



**Asia-Pacific
Economic Cooperation**

2018/SOM1/ACT/WKSP/002

Session 1

Corruption Prevention: The International Legal Framework

Submitted by: UNODC



**Best Fit Practices and Experience Sharing
Workshop on Corruption Prevention
Mechanisms in APEC Economies
Port Moresby, Papua New Guinea
24 February 2018**



UNODC

United Nations Office on Drugs and Crime

Corruption Prevention: The International Legal Framework

*Port Moresby
24 February 2018*





UNODC

United Nations Office on Drugs and Crime

Corruption & the Sustainable Development Goals (SDGs)

16 PEACE, JUSTICE
AND STRONG
INSTITUTIONS



- Substantially reduce corruption and bribery in all forms
- Develop effective, accountable and transparent institutions at all levels

**UNITED
AGAINST
CORRUPTION**





UNODC

United Nations Office on Drugs and Crime

Corruption & SDGs





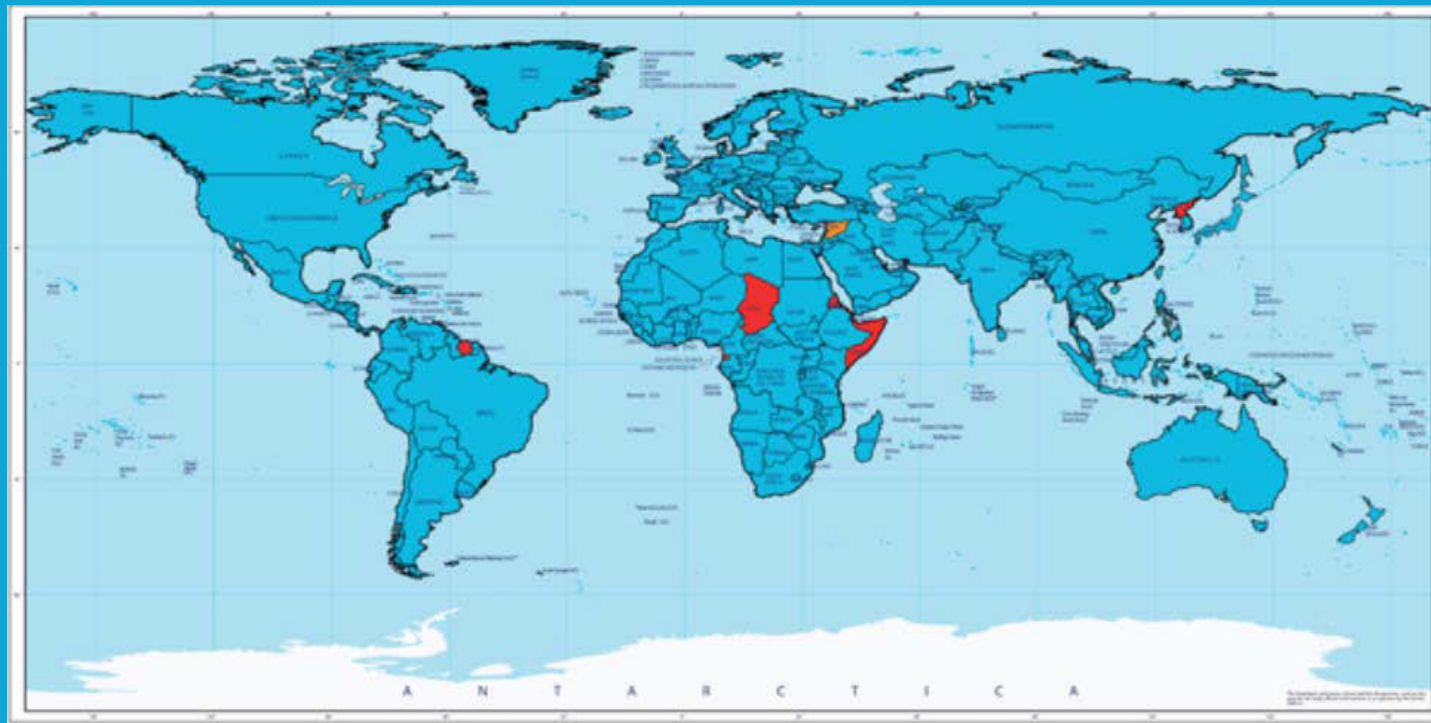
UNODC

United Nations Office on Drugs and Crime

The United Nations Convention against Corruption

Adopted by the General Assembly: Resolution 58/4, 31 October 2003

Entry into Force: 14 December 2005



Signatories: **140**

Parties: **183**

Status as of: **3 October 2017**

 States Parties

 Signatories

 Countries that have not signed or ratified the UNCAC

UNCAC – your Swiss Army Knife to Preventing and Fighting Corruption?





UNODC

United Nations Office on Drugs and Crime

UNCAC

Spirit of UNCAC:

A comprehensive and inclusive approach:

prevention, criminalization, law enforcement, asset recovery, international cooperation

Broad coverage:

Institutions and actors involved

Types of crimes



No safe havens

No loopholes

Laws/
policies/
strategies

Public
admin.
reforms

Cooperation
and
coordination

Appropriate
penalties

Criminal
justice and
procedure
issues



UNODC

United Nations Office on Drugs and Crime

Prevention

*Criminalization
Law Enforcement*

UNITED NATIONS
OFFICE ON DRUGS AND CRIME
**UNITED NATIONS CONVENTION
AGAINST CORRUPTION**



*Asset
Recovery*

*International
Cooperation*



UNODC

United Nations Office on Drugs and Crime

Chapter II – Preventive Measures (Arts 5 – 14)

- Anti-corruption policies and bodies
- Public Sector – recruitment / retention of Civil Servants – rules relating to election candidates
- Codes of Conduct (CoC) of Public Officials
- Public procurement – establishing a system with objective criteria
- Integrity of the Judiciary
- Participation of Society
- Private Sector – cooperation / CoC / auditing



UNODC

United Nations Office on Drugs and Crime

UNCAC Implementation Review Mechanism

1st Cycle 2010-2015 2nd Cycle 2015-2020

*Chapter III – Criminalization
& Law Enforcement
& Chapter IV – International
Cooperation*

*Chapter II – Prevention &
Chapter V – Asset
Recovery*



UNODC

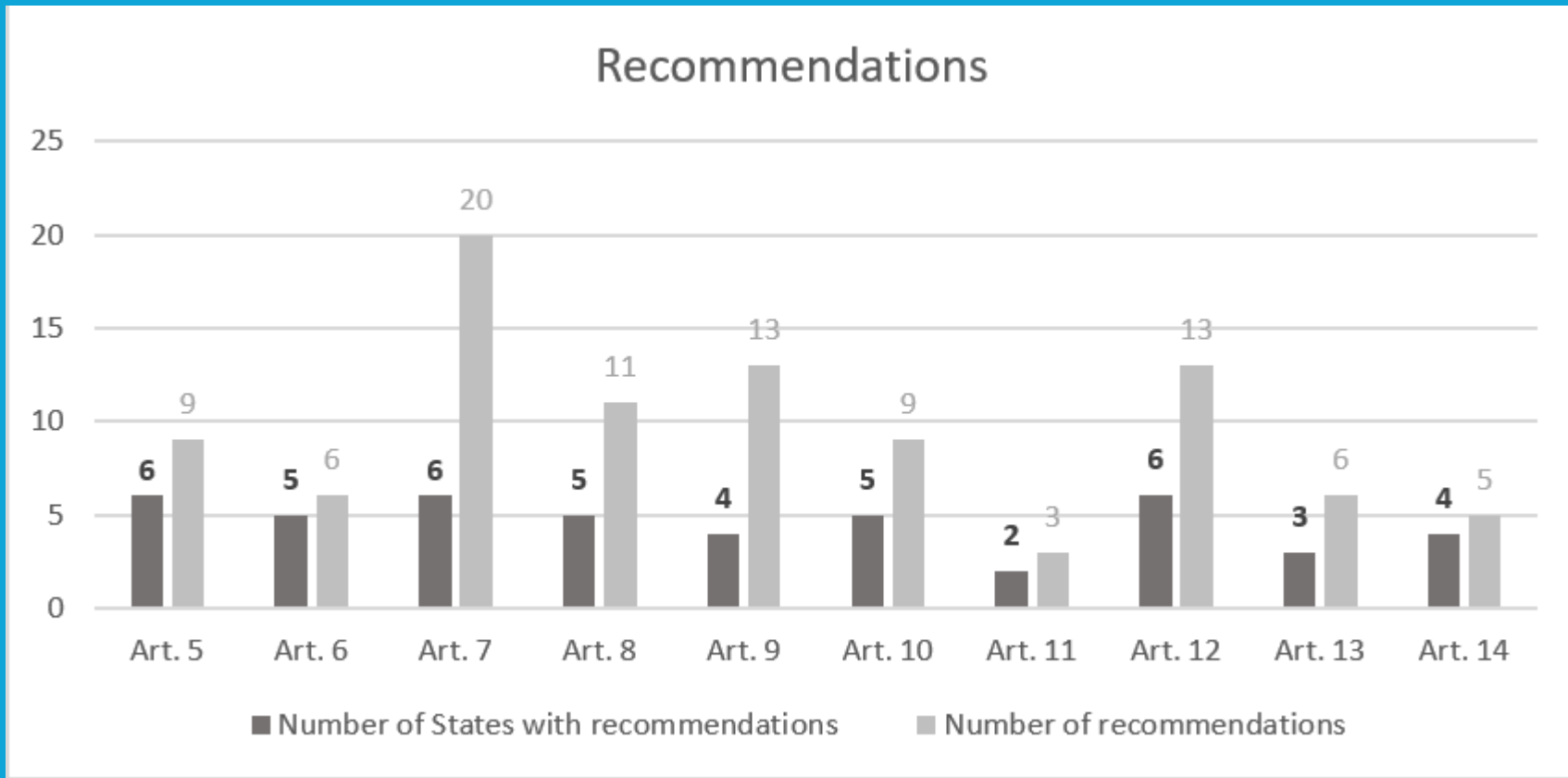
United Nations Office on Drugs and Crime

Impact Assessment in Numbers (95 States)

- 86% of States reported how the IRM had impacted on the adoption of new laws or amending current laws
- 74% found that the IRM had helped identify gaps and shortcomings in their anti-corruption frameworks
- 60% explained that the IRM had improved their institutional structure and strengthened their international cooperation capacities
- 58% provided examples of how information-sharing among national and international institutions had been enhanced

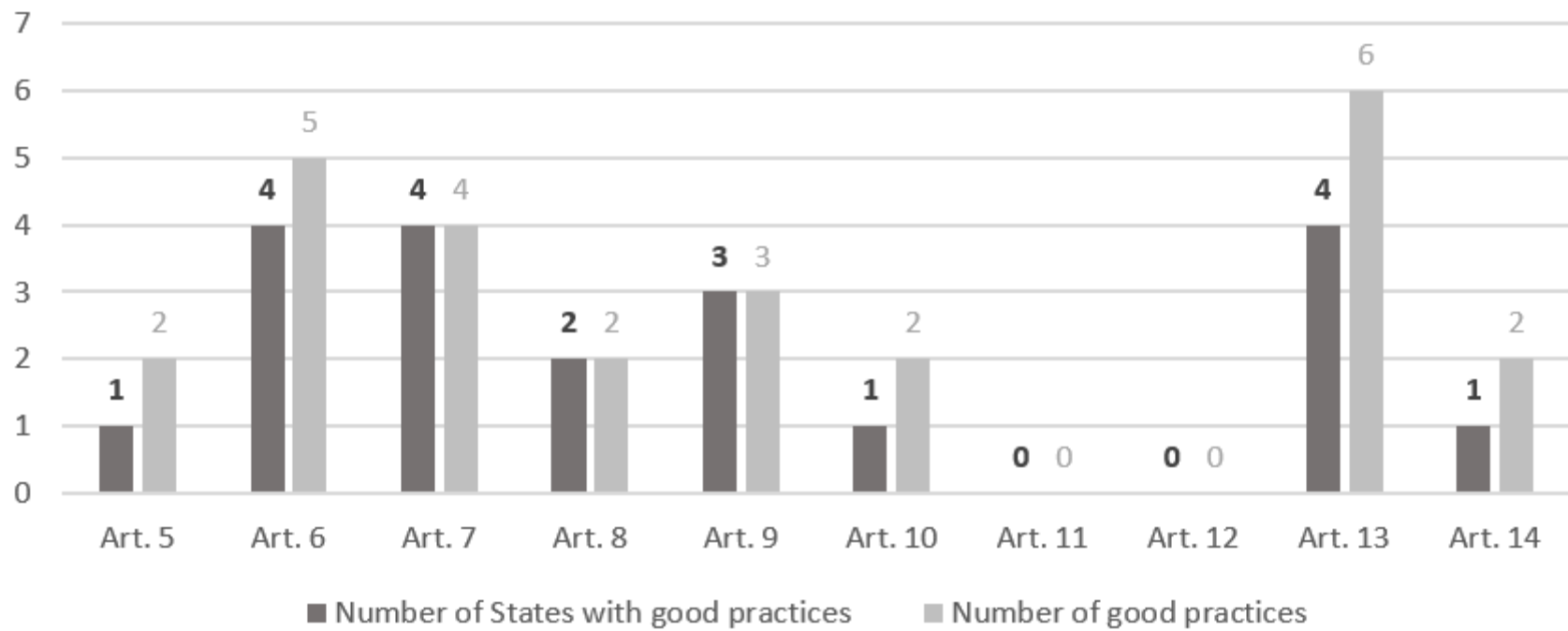


What do initial Chapter II review results tell us?





Good practices





UNODC

United Nations Office on Drugs and Crime

TRACK - Tools and Resources for Anti-Corruption Knowledge

Legal Library

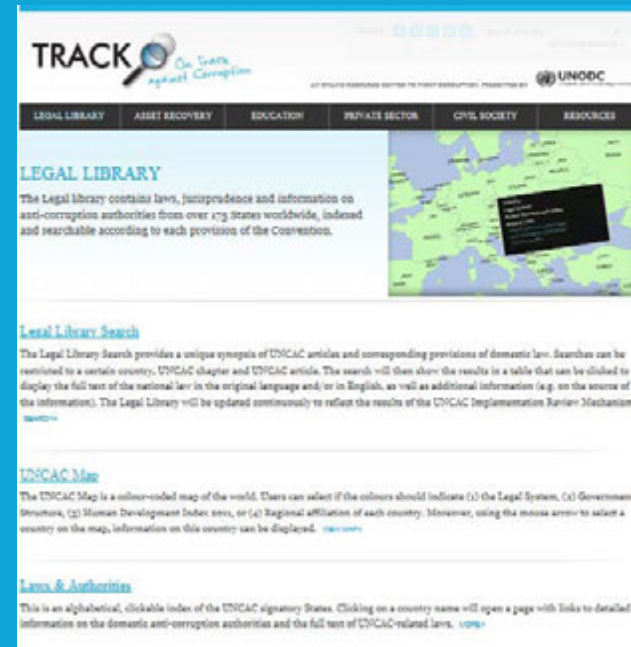
- Corruption-related laws
- National anti-corruption plans/strategies
- Anti-corruption bodies
- Corruption-related cases

Education

- Anti-Corruption Academic Initiative
- Menu of academic resources
- UNCAC academic course

Private Sector

- Public-private sector initiatives
- Tools



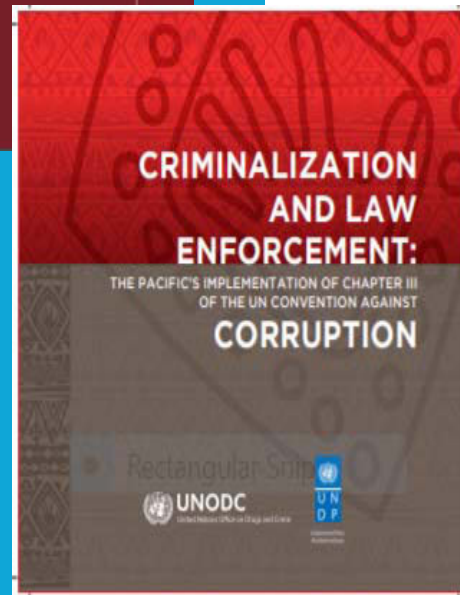
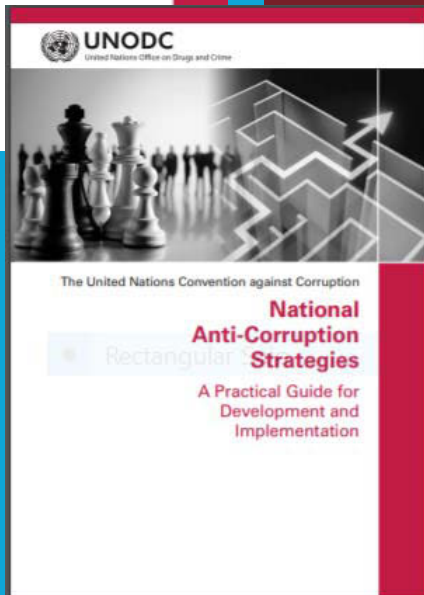
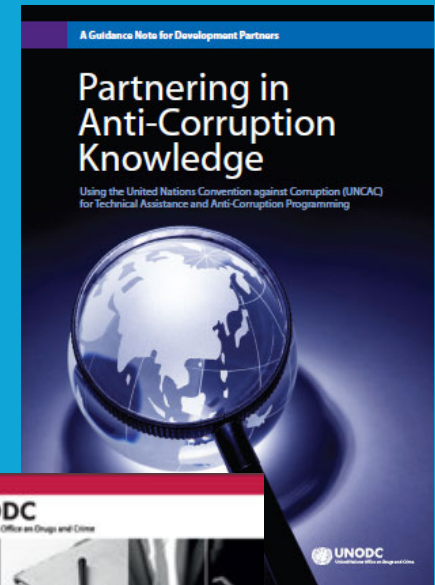
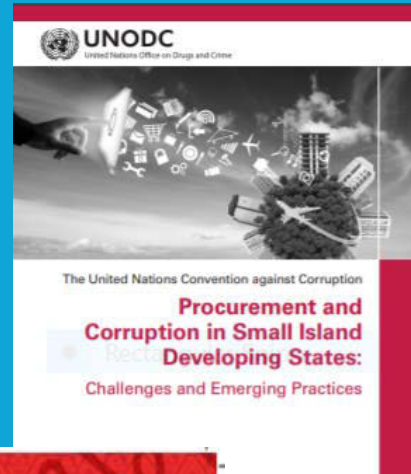
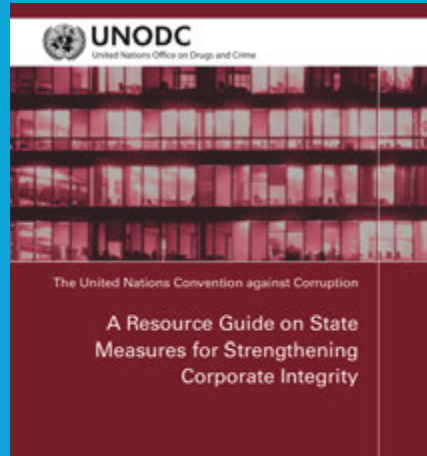
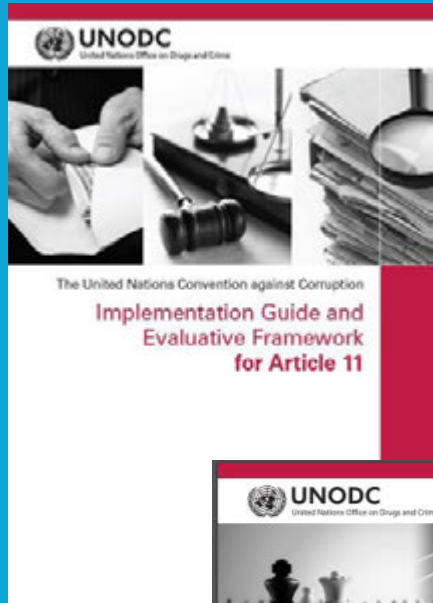
TRACK: Tools and Resources for Anti-Corruption Knowledge
<http://www.track.unodc.org/Pages/home.aspx>



UNODC

United Nations Office on Drugs and Crime

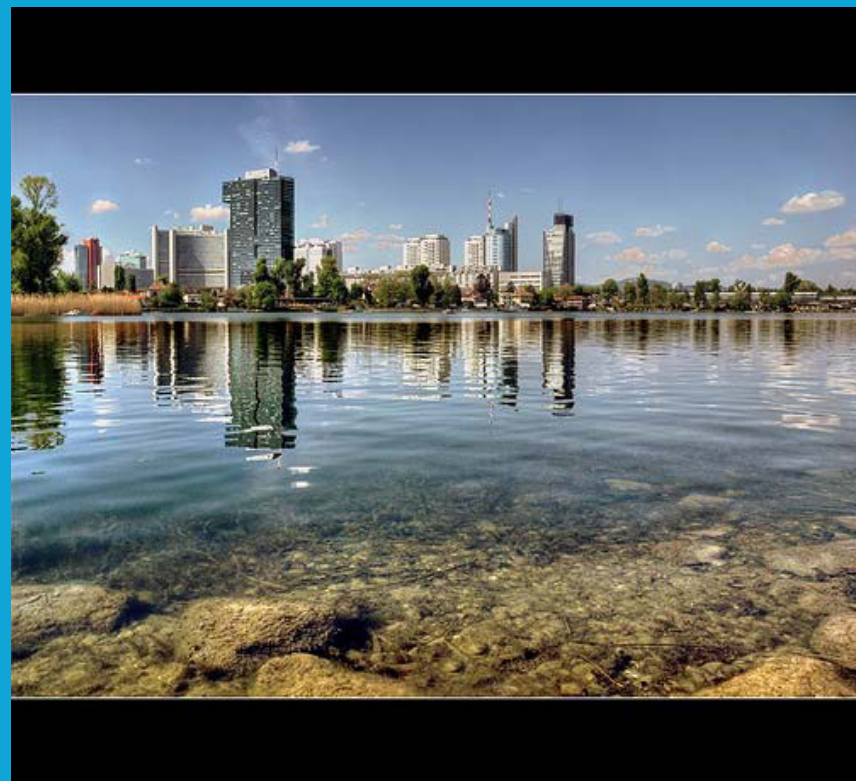
UNODC Publications and Technical Tools



For more information:
Maria Adomeit
Regional Anti-Corruption Adviser

E-mail: Maria.Adomeit@un.org

Tel: +679-3227510



<http://www.unodc.org/unodc/en/corruption/index.html>