



**Asia-Pacific  
Economic Cooperation**

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Session 2

## **Fighting Corruption in Russia**

Submitted by: Russia



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

# Fighting Corruption in Russia



Presentation at the APEC Best Fit Practices and  
Experience Sharing Workshop on Corruption  
Prevention Mechanisms in APEC Economies

Port Moresby, 24 February 2018

# Anti-Corruption Domestic Legal Framework

- **Federal Law on Combatting Corruption**
- **National Anti-Corruption Plan**
- **Administrative Offences Code**
- **Criminal Code**
- **Antitrust Regulation**
- **Public Procurement Regulation**



# ➤ Russia's Participation in International Anti-Corruption Legal Framework

- **United Nations Convention Against Corruption**
- **Council of Europe Criminal Law Convention on Corruption**
- **Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime**
- **United Nations Convention against Transnational Organized Crime**
- **Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on Financing of Terrorism**
- **OECD Anti-Bribery Convention**
- **Russia is a member of the Council of Europe Group of States Against Corruption (GRECO)**



# Anti-Corruption Institutional Framework

- **Presidential Anti-Corruption Council**
- **General Prosecutor's Office**
- **Investigative Committee**
- **Russian Ministry of Interior**
- **Other Agencies (Federal Security Service, Federal Customs Service, Federal Anti-Monopoly Service and Rosfinmonitoring)**
- **Anti-Corruption Charter of Russian Business**



# Key Corruption and Bribery Offences

- Unlawful remuneration on behalf of a legal entity
- Bribery in commercial organizations
- Mediation in bribery in commercial organizations
- Bribe taking by and giving to civil servants
- Mediation in bribery of civil servants



**Penalties envisage steep financial fines (in some cases up to 50 times the bribe sum), an occupational ban from certain professions for up to six years, or imprisonment from seven to 12 years.**

## Other Elements of Anti-Corruption Framework

- **"De-offshorization" policy**
- **Cooperation with the United Nations Office on Drugs and Crime (UNODC), including through financing of the review mechanism**
- **International cooperation to identify, seize and repatriate ill-gotten assets resulting from corruption-related crimes**
- **Criminal liability for bribery by legal entities**
- **Enhanced whistleblower protection**



Thank you

