ICC Digital Standards Initiative

TERM	DEFINITION
MLETR SOCIALISATION	MLETR information has been conveyed and socialised with relevant policymakers within the government and ownership of MLETR as an issue has been established within the government
POLITICAL SUPPORT	Jurisdiction has committed to adopt or align to MLETR through (i) public statements; (ii) political declarations (e.g. G20 communiques, G7 ministerial statements etc.); or (iii) trade agreements
DOMESTIC ANALYSIS	Jurisdiction has identified gaps in legal frameworks relevant to electronic transferable records
READINESS ASSESSMENT	Jurisdiction has undertaken or received through technical assistance an assessment of laws requiring amendment
STAKEHOLDER CONSULTATION	Jurisdiction has consulted with stakeholders, including industry
LEGISLATIVE DRAFTING	Jurisdiction has drafted legislation to adopt or align to MLETR
PASSAGE OF LEGISLATION	Draft legislation has passed through relevant parliamentary or executive processes to become law
ENTRY INTO FORCE	Relevant law has entered into force

Disclaimer:

This tracker reflects information as known to ICC DSI, stakeholders are invited to share any additional information that may be relevant to update it.

- Complete
- In Progress
- MLETR Compliant

Fully Adopted

	UN MEMBER STATE	1 MLETR SOCIALISATION	2 POLITICAL SUPPORT	3 DOMESTIC ANALYSIS	4 READINESS ASSESSMENT	5 STAKEHOLDER CONSULTATION	6 LEGISLATIVE DRAFTING	7 PASSAGE OF LEGISLATION	8 ENTRY INTO FORCE
1	Bahrain	✓	✓	✓	✓	✓	✓	✓	✓
2	Belize	✓	✓	✓	✓	✓	✓	✓	✓
3	Kiribati	✓	✓	✓	✓	✓	✓	✓	✓
4	Papua New Guinea	✓	✓	✓	✓	✓	✓	✓	✓
5	Paraguay	✓	✓	✓	✓	✓	✓	✓	✓
6	Singapore	✓	✓	✓	✓	✓	✓	✓	✓
7	Abu Dhabi Global Market	✓	✓	✓	✓	✓	✓	✓	✓
8	Tuvalu	✓	✓	✓	✓	✓	✓	✓	✓

In Progress

	United Kingdom ****	✓	✓	✓	✓	✓	✓	✓	8
	Germany	✓	✓	✓	✓	✓	✓	✓	
	United States of America*	✓	✓	✓	✓	✓	✓	✓	
	France	✓	✓	✓	✓	✓			
	Thailand	✓	✓	✓	✓				
	Mauritius	✓	✓	✓	✓	5			
	Cambodia *	✓	✓	✓	✓				
	Georgia	✓	✓	3					
	Finland	✓	✓	3					
	Australia **	✓	✓						
	Chile	✓	✓						
	Senegal	✓	✓						
	Togo	✓	✓						
	Aruba	✓	✓						
	China	✓	2						
	New Zealand ***	✓	✓						
	Albania *	✓	2						
	Argentina *	✓	2						
	Brazil *	✓	2						
	Brunei Darussalam	✓	2						
	Cameroon *	✓	2						
	Canada *	✓	2						
	Colombia *	✓	2						
	Costa Rica *	✓	2						
	Guatemala *	✓	2						
	Iceland *	✓	2						
	Israel *	✓	2						
	Japan *	✓	2						

Kazakhstan *	✓	2
Lao PDR *	✓	2
Liechtenstein *	✓	2
Malaysia *	✓	2
Mexico *	✓	2
Montenegro *	✓	2
Myanmar *	✓	2
Nigeria *	✓	2
North Macedonia *	✓	2
Norway *	✓	2
Panama *	✓	2
Peru *	✓	2
Qatar *	✓	2
Republic of Korea *	✓	2
Republic of Moldova *	✓	2
Russian Federation *	✓	2
Switzerland *	✓	2
Turkey *	✓	2
Ukraine *	✓	2
Uruguay *		2
Taiwan *	✓	2
Benin	✓	
India	1	
Italy	1	
Uganda	1	
Zambia	1	
Afghanistan		
Algeria		
Andorra		
Angola		
Antigua and Barbuda		
Armenia		
Austria		
Azerbaijan		
Bahamas		
Bangladesh		
Barbados		
Belarus		
Belgium		
Bhutan		
Bolivia		
Bosnia and Herzegovina		
Botswana		
Bulgaria		
Burkina Faso		
Burundi		
Cabo Verde		
Central African Republic		
Chad		
Comoros		
Congo		
Côte d'Ivoire		
Croatia		
Cuba		
Cyprus		
Czech Republic		

DPR Korea
D.R. of the Congo
Denmark
Djibouti
Dominica
Dominican Republic
Ecuador
Egypt
El Salvador
Equatorial Guinea
Eritrea
Estonia
Eswatini
Ethiopia
Fiji
Gabon
Gambia
Ghana
Greece
Grenada
Guinea
Guinea-Bissau
Guyana
Haiti
Honduras
Hungary
Indonesia
Islamic Republic of Iran
Iraq
Ireland
Jamaica
Jordan
Kenya
Kuwait
Kyrgyzstan
Latvia
Lebanon
Lesotho
Liberia
Libya
Lithuania
Luxembourg
Madagascar
Malawi
Maldives
Mali
Malta
Marshall Islands
Mauritania
Fed. States of Micronesia
Monaco
Mongolia
Morocco
Mozambique
Namibia

Nauru
Nepal
Netherlands
Nicaragua
Niger
Oman
Pakistan
Palau
Philippines
Poland
Portugal
Romania
Rwanda
St Kitts and Nevis
Saint Lucia
St Vincent and the Grenadines
Samoa
San Marino
São Tomé and Príncipe
Saudi Arabia
Serbia
Seychelles
Sierra Leone
Slovakia
Slovenia
Solomon Islands
Somalia
South Africa
South Sudan
Spain
Sri Lanka
Sudan
Suriname
Sweden
Syrian Arab Republic
Tajikistan
Timor-Leste
Tonga
Trinidad and Tobago
Tunisia
Turkmenistan
United Arab Emirates
Tanzania
Uzbekistan
Vanuatu
Venezuela
Vietnam
Yemen
Zimbabwe

ADDITIONAL JURISDICTIONS

Hong Kong

Notes

* Party to the E-commerce JSI, draft text of which calls for States to endeavour to adopt domestic legislation consistent with MLETR.

** Australia is party to the Singapore-Australia Digital Economy Agreement, Article 8(4) of which reads: "The Parties recognise the importance of developing mechanisms to facilitate the use of electronic transferrable records. To this end, in developing such mechanisms, the Parties shall endeavour to take into account, as appropriate, relevant model legislative texts developed and adopted by international bodies, such as the UNCITRAL Model Law on Electronic Transferable Records (2017)."
Party to the E-commerce JSI, draft text of which calls for States to endeavour to adopt domestic legislation consistent with MLETR.

*** New Zealand is a party to the Digital Economy Partnership Agreement (DEPA), Article 2.3(2) of which reads: Each "Party shall endeavour to adopt the UNCITRAL Model Law on Electronic Transferable Records (2017).".
Party to the E-commerce JSI, draft text of which calls for States to endeavour to adopt domestic legislation consistent with MLETR.

**** The Electronic Trade Documents Bill, broadly consistent with MLETR, will likely pass in the 2022 parliamentary sitting session.

Text colour in red： Advocacy effort led or contributed by ICC DSI, please contact ICC DSI for more information