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**Conference of the States Parties to the
United Nations Convention against Corruption**
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**Matrix of technical assistance needs identified through
the United Nations Convention against Corruption
Self-assessment Checklist (as at 21 October 2009)**

Note prepared by the Secretariat

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Matrix of technical assistance needs identified through the United Nations Convention against Corruption Self-assessment Checklist (as at 21 October 2009)

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
Afghanistan	Article 5. Preventive anti-corruption policies and practices	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 3. Development of an action plan for implementation 4. Other assistance: training of law makers 	Yes, in part: several international organizations and donors (UNODC, UNDP, USAID and DFID) have been involved with helping Afghan Government agencies in capacity-building and promoting good governance and anti-corruption practices
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: training of technical staff 	Yes, in part (as above)
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance: e-procurement/ advocacy measures; training and capacity-building 	Yes, in part: World Bank and UNDP are major supporters
	Article 15. Bribery of national public officials	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Other assistance: training and capacity-building 	Yes, in part: UNODC, USAID, UNDP
	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Other assistance: capacity-building 	No assistance provided
	Article 17. Embezzlement, misappropriation or other diversion of property by a public official	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 3. Development of an action plan for implementation 4. Other assistance (capacity-building) 	No assistance provided
	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Other assistance: training and capacity-building 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	Article 25. Criminalization of use of inducement, threats or force to interfere with witnesses or officials	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: training and capacity-building 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Other assistance: training and capacity-building 	No assistance provided
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Other assistance: training and capacity-building 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: training and capacity-building 	No assistance provided
	Article 55. International cooperation for purposes of confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: capacity-building 	No assistance provided
	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: training and capacity-building 	No assistance provided
Algeria	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation 	Yes, in part: in cooperation with the USA, American experts have travelled to Algiers to conduct seminars on money-laundering.
Angola	Article 5. Preventive anti-corruption policies and practices	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 	N/A
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for 	N/A

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		implementation	
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 3. Legislative drafting 4. Development of an action plan for implementation 	N/A
	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Legislative drafting 	No assistance provided
	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 3. Legislative drafting 	No assistance provided
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 3. Development of an action plan for implementation 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 	No assistance provided
	Article 55. International cooperation for purposes of confiscation	<ol style="list-style-type: none"> 1. Legal advice 2. Development of an action plan for implementation 	No assistance provided
	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 	No assistance provided
Argentina	Article 5. Preventive anti-corruption policies and practices	<ol style="list-style-type: none"> 1. Legislative drafting 2. Development of an action plan for implementation 	Yes, in part: the Canadian Agency for International Development; OAS; UNDP; World Bank; Inter-American Development Bank
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Site visit by an anti-corruption expert 2. Development of an action plan for implementation 3. Other assistance: training programme 	Yes, in part: Cooperation Agreement with Mexico; Cooperation agreements with Guatemala and Honduras; Visit by the Office of the Anti-Corruption Advisory Board in financial and economic matters of the Eastern Republic of Uruguay; Participation in the Sub-regional Meetings of Anticorruption

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
			Offices (Encuentros Subregionales de Oficinas Anticorrupción); Network of Governmental Institutions for Public Ethics in the Americas; Memorandum of Understanding with the Ethics Office of the USA
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 	Yes, in part: UNDP; other international organizations
	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 	No assistance provided
	Article 17. Embezzlement, misappropriation or other diversion of property by a public official	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 	No assistance provided
	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Legal advice 2. Development of an action plan for implementation 3. Other assistance: training programme 	No assistance provided
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 	No assistance provided
	Article 55. International cooperation for purposes of confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 	No assistance provided
	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 	No assistance provided
Armenia	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Legislative drafting 	No assistance provided
Azerbaijan	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Other assistance: study-visits to similar institutions in other countries; establishment of channels for regular communication and consultation 	No assistance provided
	Article 9. Public	<ol style="list-style-type: none"> 1. Legal advice 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	procurement and management of public finances		
	Article 23. Laundering of proceeds of crime	1. Site visit by an anti-corruption expert	No assistance provided
	Article 53. Measures for direct recovery of property	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	No assistance provided
Bangladesh	Article 5. Preventive anti-corruption policies and practices	1. Model legislation 2. Legislative drafting 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	Yes, in part: World Bank; Asian Development Bank
	Article 6. Preventive anti-corruption body or bodies	1. Other assistance: strengthening the prosecution unit of the ACC Legal Advice Provisions for specialized training on matters relating to concealment and laundering of proceeds including criminal investigations; gathering and transferring evidence for use in courts; strengthening of court management; extradition of offenders; tracing, freezing, seizure and confiscation of proceeds of corruption.	Yes, in part: World Bank; Asian Development Bank
	Article 9. Public procurement and management of public finances	1. Model legislation 2. Legislative drafting	World Bank
	Article 15. Bribery of national public officials	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		implementation	
	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 	No assistance provided
	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 	No assistance provided
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 	No assistance provided
	Article 55. International cooperation for purposes of confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 	No assistance provided
	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 	No assistance provided
Bhutan	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Legal advice 	No assistance provided
Bolivia	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Other assistance: internal measures to give the Vice-Ministry a budget increase to cover the most extensive of its operations; legislation that provides independence and stability in the selection, promotion and training of staff in the long term. 	Yes: Integral Anticorruption Plan supported by Denmark, the Netherlands and Sweden
	Article 9. Public procurement and management of public	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	finances		
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Other assistance: comparative legislative analysis of similar or other regional legal systems	Yes: UNODC; Anticorruption Mentor Unit
	Article 23. Laundering of proceeds of crime	1. Legislative drafting	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Model legislation 2. Legislative drafting 3. Development of an action plan for implementation 4. Other assistance: access to comparable legislation at the regional level, particularly within the framework of the Andean Community of Nations (CAN)	No assistance provided
	Article 53. Measures for direct recovery of property	1. Other assistance: comparable legislation and experience for internal implementation; access to comparable legal systems on the subject	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legislative drafting	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Legislative drafting	No assistance provided
Brazil	Article 5. Preventive anti-corruption policies and practices	1. Site visit by an anti-corruption expert 2. Development of an action plan for implementation	Yes: UNODC; United Kingdom
	Article 6. Preventive anti-corruption body or bodies	1. Site visit by an anti-corruption expert 2. Development of an action plan for implementation	Yes: UNODC; United Kingdom
Brunei Darussalam	Article 5. Preventive anti-corruption policies and practices	1. Model legislation 2. Site visit by an anti-corruption expert	No assistance provided
	Article 9. Public procurement and management of public finances	1. Model legislation 2. Legal advice	No assistance provided
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation	Yes, in part
	Article 53. Measures for direct recovery of property	1. Model legislation	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in	1. Model legislation	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	confiscation		
	Article 55. International cooperation for purposes of confiscation	1. Model legislation	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation	No assistance provided
Burkina Faso	Article 5. Preventive anti-corruption policies and practices	1. Legal advice 2. Model legislation 3. Development of an action plan for implementation 4. Site visit by an anti-corruption expert 5. Other assistance: internalization of international instruments and training of actors in the knowledge of such instruments.	No assistance provided
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation 2. Legal advice 3. Legislative drafting 4. Site visit by an anti-corruption expert	No assistance provided
Chile	Article 6. Preventive anti-corruption body or bodies	1. Site visit by an anti-corruption expert 2. Development of an action plan for implementation	No assistance provided
China	Article 52. Prevention and detection of transfers of proceeds of crime	1. Model legislation 2. Legislative drafting	No assistance provided
	Article 53. Measures for direct recovery of property	1. Model legislation	No assistance provided
Colombia	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Model legislation 2. Site visit by an anti-corruption expert	No assistance provided
	Article 53. Measures for direct recovery of property	1. Model legislation	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation	No assistance provided
Costa Rica	Article 6. Preventive anti-corruption body or bodies	1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 53. Measures for direct recovery of property	1. Model legislation 2. Legal advice	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
Cuba	Article 57. Return and disposal of assets	1. Model legislation	Information not available
Dominican Republic	Article 9. Public procurement and management of public finances	1. Legal advice 2. Legislative drafting 3. Development of an action plan for implementation 4. Site visit by an anti-corruption expert	Yes, in part: international consultants
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 25. Obstruction of justice	1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	Yes, in part: international consultants
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Legislative drafting	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	No assistance provided
Ecuador	Article 5. Preventive anti-corruption policies and practices	1. Site visit by an anti-corruption expert 2. Other assistance: international technical assistance to implement the	Yes, in part

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		Ecuadorian System of Anti-Corruption Measures, developed by Consejo de Participación Ciudadana y Control Social; technical assistance for the development of lobbying mechanisms between the Anti-Corruption Bodies in order to facilitate coordinated planning; technical and financial assistance to develop data processing mechanisms for legislation	
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Development of an action plan for implementation 2. Other assistance: training programmes for officials 	Yes, in part: World Bank; Care; USAID; Inter-American Development Bank
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 3. Development of an action plan for implementation 4. Model legislation 5. Site visit by an anti-corruption expert 	Yes, in part: Swiss Cooperation for Development COSUDE; Department for Auditing and Development, Government of Mexico; Inter-American Network on Government Procurement; OAS
	Article 15. Bribery of national public officials	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 3. Development of an action plan for implementation 	Yes, in part
	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 3. Development of an action plan for implementation 	No assistance provided
	Article 17. Embezzlement, misappropriation or other diversion of property by a public official	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 3. Development of an action plan for implementation 	No assistance provided
	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 3. Development of an action plan for implementation 4. Model legislation 	Yes, in part
Egypt	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Model legislation 2. Other assistance: best practices and comparative legislation of States parties that already have criminalized the act 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Other assistance: best practices and comparative legislation of States parties that already have criminalized 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		the act	
El Salvador	Article 5. Preventive anti-corruption policies and practices	<ol style="list-style-type: none"> 1. Development of an action plan for implementation 2. Other assistance: strengthening mechanisms of accountability, transparency and citizen participation 	Yes, in part: USAID; OEA; World Bank
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Development of an action plan for implementation 2. Other assistance: strengthening mechanisms for the development of diagnostics 	Yes, in part: UN; USAID
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Development of an action plan for implementation 2. Other assistance: increase the level of specialization of public servants in the field of procurement and contracts 	Yes, in part: World Bank; Inter-American Development Bank
	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Model legislation 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Legislative drafting 2. Model legislation 3. Other assistance: staff training; investment in computer systems 	No assistance provided
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Legislative drafting 2. Model legislation 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Legislative drafting 2. Model legislation 	No assistance provided
Fiji	Article 9. Accounting and auditing standards	<ol style="list-style-type: none"> 1. Legal advice 	No assistance provided
Guatemala	Article 5. Preventive anti-corruption policies and practices	<ol style="list-style-type: none"> 1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation 	No assistance provided
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Legislative drafting 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation 	No assistance provided
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance (not specified) 	Yes, in part: OEA
	Article 16. Bribery of foreign public officials and officials of public	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	international organizations	4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	
	Article 23. Laundering of proceeds of crime	1. Legal advice 2. Legislative drafting 3. Model legislation 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	No assistance provided
	Article 25. Obstruction of justice	1. Legal advice 2. Legislative drafting 3. Model legislation 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legal advice 2. Legislative drafting 3. Model legislation	No assistance provided
	Article 53. Measures for direct recovery of property	1. Legal advice 2. Legislative drafting 3. Model legislation	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Legal advice 2. Legislative drafting 3. Model legislation 4. Site visit by an anti-corruption expert	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Legal advice 2. Legislative drafting	No assistance provided
	Article 57. Return and disposal of assets	1. Legal advice 2. Legislative drafting 3. Model legislation 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	No assistance provided
Haiti	Article 5. Preventive anti-corruption policies and practices	1. Site visit by an anti-corruption expert	No assistance provided
	Article 6. Preventive anti-corruption body or bodies	1. Site visit by an anti-corruption expert	No assistance provided
	Article 9. Public procurement and management of public finances	1. Site visit by an anti-corruption expert 2. Legal advice	Yes, in part: World Bank
	Article 15. Bribery of national public officials	1. Site visit by an anti-corruption expert	No assistance provided
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Site visit by an anti-corruption expert	Yes, in part

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	Article 17. Embezzlement, misappropriation or other diversion of property by a public official	1. Site visit by an anti-corruption expert 2. Legislative drafting	No assistance provided
	Article 23. Laundering of proceeds of crime	1. Site visit by an anti-corruption expert	No assistance provided
	Article 25. Obstruction of justice	1. Site visit by an anti-corruption expert	Information not available
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Site visit by an anti-corruption expert	No assistance provided
	Article 53. Measures for direct recovery of property	1. Site visit by an anti-corruption expert 2. Model legislation	Information not available
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Site visit by an anti-corruption expert	Information not available
	Article 55. International cooperation for purposes of confiscation	1. Site visit by an anti-corruption expert	Information not available
	Article 57. Return and disposal of assets	1. Site visit by an anti-corruption expert	No assistance provided
Hungary	Article 5. Preventive anti-corruption policies and practices	1. Development of an action plan for implementation	Yes, in part: other Governments; NGOs
	Article 9. Public procurement and management of public finances	1. Development of an action plan for implementation	No assistance provided
	Article 53. Measures for direct recovery of property	1. Legislative drafting 2. Legal advice	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legislative drafting	No assistance provided
Indonesia	Article 15. Bribery of national public officials	1. Legal advice 2. Model legislation	No assistance provided
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Legal advice 2. Model legislation 3. Site visit by an anti-corruption expert	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Legal advice 2. Model legislation	No assistance provided
Iran, Islamic Republic of	Article 5. Preventive anti-corruption policies and practices	1. Model legislation 2. Legislative drafting 3. Legal advice	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		4. Development of an action plan for implementation	
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: an increase in the capacities and training resources of the local bodies 	No assistance provided
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: capacity-building; use of a mechanism that supervises transactions and purchases in order to provide for transparency; closer cooperation and coordination between concerned entities; improvement in the process of selecting and holding tenders; use of experiences of other successful countries through a publication of best practices; establishment of a single information centre; promotion of transparency in determining the criteria that can be used as an effective measure in this process; harmonizations of laws; due attention to be given to sound procurers; effective enforcement of laws and efficiency of the internal controlling mechanisms; strengthening supervision of the Legislative Power for prevention of violations in financial operations of government entities; allocation of resources, training and enhancement of capabilities of resources and the personnel involved in maintenance and archiving of government owned documents and other evidence. 	No assistance provided
	Article 15. Bribery of national public officials	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: capacity-building and training; exchange of information in the field of combating bribery and best practices in this field; exchange of information with other countries in combating bribery 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: provision of legal advices and a model law for revision of penal laws in order to criminalize the payment of bribes to foreign official authorities and authorities of international organizations and/ or devising new laws in this field; setting up a strong system for supervising activities of foreign official authorities and authorities of international organization; criminal prosecution in cases of commission of crimes. 	No assistance provided
	Article 17. Embezzlement, misappropriation or other diversion of property by a public official	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: training and strengthening judicial resources and judicial bailiffs; familiarization with laws and practices of successful countries; establishment of working groups by UNODC and other concerned organizations in the field of combating embezzlement and abuse of public properties 	No assistance provided
	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: exchange of information and best practices for combating money-laundering; train and strengthen judicial bailiffs; capacity-building and training resources in credit and financial institutions as well as judicial bailiffs; awareness raising of other States parties laws and regulations 	Yes, in part: UNODC-MFA, World Bank
	Article 25. Obstruction of justice	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: revision of previous laws and devising new regulations; access to model law and best practices 	No assistance provided
	Article 52. Prevention and detection of transfers of	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 	Yes, in part: UNODC; IMF

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	proceeds of crime	<ol style="list-style-type: none"> 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: strengthening of resources and personnel, as well as training relevant personnel; making use of best practices, systems and cases of other countries, and the transfer of their experiences 	
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: information on successful laws and best practices 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: updating laws; information on successful experiences and practices of other countries; model law; further discussion on the issue so as to help concerned authorities 	No assistance provided
	Article 55. International cooperation for purposes of confiscation	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: study and revision of previous laws; information on successful laws and best practices 	No assistance provided
	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Other assistance: update laws; cooperation between countries of origin and destination; familiarization with best practices and making use of other countries' experiences; States parties are to determine mutually agreed techniques and provide special frameworks 	No assistance provided
Jamaica	Article 5. Preventive anti-corruption policies and practices	<ol style="list-style-type: none"> 1. Site visit by an anti-corruption expert 2. Development of an action plan for implementation 3. Other assistance: training programmes 	Yes, in part
	Article 9. Public procurement and management of public	<ol style="list-style-type: none"> 1. Other assistance: training programmes 	Yes, in part

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	finances		
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Other assistance: international training; funding for local capacity-building	Yes, in part
	Article 53. Measures for direct recovery of property	1. Other assistance: international training; funding for local capacity-building	Yes, in part
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Other assistance: provision for technical, trained professionals who detect, deter and prosecute criminal offences by utilizing the Proceeds of Crime Act and the Mutual Assistance (Criminal Matters) Act; use of civil recovery provision under POCA to forfeit / recover property	Yes, in part
	Article 55. International cooperation for purposes of confiscation	1. Other assistance: international training (for sensitization and adoption locally); funding for local capacity-building	Yes, in part
	Article 57. Return and disposal of assets	1. Other assistance: funding for local capacity-building	Yes, in part
Jordan	Article 5. Preventive anti-corruption policies and practices	1. Site visit by an anti-corruption expert 2. Other assistance: training	Yes, in part: OECD; European Commission; UNDP
	Article 9. Public procurement and management of public finances	1. Model legislation 2. Legal advice 3. Legislative drafting 4. Development of an action plan for implementation 5. Other assistance: comprehensive training programme to improve efficiency of procurement personnel; electronic tendering; training on use of electronic means; expansion of training of government procurement personnel; institutional capacity-building and enhancement through training	Yes, in part: USAID; World Bank; Bearing Point, Inc. with support from USAID
	Article 25. Obstruction of justice	1. Model legislation 2. Legislative drafting	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legislative drafting 2. Site visit by an anti-corruption expert	No assistance provided
	Article 53. Measures for direct recovery of property	1. Legal advice	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Legal advice 2. Model legislation	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Legal advice 2. Model legislation	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	Article 57. Return and disposal of assets	1. Legal advice 2. Model legislation 3. Site visit by an anti-corruption expert	No assistance provided
Kazakhstan	Article 15. Bribery of national public officials	1. Model legislation	Yes: OECD; OSCE
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation	Yes: OECD; OSCE
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Development of an action plan for implementation 2. Other assistance: to learn from the experiences of other Government authorities	Yes: World Bank
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Development of an action plan for implementation 2. Other assistance: to learn from the experiences of other Government authorities	Yes: World Bank
Kenya	Awaiting update		
Korea, Republic of	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legal advice	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation	No assistance provided
Kyrgyzstan	Article 5. Preventive anti-corruption policies and practices	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	No assistance provided
	Article 9. Public procurement and management of public finances	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	Yes, in part: specialists from the Agency for Public Procurement and Material Reserves of the Government of the Kyrgyz Republic; reviewed experiences provided by the Republic of Kazakhstan and Canada; participation in various forums for the dissemination of

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
			electronic government procurement systems; World Bank
	Article 15. Bribery of national public officials	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance: any other form of assistance 	No assistance provided
	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance: any other form of assistance 	No assistance provided
	Article 17. Embezzlement, misappropriation or other diversion of property by a public official	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance: any other form of assistance 	No assistance provided
	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance: any other form of assistance 	No assistance provided
	Article 25. Obstruction of justice	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance: any other form of assistance 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance: any other form of assistance 	No assistance provided
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Legal advice 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance: any other form of assistance	
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation 6. Other assistance	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert 5. Development of an action plan for implementation	No assistance provided
Latvia	Article 5. Preventive anti-corruption policies and practices	1. Other assistance: study visits	Yes: International experts from Europe and USA for Phare and World Bank projects
	Article 9. Public procurement and management of public finances	1. Other assistance: study visits	Yes: World Bank; Experts from Europe for Phare projects
	Article 15. Bribery of national public officials	1. Site visit by an anti-corruption expert 2. Other assistance: exchange of experience on practical applications of law (investigation, court practice); study visits.	Yes: International experts from Europe and USA for Phare and World Bank projects
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Other assistance: study visits	Yes, in part
	Article 17. Embezzlement, misappropriation or other diversion of property by a public official	1. Other assistance: study visits on application of provisions related to embezzlement, misappropriation or other diversion of property by a public official	
	Article 23. Laundering of proceeds of crime	1. Site visit by an anti-corruption expert 2. Other assistance: study visits	Yes: Trainings expertise was provided in the framework of

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
			initiatives funded by EU and European Commission; Foreign experts in the framework of Phare project and other EU initiatives
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Other assistance: study visits	Yes: MONEYVAL and FATF experts; international experts for Phare and World Bank projects
	Article 53. Measures for direct recovery of property	1. Other assistance: workshop for experts on practical implementations of this provision	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Site visit by an anti-corruption expert 2. Other assistance: study visit	No assistance provided
	Article 57. Return and disposal of assets	1. Site visit by an anti-corruption expert 2. Other assistance: study visits	Yes, in part: various experts under initiatives funded by EU and European Commission.
Lithuania	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legal advice 2. Site visit by an anti-corruption expert	Yes, in part: technical assistance was provided by European Consultant Organization (ECO) under Phare project 2002/000.601.04.03 “Strengthening administrative and technical capacities of FCIS while implementing effective money-laundering prevention measures”.
Malta	Article 9. Public procurement and management of public finances	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation	Yes: A Twinning Light Agreement has been finalised for a training programme on Public Internal Financial Control with the United Kingdom, and financed by a Transition Facility Programme of the EU Commission
Mauritania	Article 5. Preventive anti-corruption policies and practices	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 4. Development of an action plan for implementation 5. Site visit by an anti-corruption expert 	Yes, in part: donors
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 4. Development of an action plan for implementation 5. Site visit by an anti-corruption expert 	Yes, in part: donors; development partners, UNDP; GTZ
	Article 23. Laundering of proceeds of crime	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 4. Site visit by an anti-corruption expert 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 4. Site visit by an anti-corruption expert 	No assistance provided
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 4. Site visit by an anti-corruption expert 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 4. Site visit by an anti-corruption expert 	No assistance provided
	Article 55. International cooperation for purposes of confiscation	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 4. Development of an action plan for implementation 5. Site visit by an anti-corruption expert 	No assistance provided
	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Legal advice 2. Legislative drafting 3. Model legislation 4. Development of an action plan for implementation 5. Site visit by an anti-corruption expert 	No assistance provided
Mauritius, Republic of	Article 16. Bribery of foreign public officials and officials of public international organizations	<ol style="list-style-type: none"> 1. Legal advice 2. Model legislation 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Legal advice 2. Model legislation 	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	<ol style="list-style-type: none"> 1. Legal advice 2. Model legislation 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
Mexico	Article 55. International cooperation for purposes of confiscation	1. Legal advice 2. Model legislation	No assistance provided
	Article 57. Return and disposal of assets	1. Legal advice 2. Model legislation	No assistance provided
	Article 23. Laundering of proceeds of crime	3. Model legislation 4. Legal advice	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Site visit by an anti-corruption expert	No assistance provided
	Article 53. Measures for direct recovery of property	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation	No assistance provided
Moldova, Republic of	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Legislative drafting	Yes, in part: Ministry of Foreign Affairs; domestic judicial authorities
	Article 5. Preventive anti-corruption policies and practices	1. Legal advice	Yes: MOLICO
	Article 6. Preventive anti-corruption body or bodies	1. Model legislation 2. Legislative drafting	Yes, in part: MOLICO
	Article 9. Public procurement and management of public finances	1. Legal advice	No assistance provided
	Article 25. Obstruction of justice	1. Model legislation 2. Legislative drafting	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legislative drafting	No assistance provided
	Article 53. Measures for direct recovery of property	1. Model legislation 2. Legislative drafting 3. Legal advice	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legislative drafting 3. Legal advice	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Legislative drafting	No assistance provided
	Article 57. Return and disposal of assets	1. Legislative drafting	No assistance provided
Mongolia	Article 5. Preventive anti-corruption policies and	1. Legal advice 2. Site visit by an anti-corruption expert	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	practices	3. Other assistance: training	
	Article 9. Public procurement and management of public finance	1. Legal advice 2. Site visit by an anti-corruption expert 3. Other assistance: training	No assistance provided
	Article 15. Bribery of national public officials	1. Legislative drafting 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Legislative drafting 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 18. Trading in influence	1. Legislative drafting 2. Legal advice 3. Site visit by an anti-corruption expert	No assistance provided
	Article 20. Illicit enrichment	1. Legislative drafting 2. Legal advice	No assistance provided
	Article 32. Protection of witnesses, experts and victims	1. Legislative drafting 2. Legal advice	No assistance provided
	Article 46. Mutual legal assistance	1. Other assistance: training on Mutual Legal Assistance Request Writing	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	No assistance provided
	Article 53. Measures for direct recovery of property	1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	No assistance provided
	Article 57. Return and disposal of assets	1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	No assistance provided
Montenegro	Article 5. Preventive anti-corruption policies and practices	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert	Yes, in part: Council of Europe (PACO Impact project)
	Article 6. Preventive anti-corruption body or bodies	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Other assistance: regarding the work of the Directorate for the Anti-Corruption Initiative, expert and financial support for anti-corruption research and a public awareness campaign is needed; support for the enabling of a software programme for analytics of different	Yes, in part: Council of Europe; OSCE Mission in Republic of Montenegro; UNDP Office in Montenegro

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		information (press and electronic media information, reports on corruption from citizens, etc); special education for PR personnel; regarding the technical assistance in the judiciary, there is a lack of a valid programme for analytics and the safeguarding of statistical data	
	Article 53. Measures for direct recovery of property	1. Legal advice	No assistance provided
Morocco	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation 2. Legislative drafting 3. Legal advice	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Model legislation 2. Legislative drafting 3. Legal advice	No assistance provided
	Article 53. Measures for direct recovery of property	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert	No assistance provided
Namibia	Article 52. Prevention and detection of transfers of proceeds of crime	1. Model legislation 2. Development of an action plan for implementation	No assistance provided
Nigeria	Article 25. Obstruction of justice	1. Model legislation	No assistance provided
	Article 53. Measures for direct recovery of property	1. Model legislation 2. Development of an action plan for implementation	No assistance provided
Pakistan	Article 9. Public procurement and management of public finances	1. Development of an action plan for implementation 2. Other assistance: verification of correct application of rules; domestic review and second tier grievance redressal; training of PPRA officers	No assistance provided
	Article 16. Bribery of foreign public officials and officials of public	1. Development of an action plan for implementation	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	international organizations		
	Article 53. Measures for direct recovery of property	1. Legislative drafting 2. Model legislation	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Legislative drafting	No assistance provided
	Article 57. Return and disposal of assets	1. Development of an action plan for implementation	No assistance provided
Panama	Article 5. Preventive anti-corruption policies and practices	1. Development of an action plan for implementation	No assistance provided
Paraguay	Article 5. Preventive anti-corruption policies and practices	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation 5. Site visit by an anti-corruption expert	Yes, in part: OEA; Inter-American Development Bank; USAID; Millennium Challenge Corporation
	Article 9. Public procurement and management of public finances	1. Model legislation	Yes: private consultants; UNAID
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation 2. Legislative drafting 3. Legal advice	No assistance provided
	Article 25. Obstruction of justice	1. Model legislation 2. Legislative drafting 3. Legal advice	Information not available
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Development of an action plan for implementation	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Legal advice 2. Development of an action plan for implementation	No assistance provided
Peru	Article 5. Preventive anti-corruption policies and practices	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert	Yes, in part: Millennium Challenge Account (MCA) Threshold Program/USAID; Organization American States – Follow up MESICIC; UNODC/Perú
	Article 6. Preventive anti-corruption body or bodies	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert	Yes, in part: Millennium Challenge Account (MCA) Threshold

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
			Program/USAID; Organization American States – Follow up MESICIC; UNODC/Perú
	Article 9. Public procurement and management of public finances	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert	No assistance provided
	Article 15. Bribery of national public officials	1. Legal advice	Yes, in part: Organization American States – Follow up MESICIC
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation 2. Legislative drafting	No assistance provided
	Article 23. Laundering of proceeds of crime	1. Legal advice 2. Development of an action plan for implementation	Yes, in part: UNODC Projects, namely - Strengthening capacities to identify, seize and recover illicit assets (project PERU08- 2008) and Combating corruption and strengthening Government transparency in Peru (project PERS95-2008)
	Article 25. Obstruction of justice	1. Development of an action plan for implementation	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Site visit by an anti-corruption expert	Yes, in part: UNODC Projects, namely - Strengthening capacities to identify, seize and recover illicit assets (project PERU08- 2008) and Combating corruption and strengthening Government transparency in Peru (project PERS95-2008)
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legislative drafting 3. Legal advice 4. Site visit by an anti-corruption expert	Yes, in part: UNODC Projects, namely - Strengthening capacities to identify, seize and recover illicit assets (project PERU08- 2008) and Combating corruption

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
			and strengthening Government transparency in Peru (project PERS95-2008); APEC Working group Anti-corruption and Transparency
	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Model legislation 2. Legal advice 	Yes, in part: UNODC Projects, namely - Strengthening capacities to identify, seize and recover illicit assets (project PERU08-2008) and Combating corruption and strengthening Government transparency in Peru (project PERS95-2008)
The Philippines	Awaiting update		
Serbia	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Legal advice 2. Site visit by an anti-corruption expert 	Yes, in part: Serbian Ministry of Justice is negotiating IPA project with the EU to support the establishment of the Anti-corruption Agency
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Site visit by an anti-corruption expert 2. Development of an action plan for implementation 	Yes, in part: OSCE Mission in Serbia
	Article 25. Obstruction of justice	<ol style="list-style-type: none"> 1. Legal advice 2. Site visit by an anti-corruption expert 	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Site visit by an anti-corruption expert 2. Development of an action plan for implementation 	Yes: Legal advice from the Council of Europe projects and the US Department of Treasury
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Legal advice 2. Site visit by an anti-corruption expert 	No assistance provided
	Article 57. Return and disposal of assets	<ol style="list-style-type: none"> 1. Legislative drafting 2. Model legislation 3. Legal advice 4. Site visit by an anti-corruption expert 	Yes, in part: legal assistance was provided by the OSCE and Council of Europe experts.
Sierra Leone	Article 5. Preventive anti-corruption policies and practices	<ol style="list-style-type: none"> 1. Development of an action plan for implementation 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	Article 6. Preventive anti-corruption body or bodies	<ol style="list-style-type: none"> 1. Development of an action plan for implementation 2. Site visit by an anti-corruption expert 	No assistance provided
	Article 9. Public procurement and management of public finances	<ol style="list-style-type: none"> 1. Development of an action plan for implementation 2. Site visit by an anti-corruption expert 3. Model legislation 4. Other assistance: the Anti-Corruption Commission and the National Public Procurement Authority are two separate entities with overlapping mandate. The Commission requires assistance to formulate an action plan as to how both institutions can work together; capacity-building. 	No assistance provided
	Article 15. Bribery of national public officials	<ol style="list-style-type: none"> 1. Site visit by an anti-corruption expert 2. Other assistance: the Commission has identified the following areas where training is needed; <p>Management: Modules on HR (managing people), Financial Management (managing the department's budget), Operations Management (organizing management of logistics, vehicles, property, space and generally how the office is organized to deliver its targets), Communications Management (setting up a communications strategy to get the message out), Strategic Management (mandate, organizational structure, vision, mission and to be able to articulate these issues);</p> <p>Forensic Accounting/Auditing: These are two distinct disciplines lumped together here for convenience. The Department has three graduates in accounting, one of whom holds an MPil in the discipline and is currently pursuing qualifications in chartered accounting. These people are presently being used to work on complex fraud investigations. However, this is not ideal. It has been recognised within the Commission that we are deficient in the fact that we lack personnel skilled forensic accounting and auditing disciplines. One of the investigators has shown great interest in this area. We would therefore recommend that the opportunity is given to at least two of them, preferably the two with just first degrees. Courses have been identified in the UK (in particular, the University of Sheffield there is a relevant Masters course which lasts for 1 year);</p> <p>Mandatory Investigative Competencies: This should be open to all new investigators and serve as a refresher for those who have had</p> 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		<p>some training in this area. It will involve case management, ethics in investigating, interviewing techniques (an absolute necessity), human rights in investigation, and law of evidence (Level 1 – 4 weeks);</p> <p>Fraud Detection: Usually short courses in the UK and elsewhere which last for under 1 month. This is to be open to all investigators;</p> <p>Intelligence and Advanced Intelligence Techniques: For the intelligence unit - CHIS handling, Surveillance, Field Operations (intelligence gathering) etc;</p> <p>Training of Trainers Courses: At least four people should be trained as trainers in order for the Commission to be able to continue with house training, which is a more sustainable way to continue to improve the capacity of staff. The two who have already been trained were in Swaziland and trained by the Foundation for International Development (Africa), Mbabane, Swaziland;</p> <p>Hand Writing Expert: This is an absolute necessity in crime investigations and to avoid investigations being contaminated by bringing in outside agencies; we would ask that the training be given to at least 5 of the staff, two of which should come from intelligence;</p> <p>Communication Skills: Training in spoken and written communication skills is needed for all investigators, intelligence officers and legal officers. We should extend this also to the Executive Assistants</p>	
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Legislative drafting	No assistance provided
	Article 17. Embezzlement, misappropriation or other diversion of property by a public official	1. Other assistance: capacity to investigate such offences is required.	No assistance provided
	Article 23. Laundering of proceeds of crime	1. Other assistance: capacity-building to trace the proceeds of crime is required.	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	<ol style="list-style-type: none"> 1. Model legislation 2. Legislative drafting 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation 	No assistance provided
	Article 53. Measures for direct recovery of property	<ol style="list-style-type: none"> 1. Legislative drafting 2. Site visit by an anti-corruption expert 	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Other assistance: capacity-building required	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Legislative drafting 2. Site visit by an anti-corruption expert	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation	No assistance provided
Slovakia	Article 52. Prevention and detection of transfers of proceeds of crime	1. Model legislation	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legal advice	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation 2. Legal advice	No assistance provided
Tajikistan	Article 6. Preventive anti-corruption body or bodies	1. Legislative drafting 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	Yes: UNODC has made an anti-corruption mentor available (GLO/S48, 12 September 2007)
	Article 9. Public procurement and management of public finances	1. Legislative drafting 2. Legal advice 3. Site visit by an anti-corruption expert	Yes, in part: UNODC has made an anti-corruption mentor available (GLO/S48, 12 September 2007)
	Article 15. Bribery of national public officials	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert	Yes, in part: UNODC has made an anti-corruption mentor available (GLO/S48, 12 September 2007)
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert	Yes, in part: UNODC has made an anti-corruption mentor available (GLO/S48, 12 September 2007)
	Article 25. Obstruction of justice	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert 4. Model legislation	No assistance provided
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert	Yes, in part: UNODC
	Article 53. Measures for direct recovery of property	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert	Yes, in part
	Article 54. Mechanisms for	1. Legal advice	Yes, in part

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
	recovery of property through international cooperation in confiscation	2. Legislative drafting 3. Site visit by an anti-corruption expert	
	Article 55. International cooperation for purposes of confiscation	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert	Yes, in part
	Article 57. Return and disposal of assets	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert	Yes, in part
Tanzania, United Republic of	Article 6. Preventive anti-corruption body or bodies	1. Other assistance: training of Anti-Corruption Club students on the prevention methodology against corruption; conduct diagnostic studies into systems and make recommendations to improve service delivery	No assistance provided
	Article 9. Public procurement and management of public finances	1. Other assistance: training of personnel dealing with procurement matters in MDAs	Yes: UNDP
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Other assistance: training on Mutual Legal Assistance procedures and transfer of proceeds of crime	No assistance provided
	Article 53. Measures for direct recovery of property	1. Other assistance: training on Mutual Legal Assistance procedures on measures for direct recovery of property	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Other assistance: training on mechanisms for recovery of property through international cooperation in confiscation	No assistance provided
	Article 57. Return and disposal of assets	1. Other assistance: training on identification and recovery of assets	No assistance provided
Togo	Article 5. Preventive anti-corruption policies and practices	1. Legislative drafting 2. Model legislation 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 6. Preventive anti-corruption body or bodies	1. Legislative drafting 2. Model legislation 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation 5. Other assistance: training of specialized personnel	No assistance provided
	Article 9. Public procurement and management of public finances	1. Legislative drafting 2. Model legislation 3. Site visit by an anti-corruption expert 4. Other assistance: training of personnel	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
Turkey	Article 5. Preventive anti-corruption policies and practices	1. Development of an action plan for implementation	Yes, in part: Council of Europe; World Bank
	Article 6. Preventive anti-corruption body or bodies	1. Legal advice	Yes, in part: Council of Europe
Uganda	Article 6. Preventive anti-corruption body or bodies	1. Legal advice	Yes, in part: development partners like USAID, DFID, DANIDA
	Article 15. Bribery of national public officials	1. Model legislation 2. Legal advice	No assistance provided
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 23. Laundering of proceeds of crime	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 25. Criminalization of use of inducement, threats or force to interfere with witnesses or officials	1. Legal advice 2. Site visit by an anti-corruption expert 3. Development of an action plan for implementation	Yes, in part USAID under the Millennium Challenge Cooperation (Anti Corruption Threshold programme)
	Article 53. Measures for direct recovery of property	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 55. International cooperation for purposes of confiscation	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided
	Article 57. Return and disposal of assets	1. Model legislation 2. Legal advice 3. Site visit by an anti-corruption expert 4. Development of an action plan for implementation	No assistance provided

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
Uruguay	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legislative drafting	Yes, in part: GAFISUD; Central Bank of Uruguay
	Article 53. Measures for direct recovery of property	1. Legislative drafting	No assistance provided
	Article 54. Mechanisms for recovery of property through international cooperation in confiscation	1. Legislative drafting	No assistance provided
	Article 57. Return and disposal of assets	1. Legislative drafting	No assistance provided
Yemen, Republic of	Article 5. Preventive anti-corruption policies and practices	2. Legal advice 3. Legislative drafting 4. Site visit by an anti-corruption expert 5. Other assistance: training, facilitation, preparations, connection of networks and information.	Yes, in part: Partial funding in the areas of training and restructuring of some Government departments - 1. The German project (GTZ), 2. The American development agency, 3. The French project, 4. World Bank and donors (the intergovernmental project for modernizing and updating the civil service and restructuring other governmental agencies for controlling and accounting)
	Article 6. Preventive anti-corruption body or bodies	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert 4. Other assistance: training in the areas of preventing and combating corruption; provision of training for staff at the agency, technical assistance and the preparation at headquarters	Yes, in part
	Article 9. Public procurement and management of public finances	1. Legal advice 2. Legislative drafting 3. Site visit by an anti-corruption expert 4. Other assistance: Preparation and implementation of training courses for the administrative general staff of the State and those dealing with economic affairs; Financial assistance for the design and implementation of programmes and training courses for all workers in the central and	Yes, in part: manuals and standard documents have been prepared with the financing of the Government and with financial support from the World Bank and the Dutch Government prior to the issuance of Law No. (27) for the

Country	Article	Topic	Ongoing Assistance
		<p>regional authorities, in particular those in the area of law and order (public and private law) and economic affairs (including the rules and regulations of tenders);</p> <p>Strengthen and promote public accountability for the establishment of coordination mechanisms and the exchange of financial, administrative and accounting information between both the parliament, and auditing and accounting bodies, the Finance Ministry and the Judiciary (courts, prosecutors and public funds);</p> <p>Financing the second phase of the deployment to the various units of the central authorities and its branches, local authorities in the provinces and districts, and training in accounting and financial systems for the preparation and implementation of the budget to be implemented;</p> <p>The Finance Ministry requires assistance in the preparation, implementation and financing of training programmes that would guide the internal auditing procedure (after its adoption by the accounting departments concerned with the general, economic-specific and other independent budgets); the development of the financial system, which would ensure the adoption of modern accounting and auditing standards;</p> <p>Assessment of the internal auditing system, as well as modernizing it; reinforcing the role of the central auditing agency (thus contributing to the process of development and organization);</p> <p>Rehabilitation and training programmes applied in accordance with new techniques; benchmarking and standardizing risks and internal control procedures;</p> <p>Laying the foundations and criteria for evaluating financial and administrative performance of the various public service units;</p> <p>Modernization of risk management systems, and internal control practices to ensure efficiency and effectiveness;</p> <p>In particular, the Ministry of Finance is requested to be assisted with the following:</p> <p>(1) implementing a system for the preparation and implementation of the general state budget of the State;</p> <p>(2) gradually reforming (financial) laws regarding the general budget units through committees at the central and local authorities; and</p>	year 2007.

<i>Country</i>	<i>Article</i>	<i>Topic</i>	<i>Ongoing Assistance</i>
		(3) financial assistance for the expansion and use of automated systems (financial accounting systems) for the purchase of machinery and equipment, as well as for the preparation, design and implementation of a training programme for different players that would use the automated systems, as well as the new system in accordance with the requirements of public financial management reform	
	Article 16. Bribery of foreign public officials and officials of public international organizations	1. Legislative drafting	Information not available
	Article 52. Prevention and detection of transfers of proceeds of crime	1. Legal advice	Yes, in part