative issues in, 154–6
 - accountability, 155
 - objectives of, 149–50
 - principles and values of, 151–6
 - entrenchment of, 152–6
 - promotional aspects of, 152–4
 - for inclusive participation in transitional justice processes, 152–3
 - for local and national ownership, 152–3
 - of reconciliation, 153–4
 - RECs and, 154
 - responsibility in, 153–4
 - traditional justice and reconciliation
 - mechanisms, 158–61
 - accountability in, 159
 - institutional reforms, 161
 - legal reforms, 161
 - memorialization standards, 160–1
 - reparation standards, 160–1
 - truth commissions, 158–61
- transnational corporations (TNCs), 558
- transnational crime agreements, 802–3, 807
- transnational crimes, 227–36, 361. *See also* drug trafficking; mercenarism; terrorism; unconstitutional change of government
 - in Africa, 92–3
 - in African Criminal Chamber, 340–61
 - analytical framework for, 232–6
 - characteristics of, 227–8
 - corruption, 92–3, 177, 246–9
 - criminalization of, 344–5
 - defined, 225
 - under existing treaty regimes, 342–3
 - gravity threshold problem for, 345–9
 - criminal criteria in, 346–9
 - human trafficking, 92–3, 177, 246–9, 354
 - under ICL, 229
 - illicit exploitation of natural resources, 177, 246–9
 - immunity from prosecution, 356–8
 - ratione materiae*, 358
 - ratione personae*, 358
 - international crimes compared to, 229–30, 255–6

- transnational crimes (cont.)
 jurisdiction for, 92–3, 106, 356–8
 ICC, 337
 under Malabo Protocol, 92–3, 238–9, 246–9, 338
 partly transnational crimes, 252–4
 modes of responsibility, 349–52
lex specialis rule, 351–2
 money laundering, 92–3, 177, 246–9
 definition of, 343
 in Kenya, 353
 national laws and, 344–5
 nature of, 228–32
 piracy, 92–3, 177, 246–9
 primary rules for, source of, 343–4
 procedural issues, 358–61
 investigations, 359–60
 punishment of, 352–6
 state practices for, 352–5
 regional criminal courts for, 258–61, 337–40
 under Rome Statute, 346–7
 scope of, 336–7
 suppression of, 342–3
 terrorism as, 422–3
 trafficking in hazardous wastes, 49, 177, 246–9
 UCG as, 623
 UN Convention against Transnational Organized Crime, 386
 transnational criminal law, 228–9
 ICL compared to, 229–30
 indirect liability system in, 230
 Transparency International, 480
travaux préparatoires, 262, 323–4, 597
 TRCs. *See* truth and reconciliation commissions
 Treaty of Pelindaba. *See* African Nuclear Weapon Free Zone Treaty
 trials. *See also* Nuremberg trials; Tokyo Tribunal
 costs of, 43, 103–4
 tribunal fatigue, 72
 Trinidad and Tobago, 69–70
 drug trafficking in, 362
 Trust Fund for Victims (TFV), 952, 955–6, 960–1
 truth and reconciliation commissions (TRCs), 149–50
 Transitional Justice Policy Framework and, 158–61
tu quoque defence, 911–13
 Turkey, politico-military organizations in, 293
 Tutu, Desmond, 284
 TWAIL. *See* Third World Approaches to International Law
 “two ship rule,” in piracy, 395–6
 US. *See* United States (US)
 UCG. *See* unconstitutional change of government
 Uganda
 amnesty laws in, 932
 High Court in, 114–16
 human trafficking in, 543
 ICC in, 205–6
 ICD in, 932
 illicit exploitation of natural resources in, 591
 LRA, 114–16, 136–7
 terrorism by, 305
 pillage in, 591
 sentencing in, 932
 UPDA in, 114–15
 Ugandan People’s Democratic Army (UPDA), 114–15
 UK. *See* United Kingdom
ultimum remedium, 633–4
 UN Convention against Transnational Organized Crime, 386
 UN Dispute Tribunal (UNDT). *See* United Nations
 UN Draft Comprehensive Terrorism Convention, 410
 UN Drug Trafficking Convention, 367–8, 370
 UN Multidimensional Integrated Stabilization Mission to Central African Republic (MINUSCA), 124
 UN Seminar on the Creation of Regional Commissions on Human Rights, 3
 UNAMID Hybrid Force. *See* United Nations African Union Mission in Darfur
 UNAT. *See* United Nations
 UNCAC. *See* United Nations
 UNCLOS. *See* United Nations Convention on the Law of the Sea
 unconstitutional change of government
 (UCG), 39–41, 619–21
 in African States, 40–1, 338
 “Arab Spring” as, 641
 AU and, 39–41, 622
 Constitutive Act, 40–1
 through civil strife, 640–1

- complementarity and, 670
 constituent elements of, 624–6
 core crimes and, 626–30
 in Côte d'Ivoire, 628–30
 criminalization of, 621, 630–41
 definition of, 625
 establishment of special criminal chamber,
 621–6
 ICC response to, 622, 626–7
 ICCPR and, 633
 under ICL, 634–5
jus in bello, 640
 in Kenya, 627
 in Latin America, 40
 in Libya, 627–8
 Malabo Protocol and, 41, 250–2
 through mercenarism, 460
 in monarchies, 632
 non-intervention principles and, 634–41
 OAU and, 40–1
per argumentum a contrario, 637–8
 prosecute or extradite for, 635
ratione materiae and, 638
ratione personae, 638
 right to rebel and, 630–4, 637
 under Rome Statute, 624, 638–9
 static forms of, 625
 STL and, 625
 as transnational crime, 623
ultimum remedium, 633–4
 universal jurisdiction for, 622–3
 UNDT. *See* United Nations
 UNEP. *See* United Nations
 unequal access to court, AUAT and, 1040–3
 ICJ response to, 1040–3
 UNGA. *See* United Nations General Assembly
 UNHCR. *See* United Nations
 UNITA. *See* National Union for the Total
 Independence of Angola
 unitary perpetrator model, 746–8, 750–5
 United Kingdom (UK)
 Falklands War, 142
 Homicide Act, 876–7
 United National Appeal Tribunal (UNAT).
 See United Nations
 United Nations (UN). *See also* Special Court
 for Sierra Leone; United Nations
 Convention on the Law of the Sea;
 United Nations General Assembly
 Charter of, 64
 Article 2(1), 345, 536–7, 846
 Article 24(2), 180
 Article 25, 180
 Article 53, 181
 Article 103, 180–1
 crime of aggression under, 322–4
 Convention for the Suppression of the
 Financing of Terrorism, 765, 814
 Draft Comprehensive Terrorism
 Convention, 410
 on mercenarism, 449, 451–2
 MINUSCA, 124
 Security Council Resolution 1566, 424–5,
 431
 UNAT, 1043
 UNCAC, 349–50, 478, 484, 491, 493
 money laundering, 508–9, 516
 UNDT, 1043
 UNEP, 558
 UNHCR, 447
 Universal Declaration of Human Rights,
 65–6
 UNSC, 139–40, 180. *See also* concurrent
 jurisdiction
 ICC and, 182
 UNTOC, 508
 human trafficking under, 530
 money laundering, 508–9, 516
 UNWCC, 868, 887–90, 911–12
 United Nations African Union Mission in
 Darfur (UNAMID Hybrid Force), 124,
 138
 United Nations Convention against
 Corruption (UNCAC). *See* United
 Nations
 United Nations Convention against
 Transnational Organized Crime, 236
 United Nations Convention against
 Transnational Organized Crime
 (UNTOC). *See* United Nations
 United Nations Convention on the Law of the
 Sea (UNCLOS), 248, 343, 388–91
 Articles, 389–90, 393
 28, 388–9, 398–403
 101, 388–9, 398–403
 103, 398–400
 105, 391, 404
 codification of piracy under, 391
 Peruvian response to, 397–8
 primary offences, 392–8
 United Nations Environment Program
 (UNEP). *See* United Nations

- United Nations General Assembly (UNGA)
 on corruption, official response to, 478
 Declaration against Corruption and Bribery
 in International Commercial
 Transactions, 478
 Declaration on Measures to Eliminate
 International Terrorism, 414–15
 ILC and, 232
 regional human rights court systems, 68
- United Nations High Commissioner for
 Refugees (UNHCR). *See* United
 Nations
- United Nations Security Council (UNSC). *See*
 United Nations
- United Nations War Crimes Commission
 (UNWCC). *See* United Nations
- United States (US)
 money laundering in, 524
 PMSCs in, 475
 Racketeer Influenced and Corrupt
 Organizations Act, 303–4
 September 11th attacks, 307, 434
 War Crimes Act, 303
- Universal Declaration of Human Rights,
 65–6
 Preamble of, 631
- universal jurisdiction, 58–9
 abuse and misuse of, 85–8
 AU and, 86–8
 Decision on the Abuse of the Principle of
 Universal Jurisdiction, 623
 in DRC, 86
 expansion of, 85–6
 over piracy, 403–4
 in Rwanda, 86–8
 for UCG, 622–3
- UNSC. *See* United Nations
- UNTOC. *See* United Nations
- UNWCC. *See* United Nations
- UPDA. *See* Ugandan People's Democratic
 Army
- Uruguay
 Expiry Law in, 144
 transitional justice in, 144
- use of state territory for aggressive acts against
 another state, as act of aggression,
 331–2
- use of weapons, as act of aggression, 328–9
- van den Herik, Larissa, 829
- Versailles Treaty of 1919, Article 227, 848
- vicarious liability, 812–13, 821
- Vice President/Vice Presidency, of ACJHPR,
 976, 1060
- Victims and Witness Unit, 1066–7
- victims' rights. *See also* reparations
 future prospects for, 961–2
 historical reference to, 948–50
 identification of victims, 953
 international courts and tribunals and,
 950
 legal framework on, 950–5
 under Malabo Protocol, 948–50
 participation of victims and, 953–5
 under Rome Statute, 953–5
 TFV, 952, 955–6, 960–1
- Victores, Óscar Humberto Mejía, 116
- Vienna Convention on the Law of Treaties,
 1008
- violence. *See also* sexual assault
 management of, 121–8
 African Commission of Human and
 Peoples Right, 122
 by AU, 122–8
 under Constitutive Act, 122
 through peacekeeping missions, 123–4
 through PSC, 122–6
 RECs and, 124–5
 transitional justice and, 167
 OAU response to, 122
 sexual assault and, 878–9
 transitional justice and, 125–8
- war crimes
 ACJHPR, international criminal jurisdiction
 of, 87
 amnesties for, 134, 683
 AU and, 7–9
 by al-Bashir, indictments against, 7–9, 88,
 137–8
 in Canada, 291
 criminal defences for, 903, 905, 910–17
 IAC and, 267
 ICTY and, 274
 under Malabo Protocol, 239–46, 267–74
 pillage as, 591, 593–4
 War Crimes Act (US), 303
- wars. *See* civil wars
- waste disposal contracts, 558–9
- WBAT. *See* World Bank Administrative
 Tribunal
- weapons of mass destruction, 244–5, 272, 417

- Wet, Erika de, 1033
 whistle-blowers, 489–90
 White Army, 312
 witnesses
 anonymity of, 687–8
 right to examination of, 723–5
 World Bank, 1037
 World Bank Administrative Tribunal (WBAT),
 1044–6
 Wright, Quincy, 1032–3
- Yeo, Stanley, 874, 883, 898
 youth, as defence, 921–2
- Yugoslavia, the former, Human Rights Watch
 in, 135. *See also* International Criminal
 Tribunal for the Former Yugoslavia
- Zaire, mercenarism in, 460
 Zambia
 corruption in, 499–500
 human trafficking in, 541–2, 544
 Zerrougui, Leila, 297
 Zimbabwe
 corporate criminal liability in, 783
 hazardous waste trafficking in, 584
 politico-military organizations in, 293