

Toolkit for Preventing and Addressing Illicit Practices in Intercountry Adoption

Abbreviations



1993 Adoption Convention / Convention / HC	<u><i>Convention of 29 May 1993 on Protection of Children and Cooperation in Respect of Intercountry Adoption</i></u> done at The Hague
2017 UN Rapporteur Report	UN Special Rapporteur on the Sale of Children, Child Prostitution and Child Pornography, <u>Thematic Report on Illegal Adoptions</u>
2020 UN Rapporteur Report	UN Special Rapporteur on the Sale of Children, Child Prostitution and Child Pornography, <u>Final Report</u>
AAB	Adoption accredited body ¹
Checklist	HCCH Toolkit for Preventing and Addressing Illicit Practices in Intercountry Adoption, Part II, Checklist to Assist Decision-Making by Central Authorities
CRC	<u><i>United Nations Convention on the Rights of the Child of 1989</i></u>
C&R	Conclusion and Recommendation
Explanatory Report	G. Parra-Aranguren, <u>Explanatory Report</u> of the 1993 Adoption Convention
Fact Sheets / FS	HCCH Toolkit for Preventing and Addressing Illicit Practices in Intercountry Adoption, Part I, Fact Sheets on Illicit Practices
GGP No 1	HCCH <u>Guide to Good Practice No 1</u> "The implementation and Operation of the 1993 Hague Intercountry Adoption Convention"
GGP No 2	HCCH <u>Guide to Good Practice No 2</u> "Accreditation and Adoption Accredited Bodies"
Guidelines	HCCH Toolkit for Preventing and Addressing Illicit Practices in Intercountry Adoption, Part IV, Guidelines on Enhancing Cooperation and Coordination to Prevent and Address Illicit Practices, including Patterns
HCCH	Hague Conference on Private International Law
ISS	International Social Service
List	HCCH <u>Summary list of good practices on the financial aspects of intercountry adoption</u>

All HCCH documents on adoption mentioned in this Toolkit are available on the HCCH website at www.hcch.net under "Adoption Section".

¹ In this Toolkit, all the content regarding AABs applies to approved (non-accredited) persons (HC, Art. 22(2)), unless otherwise indicated.

Model Procedure	HCCH Toolkit for Preventing and Addressing Illicit Practices in Intercountry Adoption, Part III, Model Procedure to Respond to Suspected and Actual Cases of Illicit Practices
Note on Financial Aspects	HCCH Note on the Financial Aspects of Intercountry Adoption
Note on Habitual Residence	HCCH Note on Habitual Residence and the Scope of the 1993 Hague Convention on Protection of Children and Co-operation in Respect of Intercountry Adoption
OPIC	Optional Protocol to the CRC on a Communications Procedure
OPSC	Optional Protocol to the CRC on the Sale of Children, Child Prostitution and Child Pornography
PAPs	Prospective adoptive parents
RS	Receiving State
SC	Special Commission on the practical operation of the 1993 Adoption Convention
SO	State of origin
UN Guidelines	United Nations Guidelines for the Alternative Care of Children of 2009
UNICEF	United Nations Children's Fund

Fact sheets on Illicit Practices

FS 1 "Abduction"	Fact Sheet 1: Abduction, Sale of, and Traffic in Children
FS 2 "Circumventing the Convention"	Fact Sheet 2: Circumventing the Application of the Convention
FS 3 "Financial Gain"	Fact Sheet 3: Improper Financial and other Gain
FS 4 "Identity"	Fact Sheet 4: Misrepresentation of Identity
FS 5 "Documents"	Fact Sheet 5: Forgery and Falsification of Documents
FS 6 "Subsidiarity"	Fact Sheet 6: Failure to give due Consideration to Subsidiarity
FS 7 "Consent"	Fact Sheet 7: Adoptability: Lack of, or Deficient, Consent

FS 8 "Unknown Parents"	Fact Sheet 8: Misrepresentation of Adoptability of Children of Unknown Parents
FS 9 "PAPs"	Fact Sheet 9: Circumventing the Procedure to Apply for Adoption, the Preparation and Assessment of PAPs, as well as the Socialisation Period
FS 10 "Matching"	Fact Sheet 10: Circumventing Matching
FS 11 "Origins"	Fact Sheet 11: No Preservation of, or Unlawful Denial of Access to, Information regarding Origins