



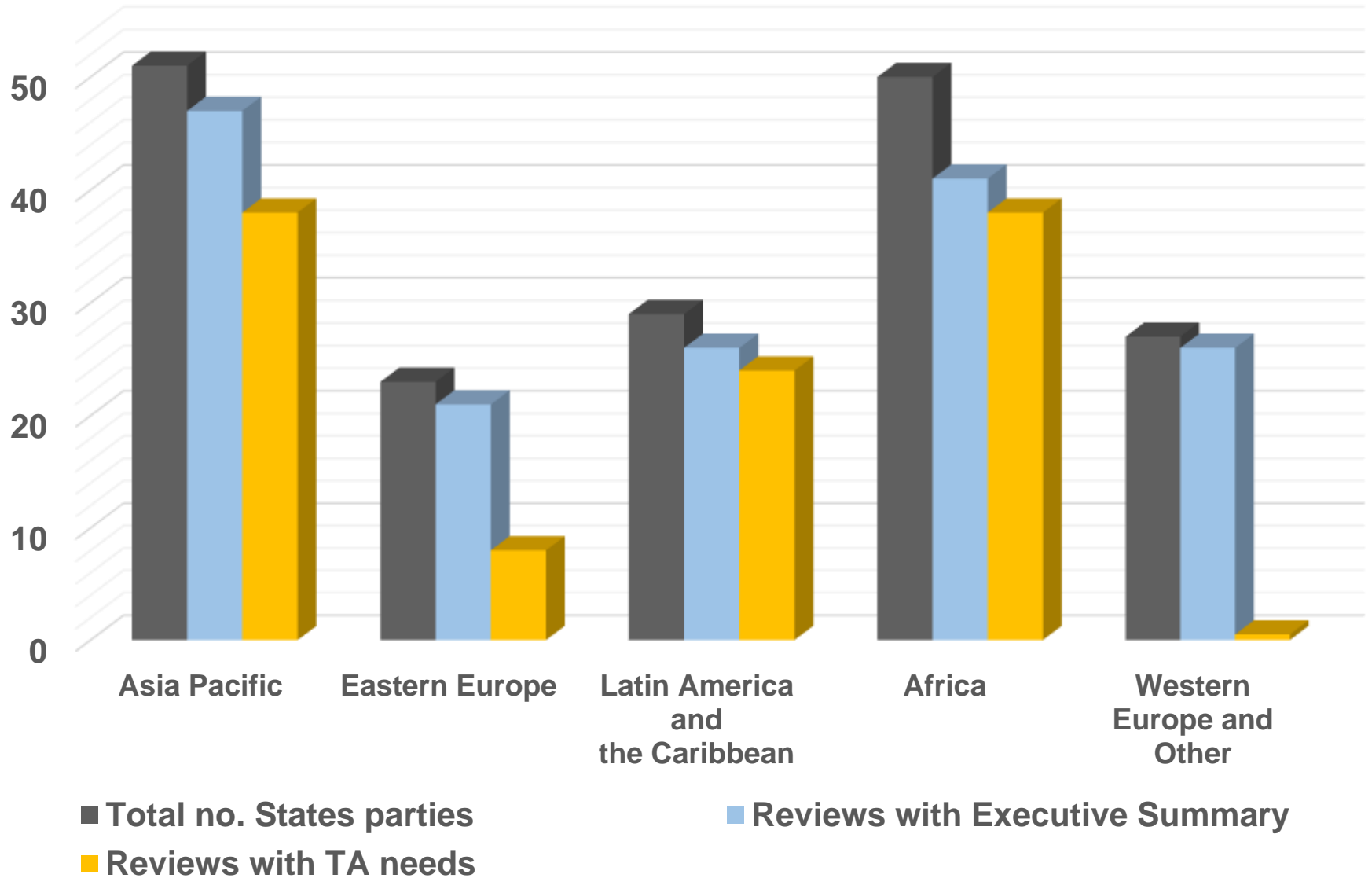
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## Item 4. Technical assistance needs

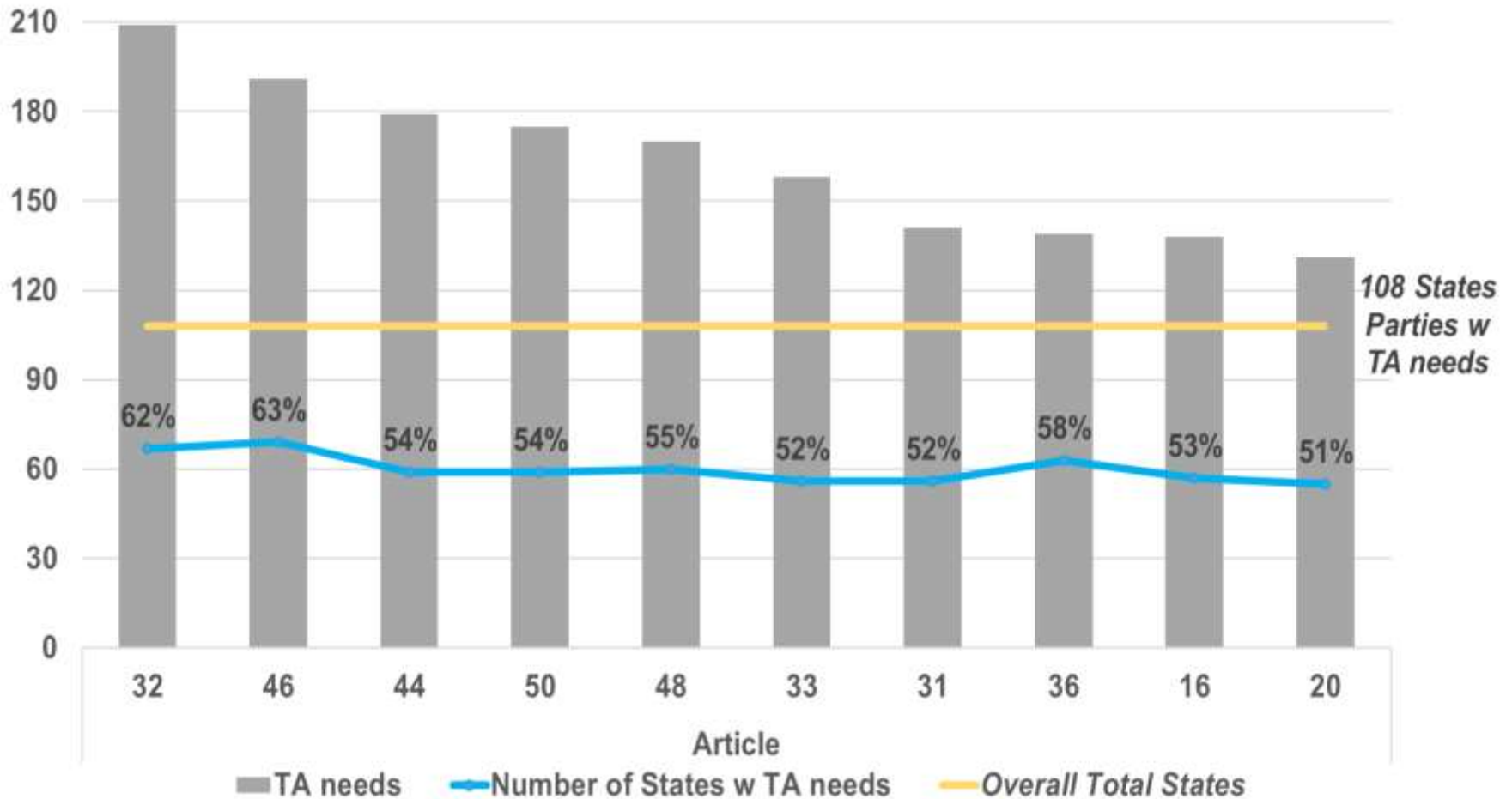
# Technical Assistance Needs

## Completed reviews and regional groups

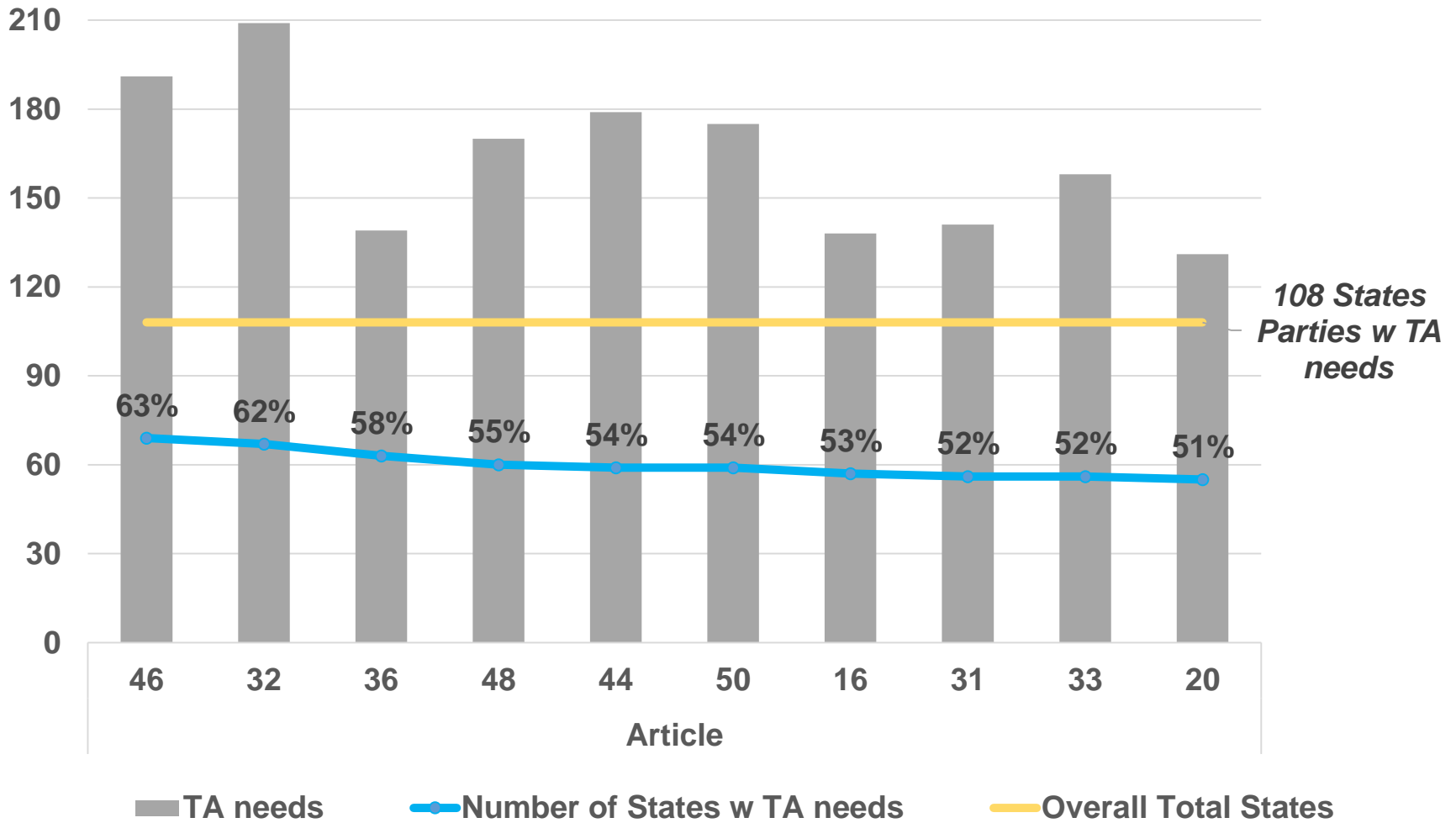


# Technical Assistance Needs

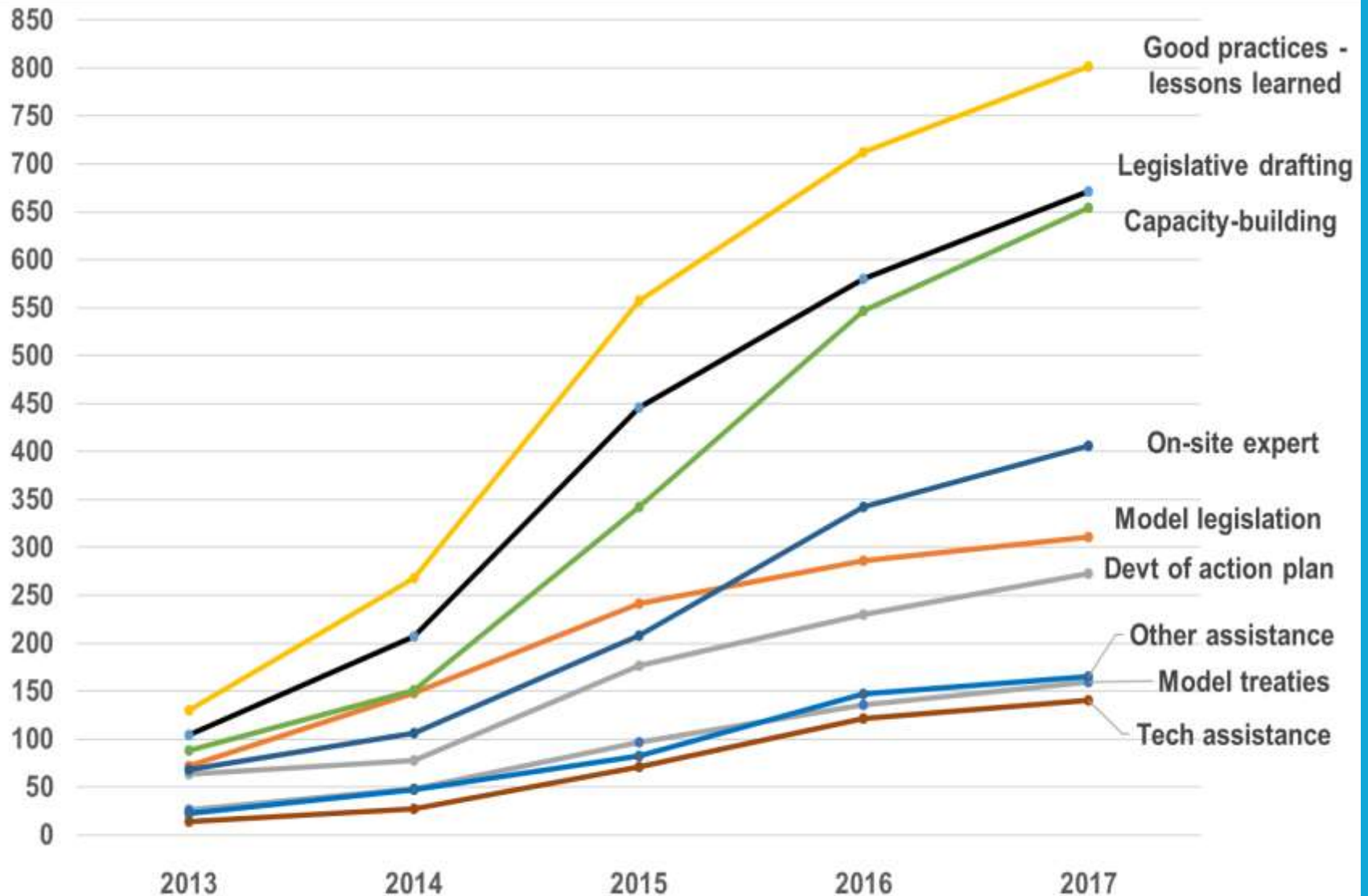
## Articles with largest number of needs



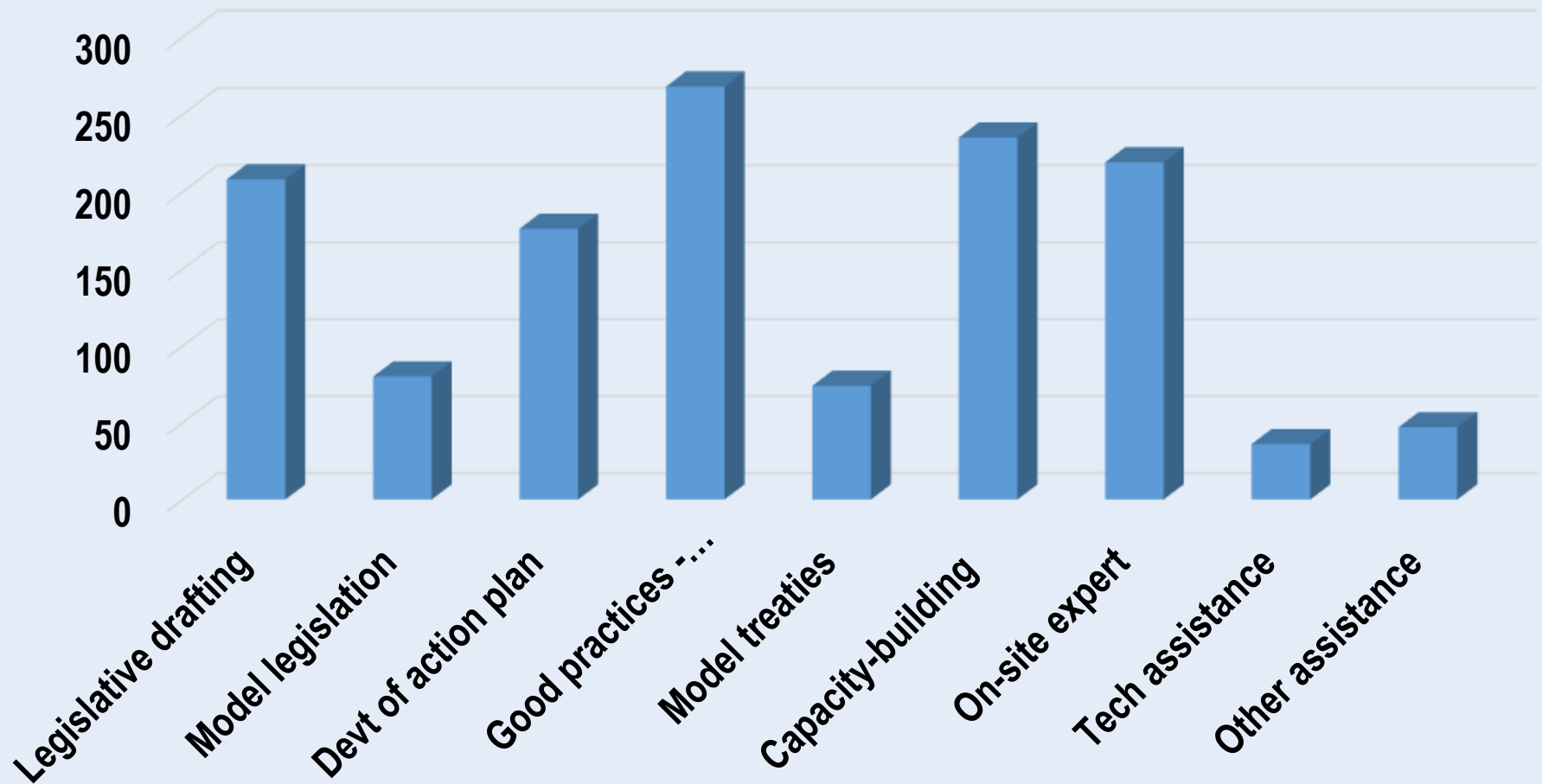
# Technical Assistance needs sorted by largest number of States Parties



# Technical Assistance Needs Evolution 2013-2017 by category



## - African Group of States - Categories of technical assistance needs identified





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## **Item 4. Technical assistance delivery**



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## Chapter IV: International Cooperation

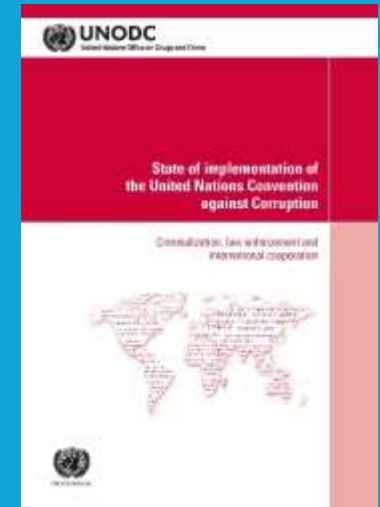
- Article 46: list of designated central authorities for 128 States parties
- Technical assistance with regards to Chapter IV continues to be in high demand:
  - Article 44 (Extradition)
  - Article 46 (Mutual legal assistance)
  - Article 48 (Law enforcement cooperation)
  - Article 50 (Special investigative techniques)



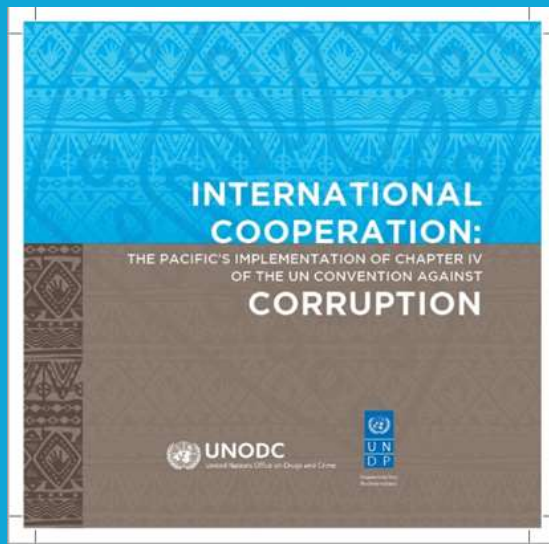


## Chapter IV: International Cooperation

- **UNODC Technical Tools:**
  - Mutual Legal Assistance Request Writer Tool: Updated!
  - *State of Implementation of the United Nations Convention against Corruption: Criminalization, Law Enforcement and International Cooperation: Updated!*



- **Regional Tools:**



*International Cooperation: The Pacific's Implementation of Chapter IV of the UN Convention against Corruption*

## Follow-up: UK Anti-Corruption Summit

- International Cooperation recognized as priority in both regional platforms to fast track the implementation of UNCAC:
  - ASEAN (Bangkok): regional conference on “Fast-tracking Implementation of UNCAC for Economic and Social Development in Southeast Asia.”
  - East Africa (Nairobi): regional workshop on fast-tracking the implementation of the Convention, in support of the achievement of Sustainable Development Goal 16





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## Legislative Assistance and Capacity Building

- **Legislative Drafting:** assistance with anti-money laundering, extradition and mutual legal assistance laws in El Salvador and Panama
- **Capacity Building:**
  - Training sessions on extradition and mutual legal assistance at Regional Conference on Improving Cross-Border Justice Cooperation in the ASEAN region, Thailand, March 2017
  - Tunisia: training manuals for the Magistrate Training Institute on financial investigations and mutual legal assistance
    - Training sessions for 112 judges on mutual legal assistance





## Support for Regional Networks

- **Support for Networks of Anti-Corruption Authorities:**
  - African Association of Anti-Corruption Authorities
  - East African Association of Anti-Corruption Authorities
  - Network of National Anti-Corruption Institutions in West Africa
    - Permanent Secretariat in Senegal
    - Training academy for anti-corruption officials from the region in Nigeria
  - South-East Asian Parties Against Corruption (SEA-PAC)

## Support for Regional Networks: Specific Capacity Building

- Regional Conference on Improving Cross-Border Justice Cooperation in the ASEAN region-day dedicated to strengthening international cooperation in Cambodia, Lao People's Democratic Republic, Myanmar and Viet Nam
- Regional workshop on best practices in international cooperation Central America and the Caribbean
- StAR Initiative: Regional networks on asset recovery





## Moving Forward

Group may wish to:

- Call upon States parties and other donors to reconfirm their commitment to the prevention, detection and investigation of corruption, including international cooperation, through the provision of financial means.
- Recommend that States parties increase their direct assistance and/or funding to development partners.