



December 2009

[U.S. Embassy, Baghdad, Iraq](#)

ANTI-CORRUPTION

SELECTED WEBSITES AND ONLINE PUBLICATIONS

International Anti-Corruption Day December 9, 2009 – “On the occasion of International Anti-Corruption Day, the U.S. Embassy in Baghdad welcomes the measured progress made by Iraqi authorities to strengthen anti-corruption institutions and raise awareness of anti-corruption programs among Iraq's citizens. “While corruption remains a serious challenge in Iraq, we welcome the steps taken by the different government agencies to crack down on this problem. We will continue to support these efforts in order to strengthen accountability and democracy in Iraq,” said U.S. Embassy Spokesperson Philip Frayne. **Full Press Release / Secretary of State Hillary Rodham Clinton marked this day with a video address** to the Organization for Economic Cooperation and Development (*OECD*).

New Department of Defense Contractors in Iraq and Afghanistan: Background and Analysis

CRS, December 14, 2009. ***New***

U.S. GOVERNMENT RESOURCES:

Sixth Global Forum on Fighting Corruption and Safeguarding Integrity - The Global Forum process has helped bring the international community together to renew its commitment to the prevention and fight against corruption. **Opening Statement by Deputy Assistant Secretary Verville**, November 9, 2009
Opening Plenary by U.S. Attorney General Eric H. Holder, Jr. November 7, 2009.

Corruption and Bribery - *U.S. State Dept.*

Anti-Corruption Initiatives - *U.S. State Dept.*

Fighting Crime and Corruption - *U.S. State Dept.*

Foreign Corrupt Practices Act (FCPA) *U.S. Dept of Justice*

Addressing the Challenges of International Bribery and Fair Competition 2004: 6th Annual Report
Under International Bribery and Fair Competition Act 1998. *ITA, U.S. Dept of Commerce*, July 2004.

Battling International Bribery Annual reports by *U.S. Dept of State* on enforcement of *OECD* convention.

America.gov

Anti-Corruption Without Borders - *America.gov*

Stamping Out Corruption - *America.gov*

Dragnet Draws Tighter in Global Fight Against Corruption October 13, 2009

Former U.S. Diplomat Lauds Focus on Corruption in Africa August 12, 2009.

Obama Seeks \$1.42 Billion for Millennium Aid Agency in 2010 May 19, 2009.

Fighting Corruption Depend on Political Will and Institutions May 19, 2009.

Corruption Undermines Trust, Erodes Economies May 19, 2009.

E-government Strengthens Transparency in Cape Verde May 19, 2009.

MCC's Anti-Corruption Efforts - *Webchat*, May 18, 2009.

U.S. Focuses on Corruption-Terrorism Connection October 22, 2008.



No recommendation is made in respect of non-U.S. Government web sites listed

Transforming the Culture of Corruption



In recent years, through a series of international agreements, a global framework for combating corruption has begun to emerge. Individual countries can now make their anticorruption efforts more effective by vigorously implementing anticorruption commitments and relying on international cooperation. This issue of *eJournal USA* highlights the important roles that the public sector, private sector, and non-governmental organizations play in eradicating corruption worldwide. [Index](#)

Pilot Preview Program: United States of America Review of the implementation of Articles 5, 15, 16, 17, 25, 46 Paragraphs 9 and 13, 52 and 53 of the United Nations Convention against Corruption.

ORGANIZATIONS:

Transparency International – Corruption Perceptions Index 2009

Transparency International USA

Global Integrity – is an independent, non-profit organization tracking governance and corruption trends around the world.

International Law Enforcement Academies

MEETINGS, CONFERENCES:

14th International Anti-Corruption Conference (upcoming) – **Restoring Trust: Global Action for Transparency** Bangkok, Thailand, 10-13 November, 2010.

13th International Anti-Corruption Conference – Fighting Corruption for a Sustainable Future Greece, 30 October – 2 November 2009.

12th International Anti-Corruption Conference – Towards a Fairer World – Why is Corruption Still Blocking the Way? Guatemala City, Guatemala, 15-18 November 2006.

BLOGS:

Governance Matters - Global Corruption Barometer 2009: people's experience and perception about Corruption – World Bank

Anti-Corruption Day – What Does the Day Stand For?

In Praise of Anti-Corruption Day – World Bank

HEARINGS:

Capital Loss, Corruption, and the Role of Western Financial Institutions Hearing before the *U.S. House Committee on Financial Services*, May 19, 2009



Addressing Corruption Through International Treaties

United Nations Convention Against Corruption

THE COST:



The Cost of Corruption

Fighting Corporate and Government Wrongdoing: A Research Guide to International and U.S. Federal Laws on White-Collar Crime and Corruption

STRATEGIES:

USAID Anticorruption Strategy *USAID*, January 2005

REPORTS and INDEXES:

Transparency in Reporting 2009 -

In 2009 Transparency International released the first TRAC report which assesses the extent to which close to 500 leading listed companies have publicly reported the strategies, policies and management systems they have in place for combating bribery and corruption. The companies are those included in the March 2007 version of Fortune's annual global listing of the largest 2000 companies. **full report**

Corruption Perceptions Index 2009

Global Integrity Report - 2008

Money in Politics Handbook: A Guide to Increasing Transparency in Emerging Democracies

Anti-Corruption in Transition 3: Who is Succeeding... and Why? *World Bank* report, July 2006.

Inter-American Convention Against Corruption

Fifth Report to Congress Pursuant to the International Anti-Corruption and Good Governance Act
(P.L. 106-309) *U.S. Dept of State*, April 25, 2008.

Purpose of this law is "to ensure that United States assistance programs promote good governance by assisting other countries to combat corruption throughout society and to improve transparency and accountability at all levels of government and throughout the private sector."

World Bank Listing of Ineligible Firms: Fraud and Corruption

Bribe Payers Index - Transparency International.

Corruption Worldwide – Gallup

Global Integrity Report 2008

The Cost of Corruption – Six Questions - World Bank.

Global Corruption Barometer 2009

Asset Recovery – Cases

Corruption Case Scenario

Persistently High Corruption in Low-Income Countries Amounts to "an Ongoing Humanitarian Disaster". Press release, *Transparency International*, September 23'08. (*2008 Corruption Perceptions Index*).

2006 TI Progress Report: Enforcement of the OECD Convention on Combating Bribery of Foreign Public Officials *Transparency International*, June 26, 2006.

Anti-Corruption in Transition 3: Who Is Succeeding... and Why? by Anderson, James & Cheryl Gray
World Bank, 2006.



BOOKS:

Guiding Principles for Stabilization and Reconstruction *U.S. Institute of Peace and U.S. Army Peacekeeping and Stability Operations Institute*, October 2009. 244p.

U.N. Criminal Justice Standards for U.N. Police *U.N. Office on Drugs and Crime and U.N. Department of Peacekeeping Operations*. October 2009. 116p.

Software Piracy on the Internet: A Threat to Your Security *Bus. Software Alliance*. October 2009. 28p.



Fighting Corruption edited by Fritz Heimann & François Vincke. *ICI*, 2008.

Localization and Corruption: Panacea or Pandora's Box? by Tugrul Gurgur & Shah Anwar. *World Bank* '05.

MEDIA COVERAGE:

Government Advertising and Media Coverage of Corruption Scandals by Rafael Di Tella & Ignacio Franceschelli. *National Bureau of Economic Research*, October 2009.

COUNTRIES/AREAS

AFRICA ISSUES:

Nigeria's Struggle With Corruption Hearing before subcommittee of the *U.S. House Committee on International Relations*, May 18, 2006.

EUROPE and EURASIA / MIDDLE EAST ISSUES:

Combating Corruption in Afghanistan September 30, 2009.

Anti-Corruption Gateway for Europe and Eurasia

Corruption in Enterprise-state Interactions - Europe & Central Asia 1999-2002 *World Bank*, 2004.

ASIA-PACIFIC ISSUES:

Fighting Networks with Networks: Partnership and Responsibility on Combating Transnational Crime Assistant Secretary Johnson delivered keynote address at the Trans-Pacific Symposium on Dismantling Transnational Illicit Networks, November 10, 2009.

U.S.-China APEC AntiCorruption and Transparency (ACT) Workshop Remarks by David M. Luna, Director for Anticrime Programs, *U.S. Dept of State*, at U.S.-China APEC Anti-Corruption and Transparency Workshop, in Beijing, October 16, 2009.

Tackling Corruption, Transforming Lives *Asia-Pacific Human Development Report on Corruption. UNDP Regional Center Colombia*, June 2008.

The Fight Against High-Level Corruption: Ending Impunity - 2008 Deliverables. *APEC Anticorruption Conference*, in Lima, October 29, 2007.

Corruption Threatens China's Future Policy brief by Minxin Pei. *CEIP*, October 2007.

Anti-Corruption Policies in Asia and the Pacific: the Legal and Institutional Frameworks for Fighting Corruption in Twenty-One Asian and Pacific Countries *Asian Development Bank*, 2004.

LATIN AMERICA ISSUES:

AntiCorruption Efforts in Latin America: Lessons Learned by Peter DeShazo. *CSIS*, Sept.'07. 21p.

MULTILATERAL DEVELOPMENT BANKS (MDBs):

Multilateral Development Banks and the Fight Against Corruption Statement by U.S. Assistant Secretary of the Treasury Clay Lowery to *U.S. Senate Foreign Relations Committee*, March 28, 2006.

Combating Multilateral Development Bank Corruption: U.S. Treasury Role and Internal Efforts Hearing, *Senate Foreign Relations Committee*, July 21, 2004.

Combating Corruption in the Multilateral Development Banks Hearing, *U.S. Senate Foreign Relations Committee*, May 13, 2004.

FOREIGN ASSISTANCE:

Corruption Prevention in Disaster Relief

Mapping the Risks of Corruption in Humanitarian Action *Transparency International*, July 2006.

USAID Anticorruption Strategy *USAID*, January 2005.

Foreign Assistance: U.S. Anticorruption Programs in Sub-Saharan Africa Will Require Time and Commitment *GAO* report, April 2004.

KLEPTOCRACY:

Treasury's Approach toward Combating Kleptocracy Address by U.S. Assistant Secretary of the Treasury Patrick O'Brien, December 1, 2008.

Strategies to Fight Kleptocracy Remarks by David M. Luna, *U.S. Dept of State*, September 26, 2007.

U.S. Strategy to Internationalize Efforts Against Kleptocracy Fact sheet. *White House*, Aug. 10'06.

ASSETS OF CORRUPT REGIMES – ASSET RECOVERY:

World Bank and UN join in stepped-up drive to help countries recover looted assets Summary, September 17, 2007 (with links to news release, fact sheet, and related issues)

Stolen Asset Recovery (StAR) Initiative: Challenges, Opportunities, and Action Plan *World Bank and UN*, June 2007. 56p.

Foreign Regimes' Assets: The United States Faces Challenges in Recovering Assets, but Has Mechanisms That Could Guide Future Efforts *GAO* report, September 2004.

Financial Services: Post-Hearing Questions Regarding Recovering Foreign Regimes' Assets *GAO*, May 27'04.

CORRUPTION IN LAW ENFORCEMENT:

Enhancing Police Integrity *National Institute of Justice, U.S. Dept of Justice*, December 2005.

RESOURCE INDUSTRIES:

Transparency of Extractive Industries: High Stakes for Resource-Rich Countries, Citizens and International Business Hearing before the *U.S. House Committee on Financial Services*, October 25, 2007.

USAID – FIGHTING CORRUPTION:

Fighting Corruption

Programs that Strengthen the Anti-Corruption Environment

USAID Anti-Corruption Strategy

A Handbook on Fighting Corruption

Promoting Transparency and Accountability: USAID's Anti-Corruption Experience

WORLD BANK:

[Data and Research: Governance Matters 2009](#)

[Anti-Corruption](#)

[Media articles – Anti-Corruption](#)

[Anti-Corruption in Transition 3: Who Is Succeeding... and Why?](#) by Anderson, James & Cheryl Gray
World Bank, 2006.

[Corruption and the Global Financial Crisis](#)

[Bribery Worldwide: \\$1 trillion and counting](#)

[How the World Bank Fights Corruption](#)

[One-page briefs on Corruption](#)

ADDITIONAL RESOURCES:

[Bribery in International Business \(OECD\)](#)

[Corruption Online Research & Information System](#)

[Financial Action Task Force](#)

[Institute for Global Ethics](#)

[International Group for Anti-Corruption Coordination](#)

[Interpol Group of Experts on Corruption](#)

[Public Administration Reform and Anti-Corruption](#)

[Governance and the Millennium Development Goals \(MDGs\)](#)

The U.S. Department of State assumes no responsibility for the content and availability of the resources listed above.

All Internet links were active at **20 December, 2009.**
If you do not have Adobe Acrobat Reader, [download it here](#)

Note: GAO = Governmental Accountability Office
IIP = U.S. Dept of State, Bureau of International Information Programs
OECD = Organization for Economic Cooperation and Development
USAID = U.S. Agency for International Development

The theme of the 14th International Anti-Corruption Council is announced!



Due to take place in **Bangkok, Thailand 10 - 13 November 2010**, civil society, governments and the private sector will meet under the theme [Restoring Trust: Global Action for Transparency](#)

