

13 October 2011

English only

Conference of the States Parties to the United Nations Convention against Corruption**Fourth session**

Marrakech, Morocco, 24-28 October 2011

Item 2 of the provisional agenda

Authorities designated for assistance in prevention, mutual legal assistance and asset recovery as at 13 October 2011**Note by the Secretariat**

1. The present note provides information on the notifications submitted to the Secretary-General pursuant to article 6, paragraph 3 (prevention authorities) and article 46, paragraph 13 (central authorities of mutual legal assistance) of the United Nations Convention against Corruption. It also provides information on the notifications of UNCAC asset recovery focal points submitted to the Secretary of the Conference of States Parties to the Convention pursuant to recommendations of the Open-ended Working Group on Asset Recovery. The full text of the notifications received by the Secretary-General is available on the website of the United Nations Treaty Collection (<http://untreaty.un.org>).

I. Notification pursuant to article 6, paragraph 3: Designation of competent authorities for assistance in prevention measures

2. Pursuant to article 6, paragraph 3 of the United Nations Convention against Corruption, States parties notify the Secretary-General of their competent authority or authorities that may assist other States parties in developing and implementing specific measures for the prevention of corruption.

3. The Secretary-General has received from the following States parties notifications of the relevant competent authorities for assistance in prevention measures: Albania, Argentina, Armenia, Austria, Azerbaijan, Bangladesh, Belgium, Bolivia (Plurinational State of), Brunei Darussalam, Bulgaria, Canada, Chile, China, Colombia, Costa Rica, Croatia, Cyprus, Denmark, Ecuador, El Salvador, Estonia, Ethiopia, Finland, France, Greece, Guatemala, Haiti, Iceland, India, Iraq, Israel,

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Jordan, Kazakhstan, Kenya, Kuwait, Latvia, Liechtenstein, Lithuania, Luxembourg, Madagascar, Malaysia, Maldives, Malta, Mauritius, Mexico, Mongolia, Montenegro, Morocco, Namibia, Netherlands, Nicaragua, Norway, Pakistan, Panama, Peru, Philippines, Poland, Portugal, Qatar, Republic of Korea, Romania, Russian Federation, Serbia, Seychelles, Singapore, Slovakia, Slovenia, Sweden, Switzerland, Former Yugoslav Republic of Macedonia, Turkey, Uganda, United Arab Emirates, United States of America, Uruguay, Uzbekistan, Venezuela (Bolivian Republic of), and Viet Nam.

4. The following table indicates designated authorities as at 13 October 2011.

Albania – Albanie

Department of the Internal Audit and Anti-Corruption, Council of Ministers

Argentina – Argentine

Dirección de Planificación de Políticas de Transparencia, Oficina de Anticorrupción

Armenia – Arménie

Department of International Legal Affairs, Ministry of Justice

Police of the Republic of Armenia

Department of International Organizations, Ministry of Foreign Affairs

Austria – Autriche

Federal Bureau of Anti-Corruption

Azerbaijan

Commission for Combating Corruption

Anti-Corruption Department within the Prosecutor-General's Office

Bangladesh

Ministry of Foreign Affairs

Ministry of Home Affairs

Ministry of Law, Justice and Parliamentary of Bangladesh

Anti-Corruption Commission

Belgium – Belgique – Bélgica

Service public fédéral Budget et contrôle de la gestion, Bureau d'éthique et de déontologie administratives, Politique d'intégrité

Bolivia – Bolivie

Delegación Presidencial para la Transparencia y la Integridad Publica

Brunei Darussalam– Brunéi Darussalam

Attorney-General

Director of Anti-Corruption Bureau

Bulgaria – Bulgarie

Commission for the Prevention and Counteraction of Corruption, Council of Ministers

Anti-Corruption, Conflict of Interests and Parliamentary Ethics Committee of the National Assembly

Professional Ethics and Corruption Prevention Commission, Supreme Judicial Council

Canada

Senior Coordinator for International Crime and Terrorism,
Department of Foreign Affairs and International Trade

Chile

Unidad de Cooperación y Relaciones Internacionales, Contraloría
General de la República

Comisión de Probidad y Transparencia, Ministerio Secretaría
General de la Presidencia

División Jurídica, Dirección Nacional del Servicio Civil

China – Chine

National Bureau of Corruption Prevention of the People's Republic
of China

For the Hong Kong Special Administrative Region: Independent
Commission against Corruption of Hong Kong SAR

For the Macao Special Administrative Region: Commission against
Corruption of Macao SAR

Colombia – Colombie

Presidential Programme for Modernization, Efficiency,
Transparency and Combating Corruption

Costa Rica

Procuraduría General de la República

Croatia – Croatie – Croacia

Office for the Suppression of Corruption and Organized Crime

Ministry of Interior

Ministry of Justice

Cyprus – Chypre – Chipre

Minister of Justice and Public Order

Denmark – Danemark – Dinamarca

Ministry of Foreign Affairs

Ministry of Justice

Ministry of Economic and Business Affairs

Ecuador – Equateur

Coordinación General de Relaciones Internacionales, Consejo de Participación Ciudadana y Control Social

El Salvador

Subsecretaría de Transparencia y Anticorrupción, Secretaría para Asuntos Estratégicos de la Presidencia

Estonia – Estonie

Ministry of Justice

Ethiopia – Ethiopie – Etiopía

Federal Ethics and Anti-Corruption Commission of Ethiopia

Finland – Finlande – Finlandia

National Council for Crime Prevention

Criminal Policy Department of the Ministry of Justice

National Bureau of Investigation

France – Francia

Service central de prévention de la corruption

Greece – Grèce – Grecia

Hellenic Police Headquarter, Internal Affairs Division

Guatemala

Ministerio Público

Haiti – Haïti – Haití

Ministère de l'Économie et des Finances

Iceland – Islande – Islandía

Ministry of the Interior

National Commissioner of Police

India – Inde

Secretary, Department of Personnel and Training, Government of India

Iraq

Commission on Integrity

Israel – Israël

Ministry of Justice

Ministry of Foreign Affairs

Jordan – Jordanie – Jordania

Anti-Corruption Commission

Kazakhstan

Agency on Fighting Economic and Corruption Crime (Financial Police)

Kenya

Integrity Centre, Kenya Anti-Corruption Commission

Kuwait – Koweït

The State of Kuwait has no designated authority that would enable it to assist other States parties in the formulation and implementation of specific anti-corruption measures.

Latvia – Lettonie – Letonia

Corruption Prevention and Combating Bureau

Liechtenstein

Office for Foreign Affairs

Lithuania – Lituanie – Lituania

Special Investigation Service of the Republic of Lithuania

Luxembourg – Luxemburgo

Direction des affaires pénales et judiciaires, Comité de prévention de la corruption

Madagascar

Direction territoriale d'Antananarivo, Bureau indépendant anti-corruption

Malaysia – Malaisie – Malasia

Anti-Corruption Commission

Anti-Corruption Academy

Maldives

Ministry of Finance and Treasury

Malta – Malte

Permanent Commission against Corruption

Mauritius – Maurice – Mauricio

Independent Commission against Corruption

Mexico – Mexique – México

Unidad de Políticas de Transparencia y Cooperación Internacional, Secretaría de la Función Pública

Mongolia – Mongolie

Independent Authority against Corruption

Montenegro – Monténégro

Directorate for Anti-Corruption Initiative

Morocco – Maroc – Marruecos

Instance centrale de prévention de la corruption

Namibia – Namibie

Anti-Corruption Commission

Directorate of Legal Services, Ministry of Justice

Netherlands – Pays-Bas – Países Bajos

Directorate General for Public Administration and Kingdom Relations, Ministry of the Interior and Kingdom Relations

Directorate for Public Sector Labour Affairs, Ministry of the Interior and Kingdom Relations

Division Labour Relations and Civil Service Law, Ministry of the Interior and Kingdom Relations

Ministry of Justice

Bureau for the Promotion of Integrity in the Dutch Public Sector

Norway – Norvège – Noruega

Ministry of Justice and the Police

Ministry of Finance

Pakistan – Pakistán

National Accountability Bureau

Panama

Secretaría Ejecutiva del Consejo Nacional de Transparencia contra la Corrupción

Peru – Pérou – Perú

Presidencia del Consejo de Ministros, Secretaría de Gestión Pública

Contraloría General de la República

Philippines – Filipinas

Commission on Audit

Office of the Ombudsman

Department of Justice

Anti-Money Laundering Council

Civil Service Commission

Department of Finance

Presidential Commission on Good Government

Poland – Pologne – Polonia

Central Anti-Corruption Bureau

Portugal

International Affairs Department, Directorate General for Justice Policy, Ministry of Justice

Qatar

National Committee of Integrity and Transparency

Republic of Korea – République de Corée – República de Corea

International Relations Division, Anti-Corruption & Civil Rights
Commission

Romania – Roumanie – Rumania

National Integrity Agency

Unit for Crime Prevention and for the Cooperation with European
Union Asset Recovery Offices, Ministry of Justice

Anti-Corruption General Directorate

Russian Federation – Fédération de Russie – Federación de Rusia

State Office of the Public Prosecutor

Ministry of Justice

Serbia – Serbie

Department for International Cooperation, Anti-Corruption Agency

Seychelles

Ministry of Foreign Affairs

Attorney-General's Office

Singapore – Singapour – Singapur

Corrupt Practices Investigation Bureau of Singapore

Slovakia – Slovaquie – Eslovaquia

Government of the Slovak Republic

Slovenia – Slovénie – Eslovenia

Commission for the Prevention of Corruption

Sweden – Suède – Suecia

Swedish International Development Cooperation Agency

Switzerland – Suisse – Suiza

Groupe du travail interdépartemental pour la lutte contre la corruption, Département fédéral des affaires étrangères

The Former Yugoslav Republic of Macedonia – L'ex-République yougoslave de Macédoie – La ex República Yugoslave de Macedonia

State Commission for the Suppression of Corruption

Primary Public Prosecutor's Office (for prosecuting organized crime and corruption)

Turkey – Turquie – Turquía

Prime Ministry Inspection Board

Department of Anti-Smuggling and Organized Crime, General Directorate of Security, Ministry of Interior

General Directorate for International Law and External Relations, Ministry of Justice

Uganda – Ouganda

Ministry of Ethics and Integrity

Inspectorate General of Government

Office of the Auditor General

United Arab Emirates – Emirats arabs unis – Emiratos Árabes Unidos

Ministry of Justice

State Audit Bureau

United States of America – Etats-Unis d’Amérique – Estados Unidos de América

National Institute of Justice, Office of Justice Programs, Department of Justice

Anti-Corruption Unit, Bureau of International Narcotics and Law Enforcement Affairs, Department of States

Uruguay

Junta de Transparencia y Etica Pública

Uzbekistan – Ouzbékistan – Uzbekistán

Office of Prosecutor General, National Security Service, Ministry of Internal Affairs

Ministry of Justice

Venezuela (Bolivian Republic of) – Venezuela (République bolivarienne du) – Venezuela (República Bolivariana de)

Despacho del Controlar General, Contraloría General de la Republica Bolivariana de Venezuela

Viet Nam

Government Inspectorate of the Socialist Republic of Viet Nam

II. Notification pursuant to article 46, paragraph 13: designation of central authorities

5. Pursuant to article 46, paragraph 13 of the United Nations Convention against Corruption, States parties notify the Secretary-General of their central authority or authorities that shall have the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to competent authorities for execution.

6. The Secretary-General has received from the following States parties notifications of the designated central authorities for requests for mutual legal assistance: Albania, Algeria, Angola, Argentina, Armenia, Australia, Austria, Azerbaijan, Bahrain, Bangladesh, Belgium, Benin, Bolivia, Brunei Darussalam, Bulgaria, Cambodia, Cameroon, Canada, Chile, Chine, Colombia, Congo, Costa Rica, Croatia, Cyprus, Denmark, Ecuador, El Salvador, Estonia, Finland, France, Georgia, Greece, Guatemala, Guyana, Iceland, India, Indonesia, Iraq, Israel, Italy, Jordan, Kazakhstan, Kenya, Kuwait, Latvia, Lebanon, Liechtenstein, Lithuania, Luxembourg, Madagascar, Maldives, Malta, Mauritius, Mexico, Mongolia, Montenegro, Morocco, Mozambique, Nepal, Netherlands, Nicaragua, Norway, Pakistan, Panama, Paraguay, Philippines, Poland, Portugal, Qatar, Republic of Korea, Romania, Russian Federation, Serbia, Seychelles, Singapore, Slovakia, Slovenia, South Africa, Spain, Sri Lanka, Sweden, Switzerland, Former Yugoslav Republic of Macedonia, Togo, Tunisia, Turkey, Uganda, Ukraine, United Arab Emirates, United Kingdom, United States of America, Uruguay, Uzbekistan, Venezuela (Bolivian Republic of), Viet Nam, and Zimbabwe.

7. The following table indicates designated authorities as at 13 October 2011.

| |
|---|
| Albania – Albanie |
| General Prosecutor’s Office |
| Ministry of Justice |
| Algeria – Algérie – Argelia |
| Department of Penal Affairs and Clemency Proceedings, Ministry of Justice |
| Angola |
| Department of Legal Affairs, Ministry of Justice |

Argentina – Argentine

International Legal Assistance Directorate, Directorate General
for Legal Affairs, International Trade and Wordship

Armenia – Arménie

Deputy Chief of the Police

Australia – Australie

International Crime Cooperation Central Authority, International
Crime Cooperation Division, Attorney-General's Department

Austria – Autriche

Federal Bureau of Anti-Corruption, Federal Ministry of the
Interior

Federal Ministry of Justice

Azerbaijan – Azerbaïdjan – Azerbaiyán

International Affairs Department, General Prosecutor's Office

Bahrain – Bahreïn – Bahrein

Ministry of Justice, Islamic Affairs and Awqaf

Ministry of Interior

Bangladesh

Ministry of Home Affairs

Belgium – Belgique – Bélgica

Service Public Fédéral Justice

Benin – Bénin

Directorate of Civil and Criminal Affairs, Ministry of Justice,
Legislation and Human Rights

Bolivia – Bolivie

Ministry of Foreign Affairs and Worship

Brunei Darussalam– Brunéi Darussalam

Attorney General’s Chamber

Bulgaria – Bulgarie

Minister of Justice

Cambodia – Cambodge – Camboya

Anti-Corruption Unit

Cameroon – Cameroun – Camerún

Ministry of Justice

Canada

International Assistance Group, Department of Justice

Chile – Chili

Dirección de Asuntos Jurídicos, Ministerio de Relaciones
Exteriores

China – Chine

Supreme People's Procuratorate of the People's Republic of China

For the Hong Kong Special Administrative Region: Secretary for Justice, Department of Justice, Hong Kong SAR

For the Macao Special Administrative Region: Office of the Secretary for Administration and Justice, Macao SAR, Sede do Governo da RAEM

Colombia – Colombie

Ministerio del Interior y Justicia

Fiscalía General de la Nación

Office of the Comptroller General

Congo

Direction des affaires juridiques internationales, Ministère de la justice et des droits humains

Direction de la coopération, Ministère de la justice et des droits humains

Costa Rica

Office of the Public Ethics Prosecutor

Croatia – Croatie – Croacia

Ministry of Justice

Cyprus – Chypre – Chipre

Ministry of Justice and Public Order

Denmark – Danmark – Dinamarca

Ministry of Justice

Ecuador – Equateur

Presidente de la Corte Nacional de Justicia, Presidencia de la Corte Nacional de Justicia

El Salvador

Dirección General de Asuntos Jurídicos, Ministerio de Relaciones Exteriores

Estonia – Estonie

Ministry of Justice

Finland – Finlande – Finlandia

Ministry of Justice

France – Francia

Direction des Affaires Criminelles et des Grâces, Ministère de la Justice

Georgia – Géorgie

Prosecutor-General's Office

Ministry of Justice

Greece – Grèce – Grecia

Department for Special Penal Affairs and International Judicial Cooperation on Penal Affairs

Guatemala

Public Minister

Guyana – Guyane

Director General, Ministry of Foreign Affairs

Iceland – Islande – Islandía

Ministry of the Interior

India – Inde

Secretary, Ministry of Home Affairs, Government of India

Indonesia – Indonésie

Ministry for Law and Human Rights

Iraq

Commission on Integrity

Israel – Israël

International Department, State Attorney's Office, Ministry of Justice

Italy – Italie – Italia

General Directorate of Criminal Justice, II Office (Judicial Cooperation Unit), Department for Judicial Affairs, Ministry of Justice

Jordan – Jordanie – Jordania

Mutual Legal Assistance Requests Service, International Relations Directorate, Ministry of Justice

Kazakhstan – Kazajstán

Prosecutor General's Office

Kenya

Attorney General State Law Office

Kuwait – Koweït

Ministry of Justice

Latvia – Lettonie – Letonia

Ministry of Justice

Lebanon – Liban – Líbano

Lebanese Internal Security Forces

Liechtenstein

Ministry of Justice

Lithuania – Lituanie – Lituania

Ministry of Justice

Prosecutor-General's Office

Luxembourg – Luxemburgo

Parquet Général auprès de la Cour Supérieure de Justice

Madagascar

Service général, Bureau indépendant Anti-Corruption

Maldives

Ministry of Finance and Treasury

Malta – Malte

Attorney-General's Office

Mauritius – Maurice – Mauricio

Attorney-General's Office

Mexico – Mexique – México

Dirección General de Extradiciones y Asistencia Jurídica,
Procuraduría General de la República

Mongolia – Mongolie

Ministry of Justice and Home Affairs

Montenegro – Monténégro

Sector for Judiciary, Ministry of Justice

Morocco – Maroc – Marruecos

Direction des affaires pénales et des grâces, Ministère de la
Justice

Mozambique

Attorney-General's Office

Nepal – Népal

Office of the Prime Minister and Council of Ministers

Netherlands – Pays-Bas – Países Bajos

Department of International Legal Assistance in Criminal Matters,
Ministry of Security and Justice

Nicaragua

Attorney-General's Office

Norway – Norvège – Noruega

Royal Ministry of Justice and the Police

Pakistan – Pakistán

National Accountability Bureau

Panama

Procuraduría General de la Nación

Paraguay

Department of International Affairs and External Legal Assistance,
Office of the Attorney-General, Government Procurator's
Department

Philippines – Filipinas

Department of Justice

Office of the Ombudsman (in the absence of a bilateral treaty)

Poland – Pologne – Polonia

Organized Crime Bureau, National Prosecutor's Office, Ministry of
Justice

Portugal

Procuradoria-Geral da República

Qatar

Secretary of the National Committee of Integrity and Transparency

Republic of Korea – République de Corée – República de Corea

International Criminal Affairs Division, Ministry of Justice

Romania – Roumanie – Rumania

Prosecutor's Office to the High Court of Cassation and Justice

Ministry of Justice

Russian Federation – Fédération de Russie – Federación de Rusia

Ministry of Justice

Prosecutor General's Office

Serbia – Serbie

Ministry of Justice

Seychelles

Ministry of Foreign Affairs

Singapore – Singapour – Singapur

Attorney-General of Singapore

Slovakia – Slovaquie – Eslovaquia

Ministry of Justice

Slovenia – Slovénie – Eslovenia

Ministry of Justice

South Africa – Afrique du Sud – Sudáfrica

Department of Justice and Constitutional Development

Spain – Espagne – España

Subdirección General de Cooperación Jurídica Internacional,
Ministerio de Justicia

Sri Lanka

Ministry of Justice

Sweden – Suède – Suecia

Division for Criminal Cases and International Judicial
Co-operation, Ministry of Justice

Switzerland – Suisse – Suiza

Office fédéral de la justice, Groupe de travail interdépartemental pour la lutte contre la corruption, Département fédéral des affaires étrangères, Division Politique V

The Former Yugoslav Republic of Macedonia – L'ex-République yougoslave de Macédoie – La ex República Yugoslave de Macedonia

Department for International Legal Assistance, Ministry of Justice

Togo

Ministère de la justice

Tunisia – Tunisie – Tunes

Direction générales des affaires pénales, Ministère de la Justice

Turkey – Turquie – Turquía

General Directorate for International Law and External Relations, Ministry of Justice

Uganda – Ouganda

Inspectorate of Government

Ukraine – Ucrania

Ministry of Justice

General-Prosecutor's Office

United Arab Emirates – Emirats arabs unis – Emiratos Árabes Unidos

Ministry of Justice

United Kingdom of Great Britain and Northern Ireland – Royaume-
Uni de Grande Bretagne et d’Irlande du Nord – Reino Unido de
Gran Bretaña e Irlanda del Norte

Judicial Cooperation Unit

United States of America – Etats-Unis d’Amérique – Estados
Unidos de América

Office of International Affairs, Criminal Division, Department of
Justice

Uruguay

Autoridad Central de Cooperación Jurídica Internacional,
Ministerio de Educación y Cultura

Uzbekistan – Ouzbékistan – Uzbekistán

Office of Prosecutor-General

Venezuela (Bolivian Republic of) – Venezuela (République
bolivarienne du) – Venezuela (República Bolivariana de)

Public Prosecutor’s Office

Viet Nam

Ministry of Justice

Ministry of Security

Supreme People’s Procuracy of the Socialist Republic of Viet Nam

Zimbabwe

Anti-Corruption Commission

III. Notification pursuant to recommendations of the Open-ended Asset Recovery Working Group: Designation of UNCAC asset recovery focal points

8. At its last meeting, held in Vienna on 25 and 26 August 2011, as well as at its previous meetings held on 25 and 26 September 2008, on 14 and 15 May 2009, and on 16 and 17 December 2010, the Open-ended Intergovernmental Working Group on Asset Recovery highlighted the importance of the work on the establishment of a network of contact points for asset recovery. It recommended that the United Nations Office on Drugs and Crime compile a database of UNCAC asset recovery focal points nominated by States Parties and requested the secretariat to resend a note verbale to Member States requesting them to nominate asset recovery focal points (paragraphs 11 and 13 of “Conclusions and recommendations” in document CAC/COSP/WG.2/2011/5; see also paragraph 3 (g) of “Conclusions and recommendations” in document CAC/COSP/WG.2/2010/4; paragraph 11 of “Conclusions and recommendations” in document CAC/COSP/WG.2/2009/3 and paragraph 43 of “Conclusions and recommendations” in document CAC/COSP/WG.2/2008/3).

9. Pursuant to recommendations of the Open-ended Intergovernmental Working Group on Asset Recovery to the Conference of the States Parties to the United Nations Convention against Corruption, States parties notify the Secretary of the Conference of the States Parties to the United Nations Convention against Corruption of their asset recovery focal points.

10. The Secretary of the Conference of the States Parties to the United Nations Convention against Corruption has received from 45 States parties and one signatory notifications of the designated UNCAC asset recovery focal points: Afghanistan, Algeria, Armenia, Australia, Austria, Bahrain, Belgium, Bolivia (Plurinational State of), Bosnia and Herzegovina, Bulgaria, Canada, Cape Verde, Chile, Denmark, Ecuador, Egypt, El Salvador, Guatemala, Jordan, Kenya, Latvia, Malaysia, Malta, Mauritius, Mexico, Netherlands, Pakistan, Palau, Peru, Philippines, Poland, Portugal, Republic of Korea, Romania, Russian Federation, Rwanda, Serbia, Slovenia, Sweden, Switzerland, Syrian Arab Republic (signatory), Tunisia, Turkey, United Kingdom, United States of America, and Viet Nam.

11. The following table indicates designated focal points as at 13 October 2011.

| |
|--------------------------|
| Afghanistan – Afganistán |
|--------------------------|

High Office of Oversight and Anti-Corruption

| |
|-----------------------------|
| Algeria – Algérie – Argelia |
|-----------------------------|

Cellule de traitement du renseignement financier

Armenia – Arménie

UN Desk International Organisations Department, Ministry of Foreign Affairs

National Security Service

Department for Legal Support, Ministry of Justice

Department for Judicial Reforms, Ministr of Justice

Australia – Australie

International Crime Cooperation Central Authority, International Crime Cooperation Division, Attorney-General's Department

Austria – Autriche

Bundesministerium für Inneres, Bundeskriminalamt Referat für Vermögensabschöpfung II/BK/3.4.5

Bahrain – Bahreïn – Bahrein

General Directorate of Crime Detection and Forensic Science, Anti-Economic Crime Directorate, Anti-Corruption Unit

Belgium – Belgique – Bélgica

Organe central pour la saisie et la confiscation

Bolivia – Bolivie

Unidad de Investigaciones Financieras

Bosnia and Herzegovina – Bosnie-Herzégovine – Bosnia y Herzegovina

Ministry of Justice

Bulgaria – Bulgarie

Criminal Assets Commission

Canada

International Assistance Group, Litigation Branch, Criminal Law Division, Department of Justice

Cape Verde – Cap Vert – Cabo Verde

Produradoria Geral da República

Chile

Ministerio de Relaciones Exteriores

Denmark – Danemark – Dinamarca

Asset Tracing Group, State Prosecutor for Serious Economic Crime

Ecuador – Equateur

Unidad de Inteligencia Financiera, Consejo Nacional contra el Lavado de Activos

Egypt – Égypte – Egipto

Department of International Cooperation

Public Prosecutor, Supreme Judiciary House, Ministry of Justice

El Salvador

Despacho del Señor Fiscal General de la República, Fiscalía General de la República

Guatemala

Secretaría Ejecutiva de la Comisión para la Transparencia y el Combate a la Corrupción, Vicepresidencia de la República de Guatemala

Jordan – Jordanie – Jordania

Anti-Corruption Commission

Kenya

Anti-Corruption Commission

Latvia – Lettonie – Letonia

Economic Police, Department of State Police

Malaysia – Malaisie – Malasia

Malaysian Anti-Corruption Commission

Malta – Malte

Vice and Economic Crimes Unit, Police General Headquarters

Mauritius – Maurice – Mauricio

Enforcement Authority

Mexico – Mexique – México

Procuraduría General de la República

Dirección General de Extradiciones y Asistencia Jurídica

Netherlands – Pays-Bas – Países Bajos

Criminal Assets Deprivation Bureau

Pakistan – Pakistán

National Accountability Bureau

Palau

Minister of Finance

Minister of State

Peru – Pérou – Perú

Unidad de Cooperación Judicial Internacional y Extradiciones del Ministerio Público, Fiscalía de la Nación

Philippines

Anti-Money Laundering Council

Poland – Pologne – Polonia

Organized Crime Bureau, National Prosecutor's Office

Portugal

National Unit against Corruption, Criminal Police

Republic of Korea– République de Corée – República de Corea

International Criminal Affairs Division, Ministry of Justice

Romania – Roumanie

Criminal Prevention and Asset Recovery Office, Ministry of Justice

Directorate International Law and Judicial Cooperation, Ministry of Justice

Russian Federation – Fédération de Russie – Federación de Rusia

Office for the Supervision of the Enforcement of Laws against Corruption, General Prosecutor's Office

Rwanda

Office of the Ombudsman

Serbia – Serbie

Directorate for Management of Confiscated Assets

Slovenia – Slovénie – Eslovenia

District Public Prosecutor's Office in Celje

General Public Directorate

Sweden – Suède – Suecia

Swedish Economic Crime Authority, Asset Recovery Office

National Criminal Intelligence Police Service, Asset Recovery Office

Switzerland – Suisse – Suiza

Unité de l'entraide judiciaire, Office fédéral de la justice

Syrian Arab Republic – République arabe syrienne – República Árabe Siria

INTERPOL Damascus Criminal Security Department

Tunisia – Tunisie – Tunes

Direction générale des affaires pénales, Ministère de la justice

Turkey – Turquie – Turquía

Prime Ministry Inspection Board

United Kingdom of Great Britain and Northern Ireland – Royaume-Uni de Grande Bretagne et d'Irlande du Nord – Reino Unido de Gran Bretaña e Irlanda del Norte

Judicial Cooperation Unit

United States of America – Etats-Unis d'Amérique – Estados Unidos de América

Asset Forfeiture and Money-Laundering Section

Office of Internal Affairs, Criminal Division

Viet Nam

Ministry of Justice
