

QUESTION	Arg	Aus	Brz	Can	Chn	Fra	Ger	India	Indo	It	Jpn	Korea	Mex	Rus	Sar	SAF	Tur	UK	US	Spain	NZ	
UNCAC																						KEY: y = yes n = no
2. UNCAT Ratified																						
4. Country begun UNCAT peer review process as country under review?																						ctds= committed to do so
5. Use of UNCAT peer review voluntary options																						
5(a). Publication of full report																						* "Whistle blowers are protected by the case law of Germany's highest court for labour law, the Federal Labour Court, which ruled that employees who report in good faith about their company's misconduct enjoy protection from dismissal."
5(b). Involvement of civil society																						
5(c). Involvement of business																						
5(d). Allowing country visits																						
FOREIGN BRIBERY																						^ "Article 26.2.b).6 of Law 19/2013, of December 9th, on transparency, access to information and good governance, reads "6. They shall not accept for themselves gifts that surpass customary, social or courtesy uses, nor favors or services in advantageous conditions that could condition the exercise or their functions."
9. Criminalised domestic offer or payment of bribes? (active bribery)																						
10. Criminalised domestic solicitation or acceptance of bribes? (passive bribery)																						
12. Measures to discourage the solicitation of bribes?																						
13. Support for business in resisting solicitation?																						
14. Measures to discourage facilitation payments?																						
AML																						
15. New measures (since 2013) to implement FATF recs on AML?																						
16. Changes to AML legislation proposed or implemented?																						
Denial of Entry																						
17. Changes to legislation/regulations/powers to deny entry to corrupt foreign officials?																						
International Cooperation																						
18. Administration of MLA consistent with G20 HL Principles?																						
19. Used one or more of the G20 country guides to MLA?																						
22. Use UNCAT as treaty basis for MLA																						
22(a). has used as treaty basis for MLA																						
22(b) Will allow use as the treaty basis for MLA																						
22(c) Has used the treaty as the basis for extradition																						
22(d). will allow use as the treaty basis for extradition																						
24. Designated appropriate authority responsible for MLA and Asset recovery?																						
24(a). UNODC																						
24(b). STAR - Interpol Focal Point Initiative																						
24(c). Camden Asset Recovery Network																						
24(d). Other																						
Asset Recovery Legislation																						
25. legislation allowing for Asset recovery by foreign authorities?																						
26. Specialist unit for the recovery of the proceeds of corruption?																						
27. Publish or make available amounts forzen, sized, recovered or returned?																						
28. Provide technical assistance to developing countries for recovery and return of proceeds of corruption?																						
Transparency of Legal Entities																						
29. Transparency requirements for legal persons?																						
30. Require Beneficial Ownership information and company formation required to be reported by the legal person?																						
Whistleblower Legislation																						
33(a). Protect in the Public Sector?																						
33(b). Protect in the Private Sector?																						
Procurement																						
36. Publish the following?																						
36(a). Procurement laws and policies																						
36(b). selection and evaluation criteria																						
36(c). awards of contracts and modifications of contracts?																						
38. Regulations and procedures for public officials to govern conflicts of interest?																						
39. Are companies involved in corrupt practices excluded from public tender?																						
Disclosure by Public Officials?																						
42. Require disclosure of -																						
42(a). Income																						
42(b). Assets																						
42(c). Conflicts of interest																						
42(d). Gifts																						
42(e) Other																						
Public Officials' Immunities																						
43. Immunities from prosecution to public officials for corruption offences?																						
43(a) all public office holders																						
43(b) certain public office holders																						
43(c) no immunity available																						
43(d) While in Office																						
43(e) Permanently																						
Educational Initiatives																						
44. Is your country involved in:																						
44(a) International Anti-corruption Academy																						
44(b) UNODC Anti-Corruption Academic Initiative																						
44(c) Other international anti-corruption educational initiatives																						
45. Does your country provide AC training for public officials?																						
46. Does your country promote AC training for the private sector?																						
47. Has your country disseminated G20 products and documents to relevant domestic authorities?																						
Judiciary																						
48. Has your contry taken measures to promote and disseminate the Bangalore principles?																						
Sector-specific Transparency Initiatives																						
50. EITI																						
50(a) Implementing																						
Support																						
CoST																						
50(b) Implementing																						
support																						
Other																						
50(c) Implementing																						
Support																						
51. Does your government have integrity pacts with the business sector?																						
Fiscal and Budget Transparency																						
52. has your country taken steps to implement the IMF Good Practices in Fiscal Transparency?																						
53. Has your country taken steps to implement the OECD Best Practices on Budget Transparency?																						