

17 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*

Review of the implementation of the United Nations Convention against Corruption: criminalization and law enforcement and international cooperation**Technical assistance needs for the implementation of chapters III and IV of the United Nations Convention against Corruption: statistical data****Note by the Secretariat**

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

2. The graphic representations included in the note are based on the information contained in the self assessment reports received from States parties under review in the first year of the current cycle of the mechanism for the review of implementation of the United Nations Convention against Corruption (Implementation Review Mechanism) that had been completed, or were close to completion, on 17 October 2011. They provide an overview of the technical assistance needs broken down by provision of the Convention.¹ This builds on the note prepared by the Secretariat entitled “Integrating technical assistance in the review process” (CAC/COSP/IRG/2011/3), which contained a summary of the technical assistance needs identified by States parties under review in the first year

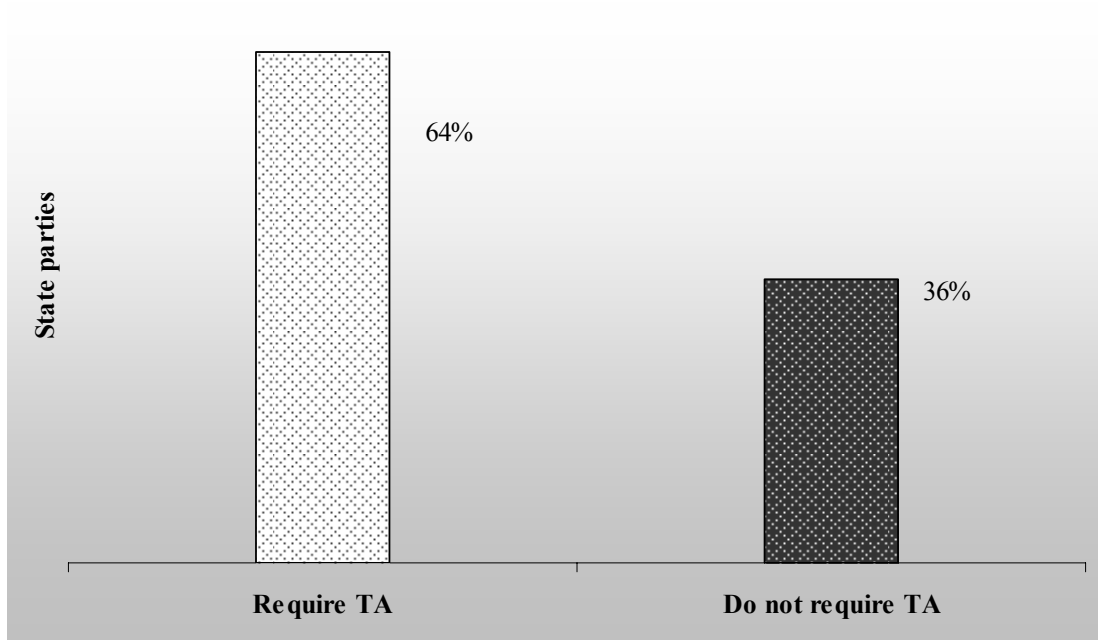
* CAC/COSP/2011/1 and Corr.1.

¹ CAC/COSP/2011/2, CAC/COSP/2011/3 and CAC/COSP/2011/CRP.11.

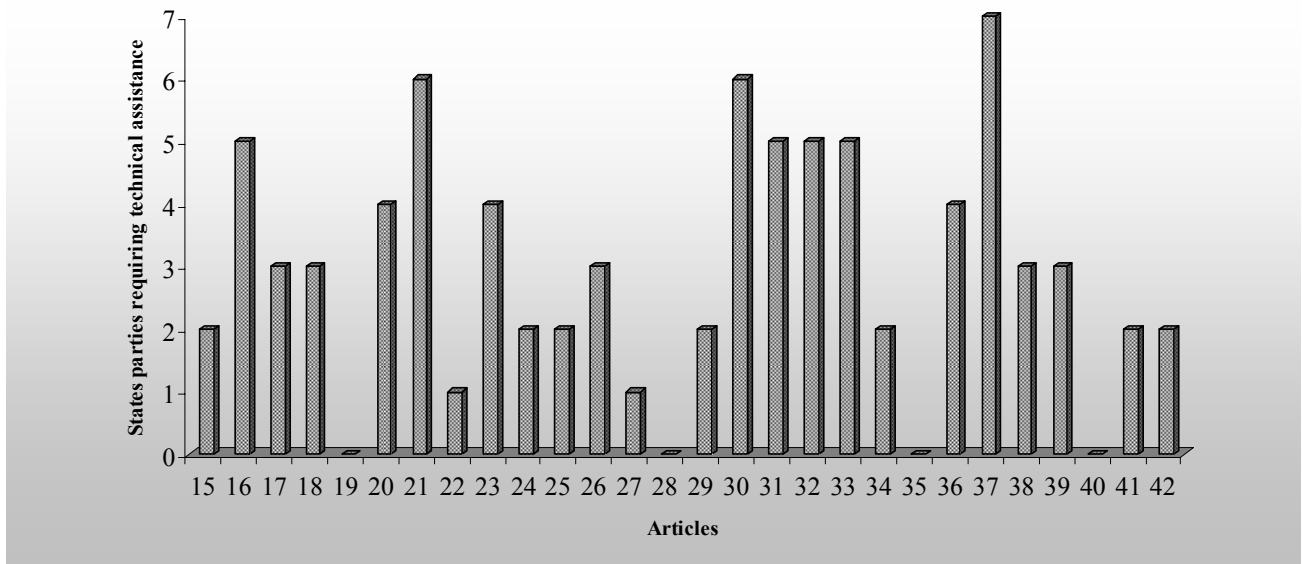


of the current cycle of the Implementation Review Mechanism that had completed their self-assessment responses (to the Omnibus software) as of 21 March 2011.

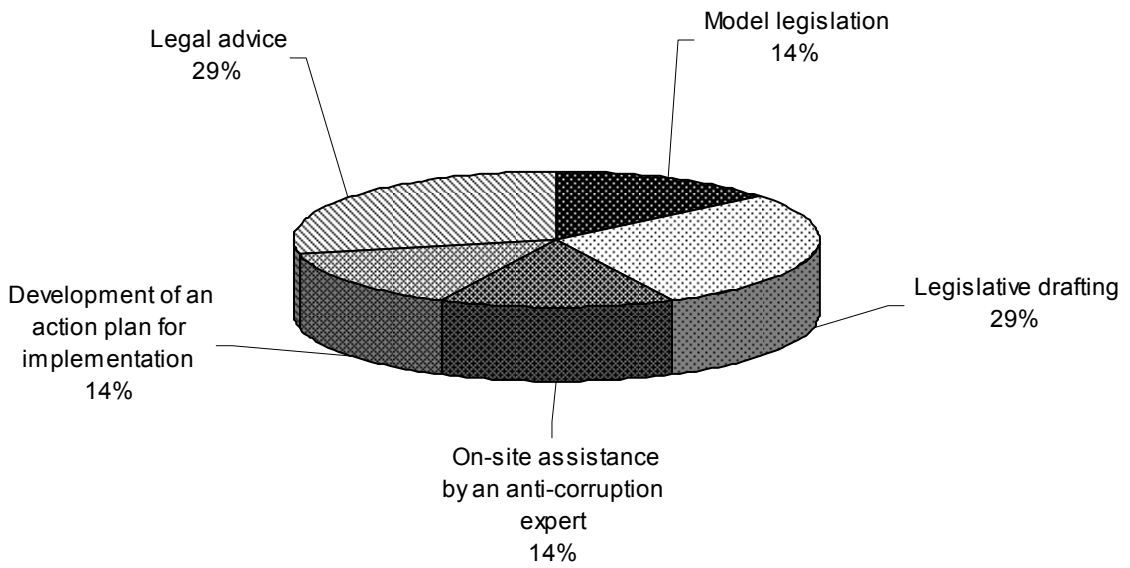
Technical assistance required by States parties for chapters III and IV of the Convention



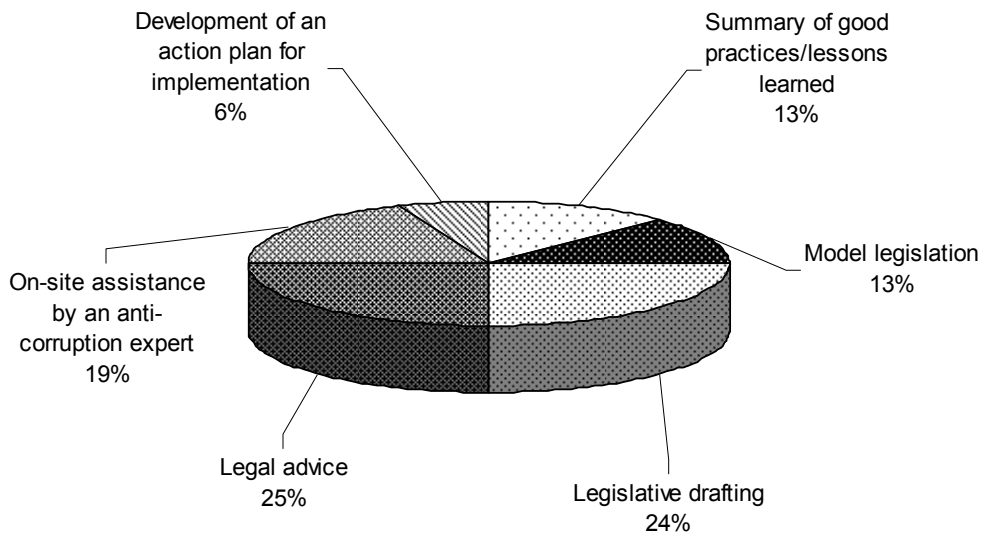
Chapter III. Criminalization and law enforcement



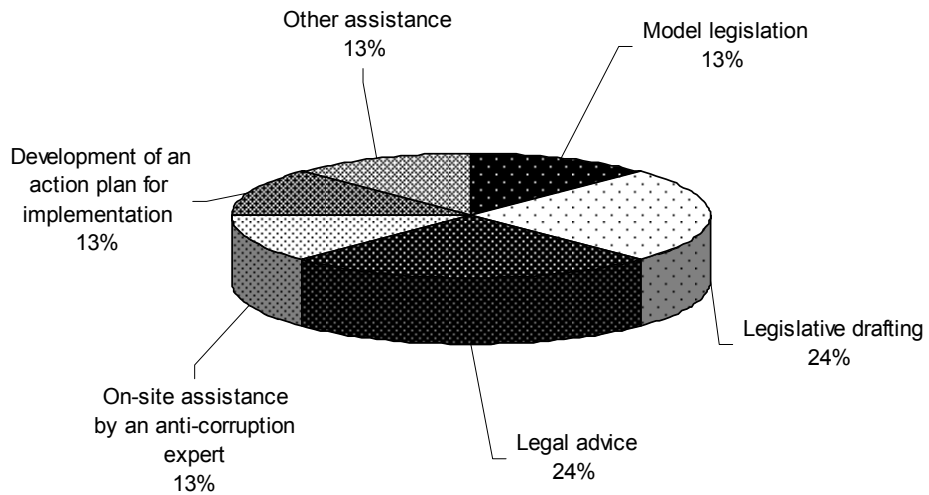
Article 15. Bribery of national public officials



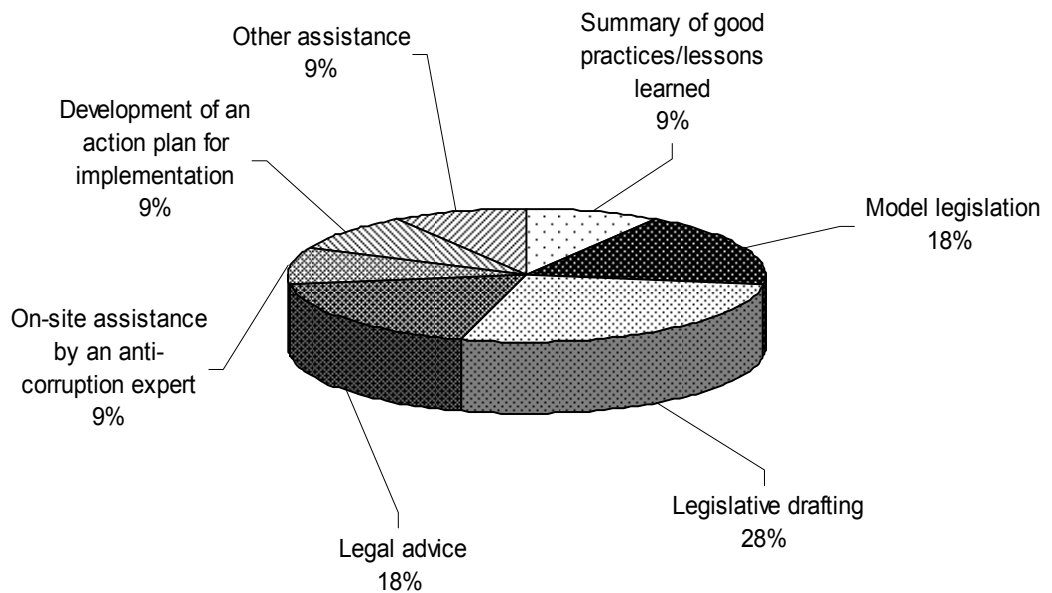
Article 16. Bribery of foreign public officials and officials of public international organizations



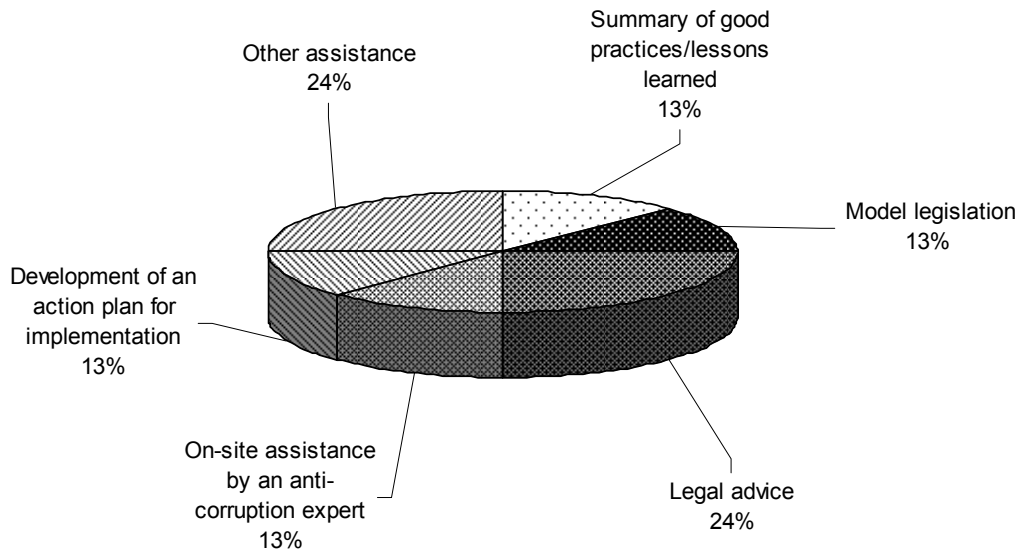
Article 17. Embezzlement, misappropriation or other diversion of property by a public official



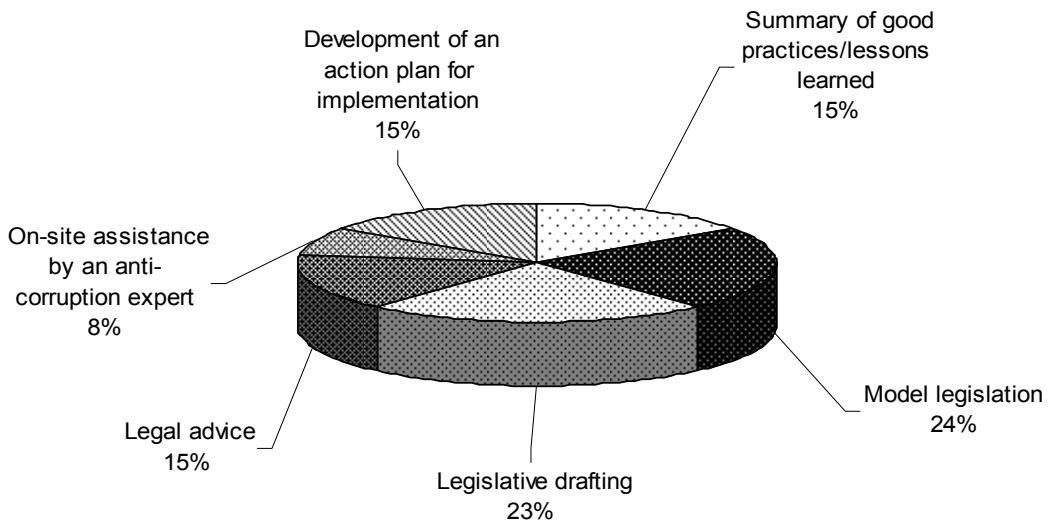
Article 18. Trading in influence



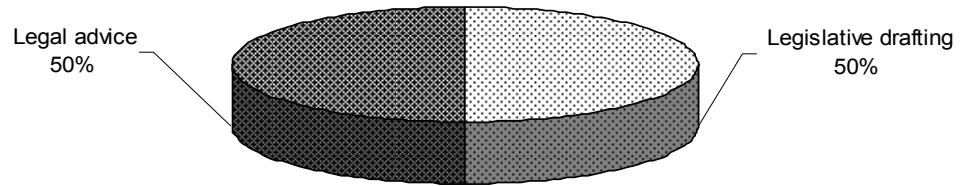
Article 20. Illicit Enrichment



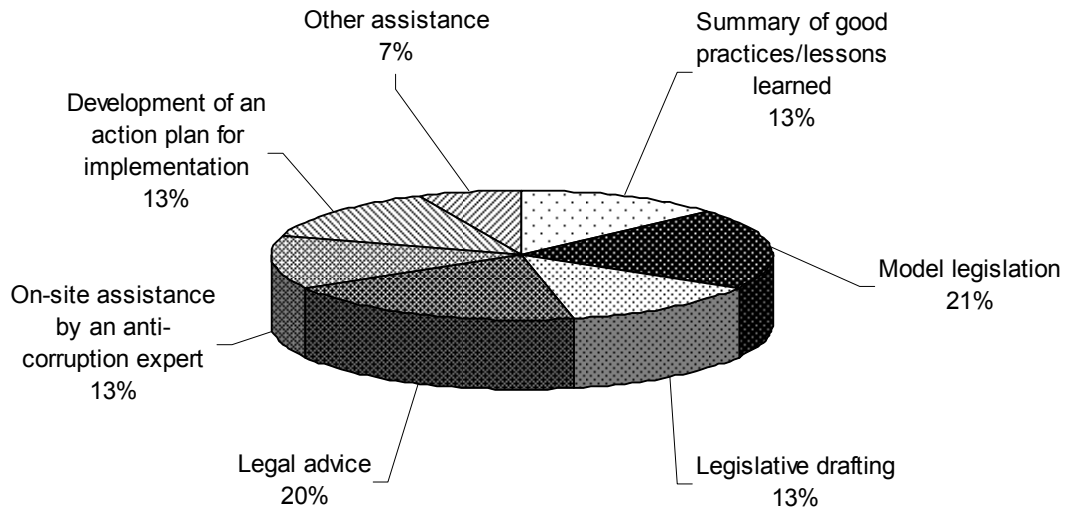
Article 21. Bribery in the private sector



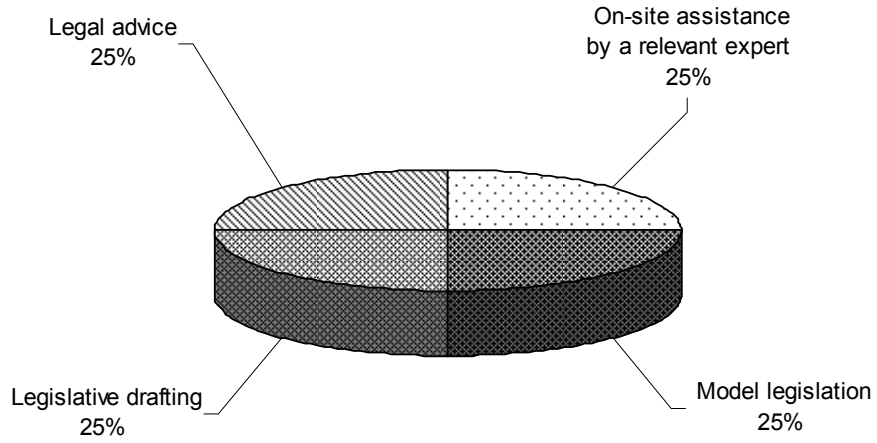
Article 22. Embezzlement of property in the private sector



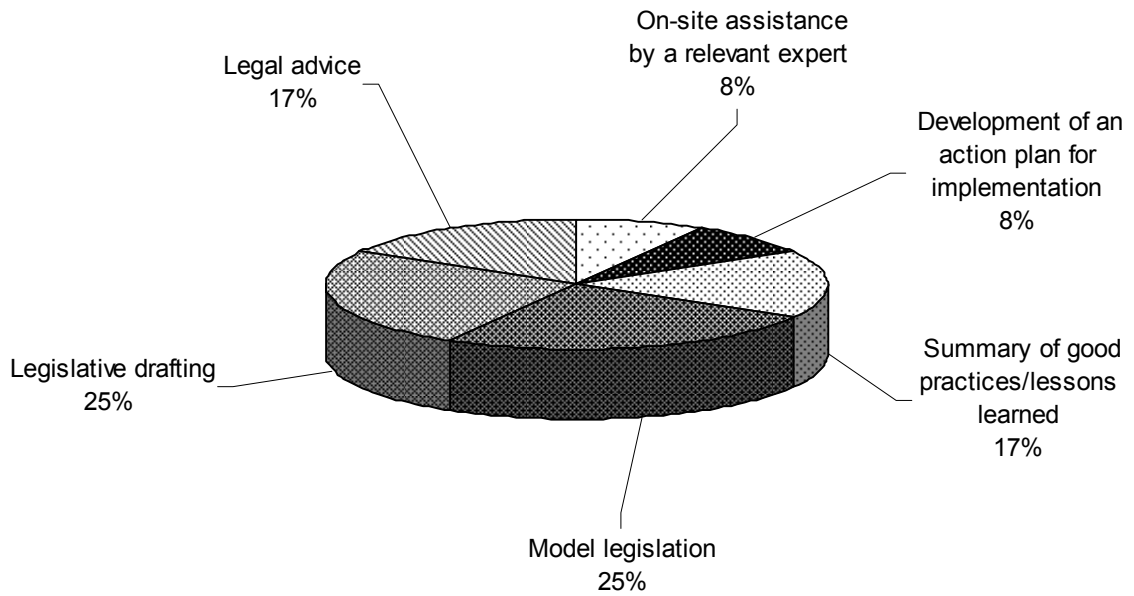
Article 23. Laundering of proceeds of crime



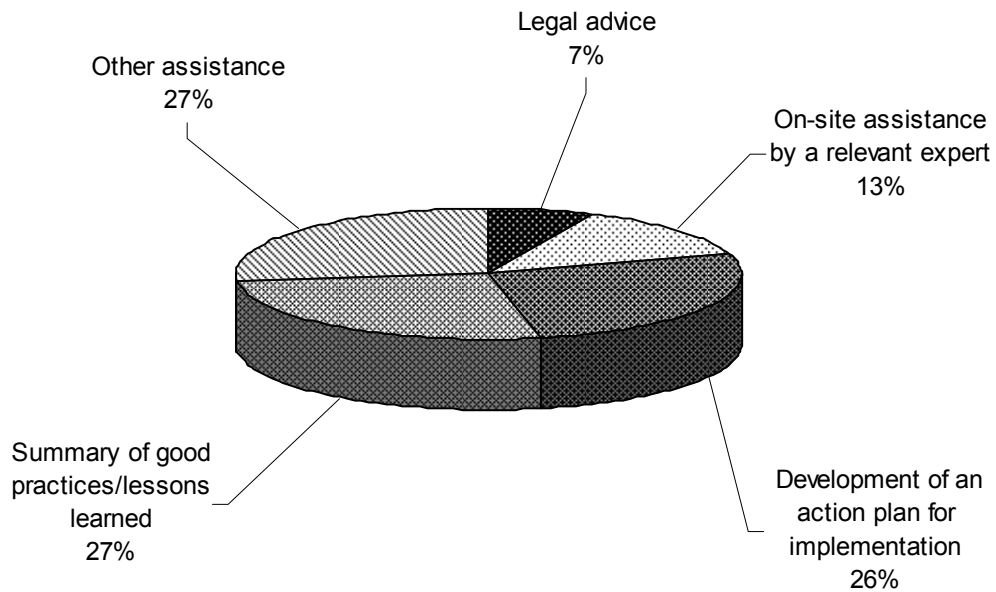
Article 25. Obstruction of justice



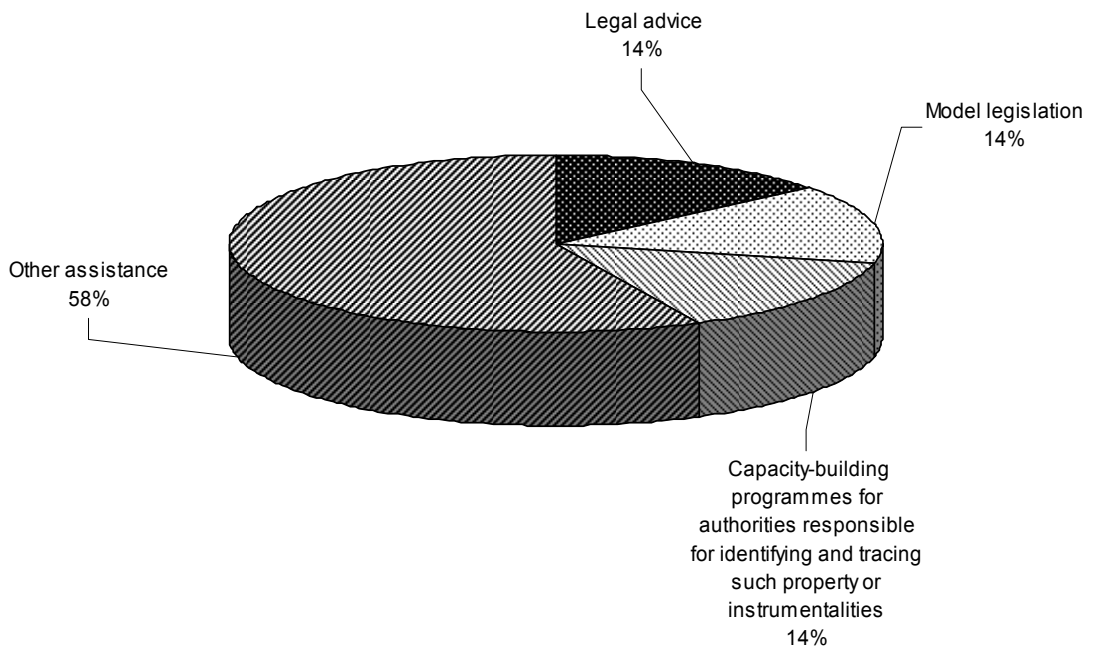
Article 26. Liability of legal persons



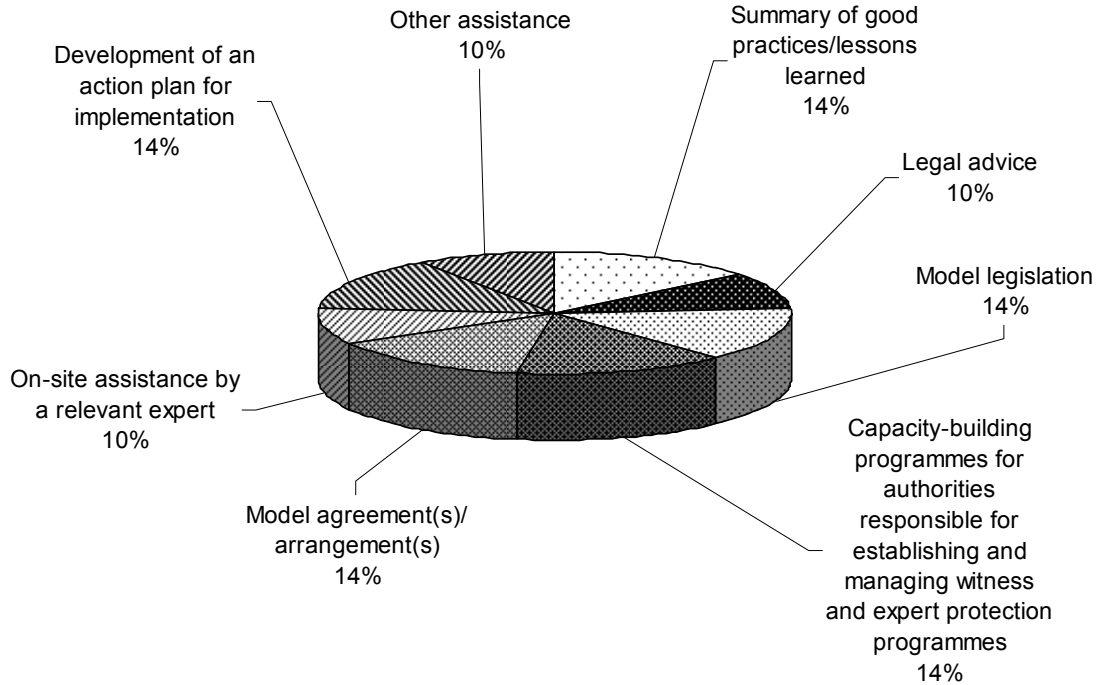
Article 30. Prosecution, adjudication and sanctions



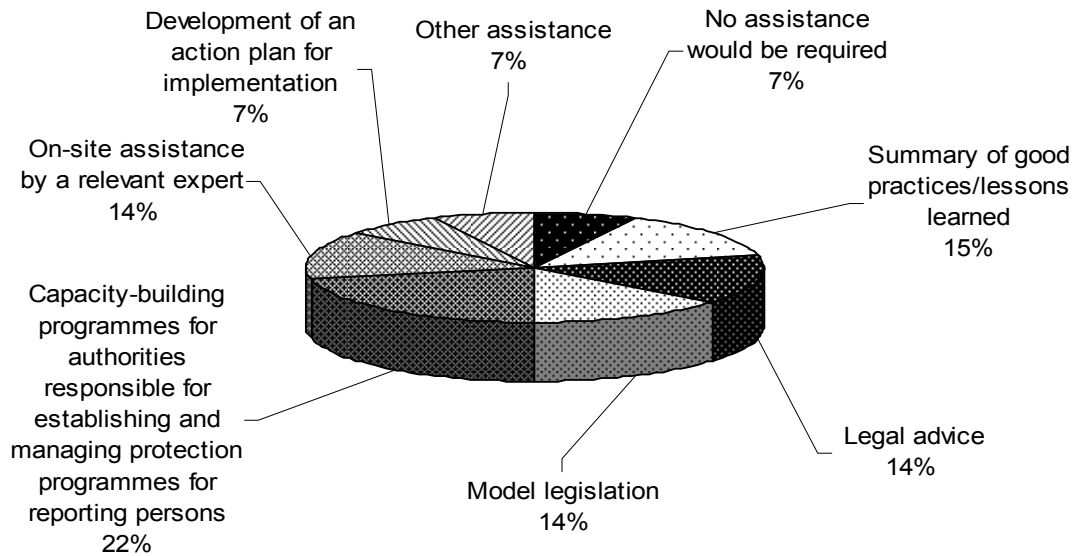
Article 31. Freezing, seizure and confiscation



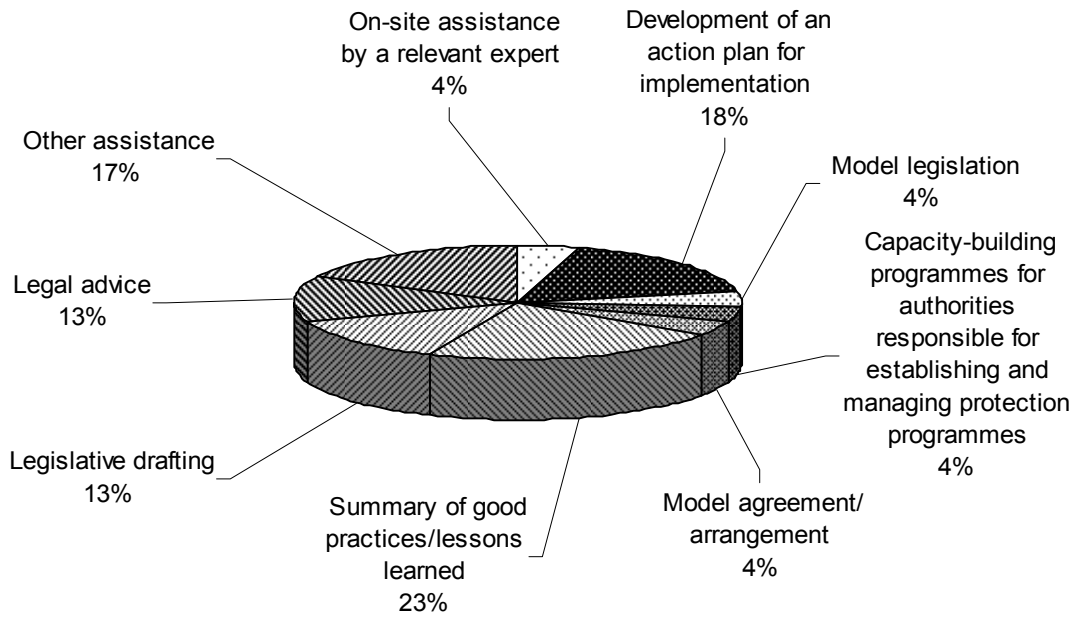
Article 32. Protection of witnesses, experts and victims



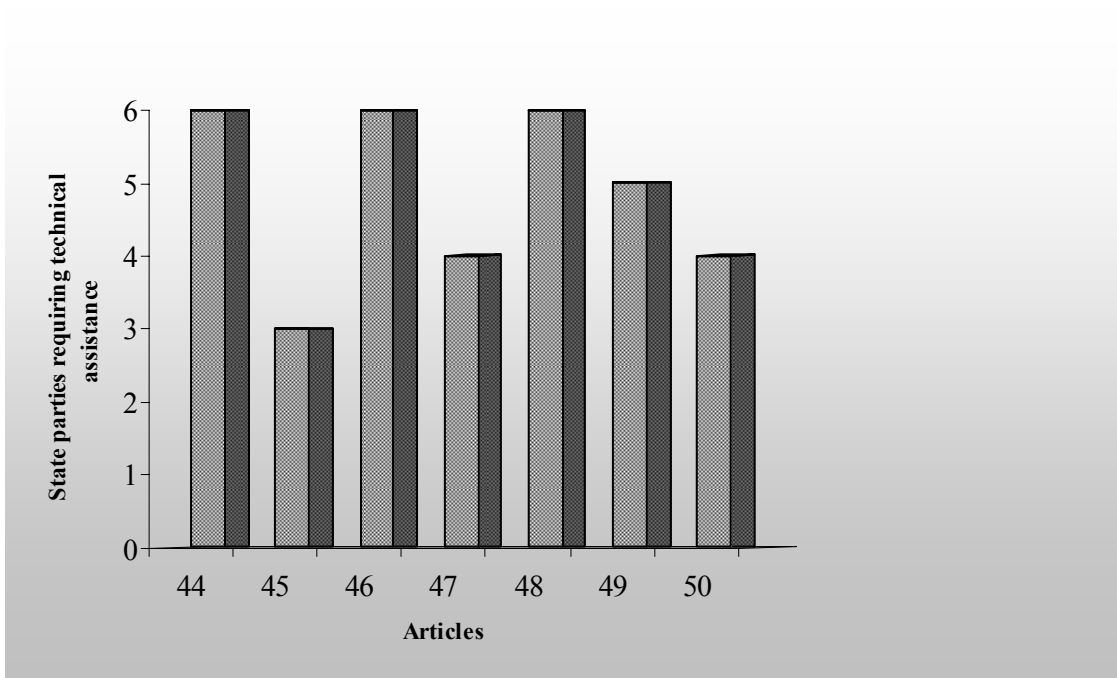
Article 33. Protection of reporting persons



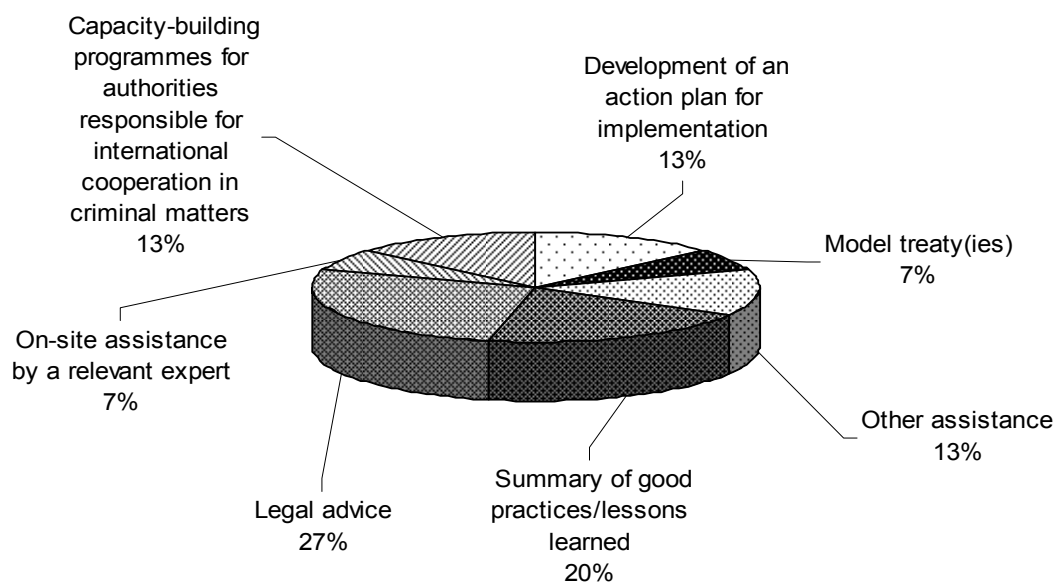
Article 37. Cooperation with law enforcement authorities



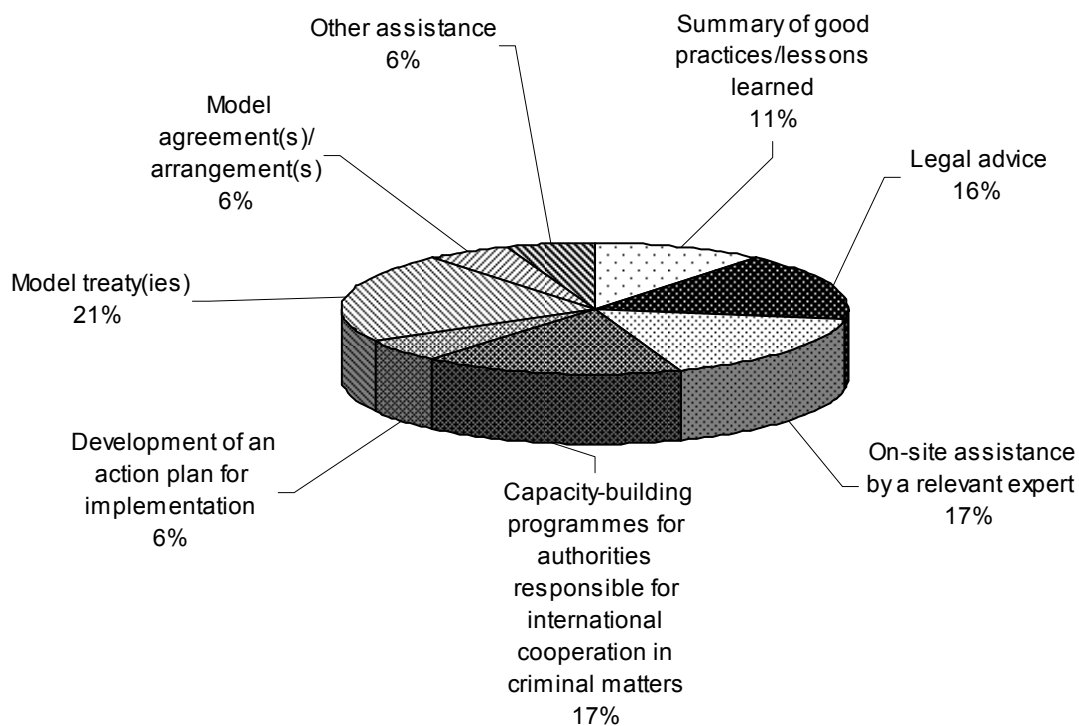
Chapter IV. International cooperation



Article 44. Extradition



Article 46. Mutual legal assistance



Article 48. Law enforcement cooperation

