

14. UNITED NATIONS CONVENTION AGAINST CORRUPTION

New York, 31 October 2003

ENTRY INTO FORCE: 14 December 2005, in accordance with article 68(1).
REGISTRATION: 14 December 2005, No. 42146.
STATUS: Signatories: 140. Parties: 159.
TEXT: United Nations, *Treaty Series*, vol. 2349, p. 41; Doc. A/58/422.

Note: The Convention was adopted by the General Assembly of the United Nations on 31 October 2003 at United Nations Headquarters in New York. It shall be open to all States for signature from 9 to 11 December 2003 in Merida, Mexico, and thereafter at United Nations Headquarters in New York until 9 December 2005, in accordance with article 67 (1) of the Convention. The Convention shall also be open for signature by regional economic integration organizations provided that at least one member State of such organization has signed this Convention in accordance with its article 67 (2).

<i>Participant</i>	<i>Signature</i>	<i>Approval(AA), Acceptance(A), Accession(a), Succession(d), Ratification</i>	<i>Participant</i>	<i>Signature</i>	<i>Approval(AA), Acceptance(A), Accession(a), Succession(d), Ratification</i>
Afghanistan.....	20 Feb 2004	25 Aug 2008	Cape Verde	9 Dec 2003	23 Apr 2008
Albania.....	18 Dec 2003	25 May 2006	Central African Republic	11 Feb 2004	6 Oct 2006
Algeria	9 Dec 2003	25 Aug 2004	Chile.....	11 Dec 2003	13 Sep 2006
Angola.....	10 Dec 2003	29 Aug 2006	China ¹	10 Dec 2003	13 Jan 2006
Antigua and Barbuda		21 Jun 2006 a	Colombia.....	10 Dec 2003	27 Oct 2006
Argentina.....	10 Dec 2003	28 Aug 2006	Comoros.....	10 Dec 2003	
Armenia.....	19 May 2005	8 Mar 2007	Congo.....		13 Jul 2006 a
Australia.....	9 Dec 2003	7 Dec 2005	Cook Islands		17 Oct 2011 a
Austria.....	10 Dec 2003	11 Jan 2006	Costa Rica.....	10 Dec 2003	21 Mar 2007
Azerbaijan.....	27 Feb 2004	1 Nov 2005	Côte d'Ivoire.....	10 Dec 2003	
Bahamas.....		10 Jan 2008 a	Croatia.....	10 Dec 2003	24 Apr 2005
Bahrain.....	8 Feb 2005	5 Oct 2010	Cuba.....	9 Dec 2005	9 Feb 2007
Bangladesh.....		27 Feb 2007 a	Cyprus.....	9 Dec 2003	23 Feb 2009
Barbados	10 Dec 2003		Czech Republic	22 Apr 2005	
Belarus	28 Apr 2004	17 Feb 2005	Democratic Republic of the Congo		23 Sep 2010 a
Belgium.....	10 Dec 2003	25 Sep 2008	Denmark ²	10 Dec 2003	26 Dec 2006
Benin.....	10 Dec 2003	14 Oct 2004	Djibouti	17 Jun 2004	20 Apr 2005
Bhutan	15 Sep 2005		Dominica.....		28 May 2010 a
Bolivia (Plurinational State of)	9 Dec 2003	5 Dec 2005	Dominican Republic	10 Dec 2003	26 Oct 2006
Bosnia and Herzegovina	16 Sep 2005	26 Oct 2006	Ecuador	10 Dec 2003	15 Sep 2005
Botswana.....		27 Jun 2011 a	Egypt.....	9 Dec 2003	25 Feb 2005
Brazil.....	9 Dec 2003	15 Jun 2005	El Salvador.....	10 Dec 2003	1 Jul 2004
Brunei Darussalam.....	11 Dec 2003	2 Dec 2008	Estonia		12 Apr 2010 a
Bulgaria.....	10 Dec 2003	20 Sep 2006	Ethiopia	10 Dec 2003	26 Nov 2007
Burkina Faso	10 Dec 2003	10 Oct 2006	European Union	15 Sep 2005	12 Nov 2008 AA
Burundi		10 Mar 2006 a	Fiji.....		14 May 2008 a
Cambodia.....		5 Sep 2007 a	Finland	9 Dec 2003	20 Jun 2006 A
Cameroon.....	10 Dec 2003	6 Feb 2006	France	9 Dec 2003	11 Jul 2005
Canada	21 May 2004	2 Oct 2007	Gabon.....	10 Dec 2003	1 Oct 2007

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Georgia.....		4 Nov 2008 a	Mali.....	9 Dec 2003	18 Apr 2008
Germany.....	9 Dec 2003		Malta.....	12 May 2005	11 Apr 2008
Ghana.....	9 Dec 2004	27 Jun 2007	Marshall Islands.....		17 Nov 2011 a
Greece.....	10 Dec 2003	17 Sep 2008	Mauritania.....		25 Oct 2006 a
Guatemala.....	9 Dec 2003	3 Nov 2006	Mauritius.....	9 Dec 2003	15 Dec 2004
Guinea.....	15 Jul 2005		Mexico.....	9 Dec 2003	20 Jul 2004
Guinea-Bissau.....		10 Sep 2007 a	Mongolia.....	29 Apr 2005	11 Jan 2006
Guyana.....		16 Apr 2008 a	Montenegro ⁵		23 Oct 2006 d
Haiti.....	10 Dec 2003	14 Sep 2009	Morocco.....	9 Dec 2003	9 May 2007
Honduras.....	17 May 2004	23 May 2005	Mozambique ⁶	25 May 2004	9 Apr 2008
Hungary.....	10 Dec 2003	19 Apr 2005	Myanmar.....	2 Dec 2005	
Iceland.....		1 Mar 2011 a	Namibia.....	9 Dec 2003	3 Aug 2004
India.....	9 Dec 2005	9 May 2011	Nepal.....	10 Dec 2003	29 Mar 2011
Indonesia.....	18 Dec 2003	19 Sep 2006	Netherlands ⁷	10 Dec 2003	31 Oct 2006 A
Iran (Islamic Republic of).....	9 Dec 2003	20 Apr 2009	New Zealand.....	10 Dec 2003	
Iraq.....		17 Mar 2008 a	Nicaragua.....	10 Dec 2003	15 Feb 2006
Ireland.....	9 Dec 2003	9 Nov 2011	Niger.....		11 Aug 2008 a
Israel ³	29 Nov 2005	4 Feb 2009	Nigeria.....	9 Dec 2003	14 Dec 2004
Italy.....	9 Dec 2003	5 Oct 2009	Norway.....	9 Dec 2003	29 Jun 2006
Jamaica.....	16 Sep 2005	5 Mar 2008	Pakistan.....	9 Dec 2003	31 Aug 2007
Japan.....	9 Dec 2003		Palau.....		24 Mar 2009 a
Jordan.....	9 Dec 2003	24 Feb 2005	Panama.....	10 Dec 2003	23 Sep 2005
Kazakhstan.....		18 Jun 2008 a	Papua New Guinea.....	22 Dec 2004	16 Jul 2007
Kenya ⁴	9 Dec 2003	9 Dec 2003	Paraguay.....	9 Dec 2003	1 Jun 2005
Kuwait.....	9 Dec 2003	16 Feb 2007	Peru.....	10 Dec 2003	16 Nov 2004
Kyrgyzstan.....	10 Dec 2003	16 Sep 2005	Philippines.....	9 Dec 2003	8 Nov 2006
Lao People's Democratic Republic.....	10 Dec 2003	25 Sep 2009	Poland.....	10 Dec 2003	15 Sep 2006
Latvia.....	19 May 2005	4 Jan 2006	Portugal.....	11 Dec 2003	28 Sep 2007
Lebanon.....		22 Apr 2009 a	Qatar.....	1 Dec 2005	30 Jan 2007
Lesotho.....	16 Sep 2005	16 Sep 2005	Republic of Korea.....	10 Dec 2003	27 Mar 2008
Liberia.....		16 Sep 2005 a	Republic of Moldova.....	28 Sep 2004	1 Oct 2007
Libyan Arab Jamahiriya.....	23 Dec 2003	7 Jun 2005	Romania.....	9 Dec 2003	2 Nov 2004
Liechtenstein.....	10 Dec 2003	8 Jul 2010	Russian Federation.....	9 Dec 2003	9 May 2006
Lithuania.....	10 Dec 2003	21 Dec 2006	Rwanda.....	30 Nov 2004	4 Oct 2006
Luxembourg.....	10 Dec 2003	6 Nov 2007	Sao Tome and Principe.....	8 Dec 2005	12 Apr 2006
Madagascar.....	10 Dec 2003	22 Sep 2004	Saudi Arabia.....	9 Jan 2004	
Malawi.....	21 Sep 2004	4 Dec 2007	Senegal.....	9 Dec 2003	16 Nov 2005
Malaysia.....	9 Dec 2003	24 Sep 2008	Serbia.....	11 Dec 2003	20 Dec 2005
Maldives.....		22 Mar 2007 a	Seychelles.....	27 Feb 2004	16 Mar 2006
			Sierra Leone.....	9 Dec 2003	30 Sep 2004
			Singapore.....	11 Nov 2005	6 Nov 2009
			Slovakia.....	9 Dec 2003	1 Jun 2006
			Slovenia.....		1 Apr 2008 a

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Solomon Islands.....		6 Jan 2012 a	Turkmenistan.....		28 Mar 2005 a
South Africa.....	9 Dec 2003	22 Nov 2004	Uganda.....	9 Dec 2003	9 Sep 2004
Spain.....	16 Sep 2005	19 Jun 2006	Ukraine.....	11 Dec 2003	2 Dec 2009
Sri Lanka.....	15 Mar 2004	31 Mar 2004	United Arab Emirates ...	10 Aug 2005	22 Feb 2006
St. Lucia.....		18 Nov 2011 a	United Kingdom of Great Britain and Northern Ireland ⁸	9 Dec 2003	9 Feb 2006
Sudan.....	14 Jan 2005		United Republic of Tanzania.....	9 Dec 2003	25 May 2005
Swaziland.....	15 Sep 2005		United States of America.....	9 Dec 2003	30 Oct 2006
Sweden.....	9 Dec 2003	25 Sep 2007	Uruguay.....	9 Dec 2003	10 Jan 2007
Switzerland.....	10 Dec 2003	24 Sep 2009	Uzbekistan.....		29 Jul 2008 a
Syrian Arab Republic....	9 Dec 2003		Vanuatu.....		12 Jul 2011 a
Tajikistan.....		25 Sep 2006 a	Venezuela (Bolivarian Republic of).....	10 Dec 2003	2 Feb 2009
Thailand.....	9 Dec 2003	1 Mar 2011	Viet Nam.....	10 Dec 2003	19 Aug 2009
The former Yugoslav Republic of Macedonia.....	18 Aug 2005	13 Apr 2007	Yemen.....	11 Dec 2003	7 Nov 2005
Timor-Leste.....	10 Dec 2003	27 Mar 2009	Zambia.....	11 Dec 2003	7 Dec 2007
Togo.....	10 Dec 2003	6 Jul 2005	Zimbabwe.....	20 Feb 2004	8 Mar 2007
Trinidad and Tobago.....	11 Dec 2003	31 May 2006			
Tunisia.....	30 Mar 2004	23 Sep 2008			
Turkey.....	10 Dec 2003	9 Nov 2006			

Declarations and Reservations
(Unless otherwise indicated, the declarations and reservations were made upon ratification, acceptance, approval or accession.)

ALGERIA³

Reservation and declaration:

Reservation:

The Government of the People's Democratic Republic of Algeria does not consider itself bound by the provisions of article 66, paragraph 2 of this Convention, which provides that any dispute between two or more States Parties concerning the interpretation or application of the Convention that cannot be settled through negotiation shall, at the request of one of those States Parties, be submitted to arbitration or to the International Court of Justice.

The Government of the People's Democratic Republic of Algeria considers that no dispute of such nature may be submitted to arbitration or to the International Court of Justice without the consent of all the parties to the dispute.

Declaration:

The ratification of this Convention by the People's Democratic Republic of Algeria does not in any way signify recognition of Israel.

The present ratification may not be interpreted as leading to the establishment of relations of any kind with Israel.

AZERBAIJAN

Declarations:

"The Republic of Azerbaijan declares that it will be unable to guarantee compliance with the provisions of this Convention in its territories occupied by the Republic of Armenia until these territories are liberated from that occupation.

The Republic of Azerbaijan declares that none of the rights, obligations and provisions set out in the Convention shall be applied by the Republic of Azerbaijan in respect of the Republic of Armenia.

Reservation:

In accordance with paragraph 3 of Article 66 of the Convention, the Republic of Azerbaijan declares that it does not consider itself bound by paragraph 2 of Article 66."

BAHAMAS

Reservation:

"Pursuant to Article 66, paragraph 3 of the United Nations Convention Against Corruption, the Government of the Commonwealth of The Bahamas declares that it does not consider itself bound by the provisions of Article 66, paragraph 2 of the Convention. The Government of the Bahamas asserts that the consent of all parties to such a dispute is necessary, in each individual case, before the dispute is submitted to arbitration or to the International Court of Justice."

BAHRAIN

Reservation:

"The Kingdom of Bahrain does not consider itself bound by article 66, paragraph 2 of the Convention."

BANGLADESH

Reservation:

"Pursuant to Article 66, paragraph 3 of the Convention, People's Republic of Bangladesh does not consider itself bound by the provisions of Article 66, paragraph 2 of the Convention."

BELGIUM

Reservation:

The Belgian Government entered the following reservation concerning the implementation of article 29 of the United Nations Convention against Corruption, done in New York on 31 October 2003 at the time of the deposit of its instrument of ratification, the

text of which reads as follows:

"In accordance with articles 21 and 22 of the preliminary part of the Belgian Code of Criminal Procedure, the fact that an alleged perpetrator of an offence established in accordance with this Convention has evaded the administration of justice shall not extend or

suspend the statute of limitations period in which to commence proceedings."

BRUNEI DARUSSALAM

Reservation:

« Brunei Darussalam does not consider itself bound by the provisions of paragraph 2 of Article 66 and therefore take the position that disputes relating to the interpretation or application of the Convention which cannot be settled through the channel provided for in paragraph 2 of the said Article may be referred to the International Court of Justice only with the consent of the parties to the dispute. »

CANADA

Declarations:

1. Article 14 (1) (b):

Article 14 (1) (b) provides that the obligation of a State Party to exchange financial intelligence shall be 'within the conditions prescribed by its domestic law.' Given that Canadian law only permits the exchange of information between Financial Intelligence Units through bilateral agreements or arrangements, Canada will provide for exchange of the information referred to in this article only pursuant to such a bilateral agreement or arrangement.

2. Article 17:

It is the understanding of the Government of Canada that in relation to Article 17 the word 'diversion' means embezzlement and misappropriation, which constitute the criminal offences of theft and fraud under current Canadian law.

3. Article 20:

Article 20 provides that the obligation of a State Party to criminalize illicit enrichment shall be 'subject to its constitution and the fundamental principles of its legal system.' An offence of illicit enrichment is incompatible with the Constitution of Canada, more specifically with the Canadian Charter of Rights and Freedoms, and the fundamental principles of the Canadian legal system. Canada will therefore not create the offence of illicit enrichment.

4. Article 42 (2):

Article 42 (2) provides that a State Party 'may' establish jurisdiction based on nationality. Given that Canada has effective and broad territorial jurisdiction over corruption offences, Canada does not intend to extend its jurisdiction in the case of an offence committed

by a Canadian national beyond that existing territorial basis of jurisdiction.

5. Article 52:

Canada already imposes strict requirements on financial institutions within its jurisdiction to closely scrutinize foreign persons with prominent public functions and their family members and close associates. It is the understanding of the Government of Canada that these current requirements satisfy Article 52, particularly in light of the negotiations of the State Paich led to the creation and inclusion of Article 52 in the Convention. Canada is in the process of undergoing consultations with a view to implementing legislative changes that would broaden this existing due diligence beyond the obligations contained in the Convention and expand the category of persons covered and the financial institutions in whom they apply. Canada will inform the Depository of the outcome of these discussions.

6. Article 54:

Canada will provide international assistance for the freezing, seizure and forfeiture of proceeds of crime and offence-related property only when the request is accompanied by an order from a court of criminal jurisdiction in the requesting country. In the case where international assistance is required for the forfeiture of this property, Canada will provide assistance only when the request is accompanied by a final order from such a court."

CHINA

Reservation:

....the People's Republic of China shall not be bound by paragraph 2 of Article 66 of the United Nations Convention against Corruption.

COLOMBIA

Reservation:

In accordance with article 66, paragraph 3, of the Convention, Colombia declares that it does not consider itself bound by paragraph 2 of that article.

CUBA

Reservation:

The Republic of Cuba declares that, pursuant to article 66, paragraph 3, of the Convention, it does not consider itself bound by the provisions of paragraph 2 of this article, which deals with the settlement of disputes arising between States parties concerning the interpretation or application of this Convention and referral of such disputes to the International Court of Justice, because it believes that such disputes should be resolved through amicable negotiations between the States parties.

EL SALVADOR

Declaration and notifications:

(a) With respect to the provisions of article 44, the Republic of El Salvador does not regard the above-mentioned Convention as the legal basis for cooperation in connection with extradition;

(b) With respect to article 46, paragraphs 13 and 14, the Republic of El Salvador states that the central authority as regards El Salvador is the Ministry of Foreign Affairs and that the acceptable language is Spanish.

Declaration:

(c) With respect to article 66, the Government of the Republic of El Salvador states that, by virtue of the provisions of paragraph 3 of that article, it does not consider itself bound by the provisions of paragraph 2 as it does not recognize the compulsory jurisdiction of the International Court of Justice. The foregoing applies

exclusively to the context of the process for the settlement of disputes set forth in the said article.

ETHIOPIA

Reservation:

"... ratification by Ethiopia of the said Convention with a reservation on Article 44 of the Convention."

EUROPEAN UNION

Declarations:

"Declaration concerning the competence of the European Community with regard to matters governed by the United Nations Convention against Corruption

Article 67, paragraph 3, of the United Nations Convention against Corruption provides that the instrument of ratification, acceptance or approval of a regional economic integration organisation shall contain a declaration on the extent of its competence.

1. The Community notes that, for the purposes of the Convention, the term 'States Parties' applies to regional economic integration organisations within the limits of their competence. To the extent that provisions of Community law are affected by the provisions of the Convention, the European Community has an exclusive competence to accept such obligations with respect to its own public administration. In this regard, the Community declares that it has power under the Treaty establishing the European Community to deal with the following issues:

- developing, implementing and maintaining preventive anti-corruption policies and practices,
- establishing a preventive anti-corruption body or bodies (including the European Anti-Fraud Office) and providing the means for the public to inform such body or bodies of incidents which may constitute corruption,
- regulating the recruitment, conditions of service, remuneration, training, etc. of non-elected officials under the Staff Regulations and the implementing rules to those Regulations,
- promoting transparency and avoiding conflicts of interest in the design of the European Community's systems which regulate the performance of the duties of public officials,
- developing and implementing codes of conduct,
- ensuring appropriate standards in relation to public procurement and the management of public finances,
- enhancing the transparency of the European Community's organisation, functioning and decisionmaking processes,
- with due regard to the independence of judicial bodies of the European Communities, developing, implementing and maintaining measures to strengthen the integrity of those bodies and to prevent opportunities for corruption.

2. The Community also points out that it has competence with regard to the proper functioning of the internal market, comprising an area without internal frontiers in which the free movement of goods, capital and services is ensured in accordance with the provisions of the Treaty establishing the European Community. For this purpose, the Community has adopted measures to:

- ensure transparency and the equal access of all candidates for public contracts and markets of Community relevance, thereby contributing to preventing corruption,
- ensure appropriate standards on accounting and auditing of Community relevance,
- prevent money laundering; such measures do not, however, include those concerning cooperation among judicial and law enforcement authorities.

Where it has adopted measures, it is for the Community alone to enter into external undertakings with third States or competent international organisations which affect those measures or alter their scope.

3. Community policy in the sphere of development cooperation as well as cooperation with other third countries complements policies pursued by Member States to support partner countries in the implementation of the United Nations Convention against Corruption and includes provisions to combat corruption.

4. The scope and exercise of Community competence are, by their nature, subject to continuous development and the Community will complete or amend this declaration, if necessary, in accordance with Article 67 (3) of the Convention.

5. The United Nations Convention against Corruption shall apply, with regard to the competence of the Community, to the territories in which the Treaty establishing the European Community is applied and under the conditions laid down in that Treaty, in particular Article 299 thereof.

Pursuant to Article 299 of that Treaty, this declaration is not applicable to the territories of the Member States in which the said Treaty does not apply and is without prejudice to such acts or positions as may be adopted under the Convention by the Member States concerned on behalf of, and in the interests of, those territories."

"With respect to Article 66, paragraph 2, the Community points out that, according to Article 34, paragraph 1, of the Statute of the International Court of Justice, only States may be parties before that Court. Therefore, under Article 66, paragraph 2, of the Convention, in disputes involving the Community, only dispute settlement by way of arbitration will be available."

GEORGIA

Reservation:

"In accordance with article 66, paragraph 3, Georgia excludes the arbitration proceedings provided for in article 66, paragraph 2."

INDIA

Reservation:

"The Government of the Republic of India does not consider itself bound by paragraph 2 of Article 66 of the Convention."

INDONESIA

Reservation:

"The Government of the Republic of Indonesia does not consider itself bound by the provisions of article 66, paragraph 2 and takes the position that disputes relating to the interpretation or application of the Convention which can not be settled through the channel provided for in paragraph 2 of the said article may be referred to the International Court of Justice only with consent of the parties to the disputes."

IRAN (ISLAMIC REPUBLIC OF)

Reservation made upon signature and confirmed upon ratification:

"Pursuant to article 66, paragraph 3 of the United Nations Convention against Corruption, the Government of the Islamic Republic of Iran declares that it does not consider itself bound by the provisions of article 66, paragraph 2 of the Convention. The Government of the Islamic Republic of Iran affirms that the consent of all parties to such a dispute is necessary, in each individual case, for the submission of the dispute to arbitration or to the International Court of Justice. The Government of the Islamic Republic of Iran can, if it deems appropriate, for the settlement of such a dispute, agree with the submission of the dispute to arbitration in accordance with its Constitution and related domestic law.

The Government of the Islamic Republic of Iran reserves its right to declare further reservation(s), at it

deems appropriate, at the time of the deposit of the instrument of ratification of the Convention."

Interpretative declaration made upon ratification:

"The Government of the Islamic Republic of Iran regards the 'laundering of proceeds of crime' in Article 23 of the Convention as relating exclusively to the offences stipulated in the Convention."

ISRAEL

Reservation made upon signature and confirmed upon ratification:

"Pursuant to article 66, paragraph 3 of the Convention, the Government of the State of Israel declares that it does not consider itself bound by the provisions of article 66, paragraph 2 of the Convention."

KAZAKHSTAN

Reservation:

In accordance with article 66, paragraph 3 of the Convention, the Republic of Kazakhstan does not consider itself bound by article 66, paragraph 2 of the Convention.

KUWAIT

Reservation:

... subject to a reservation concerning the mandatory jurisdiction of the International Court of Justice in cases of arbitration or the referral of disputes stipulated in article 66, paragraph 2.

LAO PEOPLE'S DEMOCRATIC REPUBLIC

Reservation:

"In accordance with paragraph 3, Article 66 of the Convention against Corruption, the Lao People's Democratic Republic declares that it does not consider itself bound by paragraph 2, Article 66 of the present Convention. The Lao People's Democratic Republic declares further that to refer a dispute concerning the interpretation or application of the present Convention to International Arbitration or to refer it to the International Court of Justice for decision requires the consent of all parties thereto."

MALAYSIA

Reservations:

"(a) Pursuant to Article 66, paragraph 3 of the Convention, the Government of Malaysia declares that it does not consider itself bound by Article 66, paragraph 2 of the Convention; and

(b) The Government of Malaysia reserves the right specifically to agree in a particular case to follow the arbitration procedure set forth in Article 66, paragraph 2 of the Convention or any other procedure for arbitration."

MALTA

Reservation:

"Pursuant to Article 66, the Government of Malta declares that it shall not be bound by the provisions of paragraph 2 of article 66 of this Convention."

MOZAMBIQUE

4 November 2008

Reservation:

"The Republic of Mozambique does not consider itself bound by the provision of Article 66, paragraph 2 of the United Nations Convention against Corruption, which provides that any dispute between two or more States Parties concerning the interpretation or application of the Convention that cannot be settled through negotiation shall, at the request of one of those States Parties, be

submitted to arbitration or to the International Court of Justice.

The Republic of Mozambique considers that no dispute of such nature may be submitted to arbitration or to the International Court of Justice without the consent of all parties to the dispute."

MYANMAR

Upon signature:

Reservation:

"With regard to any dispute between two or more States Parties concerning the interpretation or application of the United Nations Convention against Corruption, the Union of Myanmar does not consider itself bound by paragraph 2 of article 66 of the Convention."

NEPAL

Reservation:

"The Government of Nepal does not consider itself bound by the provision of Article 66 of the United Nations Convention against Corruption under which any dispute between two or more States Parties concerning the interpretation or application of the Convention, at the request of one of those States to the dispute shall be submitted to arbitration, or any of those States Parties may refer the dispute in question to the International Court of Justice."

PAKISTAN

Reservation:

"The Government of the Islamic Republic of Pakistan declares that, pursuant to Article 66, Paragraph 3 of the Convention, it does not consider itself bound by the provisions of paragraph 2 of this Article."

PANAMA

Declaration :

... the Republic of Panama does not consider itself bound by paragraph 2 of [article 66] which reads as follows:

"2. Any dispute between two or more States Parties concerning the interpretation or application of this Convention that cannot be settled through negotiation within a reasonable time shall, at the request of one of those States Parties, be submitted to arbitration. If, six months after the date of the request for arbitration, those States Parties are unable to agree on the organization of the arbitration, any one of those States Parties may refer the dispute to the International Court of Justice by request in accordance with the Statute of the Court."

PARAGUAY

Reservation:

The Republic of Paraguay makes the following reservation in relation to the term "offence" as defined in the United Nations Convention against Corruption:

For the application of the Convention, the meaning of the term "offence" shall be understood to be "punishable act", in accordance with current domestic legislation.

QATAR

Reservation made upon signature and confirmed upon ratification:

... with reservation on the provisions of paragraph 2 of article 66 of the Convention, concerning arbitration and referring the dispute to the International Court of Justice, under the name of the State of Qatar.

RUSSIAN FEDERATION

Declarations:

1) The Russian Federation possesses jurisdiction over the acts recognized as criminal pursuant to article 15; article 16, paragraph 1; articles 17 to 19, 21 and 22; article 23, paragraph 1; and articles 24, 25 and 27 of the Convention in the cases covered by article 42, paragraphs 1 and 3 of the Convention;

3) The Russian Federation believes that article 44, paragraph 15 of the Convention must be interpreted in such a way as to make accountability for offences falling within the purview of this Convention inescapable, without prejudice to the effectiveness of international cooperation on extradition and legal assistance;

4) The Russian Federation declares, on the basis of article 46, paragraph 7, of the Convention, that it will apply article 46, paragraphs 9 to 29, of the Convention in lieu of the corresponding provisions of treaties of mutual legal assistance concluded between the Russian Federation and other States Parties to the Convention, on a foundation of reciprocity, if, in the view of the central authority of the Russian Federation, to do so would facilitate cooperation;

7) The Russian Federation declares, in accordance with article 48, paragraph 2, of the Convention, that it will consider the Convention to be the basis for mutual cooperation between law enforcement agencies in respect of the offences covered by the Convention, provided that such cooperation does not involve investigations or other procedural activities in the territory of the Russian Federation;

8) The Russian Federation declares, in accordance with article 55, paragraph 6, of the Convention, that it will consider the Convention to be a necessary and sufficient treaty basis for taking the measures referred to in article 55, paragraphs 1 and 2, of the Convention, on a foundation of reciprocity.

SINGAPORE

Reservation:

"Pursuant to Article 66, paragraph 3 of the above mentioned Convention, the Government of the Republic of Singapore does not consider itself bound by the provisions of Article 66, paragraph 2 of the said Convention."

SOUTH AFRICA

Reservation:

"... pending a decision by the Government of the Republic of South Africa on the compulsory jurisdiction of the International Court of Justice, the Government of the Republic does not consider itself bound by the terms of Article 66 (2) of the Convention which provides for the compulsory jurisdiction of the International Court of Justice in differences arising out of the interpretation or application of the Convention. The Republic will adhere to the position that, for the submission of a particular dispute for settlement by the International Court, the consent of all the parties to the dispute is required in every individual case."

SPAIN

Declaration made upon signature and confirmed upon ratification:

The Kingdom of Spain declares that the expression "special territory" used in article 46, paragraph 13, refers to entities included within the territorial organization of States Parties, but not to dependent territories for whose international relations those States are responsible.

ST. LUCIA

"In accordance with Article 66, paragraph 3 of the Convention, the Government of Saint Lucia declares that it does not consider itself bound by the provisions of Article 66, paragraph 2 of the Convention."

THAILAND

Reservation :

"... in accordance with paragraph 3 of Article 66 of the Convention, the Kingdom of Thailand does not consider itself bound by paragraph 2 of the same Article."

TUNISIA

Upon signature:

Reservation:

The Republic of Tunisia declares that, in signing the United Nations Convention against Corruption, adopted in New York on 31 October 2003, it does not consider itself bound by the provisions of article 66, paragraph 2, of the Convention and affirms that differences as to the interpretation or application of the said Convention may be submitted to the International Court of Justice only with the prior consent of all the parties concerned.

UNITED ARAB EMIRATES

Reservation:

... subject to a reservation to article 66, paragraph 2, of the Convention regarding arbitration, which it does not consider itself bound by.

UNITED STATES OF AMERICA

Reservations and declarations:

"Reservations

(1) The United States of America reserves the right to assume obligations under the Convention in a manner consistent with its fundamental principles of federalism, pursuant to which both federal and state criminal laws must be considered in relation to the conduct addressed in the Convention. U.S. federal criminal law, which regulates conduct based on its effect on interstate or foreign commerce, or another federal interest, serves as an important component of the legal regime within the United States for combating corruption and is broadly effective for this purpose. Federal criminal law does not apply where such criminal conduct does not so involve interstate or foreign commerce, or another federal interest. There are conceivable situations involving offenses of a purely local character where U.S. federal and state criminal law may not be entirely adequate to satisfy an obligation under the Convention. Similarly, in the U.S. system, the states are responsible for preventive measures governing their own officials. While the states generally regulate their own affairs in a manner consistent with the obligations set forth in the chapter on preventive measures in the Convention, in some cases they may do so in a different manner. Accordingly, there may be situations where state and federal law will not be entirely adequate to satisfy an obligation in Chapters II and III of the Convention. The United States of America therefore reserves to the obligations set forth in the Convention to the extent they (1) address conduct that would fall within this narrow category of highly localized activity or (2) involve preventive measures not covered by federal law governing state and local officials. This reservation does not affect in any respect the ability of the United States to provide international cooperation to other States Parties in accordance with the provisions of the Convention.

(2) The United States of America reserves the right not to apply in part the obligation set forth in Article 42, paragraph 1 (b) with respect to the offenses established in accordance with the Convention. The United States does not provide for plenary jurisdiction over offenses that are

committed on board ships flying its flag or aircraft registered under its laws. However, in many circumstances, U.S. law provides for jurisdiction over such offenses committed on board U.S. - flagged ships or aircraft registered under U.S. law. Accordingly, the United States shall implement paragraph 1 (b) to the extent provided for under its federal law.

Declarations

(1) In accordance with Article 66, paragraph 3, the United States of America declares that it does not consider itself bound by the obligations set forth in Article 66, paragraph 2.

(2) The United States declares that the provisions of the Convention (with the exception of Articles 44 and 46) are non-self-executing. None of the provisions of the Convention creates a private right of action.

UZBEKISTAN

Declaration:

"... to paragraphs 1 and 3 of Article 42 of the Convention: The Republic of Uzbekistan declares that in accordance with the national legislation, offenses described in articles 15-19, 21, 22, paragraph 1 of the article 23, articles 24, 25, 27 are criminal offenses and on them the jurisdiction of the Republic of Uzbekistan shall be applied ..."

Reservation:

"... to Article 66 of the Convention: In accordance with paragraph 3 of the article 66 of the Convention the Republic of Uzbekistan declares that it does not consider itself bound by the provisions of paragraph 2 of article 66 of the Convention."

VENEZUELA (BOLIVARIAN REPUBLIC OF)

Upon Ratification

Reservation:

The Bolivarian Republic of Venezuela, in accordance with article 66, paragraph 3, of the United Nations Convention against Corruption, hereby makes an express reservation concerning the provisions of paragraph 2 of that article. Consequently, it does not consider itself

obliged to resort to arbitration as a means of dispute settlement, nor does it recognize the compulsory jurisdiction of the International Court of Justice."

Declaration:

The Bolivarian Republic of Venezuela also declares that:

Concerning the provisions of article 44, paragraph 11, the extradition of nationals is expressly prohibited under Venezuelan law. In that regard, Venezuela undertakes, at the request of the State party seeking extradition, to submit the case without undue delay to its competent authorities for the purpose of prosecution.

VIET NAM

Reservation made upon signature and confirmed upon ratification:

"The Government of the Socialist Republic of Vietnam does not consider itself bound by the provisions of Article 66, paragraph 2, of this Convention."

Declarations:

"1. Pursuant to principles of the Vietnamese law, the Socialist Republic of Vietnam declares that it does not consider itself bound by the provisions with regard to the criminalization of illicit enrichment set forth in Article 20 and the criminal liability of legal persons set forth in Article 26 of the United Nations Convention Against Corruption.

2. The Socialist Republic of Vietnam declares that the provisions of the United Nations Convention Against Corruption are non-self-executing; the implementation of provisions set forth in the Convention shall be in accordance with Constitutional principles and substantive law of the Socialist Republic of Vietnam, on the basis of bilateral or multilateral cooperative agreements with other States Parties and the principle of reciprocity."

YEMEN

Reservation:

.....subject to our reservation concerning article 44 and article 66, paragraph 2, of the Convention.

Objections

(Unless otherwise indicated, the declarations and reservations were made upon ratification, acceptance, approval or accession.)

NETHERLANDS

6 December 2007

Objection to the reservations made by the United States of America upon ratification:

"The Government of the Kingdom of the Netherlands has carefully examined the reservations made by the United States of America to the United Nations Convention against Corruption.

The Government of the Kingdom of the Netherlands considers that reservations which consist of a reference to the federal structure of a State or to its national legislation leave it uncertain to which extent that State accepts to be bound by the obligations under the treaty. It is in the common interest of States that treaties which they decide to ratify or accede to be fully complied with by all parties and that States be prepared to adapt their national

legislation to their obligations under such treaties. Reservations such as the ones made by the United States, which declare that obligations under the Convention will be assumed to the extent consistent with its fundamental principles of federalism or national law, undermine the basis of the international law of treaties. The Government of the Kingdom of the Netherlands therefore objects to these reservations.

It is the understanding of the Government of the Kingdom of the Netherlands that the reservations of the United States of America do not exclude or modify the legal effect of provisions of the Convention in their application to the United States.

This objection does not constitute an obstacle to the entry into force of the Convention between the Kingdom of the Netherlands and the United States."

Notifications made under article 6 (3), 44 (6)(a) and 46 (13) and (14)
(Unless otherwise indicated, the declarations and reservations were made upon ratification, acceptance, approval or accession.)

ALBANIA

"Pursuant to article 6, paragraph 3, of the above mentioned Convention, the Department of the Internal Audit and Anti-Corruption is the competent authority of the Government of the Republic of Albania.

Address: Department of the Internal Audit and Anti-Corruption
Council of Ministers
Blv. "Deshmoret e Kombit"
Tirana, Albania

Pursuant to Article 44, paragraph 6, subparagraph a, the Republic of Albania regards this Convention as the legal basis for cooperation on extradition with other state parties to this Convention.

Pursuant to Article 46, paragraph 13, of the Convention, the central authorities that shall have the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution, are:

1. The General Prosecutor Office, which shall have the responsibility for criminal investigations and proceedings,

Address: Office of the General Attorney
Rr. Qemal Stafa, Nr. 1
Tirana, Albania

2. The Ministry of Justice, which shall have the responsibility for the requests during the trial process and the execution of verdicts, as well as the requests for extradition and transfer of the convicted persons.

Address: Ministry of Justice
Blv: "Zogu I"
Tirana, Albania

Pursuant to article 46, paragraph 14 of the Convention, the Albanian language is the acceptable language for the Republic of Albania, and if it is not possible, a certified translation in the Albanian language will be the acceptable one."

ALGERIA

12 March 2008

... Article 46, paragraphs 13 and 14, the Algerian Party designates:

– The Ministry of Justice (Department of Penal Affairs and Clemency Proceedings) as the central authority that shall have the power to receive requests for mutual legal assistance;

– Arabic as the acceptable language in which requests for mutual legal assistance shall be made. However, such requests may be accompanied by a certified translation in the French language.

ANGOLA

Notification under article 46 (13):

Mr. Alberto Ramos da Cruz
Legal Adviser to the Ministry of Justice
Department of Legal Affairs
Ministry of Justice
Rua 17 de Setembro, Cidade Alta, Luanda
Tel: 00244-222-339914
Fax: 00244-222-330327
e-mail:ramos_cruz@yahoo.com.br

ARGENTINA

17 July 2007

The following central authority is designated by Argentina in accordance with article 46 (13) of the Convention: International Legal Assistance Directorate
Directorate General for Legal Affairs
Ministry of Foreign Affairs, International Trade and Worship
Esmeralda 1212, Piso 4° (C.P. 1007)
Ciudad de Buenos Aires, República Argentina
Tel./Fax: (54-11) 4819-7170/7172/7231
e-mail: diaju@mrecic.gov.ar

AUSTRIA⁹

30 August 2010

Notification under article 46 (13):

"... the central authority in accordance with Article 46 para.13 of the United Nations Convention against Corruption are the following:

BAK – FEDERAL Bureau of Anti-Corruption
Federal Ministry of the Interior of the Republic of Austria
Herrengasse 7, POB 100
A-1014 Vienna, Austria
Tel: +43-(0)-1-531 26-5708
Fax: +43-(0)-1-531 26-10 85 83
BMI-IV-BAK-SPOC@bak.gv.at
www.bak.gv.at

BMJ – Federal Ministry of Justice of the Republic of Austria
Museumstraße 7
A-1070 Vienna, Austria
Tel: +43-(0)-1-521 52-0
www.bmj.gv.at"

AZERBAIJAN

In accordance with sub paragraph "a" of paragraph 6 of Article 44 of the Convention, the Republic of Azerbaijan declares that it will use the Convention as the legal basis for cooperation on extradition with other States Parties to the Convention.

In accordance with paragraph 13 of Article 46 of the Convention, the Republic of Azerbaijan declares that it designates the Prosecutors' Office of the Republic of Azerbaijan as the central authority responsible for receiving requests or for implementation of mutual legal assistance.

Address: Nigar Rafibeyli st, 7, AZ1001, Baky, Azerbaijan.

In accordance with paragraph 14 of Article 46 of the Convention, the Republic of Azerbaijan declares that the requests and supporting documents on legal assistance should be submitted in Russian or English as the UN official languages and should be accompanied by a translation in Azerbaijani language.

BANGLADESH

31 October 2007

"Article 6 (3):

The contact details of the authorities that may assist other States Parties in developing and implementing specific measures for the prevention of corruption are as follows:

Secretary

Ministry of Foreign Affairs
Government of the People's Republic of Bangladesh
Segunbagicha, Dhaka-1000, Bangladesh
Secretary
Ministry of Home Affairs
Government of the People's Republic of Bangladesh
Bangladesh Secretariat, Dhaka-1000, Bangladesh
Secretary
Ministry of Law, Justice and Parliamentary of
Bangladesh
Government of the People's Republic of Bangladesh
Bangladesh Secretariat, Dhaka-1000, Bangladesh
Secretary
Anti Corruption Commission (ACC)
Segunbagicha, Dhaka-1000, Bangladesh

Article 46 (13): The contact details of the central authority designated to receive requests for mutual legal assistance are:

Secretary
Ministry of Home Affairs
Government of the People's Republic of Bangladesh
Bangladesh Secretariat, Dhaka-1000, Bangladesh

Article 46 (14):
The acceptable language for requests for mutual legal assistance is English.

10 March 2008

Notification under article 46(13):
"Attorney General
Attorney General's Office
Bangladesh Supreme Court Building (New Building,
8th floor)
Dhaka, Bangladesh"

28 April 2008

Notification under article 6(3):
"... in addition to the Ministry of Foreign Affairs,
Ministry of Home Affairs, Ministry of Law, Justice and
Parliamentary Affairs and the Anti-Corruption
Commission, the Attorney General's Office has also been
designated by the Government of Bangladesh as the
"authority" that may assist other States Parties in
developing and implementing specific measures for the
prevention of corruption pursuant to article 6 (3) of the
'United Nations Convention against Corruption'.

The particulars of the Attorney General's Office are as follows:

Attorney General
Attorney General's Office
Bangladesh Supreme Court Building (New Building,
8th floor)
Bangladesh"

BELARUS

"... Pursuant to the Article 44, paragraph 6 of the Convention, the Republic of Belarus regards the Convention as a legal basis for cooperation on extradition with other States Parties to the Convention".

BELGIUM

Article 6, paragraph 3: prevention
Service Public Fédéral Budget et Contrôle de la
gestion (Federal Public
Service of Budget and Management Control)
Bureau d'éthique et de déontologie administratives
(Office of
Administrative Ethics and Professional Conduct)
Politique d'intégrité (Integrity Policy)
Rue Royale 138/2
1000 Brussels
Mr. Peter DE ROECK, General Adviser
Tel. No.: 02-212-39-04
Fax No.: 02-212-39-33
E-mail: peter.deroeck@budget.fed.be
Article 44, paragraph 6 (a):

Belgium believes that the Convention can provide an independent basis for extradition where no (bilateral or multilateral) treaty basis for extradition exists.

Article 46, paragraph 13:

Service Public Fédéral Justice (Federal Public Justice Service)

Autorité centrale de coopération internationale en matière pénale (Central Authority for International Cooperation in Criminal Matters)

Postal address: Boulevard de Waterloo 115

1000 Brussels

Fax No.: 32-2-210-57-98

Fax No.: 32-2-210-56-84

22 January 2009

Article 46, paragraph 14:

Belgium accepts requests for mutual legal assistance in the following languages : French, Dutch and English.

BENIN

3 April 2006

The Permanent Mission of the Republic of Benin to the United Nations in New York presents its compliments to the United Nations Secretariat (Office of Legal Affairs, Treaty Section) and has the honour to transmit to it the contact information of the central authority designated by Benin in accordance with the provisions of article 46, paragraph 13, of the United Nations Convention against Corruption.

This function shall be carried out by the Directorate of Civil and Criminal Affairs of the Ministry of Justice, Legislation and Human Rights, whose contact information is as follows:

B.P. 967 Cotonou

Tel.: (229) 21 31 31 46

(229) 21 31 31 47

(229) 21 31 51 45

(229) 21 31 56 57

(229) 21 31 56 51

Fax: (229) 21 31 34 48

E-mail: mildh@intnet.bj

Office hours: 8 a.m. to 6.30 p.m. (Lunch break 12.30 to 3.00) (Local time is one hour ahead of Greenwich Mean Time.)

Pursuant to the provisions of article 46, paragraph 14, of the same Convention, the working language of Benin is French.

BOLIVIA (PLURINATIONAL STATE OF)

The Republic of Bolivia, in accordance with paragraph 3 of article 6, hereby gives notification that its Central Authority is the Delegación Presidencial para la Transparencia y la Integridad Pública, whose address is the following:

Calle Batallon Colorados Nro. 24

Edificio El Cóndor, piso 11

Tel/fax (+)591-2-2153085

Website: <http://www.transparencia-integridad.gov.bo/>

Email: dptip@transparencia-integridad.gov.bo

La Paz, Bolivia

Moreover, accordingly with paragraph 6.(a) of Article 44, notice is given that the legal basis for extradition is that of existing extradition treaties with other countries.

With respect to article 46, paragraphs 13 and 14, also states that the central authority that has the responsibility and power to receive written requests for mutual legal assistance is the Ministry of Foreign Affairs and Worship; and that the acceptable language is Spanish.

BRUNEI DARUSSALAM

3 December 2008

“1. With reference to paragraph 3 of Article 6 of the Convention, Brunei Darussalam hereby notifies that the authorities are :

Attorney General
Attorney General’s Chambers
Law Building
Jalan Tutong
Bandar Seri Begawan BA 1910
Brunei Darussalam
And
Director
Anti-Corruption Bureau
Old Airport Road
Berakas, BB 3510
Brunei Darussalam

2. With reference to paragraph 13 of Article 46 of the Convention the Attorney General is designated as the Central Authority for the matters pertaining to mutual legal assistance under this Convention, whose address is:

Attorney General’s Chambers
Law Building
Jalan Tutong
Bandar Seri Begawan BA 1910
BRUNEI DARUSSALAM

3. With reference to paragraph 14 of Article 46 of the Convention, Brunei Darussalam hereby notifies that requests for mutual legal assistance under the Convention should be made in, or accompanied by a translation into the English language.”

BULGARIA

Declaration under article 46, paragraph 13

“In accordance with Article 46, paragraph 13, of the Convention, the Republic of Bulgaria declares that the requests for mutual legal assistance must be addressed to the Minister of Justice.”

Declaration under article 46, paragraph 14

“In accordance with Article 46, paragraph 14, of the Convention, the Republic of Bulgaria declares that the requests for mutual legal assistance must be accompanied by a translation into Bulgarian or English language.”

CAMBODIA

Notification under Article 46 (13):

“The Anti-Corruption Unit (ACU)
No. 54, Norodom Boulevard,
Sangkat Phsar Thmey III,
Khan Daun Penh, Phnom Penh City
Cambodia

Name of service to be contacted:
The Anti-Corruption Unit (ACU)
Name of person to be contacted:
H.E. Mr. Sar Sambath
Assistant to ACU (Ranking as Secretary of State)

Mr. Nguon Phan Sophea
Chief of Cooperation Bureau

Tel: (855) 12 996 122, (855) 12 548 866
Fax: (855) 23 223 954
Email: ssambath18@yahoo.com
npsophea@yahoo.com

Languages: English

Information needed for the requests to be executed:
Written information

Formats and channels accepted:

Through email address given above and/or by mail (EMS) through post office

Specific procedure in urgent cases:

Through phones given above and followed by email.”

CAMEROON

25 November 2008

In accordance with article 46(13) of the Convention ..., has the honour to inform you that the Ministry of Justice of the Republic of Cameroon is the central authority which has the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution.

22 December 2011

Notification under article 6 (3):

Cellule de Lutte contre la Corruption du Ministère des Relations Extérieures (CLC/MINREX)

Ministère des Relations Extérieures (MINREX)

Yaoundé

Cameroun

Name of person to be contacted:

Mr. Robert Tanda

Président de la Cellule de Lutte contre la Corruption
du Ministère des Relations Extérieures
(CLC/MINREX)

Tel: (237) 22 20 27 45 and (237) 77 71 07 54

Email: tandarob@yahoo.fr

Languages: English, French

Agence Nationale d’Investigation Financière (ANIF)

Société Nationale d’Investissement

Immeuble SNI, 16ème Etage

Boîte Postale 6709

Yaoundé

Cameroun

Name of person to be contacted:

Mr. Nde Sambone

Directeur de l’ANIF

Tel: (237) 22 22 16 81 and (237) 22 22 16 83

Fax: (237) 22 22 16 81

Email: contact@anif.cm

Website: www.anif.com

Languages: English, French

Commission Nationale Anti-Corruption (CONAC)

Boîte Postale 33200

Yaoundé

Cameroun

Name of service to be contacted:

Secrétariat Permanent de la CONAC

Name of person to be contacted:

Mr. Dieudonné Massi Gams

Président de la CONAC

Tel: (237) 22 20 37 27 et (237) 22 20 37 32

Fax: (237) 22 20 37 30

Email: infos@conac-cameroun.net

Website: www.conac-cameroun.net

Languages: English, French

Mr. Henri Eyebe Ayissi

Ministre Délégué à la Présidence de la République

Chargé du Contrôle Supérieur de l’Etat

940 Rue de Narvick

Boîte Postale 376

Yaoundé

Cameroun

Name of service to be contacted:

Contrôle Supérieur de l’Etat

Cellule de Lutte contre la Corruption

Name of person to be contacted:

Dr. Cornelius Chi Asafor

Auditeur Interne (Inspecteur Général)

Président de la Cellule de Lutte contre la Corruption
du Contrôle Supérieur de l’Etat

Tel: (237) 22 23 04 10

Fax: (237) 22 23 04 10

Email: chiasac@yahoo.fr

Website: www.consupe.gov.cm
Languages: English, French

Pr. Dieudonné Oyono
Programme National de Gouvernance
Service du Premier Ministre
Boîte Postale 13 971
Yaoundé
Cameroun
Tel: (237) 22 22 27 03
Fax: (237) 22 22 26 95
Email: oyonodieudonne@yahoo.fr
Website: www.spm.gov.cm
Languages: English, French

CANADA

"1. Article 6 (3): Each State Party shall inform the UN Secretary-General of the name and address of the authorities that may assist other States Parties in developing and implementing specific measures for the prevention of corruption. For the purposes of Article 6 (3), the Government of Canada designates the Senior Coordinator for International Crime and Terrorism at the Department of Foreign Affairs and International Trade of Canada.

Address: 125 Sussex Drive
Ottawa, ON K1A 0G2
Phone: (613) 944-2906.

2. Article 44 (6): For the purposes of Article 44 (6), Canada recognizes the Convention as an extradition agreement sufficient to establish the legal basis for extradition under domestic Canadian law.

3. Article 46 (13): For the purposes of Article 46 (13), Canada designates the International Assistance Group of the Department of Justice of Canada as the central authority for all requests for mutual legal assistance under the Convention.

Address: 284 Wellington Street
Ottawa, ON, K1A 0H8
Phone: (613) 957-4832

4. Article 46 (14): For the purposes of Article 46 (14), Canada accepts English or French as the languages to be used in all requests for mutual legal assistance that Canada receives under the Convention."

CHILE¹⁰

The Government of the Republic of Chile, in accordance with the provisions of article 44, paragraph 6 (a), of the United Nations Convention against Corruption, hereby states that it takes the said Convention as the legal basis for cooperation on extradition with other States parties to the Convention.

In addition, in accordance with the provisions of article 46, paragraph 13, it designates the Ministry of Foreign Affairs, with main address at 180 Calle Teatinos, Santiago, Chile, as the central authority for the purpose of receiving requests for mutual legal assistance. It further states that the language acceptable for such requests shall be Spanish.

Notification under Article 46 (13):

Ministerio de Relaciones Exteriores
Teatinos No 180, Santiago

Name of the service to be contacted:
Dirección de Asuntos Jurídicos

Name of person to be contacted:
Héran Salinas Burgos
Director de Asuntos Jurídicos
Email : hsalinas@minrel.gov.cl

Álvaro Arévalo Cunich
Subdirector de Asuntos Jurídicos

Email: aarevalo@minrel.gov.cl

Juan de Dios Urrutia Muñoz
Jefe del Departamento de Cooperación Jurídica
Internacional
Email: jurrutia@minrel.gov.cl

Tel: (56-2) 380 1402
Fax: (56-2) 380 1654

Languages: Spanish

Information needed for the requests to be executed:
As stipulated in article 26 of the Inter-American Convention regarding mutual legal assistance in criminal matters.

Formats and channels accepted:

Without specific format and throughout the central authorities.

CHINA

In accordance with the provisions of paragraph 13 of Article 46 of the Convention, the Supreme People's Procuratorate of the People's Republic of China is designated as the central authority which is responsible for receiving requests for mutual legal assistance and other related issues (Address: 147 Beiheyuan Dajie, Dongcheng District, Beijing, China, 100726), while for the Hong Kong Special Administrative Region, such central authority is the Secretary for Justice of the Department of Justice of Hong Kong SAR (47/F High Block, Queensway Government Offices, 66 Queensway, Hong Kong), and for the Macao Special Administrative Region, such central authority is the Office of the Secretary for Administration and Justice of Macao SAR (Address: Sede do Governo da RAEM, Avenida da Praia Grande, Macau). In accordance with the provisions of paragraph 3 of Article 6 of the Convention, the authority for the People's Republic of China to assist other States Parties in developing and implementing specific measures for the prevention of corruption is the National Bureau of Corruption Prevention of the People's Republic of China (Address: General Office of the National Bureau of Corruption Prevention of the People's Republic of China, Jia 2 Guanganmen Nanjie, Xuanwu District, Beijing, China, 100053), while the address of the Independent Commission against Corruption of Hong Kong (SAR), the authority for the Hong Kong Special Administrative Region of the People's Republic of China to assist other States Parties in developing and implementing specific measures for the prevention of corruption in accordance with the provisions of paragraph 3 of Article 6 of the Convention, is "c/o ICAC Report Centre, 10/F 303 Java Road, North Point, Hong Kong, China", and for the Macao Special Administrative Region, such authority is the Commission against Corruption of Macao SAR (Address: Alameda Dr. Carlos d'Assumpção, Edif. "Dynasty Plaza", 14o Andar-NAPE-Macau). In accordance with the provisions of paragraph 14 of Article 46 of the Convention, Chinese is the only language acceptable to the People's Republic of China for the written requests for mutual legal assistance, while for the Hong Kong Special Administrative Region, such language is English or Chinese, and for the Macao Special Administrative Region, such language is Chinese or Portuguese.

COLOMBIA

... in accordance with article 6, paragraph 3, Colombia hereby reports that the authority that may assist other States Parties in developing and implementing specific measures for the prevention of corruption is the Presidential Programme for Modernization, Efficiency, Transparency and Combating Corruption:

Address: Carrera 8 No. 7-27 Edificio Galán

Bogotá, D.C., Colombia
Switchboard: 5601095-3341507

E-mail: buzon1@presidencia.gov.co.

Moreover, in accordance with article 46, paragraph 13, of the Convention, ... the Republic of Colombia has designated the following entities as central authorities with the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution:

The Ministerio del Interior y Justicia, responsible for formulating and receiving requests for assistance and cooperation, as referred to in the Convention.

Address: Carrera 9 No. 14-10

Bogotá, D.C., Colombia

Switchboard: 57 (1) 4 44 31 00

E-mail: diana.garcia@mij.gov.co

and Asuntos internacionales@mij.gov.co

The Fiscalía General de la Nación, responsible for receiving and executing or transmitting requests for legal assistance formulated by other States parties and formulating requests for legal assistance to other States parties in the case of investigations which it undertakes.

Address: Diagonal 22 B No. 52-01 Ciudad Salitre

Bogotá, D.C., Colombia

Switchboard: 5702000 - 4144900

E-mail: contacto@fiscalia.gov.co

Lastly, in accordance with article 46, paragraph 14, of the Convention, Colombia hereby reports that Spanish is the language acceptable to it for requests for legal assistance.

Notification under article 46 (13):

In accordance with article 46, paragraph 13, of the Convention [...], Colombia [previously] informed the United Nations that the Ministry of the Interior and Justice and the Office of the Attorney-General serve as central authorities that have the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution.

[Colombia] now request[s] that, in addition to the above-mentioned entities, the Office of the Comptroller General be included as a central authority for the purposes of the Convention.

Contraloría General de la República

Doctora Ligia Helena Borrero Restrepo

Directora (E) Unidad de Cooperación, Nacional e Internacional de Prevención,

Investigación e Incautación de Bienes

Address: Carrera 10 No. 17-18, Piso 10 – Bogotá

Tel. 00571 3537568

Fax: 00571 3537540

E-mail: lhborrero@controlariagen.gov.co

CONGO

18 December 2009

Notification under article 46 (13):

... the Congolese Government hereby submits the names and contact information of the authorities responsible for receiving requests for mutual legal assistance in accordance with the United Nations Convention against Corruption, article 46, paragraph 13.

They are as follows:

Monsieur M'VIBOUDOLOU Simon William

Directeur des Affaires Juridiques Internationales au Ministère de la Justice et des Droits Humains

Tel.: 011 (242) 672-71-10/529-77-02

E-mail: lesimonassociates@gmail.com

Monsieur LOUYA Cyrille

Directeur de la Coopération au Ministère de la Justice et des Droits Humains

Tel.: 011 (242) 521-57-86

COSTA RICA

5 July 2007

Notifications made under articles 6 (3), 44 (6), 46 (13) and 46 (14):

... the Republic of Costa Rica, in compliance with article 6 (3) of the United Nations Convention against Corruption, has designated as the authority that may assist other States Parties in developing and implementing specific measures for the prevention of corruption the Office of the Public Ethics Prosecutor, whose address is Avenidas 2-6, Calle 13, San José, Costa Rica; e-mail: Procuraduria@pgr.go.cr.

Similarly, the Republic of Costa Rica wishes to inform ... that the United Nations Convention against Corruption will be taken as the legal basis for cooperation on extradition, in accordance with article 44 (6) of the Convention.

Furthermore, the Republic of Costa Rica has the honour to inform ... that the Office of the Public Ethics Prosecutor has been designated the central authority responsible for receiving requests for mutual legal assistance and empowered to execute them or to transmit them to the competent authorities for execution, in accordance with article 46 (13) of the Convention.

Finally, in accordance with article 46 (14) of the Convention, the Republic of Costa Rica wishes to inform ... that the language in which it will receive documents relating to the United Nations Convention against Corruption is Spanish.

CROATIA

"The authorities that may assist other States Parties in developing and implementing specific measures for the prevention of corruption, pursuant to Article 6, paragraph 3 of the Convention, shall be the Office for the Suppression of Corruption and Organised Crime, the Ministry of the Interior and the Ministry of Justice,

Pursuant to Article 44, paragraph 6, subparagraph (a) of the Convention, the Republic of Croatia will take this Convention as the legal basis for cooperation on extradition with other States Parties to this Convention.

The central authority responsible and authorised to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution, pursuant to Article 46, paragraph 13 of the Convention, shall be the Ministry of Justice. Pursuant to Article 46, paragraph 14 of the Convention, the languages acceptable to the Republic of Croatia are Croatian and English."

CUBA

The Republic of Cuba declares that, pursuant to article 44, paragraph 6, of the Convention, it does not take this Convention as the legal basis for cooperation on extradition with other States parties.

Notification under article 6 (3):

The Republic of Cuba declares that the competent national authority in relation to the provisions of article 6.3 of the United Nations Convention against Corruption is the Office of the Controller-General of the Republic, bearing in mind the mandate established in Cuban national legislation and in the Convention. We attach the completed form requested for this purpose by the Office of the Secretary-General.

Contraloría General de la República de Cuba
Calle 23, número 801, esquina a B, Vedado
Plaza de la Revolución, La Habana
Cuba
Código Postal 10400

Name of service to be contacted:
Oficina de la Contralora General de la República

Name of person to be contacted:
Ms. Mabel Pazos Pérez, Jefa de la Oficina de la
Contralora General de la República

Telephone: 836-2712
Fax: 836-2738
Email: mabel.pazos@contraloria.cu
Website: www.contraloria.cu

Languages: Spanish

16 December 2011

Notification under article 46 (13):

The Permanent Mission of Cuba to the United Nations hereby informs the Secretary-General that the Republic of Cuba, pursuant to the provisions of article 46 (13) of the United Nations Convention against Corruption, designates the Ministry of Foreign Affairs as the authority responsible for receiving requests for mutual legal assistance and transmitting them to the competent authorities for execution, taking into account the express mandate of national Cuban legislation and the international instrument in question. The completed form requested by the Office of the Secretary-General for this purpose is attached.

Name of authority: Ministerio de Relaciones Exteriores

Full postal address: Calle: Calzada, No. 360 entre: H y G, Vedado,

Ciudad de la Habana, Cuba

Name of service to be contacted: Dirección Jurídica

Name of person to be contacted: Manuel de Jesús Pérez Pérez

Title: Director Jurídico

Telephone: 836-41-64

Email: juridical@minrex.gov.cu

Office hours: from 8:30 a.m. to 5:00 p.m., with lunch breaks from 12:00 p.m. to 12:30 p.m.

Time zone +-GMT

Language: Spanish

CYPRUS

"[Pursuant to Article 46, paragraph 13], the Ministry of Justice and Public Order is assigned as the Focal Authority of the Republic of Cyprus for the purposes of the said United Nations Convention against Corruption."

16 April 2009

Notification under article 6(3):

"The Permanent Representative of the Republic of Cyprus to the United Nations has the further honour to inform the Secretary-General of the United Nations that the Ministry of Justice and Public Order of the Republic of Cyprus has been designated as the central authority relating to the provision of assistance pursuant to Article 6, paragraph 3 of the Convention. Requests for such assistance may be communicated to the Minister of Justice and Public Order at 125 Athalassas Avenue, Nicosia 1461,

Cyprus (tel: +357-22-805-955, fax: +357-22-518356, email: registry@mjpo.gov.cy)."

Notification under article 44(6):

"Pursuant to Article 44, paragraph 6 (a) of the Convention, the Permanent Representative of the Republic of Cyprus to the United Nations wishes to inform the Secretary-General of the United Nations that the Republic of Cyprus will take the Convention as the legal basis for cooperation on extradition with other States Parties thereof."

Notification under article 46(14):

"Pursuant to Article 46, ...paragraph 14the Permanent Representative of the Republic of Cyprus to the United Nations wishes to inform the Secretary-General of the United Nations thatrequests for mutual legal assistance may be submitted in either Greek, Turkish or English."

DENMARK

Declaration concerning Article 6, paragraph 3, and Article 46, paragraph 13 of the Convention:

"In accordance with Article 6 (3) of the Convention, the Government of Denmark has designated the Ministry of Foreign Affairs, Asiatick Plads 2, DK-1448 Copenhagen K, Denmark, the Ministry of Justice, Slotholmsgade 10, DK-1216 Copenhagen K, Denmark, and the Ministry of Economic and Business Affairs, Slotholmsgade 10, KD-1216 Copenhagen K, Denmark, as competent authorities."

"In accordance with Article 46 (13) of the Convention, the Government of Denmark has designated to the Ministry of Justice, Slotholmsgade 10, DK-1216 Copenhagen K, Denmark, as competent authority."

ECUADOR

18 December 2009

Notification under article 6 (3):

"... the new national authority of Ecuador in charge of the control and fight against corruption, according to article 6.3 'preventive anti-corruption body' is the following:

ECUADOR:

Consejo de Participación Ciudadana y Control Social

Administrador Temporal: Economista Carlos Diez Torres

Dirección: Av. Amazonas 4430 y Villalengua,

Edificio Amazonas 100 Piso 3

Quito-Ecuador

Telf: + 593-2-2983600

Dirección Electrónica: comunicacion@cpcps.gov.ec

Página web: www.participacionycontrolsocial.gov.ec"

EL SALVADOR

(a) With respect to the provisions of article 44, the Republic of El Salvador does not regard the above-mentioned Convention as the legal basis for cooperation in connection with extradition;

(b) With respect to article 46, paragraphs 13 and 14, the Republic of El Salvador states that the central authority as regards El Salvador is the Ministry of Foreign Affairs and that the acceptable language is Spanish; ...

2 December 2009

Notifications under article 46 (13):

Authority:

Dirección General de Asuntos Jurídicos

Ministerio de Relaciones Exteriores

Address:

Calle El Pedregal, Boulevard Cancillería,

500 metros al poniente del Campus II de la

Universidad Dr. José Matías Delgado,

Antiguo Cuscatlán, Ciudad Merliot,

El Salvador, Central America

E-mail address:

avillalta@rree.gob.sv

Telephone and fax:

Tel.: (503) 2231-1037

Fax: (503) 2231-1285

Notification under Article 6 (3):

Name of authority:

Subsecretaría de Transparencia y Anticorrupción

Secretaría para Asuntos Estratégicos de la Presidencia

Full postal Address:

Alameda Manuel Enrique Araujo, No 5500

San Salvador, El Salvador

Name of service to be contacted:

Subsecretaría de Transparencia y Anticorrupción

Name of person to be contacted:
Lic. Marcos Rodriguez
Subsecretario de Transparencia y Anticorrupción

Telephone: (503) 22489168
Fax: (503) 22439927
Email: mrodriguez@presidencia.gob.sv

Website:
<http://asuntosestrategicos.presidencia.gob.sv>
Languages: Spanish/English

ESTONIA

“1) the competent authority set forth in Article 6, paragraph 3 of the Convention is the Ministry of Justice (Tõnismägi 4a, 15191 Tallinn, E-mail: info@just.ee);

2) pursuant to Article 44, paragraph 6, subparagraph a, the Republic of Estonia regards the Convention as the legal basis for cooperation on extradition with other States Parties to this Convention;

3) pursuant to Article 46, paragraph 13 of the Convention, the Republic of Estonia designates the Ministry of Justice as the central authority;

4) pursuant to Article 46, paragraph 14 of the Convention, the Republic of Estonia accepts requests for mutual legal assistance in the Estonian and English languages;”

FINLAND

28 July 2006

“In Finland the authorities that may assist other States Parties in developing and implementing specific measures for the prevention of corruption are:

The National Council for Crime Prevention
Address: PO Box 25, FIN 00023 Government, Finland
The Criminal Policy Department of the Ministry of Justice
Address: PO Box 25, FIN 00023 Government, Finland
The National Bureau of Investigation
Address: PO Box 285, 01301 Vantaa, Finland.”

Notification under article 46 (13):

“Ministry of Justice
POB 25
FIN-00023 Government
Finland

Name of person to be contacted:
Juhani Korhonen
Legal Adviser

Tel: (358 9) 1606 7586
Fax: (358 9) 1606 7949
Email: juhani.v.korhonen@om.fi

Languages: English, Finnish, Swedish”

FRANCE¹¹

Notification made under article 46(14):

Pursuant to article 46(14) of the Convention, France declares that the requests for mutual legal assistance addressed to it shall be translated into one of the official languages of the United Nations.

27 October 2009

Article 46 (13):

... the central authority that shall have the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution is:

La Direction des Affaires Criminelles et des Grâces
Ministry of Justice
13 place Vendôme

75042 Paris cedex 01

office: 14 rue Halévy, 75009 Paris
telephone: + 33 1 44 86 14 00
fax: + 33 1 44 86 14 11
emails: pierre.bellet@justice.gouv.fr
jean-baptiste.bladier@justice.gouv.fr

Notification under article 6 (3):
[Updated] information:

Service Central de prévention de la corruption,
François Badie, Chef du Service
13 place Vendôme
75042 Paris cedex 01

Name of the person to be contacted:
Lionel Benaïche,
Secrétaire général du Service

Telephone: 01 44 77 6965
Facsimile: 01 44 77 7193
Email: scpc@justice.gouv.fr

GEORGIA

“According to article 44, paragraph 6, subparagraph ‘a’, Georgia considers the Convention as the legal basis of collaboration on extradition issues with other state parties based on the principle of reciprocity.

According to Article 46, paragraph 13, Georgia designates the Ministry of Justice of Georgia and the Prosecutor General’s Office of Georgia as the central governmental bodies to receive and execute requests for mutual legal assistance.

In accordance with article 46, paragraph 14, Georgia will receive the request for the mutual assistance in legal matters in Georgian and English languages.”

GREECE

“1. The Hellenic Republic declares that, pursuant to article 66 paragraph 3 of the Convention ratified by this law, it is not bound by paragraph 2 of the same article of the Convention.

2. The Hellenic Republic declares that the competent Central Authority to which applications pursuant to chapter IV of the Convention are addressed is the Ministry of Justice and that every relevant request, as well as its accompanying documents shall be translated into the Greek language.”

5 January 2010

Notification under article 46 (13):

“... the central authority designated by the Greek Government to receive requests for mutual legal assistance is the following:

Department for Special Penal Affairs and International Judicial Cooperation on Penal Affairs,
Director Ms. Eleftheriadou
Ministry of Justice, Transparency & Human Rights
Mesogeion 96, 11527, Athens, Greece
Tel: +30 210 77 67 056
Fax: +30 210 77 67 497
Email: minjustice.penalaffairs@justice.gov.gr”

GUATEMALA

(a) Pursuant to article 44, paragraph 6 (a), the Republic of Guatemala regards this Convention as the legal basis for cooperation on extradition;

(b) Pursuant to article 46, paragraph 13, the Republic of Guatemala notifies that the Public Minister is designated as central authority to receive requests for mutual legal assistance;

(c) Pursuant to article 46, paragraph 14, the Republic of Guatemala notifies that Spanish is the language acceptable for receiving requests for mutual legal assistance.

Notification under Article 6 (3):

Name of authority:
Ministerio Público

Full postal address:
15 Avenida 15-16
Zona 1, Barrio Gerona
Guatemala

GUYANA

Notification under Article 46 (13):

“The Ministry of Foreign Affairs has been appointed to serve as the Central Authority for Guyana with regard to the Convention against Corruption, in accordance with article 46 paragraph 13 of the Convention against Corruption.

Contact information for the Ministry is as follows:

Director General
Ministry of Foreign Affairs
254 South Road, Boarda
Georgetown.”

HAITI

Notification under 6 (3):

The name and address of the authority or authorities that may assist other States Parties in developing and implementing specific measures for the prevention of corruption are:

Le Ministre de l'Économie et des Finances (MEF)
M. Ronald Baudin
Siège principal du Ministère, #5
Avenue Charles Summer
Port-au-Prince
Haïti W.I.
ronbaudin@yahoo.fr

ICELAND

“Article 6 (3): The Government of Iceland designates the following authorities as competent to assist other States Parties in developing and implementing specific measures for the prevention of corruption:

The Ministry of the Interior
Skuggasundi
150 Reykjavik
Iceland
The National Commissioner of Police
Skulagotu 21
101 Reykjavik
Iceland

Article 46 (13): The Government of Iceland designates the Ministry of the Interior as the central authority that has the responsibility and power to receive requests for mutual legal assistance.

Address:
The Ministry of the Interior
Skuggasundi
150 Reykjavik
Iceland

Article 46 (14): Iceland accepts requests in English in addition to Icelandic.”

INDIA

“The Government of the Republic of India declares that international cooperation for mutual legal assistance under Articles 45 and 46 of the Convention shall be afforded through applicable bilateral Agreements, and where the mutual legal assistance sought is not covered by a bilateral agreement with the requesting State, it shall on reciprocal basis, be provided under the provisions of the Convention.

The designated Central Authority under Article 6, paragraph 3 of the Convention to assist other States Parties in developing and implementing specific measures for the prevention of corruption shall be the Secretary, Department of Personnel & Training, Government of India.

The designated Central Authority under Article 46, paragraph 13 of the Convention shall be the Secretary, Ministry of Home Affairs, Government of India.

The Government of the Republic of India declares that the acceptable language under Article 46, paragraph 14 of the Convention for the written requests for mutual legal assistance and other related issues shall be English.”

INDONESIA

Notification under article 46(13):

“Minister of Law and Human Rights of the Republic of Indonesia

Ministry of Law and Human Rights Republic of Indonesia
Jl. H.R. Rasuna Said Kav. 6-7 Kuningan Jakarta 12940
Republic of Indonesia

Name of service to be contacted:
Director of International Law and Central Authority
Directorate General of Legal Administrative Affairs

Name of person to be contacted:
Chairijah, Ph.D.
Director for International Legal and Central Authority

Tel: (+62-21) 522 1619
Fax: (+62-21) 522 1619/529 63996

Email: direktorathi@gmail.com

Languages: Bahasa Indonesia/English

Acceptance of request through Interpol: No

Information needed for the requests to be executed:

Request to the Government of Indonesia
General Requirements
Article 28 Republic of Indonesia MLA Law Number 1 of 2006

1) The Request for Assistance must include the following:

a. The purpose of such request and a description of requested assistance;

b. The name of Agency and Official conducting the investigation, prosecution or examination before the court related with said request;

c. Description of the crime, case settlement phase, statutory provisions, content of articles and sanctions imposed;

d. Description of the act or condition being alleged as criminal, except in case of the request for Assistance for conducting service of process;

e. Relevant judgment and information that such judgment has permanent legal force in the event of the request for Assistance to execute a judgment;

f. Details of specific procedures or requirements desired to be complied with, including information concerning whether or not legal means of proof required are to be made under oath or pledge;

g. Requirement, if any, concerning confidentially and the reason therefore; and

h. The desired time limit for carrying out said request (if required).

2) The Request for Assistance, to the extent that it is necessary and possible, must also contain the following:

a. Identity, citizenship, and domicile of the Person deemed able to provide statement or depositions related with the investigation, prosecution and examination before the court;

b. A description concerning the requested statement or deposition;

c. A description concerning required documents or other legal means of proof articles to be submitted, including a description concerning the Person deemed able to provide such evidence; and

d. Information concerning expenses and accommodations required from the person requested to be present in said Foreign State.

Formats and channels accepted:

-Directly to Central Authority of the Republic of Indonesia

-Diplomatic Channel

Specific procedure in urgent cases:

Assistance for Locating and Identifying Persons

The request for Assistance as referred to in paragraph (1) must include the following information, in addition to meet general requirements as intended in Article 28:

a. Such request for Assistance is related with the investigation, prosecution and examination before the court in such Requesting State;

b. The person related to said request for Assistance is suspected or reasonably suspected involved in a crime or is able to give Deposition or other Assistance in an investigation, prosecution and examination before the court; and

c. The person is presumed to be in Indonesia.

Assistance for Deriving Depositions, Documents and Other Evidences Voluntarily

1) In addition to requirements as referred to in Article 28, the request for Assistance must also include the following:

a. Explanation that the request for Assistance is related with an investigation, prosecution and examination before the court in the Requesting State and the status of the person is as a suspect or a witness;

b. The matters to be questioned in the form of a list of questions; and/or

c. Description of deposition can be taken in Indonesia or documents or other legal means of proof being requested are in Indonesia.

Assistance for Arranging the Attendance of a Person in the Requesting State

1) In addition to requirements as referred to in Article 28, a request for Assistance must also include:

a. Explanation that said request for Assistance is related with an investigation, prosecution and examination before the court, including the appearance before the court hearing in said Requesting State; and

b. Explanation that the person whose attendance requested to be arranged is deemed to be able to give or present statement related with an investigation, prosecution and examination before the court in said Requesting State; and

c. Adequate guaranty in relation with the matters as set forth in Article 36.

Assistance for Conducting Search and Seizure of Goods, Articles or Assets

1) Requesting States may submit the request for Assistance to the Minister for conducting search warrant and seizure of goods, articles or assets existing in Indonesia based on warrant and/or court stipulation for the purpose of investigation or examination before the court.

2) In addition to the obligation to meet requirements as referred to in Article 28, the request as intended in paragraph (1) must also enclose the search and seizure warrants issued by competent officials in the Requesting States.

Assistance for Conducting Search and Seizure of Goods, Articles or Assets

In addition to the obligation to meet requirements as referred to in Article 28, the request as intended in paragraph (1) must also enclose the search and seizure warrants issued by competent officials in the Requesting States.

Assistance for following Up Court Decision of the Requesting State

1) In addition to requirements as referred to in Article 28, the request for Assistance must also include the following:

a. Description of said assets;

b. Location of assets;

c. Certificate of ownership."

IRAQ

Notification under Article 6 (3):

"Commission of Integrity
Baghdad-Al-Tashree Q.
International Zone

Name of service to be contacted:
Hotline : 00964-790 198 8559 or 00964-177 82653

Name of person to be contacted:
Mr. Khalifa Hmoud Khames
Director of the Office of President
of the Commission of Integrity

Telephone: 009641-7782604/009641-7782913
Email: jude-office@nazaha.iq or hotline@nazaha.iq
Website: www.nazaha.iq."

IRELAND

Notification under article 44:

"[I]n accordance with Article 44 of the Convention, in the absence of an extradition treaty, [...] Ireland will accept the Convention as a basis for cooperation on extradition with other State Parties to the Convention in respect of offences to which Article 44 of the Convention applies."

Notification under article 46 (13):

"[I]n accordance with Article 46 (13) of the Convention, [...] the central authority in Ireland competent to receive requests for mutual legal assistance is:

The Minister of Justice and Equality
Central Authority for Mutual Assistance
Department of Justice and Equality
51 St. Stephen's Green

Dublin 2
Ireland
Email: mutual@justice.ie"

Notification under article 46 (14):

"[I]n accordance with Article 46 (14) of the Convention, [...] Ireland will accept requests in the following languages: Irish and English."

ISRAEL

" Declaration regarding Article 6 (3) of the Convention:

The Government of the State of Israel informs that the authorities that may assist other States Parties in developing and implementing specific measures for the prevention of corruption are:

The Ministry of Justice,
29 Tzalach A-Din St, P.O.B. 49029, Jerusalem, Zip Code 91490 and the

Ministry of Foreign Affairs,
9 Rabin St. P.O.B. 3013 Jerusalem, Zip Code 91035."

"Declaration regarding Article 44 (6) of the Convention:

Israel's extradition law requires an extradition agreement in order for extradition to occur. Under Section 2A [c] of Israel's Extradition Law, an agreement can include a special agreement concluded between the State of Israel and the requesting State concerning the extradition of a wanted person, pursuant to the provisions of the Extradition Law. With respect to States Parties with which the State of Israel presently has an extradition treaty, extradition for the offenses under the Convention shall be undertaken pursuant to the requirements of those treaties. With respect to States Parties with which the State of Israel does not have an extradition treaty, it shall not in every case consider the Convention as the legal basis for extradition cooperation with such States Parties but shall consider each request for extradition for an offence under the Convention with due seriousness in light of the purposes and provisions of this Convention and may elect to extradite in such cases pursuant to a special agreement with the State Party, pursuant to Israeli law and upon a basis of reciprocity."

"Declaration Regarding Article 46 (13) of the Convention:

Requests for mutual legal assistance in criminal cases should be addressed to the International Department in the State Attorney's Office, Ministry of Justice, 7 Machal st. P.O.B. 49123, Jerusalem, Zip Code 97765."

"Declaration Regarding Article 46 (14) of the Convention:

Requests for legal assistance must be submitted either in Hebrew or in English."

ITALY

10 December 2009

Notifications under article 46 (13):

"... the Italian Government designates the Central authority as follows:

Ministry of Justice, Department for Judicial Affairs,
Directorate General for the Criminal Justice, Office II,
via Arenula 80, 00186 Roma.
Tel: +39 0668852189
Fax + 39 0668897528."

JORDAN¹²

22 May 2009

"..., in accordance with article 6, paragraph 3 of the Convention, the "Anti-Corruption Commission" in Jordan is the authority that may assist other States Parties in developing and implementing specific measures for the prevention of corruption.

The Permanent Mission of Jordan in this regard, has the honour to provide the contact details of the commission, as follows:

Tel. No.: +962-6-5503150
Fax No.: +962-6-5540391
E-mail: dewan@jacc.gov.jo"

Notification under Article 46 (13):

Ministry of Justice
International Relations Directorate
P.O.Box 6040
Postal Code 11118
Amman, Jordan

Name of service to be contacted:
Mutual Legal Assistant Requests

Name of person to be contacted:
Judge Ammar Al-Husseini
Director

Tel: 962 6 460 3630 Ext. 309
Fax: 962 6 465 3545

Email: ammar.husseini@moj.gov.jo

Languages: Arabic, English

Acceptance of requests through Interpol? Yes

Information needed for the requests to be executed:
Official requests from the competent judicial authorities

Official Translation.

KAZAKHSTAN

27 June 2008

1. In accordance with article 44, paragraph 6 (a) of the Convention, the Republic of Kazakhstan takes the Convention as the legal basis for cooperation on extradition with other States Parties to the Convention.

2. In accordance with article 46, paragraph 14 of the Convention, requests for mutual legal assistance and communications related thereto which are sent to the Republic of Kazakhstan must be accompanied by translations into the Kazakh and Russian languages, unless otherwise established by an international treaty ratified by the Republic of Kazakhstan.

Notification under Article 6 (3):

Name of authority:
Agency on Fighting Economic and Corruption Crime
(Financial Police), Republic of Kazakhstan

Full postal address:
60 Omarova Str., 010000, Astana, Republic of Kazakhstan

Name of service to be contacted: DG for International law and Foreign Relations/Section of judicial International Co-operation Division, Law and International Co-operation Department

Name of persons to be contacted:
Mr. Andrey Lukin
Deputy Chairman of the Agency
Ms. Aigul Shaimova
Deputy Head, Law and International Co-operation Department
Ms. Aizhan Berikbolova
Senior Inspector on Especially Important Issues,
International Co-operation Division

Telephone: + 7 7172 326961
Fax: + 7 7172 326961, + 7 7172 321937
Email: acc@abekp.kz,
mail@abekp.kz
Website: www.finpol.kz

Languages: Russian, English

KENYA

14 August 2008

With notifications made under articles 6(3), 44(6), 46(13) and 46(14):

“In accordance to Article 6 (3), the authority in Kenya that may assist other State Parties in developing and implementing specific measures for the prevention of corruption is:

Kenya Anti-Corruption Commission
Integrity Centre
Milimani/Valley Road Junction
P.O. Box 61130-00200, Nairobi, Kenya.
Tel (General): +254-20-2717318

Hot Line: +254-20-2717468/+254-727-285663/ +254-733-520641

Fax: +254-20-2719757

Hot Fax: +254-20-2717473

E-mail: kacc@integrity.go.ke / report@integrity.go.ke

Website: <http://www.kacc.go.ke>

Correspondence with the Commission should be addressed to: The Directory/Chief Executive.

In terms of Article 44 (6) (a) of the Convention, the Republic of Kenya declares that it does not consider the Convention as a legal basis for co-operation on extradition with other States Parties since Kenya’s municipal law (especially The Extradition (Contiguous) and Foreign Countries Act (Cap 76) and the Extradition (Commonwealth Countries) Act (Cap 77) requires the existence of a bilateral treaty

between Kenya and another state as a condition precedent to extradition proceedings.

The Republic of Kenya declares that pursuant to Article 46 (13) above, the Central Authority responsible and authorized to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution shall be:

The Attorney General
State Law Office
Harambee Avenue
P.O. Box 40112-00100, Nairobi, Kenya
Tel: +254-20-2227461
Fax: +254-20 2211082

Website: <http://www.attorney-general.go.ke>
E-mail: info@ag.go.ke

Pursuant to Article 46 (14) of the Convention, the language acceptable to the Republic of Kenya for purposes of mutual legal assistance requests is English.”

KUWAIT

In accordance with article 44, paragraph 6 (a), of the United Nations Convention against Corruption,

We hereby declare in the name of the State of Kuwait that by this instrument the Convention is considered as the legal basis for cooperation on extradition with other States Parties to the Convention.

In accordance with article 46, paragraph 13, of the United Nations Convention against Corruption,

We hereby declare in the name of the State of Kuwait that by this instrument the Ministry of Justice is the central authority concerned with receiving requests for mutual legal assistance.

24 July 2007

Article 6, paragraph 3: The State of Kuwait has no designated authority that would enable it to assist other States parties in the formulation and implementation of specific anti-corruption measures.

Article 46, paragraph 14: The languages acceptable to the State of Kuwait are Arabic and English.

LAO PEOPLE'S DEMOCRATIC REPUBLIC

“The Lao People’s Democratic Republic declares that it makes extradition conditional on the existence of a

treaty. Nevertheless, it does not consider the UN Convention Against Corruption as the legal basis for extradition in respect of the offences set forth therein. It further declares that bilateral agreements will be the basis for extradition as between the Lao People’s Democratic Republic and other States Parties in respect of any offences.”

LATVIA

Notification under article 6 (3)

“...the Republic of Latvia declares that the authority that may assist other States Parties in developing and implementing specific measures is:

Corruption Prevention and Combating Bureau
Alberta Str. 13,
Riga, LV-1010
Latvia

Phone: +371 7356161

Fax: +371 7331150

E-mail: knab@knab.gov.lv

Notification under article 44 (6)

“...the Republic of Latvia will take this Convention as the legal basis for cooperation on extradition with other States Parties to this Convention.”

Notification under article 46 (13)

“...the Republic of Latvia declares that the authority which shall have the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution under Article 46 is:

Ministry of Justice
Brivibas blvd. 36,
Riga, LV-1536
Latvia

Phone: +371 7036801

Fax: +371 7285575

E-mail: tm.kanceleja@tm.gov.lv

Notification under article 46 (14)

“...the Republic of Latvia declares that requests and supplementary documents addressed to the Republic of Latvia shall be sent together with their translation in Latvian.”

5 June 2009

“...[The Republic of Latvia]...has the honour to inform the Secretary General of alterations that have been made regarding telephone and fax numbers of the national authorities of the Republic of Latvia designated in accordance with Article 6 (3) and Article 46 (13) of the United Nations Convention Against Corruption:

Corruption Prevention and Combating Bureau (Art. 6 (3))

Phone: +371 67 356161

Fax: +371 67 331150

Ministry of Justice (Art. 46 (13))

Phone: +371 67 036801

Fax: +371 67 285575”

LIECHTENSTEIN

“Pursuant to article 6 (3) of the Convention, Liechtenstein declares that the Office for Foreign Affairs, Heiligkreuz 14, FL-9490 Vaduz, Liechtenstein, is the competent authority that can assist other States Parties.

The central authority designated by Liechtenstein to receive requests for mutual legal assistance in accordance with article 46 (13) of the Convention is the Ministry of Justice, Aeulestrasse 51, FL-9490 Vaduz, Liechtenstein.

In accordance with article 46 (14) of the Convention, requests for mutual legal assistance submitted to Liechtenstein and documents pertaining thereto must be accompanied by a translation into German or English, should they not have been established in German.”

LITHUANIA

“The Republic of Lithuania has designated the Special Investigation Service of the Republic of Lithuania as a national competent authority that may assist other States Parties in developing and implementing specific measures for the prevention of corruption, in accordance with paragraph 3 of Article 6 of the United Nations Convention against Corruption, adopted by the General Assembly Resolution of 31 October 2003.

Address: *Special Investigation Service of the Republic of Lithuania*
A. Jakto st. 6,
Vilnius, LT--01105,
Republic of Lithuania Phone : (+370 5) 266 3335
Fax : (+370 5) 266 3307,
E-mail: sst@stt.lt

[...] it is provided in subparagraph a) of paragraph 6 of Article 44 of the Convention, the Seimas of the Republic of Lithuania declares that the Republic of Lithuania shall consider this Convention a legal basis for cooperation on extradition with other States Parties to the Convention; however, the Republic of Lithuania in no case shall consider the Convention a legal basis for the extradition of Lithuanian nationals, as it is stipulated in the Constitution of the Republic of Lithuania;

[...] it is provided in paragraph 13 of Article 46 of the Convention, the Seimas of the Republic of Lithuania declares that the Ministry of Justice of the Republic of Lithuania and the Prosecutor General's Office of the Republic of Lithuania shall be designated as central authorities to receive requests for mutual legal assistance;

[...] it is provided in paragraph 14 of Article 46 of the Convention, the Seimas of the Republic of Lithuania declares that requests for legal assistance and documents pertaining thereto, which shall be submitted to the Republic of Lithuania, should be accompanied by respective translations into English, Russian or Lithuanian, in case the aforementioned documents are not in one of these languages.”

LUXEMBOURG

21 December 2007

The Grand Duchy of Luxembourg declares that it takes the United Nations Convention against Corruption as the legal basis for cooperation on extradition with other States Parties.

13 November 2009

1. Notification on the basis of article 46, paragraph 13, of the Convention:

Modifications below of the notification of 7 February 2008 in connection with the address of the Parquet Général auprès de la

Cour Supérieure de Justice of the Grand Duchy of Luxembourg as follows:

Parquet Général auprès de la Cour Supérieure de Justice

Bâtiment CR
L-2080 Luxembourg
Tel.: (+352) 47 59 81-336
Fax: (+352) 47 05 50
Email: parquet.general@justice.etat.lu

The Grand Duchy of Luxembourg designates the Parquet Général auprès de la Cour Supérieure de Justice as the central authority responsible for receiving requests for mutual legal assistance or transmitting them to the competent authorities of another State party to the Convention for execution.

2. Notification on the basis of article 46, paragraph 14, of the Convention:

The Grand Duchy of Luxembourg accepts written requests for mutual legal assistance in the German, French or English languages or accompanied by a translation into one of these languages.

Furthermore, I have the honour to inform you, on the basis of article 6, paragraph 3, of the Convention, that article 2 of the Act of 1 August 2007 on the approval of the aforementioned Convention has established a committee for the prevention of corruption (known as COPRECO). The committee is able to assist other States parties to develop and implement specific measures for the prevention of corruption.

The following is the contact information for the committee:

Comité de prévention de la corruption
Monsieur Luc Reding
13, rue Erasme
L-1468 Luxembourg
Tel.: (+352) 2478-4555
Fax: (+352) 22 05 19
luc.reding@mj.etat.lu

MALDIVES

22 February 2010

Notification under article 6 (3):

"Ministry of Finance and Treasury
Ameenee Magu
Malé, Republic of Maldives
General Tel. No.: (960) 332 8790/ (960) 334 9200
Fax No.: (960) 332 4432
Email: admin@finance.gov.mv"

5 April 2010

Notification under article 46(13):

"Ministry of Finance and Treasury
Ameenee Magu
Malé, Republic of Maldives
General Tel. No.: (960) 332 8790/ (960) 334 9200
Fax No.: (960) 332 4432
Email: admin@finance.gov.mv"

MALI

The Republic of Mali, pursuant to Article 44 (6), notifies that this Convention will constitute the legal basis for cooperation on extradition with other States Parties to this Convention.

MALTA

"1. In accordance with, paragraph 3 of Article 6 the authority designated to assist other States Parties in developing and implementing specific measures for the prevention of corruption is – The Permanent Commission against Corruption, The Palace, Valletta, Malta.

2. In accordance with, paragraph 13 of Article 46 the central authority designated in pursuance of this article is the Office of the Attorney General, Attorney General's Chambers, The Palace, Valletta, Malta.

3. Pursuant to Article 46.14, the Government of Malta declares that requests and annexed documents should be addressed to it accompanied by a translation in English.

4. Pursuant to Article 44.6, the Government of Malta declares that it does not take this convention as the legal basis for co-operation on extradition with other State Parties."

MAURITIUS

"The Government of the Republic of Mauritius wishes to inform the Secretary-General of the following notifications pursuant to Articles 6 (3), 44 (6), 46 (13) and 46 (14), of the Convention.

Article 6 (3)

The contact details of the authority in Mauritius that may assist other States Parties in developing and implementing specific measures for the prevention of corruption are as follows:

The Commissioner
The Independent Commission Against Corruption
(ICAC)

Marine Road,
Quay D Round About,
Port Louis
Republic of Mauritius
Tel: (230) 217-1640/45/48 or 217-1655/56
Fax: (230) 217 1643
Hotline 800 4222
Email: contact@icac.mu
Web: http://www.icac.mu
Article 44 (6)

Mauritius makes extradition conditional on the existence of a treaty. The Extradition Act does not at present allow Mauritius to take the Convention as the legal basis for co-operation on extradition with other States Parties to the Convention.

Article 46 (13)

The central authority designated to receive requests for mutual legal assistance is the Attorney General.

Address:
Attorney General's Office
4th Floor, Renaganaden Seeneevassen Building
Jules Koenig Street
Port Louis
Mauritius
Tel: (230) 208-7234, (230) 212-2132
Fax: (230) 211 8084
E-mail: sgo@mail.gov.mu
Article 46 (14)

The acceptable languages are English (preferably) and French.

MEXICO

... the contact details of the Central Authority are as follow:

Authority: Procuraduría General de la República
Dirección General de Extradiciones y Asistencia Jurídica

Head of Office: Lic. Leopoldo Velarde Ortiz

Address: Av. Paseo de la Reforma No. 211-213, 2o piso, Colonia Cuauhtémoc, Delegación Cuauhtémoc, C.P. 06500, México, D.F.

Telephones: (52-55) 53 46 01 13
(52-55) 53 46 01 25
(52-55) 53 46 09 02
(52-55) 53 46 09 03

MONGOLIA

7 August 2008

With regard to the notifications made under articles 6(3), 44(6), 46(13) and 46(14):

“1. Pursuant to with Article 6 (3) of the UN Convention against Corruption:

The authority that may assist other States Parties in developing and implementing specific measures for the prevention of corruption is the Independent Authority against Corruption of Mongolia.

Independent Authority against Corruption of Mongolia
Sukhbaatar district, Seoul Street – 41,
Ulaanbaatar 14250, Mongolia.
Tel/Fax: 976 70112460
E-mail: comcor@iaac.mn
Web page: www.iaac.mn

2. Pursuant to Article 44 (6) of the Convention:

Mongolia will take the UN Convention against Corruption as the legal basis for cooperation on extradition with other States Parties to the Convention. Mongolia will not extradite its' own citizens.

3. Pursuant to Article 46 (13) of the Convention:

The central authority that shall have the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution is the Ministry of Justice and Home Affairs of Mongolia.

Ministry of Justice and Home Affairs of Mongolia
Trade Street 6/1
Ulaanbaatar 210646, Mongolia.
Tel: 976 11 267014, Fax: 976 11 325225
E-mail: admin@mojha.gov.mn
Web page: www.mojha.gov.mn

4. Pursuant to article 46 (14) of the Convention:

The requests and supporting documents on legal assistance should be submitted in the Mongolian language or either of the UN official languages, English or Russian.”

MONTENEGRO

Notification under article 6 (3)

“Update information on designated authority of the Government of Montenegro that may assist other States Parties in developing and implementing specific measures for the prevention of corruption.

Directorate for Anti-Corruption Initiative
Rimski trg 46
81000 Podgorica
Montenegro

Name of person to be contacted:
Vesna Ratković, PhD
Director

Tel: +382 20 234 395
Fax: +382 20 234 082
Email: vesna.ratkovic@daci.gov.me
Website: www.antikorupcija.me

Languages: Montenegrin, English”

Notification under article 46 (13)

“Designated central authority of the Government of Montenegro [to receive] requests for mutual legal assistance:

Ministry of Justice
Sector for Judiciary
Vuka Karadzica 3,
81000 Podgorica
Montenegro

Name of the person to be contacted:
Branka Lakocević
Deputy Minister

Tel: 00 382 20 407 512
Fax: 00 382 20 407 515
Email: Branka.Lakocevic@mpa.gov.me

Languages: Montenegrin, English”

MOROCCO

Notification under 46(13):

The coordinates of the Moroccan central authority responsible for receiving requests for mutual legal assistance in accordance with paragraph 13 of article 46 of the United Nations Convention against Corruption are:

Prénom Nom : Mohamed BENALILOU
Titre/Fonction : Juge, Chef de la Division des Affaires Pénales Spéciales
Organisme : Ministère de la Justice
Adresse : Ministère de la Justice, Direction des Affaires Pénales et des Grâces, Place Mamounis, Rabat
Ville/Pays : Rabat/Maroc

GSM : 00212661187396
Téléphone : 00212537702365
Fax : 00212537702365
E mail : benalilou_m@yahoo.fr

Prénom Nom : Abd salam BOUHOUCHE
Titre/Fonction : Juge, Chef de la Division
d'exécution des mesures
judiciaires en matière pénale
Organisme : Ministère de la Justice
Adresse : Ministère de la Justice, Direction des
Affaires Pénales et
des Grâces, Place Mamounis, Rabat
Ville/Pays : Rabat/Maroc
GSM : 00212661073452
Téléphone : 00212537202409
Fax : 00212537202409
E mail : bouhouchabdo@yahoo.fr

MOZAMBIQUE

4 November 2008

"Pursuant to the provisions of Article 46, paragraphs 13 and 14 of the United Nations Convention against Corruption, the Republic of Mozambique declares that the Attorney's General Office of the Republic of Mozambique is the central authority designated to receive requests of legal mutual assistance and cooperation in the framework of the Convention, and that the Portuguese and

English languages are the acceptable languages.

Furthermore, with regard to Article 44 of the Convention, the Republic of Mozambique declares that:

"In accordance with its Constitution, the Republic of Mozambique can not extradite Mozambican citizens. The Constitution does not allow the extradition of foreign citizens that, according to the laws of the requesting State, could be subjected to death penalty or life

imprisonment. Foreign citizens also can not be extradited whenever there is serious ground to believe that they may be subjected to torture, inhumane, degrading or cruel treatment'."

NAMIBIA

Notification under 6 (3):

Anti-Corruption Commission
P.O.Box 23137, Windhoek, Namibia
Frans Indongo Building. Dr. Frans Indongo Street,
Windhoek

Name of person to be contacted:
The Director, Anti-Corruption Commission

Tel. +264 61 370600 (Anti-Corruption Commission)
Fax: +264 61 300 952
Email: pnoa@accnamibia.org or
anticorruption@accnamibia.org

Ministry of Justice, Directorate of Legal Services
Private Bag 13302, Windhoek, Namibia

Name of person to be contacted:
Mrs. Gladice Pickering, Ministry of Justice

Tel: +264 61 280 5319 (Ministry of Justice)
Fax: +264 61 254 054
Email: gpickering@moj.gov.na

NEPAL

Notification under 44.6(a)

"With reference to Article 44.6 (a) of the Convention, the Government of Nepal would like to inform the Secretary-General of the United Nations that it will not

take this Convention as the legal basis for cooperation on extradition with other States Parties to this Convention."

Notification under 46.13

"With reference to Article 46.13 of the Convention, the Government of Nepal would like to notify that the Office of the Prime Minister and Council of Ministers has been designated as the central authority with responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution."

Notification under 46.14

"With reference to Article 46.14 of the Convention, the Government of Nepal would like to notify that the English or Nepali Language shall be acceptable for mutual legal assistance."

NETHERLANDS¹³

4 November 2009

Article 6 (3):

"... the authority for The Netherlands that may assist other States Parties in developing and implementing specific measures for the prevention of corruption is:

Public Sector Employment Affairs Department
Directorate-General for Governance and Kingdom
Relations
Ministry of the Interior and Kingdom Relations
P.O. Box 20011
2500 EA The Hague
The Netherlands"

22 June 2010

Notifications under Articles 44 (6) and Article 46 (14):

"The Kingdom of the Netherlands declares, with reference to Article 44, paragraph 6, sub a, of the Convention, that the Kingdom of the Netherlands takes the said Convention, for the Kingdom in Europe, as the legal basis for cooperation on extradition with other States Parties to this Convention.

The Kingdom of the Netherlands declares, with reference to Article 46, paragraph 13, of the Convention, that the central authority of the Kingdom of the Netherlands, for the Kingdom in Europe, is:

Ministry of Justice
Department of International Legal Assistance in
Criminal Matters
P.O. Box 20301
2500 EH The Hague

The Kingdom of the Netherlands, for the Kingdom in Europe, declares, with reference to Article 46, paragraph 14, of the Convention, that it will accept requests made in the English or Dutch languages."

Notification under 46 (13):

3 May 2011

"Ministry of Security and Justice
Department of International Legal Assistance in
Criminal Matters
Postbus 20301
2500 EH den Haag
The Netherlands

Name of person to be contacted:
Mr. M.E. Coffeng
Head of Department of International Legal Assistance
in Criminal Matters

Tel: 31 (0) 70 370 6134
Fax: 31 (0) 70 370 7945

Email: airs@minjus.nl

Languages: Dutch, English, German

Information needed for the requests to be executed:
Requests in English or Dutch
Art. 46 (-15) Convention

Formats and channels accepted:

Art. 44 (extr.)

Art. 46 Convention

Requests should be sent to central authority by post.

In urgent cases the request can be sent by fax followed by post.

Specific procedure in urgent cases:

In urgent cases the request can be sent by fax followed by post.

NICARAGUA

25 October 2006

In accordance with the provisions of article 46 (13) of the United Nations Convention against Corruption, the Government of the Republic of Nicaragua declares that the Attorney General of the Republic is designated as the central authority competent to receive requests for mutual legal assistance.

NORWAY

21 September 2006

"Article 6 (3)

In Norway the authorities that may assist other States parties in developing and implementing specific measures for the prevention of corruption are:

The Royal Ministry of Justice and the Police, P.O. Box 8005 Dep, N-0030 Oslo

The Royal Ministry of Finance, P.O. Box Dep, N-0030 Oslo

Article 46 (13)

The Norwegian authority responsible for receiving requests for mutual legal assistance in accordance with article 46 (13) is: The Royal Ministry of Justice and the Police, P.O. Box 8005 Dep, N-0030 Oslo

Article 46 (14)

Norway will accept requests in English, Danish and Swedish in addition to Norwegian."

PAKISTAN

"Article 6 (3)

... the Government of the Islamic Republic of Pakistan nominates National Accountability Bureau as the authority which will develop and implement specific anti-corruption measures in the country and cooperate at international level.

Address:

National Accountability Bureau (NAB)

Ata Turk Avenue, G-5/2, Islamabad

www/nab.gov.pk

Telephone + 92-51-920 8165

Fax + 92-51-921 4502 Article 44 (6)

... the Government of the Islamic Republic of Pakistan declares that pursuant to Article 44, Paragraph 6, of the Convention, it does not take this Convention as the legal basis for cooperation on extradition with other States Parties.

Article 46 (13)

... the Government of the Islamic Republic of Pakistan designates National Accountability Bureau as a central authority to receive all requests for mutual legal assistance from other States Parties under the Convention. All such requests shall be in English or shall be accompanied by an official translation in English."

PANAMA

...the Republic of Panama will take the Convention as the legal basis for cooperation on extradition with other States parties to the Convention.

...the Office of the Attorney-General is the central authority responsible for receiving and implementing requests for mutual legal assistance.

... the Republic of Panama considers that, for requests for legal assistance, the acceptable language is Spanish.

PARAGUAY

Pursuant to article 44 (6) (a) of the Convention, I have the honour to inform you that the Republic of Paraguay will take the Convention as the legal basis for cooperation on extradition with other States parties to the Convention.

Pursuant to the provisions of article 46 (13) of the aforementioned Convention, I hereby notify you that the Republic of Paraguay has designated the following institution as its central authority:

Central authority: Government Procurator's Department - Office of the Attorney-General

Department responsible: Department of International Affairs and External Legal Assistance

Director: Juan Emilio Oviedo Cabañas

Address: 737 Nuestra Señora de la Asunción, between Víctor Haedo and Humaitá

Telephone: 595-21-415 5000, extensions 162 and 157;

595-21-415 5100; 595-21 454603

e-mail: jeoviedo@ministeriopublico.gov.py

Pursuant to the terms of article 46 (14) of the Convention, the Republic of Paraguay considers that, for requests for mutual legal assistance and any other relevant communication, the Spanish language is acceptable or, failing that, officially certified translations into Spanish.

PHILIPPINES

14 December 2006

"In accordance with Article 6, paragraph 3, the Republic of the Philippines declares that the authorities for assisting other States in developing and implementing specific measures for the prevention of corruption are:

Office of the Ombudsman

Agham Road, Diliman, Quezon City, Philippines

Commission on Audit

Commonwealth Avenue, Quezon City, Philippines

In accordance with Article 44, paragraph 6, the Republic of the Philippines declares that dual criminality is required under its extradition law and the Philippines therefore cannot consider the Convention as the legal basis for cooperation on extradition with other States.

In accordance with Article 46, paragraphs 13 and 14, the Republic of the Philippines declares that if the request involves a State Party which has a bilateral treaty on mutual legal assistance with the Philippines, the Central Authority which shall have the power to receive requests for mutual legal assistance and either to execute them or transmit them to the competent authorities for execution is:

The Department of Justice

Padre Faura Street, Manila, Philippines

In the absence of a bilateral treaty, the Central Authority shall be:

Office of the Ombudsman

Agham Road, Diliman, Quezon City, Philippines

The acceptable language for requests for mutual assistance is English."

POLAND

13 October 2006

"Pursuant to article 46, paragraph 13, the Republic of Poland declares that the Ministry of Justice is designed as the central authority competent to receive requests for mutual legal assistance.

Pursuant to article 44, paragraph 6, the Republic of Poland regards the aforementioned Convention as a legal

21 April 2008

basis for cooperation on extradition with other States Parties of the Convention.

The Republic of Poland declares that Polish and English shall be the languages acceptable pursuant to article 46, paragraph 14 of the Convention."

Notification under article 6 (3):

"The Cabinet of the Head of the
Central Anti-Corruption Bureau (CBA)
Al. Ujazdowski 9
00-583 Warsaw
Poland

Name of person to be contacted:
Mr. Pawel Rutkowski
International Cooperation Expert-Coordinator

Tel: 00 4822 437 22 13
Fax: 00 4822 437 22 93
Email: cba080@cba.gov.pl
Website: www.cba.gov.pl

Languages: Polish, English"

PORTUGAL

"Name and address of the Portuguese authority pursuant to article 6 (3) of the United Nations Convention Against Corruption.

Directorate General for Justice Policy-Ministry of Justice
Av. Oscar Monteiro Torres-39
1000-216 Lisboa
Portugal

Name of service to be contacted:
International Affairs Department

Telephone: (351) 21 792 4030
Fax: (351) 21 792 4031
Email: gri@dgpj.mj.pt
Website: http://www.dgpj.mj.pt

Languages : English, French, Spanish and Portuguese."

QATAR

3 January 2012

Notification under article 6 (3):

Name of authority: National Committee of Integrity and Transparency

Full postal address: P.O.Box: 2599 Doha - Qatar

Name of service to be contacted: The Secretary of NCIT

Name of person to be contacted: Ibrahim Hashim Al-sada

Title if applicable: Acting Chairman of NCIT
Telephone: +974 44077777, +974 44077516
Fax: +974 44077778, +974 44077602
Email: ncit@abq.gov.qa, info@abq.gov.qa
Website: www.abq.gov.qa
Office hours: from 7:00 a.m. to 2:00 p.m.
Time zone GMT +/-: +3
Languages: Arabic, English

REPUBLIC OF KOREA

The Republic of Korea, pursuant to Article 46 (13) of the Convention, notifies the Secretary-General of the United Nations that the Minister of Justice is designated as the central authority for mutual legal assistance under the Convention. It also notifies the Secretary-General, pursuant to Article 46 (14) of the Convention, that requests for mutual legal assistance under the Convention should be made in, or accompanied by a translation into, the Korean or the English language.

Article 6 (3)

"Anti-Corruption and Civil Rights Commission
Imgwang Building 81, Uiju-ro, Seodaemun-gu
Seoul, Republic of Korea, #120-705"

ROMANIA

"In accordance with Article 46, paragraph 13, of the Convention, Romania declares that the central authorities responsible for receiving requests for mutual legal assistance are:

a) the Prosecutor's Office to the High Court of Cassation and Justice for the requests formulated in criminal investigation and prosecution;

b) the Ministry of Justice for the requests formulated during the trial and execution of punishment, and for receiving requests for extradition and transfer of sentenced persons."

10 May 2011

Notification under article 6 (3):

Name of authority:
NATIONAL INTEGRITY AGENCY (Agentia
Nationala de Integritate)

Full postal address:
Lascar Catargiu Ave., No. 15, Sector 1, Bucharest,
Romania, Postal Code: 010661

Name of service to be contacted:
Legal, Control, Communication and Public Relations
Department within the National Integrity Agency.

Name of person to be contacted:
Mr. Silviu Ioan POPA
Advisor to the President of National Integrity Agency

Telephone: +40-37-206 98 22
Fax: +40-37-206 98 88
Email: silviu.popa@integritate.eu
ani@integritate.eu
Website: www.integritate.eu
Languages: English, Romanian

Name of authority:
MINISTRY OF JUSTICE

Full postal address:
17 Apolodor Street, Sector 5, Bucharest, Romania,
Postal Code: 050741

Name of service to be contacted:
Unit for Crime Prevention and for the Cooperation
with EU Asset Recover Offices

Name of person to be contacted:
Mr. Cornel-Virgiliu CALINESCU
Head of Unit

Telephone: +40-37-204 1060
Fax: +40-37-204 1061
Email: cornel.calinescu@just.ro;
drsjcc@just.ro
Website: www.just.ro
Languages: English, Romanian

Name of authority:
ANTI-CORRUPTION GENERAL DIRECTORATE

Full postal address:
390A Oltenitei Street, 4th district, Bucharest, Romania

Name of service to be contacted:

European Affairs and International Relations Service

Name of person to be contacted:

Mrs. Madalina ARGESANU

Head of European Affairs and International Relations Service

Telephone: Office: 0040 21 332 19 96 Mobile: 0040 734 774 749

Fax: 0040 21 332 11 77

Email: relint.dga@mai.gov.ro, madalina.argesanu@mai.gov.ro

Website: www.mai.gov.ro

Languages: English, Romanian

15 December 2011

Notification under article 46 (14):

"Pursuant to article 46, paragraph 14 of the United Nations Convention against Corruption, the Government of Romania acknowledges English, French and Romanian as acceptable languages for the mutual legal assistance requests and supporting documents presented to the Romanian authorities under United Nations Convention against Corruption."

RUSSIAN FEDERATION

2) The Russian Federation declares, in accordance with article 44, paragraph 6, subparagraph (a) of the Convention, that it will take the Convention as the legal basis for cooperation on extradition with other States Parties to the Convention, on a foundation of reciprocity;

5) The Russian Federation declares, on the basis of the last sentence of article 46, paragraph 13, of the Convention, that it will, on a foundation of reciprocity and in urgent circumstances, accept requests for mutual legal assistance and communications through the International Criminal Police Organization, provided that the documents containing such requests and communications are dispatched without delay in the prescribed manner;

6) The Russian Federation declares, in accordance with article 46, paragraph 14, of the Convention, that requests for mutual legal assistance and communications related thereto addressed to the Russian Federation must be accompanied by translations into Russian, unless otherwise established by an international agreement of the Russian Federation or unless otherwise arranged between the central authority of the Russian Federation and the central authority of the other State Party to the Convention;

...

7 January 2009

... in accordance with paragraph 13 of Article 46 of the United Nations Convention against Corruption, adopted on 31 October 2003, the following authorities of the Russian Federation were designated to implement the provisions of this Convention with regard to mutual legal assistance:

Ministry of Justice of the Russian Federation – on the proceedings in civil matters, including those relating to civil aspects of the criminal offences, the Prosecutor General's Office of the Russian Federation on all other matters.

18 August 2010

Notification under article 6 (3):

"The State Office of the Public Prosecutor of the Russian Federation located at the address: Russian Federation, 125993, Moscow, ul. Bolshaya Dmitrovka, 15A, and the Ministry of Justice of the Russian Federation located at the address: Russian Federation, 119991, Moscow, ul. Zhitnaya, 14, are designated by the Russian party as authorities that may assist other States Parties to

the United Nations Convention Against Corruption in developing and implementing specific measures for the prevention of corruption."

SERBIA

18 December 2009

"... pursuant to Article 46, paragraph 13, of the United Nations Convention against Corruption, the central authority of the Republic of Serbia for receiving requests for mutual legal assistance, acting on them and transmitting them to the competent authorities for execution is the Ministry of Justice of the Republic of Serbia, Nemanjina 22-26, 11000 Belgrade.

The contact person is Mr. Vojkan Simic, Assistant Justice Minister, tel. No. + 381 11 311 14 73, fax No. + 381 11 311 29 09 and

e-mail address vojkan.simic@mprayde.gov.rs."

Notification under Article 6 (3):

Name of authority:

Anti-Corruption Agency

Full postal address:

Bulevar Mihaila Pupina 2, 11 000, Belgrade, Serbia

Name of service to be contacted:

Department for International Cooperation

Name of persons to be contacted:

Milica Bozanic

Head of Department for International Cooperation

Telephone: + 381 (0) 11 3014 441

Fax: + 381 (0) 11 3119 987

Email: milica.bozanic@acas.rs

Website: www.acas.rs

Languages: Serbian

SEYCHELLES

19 November 2009

Notifications under article 6 (3):

"... authorities that may assist other States Parties in developing and implementing specific measures for the prevention of corruption.

The detail[s] of these authorities are as follows:

1. Ministry of Foreign Affairs

P.O. Box 656,

National House

Victoria, Mahé,

Tel.: (248) 283 500 – Fax: (248) 224 845

E-mail: mfapesey@seychelles.net

2. Attorney General's Office

P.O. Box 58,

National House

Victoria, Mahé,

Tel.: (248) 283 000 – Fax: (248) 225 063

E-mail: agoffice@seychelles.sc"

"That, under Article 44.6 (a) of the Convention, the Republic of Seychelles will not take the Convention as the legal basis for cooperation on extradition, and

That in accordance with Article 46.13 of the Convention, the Ministry of Foreign Affairs has been designated the competent authority to receive requests for mutual assistance and transmit them to the central authority for execution."

SINGAPORE

"1. Pursuant to Article 6, paragraph 3 of the above mentioned Convention, the Government of the Republic of Singapore designates the Corrupt Practices Investigation Bureau of Singapore as the authority that may assist other States Parties in developing and implementing specific measures for the prevention of

corruption. The Corrupt Practices Investigation Bureau of Singapore can be contacted through the following means:

Address: 2 Lengkok Bahru Singapore 159047
Tel: +(65)-6270-0141; Fax: +(65)-6270-0320
Email: cpib website email@cpib.gov.sg

2. Pursuant to Article 44, paragraph 6 of the above mentioned Convention, the Government of the Republic of Singapore declares that it does not take the above mentioned convention as the legal basis for cooperation on extradition with other States Parties.

3. Pursuant to Article 46, paragraph 13 of the above mentioned Convention, the Government of the Republic of Singapore designates the Attorney-General of Singapore as the central authority for the purposes of mutual legal assistance in accordance with Article 46 of the said Convention.

4. Pursuant to Article 46, paragraph 14 of the above mentioned Convention, the Government of the Republic of Singapore declares that requests and attachments thereto addressed to the central authority of Singapore should be in the English language, or a translation into the English language should be attached thereto."

SLOVAKIA

"Pursuant to article 46, paragraphs 13 and 14 of the United Nations Convention against Corruption, the Slovak Republic notifies that the central authority of the Slovak Republic responsible for receiving requests for mutual legal assistance is the Ministry of Justice of the Slovak Republic and the acceptable languages are Slovak and English."

Notification under article 6 (3):

"The national authority that may assist other States parties in developing and implementing specific measures for the prevention of corruption, is:

The Government of the Slovak Republic
Námestie slobody 1
813 70 Bratislava
Slovak Republic"

SLOVENIA

"WHEREAS PURSUANT TO Article 44, paragraph 6, subparagraph (a) of the Convention, the Republic of Slovenia takes the Convention as the legal basis for cooperation on extradition with other States Parties to the Convention;

WHEREAS PURSUANT TO Article 46, paragraph 13 of the Convention, the central authority in the Republic of Slovenia that shall have the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution is the Ministry of Justice;

AND WHEREAS PURSUANT TO Article 46, paragraph 14 of the Convention, the languages acceptable to the Republic of Slovenia are Slovenian, English and French".

27 July 2009

Notification under article 6 (3):

«In accordance with Article 6, Paragraph 3 of the United Nations Convention against Corruption the preventive anti-corruption body in the Republic of Slovenia is the Commission for the Prevention of Corruption.

Address:
Commission for the Prevention of Corruption
Dunajska cesta 56
1000 Ljubljana
T:+386 1 478 84 83
F:+386 1 478 84 72
E : anti.korupcija@kpk-rs.si»

SOUTH AFRICA

"... in terms of Article 44 (6) of the Convention it is approved that South Africa uses the Convention as the legal basis for co-operation on extradition with other States Parties to the Convention.

... it is approved that the Director-General of the Department of Justice and Constitutional Development is the designated Central Authority to receive requests for mutual legal assistance in terms of article 46 (13) of the Convention."

SPAIN

26 March 2007

... in accordance with article 46 (13), the central authority to receive requests for mutual assistance is the following:

Subdirección General de Cooperación Jurídica
Internacional Ministerio de Justicia
Calle San Bernardo, 62 C.O. 28015 MADRID

ST. LUCIA

Notification under article 6 (3):

"Pursuant to Article 6 (3) of the Convention, the Government of Saint Lucia has the honour to inform you that the authority that may assist other States parties in developing and implementing specific measures for the prevention of corruption is: The Attorney General's Chambers, 2nd Floor, Francis Compton building, Waterfront, Castries, Saint Lucia, West Indies."

Notification under article 44 (6):

"The Government of Saint Lucia further declares that pursuant to Article 44 paragraph 6 of the Convention, it does not take the Convention as the legal basis for co-operation on extradition with other state parties."

Notification under article 46 (13):

"Pursuant to Article 46 (13) of the Convention, the Government of Saint Lucia has the honour to inform you that requests for mutual legal assistance in criminal cases should be addressed to: The Attorney General's Chambers, 2nd Floor, Francis Compton building, Waterfront, Castries, Saint Lucia, West Indies."

Notification under article 46 (14):

"Pursuant to Article 46 (14) of the Convention, the Government of Saint Lucia has the honour to inform you that requests for mutual legal assistance must be submitted in English."

SWEDEN

10 September 2008

Notifications under articles 6 (3) and 44 (6):

"... Article 6 (3)

The Swedish authority that may assist other States Parties in developing and implementing specific measures for the prevention of corruption is:

The Swedish International Development Cooperation Agency, (Sida)

Valhallavägen 199
SE-105 25 STOCKHOLM
Sweden
sida@sida.se
Article 44 (6)

Sweden does not make extradition conditional on the existence of a treaty. Extradition of aliens is regulated by national legislation."

27 October 2009

Article 46 (13)

"The contact details of the Swedish Central Authority are as follows:

Ministry of Justice

Division for Criminal Cases and International Judicial Co-operation

SE-103 39 STOCKHOLM
SWEDEN
E-mail: birs@justice.ministry.se”

SWITZERLAND

The central authority designated by Switzerland to receive requests for mutual legal assistance under Article 46, paragraph 13 of this Convention is:

Office fédéral de la justice
Bundesrain 20
CH-3003 Berne.

Pursuant to Article 46, paragraph 14 of that Convention, requests for mutual legal assistance and the documents attached thereto must be sent to Switzerland together with their certified translation into French, German or Italian, if they have not been established in one of these languages.

The name and the coordinates of the competent authority that may assist other States Parties in developing and implementing specific measures for the prevention of corruption is:

Groupe de travail interdépartemental pour la lutte contre la corruption
Département fédéral des affaires étrangères DFAE
Division Politique V
Bundesgasse 28
CH-3003 Berne

Email: pa5-finanz-wirtschaft@eda.admin.ch

Website: www.eda.admin.ch

Languages: German, French, English.

THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA

16 April 2008

“In accordance with Article 6, paragraph 3, of the above mentioned Convention, competent authorities of Republic of Macedonia that may assist other States Parties in developing and implementing specific measures for the prevention of corruption, are: the State commission for the Suppression of Corruption and the Primary Public Prosecutor’s Office for prosecuting organized crime and corruption.

In accordance with Article 44, paragraph 6, subparagraph (a) of the Convention, the Republic of Macedonia will take this Convention as the legal basis for cooperation on extradition with other States Parties to this Convention.

In accordance with Article 46, paragraph 13 of the Convention, the central authority responsible and authorized to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution is the Ministry of Justice – Department for international legal assistance. Pursuant to Article 46, paragraph 14 of the Convention, the language acceptable to the Republic of Macedonia is Macedonian.”

TOGO

Notification under article 46 (13):

The Ministry of Justice is the central authority for mutual legal assistance.

Telephone : 00228 221 09 79
Email : justice@justice.gouv.tg
P.O. Box : 121, Lomé, Togo

TUNISIA

Notification under article 46 (13):

Name of the authority: Ministère de la Justice
Complete mailing address: 31, Boulevard Bab Bnet-El Kasbah, 1006 Tunis

Name of the person to contact: Riadh Belkadhi

Name of the service to contact: Direction Générale des Affaires Pénales

Title: Avocat Général des Affaires Pénales

Phone: +(00216) 71.564.065

Fax:

+ (00216) 71.569.234

24 hours phone: +(00216) 97.560.215

Email: minjus.affaires.penales@email.ati.tn

Languages: Arabic and French

TURKEY

Notification under Article 46 (13):

Name of authority:

DG for International Law and Foreign Relations of the Turkish Ministry of Justice

Full postal address:

Mustafa Kemal Mah.2. 2151 Cad. No: 34/10,
Söğütözü, 06520 Ankara/TURKEY

Name of service to be contacted:

DG for International law and Foreign Relations/Section of judicial cooperation in criminal matters

Name of person to be contacted:

Dr Ömer Faruk ALTINTAŞ
Judge, Deputy Director General

Telephone: + 09 312 218 7815

Fax: + 09 312 219 4523

Languages: Turkish, English

Information needed for the request to be executed:

Related provisions of the Convention are applicable. In general, necessary documents and information on the case, such as name of requesting authority and of contact person, ID details and address of offender(s), facts of the case, text of relevant law, copy of arrest warrant.

Formats and channel accepted:

Formats and channels are accepted in accordance with the related provisions of the Convention. In addition, Interpol and diplomatic channels are accepted.

Specific procedure in urgent cases:

Fax by Interpol is possible. Necessary steps will be taken once extradition request is received.

UGANDA

20 October 2009

"Pursuant of article 6, paragraph 3 of the Convention, the authorities handling the prevention of corruption are:

Ministry of Ethics and Integrity

P.O.Box 7142

Kampala

Inspectorate General of Government

P.O.Box 1682

Tel: 259723/348613/347387

Website: www.igg.go.ug

The Office of the Auditor General

P.O.Box 7083

Tel: 256-414-344340

Email: infor@aog.go.ug

Website: www.oag.go.ug"

UKRAINE

2 December 2009

“(1) To paragraph 6 (a) of Article 44:

Ukraine declares that it will consider this Convention to be the legal basis for co-operation on extradition in relations with the States Parties to this Convention in the absence of a treaty on extradition between them;

(2) To paragraph 13 of Article 46:

The Central Authorities, which are authorized pursuant to paragraph 13 of Article 46 of the Convention, shall be the Ministry of Justice of Ukraine (concerning requests of courts) and the General Prosecutor’s Office of

Ukraine (concerning requests of pre-trial investigation authorities);

(3) To paragraph 14 of Article 46:

Requests for legal aid and documents, attached thereto, shall be sent to Ukraine together with a certified translation into Ukrainian, Russian, English or French unless they are drawn up in one of these languages.”

UNITED ARAB EMIRATES

13 November 2009

Notification under article 6 (3):

“... the United Arab Emirates Government has assigned the following authorities that may assist other States Parties in developing and implementing specific measures for the prevention of corruption:

Ministry of Justice: Abu Dhabi, P.O.Box 260
State Audit Bureau: Abu Dhabi, P.O.Box 3320”

UNITED STATES OF AMERICA

“Pursuant to article 6, paragraph 3 of the Convention, [the United States notifies] that the authorities are:

The Department of Justice
Office of Justice Programs
National Institute of Justice
810 7th Street, NW
Washington, D.C. 20531
and
The Department of State
Bureau of International Narcotics
and Law Enforcement Affairs
Anticorruption Unit
2201 C Street NW
Washington, D.C. 20520.

Pursuant to Article 44, paragraph 6, of the Convention, ... the United States will not apply Article 44, paragraph 5.

Pursuant to Article 46, paragraph 13, of the Convention, ... the Department of Justice, Criminal Division, Office of International Affairs, is designated as the central authority for mutual legal assistance under the Convention.

Pursuant to Article 46, paragraph 14, of the Convention, ... requests for mutual legal assistance under the Convention should be made in, or accompanied by a translation into, the English language.”

URUGUAY

12 April 2007

- Article 6, paragraph 3: Dr. Adolfo Perez Piera and Beatriz Pereira de Pólito, President and Vice-President of the State Advisory Board on Economic and Financial Affairs (Rincón 528, piso 8, Montevideo, Uruguay; tel.: 011 5982 917 0407; fax.: 011 5982 917 0407 ext. 15; e-mail: secretaria@jasesora.gub.uy);

- Article 44, paragraph 6: While Uruguay does not necessarily make extradition conditional on the existence of a treaty, it has incorporated the United Nations Convention against Corruption into its domestic legal order and will therefore take the Convention as the legal basis for cooperation on extradition with other States parties;

- Article 46, paragraph 13: In accordance with Act No. 17,060 of 22 October 1998 (articles 34 and 35), requests for international legal cooperation on criminal matters from foreign authorities must be addressed to the Central Advisory Board on International Legal Cooperation, which is currently attached to the Department of Constitutional and Legal Affairs of the Ministry of Education and Culture;

- Article 46, paragraph 14: Spanish and English

UZBEKISTAN

1 August 2008

“.....to paragraph 3 of Article 6 of the Convention: The Republic of Uzbekistan notifies that the Office of Prosecutor General, Ministry of Internal Affairs, National Security Service and Ministry of Justice of the Republic of Uzbekistan shall be defined as the authorities that may assist other State Parties in developing and implementing specific measures for the prevention of corruption...”

..... to paragraph 6 of Article 44 of the Convention: In accordance with subparagraph “ä” of paragraph 6 of the article 44 the Republic of Uzbekistan notifies that it shall use this Convention as a legal basis for cooperation on extradition of persons, who committed corruption crimes, with other State Parties of this Convention on a foundation of reciprocity...

to Article 46 of the Convention:

(a) paragraph 13. The Republic of Uzbekistan notifies that the Office of Prosecutor General shall be defined as a central authority responsible to receive requests for mutual legal assistance and execute them, or to transfer them to the competent authorities of the Republic of Uzbekistan for execution...

(b) paragraph 14. The Republic of Uzbekistan notifies that the Uzbek, Russian and English languages shall be defined as acceptable upon filing requests for mutual legal assistance...”

VENEZUELA (BOLIVARIAN REPUBLIC OF)

Concerning the provisions of article 46, paragraph 13, the Bolivarian Republic of Venezuela hereby designates the Public Prosecutor’s Office as the central authority with the responsibility and power to receive requests for mutual legal assistance and either to execute them or to transmit them to the competent authorities for execution. With regard to paragraph 14 of the same article, it hereby provides notification that the acceptable language for such requests shall be Spanish.

VIET NAM

“In accordance with Article 44 of the Convention thereof, the Socialist Republic of Vietnam declares that it shall not take the Convention as the legal basis for extraditions. The Socialist Republic of Vietnam shall conduct extradition in accordance with the Vietnamese law, on the basis of treaties on extradition and the principle of reciprocity.”

1 December 2009

Notifications under articles 6 (3) and 46 (13) and (14):

“1. The Government Inspectorate of the Socialist Republic of Viet Nam is the national authority of the Socialist Republic of Viet Nam, which may assist other States Parties in providing information for the prevention of and combating against corruption;

2. The Ministry of Justice, Ministry of Security and the Supreme People’s Procuracy of the Socialist Republic of Viet Nam are national authorities, which may receive requests for mutual legal assistance in accordance with the Vietnamese law;

3. English is the acceptable language for the Socialist Republic of Viet Nam with respect to requests for mutual legal assistance.”

ZIMBABWE

9 July 2010

Notification under article 46 (13)

“The Chairman
Anti-Corruption Commission
No. 5 Golda Avenue
Strathaven
Harare
Zimbabwe

Notes:

¹ In accordance with the provisions of Article 153 of the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China and Article 138 of the Basic Law of the Macao Special Administrative Region of the People's Republic of China, the Government of the People's Republic of China decides that the Convention shall apply to the Hong Kong Special Administrative Region and the Macao Special Administrative Region of the People's Republic of China.

² With the following territorial exclusion: ... until further decision, the Convention shall not apply to the Faeroe Islands or to Greenland.

³ Upon signing the Convention, the Government of Israel made the following communication with regard to the declaration made by the Government of Algeria upon ratification:

"The Government of the State of Israel has noted that the instrument of ratification of Algeria of the abovementioned Convention contains a declaration with respect to the State of Israel.

The Government of the State of Israel considers that such declaration, which is explicitly of a political nature, is incompatible with the purposes and objectives of the Convention.

The Government of the State of Israel therefore objects to the aforesaid declaration."

On 4 February 2009, upon ratification, the Government of Israel confirms the above communication.

⁴ On 14 August 2008, the Republic of Kenya lodged a reservation with the Secretary-General that was circulated by depositary notification C.N.643.2008.TREATIES-25 of 11 September 2008. This reservation, which had not been accepted for deposit awaiting the procedure envisaged in the above depositary notification, has now been withdrawn. The withdrawal was effected on 9 September 2009. The text of the reservation that was withdrawn reads as follows:

"In accordance with Article 66 (3) of the United Nations Convention against Corruption, the Republic of Kenya declares that it does not consider itself bound by paragraph 2 of Article 66 of the Convention, which deals with the settlement of disputes arising between States Parties concerning the application of the Convention and referral to the International Court of Justice, because Kenya believes

that such disputes should be resolved through amicable negotiation or mediation or conciliation between the parties."

⁵ See note 1 under "Montenegro" in the "Historical Information" section in the front matter of this volume.

⁶ In a communication received on 4 November 2008, the

Government of Mozambique informed the Secretary-General of the following:

"The Republic of Mozambique does not consider itself bound by the provision of Article 66, paragraph 2 of the United Nations Convention against Corruption, which provides that any dispute between two or more States Parties concerning the interpretation or application of the Convention that cannot be settled through negotiation shall, at the request of one of those States Parties, be submitted to arbitration or to the International Court of Justice.

The Republic of Mozambique considers that no dispute of such nature may be submitted to arbitration or to the International Court of Justice without the consent of all parties to the dispute."

Within a period of one year from the date of the depositary notification transmitting the reservation (C.N.834.2008.TREATIES-32 of 5 November 2008), none of the Contracting Parties to the said Convention had notified the Secretary-General of an objection either to the deposit itself or to the procedure envisaged. Consequently, the reservation in question was accepted for deposit upon the above-stipulated one year period, that is on 4 November 2009.

⁷ For the Kingdom in Europe.

Following a modification of the internal constitutional relations within the Kingdom of the Netherlands (see note 2 under "Netherlands" in Historical Information), effective 10 October 2010, the Convention applies to the Caribbean part of the Netherlands (Bonaire, Sint Eustatius and Saba).

⁸ On 12 October 2006, the Government of the United Kingdom of Great Britain and Northern Ireland informed the Secretary-General of the following:

"... the said Convention shall extend to the British Virgin Islands being a territory for whose international relations the Government of the United Kingdom is responsible.

The Government of the United Kingdom of Great Britain and Northern Ireland considers the extension of the United Nations Convention against Corruption to the British Virgin Islands to take effect from the date of deposit of this notification..."

Furthermore, on 9 November 2009, the Government of the United Kingdom of Great Britain and Northern Ireland informed the Secretary-General of the following:

"... the Government of the United Kingdom of Great Britain and Northern Ireland wishes the United Kingdom's Ratification of the Convention to be extended to the following territories for whose international relations the United Kingdom is responsible:

Bailiwick of Guernsey

Bailiwick of Jersey

Isle of Man

The Government of the United Kingdom of Great Britain and Northern Ireland considers the extension of the aforesaid Convention to take effect from the date of deposit of this notification ...”

⁹ Upon ratification, the Government of Austria made the following notification under article 46 (13):

“... Austria’s respective central authority:

Büro für Interne Angelegenheiten (BIA)

Herrengasse 7, Postfach 100

1014 Wien

Tel: +43-1 53126-5708

Fax: +43-1 53126-5790

BMI-IV-6-BIA@bmi.gv.at

www.bia-bmi.at”

This notification was replaced by a subsequent notification received by the Secretary-General on 30 August 2010.

¹⁰ Upon ratification, Chile had submitted the following notification under Article 46 (13):

In addition, in accordance with the provisions of article 46, paragraph 13, it designates the Ministry of Foreign Affairs, with main address at 180 Calle Teatinos, Santiago, Chile, as the central authority for the purpose of receiving requests for mutual legal assistance. It further states that the language acceptable for such requests shall be Spanish.

¹¹ Upon ratification, the Government of France made the following notification under article 46 (13):

The Central Authority referred to in article 46 (13) of the Convention for the French Republic is the Ministry of Justice, Direction des affaires criminelles et des grâces, Bureau de l'entraide pénale internationale, 13, Place Vendôme, 75042 Paris CEDEX 01.

This notification was replaced by a subsequent notification received by the Secretary-General on 27 October 2009.

¹² Upon ratification, the Government of Jordan made the following notification under Article 46 (13):

"The Jordanian Ministry of Justice is the only authority which is responsible for requesting [mutual] legal assistance regarding corruption."

This notification was subsequently replaced by a new notification received by the Secretary General 29 June 2011.

¹³ Upon ratification, the Government of the Netherlands made the following notification under article 46 (13):

The Kingdom of the Netherlands declares, with reference to Article 46, paragraph 13, of the Convention, that the central authority of the Kingdom of the Netherlands, for the Kingdom in Europe, is:

Ministry of Justice

Department of International Legal Assistance in Criminal Matters

P.O. Box 20301

2500 EH The Hague

This notification was replaced by a subsequent notification received by the Secretary-General on 3 May 2011.