

Confidential

DAF/WGB/M(2014)1

Organisation de Coopération et de Développement Économiques
Organisation for Economic Co-operation and Development

15-May-2014

English - Or. English

**DIRECTORATE FOR FINANCIAL AND ENTERPRISE AFFAIRS
WORKING GROUP ON BRIBERY IN INTERNATIONAL BUSINESS TRANSACTIONS**

SUMMARY RECORD OF THE MEETING HELD ON 11-14 MARCH 2014

For further information, please contact Mr. Patrick Moulette, Head of the Anti-Corruption Division;
[Tel: +(33-1) 45 24 91 02; E-mail: Patrick.Moulette@oecd.org].

JT03357356

Complete document available on OLIS in its original format

This document and any map included herein are without prejudice to the status of or sovereignty over any territory, to the delimitation of international frontiers and boundaries and to the name of any territory, city or area.

DAF/WGB/M(2014)1
Confidential

English - Or. English

1. Adoption of the Agenda

The Working Group:

- Heard the Chair thank the WGB for his selection.
- Heard the Chair make introductory remarks including on some of the issues to be discussed and decisions to be made during the meeting.

2. Summary Record of the meeting held on 10-13 December 2014

The Working Group:

- Heard the United Kingdom and the United States mention they had minor comments on the draft summary record which they would provide directly to the Secretariat.

3. Management Group

a. *Oral Report on the Management Group meeting of 10 March 2014*

- Heard the Chair review the main items of the meeting agenda, as discussed by the Management Group, including: the designation of two new members of the Management Group for 2014; the draft 2015-2016 Programme of Work and Budget; two Observer requests; the reports to be adopted during the WGB meeting; the activities of G20 Anti-Corruption Working Group; Phase 4 and future monitoring; the EC's request to present the first EU Anti-Corruption report; a new Transparency International initiative ("the advocacy project"); and increasing the visibility of WGB reports with the support of the OECD's Public Affairs and Communications Directorate.
- Heard the Chair present two options for the celebration of the 15th anniversary of the entry into force of the Convention. One option is to have the WGB organise an event on its own. The other option is to organise an event in conjunction with the G20 Anti-Corruption Working Group meeting to be held in Rome on 9-10 June 2014.
- Heard the United States remind the WGB of the proposal made by Switzerland at the last WGB meeting to organise a Ministerial Meeting in order to garner high-level political support for the new Phase of monitoring.
- Heard Italy request that further discussions on the organisation of the event be held once additional instructions had been received from the capital.
- Heard the Chair update the WGB on his participation in the OECD's 13 Global Forum on Competition (27-28 February, Paris), including giving a presentation on the work of the WGB and on establishing links between competition policy and the fight against corruption.

b. *Designating of two members of the Management Group for 2014*

- Agreed to designate two new members of the Management Group: Ms Anne Bernard (France) and Mr Fernando Andrés Marani (Argentina).

4. Global Relations

a. Report on Global Relations Activities

Oral report by the Secretariat on the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific

The Working Group:

- Heard the Secretariat report that the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific is conducting a Thematic Review on corporate compliance, internal controls and ethics measures to prevent and detect corruption. The Review will look at the efforts in these areas taken by the Initiative's 31 member countries and is expected to conclude at the Initiative's 19th Steering Group Meeting on 2-3 September 2014. During the Meeting, the Initiative's members are expected to adopt the Thematic Review Report; report on their recent anti-corruption efforts; and adopt a programme of work and budget for the Initiative in 2015-2017. The Meeting will be followed by the Initiative's 8th Regional Conference on 3-4 September 2014. The Conference's theme is currently being developed. Separately, the Initiative is discussing with the Government of Vietnam the possibility of conducting a review of the country.

Oral report by the Secretariat on the Anti-Corruption Network for Eastern Europe and Central Asia

The Working Group:

- Heard the Secretariat report about the progress in implementing the Istanbul Anti-Corruption Action Plan, including the on-site visit to Tajikistan in February 2014 as a part of the 3rd round of monitoring and the preparation of the review report on Mongolia. Noted that the 3rd round of monitoring of Ukraine was cancelled due to the political situation in the country. Further noted that two seminars were organised in Tajikistan and in Kyrgyzstan in December 2013 to train civil society groups to conduct interdependent monitoring of anti-corruption efforts of the governments, and that the Secretariat will prepare a practical guide on 'shadow' monitoring by civil society in the framework of the Istanbul Action Plan.
- Noted that the next plenary meeting of the Anti-Corruption Network will be held in Paris on 16–18 April 2014 and will include the 3 main sessions. First, the Istanbul Action Plan monitoring meeting will discuss of the monitoring reports of Tajikistan and Mongolia as well as progress reports of other Istanbul Action Plan countries using new methodology. Second, the ACN Steering Group meeting will discuss the implementation of the ACN Work Programme for 2013-2015, with the focus on Thematic Study on Prevention of Corruption, Thematic Study on Business Integrity, as well as funding and evaluation of the Work Programme. Third, the meeting of the ACN Law-Enforcement Network will bring together investigators, prosecutors and other law-enforcement practitioners from the ACN countries to discuss the preliminary findings of the Thematic Study on Criminalisation of Corruption, and to exchange good practices in enforcing corporate liability for corruption.
- Heard the Secretariat update that the next meeting in the framework of the Thematic Study on Prevention of Corruption will take place in June in Tirana, Albania and will be organised in cooperation with the UNDP and the OSCE.

Oral report by the Secretariat on the OECD-Latin America Anti-Corruption Programme and activities in the Middle East and North Africa (MENA) Region

The Working Group:

- Heard the Secretariat report that it would represent the OECD at the Bucerius Foundation / Fundação Getulio Vargas first Latin American Forum on Global Governance to be held in Rio de Janeiro from 6 to 16 April 2014. The Forum would provide an important opportunity to connect with thought leaders in the region and promote the work of the Working Group on Bribery.
- Heard that representatives from Tunisia's transitional administration visited the OECD to request assistance in implementing recommendations for key areas of reform identified in the [Integrity Scan of Tunisia](#).

b. Report on the G20 Anti-Corruption Working Group

The Working Group:

- Heard an update from the OECD Representative on the G20 Anti-Corruption Working Group (G20 ACWG) meeting held on 26-27 February in Sydney, Australia. The main task of the G20 ACWG in 2014 is to agree on a new Action Plan for 2015-2016, and the Australian Presidency's three priorities for 2014 are integrity of the judiciary, beneficial ownership and foreign bribery.
- Heard the OECD Representative provide an update on some of the G20 ACWG's work, including: a questionnaire on foreign bribery that will include a section on how G20 countries intend to engage with the WGB; a foreign bribery study, for which the G20 Secretariat will liaise with the WGB; and the organisation of a session on beneficial ownership during the 9-10 June G20 ACWG meeting and the possible preparation of high-level principles for the Brisbane Leaders Summit.
- Also heard the Representative present ACWG work on a compendium of good practices on integrity in public procurement and country profiles and a paper on asset disclosure, and possible future work on a typology on the protection of whistleblowers in bribery cases, in the area of extractive industries, and on a second paper on corruption and growth.
- Heard Brazil describe the ACWG's current work on civil and administrative channels for international co-operation in corruption and asset recovery cases.
- Heard the United States request clarifications on the proposed G20 study on foreign bribery and on the timing of the meeting on beneficial ownership. Also heard the United States stress the importance of avoiding potential confusion between WGB and G20 outputs and statements.
- Heard the OECD Representative provide clarifications on the foreign bribery study and the meeting on beneficial ownership. Also heard the Representative express his wish to see the WGB and G20 ACWG use their October meetings to conduct a first formal dialogue, based on the growing institutional links between the two Groups.

c. Reports by other international organisations

The Working Group:

- Heard an update from the World Bank on some of its activities during the last 3 months, including: the extension of the Stolen Asset Recovery Initiative; the extension of the Arab Forum on Asset Recovery initiative; the forthcoming launch of a publication on using civil remedies in corruption cases; and the recent organisation of two training workshops for Indian and Yemeni prosecutors and investigators on handling corruption and money laundering cases.

d. Reports by Invitees and Participants

Costa Rica

The Working Group:

- Heard Costa Rica's Minister for Justice and Peace, Ana Isabel Garita, reiterate Costa Rica's commitment to adhering to OECD anti-bribery standards, with a view to acceding to the Convention and joining the Working Group. Costa Rica has a strong institutional framework to prevent, detect and punish corruption. It has ratified international anti-corruption conventions (UNCAC; IACAC) and the OECD PIT Declaration and enacted domestic anti-corruption legislation. Costa Rica is working to strengthen its legal and institutional framework to bring it even further into line with OECD standards and remains willing to provide the Group with any additional information it should require.
- Costa Rican FDI has increased steadily in recent years, particularly in the US, central and Latin America. As a result, Costa Rican companies are at greater risk of bribery of foreign public officials in their international business transactions. Costa Rica therefore seeks to learn from Working Group evaluations and recommendations. On the other hand, Costa Rica's strong track record in prosecuting and sanctioning corrupt public officials could contribute to the work of the Group, and establishes Costa Rica as an example for other countries in Central America and the Caribbean.

India

The Working Group:

- Heard India report that a foreign bribery bill, which had been pending before the lower house of parliament, was not passed into law before the dissolution of India's lower house for the 2014 general elections. Heard India report that when the new government is constituted after the election it will consider the foreign bribery bill among other anti-corruption related bills.
- Heard India report updates in its fight against corruption, including: (1) the passage of the Lokpal Bill, which is a domestic, public-sector anti-corruption law that covers all public servants including ministers and puts time limits on investigation and trial of corruption; (2) the passage of a bill providing public sector whistle-blower protections; and (3) a draft false claims bill, which also includes whistleblower mechanisms, has been prepared for government consideration.
- Heard the Chair ask India when the new Parliament will be constituted. Heard India explain that elections will commence on 10 April and a new parliament will be constituted by 15 May.

- Heard the Secretariat ask India about the possibility of the foreign bribery bill being adopted by way of ordinance. Heard India respond that the government has not made ordinances.
- Heard the Chair thank India for its report.

Lithuania

The Working Group:

- Heard Lithuania present an overview of its economy and describe its anti-bribery efforts, in particular in putting in place comprehensive institutional and legal frameworks. Also heard Lithuania highlight how elements of its offence of bribery are in line with international requirements and also cover the bribery of foreign officials, as well as describe its international co-operation with various organisations and countries.
- Heard Lithuania express its wish to participate in the WGB as a Participant and no longer as an Invitee.

Malaysia

The Working Group:

- Heard Malaysia provide an update on progress towards including corporate liability provisions in the *Anti-Corruption Commission Act 2009*, which is an initiative under the Malaysian Government Transformation Programme Phase 2. Heard Malaysia report that the Malaysian Anti-Corruption Commission (MACC) and Malaysian Attorney-General's Chambers are drafting a new provision for future consideration by the Government. Malaysia reported that MACC hosted a roundtable discussion in February 2014 on the issue of corporate liability and acknowledged contributions of the Secretariat and Australia during the roundtable. MACC believes the provision will be tabled in parliament and implemented by the end of 2014.
- Heard Malaysia report the proposed introduction of new offences for misconduct in public office, which target corruption in public procurement.
- Heard the Chair thank Malaysia for its report.

Peru

The Working Group:

- Heard the Chair welcome Peru as the first ever Participant to the Working Group on Bribery and note Room Document 9 (Peru – Acceptance of Invitation to become a Participant to the Working Group on Bribery). Heard Peru's Vice-Minister of Justice, Jorge Pando Vilchez, confirm that Peru was continuing its efforts to make the necessary legislative changes to address the concerns listed by the Group in its letter of September 2012, with the drafting of a bill on corporate criminal liability.

Thailand

The Working Group:

- Heard Thailand report that a study commissioned by the National Anti-Corruption Commission (NACC) on Thailand's compliance with the Convention was published in early 2014 and has received significant public and private sector attention. Heard Thailand report that the NACC has established a working group of public and private sector representatives to promote implementation of the recommendations in the study, including legislative amendments.
- Heard Thailand report that it is cooperating with Chile to organise an APEC training workshop for July 2014 focused on recovery of proceeds of corruption in foreign jurisdictions. Heard Thailand report that a best-practice handbook on investigation and prosecution of corruption cases will be produced by late 2014. Heard Thailand congratulate Chile for hosting a successful workshop in Santiago in June 2013.
- Heard the Chair thank Thailand for its report.

5. Self and Mutual Evaluation of Implementation of the Convention and the 2009 Anti-Bribery Recommendation

a. Phase 3 evaluation of Chile

The Working Group:

- Noted the preliminary Phase 3 report on Chile's implementation of the Convention and 2009 Recommendation [[DAF/WGB\(2014\)3](#)].
- Heard comments by the lead examiners from Greece and Mexico, as well as comments and questions from other delegations. Also heard responses and comments by Chile.
- Chile is invited to provide a written self-assessment report within one year on (1) all of its foreign bribery investigations and prosecutions, and (2) the implementation of recommendations 1 (liability of legal persons and offence prevention model), 2 (liability of legal persons and certification of offence prevention models), 4(c) (investigations and prosecutions) and 4(f) (bank secrecy). The Working Group will closely re-examine foreign bribery enforcement efforts when Chile makes its two year written follow-up report in March 2016 on all recommendations, follow-up issues, and foreign bribery investigations and prosecutions.
- Adopted the final version of the report; agreed on the text of the executive summary, the recommendations in the report, and a press release.

b. Phase 3 evaluation of South Africa

The Working Group:

- Noted the preliminary Phase 3 report on South Africa's implementation of the Convention and 2009 Recommendation [[DAF/WGB\(2013\)39](#)].

- Heard comments by the lead examiners from Hungary and the United States, as well as comments and questions from other delegations. Also heard responses and comments by South Africa.
- Requested that South Africa provide a written self-assessment report in six months (i.e., by October 2014) on progress made in (i) proactively investigating and prosecuting foreign bribery; and (ii) ensuring that investigations and prosecutions are not influenced by political and economic considerations, including on implementation of recommendations 1, 4a, 4e, 6, 12c and 12d. South Africa is also invited to submit a written follow-up report on its implementation of all recommendations and on all follow-up issues within two years (i.e., by March 2016). South Africa was further invited to provide detailed information in writing on its foreign bribery-related enforcement actions when it submits these two reports.
- Adopted the final version of the report; agreed on the text of the executive summary, the recommendations in the report, and a press release.

c. Phase 3 follow-up: written report by Italy

The Working Group:

- Considered Italy Phase 3 Written Follow-Up Report [[DAF/WGB\(2014\)5](#)] and Room Document No. 7. Heard the lead examiners from Australia and Germany express their views on Italy's implementation of the Phase 3 recommendations.
- Heard Italy report on actions taken since the adoption of the Phase 3 Evaluation Report in December 2011.
- Heard Canada, Israel, Portugal Switzerland and the US discuss the steps taken by Italy to implement recommendation 1(a) to exclude the application of *concussione* as a possible defence to foreign bribery. Noted that Law 190/2012 adopted by Italy on 6 November 2012 narrowed the application of *concussione* as a possible defence to foreign bribery and introduced a new offence of undue inducement. Concluded that recommendation 1(a) should be further followed-up.
- Heard Greece, Switzerland, the UK and the US discuss Italy's implementation of recommendation 4(f) to significantly extend the length of the "ultimate" limitation period. Welcomed the extension of the limitation's period introduced with Law n. 190, 6 November 2012 and recognised Italy's efforts to take steps to address this long lasting impediment to Italy's enforcement of the Convention. Was encouraged by Italy's announcement to proceed with a more in depth reform of its statute of limitations. Was however concerned that based on Italy's enforcement to date, the extension to a maximum of 10 years limitation may only partially address the issue and that a significant number of cases could continue to be dismissed as time barred.
- Concluded that Italy has implemented recommendations 1(a), 4(a), 4(b), 5 and 10 and that recommendation 1(a) will be converted into an issue for follow-up by the Group. Further concluded that Italy has partially implemented recommendations 1(b), 3(a), 3(c), 4(c), 4(f), 6, 7, 8, 11 and 12 and that recommendations 2, 3(b), 4(d), 4(e), 9(a) and 9(b) are not implemented.
- Requested that a letter be sent to Italy's Minister of Justice to encourage Italy to proceed with a more in depth reform of its statute of limitations for corruption offences, as recently announced by its Minister of Justice, and to express its concern that, pending such a reform, Italy's

implementation of the Convention will remain hampered by an inadequate period of limitations. Further invited Italy to report back to the Group in writing in one year (i.e. March 2015) on progress made to implement recommendation 4(f) and on enforcement developments.

d. Phase 3 follow-up: written report by Korea

The Working Group:

- Considered Korea's Phase 3 Written Follow-Up Report [[DAF/WGB\(2014\)6](#)]; heard the lead examiners Finland and Israel express their views on Korea's implementation of the Phase 3 Recommendations; heard Korea describe its efforts to implement the Recommendations.
- Concluded that Korea has satisfactorily implemented Recommendations 1(b), 1(c), 4(a), 4(b), 4(d), 6, 7, 9(a), 9(b) and 10; partially implemented Recommendations 2, 4(c), 5 and 8; and not implemented Recommendations 1(a) and 3. Follow-up Issues 11(a) to (f) remain outstanding.
- Decided to revisit the outstanding Recommendations and Follow-up Issues in its future evaluations of Korea.

e. Phase 3 follow-up: written report by Mexico

The Working Group:

- Considered Mexico Phase 3 Written Follow-Up Report [[DAF/WGB\(2014\)7/REV1](#)] and further revisions to the report (Room Document 15); heard the lead examiners Slovenia and Spain express their views on Mexico's implementation of the Phase 3 Recommendations; heard Mexico describe its efforts to implement the Recommendations.
- Concluded that Mexico has satisfactorily implemented Recommendations 6(c), 7, 13(b) and 14; partially implemented Recommendations 3(c), 4, 5, 6(a), 6(b), 8, 10, 12, 13(a) and 16(b); and not implemented Recommendations 1, 2, 3(a), 3(b), 9, 11, 15 and 16(a). Follow-up Issues 17(a)-(d) remain outstanding.
- Decided to revisit the outstanding Recommendations, Follow-up Issues, and Mexico's system of seeking and providing MLA in its future evaluations of Mexico.

f. Phase 3 follow-up: written report by Switzerland

The Working Group:

- Considered Switzerland's Phase 3 Written Follow-Up [[DAF/WGB\(2014\)8](#)]; heard Austria and Hungary, as lead examiners for the Phase 3 evaluation of Switzerland, express their views on Switzerland's implementation of the Phase 3 recommendations; heard Switzerland describe its efforts to implement the Phase 3 recommendations.
- Heard lead examiners seek advice from the Working Group on whether follow-up issues 14(a-f) should be subject to special follow-up measures or discussed at a later stage; decided that follow-up issues 14(a-f) would be reviewed in the context of future evaluations by the Group.
- Discussed what was required to satisfy recommendations 2(a), 8(c) and 10(b) referring to "encourag[ing] cantons" to take certain measures; concluded that the letter sent by the Swiss

State Secretariat for Economic Affairs (SECO) to cantonal authorities requesting updates on their implementation of these recommendations, as well as joint seminars, satisfied that requirement.

- Heard lead examiners highlight that draft laws were currently in the pipeline in Switzerland concerning whistleblower protection, debarment in public procurement, and the establishment of a registry of convictions for legal persons, directly affecting recommendations 11 and 12(a).
- Concluded that, with regard to the Phase 3 review, Switzerland has satisfactorily implemented recommendations 2(a), 3, 4, 6, 7(c), 8(c), 9, 10(a), 10(b), and 12(b); that Switzerland has partially implemented recommendations 1, 2(b), 7(a), 7(b), 8(a), 8(b), and 10(c); and that Switzerland has not implemented recommendations 5, 11, and 12(a). Follow-up issues 14(a-f) remain outstanding.
- Agreed to prepare, in accordance with its usual practice, a written summary of the Working Group's conclusions for publication in conjunction with Switzerland's written follow-up report, and to include as follow-up issues recommendation 2(b) on the use of resources, and recommendation 3 on the publication on the use of special procedures and reparation.

g. Phase 3 follow-up: Bulgaria

The Working Group:

- Considered Bulgaria's Phase 3 additional written follow-up report [DAF/WGB (2014)15]. [Upon adoption of the Summary and Conclusions to Bulgaria's Written Follow-Up Report to Phase 3 in March 2013, Bulgaria was invited to report back in writing in March 2014 on progress made on Recommendations 1(a), 2(a), 2b, 2(c), 3(b), and 4(a).]
- Heard the views of the lead examiners from Chile and Poland.
- Heard Bulgaria report on actions taken since the adoption of the Written Follow-up report to the Phase 3 evaluation in March 2013.
- Noted that Bulgaria has moved forward with the two major pieces of draft legislation: the draft Law on Administrative Offences and the draft Criminal Code. Both documents have been approved by the Council of Ministers and submitted to the Parliament in October 2013 and January 2014 respectively.
- Encouraged expedient adoption of these pieces of draft legislation, at the same time agreeing with the analysis of the lead examiners that their enactment will not ensure full implementation of the six recommendations selected for additional follow-up.
- Concluded that status of implementation of the six recommendations selected for additional follow-up remains unchanged.

h. Phase 3 follow-up: Canada

The Working Group:

- Heard Austria and the United States commend Canada for its achievements since 2010 in answering key recommendations and implementing all outstanding recommendations.

- Heard Austria highlight that the new legislation on foreign bribery came into force during the last year and that therefore the related recommendations can be considered as having been fully implemented. Heard the United States comment that this new legislation meets the goals of the WGB.
- Heard Austria and the United States mention that Canada was still working on one outstanding recommendation (i.e. a manual for prosecutors). The United States also noted that it was aware that this exercise was part of a much broader structural change in Canada's Public Prosecution Service and that therefore it will take time to complete.
- Heard the United States note that one section of the law (i.e. on facilitation payments) had not yet entered into force and suggested that Canada update the WBG when that provision has entered into force.
- Heard Canada report back on actions taken since March 2013 on the implementation of recommendations 1, 3, 4e(i), 4a. In March 2013, the WGB found that Canada would have fully implemented recommendations 1, 3, 4e(i) when Bill S14 was adopted by Parliament without changes. Canada reported to the WGB that the Bill had been adopted without changes on 19 June 2013 and asked the WGB to consider recommendations 1, 3 and 4e to be fully implemented.
- Regarding recommendation 4a, heard Canada provide an update on the progress made by the Prosecution Service on revising the prosecution desk book. Much progress has been made and the desk book is at an advanced stage. Canada will provide a further update along with the text of the relevant portions when the revision is complete and can be disseminated.
- Heard the United Kingdom echo the US question on whether a target date for the end of the facilitation payment exception had been set.
- Heard Canada explain that the date on which the exception would be eliminated is to be proceeded by the Governor in Council and that the Bill has already received Royal Assent. Also heard Canada explain that the delay was to provide an opportunity to organisations to adjust their internal policies and practices to ban the use of facilitation payments and to afford time to conduct outreach with the business community to raise awareness. Canada has been conducting outreach since Fall 2013 to the business sector, civil society and the legal community, and the conduct of outreach remains ongoing.
- Heard the Chair summarise agreement as follows:
 - Canada has fully implemented recommendations 1, 3, 4e, 4a.

i. Phase 3 follow-up: Germany

The Working Group:

- Considered Germany Phase 3 additional written follow-up report [DAF/WGB (2014)17]. Germany was requested to report in writing one year after its written follow-up report to Phase 3 on the implementation of specific Phase 3 recommendations: recommendation 3c (arrangements under section 153aCCP), recommendation 3d (sanctions for legal persons) and recommendation 6 (whistleblower's protection).
- Heard the views of the lead examiners from Japan and New Zealand.

- Heard Germany report on actions taken since the adoption of the Written Follow-up report to the Phase 3 evaluation in March 2013.
- Heard Switzerland, the US and the lead examiners comment on the implementation by Germany of recommendation 3c about the need to make public certain elements of the arrangements under section 153a CCP. Concluded that absent measures taken by Germany since Phase 3, recommendation 3c remains not implemented.
- Commended Germany for the entry into force on 30 June 2013 of the 8th amendment of the Act against restraints of competition which increased the maximum regulatory fines that can be imposed on legal persons for criminal offences from up to one million to up to ten million euros. Hence concluded that as announced in paragraph 2 of the Working Group's summary and conclusion on Germany's Phase 3 follow-up report, Germany has now satisfactorily implemented recommendation 3d.
- Noted in relation to recommendation 6 that the new government's coalition agreement for the 18th legislative period contains the duty to examine, whether international whistleblower provisions have been sufficiently implemented in Germany. Noted however that Germany did not yet take measures to address recommendation 6 which remains not implemented.

j. Phase 3 follow-up: New Zealand

The Working Group:

- Considered New Zealand's Phase 3 additional six-month written follow-up report [[DAF/WGB\(2014\)9](#)]. New Zealand was requested to report specifically in writing on Phase 3 recommendation 3 on the responsibility of legal persons.
- Heard the views of the lead examiners from Finland and Korea.
- Heard New Zealand report on actions taken since the adoption of the Phase 3 Evaluation report on the implementation of recommendation 3. New Zealand explained that the Ministry of Justice has proposed a legislative amendment to the foreign bribery offence under section 105C (2) of the Crimes Act 1961 to establish corporate liability for foreign bribery.
- Heard New Zealand explain that the proposed amendment is consistent with the approach taken in Annex 1 B) of the 2009 Recommendation. The Bill's introduction to Parliament, however, may be delayed in view of the upcoming elections in New Zealand.
- Agreed that New Zealand is to report back to the Group on the status of the Bill in six months time (i.e., October 2014), at which time the Group may consider sending a letter from the Chair to the Minister of Justice to help encourage the passing of the Bill.

k. Phase 3 follow-up: oral report of Czech Republic

The Working Group:

- Considered Room Document number 2; heard the Czech Republic explain that a new government has just come into place in January 2014 and some legislative changes might have thus been delayed.

- Concerning Recommendation 1 and the effective investigation, prosecution and sanctioning of foreign bribery, heard the Czech Republic report that the Bill to reintroduce the defence of effective regret was dropped following the change in administrations and the current administration would have to recommence the Bill from the beginning, but the Czech Republic assured the Working Group that the defence would apply only to domestic and not foreign bribery.
- Concerning Recommendation 2 and the investigation and prosecution of foreign bribery, heard the Czech Republic report that it is continuing to develop its proactive approach with respect to foreign bribery investigations. Towards this end, foreign bribery has a high priority in the prosecution service and joint seminars have been held by the Supreme Public Prosecutor's Office with the Supreme Audit Office and the Office for the Protection of Competition on the OECD Convention and criminal liability of legal persons. The Justice Academy also held series of training courses for public prosecutors and judges on corporate liability. Further trainings are expected.
- Concerning efforts to increase the confiscation of proceeds of crime (also under Recommendation 2), heard Czech Republic report that confiscation is a priority of law enforcement and that seizure of proceeds in money laundering cases occurred in 93 cases 2011, totalling more than 26 million EUR, and in 122 cases in 2013, totalling more than 37 million EUR.
- Regarding Article 5 considerations, heard the Czech Republic report on the withdrawal of the new Bill to increase independence of the public prosecution service due to the change in administration. The new bill as described in the Anti-Corruption Strategy is a priority of the new government.
- Concerning money laundering and the provision of better guidance to reporting entities, the Czech Republic reported the issuance of guidance on the approach of financial institutions to higher risk countries, including the legal requirements in AML Act and in the AML Decree. Statistics regarding money laundering gathered by the Financial Analytical Unit suggest increasing efficiency in detection and enforcement of money laundering cases.
- Concerning Recommendation 10 and the protection of whistleblowers, a Bill was prepared, but due to the circumstances described above, the bill has been waylaid. However, the issue of protection of whistleblowers is a priority to the current government.
- Concerning the provision of mutual legal assistance in foreign bribery cases, heard the Czech Republic reported that a new act on MLA has come into force. This Act reflects all international standards. The Supreme Public Prosecutor's Office has also issued an instruction on the provision of MLA in criminal cases. All public prosecutors have a duty to report to the Supreme Public Prosecutor's Offices all cases where MLA has been rejected on grounds of security or other public interests.
- Heard the Chair note that the Czech Republic was only asked to report on Recommendations 1, 2, 9 and 10.
- Heard South Africa remark that it was unfortunate that the three Bills, particularly the one on independence of prosecutors, were stopped due to the change in government. Heard South Africa also ask for more information regarding specific cases, coordination between agencies and training courses in the next follow-up report. Heard South Africa observe that in many

developments, the Czech Republic reported on the Ministry of Justice's consideration of Recommendations 9 and 10, is not real progress. Heard South Africa note that awareness-raising is important, particularly in light of the absence of any cases and developments in many areas.

- Heard the Czech Republic acknowledge that many open questions remain and note again the situation with the change in administration. Heard the Czech Republic explain that the work has begun again and that hopefully more progress can be reported next time.
- Heard South Africa inquire whether, in light of the fact that the Bill of independence of prosecutors had been stopped, the Supreme Public Prosecutor was still in office. Heard the Czech Republic responded that he was still in office.
- Heard the Chair ask, in light of the obstacles posed by the political situation, how much time would the Czech Republic foresee political stability. Heard the Czech Republic reply four years.
- Heard the United States ask the lead examiners about the next steps. Heard the Chair reply that the next step is the written report in one year's time.

1. Phase 3 follow-up: oral report of Denmark

The Working Group:

- Heard Denmark report orally on the implementation of its Phase 3 Recommendations 1(a) and 5 as well as its foreign bribery-related enforcement actions; considered Room Document No. 3 which contained a written summary of Denmark's oral report and written report of its enforcement actions; heard Finland and the Slovak Republic, the lead examiners in the Phase 3 evaluation of Denmark, comment on Denmark's report.
- Regarding Recommendation 1(a) (facilitation payment defence), heard Denmark report that new guidelines were issued to prosecutors and police on 4 February 2014. The guidelines state that the small facilitation payment defence applies only in very special circumstances. They also state that the defence would not apply to induce an official to breach his/her duties in the context of international business transactions; heard the Slovak Republic state that guidelines are only addressed to prosecutors, not the public and the courts. Furthermore, they do not have the force of law as required in Recommendation 1(a), and do not address the issues of routine governmental action and record keeping. It is not sufficient to rely on general accounting rules to require companies to record facilitation payments. A failure to record a payment would be a breach of accounting rules but would still allow companies to raise the defence; heard Israel state that Denmark's guidelines are a step forward; heard the Chair state that the Recommendation requires Denmark to ensure that the defence has the force of law.
- Regarding Recommendation 5(a) (sanctions for foreign bribery), heard Denmark report that the Criminal Code was amended in July 2013 to raise the maximum penalty for foreign bribery to six years' imprisonment; heard the Slovak Republic state that the legislative amendment was a positive development.
- Regarding Recommendation 5(b) (sanctions for false accounting), heard Denmark report that it had not raised the maximum sanctions for false accounting. It considered that individuals who commit foreign bribery-related false accounting would be guilty of attempted foreign bribery and hence subject to a maximum of six years' imprisonment. Individuals who commit false accounting for the purpose of concealing foreign bribery would be guilty of "fencing" (money laundering).

The maximum penalty for this offence is 18 months' imprisonment but increases to 6 years if aggravated; heard the Slovak Republic comment that present maximum penalty is not effective, proportionate and dissuasive. Attempted foreign bribery would not cover false accounting committed after an act of foreign bribery to conceal the bribery. Denmark should take further legislative steps to implement this Recommendation.

- Regarding foreign bribery-related enforcement actions, heard Denmark report that, in the Transport Equipment Case, the SØIK questioned various individuals in Denmark. It considered but decided against requesting mutual legal assistance (MLA) from Iraq due to concerns that this could endanger the safety of an individual. In the Medical Equipment Case, SØIK searched the premises of the company in question and seized documents. Foreign bribery charges have been laid against the company and six individuals. An MLA request to Russia is outstanding. In the Intermediary Case, SØIK has obtained information on accounts in an offshore centre with the assistance of UK authorities. An individual failed to appear for an interview with SØIK and UK authorities in Hungary in December 2013. The individual cannot be compelled to speak under Danish law. Denmark would consider alternative investigative steps where appropriate, such as searches of premises.

m. Phase 3 follow-up: oral report of Japan

The Working Group:

- Heard Japan present its oral report on the parameters of its action plan (details to be provided in the June 2014 meeting) on organizing police and prosecution resources. Regarding the establishment of targeted law enforcement resources within Japan's prosecution service, Japan reported that the Ministry of Justice and the Supreme Prosecutor's Office are discussing the establishment of permanent teams that will specialize in foreign bribery cases.
- Heard Japan likewise report that the national police agency has decided to appoint senior officers to be in charge of investigating foreign bribery cases. Japan reported that the senior officers will be recruited from the white collar crimes division and trained in foreign bribery cases.
- Heard Japan report on actions taken by METI to address the lack of clarity in METI materials regarding small facilitation payments, including the establishment of a special committee to examine and clarify the current materials.
- Heard Japan report that the national tax agency is also implementing an action plan, which includes trainings aimed at strengthening the capacity of tax inspectors to detect bribe payments and the issuance of administrative instructions and guidance to tax inspectors on the identification and reporting of any suspicious transactions.
- Heard Japan report (as it has been instructed to do at every meeting) that no progress has been made towards allowing confiscation of the proceeds of foreign bribery and making foreign bribery a predicate offence for money laundering.
- Heard the Chair note that Japan is seeking to establish two different action plans, one for the prosecution service and one for the police and that Japan should ensure that the two actions plans should be aligned with each other.
- Heard Norway give a spontaneous reaction in the absence of any accompanying written materials. Norway noted that Japan's report sounded promising, but that Japan should not forget

one important core issue, which is the establishment of lines of communication between the prosecution service and the police. Heard Norway note that the organizational changes must be permanent to be effective. Heard Canada concur.

- Heard the United States express hope that the Japanese authorities would take seriously the letters sent to their Ministers, particularly with respect to the proposed legislative changes. Heard the United States remind the Working Group about the discussion to take place in June regarding the possibility of a public statement, or other actions, unless Japan could provide some positive developments before then.

6. Steps taken by States Parties to implement and enforce the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions and to implement the 2009 Recommendation

Tour de table discussion

The Working Group:

- Heard updates provided by South Africa, Chile, Colombia, Korea, Denmark, Spain, Estonia, the United States and the Russian Federation on their steps taken to implement and enforce the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, namely in regards to cases under investigation, as well as exchange of information on the presented cases. Noted that Finland was not present to make its annual in-depth presentation of foreign bribery cases.
- Heard discussions from delegations regarding updates on specific cases, and deletion requests presented by South Africa (2), Korea (5), Spain (6), the Russian Federation (6) and the Netherlands (5).
- Approved the removal from the matrix of certain cases listed under South Africa (2), Korea (5), Spain (4), the Russian Federation (3) and the Netherlands (5).
- Concluded a thematic discussion on the topic of direct coordination between law enforcement authorities and law enforcement exchange of information following presentations made by Ms. Mariska de Blok, Ministry of Security and Justice of the Netherlands.

7. Observer requests from the European Investment Bank and IberRed COMJIB

(Session restricted to WGB Members)

The Working Group:

- Noted the requests for Observership by the European Investment Bank and the Conference of Ministers of Justice of Ibero-American Countries (COMJIB) / Ibero-American Network for International Legal Cooperation (IberRed) [[DAF/WGB\(2014\)12](#)].
- Decided to first adopt a strategy regarding observer international organisations before considering individual requests.

8. Discussion on the future cycle of country reviews

(Session restricted to WGB Members)

The Working Group:

- Heard the Secretariat present a discussion paper on the future cycle of country reviews. The paper has three main parts: proposals to extend the scope of the future monitoring of the Convention, including with the introduction of horizontal work (e.g. on typologies or best practices); logistical preparations for Phase 4; content and procedures for Phase 4.
- Heard the Secretariat describe how the horizontal work discussed in Part 1 could serve two purposes: it could help to identify key topics and priorities for future Phase 4 evaluations and it could also be used in work conducted in parallel to the country reviews.
- Regarding the preparations for Phase 4, heard the Secretariat propose the organisation of a WGB retreat in October 2014. Also heard the Secretariat discuss the issue of consultation with other parts of the OECD involved in anti-corruption work (i.e. tax, export credits) and, in due course, with civil society and business, as well as possibly with non-members countries.
- Heard the Secretariat present specific proposals developed in Part 3 of the paper, such as a stronger focus in future reports on the issue of enforcement and on the pro-activeness of countries, while taking into account the specific challenges of each country.
- Also heard the Secretariat present a number of areas in which improvements may need to be made, including the large number and relevance of the follow-up reports, the unequal contribution of lead examiners, co-operation with other directorates and committees of the OECD, and the communication and impact of the evaluation reports.
- Heard Delegations express their appreciation for the ideas and issues dealt with in the paper prepared by the Secretariat.
- Heard general support to do more horizontal studies and recognised that the key issue remains an uneven level of enforcement.
- Heard Switzerland add that priority should be given to the quality of the reviews, not their quantity and support an early start of the discussions.
- Heard Argentina stress the need when preparing Phase 4 to take into account the fact that not all WGB countries are at the same stage of evaluation.
- Noted the United States remind the group that the Post Phase 2 cycle is a permanent cycle, which is important given the still broadly diverging levels of enforcement in the group. Heard that the US is not opposed to horizontal work but that the WGB leverage is on country vertical reviews.
- Heard Delegations (Switzerland, United States, Greece, United Kingdom, Canada, and New Zealand) stress the need to achieve more flexibility and effectiveness in Phase 4 reviews, in order to focus and tailor the reviews to the situation and needs of each country. Noted Greece's concerns regarding the burden of translations, especially for smaller administrations.

- Heard Delegations (Switzerland, Argentina, Greece and Norway) mention the importance of taking stock of the horizontal issues identified in previous Phases in order to determine how to address them in Phase 4.
- Heard Norway stress that the next Phase will have to take into consideration outstanding recommendations and follow-up issues not yet adequately dealt with. Also heard Norway question the possibility for the WGB of conducting technical assistance or training activities given limited resources.
- Heard Delegations (Switzerland, Argentina, the Netherlands, and Norway) support the idea of organising a retreat. Heard the United States express its unease at having the retreat organised in October 2014 and suggest that another option could be setting-up of a specific ad-hoc group to work on the issue. Heard the Chair state that the WGB can do both: a retreat and create an ad-hoc group.
- Heard the Chair agree with Israel that countries be invited to provide written comments on the Concept Note including suggestions on the way forward before end-April. Agreed with the Chair that further discussions on the preparation of Phase 4 would briefly be held during the June WGB meeting, i.e. decide on creating a small group or holding a retreat in October.

9. Draft Programme of Work and Budget (PWB) 2015-2016

(Session restricted to WGB Members)

The Working Group:

- Heard the Secretariat present the procedure and timeframe for the adoption of the Programme of Work and Budget 2015-2016. The WGB needs to reach an agreement on the draft PWB before 28 May 2014. The draft will then be reviewed by the Budget Committee before its adoption by the Council.
- Heard the Secretariat present the draft PWB, which is based on two main pillars in terms of activities and resources. The first pillar is the continuation of the evaluation of the implementation of the Convention and the second pillar is global partnerships (i.e. engagement with non-members). The most important part of the work under the second pillar is the evaluation of candidates to the Convention and candidates to OECD Accession.
- Heard that regarding the continuation of the peer review evaluations, Phase 4 evaluations would start at the end of 2015 and continue in 2016 and beyond. In view of decisions taken by the WGB, 2015 and 2016 will also see one Phase 3 examination, a large number of written follow-up Phase 3 reports, some examinations under Phase 3bis, and some examinations under Phase 2 and Phase 1. All this work will put continued pressure on resources as all the examinations will need to be discussed and approved.
- Also heard that work on the Tour de Table and on horizontal activities (i.e. prosecutors' meetings) would continue and that there would be a greater emphasis on horizontal work than during the previous biennia.
- Heard that regarding work with non-members, the main aspect would remain the evaluations of countries wishing to adhere to the Convention and the evaluation of candidates for Accession to the OECD. There would also be specific activities with non-members in order to continue the

ongoing dialogue (in particular with emerging countries, and in particular those in Asia) and to support the work the G20's ACWG.

- Heard that the budget proposal is stable and was prepared following the Secretary-General's instructions for 0% real term growth.
- Also heard the Secretariat note that the WG has for the last 3 or 4 budgetary cycles benefited from the Central Priority Funds of the Secretary-General, with the very specific objective of working with Asian emerging countries (China, India, Indonesia, Thailand, and Malaysia). This is a short-term financing mechanism that cannot be a standing mechanism. However, as these resources are necessary, it is proposed to ask the Secretary-General to transform this mechanism into a longer-standing financial facility with the same amount allocated.
- Heard the Secretariat mention that the document prepared presents a number of options to cover the travel expenses of the Chair of the WGB. These options take into account the decision taken by the WGB in March 2013 to include funding of travel expenses in Part 1 budget but also the fact that the system of Voluntary Contributions has functioned very well so far and that more funds were received than were needed, meaning that this could solution could continue up to the end of 2015 and possibly beyond, when new Contributions would be needed.
- Heard Delegations (United Kingdom, United States, France, Greece, Canada, New Zealand, Poland, Israel, Norway, Switzerland, Italy, and Sweden) express their preference for funding of the Chair's travel expenses through Part 1 budget. The Netherlands also objected to financing through Voluntary Contributions, whether the solution found was through Part 1 or Part 2 funding.
- Heard Japan oppose a funding option from Part 1 and express a preference for funding of the Chair's travel expenses through Voluntary Contributions.
- Heard the United Kingdom, the Netherlands, Greece and Norway request a breakdown of the budget into two separate categories, one for the work of the WGB and the other for the other activities of the Anti-Corruption Division.
- Heard the Netherlands, Norway, Switzerland, Italy and Sweden object to the proposed reduction in law enforcement activities.
- Heard the Netherlands object to the new proposed periodicity for reviews, stating that one full peer review per country every five years would be insufficient to guarantee a strong mechanism. Also heard the Netherlands ask for a clarification regarding the funding of Accession activities and for an explanation regarding the presentation of Voluntary Contributions for 2016 in the budget table.
- Heard Israel stress the importance of the typology and law enforcement work in order for countries to learn from each other, especially new members of the WGB. Also heard Israel disagree with the Netherlands and express its concern regarding a proposed schedule of three evaluations per WGB meeting.
- Heard the Secretariat take note that a large majority of delegations favour funding of the Chair's travel expenses through Part 1 budget.

- Heard the Secretariat stress that decisions still needed to be taken regarding cuts to be made in the programme of work to fund the travel expenses of the WGB Chair and state that the schedule of Phase 4 reviews should be feasible and avoid discussing three reports per WGB meeting.
- Also heard the Secretariat clarify that OECD Accession activities are funded separately through a specific budget, that information on Voluntary Contributions for 2016 is not yet available, and that the Secretariat's global relations activities in regions are almost exclusively funded through Voluntary Contributions.
- Heard the Secretariat state that one should not oppose the OECD anti-corruption work and the work of the WGB, which is based on the strategic objectives of the Secretary-General as agreed by the OECD MCM. Also heard the DAF Director, Ms. Ervin stress the importance of looking at the work of the WGB as part of the broader picture in order not to diminish its impact, and remind Delegations that the OECD at large and its Secretary-General do support the work of the WGB, e.g. instructions have been given to reflect its country reviews in the EDRC reviews. The Secretariat also promotes the Convention and the WGB in the context of the G20 and the various meetings and visits of the Secretary-General in member countries.
- Heard the Chair state that the Secretariat would update the draft PWB, that discussions would continue through the written procedure, and that a final agreement would have to be reached before 28 May 2014.

10. Any Other Business

The Working Group:

- Heard Latvia inform the WGB that on Thursday 6 March the Latvian Parliament adopted the Law on Ratification of the Anti-Bribery Convention and that Latvia will in the coming weeks submit its instruments of ratification.
- Heard a presentation by the Russian Federation on its recent achievements in fighting foreign bribery.
- Heard Slovenia commend the Russian Federation for these achievements.
- Heard the Secretariat remind countries to submit their enforcement data if they have not yet done so.

Participants list for Working Group on Bribery in International Business Transactions (Plenary Meeting)/Liste des participants pour Groupe de travail sur la corruption dans le cadre de transactions commerciales internationales (Réunion Plénière)

11/3/2014 - 14/3/2014

Président/Chair

Mr. Drago KOS
Chairman
OECD Working Group on Bribery
Groharjeva 4
1230 Domzale
Slovenia

Email: drago.kos@gmail.com

Afrique du Sud/South Africa

Priya BISESWAR
Deputy Director of Public Prosecutions
Asset Forfeiture Unit
National Prosecuting Authority

Tel: +27 12 845 6745
Email: pbiseswar@npa.gov.za

Mr. Kenny GOVENDER
Deputy Director-General
Department of Public Service and Administration
Batho Pele House
0001 Pretoria
South Africa

Tel: +27 (0) 12 336 1045
Email: kenny@dpsa.gov.za

Mr. Paul GOVINDASAMI
COLONEL
Directorate for Priority Crime Investigation (DPCI)
South African Police Service
1 Cresswell Street
Silverton
0186 Pretoria
South Africa

Tel: + 27 12 846 4103
Fax: + 27 12 846 44 04
Email: govindasamip@saps.gov.za

Dr. Salomon HOOGENRAAD-VERMAAK
Director
Ethics and Code of Conduct Management
Department of Public Service and Administration (DPSA)
116, PROES STREET
0001 Pretoria
South Africa

Tel: +273361281
Email: SalomonH@dpsa.gov.za

Mr. Raymond Christopher MACADAM
Deputy Director Public Prosecutions, Office of the National Director of
Public Prosecutions
National Prosecuting Authority

Luckson MGIBA
Senior Public Prosecutor
Office of the National Director of Public Prosecutions
123 West lake Avenue
Weanind Park
Pretoria

Tel: +27 12 845 6748
Fax: +27 12 843 2748
Email: lmgiba@npa.gov.za

Mr. Sybrand Gerhardus NEL
Deputy Director for Public Prosecutions
Justice
National Prosecuting Authority (NPA)
Office of the National Director
123 Westlake Avenue
Weavind Park
Silverton
0001 Pretoria
South Africa

Tel: +(27) 128 456 747
Fax: +27(12) 843 2747
Email: sgnel@npa.gov.za

Ms. Michelle RAMOORTHY
National Prosecuting Authority

Ms. Berdine SCHUTTE
State Law Advisor
International Relations
Department of Justice and Constitutional Development
Private Bag X 81
Pretoria 0001
South Africa

Tel: +27 12 315 1849
Fax: +27 12 315 1557
Email: bschutte@justice.gov.za

Mr. Franz TOMASEK
Group Executive: Legislative Research & Development
South African Revenue Service
Khanyisa Building, 2nd Floor, 271 Bronkhorst Street, Nieuw
Muckleneuk
Pretoria 0001
South Africa

Tel: +27 12 422 5146
Fax: +27 12 422 5192
Email: ftomasek@sars.gov.za

Mr. Nicolaas Francois VAN GRAAN
Brigadier
Legal Services: Crime / Operation
South African Police Service
Private Bag X32
0001 Pretoria
South Africa

Tel: + 27 12 939 70 48
Email: ugroann@saps.gov.za

Allemagne/Germany

Mr. Markus BUSCH
Head of Division
Federal Ministry of Justice and Consumer Protection (BMJV)
Mohrenstrasse 37
10117 Berlin
Germany

Tel: +49 30 18580 9214
Fax: +49 30 18580 9242
Email: busch-ma@bmjv.bund.de

Ms. Cornelia GAEDIGK
Senior Public Prosecutor/ Head of Section 57
Public Prosecutors' Office Hamburg
Kaiser-Wilhelm-Str. 50
20355 Hamburg
Germany

Tel: +49 40 42843 4045
Fax: +49 40 427981570
Email: cornelia.gaedigk@sta.justiz.hamburg.de

Ms. Wanda WERNER
Federal Ministry for Economic Affairs and Energy (BMWi)
SCHARNHORSTSTR 34 37
10115 Berlin
Germany

Tel: +49 30 18615 6856
Email: Wanda.Werner@bmwi.bund.de

Argentine/Argentina

Mr. Ricardo LACHTERMAN
Head of the OECD Section
Embassy of Argentina
6, RUE CIMAROSA
75116 Paris
France

Tel: +33 1 44 05 27 00
Email: lht@mrecic.gov.ar

Mr. Fernando MARANI
First Secretary
Legal Adviser's Office
Ministry of Foreign Relations and Worship
ESMERALDA 1212 P 15
1007 Buenos Aires
Argentina

Tel: +54 11 4819 8008
Email: fmr@mrecic.gov.ar

Australia/Australia

Ms. Brooke HARTIGAN
Director
Criminal Law Section
Attorney-General's Department
ROBERT GARRAN OFFICES NATIONAL CIRCUIT
2600 Barton
Australia

Tel: +61 6141 2850
Email: Brooke.Hartigan@ag.gov.au

Ms. Angela MCGRATH
Deputy Permanent Representative
Permanent Delegation of Australia to the OECD
Permanent Delegation of Australia to the OECD
Ambassade d'Australie
4, rue Jean Rey
75724 Cedex 15 Paris
France

Tel: +33 1 40 59 33 54
Fax: +33 1 40 59 33 94
Email: angela.mcgrath@dfat.gov.au

Mr. Thomas SHARP
Senior Legal Officer
Attorney-General's Department
NATIONAL CCT
2600 Canberra
Australia

Tel: +61 2 6141 3618
Email: thomas.sharp@ag.gov.au

Autriche/Austria

Mr. Christian MANQUET
Director
Directorate for Penal Law and Legislation
Federal Ministry of Justice
Division IV/1
Museumstrasse 7
1070 Vienna
Austria

Tel: +43 1 521 52-2151
Fax: +43 1 521 52-2753
Email: christian.manquet@bmj.gv.at

Ms. Silvia THALLER
Public Prosecutor
Central Public Prosecutor's Office for Combatting Economic Crimes &
Corruption
Dampfschiffstrasse 4
1030 Vienna
Austria

Tel: +43 1 52152 5901
Fax: +43 1 52152 5920
Email: silvia.thaller@justiz.gv.at

Ms. Johanna BUBNA-LITIC
Federal Ministry of Justice - Austria
Museumstraße 7
1070 Vienna

Tel: +43 1 521522171
Email: johanna.bubna-litic@bmj.gv.at

Belgique/Belgium

Mme Isabelle MEERT
Représentant Permanent adjoint
Délégation permanente de la Belgique auprès de l'OCDE
9, rue de Tilsitt
75017 Paris
France

Tel: +33 1 44 09 39 81
Fax: +33 1 47 54 07 64
Email: isabelle.meert@diplobel.fed.be

Mrs. Maria-Antoinetta SIMONS
Conseiller
Représentation Permanente de la Belgique auprès de l'OCDE
9, rue de Tilsitt
75017 Paris

Tel: +33 1 44 09 39 24
Fax: + 33 1 47 54 07 64
Email: maria-antoinetta.simons@diplobel.fed.be

Brésil/Brazil

Mr. Hamilton COTA CRUZ
Director of Integrity, International Cooperation and Agreements
Office of the Comptroller General
Secretaria Executiva
SAS, Quadra 01, Bloco A, Edifício Darcy Ribeiro
70070-905 Brasilia
Brazil

Tel: +55 61 2020-6540
Email: hamilton.cruz@cgu.gov.br

Mr. Hélio FRANCHINI NETO
First Secretary
Brazilian Embassy
BRAZILAIN EMBASSY34, cours Albert 1er
75008 Paris
Brazil

Tel: +33(1)45616325
Email: helio.franchini@itamaraty.gov.br

Mr. Wellington Cabral SARAIVA
Circuit Federal Prosecutor
Working Group on International Conventions Against Corruption
Federal Prosecution Office
Rua Frei Matias Teves, 65
Paissandu
50070-450 Recife, PE
Brazil

Tel: +5581 30819944
Fax: +55 (81) 3081 9944
Email: wsaraiva@mpf.mp.br

Bulgarie/Bulgaria

Mr. Florian FLOROV
International Co-operation and European Affairs
Ministry of Justice
Bulgaria

Tel: +359 (2) 923 74 18
Email: F_Florov@justice.government.bg

Canada

Ms. Maria MASCARO
Legal Officer, Criminal, Security and Diplomatic Law Division
Legal Affairs Bureau
Foreign Affairs, Trade and Development Canada
Lester B Pearson Building,
Tower C,
125 Sussex Drive
K1A 0G2 Ottawa
Canada

Tel: +1 (613) 944 5048
Fax: +1 (613) 944 0870
Email: maria.mascaro@international.gc.ca

Ms. Ann SHEPPARD
Senior Counsel
Criminal Law Policy Section
Justice Canada
Room 5037
284 Wellington Street
K1A 0H8 Ottawa
Canada

Tel: +1 (613) 960 4946
Fax: +1 (613) 941-9310
Email: ann.sheppard@justice.gc.ca

Mr. Cameron JELINSKI
Counsellor, Social Affairs, Public Governance, Investment and
Competition
Permanent Delegation of Canada to the OECD
15 BIS, RUE DE FRANQUEVILLE
75116 Paris
France

Tel: +33 1 44 43 20 10
Fax: +33 1 44 43 20 99
Email: cameron.jelinski@international.gc.ca

Chili/Chile

Mrs. Consuelo HERRERA
Legal Counselor
Permanent Mission of Chile to the OECD
Permanent Mission of Chile to the OECD
3, rue Albéric Magnard
75016 Paris
France

Tel: +33 1 45 27 93 94
Email: cherrerar@minrel.gov.cl

Mr. Sabas CHAHUAN
National Prosecutor
Public Prosecutors' Office

Tel: +(56-2) 9659504
Email: ibadiola@minpublico.cl

Miss TERESA CORRALES
Advisor OECD Department
OECD
Ministry of Foreign Affairs
TEATINOS 180 11TH FLOOR
Santiago Santiago
Chile

Tel: +56 2 8275556
Email: tcorrales@direcon.gob.cl

Mr. Javier CRUZ
Director Financial Analysis Unit
Financial Analysis Unit (UAF)
Moneda 975 Piso 17
8320239 Santiago
Chile

Tel: +56 (2) 24393010
Email: javier.cruz@uaf.cl

Mrs. Mila FRANCISCO
Segunda Secretaria Asesora de DISIN
Ministry of Foreign Affairs of Chile

Email: mfrancisco@minrel.gov.cl

Ms. Marta HERRERA
Anti-corruption Division
Public Ministry

Mr. Andrés MONTES
Regional Prosecutor
National Prosecution Office

Mr. Carlos OGNO
Auditor Ministerial
Ministry of Finance
Ministerio de Hacienda
Teatinos 120
Santiago
Chile

Tel: 56-2-4732072
Fax: 56-2-6873323
Email: cogno@hacienda.gov.cl

H.E. Hernan SALINAS
Legal Director
Dirección de Seguridad Internacional y Humana
Ministry of Foreign Affairs of Chile

Email: hsalinas@minrel.gov.cl

Mrs. Barbara SANHUEZA
Legal advisor
Ministry of Justice

Email: bsanhueza@minjusticia.cl

Rodrigo YAÑEZ
Presidencia de la República Chile

Colombie/Colombia

Alice BERGGRUN
Advisor
Presidency of the Republic of Colombia
Calle 7 No. --54
Bogotá
Colombia

E-mail: aliceberggrun@presidencia.gov.co

Ms. María Isabel CAÑON OSPINA
Superintendent for the Supervision of Companies
Superintendencia de Sociedades
AVENIDA EL DORADO 51 80
111321
Colombia

Email: MaríaCO@supersociedades.gov.co

María CANON-DOMINGUEZ

Mr. Rafael Maria MERCHAN ALVAREZ
Secretario de Transparencia
Office of the President
Carrera 8 nb 7
Bogota
Colombia

Tel: + 571 562 9300

Email: rafaelmerchan@presidencia.gov.co

Luis Guillermo VÉLEZ
Superintendent
Superintendencia de Sociedades

Corée/Korea

Mr. Ji-Joon KIM
Counsellor
ERC, Enhanced Engagement, Political and Parliamentary Affairs
Permanent Delegation of Korea to the OECD
4 Place de la Porte de Passy
75016 Paris
France

Tel: +33 1 44 05 24 02

Email: jjkim95@mofa.go.kr

Ms. Ki-won JUNG
Second Secretary
Permanent Delegation of Korea to the OECD
4, PLACE DE LA PORTE DE PASSY
75016 Paris
France

Tel: +33 1 44 05 20 74
Fax: +33156281771
Email: kwjung07@mofa.go.kr

Ms. Yoo-Jin CHOI
Deputy Director
International Cooperation
Korea Independent Commission against Corruption

Tel: +82 2 2126 0183
Fax: +82 2 2126 0189
Email: yoojinc@kicac.go.kr

Mr. Ha-young KIM
Second Secretary, G20 Economic Organizations Divisions
Ministry of Foreign Affairs, Korea
60, Sajik-ro 8-gil, Jongno-gu
110-787 Seoul
Korea

Tel: +82 2 2100 7738
Fax: +82 2 2100 7990
Email: hykim10@mofa.go.ke

Mr. Ji Hyung LEE
Prosecutor/Deputy Director
International Criminal Affairs Division
Ministry of Justice

Email: dreifort@spo.go.kr

Danemark/Denmark

Ms. Monica EIMERT
Head of Section
Criminal Law Division
Danish Ministry of Justice
Slotsholmsgade 10
1216 Copenhagen
Denmark

Tel: +45 7226 8523
Email: mei@jm.dk

Mr. Mila FRANCISCO
Ministry of Foreign Affairs of Chile

Email: mfrancisco@minrel.gov.cl

Mrs. Louise Black MOGENSEN
Head of Section
Criminal Law Division
Ministry of Justice
Police and Criminal Law DEPARTMENT
SLOTSHOLMSGADE 10
1216 Copenhagen
Denmark

Tel: +45 7226 8528

Email: lbm@jm.dk

Mr. Henrik Helmer STEEN
Deputy State Prosecutor
The State Prosecutor for Serious Economic Crime
Bryggervangen 55, 3.
2100 Copenhagen
Denmark

Email: hhs001@politi.dk

Espagne/Spain

Ms. Cristina BARRENO MALAPERT
Conseiller technique
Direction Générale du Commerce et des Investissements
Ministère de l'Economie et de la Compétitivité
Paseo de la Castellana n° 162
28071 Madrid
Spain

Tel: +(34) 91 349 38 50

Fax: +(34) 91 349 35 62

Email: cbarreno@comercio.mineco.es

Mr. Alfredo BONET
Conseiller Economique et Commercial, Chef
Permanent Delegation of Spain to the OECD
22, avenue Marceau
75008 Paris
France

Tel: +33 1 44 43 30 35

Fax: +33 1 40 70 06 54

Email: abonet@comercio.mineco.es

Mrs. María Purificación MARTIN HERNANZ
Chef du service d'élaboration et de révision des normes techniques
d'audit de l'Institut de Compabilité et de Vérification des Comptes
(ICAC)
Ministère de de l'Economie et de la Compétitivité
Spain

Email: purificacion.martin@icac.mineco.es

Mr. Iñigo ORTIZ DE URBINA
Professeur, Faculté de Droit
Faculté de Droit
Université Pompeu Fabra
Barcelona
Spain

Mr. Conrado Alberto SAIZ NICOLÁS
Fiscal
Public Prosecutor
Special Prosecution Office Against Corruption and Organised Crime
Calle Manuel Silvela,4
28010 Madrid
Spain

Tel: +34 91 5712523
Fax: +34 91 579 53 93
Email: conradoalberto.saiz@fiscal.es

Estonie/Estonia

Tanel KALMET
Adviser
Criminal Policy Department
Ministry of Justice
Tonismagi 5a
15191 Tallinn
Estonia

Tel: +372 620 8243
Fax: +372 620 8109
Email: tanel.kalmet@just.ee

Mr. Margus KURM
Internal Affairs Councillor
Estonian Delegation to the OECD
49, rue Galilee
75116 Paris
France

Tel: +33 1 56 64 04 62
Email: margus.kurm@mfa.ee

États-Unis/United States

Mr. Mark BOCCHETTI
Senior Adviser, Anti-Corruption
U.S. Department of State
2201, C STREET NW ROOM 4880 EEB IFD OMA
20015 Washington
United States

Tel: +1 (202) 647-8853
Email: bocchettimw@state.gov

Mr. Charles CAIN
Deputy Chief, FCPA Unit
Enforcement
U.S. Securities and Exchange Commission (SEC)
100, F STREET N E
20549 Washington
United States

Tel: +01 202 551 4911
Email: cainc@sec.gov

Mr. Amen IYI-EWEKA
Governance & Anti-Corruption Advisor
Permanent Delegation of the United States to the OECD
12, Avenue Raphael
75016 Paris
France

Tel: +33 1 43 12 74 92
Email: Iyi-EwekaAO@state.gov

Ms. Erin MCCARTNEY
Branch Chief and Senior Counsel for International FCPA Enforcement
Office of International Affairs
U.S. Securities and Exchange Commission (SEC)
100 F. Street, N.E.
20549-1004 Washington
United States

Tel: +1 202 551 4521
Email: McCartneyE@sec.gov

Ms. Kathryn NICKERSON
Senior Counsel
Office of the Chief Counsel for International Commerce
U.S. Department of Commerce
14th & Constitution Ave
20230 Washington
United States

Tel: +1 202 482 5622
Fax: +1 202 482 4076
Email: knickerson@doc.gov

Mr. Matthew S. QUELER
Assistant Chief – Foreign Corrupt Practices Act Unit
Fraud Section/Criminal Division
U.S. Department of Justice
1400 New York Avenue
N.W.
20530 Washington, D.C.
United States

Tel: + 1 (202) 353 8611
Email: Matthew.Queler@usdoj.gov

Mr. Patrick STOKES
Deputy Chief
Foreign Corrupt Practices Act Unit, Fraud Section, Criminal Division
U.S. Department of Justice
1400, NEW YORK AVENUE N W
20005 Washington
United States

Tel: +1-202-305-4232
Fax: +1-202-514-7021
Email: Patrick.stokes2@usdoj.gov

**Fédération de
Russie/Russian Federation**

Mr. Dmitri BASNAK
Ministry of labor and social protection

Mr. Timur EYVAZOV
Minister Counsellor on OECD Matters
Embassy of the Russian Federation in France
40-50 boulevard Lannes
75016 Paris
France

Tel: +33-1 45 04 05 50
Email: timur_e@hotmail.com

Ms. Anna KIM
Head Advisor
Department of Multilateral Organisation
Ministry of Economic Development of the Russian Federation
18/1 Ovchinnikovskaya nab.
Moscow
Russian Federation

Tel: + 7 495 951 33 97
Fax: +7 495 651 76 91
Email: kimaa@economy.gov.ru

Mr. Vladimir MAKAROV
Head of Division
Division of the Main Prosecutorial Control Department
Committee of Inquiry
Investigative Committee of the Russian Federation
2, Tekhnicheskiy per.
105005 Moscow
Russian Federation

Tel: +7 (985)770 83 26
Email: vlamak79@mail.ru

Mr. Valentin MIKHAILOV
Senior Advisor, State Legal Directorate
Administration of the President of the Russian Federation

Email: vim2007@yandex.ru

Ms. Olga MOKHOVA
Prosecutor
Prosecutor General's Office
Ul. Bolshaya Dmitrovka, 15A
GSP-3
125993 Moscow
Russian Federation

Tel: +(8) 495 692 3518
Fax: +(8) 495 692 3518
Email: mokhova_ou@mail.ru

Mr. Anatoliy SEMENTSOV
Deputy Director
Department of Economic Cooperation
Ministry of Foreign Affairs of the Russian Federation

Mr. Anatoly N. SEMENTSOV
Deputy Director
Department of Economic Cooperation
Ministry of Foreign Affairs
32/34 Smolenskaya-Sennaya square
119200 Moscow
Russian Federation

Tel: +7 495 241 79 97
Fax: +7 495 253 90 88
Email: sementsov@mid.ru

Mr. Alexey STRUKOV
Head of Division
Department of State Regulation of the Economy
Ministry for Economic Development of Russia
Trubnikovskiy 19
121069 Moscow
Russian Federation

Tel: +74957956411
Fax: +74956978629
Email: strukov@economy.gov.ru

Mr. Maxim TRAVNIKOV
Deputy Minister
Ministry of Justice of the Russian Federation
14, Zhitnaya street
119991 Moscow
Russian Federation

Tel: +7 495 9555613
Fax: +7 495 9555875
Email: maxim.travnikov@minjust.ru

Mr. Georgiy Sergeevich TRUPHANOV
Senior Councillor of the WTO Division
Department of Trade Negotiations
Ministry of Economic Development
Russian Federation

Tel: +7 495 651 76 45
Email: TruphanovGS@economy.gov.ru

Mr. Mikhail VINOGRADOV
International Law and Cooperation
Ministry of Justice
14 Zhitnaya Street
119991 Moscow
Russian Federation

Tel: +74956770911
Email: Mikhail.Vinogradov@minjust.ru

Finlande/Finland

Ms. Niina HANNONEN
Ministry of Employment and Economy

Ms. Tiina KANGAS-ALKU
Counsellor
Ministry of Justice of Finland
Finland

Tel: +358503800205
Email: tiina.kangas-alku@om.fi

France

M. Edmond ABBOU
Chef du secteur OCDE
Chef du département OCDE
Secrétariat Général des Affaires Européennes (SGAE)
68 rue de Bellechasse
75007 Paris
France

Tel: +33 01 44 87 12 51
Fax: +33 01 53 18 99 33
Email: edmond.abbou@sgae.gouv.fr

Mlle. Anne BERNARD
Deputy Head of Unit - Investment Financial Crime and Sanctions Unit
Ministry of Economy and Finance (DGTresor)
DG Trésor Bureau Multicom3
139 rue de Bercy, Télédock 233
75572 cedex 12 Paris
France

Tel: +33 (1) 44 87 73 93
Email: anne.bernard@dgtrésor.gouv.fr

M. Pierre BERTHET
Magistrat des juridictions financières en service détaché
Service central de prévention de la corruption (SCPC)
Ministère de la Justice
13, place Vendôme
75042 Paris Cedex 01
France

Tel: +33 (1) 44 77 69 65
Fax: +33 (1) 44 77 71 99
Email: pierre.berthet@justice.gouv.fr

Ms. Elise CALAIS
Deputy Head - MULTICOM3
Directorate General of the Treasury
Ministry for the Economy, Industrial Renewal and Digital Affairs,
Ministry for Finance and Public Accounts
Télédoc 233 - 139 rue de Bercy
75572 Paris
France

Tel: +33 1 44 87 20 34
Fax: +33 1 53 18 96 55
Email: elise.calais@dgtresor.gouv.fr

Mme Marianne CARRUBBA
Adjointe du Chef du Bureau Multi Com 3 / Deputy Head of Unit
Direction générale du Trésor / Ministry of Finance - Treasury

Tel: +33 1 44 87 20 39
Fax: +33 1 53 18 96 55
Email: marianne.carrubba@dgtresor.gouv.fr

Ms. Diarra DIME LABILLE
Rédactrice lutte corruption et questions fiscales internationales
DGM
Ministère des Affaires étrangères et du Développement international
ECODEV/AEI
27 rue de la Convention
75015 Paris
France

Tel: + 33 (0) 1 43 17 67 57
Fax: +33 (0) 1 43 17 44 14
Email: diarra.dime-labille@diplomatie.gouv.fr

Mr. Charles MOYNOT
Magistrat
Ministry of Justice
13, place Vendôme
75042 Paris Cedex 01
France

Email: Charles.Moynot@justice.gouv.fr

Ms. Natacha RIMBON
Chef de pôle REG
Ministry of Foreign and European Affairs
France

Tel: +33 1 43 17 7348
Email: natacha.rimbon@diplomatie.gouv.fr

Mr. Jérôme SIMON
Magistrat
Direction des affaires criminelles et des grâces
Bureau du droit économique et financier
13, place Vendôme
75042 Paris Cedex 01
France

Tel: +33 (1) 44 77 60 66
Email: jerome.simon@justice.gouv.fr

M. Emmanuel VIAUD
Conseiller Economique
Service Economique
Permanent Delegation of France to the OECD
5, RUE OSWALDO CRUZ
75116 PARIS
France

Tel: +1 43 17 57 04
Email: emmanuel.viaud@diplomatie.gouv.fr

Mr. Bertrand WALCKENAER
Chef du bureau Investissements, criminalité financière et sanctions (Chef
de délégation)
Direction Générale du Trésor
Ministère de l'Economie et des Finances (DG Trésor)
139 rue de Bercy, Télédoc 233
75572 Paris Cedex 12
France

Tel: +33 1 44 87 73 55
Fax: +33 1 53 18 96 55
Email: bertrand.walckenaer@dgtresor.gouv.fr

Grèce/Greece

Professor Maria GAVOUNELI
Vice Chairperson OECD Working Group on Bribery in International
Business Transactions
Faculty of Law
Ministry of Justice
Ministry of Justice
Messogion 96
115 27 Athens
Greece

Tel: +30 210 7767 310
Fax: +30 210 7780 404
Email: mgavoun@law.uoa.gr

Mr. Dimosthenis STIGAS
President
First Instance Court of Serres

Hongrie/Hungary

Ms. Tímea BOROK
Legal Advisor
Division of Corporate Taxation
Ministry for National Economy (NGM)
Department of Income and Turnover Taxes
13, 15 HONVED STR
1055 Budapest
Hungary

Tel: +36 1 795 1813
Fax: +36 1 795 0318
Email: timea.borok@ngm.gov.hu

Ms. Kinga MÁTÉ
Trainee
Permanent Delegation of Hungary to the OECD
140 avenue Victor Hugo
75116 Paris
France

Tel: +33 1 53 65 65 00
Email: oecd_gyakornok@mfa.gov.hu

Mr. Zoltán PÉTER
Prosecutor
Department for Special Cases
Prosecutor General's Office
Markó u. 16
1055 Budapest
Hungary

Tel: +36 1 354 5713
Fax: + 36 1 354 5708
Email: peter.zoltan@mku.hu

Dr. Viktória SOÓS
Counsellor
Department of Criminal Law Codification
Ministry of Public Administration and Justice
Kossuth Lajos tér 2-4
H-1055 Budapest
Hungary

Tel: +36 1 795 6194
Email: viktoriasoos@kim.gov.hu

Irlande/Ireland

Ms. Anne Marie TREACY
Higher Executive Officer
Crime 2 [Drugs and Organised Crime] / Department of Justice and
Equality
Department of Justice and Equality
94 St. Stephen's Green
Dublin 2
Dublin
Ireland

Tel: +353 1 6028727
Fax: +353 1 6028731
Email: amtreaty@justice.ie

Israël/Israel

Mr. Yitzchak BLUM
Prosecutor
State Prosecutor's Office
Ministry of Justice

Tel: +972 2 5419 612
Fax: +972 2 5419 644
Email: yitzchakb@justice.gov.il

Mrs. Hila Riba ECHERMAN
Senior Director, International Law
The Department for International Agreements and International
Litigation
Ministry of Justice
2 Hashlosa St.
61092 Tel Aviv
Israel

Tel: +972 (3) 6899810
Fax: +972 (3) 6899792
Email: hilae@justice.gov.il

Ms. Amit MERARI
Director
Criminal Law, Legal Counsel and Legislation Department
Ministry of Justice
29 Salah A-Din St.
91010 Jerusalem
Israel

Tel: +972 (2) 646 68 19
Fax: +972 (2) 646 70 80
Email: amitm@justice.gov.il

Italie/Italy

Mr. Stefano CATANI
Counsellor
Permanent Delegation of Italy to the OECD
Permanent Delegation of Italy to the OECD
73, rue de Grenelle
75007 Paris
France

Tel: +33 1 44 39 21 52
Fax: +33 1 42 84 08 59
Email: stefano.catani@esteri.it

Mr. Pietro BOLLETTIERI
Attaché Fiscal
Permanent Delegation of Italy to the OECD
73 rue de Grenelle
75007 Paris
France

Tel: +33 1 44 39 21 61
Fax: +33 1 42 84 08 59
Email: pietro.bollettieri@esteri.it

Ms. Tiziana BARZANTI
Dipartimento per gli Affari di Giustizia
Ministero della Giustizia
Via Arenula 70
00146 Roma
Italy

Tel: +39 0668852130
Email: tiziana.barzanti@giustizia.it

Mr. Lorenzo SALAZAR
Judge/Director
International Criminal Affairs
MINISTRY OF JUSTICE
Via Arenula 70
00186 Rome
Italy

Tel: +39 06 68852130
Email: lorenzo.salazar@giustizia.it

Japon/Japan

Mr. Tsuneyuki ASAHU
Attorney
International Affairs Division, Criminal Affairs Bureau
Ministry of Justice
1-1-1 Kasumigaseki
Chiyoda-ku
100-8977 Tokyo
Japan

Tel: + 81 3 3592 7049
Fax: + 81 3 3592 7063
Email: ta120229@moj.go.jp

Ms. Naoko YAMAGUCHI
Official
International Affairs Division, Criminal Affairs Bureau
Ministry of Justice
Ministry of Justice
1-1-1 Kasumigaseki Chiyoda-ku
100-8977 Tokyo
Japan

Tel: +81-3-3592-7049
Fax: +81-3-3592-7063
Email: ny130289@moj.go.jp

Mr. Mitsuyasu ISHIKAWA
Superintendent, Assistant Director
Second Investigation Division, Criminal Investigation Bureau
National Police Agency

Email: ishikawa.2v.vz@npa.go.jp

Ms. Sachiko TAKEDA
Official
OECD Division, Economic Affairs Bureau
Ministry of Foreign Affairs
2-2-1, Kasumigaseki
Chiyoda-ku
100-8919 Tokyo
Japan

Tel: +03 5501 8248
Fax: +03 5501 8348
Email: sachiko.takeda@mofa.go.jp

Mr. Dai HIROSE
First Secretary
Finance
Permanent Delegation of Japan to the OECD
11, avenue Hoche
75008 Paris
France

Tel: +33 1 53 76 61 72
Fax: +33 1 45 63 05 44
Email: dai.hirose@mofa.go.jp

Ms. Yuka MIYAZAKI
Second Secretary
Permanent Delegation of Japan to the OECD
11, avenue Hoche
75008
Japan

Tel: +33 1 53 76 61 91
Fax: +33 1 45 63 05 44
Email: yuka.miyazaki-2@mofa.go.jp

Professor Takeyoshi IMAI
Professor
Hosei University Law School

Lettonie/Latvia

Mrs. Sigita DEICMANE
Prosecutor
Prosecutor General's Office

Ms. Dace DUBOVA
Senior Specialist
Corruption Prevention Division
Corruption Prevention and Combating Bureau (INT/KNAB)
Brivibas iela 104 k-2
10001 Riga
Latvia

Tel: + 371 (6) 7356135
Email: dace.dubova@knab.gov.lv

Mr. Igors IVANOVS
Prosecutor
Prosecutor General's Office

Ms. Laila MEDIN
Undersecretary of State
Ministry of Justice
Brivibas bulv 36
LV-1536 Riga
Latvia

Tel: +37167046146
Email: laila.medin@tm.gov.lv

Ms. Daina ROBEZNIECE
Tax Advisor
Ministry of Finance (FIN)
Smilsu Street, 1
LV-1919 Riga
Latvia

Tel: +371 6709 5495
Fax: +371 6709 5421
Email: Daina.Robezniece@fm.gov.lv

Mrs. Dina SPULE
Legal Advisor
Criminal Law Department
Ministry of Justice
Brivibas bulv. 36
LV1536 Riga
Latvia

Tel: +37167036733
Email: Dina.Spule@tm.gov.lv

Luxembourg

Mme Anne MOES
Représentant permanent adjoint
Représentation permanente du Luxembourg auprès de l'OCDE
33, avenue Rapp
75007 Paris

Tel: +33 1 45 55 13 37
Fax: +33 1 45 51 72 29
Email: anne.moes@mae.etat.lu

M. Laurent THYES
Attaché de Gouvernement Premier en Rang
Direction des affaires pénales et judiciaires
Ministère de la Justice
13, RUE ERASME
L-1468 Luxembourg
Luxembourg

Tel: +352 2478 8529
Fax: +352 26 68 48 61
Email: laurent.thyes@mj.etat.lu

Mexique/Mexico

Mr. Ricardo Andrés CACHO GARCIA
Chief of Staff, International Affairs Division
International Affairs
Attorney-General's Office
Av. Paseo de la Reforma 211-213, Col. Cuauhtémoc
6500 Distrito Federal
Mexico

Tel: +52 (55) 20001057
Email: ricardo.cacho@pgr.gob.mx

Mr. Luis César PRIEGO VALDEZ
Coordinator of Evaluation
GENERAL EVALUATION ADMINISTRATION
Tax Administration Service (SAT)
Av. Hidalgo 77 Módulo IV
Col. Guerrero
06300 Mexico City
Mexico

Tel: +5255558021891
Email: luis.priego@sat.gob.mx

Mariana BENITEZ TIBURCIO
Deputy Attorney General
PGR

José Ulises GÓMEZ NOLASCO
Coordinator of International Affairs
PGR

Mr. Ricardo TREVIÑO CHAPA
General Administrator of Evaluation
Tax Administration Service (SAT)
Hidalgo 77, Mod IV piso 3, Colonia Centro
Delegación Cuauhtémoc
06600 Mexico City
Mexico

Tel: +52 55 5802 20 68
Email: ricardo.trevino@sat.gob.mx

Víctor Alfonso SÁENZ RAMÍREZ
Liasson to the WGB
SPF

Mr. Dionisio PÉREZ-JÁCOME FRISCIONE
Ambassador, Permanent Representative
Permanent Delegation of Mexico to the OECD
8, RUE DE BERRI
75008 Paris
France

Tel: +33 1 56 59 29 29
Fax: +33 1 45 63 03 63
Email: dionisiopj@delegamexocde.org

Mr. Flavio Carlos VALADEZ
General Director of Financial Crimes
Ministry of Finance and Public Credit - Mexico

Email: flavio_carlos@hacienda.gob.mx

Mr. Jose Carlos FEMAT
Minister-Counsellor for Economic Affairs
Economic Affairs
Permanent Delegation of Mexico to the OECD
8, Rue de Berri
75008 Paris
France

Tel: +33 1 56 59 29 05
Fax: +33 1 56 59 29 19
Email: jose.femat@economia.gob.mx

Mr. Carlos TENA
Third Secretary
Permanent Delegation
8, RUE DE BERRI
75008 Paris
France

Tel: +33 1 56 59 29 17
Email: ctena@delegamexocde.org

Mr. Jorge ALVAREZ TOVAR
International Affairs Administrator
Foreign Affairs Administrator
Tax Administration Service (SAT)
AVENIDA HIDALGO NO 77 MODULO IV PISO 3 COLONIA
GUERRERO DELEGACION CUAUHTEMOC
C.P. 06300 Mexico City
Mexico

Tel: +52 55 5802 2025
Email: Jorge.tovar@sat.gob.mx

Azyadeh BRAVO JOSEPH
Deputy Administrator of International Affairs
SAT

Alejandra MEDINA CARRILLO
Director of International Affairs
UIF

Ms. Cindy MENDOZA
Deputy Director for International Affairs in Anti-corruption matters
Directorate-General for International Cooperation
Attorney Generals office
Av. Paseo de la Reforma 211-213, Col. Cuauhtemoc
06500 Distrito Federal

Tel: + (52) 55 53 46 00 00
Email: cindy.mendoza@pgr.gob.mx

Iliana Patricia SÁNCHEZ HERNÁNDEZ
Director of Anticorruption Multilateral Conventions
SFP

María Fernanda CÁNOVAS PÉREZ

Érica CERVANTES ALBARRÁN
Legal Attaché to Europe
PGR

Norvège/Norway

Mr. Atle ROALDSØY
Policy Director
Ministry of Justice and Public Security
Postboks 8005Dep,
NO-0030 Oslo,
Norway

Tel: +47 22 24 54 17
Fax: +47 22 24 95 30
Email: atle.roaldsoy@jd.dep.no

Mrs. Elizabeth HEEN
First Secretary
Permanent Delegation of Norway to the OECD
33, rue de Franqueville
75116 75116 PARIS
France

Tel: +33 1 45 24 97 89
Fax: +33 1 45 20 08 82
Email: Elizabeth.Heen@mfa.no

Nouvelle-Zélande/New Zealand

Mr. Kelby HARMES
Chief Advisor
Policy Group
Ministry of Justice
New Zealand

Tel: +64 (27) 243 2685
Email: Kelby.Harmes@justice.govt.nz

Ms. Dolon SARKAR
Senior Advisor
Criminal Law
Ministry of Justice
PO Box 180
Wellington
New Zealand

Tel: +64 4 9188822
Email: Dolon.sarkar@justice.govt.nz

Pays-Bas/Netherlands

Ms. Petra BORST
Senior Legal Officer
National Public Prosecutor's Office of the Netherlands
Public Prosecution Service (OM)
Posthumalaan 74
P.O. Box 395
3000 AJ Rotterdam
Netherlands

Tel: +31 6 4813 5953
Fax: +31 10 4966005
Email: p.j.borst@om.nl

Mrs. Mariska DE BLOK
Policy Officer
Law Enforcement Department
Ministry of Security and Justice (VenJ)
P O BOX 20301
2500 EH The Hague
Netherlands

Tel: +31 652877258
Email: m.de.blok@minvenj.nl

Mr. Michiel IJZENDOORN
Public Prosecutor
Public Prosecution Service (OM)

Mr. Harry OLDERSMA
Economic Counsellor
Permanent Delegation of Netherlands to the OECD
7, rue Eblé
75007 Paris
France

Tel: +33 1 40 62 33 46
Email: harry.oldersma@minbuza.nl

Pologne/Poland

Mr. Adam OZAROWSKI
Chief Specialist
Judicial Assistance and European Law Department
Ministry of Justice
Warsaw
Poland

Tel: + 48 22 52 12 213
Fax: + 48 22 6216 104
Email: ozarowski@ms.gov.pl

Portugal

Ms. Ana Paula FERNANDES
Counsellor
Permanent Delegation of Portugal to the OECD
10 bis, rue Edouard Fournier
75016 Paris
France

Tel: +33 1 45 03 34 61
Fax: +33 1 45 03 22 03
Email: ana.fernandes@ocde-portugal.com

Miss Fabiola CONDEÇA
Trainee
Permanent Delegation of Portugal to the OECD
10bis rue Edouard Fournier
75116 Paris
France

Tel: +33 1 01 45 03 31 00
Email: fabiola.condeca@ocde-portugal.com

**République slovaque/Slovak
Republic**

Dr. Barbora BOWERS
Advisor
International Public Law Division
Ministry of Justice
ZUPNE NAMESTIE 13
81311 Bratislava
Slovak Republic

Tel: +421(2)59353592
Email: barbora.bowers@justice.sk

Mr. Pavol SEKO
Counsellor
Permanent Delegation of the Slovak Republic to the OECD
28 avenue d'Eylau
75016 Paris
France

Tel: +(33 1) 56 26 50 99
Fax: +33 (1) 56 26 50 92
Email: pavol.seko@mzv.sk

Mr. Vladimir TURAN
Prosecutor
Office of the Special Prosecutor
General Prosecutor's Office
Sturova 2
812 85 Bratislava
Slovak Republic

Tel: + 421 33 6903 227
Fax: +421 33 6903 175
Email: vladimir.turan@genpro.gov.sk

**République tchèque/Czech
Republic**

Dr. Zdenek KASAL
Director
Division of Serious Economic and Financial Crime
Supreme Public Prosecutor's Office of the Czech Republic
Jezuitská 4
660 55 Brno
Czech Republic

Tel: +420 542 512 500
Fax: +420 542 512 550
Email: Kasal@nsz.brn.justice.cz

Ms. Helena LIŠUCHOVÁ
Legal Expert
Department for International Cooperation
Ministry of Justice
VYSEHRADSKA 16
128 10 Prague
Czech Republic

Tel: +420 221 997 942
Fax: +420221997919
Email: hlisuchova@msp.justice.cz

**Royaume-Uni/United
Kingdom**

Mr. Peter MONDAY
Head of Delegation
International Trade Affairs & Export Control
Department for Business Innovation & Skills (BIS)
1 Victoria Street
SW1H 0ET London
United Kingdom

Tel: +(44) 20 7215 3010
Fax: +(44) 20 7215 2235
Email: Peter.Monday@bis.gsi.gov.uk

Mr. Ben MORGAN
Joint Head of Bribery & Corruption
2-4 Cockspur Street
SW1Y 5BS London

Email: Ben.Morgan@sfo.gsi.gov.uk

Miss Debbie RATCLIFFE
Anti-Corruption and Transparency
Permanent Delegation of the United Kingdom to the OECD
Commercial & Economic Diplomacy Dept, FCO
King Charles Street
SW1A 2AH London
United Kingdom

Tel: +442070082673

Email: debbie.ratcliffe@fco.gov.uk

Mr. Anthony WILSON
Legal Adviser
Serious Fraud Office
General Department of Taxation of Vietnam
6 Coombefield Close
London
United Kingdom

Tel: +44 (0) 7971979526

Fax: +(44)2089421915

Email: arwilsonatwork@gmail.com

Slovénie/Slovenia

Ms. Veronika BOSKOVIC POHAR
Deputy Permanent Representative
Permanent Representation of Slovenia to the OECD
28, rue Bois le Vent
75016 Paris
France

Tel: +33 1 44 96 50 74

Email: Veronika.Boskovic-Pohar@gov.si

Ms. Katja BOGATAJ
Attaché
Permanent Delegation of Slovenia to the OECD
Slovenia

Tel: +33 1 44 96 50 70

Email: katja.bogataj@gov.si

Mr. Peter JENKO
Head of Division
Division for Tax Supervision, International Information Exchange and
Register
Tax Administration of the Republic of Slovenia
Ljubljana
Smartinska 55
Ljubljana
Slovenia

Tel: +38614782920
Fax: +38614782750
Email: peter.jenko@gov.si

Dr. Ciril KERŠMANC
Investigation and Oversight Bureau
Commission for the Prevention of Corruption of the Republic of Slovenia
Dunajska cesta 56
1000 Ljubljana
Slovenia

Tel: +386 (1) 400 5710
Fax: +386 (1) 478 8472
Email: ciril.kersmanc@kpk-rs.si

Mrs. Maja VEBER ŠAJN
Senior Criminal Investigator
National Bureau of Investigation
Ministry of the Interior
Štefanova 2
1000 Ljubljana
Slovenia

Tel: +38614285479
Fax: +38614284913
Email: maja.veber.sajn@policija.si

Suède/Sweden

Ms. Marie-Claire SWÄRD CAPRA
Deputy Permanent Representative
Permanent Delegation of Sweden to the OECD
17 rue Barbet-de-Jouy
75007 Paris
France

Tel: +33 1 44 18 88 85
Fax: +33 1 44 18 88 10
Email: marie-claire.sward-capra@gov.se

Ms. Anne DUE
Director
International Trade Policy Department
Ministry for Foreign Affairs
GUSTAV ADOLFS TORG 1
10339 Stockholm
Sweden

Tel: +46 8 405 42 82
Fax: +46 8 723 11 76
Email: anne.due@gov.se

Mr. Mattias LARSSON
Director, Legal Expert
Division for Criminal Law
Ministry of Justice
Rosenbad 4
S-103 33 Stockholm
Sweden

Tel: + 46 8 405 43 24
Fax: + 46 8 20 27 34
Email: mattias.larsson@gov.se

Suisse/Switzerland

Dr. Claire DAAMS
Procureur fédéral
Ministère public de la Confédération Suisse
Taubenstrasse 16
3003 Berne
Switzerland

Tel: +41 (31) 325 15 01
Email: Claire.Daams@ba.admin.ch

Ms. Johanna LANITIS
Collaboratrice scientifique
Division des politiques extérieures sectorielles
Département fédéral des affaires étrangères - DFAE
BUNDESGASSE 28
3003 Bern
Switzerland

Tel: +41313223477
Email: johanna.lanitis@eda.admin.ch

M. Emanuel LAUBER
Head of Division
federal tax administration, division penal affairs and investigation
Federal Department of Finance
Eigerstrasse 65
3003 Bern

Switzerland

Tel: +41 31 322 71 92
Fax: +41 31 322 87 72
Email: emanuel.lauber@estv.admin.ch

Mme Christine MAGNIN
Conseillère Juridique
Département fédéral de justice et police
Office fédéral de la justice - OFJ
Bundesrain 20
3003 Berne
Switzerland

Tel: + 41 31 325 15 18
Fax: + 41 31 312 14 07
Email: christine.magnin@bj.admin.ch

Ms. Barbara MAURER
Collaboratrice scientifique
International Investment & Multinational Enterprises
State Secretariat for Economic Affairs - SECO
Holzikofenweg 36
CH-3003 Berne
Switzerland

Tel: +41 31 324 08 43
Fax: +41 31 325 73 76
Email: barbara.maurer@seco.admin.ch

Mr. Lukas SIEGENTHALER
Chef du secteur investissements internationaux et entreprises
multinationales
Département fédéral de l'économie - DFE
Secrétariat d'Etat à l'économie - SECO
Holzikofenweg 36
3003 Berne
Switzerland

Tel: +41 31 324 08 54
Fax: +41 31 325 73 76
Email: lukas.siegenthaler@seco.admin.ch

Dr. Olivier THORMANN
Procureur fédéral en chef
Centre de compétences Entraide judiciaire
Ministère public de la Confédération (MPC)
Taubenstrasse 16
3003 Berne
Switzerland

Tel: +41 31 322 06 58
Fax: +41 31 322 10 97
Email: olivier.thormann@ba.admin.ch

Mr. Maurizio CERRATTI
Conseiller d'ambassade
Permanent Delegation of Switzerland to the OECD
28 rue de Martignac
75007 Paris
France

Tel: +33 1 49 55 74 54
Fax: +33 1 45 51 01 49
Email: maurizio.cerratti@eda.admin.ch

Turquie/Turkey

Mr. Mehmet Akif ALANBAY
Planning Expert
Department of International Programs and Projects
Ministry of Development
NECATIBEY CAD NO 108 YUCETEPE
06100 Ankara
Turkey

Tel: +90 (312) 2945713
Fax: +90 (312) 2945777

Mr. Ibrahim Ethem BAL
Head of group
Administration of revenue
Mustafa Kemal Mahallesi, 2151.
Cadde, No: 34/A, Sögütözü
Ankara
Turkey

Tel: +90 312 415 33 58
Email: iebal@gelirler.gov.tr

Mr. Caglan Ahmet GENCER
Chief Tax Inspector
The Presidency of Tax Inspection Board
Ministry of Finance
Cumhuriyet Bulvari
No. 65 Pasaport Konak
35210 Izmir
Turkey

Tel: +902324455404
Fax: +90312 425 44 57
Email: caglan.ahmet.gencer@vdk.gov.tr

Mr. Deniz GOLE
Planning Expert
Department of International Programs and Projects
Scientific And Research Council
NECATIBEY CAD NO 108 YUCETEPE
06100 Ankara
Turkey

Tel: +90 (312) 2945713
Fax: +90 (312) 2945777
Email: dgole@dpt.gov.tr

Mr. Faris KARAK
Judge and Head of Department
Ministry of Justice - General Directorate of International Law and
Foreign Relations
Mustafa Kemal Mahallesi, 2151.
Cadde, No: 34/A, Sögütözü
Ankara
Turkey

Tel: +90 312 218 78 17
Email: faris.karak@adalet.gov.tr

Mr. Abdullah ÖMEROGLU
General Directorate of International Law and Foreign Relations
Ministry of Justice

Email: abduallah.omeroglu@adalet.gov.tr

Mr. Abdurrahman Fatih TÜRKKAHRAMAN
Assistant head of group
Tax Audit Department
Vergi denetim Kurulu Baskanligi
Cukurambar mah. Dumlupinar bulvari No 33
Cankaya-ANKARA

Email: afturkkahraman@vdk.gov.tr

Participant**Pérou/Peru**

Ms. Susana Silva HASEMBANK
General Coordinator of the High Level Commission against Corruption
High Level Commission against Corruption
Jr. Cusco 121, 6th floor, Cercado de Lima
Calle Jose Granda 489, San Isidro,
Lima
Peru

Tel: +51 997920778
Email: ssilva@pcm.gob.pe

Mr. José Luis MEDINA FRISANCHO
Asesor de la Alta Dirección

Mr. Jorge PANDO VÍLCHEZ
Viceministro de Justicia

Mrs. Catherine VENNARD
Counsellor
OECD matters
Embassy of Peru in France
50, avenue Kléber
75116 Paris
France

Tel: +33 (1) 53 70 42 17
Fax: + 33 (1) 47 04 32 55
Email: catherine.vennard@amb-perou.fr

Invitees**Costa Rica**

Mr. Walter COREA
Advisor to the Minister of Justice and Peace and Executive Secretary of
the National Authority for Transfer of Sentenced persons
Ministry of Justice and Peace

Ms. Ana Isabel GARITA
Minister for Justice and Peace
Ministry of Justice and Peace

Mr. Manuel TOVAR
Special Envoy for OECD Affairs
Embassy of Costa Rica
4 Square Rapp
75007 Paris
France

Tel: +33 1 45 78 96 96
Email: manuel.tovar@comex.go.cr

Inde/India

Mr. Jayachandran VINOD KUMAR
Officer on Special Duty
Policy and Coordination
Central Vigilance Commission of India
Central Vigilance Commission, Satarkata Bhawan,
GPO Complex, Block A, INA, New Delhi
110023 New Delhi
India

Tel: +91 11 24651019
Fax: +91 11 24651019
Email: j.vinod@nic.in

Lituanie/Lithuania

Mr. Žydrunas BARTKUS
First Deputy Director of the Special Investigation Bureau
First Deputy Director
Special Investigation Service of the Republic of Lithuania
Jaksto str. 6
Vilnius
Lithuania

Tel: +370 7066 3334
Email: zydrunas.bartkus@stt.lt

Mr. Paulius GRICIUNAS
Vice-Minister
Ministry of Justice of the Republic of Lithuania
Gedimino av. 30
01104 Vilnius
Lithuania

Tel: +370 5266 2961
Fax: +370 5262 5940
Email: Paulius.griciunas@tm.lt

Mr. Darius MICKEVICIUS
Adviser of the Administrative and Criminal Justice Department
Administrative and Criminal Justice Department
Ministry of Justice of the Republic of Lithuania
Gedimino 30
01104 Vilnius
Lithuania

Tel: +370 5266 2966
Email: darius.mickevicius@tm.lt

Malaisie/Malaysia

Mr. Badrul SHAH BIN NORMAN
Chief Senior Assistant Commissioner
Deputy Director of Polish Research and Planning Division
Malaysian Anti-Corruption Commission (MACC)

Mr. Karunanithy Y. SUBBIAH
Senior Superintendant
Policy Planning and Research Division
Malaysian Anti-Corruption Commission
Level 7, Blok D6
P.O Box 6000
Putrajaya
Malaysia

Tel: 603-88867136
Fax: 603-88889568
Email: zamani@sprm.gov.my

Thaïlande/Thailand

Mr. Akharakit KEERATITHANACHAIYOS
International Affairs Strategy Specialist

Email: akharakit@gmail.com

Mr. Nitiphan PRACHUABMOH
Director of Thailand Anti-Corruption Agreements and Coordination
Center (TACC)
NACC (Office of the National Anti-Corruption Commission)

Tel: +66 2 528 4930
Email: nitiphan_pra@nacc.go.th

Ms. Passa WAROTAMAWIT
NACC International Affairs Officer
NACC International

Observers

**Banque mondiale/World
Bank**

Mr. Jean-Pierre BRUN
Sr. Financial Sector Specialist
The World Bank
1818 H Street, NW
DC 20433 Washington
United States

Tel: +1 202 473 9843
Email: jbrun@worldbank.org