The National Agency on Corruption Prevention presents its compliments to the United Nations Office on Drugs and Crime and has the honour to bring the following to your attention, with the reference to your letter dated on May 02, 2017, CU 2017/131/DTA/CEB/CSS.

The National Agency on Corruption Prevention (hereinafter - National Agency) is a central executive body with special status and is empowered, inter alia, to carry out verification of e-declarations of persons authorized to fulfill functions of the state or local self-governments, as well as to exchange information with the competent authorities of foreign states and international organizations.

For the purpose of early identification of corruption offences, while verifying information in e-declarations submitted, and in compliance with article 48 of the United Nations Convention against Corruption, and taken into account that there is no software programme for case management system available for exchange of such information, the National Agency sends requests for information through diplomatic channels to competent authorities of foreign states.

The National Agency considers it to be reasonable to develop a unified system for exchange of information outside criminal proceedings between preventive anticorruption bodies of the States Parties to the United Nations Convention against Corruption.

The Head

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