

Contents

Foreword		5
Executive Summary		7
Chapter I	Introduction	21
Chapter II	Preventative Measures	23
Chapter III	Criminalisation and Law Enforcement	99
Chapter IV	International Co-operation	196
Chapter V	Asset Recovery	258
Appendix A	Definition of 'Public Official' and 'Foreign Public Official'	303
Appendix B	MLA Law: Model Legislative Provisions	337
Appendix C	UNDCP Model Mutual Assistance in Criminal Matters Bill 2000	351
Appendix D	Principles of UNCAC Implementation and the Preservation of Sovereignty	357
Appendix E	Framework for Commonwealth Principles on Promoting Good Governance and Combating Corruption	359
Appendix F	Legislation Links	373