



# Special Event: Detection of Corruption

*8 November 2017*

*UNCAC Conference of State Parties, 7<sup>th</sup> Session*

The Detection of Foreign Bribery:  
An OECD cross-country study

***France Chain***

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# Context: The Anti-Bribery Convention and the Working Group on Bribery

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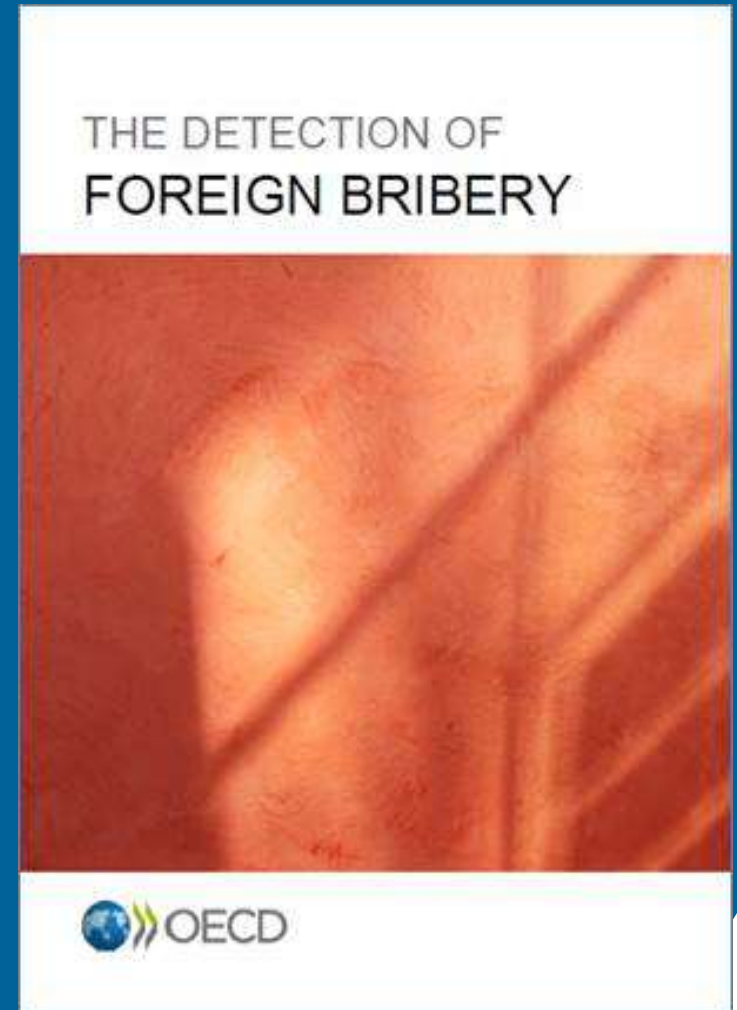
- Anti-Bribery Convention and related instruments:
  - 2009 Anti-Bribery Recommendation
  - 2009 Recommendation on Tax Measures for Combating Foreign Bribery
  - 2006 Export Credit Recommendation
  - 2016 ODA Recommendation
- Working Group on Bribery: 43 State Parties
- Country monitoring



# Cross-country study on detection

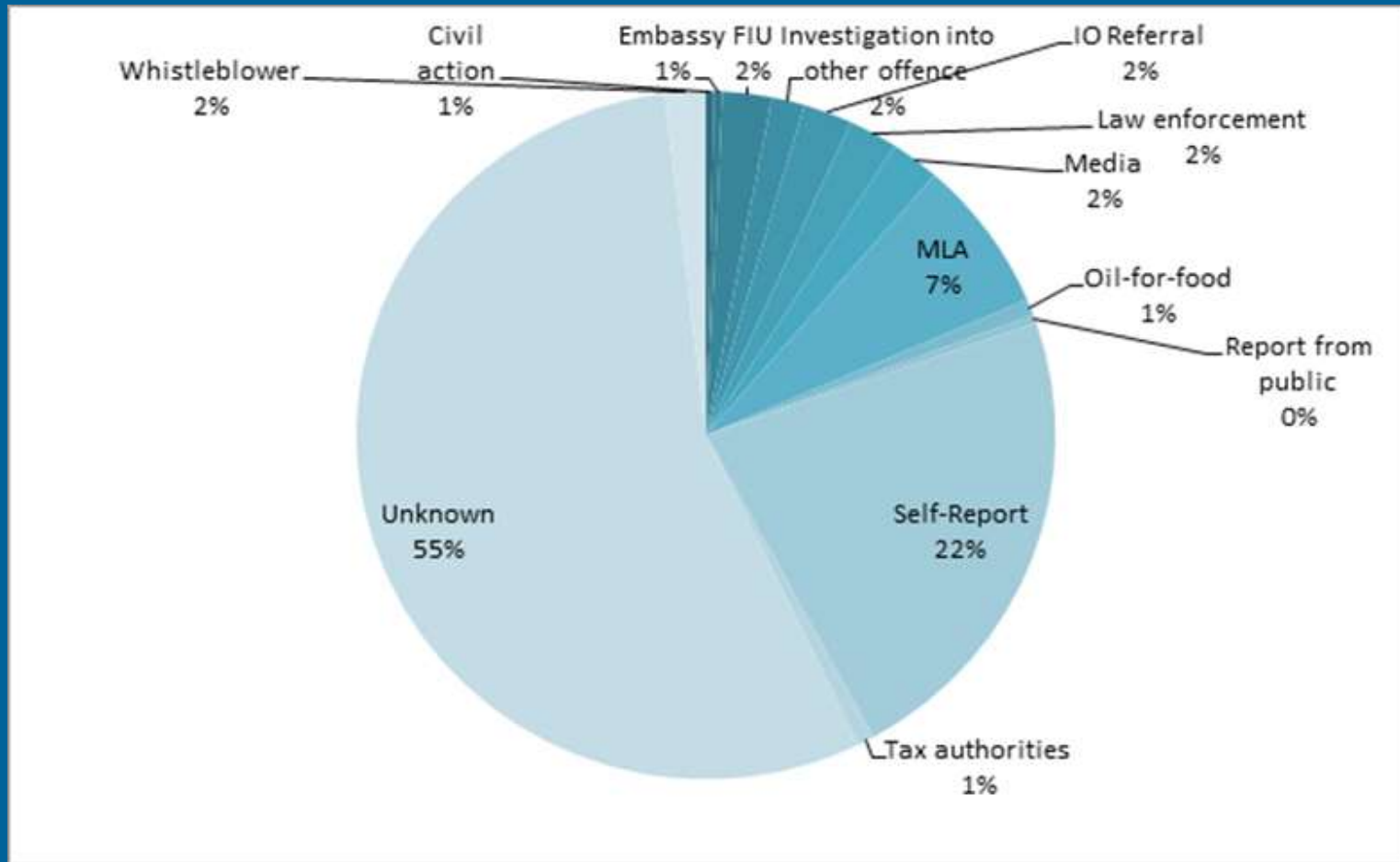
## *The Detection of Foreign Bribery: OECD (2017)*

- 43 Parties to the OECD Anti-Bribery Convention
- Based on nearly 200 WGB monitoring reports
- Publication: 12 December 2017





# *The Detection of Foreign Bribery,* OECD (2017)



Source: OECD (2017), *The Detection of Foreign Bribery*, Figure 1



# *The Detection of Foreign Bribery,* OECD (2017)

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1. Self-reporting
- 2. Whistleblowers and whistleblower protection**
3. Informants and co-operators
- 4. Media and investigative journalism**
5. Tax authorities
- 6. Financial Intelligence Units**
7. Other government agencies
- 8. Criminal and other legal proceedings**
- 9. International cooperation, including with IOs**
10. Professional advisers



# UNCAC CoSP

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- **Mr. David FIELDER**, Chief, Investigations and Forensic Audits, World Bank
- **Mr. Casey KELSO**, Director of Advocacy, Transparency International
- **Mr. Stiliano ORDOLLI**, Head, Money Laundering Reporting Office Switzerland (MROS), Switzerland
- **Mr. Lorenzo SALAZAR**, Deputy Prosecutor General to the Court of Appeal of Naples, Italy



# To Find Out More



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