



Conference of the States Parties to the United Nations Convention against Corruption

Distr.: General
13 April 2012

Original: English

Implementation Review Group

Third session

Vienna, 18-22 June 2012

Item 2 of the provisional agenda*

Review of implementation of the United Nations Convention against Corruption

Executive summary template

The present document is submitted in accordance with resolution 4/1 of the Conference of the States Parties to the United Nations Convention against Corruption, whereby the Secretariat was requested to prepare an executive summary template for consideration by the Group at its third session.

1. Introduction

1.1 Legal system of [country under review]

1.2 Overview of the anti-corruption legal and institutional framework of [country under review]

2. Implementation of chapters III and IV

2.1 Criminalization and law enforcement (chapter III)

2.1.1 Main findings and observations

Bribery offences; trading in influence (arts.15, 16, 18, 21)

Laundering of proceeds of crime; concealment (arts. 23, 24)

Embezzlement; abuse of functions; illicit enrichment (arts. 17, 19, 20, 22)

Obstruction of justice (art. 25)

Liability of legal persons (art. 26)

Participation and attempt (art. 27)

* CAC/COSP/IRG/2012/1.



Prosecution, adjudication and sanctions; cooperation with law enforcement authorities (arts. 30, 37)

Protection of witnesses and reporting persons (arts. 32, 33)

Freezing, seizing and confiscation; bank secrecy (arts. 31, 40)

Statute of limitation; criminal record (arts. 29, 41)

Jurisdiction (art. 42)

Consequences of acts of corruption; compensation of damage (arts. 34, 35)

Specialised authorities and inter-agency coordination (arts. 36, 38, 39)

2.1.2 Successes and good practices

2.1.3 Challenges and recommendations

2.2 International cooperation (chapter IV)

2.2.1 Main findings and observations

Extradition; transfer of sentenced persons; transfer of criminal proceedings (arts. 44, 45, 47)

Mutual legal assistance (art. 46)

Law enforcement cooperation; joint investigations; special investigative techniques (arts. 48, 49, 50)

2.2.2 Successes and good practices

2.2.3 Challenges and recommendations

3. Technical assistance needs
