Fourth session
Marrakech, Morocco, 24-28 October 2011
Item 2 of the provisional agenda
Review of the implementation of the United Nations Convention against Corruption: criminalization and law enforcement and international cooperation

Technical assistance needs for the implementation of chapters III and IV of the United Nations Convention against Corruption: statistical data

Note by the Secretariat

1. The present note contains statistical data on the technical assistance needs identified by States parties of selected provisions of chapters III (Criminalization and law enforcement) and IV (International cooperation) of the United Nations Convention against Corruption. This was compiled by the Secretariat, pursuant to the request by the Implementation Review Group at its second session, held in Vienna from 30 May to 2 June 2011.

2. The graphic representations included in the note are based on the information contained in the self assessment reports received from States parties under review in the first year of the current cycle of the mechanism for the review of implementation of the United Nations Convention against Corruption (Implementation Review Mechanism) that had been completed, or were close to completion, on 17 October 2011. They provide an overview of the technical assistance needs broken down by provision of the Convention. This builds on the note prepared by the Secretariat entitled “Integrating technical assistance in the review process” (CAC/COSP/IRG/2011/3), which contained a summary of the technical assistance needs identified by States parties under review in the first year.

of the current cycle of the Implementation Review Mechanism that had completed their self-assessment responses (to the Omnibus software) as of 21 March 2011.

Technical assistance required by States parties for chapters III and IV of the Convention

Chapter III. Criminalization and law enforcement

![Graph showing technical assistance required by States parties for chapters III and IV of the Convention]
Article 15. Bribery of national public officials

- Model legislation: 14%
- Legislative drafting: 29%
- Development of an action plan for implementation: 14%
- On-site assistance by an anti-corruption expert: 14%
- Legal advice: 29%

Article 16. Bribery of foreign public officials and officials of public international organizations

- Model legislation: 13%
- Legislative drafting: 24%
- Development of an action plan for implementation: 6%
- On-site assistance by an anti-corruption expert: 19%
- Legal advice: 25%
- Summary of good practices/lessons learned: 13%
Article 17. Embezzlement, misappropriation or other diversion of property by a public official

Article 18. Trading in influence
Article 20. Illicit Enrichment

Summary of good practices/lessons learned
Model legislation 13%

Other assistance 24%
On-site assistance by an anti-corruption expert 13%

Development of an action plan for implementation 13%
Legal advice 24%

Article 21. Bribery in the private sector

Summary of good practices/lessons learned
Model legislation 24%

On-site assistance by an anti-corruption expert 8%

Development of an action plan for implementation 15%
Legal advice 15%

Legislative drafting 23%
Article 22. Embezzlement of property in the private sector

Legal advice: 50%
Legislative drafting: 50%

Article 23. Laundering of proceeds of crime

Model legislation: 21%
Legal advice: 20%
Legislative drafting: 13%
On-site assistance by an anti-corruption expert: 13%
Development of an action plan for implementation: 13%
Other assistance: 7%
Summary of good practices/lessons learned: 13%
Article 25. Obstruction of justice

- Legal advice: 25%
- On-site assistance by a relevant expert: 25%
- Legislative drafting: 25%
- Model legislation: 25%

Article 26. Liability of legal persons

- Legal advice: 17%
- On-site assistance by a relevant expert: 8%
- Legislative drafting: 25%
- Development of an action plan for implementation: 8%
- Model legislation: 25%
- Summary of good practices/lessons learned: 17%
Article 30. Prosecution, adjudication and sanctions

- Legal advice: 7%
- On-site assistance by a relevant expert: 13%
- Development of an action plan for implementation: 26%
- Summary of good practices/lessons learned: 27%
- Other assistance: 27%

Article 31. Freezing, seizure and confiscation

- Legal advice: 14%
- Model legislation: 14%
- Capacity-building programmes for authorities responsible for identifying and tracing such property or instrumentalities: 14%
- Other assistance: 58%
Article 32. Protection of witnesses, experts and victims

- Development of an action plan for implementation: 14%
- On-site assistance by a relevant expert: 10%
- Model agreement(s)/arrangement(s): 14%
- Summary of good practices/lessons learned: 14%
- Legal advice: 10%
- Model legislation: 14%
- Capacity-building programmes for authorities responsible for establishing and managing witness and expert protection programmes: 14%
- Other assistance: 10%

Article 33. Protection of reporting persons

- Development of an action plan for implementation: 7%
- On-site assistance by a relevant expert: 14%
- Capacity-building programmes for authorities responsible for establishing and managing protection programmes for reporting persons: 22%
- Model legislation: 14%
- Summary of good practices/lessons learned: 15%
- Legal advice: 14%
- No assistance would be required: 7%
- Other assistance: 7%
Article 37. Cooperation with law enforcement authorities

Chapter IV. International cooperation
Article 44. Extradition

- Capacity-building programmes for authorities responsible for international cooperation in criminal matters: 13%
- Development of an action plan for implementation: 13%
- Model treaty(ies): 7%
- Other assistance: 13%
- Summary of good practices/lessons learned: 20%
- Legal advice: 27%
- On-site assistance by a relevant expert: 7%

Article 46. Mutual legal assistance

- Model treaty(ies): 21%
- Summary of good practices/lessons learned: 11%
- Legal advice: 16%
- On-site assistance by a relevant expert: 17%
- Other assistance: 6%
- Model agreement(s)/arrangement(s): 6%
- Development of an action plan for implementation: 6%
- Capacity-building programmes for authorities responsible for international cooperation in criminal matters: 17%
Article 48. Law enforcement cooperation