52 rue des Pâquis
CH-1201 Geneva, Switzerland

Re: Review of Peru

Dear Committee members:

This memorandum, submitted to the United Nations Human Rights Committee (“the Committee”), ahead of its upcoming review of Peru, highlights areas of concern that Human Rights Watch hopes will inform the Committee’s consideration of the Peruvian government’s compliance with the International Convention on Civil and Political Rights (“ICCPR”).

This submission is based on Human Rights Watch’s report, “I Want to Be a Citizen Just Like Any Other: Barriers to Political Participation for People with Disabilities in Peru,” released in May 2012, and ongoing monitoring of the human rights situation of people with disabilities and people with addiction in Peru.

It discusses violations of the rights of people with disabilities and people with addiction in Peru that are inconsistent with Articles 2, 7, 9, 10, 23, 24, 25 and 26 of the ICCPR. In particular, this submission focuses on issues outlined by the Committee in its List of Issues, including restrictions placed by Peru on the civil and political rights of persons with disabilities, particularly on the right to vote and the right to marry.

In your upcoming Committee review of Peru, we urge you to question the government about the following key issues:

1. **Equality and non-discrimination:** denial of civil and political rights through judicial interdiction (Arts. 2, 25, 26);
2. Denial of the right to marry (Art. 23);
3. Gaps in ensuring everyone enjoys the right to nationality and the right to a name (Art. 24);
4. Denial of the right to vote and related adverse consequences; registering stigmatizing information (Arts. 2, 25, 26);

February 15, 2013

Human Rights Watch

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5. *De facto disenfranchisement of people with disabilities in institutions (Arts. 2, 25, 26)*;

6. *Arbitrary detention and forced treatment of people with addiction (Arts. 7, 9, 10)*.

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**Equality and Non-discrimination: denial of civil and political rights of persons with disabilities through judicial interdiction (Articles 2, 25, 26)**

Peru was among the first countries in the world to become party to the Convention on the Rights of Persons with Disabilities (CRPD) in 2008, signifying its commitment to ensure equal rights for all persons with disabilities. Peru has also inscribed disability rights protections in a wide range of domestic laws and public policies. Peru’s 2012 General Law on Persons with Disabilities (Law No. 29973) is intended to update domestic law to bring it into compliance with the CRPD, and guarantees people with disabilities equal recognition under the law, including the right to legal capacity in all aspects of life on equal conditions as others; the right to marry; and the right to vote and participate in public life. However, other laws and policies still in place in Peru may prevent people with disabilities – especially people with intellectual and psychosocial disabilities – from exercising fundamental legal rights.

Peru’s legislation – its Constitution and Civil Code – permit the suspension of civil rights in cases of judicial interdiction, a legal process by which a judge declares a person either absolutely or partially incompetent to take care of one’s self and property and appoints a legal representative to act on his or her behalf. Under Peru’s Civil Code, people with certain disabilities may be subject to interdiction, and thus denied the right to exercise their civil rights. These include people who are “deprived of discernment”, considered as “absolutely incapable”; and people with intellectual disabilities and “those who suffer mental deterioration that prevents them from expressing their free will,” who are considered “relatively incapable.” Under article 45 of the Civil Code, “legal representatives of the incapable exercise their civil rights.”

Human Rights Watch spoke with several people with disabilities who had been interdicted or were at risk of interdiction. In the absence of a mechanism for supported decision-making, their families sought interdiction because under Peruvian law, they perceived this to be the only way to protect them and their property or legal interests, including their right to pension or social security benefits. After being interdicted, individuals cannot sign documents on their own behalf, and the National Registry for Identification and Civil Status (Registro Nacional de Identificación y Estado Civil, or “RENIEC”) cannot issue voting assignments to them.

The process of interdiction in the Constitution and in the Peruvian Civil Code is incompatible with the government’s obligations under Articles 2, 25 and 26 of the ICCPR because it strips people of fundamental rights to political participation based on disability status. Indeed, the UN Committee on the Rights of Persons with Disabilities
has recommended that Peru abolish judicial interdiction because it is incompatible with Article 12 of the CRPD (which states that people with disabilities “enjoy legal capacity on an equal basis with others in all aspects of life”) and raised concerns about the lack of legal remedies and safeguards in place to revoke guardianship decisions. The Organization of American States’ Committee for the Elimination of all Forms of Discrimination against Persons with Disabilities has also declared that interdiction is incompatible with article 12 of the CRPD and called on states to ensure the recognition of legal capacity of all persons, including taking immediate measures to replace interdiction and related practices with supported decision-making, and ensuring that no new cases of interdiction are approved.

Law No. 29973 takes important steps toward ensuring equal rights for people with disabilities, including by abolishing Civil Code provisions permitting interdiction and barring the right to marry of people with multisensory disabilities who cannot express their will in an “indubitable manner,” and requiring the formation of a commission to review the Civil Code to recommend revisions required for its compliance with the CRPD.

Human Rights Watch urges the Committee to question the government of Peru regarding steps it has taken to protect the rights to equality and nondiscrimination of people with disabilities, including by:

- Reforming the law on legal capacity to create a system in which all people with disabilities are supported in making decisions rather than placed under guardianship where other persons exercise rights on their behalf, including by amending Civil Code provisions 43 and 44 so that judicial interdiction resulting in deprivation of legal capacity cannot take place on the basis of a disability;
- Taking immediate measures to ensure that the legal system does not permit approval of new cases of interdiction based on disability.

The right to marry (Article 23)

Law No. 29973, the General Law on Persons with Disabilities, establishes that people with disabilities have the right to marry, and abolishes Civil Code provisions that permitted interdiction and barred people with multisensory disabilities who cannot express their will in an “indubitable manner” from marrying. Peru’s Civil Code however still includes additional provisions depriving people with disabilities from entering into marriage.

Peru’s Civil Code Section 241 bars people with chronic, contagious diseases that are hereditary or diseases related to vice that are dangerous to offspring (los queadolecieren de enfermedadcrónica, contagiosa y transmisibleporherencia, o de vicioqueconstituyapeligropara la prole) and with chronic mental illness from marrying. These restrictions may be imposed without judicial interdiction.
Human Rights Watch urges the Committee to question the government of Peru regarding steps it has taken to protect the right to marry for people with disabilities, including by:

- Reforming Civil Code provision 241 to ensure that all persons with disabilities enjoy the right to marry on an equal basis with others.

Gaps in ensuring everyone enjoys the right to nationality and the right to a name (Article 24)

Article 2 of Peru’s Constitution recognizes that every person has the right to his or her identity and nationality, and to equality before the law.\(^{xvii}\) RENIEC and the Public Ombudsman’s office have undertaken national campaigns since 2004 to protect the rights to identity and citizenship of people with disabilities (among other marginalized populations), including by providing identity cards free of charge. Despite these campaigns, some people with disabilities, especially those living in rural areas and people living long-term in institutions, remain without identity cards, effectively making them unable to exercise their rights as citizens.

Human Rights Watch’s research found that there appears to be no system to address the situation of some people with disabilities who arrived in institutions without identity cards, are effectively abandoned by anyone who knows them, and are unable to communicate to the staff what their name is, or if they have one. Hence staff may identify such patients with the initials “N.N.” (no name) until they give them names.\(^{xviii}\) In some situations this may last for years.\(^{xix}\)

A 2005 report by the Public Ombudsman identified a “considerable number” of residents in psychiatric institutions who did not have names and identity documents, and urged mental health facilities to take measures to identify the unknown patients and to issue identity cards to all people in institutions.\(^{xx}\) In 2011, the Ministry of Health and RENIEC issued identity cards to more than 100 people with disabilities institutionalized in Lima.\(^{xxi}\) However, according to RENIEC, many people in institutions across Peru still remain undocumented.\(^{xxii}\)

The UN Committee on the Rights of Persons with Disabilities, in its April 2012 concluding observations, called on the government of Peru to “promptly initiate programmes in order to provide identity documents to persons with disabilities, including in rural areas and in long-term institutional settings, and to collect complete and accurate data on people with disabilities in institutions who are currently undocumented and/or do not enjoy their right to a name.”\(^{xxiii}\)

We urge the Committee to question the government of Peru regarding steps it has taken:

- to provide identity documents to people with disabilities, including in rural areas and in institutions;
• to collect complete, accurate data on people with disabilities in institutions who are undocumented, including the number and current location of such persons.

Denial of the right to vote and related adverse consequences; registering stigmatizing information (Articles 2, 25, 26)

RENIEC is charged with issuing national identity cards, which serve, among other things, as the sole document that individuals are required to produce in order to exercise the right to vote. RENIEC’s organic law and regulations further establish that in order for the national identity card to have legal effect, it must show proof that the holder of the card voted in the last elections in which they were obligated to vote or, absent such proof, proof of dispensation from voting.

A person who fails to vote and does not have a valid dispensation may be fined and in addition may face “civil death,” that is they are not allowed to engage in civil, commercial, administrative and judicial transactions. Public registrars, notaries, and others are subject to criminal sanctions, including fines and potential imprisonment, for failure to require presentation of an identity card with proof of having voted or dispensation from voting, when such proof is required by law. Lack of an identity card restricts not only the right to vote, but also the ability to do other things like open a bank account, access the health care system, get married, travel, own or inherit property, gain employment, or sign official documents on behalf of dependent children. It also affects access to social security benefits.

In 2006, Congress passed legislation that effectively nullified the RENIEC regulation that required proof of having voted or dispensation from voting on the identity card in order to carry out specified functions, including to sign a contract, appear in administrative or judicial proceedings, obtain a passport, and enroll in a social security or social welfare scheme. There is some legal debate, however, regarding whether the 2006 legislation abolished the restrictions in RENIEC’s organic law and sanctions in the election law. This lack of clarity means that many public and private employees, including public registrars, notaries, and bank staff, continue to require presentation of an identity card with proof of voting to carry out their tasks.

Prior to a change in policy in October 2011, Peruvian authorities actively excluded over 23,000 persons with intellectual and psychosocial disabilities from the voter registry, based on RENIEC policies in place between 2001 and 2011 that denied voting rights to people with such disabilities, notwithstanding that they had not been judicially interdicted. Government officials claimed that expunging the names of people with disabilities from the voter registry would prevent voters with disabilities from being penalized for non-participation, since voting is compulsory for all Peruvians between age 18 and 70. The Ombudsman’s office concluded that this exclusion was illegal, and along with disability rights advocates, pressed RENIEC to reverse the policy. In
November 2010, RENIEC acknowledged that it excluded over 20,000 persons with intellectual or psychosocial disabilities from the voter registry.

On December 2, 2010, RENIEC notified the Public Ombudsman that it would permit people with disabilities to re-register. But the voter registry closed on December 11, and with limited time and poor communication about this decision, fewer than 60 people with disabilities were added back to the registry before the election. As a result, thousands of people with disabilities were not registered to vote in the national elections in April and June 2011.

Peruvian law permits the inclusion on the identity card, on a voluntary basis, of information that the person identified has a permanent disability. Many people with disabilities told Human Rights Watch that they preferred not to include information on their disability on their identity card, out of concern that doing so will subject them to discrimination based on their disability. This choice is not always respected, however. Human Rights Watch’s research documented at least five cases in which RENIEC employees included the information despite explicit requests by people with disabilities or their family members that this information should not be displayed on the face of the identity card.

RENIEC issued a resolution on October 10, 2011 that nullified policies excluding people with certain mental and intellectual disabilities from the electoral rolls, made clear that inclusion of information on disability is voluntary, and pledged to issue voting group assignments to people with psychosocial or intellectual disabilities who had been excluded from the rolls. RENIEC also pledged to work with relevant government agencies to promptly address this situation. The resolution does not address judicial interdiction, meaning that people with disabilities who have been judicially interdicted can still be denied the right to vote.

Human Rights Watch urges the Committee to question the government of Peru about steps it has taken:

- to ensure that deprivation of the right to vote does not impair the right to marry or capacity to engage in civil, commercial, administrative, and judicial transactions;
- to restore voting rights to all people with disabilities who are excluded from the national voter registry, including people with disabilities subject to interdiction;
- to reach out to vulnerable individuals and protect people with disabilities from such violations in the future (including training of all relevant government staff and volunteers).

De facto disenfranchisement of persons in institutions (Articles 2, 25, 26)

People in institutions have not been able to exercise the right to vote because they lack identity documents or because they have been excluded from the voter registry, as
described above. People in institutions have also routinely been prevented from exercising their right to vote when institution directors or staff did not permit them to leave the institution to vote or consider them incapable of voting. There is no system or procedure to facilitate his or her right to vote.\textsuperscript{xxxix}

For example, in Hospital Victor Larco Herrera, Peru’s largest psychiatric hospital, staff told Human Rights Watch that none of the 472 permanent residents with intellectual or psychosocial disabilities had voted in the recent elections.\textsuperscript{xl} Besides, Human Rights Watch found that not all residents have an identity card, and as such they were unable to vote.\textsuperscript{xli} The director of Hospital HermilioValdizán, a privately-run psychiatric hospital in Lima, told Human Rights Watch that of its 160 residents, about 10 voted in the 2011 election.\textsuperscript{xlii} Another staff member at the hospital confirmed that the 40 permanent residents in the facility (who were abandoned there or did not have any known family ties) had identity cards with the observation “discapacidad mental” (“mental disability”) and no voting group assignment.\textsuperscript{xliii}

One of the key challenges in implementing the CRPD is the perspective among mental health professionals and lawyers alike that the right to political participation should be qualified for people with disabilities on the basis of competency.\textsuperscript{xlv} Another barrier to exercising the right to political participation for people living in institutions is that there is no system or procedure to facilitate their right to vote.\textsuperscript{xlvi} By law, people are assigned polling stations according to the address indicated on their identity cards and must vote at these locations.\textsuperscript{xlvii}

Staff at Hospital HermilioValdizán and Hospital Larco Herrera explained that most residents are not permitted to leave the premises to visit the polling site.\textsuperscript{xlvii} Some residents cannot physically vote without significant support. The Peruvian government has not developed any program targeted at people with psychosocial or intellectual disabilities to facilitate their exercise of the right to vote, and does not provide training on how to vote, provide information on political participation or make the necessary accommodations to support the exercise of this right, such as facilitating someone to accompany a person to the polling station.\textsuperscript{xlviii}

To comply with its October 2011 resolution, RENIEC has begun to issue identity cards to people living in institutions that include voting group assignments to qualify them to vote in the next election.\textsuperscript{xlix} People who have been judicially interdicted, however, remain ineligible to vote.

\textit{Human Rights Watch urges the Committee to question the government of Peru about steps it has taken to ensure the right to vote of people with disabilities in institutions, including to ensure that they will be physically permitted to go to assigned polling stations and have the support required to do so, and to permit alternative options (such as mobile voting stations or electronic voting).}
Arbitrary detention and forced treatment of people with addiction (Articles 7, 9, 10)

In June 2012, the government approved Law No. 29889, which amends article 11 of the General Health Law, Law No. 26842, to permit family members to authorize treatment and involuntary detention of “persons with addictions” without the informed consent of the person involved, in cases where a medical committee has determined that the person’s “capacity for judgment is affected.” In such cases, involuntary detention is subject to periodic review by health professionals.

Law No. 29889 adds to existing law permitting involuntary detention for treatment of drug or alcohol addiction. Peru’s Civil Code permits family members of people who are dependent on drugs or alcohol -- and in some cases the government -- to seek their judicial interdiction. Legal guardians of those interdicted can "volunteer" their admission for drug or alcohol treatment and rehabilitation without their consultation or consent.

Human Rights Watch is concerned that Law No. 29889 and its regulation would permit involuntary detention of people with addiction for treatment in an overly broad set of circumstances that threaten rights to liberty, security, and freedom from torture and ill-treatment.

Requiring the determination that a person’s “capacity for judgment is affected” in Law No. 29889 as a basis to justify detention without consent for addiction treatment is imprecise and susceptible to abuse. It also contributes to the perception that people who use drugs generally lack capacity for judgment or to consent to treatment and undermines relevant legal safeguards regarding competence to make treatment decisions, and widens the scope of potential abuse.

In the case of people who use drugs, drug dependence treatment is a form of medical care, and therefore should comply with the same standards as other forms of health care. Under international law, people dependent on drugs have the right to access medically appropriate, effective drug dependence treatment, tailored to their individual needs and the nature of their dependence. International human rights standards further require that drug dependence treatment be based on free and informed consent (which includes the right to refuse or withdraw from treatment), be scientifically and medically appropriate and of good quality, culturally and ethically acceptable, and respect fundamental rights to health, privacy and bodily integrity, liberty, and due process.

The UNODC and WHO in their guidelines to states, “Principles of Drug Dependence Treatment” state that “only in exceptional crisis situations of high risk to self or others, compulsory treatment should be mandated for specific conditions and periods of time as specified by the law.” Compulsory treatment should also comply with the requirements that it be scientifically and medically appropriate, and with independent oversight.
Human Rights Watch believes that forcible detention may constitute arbitrary detention, in violation of international human rights standards, even if it has a lawful basis provided by Peruvian law. Under article 9 of the ICCPR, detention may be “arbitrary” even if it is in accordance with the law, but is random, capricious or disproportionate, that is, not reasonable or necessary given the circumstances of the case. The State party concerned has the burden to show that such factors exist in a particular case.\textsuperscript{iii}

According to the UN Special Rapporteur on Torture, involuntary detention that is unnecessary or inappropriate may amount to torture or ill-treatment,\textsuperscript{iv} and compulsory treatment of an intrusive and irreversible nature, such as neuroleptic drugs and other mind-altering drugs, without the informed consent of the individual may constitute torture or ill-treatment if it lacks a therapeutic purpose, or is aimed at correcting or alleviating a disability.\textsuperscript{lv}

The CRPD provides further protection concerning deprivations of liberty to persons with disabilities.\textsuperscript{lvii} It not only forbids arbitrary detention but also states “that the existence of a disability shall in no case justify a deprivation of liberty.”\textsuperscript{lvii} There should therefore be some basis, one that does not discriminate based on disability, underlying the deprivation of liberty. For states that, like Peru, have ratified both the CRPD and ICCPR, Article 9 should be applied together with the safeguards against detention in the CRPD, under the doctrine that the combined effect of any treaties or domestic norms should be interpreted so as to offer the greatest protection to the individual.\textsuperscript{lviii}

\textit{Human Rights Watch urges the Committee to question the government of Peru on the status of Law No. 29889 and related mental health laws and regulations, and on efforts to ensure that they comply with Articles 7, 9 and 10 of the ICCPR.}

We hope you will find the comments in this letter useful and would welcome an opportunity to discuss them further with you. Thank you for your attention to our concerns, and with best wishes for a productive session.

Sincerely,

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Intelectual disability: An “intelectual disability” (such as Down Syndrome) is a disability which is characterized by significant limitations both in intellectual functioning (reasoning, learning, problem solving) and in adaptive behavior, which covers a range of everyday social and practical skills. American Association on Intellectual and Developmental Disabilities, “FAQ on Intellectual Disability,” 2011, http://www.aamr.org/content_104.cfm (accessed February 23, 2012).

Psychosocial disability: The term “psychosocial disability” is the preferred term to describe persons with mental health problems such as depression, bipolar disorder and schizophrenia. “Psychosocial disability” relates to the interaction between psychological differences and social/cultural limits for behavior as well as the stigma that society attaches to persons with mental impairments. World Network of Users and Survivors of Psychiatry, “Implementation Manual for the United Nations Convention on the Rights of Persons with Disabilities,” http://www.chrusp.org/home/resources (accessed February 23, 2012), p. 9.

Political Constitution of Peru, art. 33(1); see also Organic Elections Law (Ley Orgánica de Elecciones), Law Nº 26859, 1984, as amended by Law Nº 27163, 1999, art. 10(a) (citizenship rights suspended in case of judicial interdiction).

Civil Code (Código Civil), Decreto Legislativo, Nº 295, 1984, art. 43.

Ibid., art. 44.

Ibid., art. 45.

Individuals over 18 years of age who are physically or mentally disabled may be entitled to survivors’ benefits (orphan pension) pursuant to private sector or service work, or through police or military service, but the requirements are distinct. The law governing police and military pensions requires that disability be established through judicial order, thus obligating the beneficiary to be judicially interdicted. Military-Police Pensions Law (Ley de Pensiones Militar-Policial), Decreto Ley Nº 19846 of 1972, art. 25(a). By contrast, individuals over 18 years of age can establish their disability, and thus entitlement to orphan pension through other pension systems, via a declaration of a medical commission. See National System of Social Security (Sistema Nacional de Pensiones de la Seguridad Social), Decreto Ley 19990 of 1973, as amended, arts. 26, 61; Law that Establishes the New Rules for Pensions Regime of Decreto Law No. 20530 (Ley que Establece las Nuevas Reglas del Regimen de Pensiones del Decreto Ley Nº 20530), Ley Nº 28449 of 2004, art. 7 (amending Decreto Ley Nº 20530 to eliminate requirement of judicial interdiction). In practice, however, people with intellectual or psychosocial disabilities are often interdicted to receive benefits under each of these systems, as their parents file the paperwork on their behalf. Human Rights Watch email correspondence with Elizabeth Salzmón, member, expert committee on legal capacity under Article 12 of the CRPD and professor, Instituto de Democracia y Derechos Humanos, Pontificia Universidad Católica del Perú, March 1, 2012.

Human Rights Watch interview with Carla Magno Salcedo Cuadros, deputy director of electoral activities, RENIEC, Lima, October 25, 2011.


Organization of American States (OAS), General Observation of the Committee for the Elimination of All Forms of Discrimination against Persons with Disabilities on the need to interpret Article I.2(b) in fine of the Inter-American Convention on the Elimination of All Forms of Discrimination against Persons with Disabilities in the context of Article 12 of the United Nations Convention on the Rights of Persons with Disabilities, OEA/ Ser.L/XXIV.3.1, CEDDIS/RES.1 (I-E/11) Rev.1. April 28, 2011; OAS, Resolution on General Observation of the Committee for the Elimination of All Forms of Discrimination against Persons with Disabilities Regarding Interpretation of Art. 1.2(b) of the Inter-American Convention in the context of Art. 12 of the CRPD, OEA/Ser.L/XXIV.3.1, CEDDIS/RES.1 (I-E/11) (Adopted at the fourth plenary session, held on May 4, 2011). The OAS General Assembly, in turn, has requested the Secretary General to disseminate the Committee’s observations regarding Article 1.2(b) as widely as possible. OAS, Support for the Committee for the Elimination of All Forms of Discrimination against Persons with Disabilities and its Technical Secretariat, AG/RES. 2663 (XL-I/011) (Adopted at the fourth plenary session, held on June 7, 2011).

See Law No. 29973, DisposiciónComplementariaDerogatoria, (a), abolishing Civil Code sections 43(3) and 241(4).

Ibid., DisposicionesComplementarias Finales, Segunda.

See Law No. 29973, DisposiciónComplementariaDerogatoria, (a), abolishing Civil Code sections 43(3) and 241(4).

Civil Code, sections 241(2).

Civil Code, sections 241(2,3).


Staff at Hospital HermilioValdizán, a private psychiatric facility in Lima, and Hospital Larco Herrera, a public psychiatric facility, also in Lima, said that they had given names to several residents. Human Rights Watch interview with Rafael Navarro Cueva, deputy director and administrative director, Hospital HermilioValdizán, Lima, October 25, 2011; Human Rights Watch interview with staff at Hospital Larco Herrera, Lima, October 26, 2011.

Staff at Hospital HermilioValdizán gave an example of a patient who had been abandoned at a children’s hospital as a baby, and was without a name when he was transferred to their facility at age 16. Human Rights Watch interview with Miriam Osorio Martinez, psychiatrist, Hospital HermilioValdizán, Lima, October 25, 2011.

“Defensoría del Pueblo, “Mental Health and Human Rights: The Situation of People Interned in Mental Health Establishments, Report 102” (“Salud Mental y Derechos Humanos: La Situación de las Personas Internadas en Establecimientos de Salud Mental, Informe 102”) 2005, p. 87 and n. 204 (stating that staff at Hospital Larco Herrera had identified 41 patients without documents). The Public Ombudsman’s report states that the names given to patients were for internal use. It is not clear whether people’s names were officially recorded when people with “N.N.” were given names or whether they remained unregistered and therefore undocumented. People live in institutions for various reasons: they
are brought there by family, friends, police or emergency medical services, they are ordered by a court, they themselves are seeking treatment, or they are abandoned there. And, as both the Public Ombudsman and psychiatric institutions have noted, people may be consigned to institutions even absent medical criteria for internment. Ibid., p. 135 and n. 309.


REنيEC has acknowledged that many people in psychiatric institutions are undocumented, and has been working with psychiatric institutions and government agencies such as CONADIS, the National Institute of Statistics and Informatics (InstitutoNacional de Estadística y Informática) to collect accurate information on all persons with disabilities. Human Rights Watch telephone conversation with José Osorio Barrera, in charge of Coordination, Sub-management of Social Support Area, REنيEC, April 9, 2012; email communication from José Osorio Barrera, March 12, 2012 and April 9, 2012.


Organic Law of the National Registry for Identification and Civil Status (REنيEC) (Ley Orgánica del Registro Nacional de Identificación y Estado Civil), Ley Nº 26497, July 12, 1995, art. 26; Reglamento de Inscripciones del REنيEC, Decreto Supremo Nº 015-98-PCM, art. 84 (b)). The identity card is the main form of personal identification to complete civil, commercial, administrative, and judicial transactions, and all cases where, by law, identification is required.

Organic Law of REنيEC, art. 29; Reglamento de Inscripciones del REنيEC, arts. 84 and 89.

Organic Law of REنيEC, art. 29.


Law that Eliminates Civil, Commercial, Administrative and Judicial Restrictions; and Reduces Fines to Citizens who Failed to Vote (Ley que Suprime las Restricciones Civiles, Comerciales, Administrativas y Judiciales; y Reduce las Multas en Favor de los Ciudadanos Omisos al Sufragio), Ley Nº 28859, 2006, art. 1 (derogating Reglamento de Inscripciones del REنيEC, art. 89).

As a matter of Peruvian law, the 2006 legislation cannot abolish the relevant REنيEC or election law, as ordinary legislation cannot amend organic legislation. In any event, the law is subject to opposing interpretations. Legal scholars and advocates for persons with disabilities have noted that because the 2006 law refers specifically to article 89 of DecretoSupremo Nº 015-98-PCM (REنيEC’s regulation restricting an identity card’s legal effect in case of unexcused failure to vote) but does not expressly derogate or establish a regulation incompatible with related REنيEC and election law, it does not meet Peruvian Civil Code requirements to abolish or repeal related REنيEC and election law, and the latter remain in effect. Carlo Magno Salcedo Cuadros, “La Subsistencia de la Muerte Civil para los Omisos al Sufragio,” Legal Exp., No. 71, Lima, Gaceta Jurídica, November 2006, p. 6; Dr. Edwin Romel Bejar Rojas, “Sancciones y Restricciones a los Derechos Civiles de los personas inválidas por el Incumplimiento del Deber de Votar,” (unpublished memo on file with Human Rights Watch); Human Rights Watch telephone interview with Dr. Edwin Romel Bejar, Judge, Superior Court of Cusco, January 5, 2012. Indeed, legislation was proposed in 2006 to specifically derogate related provisions in these laws. Proyecto de Ley Nº 00075/2006-CP (proposing to derogate article 29 of Law Nº 26497. REنيEC’s Organic Law, and to modify article 390(c) and 273 of Law Nº 26859, Organic Elections Law, referring to limitations on rights of those citizens who have not met their obligation to vote). The counter-argument is that the prior laws are unconstitutional, since the 2006 legislation renders ineffective prior legislation to the contrary and no one should have to do what the law states is not required. This is the argument advanced by Dr. Edwin Romel Bejar Rojas, “Sancciones y Restricciones a los Derechos Civiles de los personas inválidas por el Incumplimiento del Deber de Votar;” Human Rights Watch telephone interview with Judge Edwin Romel Bejar. Advocates have raised concerns that this situation has generated confusion, noting, for example, inconsistent practices among banks and notaries regarding whether to permit transactions by persons without proof of having voted or excuse from voting on their identification cards. Human Rights Watch email correspondence with Erick Antonio Acuña Pereda, researcher, Instituto de Democracia y Derechos Humanos, Pontificia Universidad Católica del Perú, March 15, 2012.

The Public Ombudsman’s office had documented such cases at least since 1999, and advised REنيEC that denial of voting right to people with mental disabilities who met criteria for interdiction under Civil Code articles 43 and 44, but who had not been judicially interdicted, violated Constitutional and legal norms against discrimination. See Defensoría del Pueblo, ResoluciónDefensorial No. 28-2004-DP, December 9, 2004. A 2001 policy required adults with “mental disabilities” who had not been interdicted to submit a ”registrar’s declaration” (later referred to as “declaration of assistance”) when applying for an identity document. This declaration was signed by a parent, grandparent, or caretaker. The policy also required that the identity card "must contain the legal restrictions and observations declared."REنيEC, ResolutionJefatural Nº 035-2001-JEF/REنيEC, March 14, 2001. A 2004 REنيEC policy required that those who received their identity cards via Law Nº 26859 Procedures be excluded from the voter registry, justifying the policy on grounds that the declaration was similar to interdiction. REنيEC, Informe Nº 118-2004-GAJ/REنيEC, February 16, 2004.


Human Rights Watch interview with Malena Pineda Ángeles, Lima, July 26, 2011; Maria Isabel Gonzales, “Peruvians with Down Syndrome: To Vote is Our Right” (“Peruanos con Síndrome de Down: Votar es Nuestro Derecho”), Domingo, February 2, 2011, pp. 12-14. In October 2011, REنيEC identified 23,273 citizens with psychosocial or intellectual disabilities who had been excluded from the voter registry and should be put back on. REنيEC, ResolutionJefatural No. 508 2011-JNAC/REنيEC, October 10, 2011.


The voter registry closed on December 11, 2010, 120 days before the April 10, 2011 general elections.


Human Rights Watch interview with Carlo MagnoSalcedoCuadros, Lima, October 25, 2011; Human Rights Watch interview with staff nurse, Hospital HermilioValdizán, Lima, October 25, 2011.


Human Rights Watch interview with staff nurse assistant, Hospital HermilioValdizán, October 25, 2011; Human Rights Watch interview with staff nurse, Hospital Victor Larco Herrera, Lima, October 26, 2011.

Human Rights Watch interview with Rafael Navarro Arias, October 25, 2011.

Human Rights Watch interview with Rafael Navarro Arias, October 25, 2011; Human Rights Watch interview with staff nurse, Hospital HermilioValdizán, October 25, 2011.

Human Rights Watch interview with Carlo MagnoSalcedoCuadros, Lima, October 25, 2011; Human Rights Watch interview with staff nurse, Hospital HermilioValdizán, October 25, 2011.

See Organic Elections Law, arts. 52, 53, 54.

Human Rights Watch interview with staff nurse, Hospital HerminioValdizán, Lima, October 25, 2011; Human Rights Watch interview with staff nurse, Hospital Larco Herrera, Lima, October 26, 2011.

Human Rights Watch interview with Rafael Navarro Arias, October 25, 2011; Human Rights Watch interview with staff nurse, Hospital HermilioValdizán, October 25, 2011.

“RENIEC gives identity cards to patients at Larco Herrera,” Human Rights Watch telephone interview with Vanessa Thorsen, former legal advisor, RENIEC, January 6, 2011.


Civil Code, arts. 4 (6,7)


UN Human Rights Council, Report of the Special Rapporteur on torture and other cruel, inhuman or degrading treatment or punishment, Juan Méndez, A/HRC/22/53, February 1, 2013, para. 70.

See UN General Assembly, Interim Report of the Special Rapporteur on torture and other cruel, inhuman or degrading treatment or punishment, Manfred Nowak, A/63/175, July 28 2008, paras. 47 and 63: “The Special Rapporteur notes that forced and non-consensual administration of psychiatric drugs, and in particular of neuroleptics, for the treatment of a mental condition needs to be closely scrutinized. Depending on the circumstances of the case, the suffering inflicted and the effects upon the individual’s health may constitute a form of torture or ill-treatment.”

CRPD, art. 14.

Ibid.

See ICCPR, art. 5(2). The so-called “savings clause” of the ICCPR sets out that the standards in the treaty cannot be used to undermine a higher standard or protection provided elsewhere in law (either international or domestic), and therefore represent only the minimum standard and may be improved.