

| QUESTION | Arg | Aus | Brz | Can | Chn | Fra | Ger | India | Indo | It | Jpn | Korea | Mex | Rus | Sar | SAF | Tur | UK | US | Spain | NZ | |
|---|-----------|----------|-----|----------|-----|-----|--------------|-------|------|----------|-----|-------|-----|-----|----------|-----|------|----|----|-------|-----|--|
| UNCAC | | | | | | | | | | | | | | | | | | | | | | |
| 2. UNCAT Ratified | y | y | y | y | y | y | n | y | y | y | n | y | y | y | y | y | y | y | y | y | n | |
| 4. Country begun UNCAT peer review process as country under review? | y | y | y | y | y | y | n/a | y | y | y | n/a | y | y | y | y | y | y | y | y | y | n/a | |
| 5. Use of UNCAT peer review voluntary options | | | | | | | | | | | | | | | | | | | | | | |
| 5(a). Publication of full report | no - ctds | n - ctds | y | n - ctds | n | y | n/a | n | n | n - ctds | n/a | y | n | y | n - ctds | y | ctds | y | y | y | n/a | |
| 5(b). Involvement of civil society | y | y | y | y | n | y | n/a | y | y | y | n/a | y | y | y | n | y | ctds | y | y | y | n/a | |
| 5(c). Involvement of business | y | y | y | y | n | y | n/a | y | n | y | n/a | y | y | y | y | y | ctds | y | y | y | n/a | |
| 5(d). Allowing country visits | n | y | y | y | n | y | n/a | y | y | y | n/a | y | y | y | y | y | ctds | y | y | y | n/a | |
| FOREIGN BRIBERY | | | | | | | | | | | | | | | | | | | | | | |
| 9. Criminalised domestic offer or payment of bribes? (active bribery) | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 10. Criminalised domestic solicitation or acceptance of bribes? (passive bribery) | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 12. Measures to discourage the solicitation of bribes? | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 13. Support for business in resisting solicitation? | y | y | y | y | y | y | n | y | y | y | y | n | y | y | y | y | y | y | y | n | y | |
| 14. Measures to discourage facilitation payments? | n | y | y | y | y | y | y | n | y | y | y | y | y | y | y | y | y | y | y | y | n | |
| AML | | | | | | | | | | | | | | | | | | | | | | |
| 15. New measures (since 2013) to implement FATF recs on AML? | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 16. Changes to AML legislation proposed or implemented? | y | y | y | y | y | y | y | y | n | y | n | y | y | y | y | n | y | n | y | y | y | |
| Denial of Entry | | | | | | | | | | | | | | | | | | | | | | |
| 17. Changes to legislation/regulations/powers to deny entry to corrupt foreign officials? | n | n | n | y | n | n | y | n | y | n | n | n | n | n | y | n | n | n | y | n | y | |
| International Cooperation | | | | | | | | | | | | | | | | | | | | | | |
| 18. Administration of MLA consistent with G20 HL Principles? | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | n | y | y | y | y | |
| 19. Used one or more of the G20 country guides to MLA? | n | n | y | y | n | n/a | y | y | y | n | n | y | n | n | y | n | y | n | n | n | n | |
| 22. Use UNCAT as treaty basis for MLA | | | | | | | | | | | | | | | | | | | | | | |
| 22(a). has used as treaty basis for MLA | y | y | y | y | y | y | n/a | y | y | y | n/a | y | y | n | y | y | y | y | y | y | n/a | |
| 22(b). Will allow use as the treaty basis for MLA | y | y | y | y | y | y | n/a | y | y | y | n/a | n | y | y | y | y | y | y | y | y | n/a | |
| 22(c). Has used the treaty as the basis for extradition | y | n | y | n | n | n | n/a | y | y | y | n/a | y | n | n | n | n | n | n | n | y | n/a | |
| 22(d). will allow use as the treaty basis for extradition | y | y | y | y | n | y | n/a | y | y | y | n/a | n | y | y | n | y | y | y | n | y | n/a | |
| 24. Designated appropriate authority responsible for MLA and Asset recovery? | | | | | | | | | | | | | | | | | | | | | | |
| 24(a). UNODC | y | y | y | y | y | y | y | y | y | n | y | y | y | y | y | y | y | y | y | y | n | |
| 24(b). STAR - Interpol Focal Point Initiative | n | y | y | y | y | y | y | y | y | y | n | y | y | n | y | y | y | y | y | y | n | |
| 24(c). Camden Asset Recovery Network | n | y | n | y | n | y | n | y | n | n | n | n | n | n | n | n | y | y | y | y | n | |
| 24(d). Other | y | y | n | y | n | y | y | y | n | y | y | n | n | n | n | y | y | n | n | y | y | |
| Asset Recovery Legislation | | | | | | | | | | | | | | | | | | | | | | |
| 25. legislation allowing for Asset recovery by foreign authorities? | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 26. Specialist unit for the recovery of the proceeds of corruption? | y | y | y | n | y | y | n | n | n | y | n | y | n | y | y | y | y | y | y | y | y | |
| 27. Publish or make available amounts forzen, sized, recovered or returned? | y | y | y | n | y | y | y | y | n | y | y | n | n | n | y | y | y | y | y | n | y | |
| 28. Provide technical assistance to developing countries for recovery and return of proceeds of corruption? | n | y | y | y | y | y | y | y | y | y | y | y | n | y | y | y | y | y | y | y | y | |
| Transparency of Legal Entities | | | | | | | | | | | | | | | | | | | | | | |
| 29. Transparency requirements for legal persons? | y | y | y | y | y | y | y | y | y | y | y | n | y | y | y | y | y | y | n | y | y | |
| 30. Require Beneficial Ownership information and company formation required to be reported by the legal person? | y | n | y | n | y | n | y | y | n | y | y | n | n | n | y | n | y | y | n | n | n | |
| Whistleblower Legislation | | | | | | | | | | | | | | | | | | | | | | |
| 33(a). Protect in the Public Sector? | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 33(b). Protect in the Private Sector? | n | y | y | y | y | y | n*(see note) | y | y | n | y | y | n | y | y | y | y | y | y | n | y | |
| Procurement | | | | | | | | | | | | | | | | | | | | | | |
| 36. Publish the following? | | | | | | | | | | | | | | | | | | | | | | |
| 36(a). Procurement laws and policies | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 36(b). selection and evaluation criteria | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 36(c). awards of contracts and modifications of contracts? | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 38. Regulations and procedures for public officials to govern conflicts of interest? | y | y | n | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 39. Are companies involved in corrupt practices excluded from public tender? | n | n | y | y | y | y | y | y | y | y | y | y | n | y | y | y | y | y | y | y | y | |
| Disclosure by Public Officials? | | | | | | | | | | | | | | | | | | | | | | |
| 42. Require disclosure of - | | | | | | | | | | | | | | | | | | | | | | |
| 42(a). Income | y | y | y | n | y | y | y | y | y | y | n | y | y | y | y | y | y | y | y | y | n | |
| 42(b). Assets | y | y | y | y | y | y | y | y | y | n | y | y | y | y | y | y | y | y | y | y | n | |
| 42(c). Conflicts of interest | y | y | y | y | y | y | y | y | n | y | n | y | y | y | y | y | n | y | y | y | y | |
| 42(d). Gifts | n | y | n | y | n | y | y | y | y | y | n | y | n | y | y | y | y | y | y | y | y | |
| 42(e)Other | y | y | n/a | y | y | y | n | n | n | y | n | n | n | y | n | n | y | y | y | n | n | |
| Public Officials' Immunities | | | | | | | | | | | | | | | | | | | | | | |
| 43. Immunities from prosecution to public officials for corruption offences? | | | | | | | | | | | | | | | | | | | | | | |
| 43(a) all public office holders | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | |
| 43(b) certain public office holders | y | n | y | n | n | y | n | n | n | y | n | y | y | n | n | n | n | n | n | n | n | |
| 43(c)no immunity available | y | y | n | y | y | n | y | n | y | n | y | n | n | n | y | y | n | y | y | y | y | |
| 43(d) While in Office | n | n | n | n | n | y | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | |
| 43(e)Permanently | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | |
| Educational Initiatives | | | | | | | | | | | | | | | | | | | | | | |
| 44. Is your country involved in: | | | | | | | | | | | | | | | | | | | | | | |
| 44(a) International Anti-corruption Academy | y | y | y | n | y | n | n | y | y | n | n | y | y | y | y | n | y | y | y | y | n | |
| 44(b) UNODC Anti-Corruption Academic Initiative | y | y | y | n | n | n | n | n | n | n | n | n | y | y | n | y | n | y | n | y | n | |
| 44(c)Other international anti-corruption educational initiatives | n | y | n | n | y | y | n | y | n | n | y | n | n | n | n | n | y | y | y | n | n | |
| 45. Does your country provide AC training for public officials? | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 46. Does your country promote AC training for the private sector? | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 47. Has your country disseminated G20 products and documents to relevant domestic authorities? | y | y | n | y | y | n | y | n | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| Judiciary | | | | | | | | | | | | | | | | | | | | | | |
| 48. Has your contry taken measures to promote and disseminate the Bangalore principles? | y | y | n | y | n | y | y | y | y | y | y | y | y | y | n | y | y | y | y | n | y | |
| Sector-specific Transparency Initiatives | | | | | | | | | | | | | | | | | | | | | | |
| 50. EITI | | | | | | | | | | | | | | | | | | | | | | |
| 50(a) Implementing | n | n | n | n | n | y | n | n | y | n | n | n | n | n | n | n | n | n | y | n | n | |
| Support | n | y | n | y | n | y | y | n | y | y | n | y | n | n | n | n | n | n | y | n | n | |
| CoST | | | | | | | | | | | | | | | | | | | | | | |
| 50(b) Implementing | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | n | y | n | n | |
| support | n | y | n | n | n | y | n | n | n | n | n | n | y | n | n | n | n | y | y | n | n | |
| Other | | | | | | | | | | | | | | | | | | | | | | |
| 50(c)Implementing | n | n | n | y | n | n | n | n | n | y | n | n | n | n | n | n | n | n | y | n | n | |
| Support | n | y | n | y | n | n | y | n | n | y | n | n | n | n | n | n | n | n | y | n | n | |
| 51. Does your government have integrity pacts with the business sector? | n | n | n | n | y | n | y | n | y | n | y | y | n | y | n | n | n | n | n | y | n | |
| Fiscal and Budget Transparency | | | | | | | | | | | | | | | | | | | | | | |
| 52. has your country taken steps to implement the IMF Good Practices in Fiscal Transparency? | y | y | y | y | n | n | n | n | y | y | y | y | y | y | y | y | y | y | y | y | y | |
| 53. Has your country taken steps to implement the OECD Best Practices on Budget Transparency? | y | y | y | y | n | n | n | n | n | y | y | y | y | y | n | y | y | y | y | y | y | |

KEY:
y = yes
n = no
ctds= committed to do so

* "Whistle blowers are protected by the case law of Germany's highest court for labour law, the Federal Labour Court, which ruled that employees who report in good faith about their company's misconduct enjoy protection from dismissal."

^ "Article 26.2.b).6 of Law 19/2013, of December 9th, on transparency, access to information and good governance, reads "6. They shall not accept for themselves gifts that surpass customary, social or courtesy uses, nor favors or services in advantageous conditions that could condition the exercise or their functions."