Webinar 4 - SDG 16.5

UNODC Tools and Publications

relevant to SDG16.5

Promote peaceful and inclusive societies for sustainable development, provide access to justice for all and build effective, accountable and inclusive institutions at all levels

UNODC provides normative, analytical and operational assistance to Member States for strengthening the effectiveness, fairness, and accountability of their criminal justice institutions to tackle crime, corruption and terrorism. UNODC's work, therefore, supports all the Targets included under SDG 16, and in particular the following:

Target 16.5: Substantially reduce corruption and bribery in all their forms

The United Nations Convention against Corruption contains the most comprehensive set of legal commitments by Governments to tackle corruption, including bribery. Under the auspices of UNODC, the Conference of the States Parties to the Convention met in November 2015 in St. Petersburg and identified a number of avenues for UNODC to further strengthen capacity and cooperation against corruption and bribery in all its forms – an explicit Target of the SDGs. The effective implementation of the Convention is being assessed under the framework of the Implementation Review Mechanism through a peer review exercise with each of the 178 States parties being reviewed for their compliance by two other States parties with the support of the Secretariat provided by UNODC. Based on the requirements of the Convention and the findings of the country reviews, UNODC assists Member States in preventing, detecting, investigating and sanctioning corruption and in promoting international cooperation against corruption, as well as the recovery of proceeds of corruption, both domestically and internationally.

UNODC is at the forefront of developing standard surveys measuring the experience of corruption and setting standards for measuring various aspects of corruption. As such the results of the country reviews carried out within the framework of the Implementation Review Mechanism provide an objective basis to assess the efforts made by countries in preventing and combatting corruption.

UNODC has developed a host of databases, tools and other resources which can be used by FOs in their interactions with counterparts in terms of advancing the implementation of goal 16 through the effective implementation of UNCAC.

UNODC tools and publications

Manual on Corruption Surveys, Methodological guidelines on the measurement of bribery and other corrupt acts through sample surveys (2018);

Quantitative approaches to assess and describe corruption and the role of UNODC in supporting countries in performing such assessments;

Methodologies, including evidence-based approaches, for assessing areas of special vulnerability to corruption in the public and private sectors;

How to measure and how to use statistical data to analyze the victimization of the private sector in Latin America (2013) (Spanish);

Reports

- Corruption in Nigeria. Experience and response to bribery (2017);
- Corruption in Afghanistan: Bribery as reported by the victims (2010);
- Corruption in Afghanistan: Recent patterns and trends (2012);
- Corruption in Afghanistan: Recent patterns and integrity challenges in the public sector (2013);
- Nigeria: Business survey on corruption -Executive summary;
- Western Balkans: Corruption in the western Balkans: Bribery as experienced by the population;
- Corruption in Albania: Bribery as experienced by the population;
- Corruption in Croatia: Bribery as experienced by the population;
- Corruption in the former Yugoslav Republic of Macedonia: Bribery as experienced by the population;
- Corruption in Montenegro: Bribery as experienced by the population;
- Corruption in Serbia: Bribery as experienced by the population;
- Business, Corruption and Crime in the Western Balkans: The impact of bribery and other crime on private enterprise;
- Incentives for corporate integrity in accordance with the United Nations Convention against Corruption;
- Transparency, objectivity and competition in private-public partnership projects;
- National Anti-Corruption Referral of key contacts in vigilance and anti-corruption desks across India;
- UNCAC pictorial guide.

Ratification and implementation of UNCAC

- United Nations Convention against Corruption (UNCAC);
- Travaux Préparatoires of the negotiations for the elaboration of the United Nations Convention against Corruption;
- Legislative Guide for the Implementation of UNCAC;
- Technical Guide to the United Nations Convention against Corruption;
- State of implementation of the United Nations Convention against Corruption -Criminalization, Law Enforcement and International Cooperation;
- Comprehensive Self-Assessment Checklist on the Implementation of the United Nations Convention against Corruption (Omnibus software);
- UNDP/UNODC guidance note -UNCAC self-assessments: Going beyond the minimum;
- Mechanism for the Review of Implementation of the United Nations Convention against Corruption;
- Basic documents on the Mechanism for the Review of Implementation of the United Nations Convention against Corruption;
- Country Profiles -outcomes of the Mechanism for the Review of Implementation of the United Nations Convention against Corruption;
- TRACK Portal (Tools and Resources for Anti-Corruption Knowledge);

- UNODC Anti-Corruption Legal Library (part of TRACK);
- Global Action Against Corruption: The Mérida Papers;
- Partnering in Anti-Corruption Knowledge (PACK): A Guidance Note for Development Partners;
- The Institutional Integrity Initiative: The relevance of the United Nations Convention against Corruption to the UN System.

Ratification and implementation of UNCAC
- Rules of Procedure for the Conference of the States Parties to the United Nations Convention against Corruption;
- Documents on the sessions of the Conference of the States parties to the United Nations Convention against Corruption;
- Documents on the sessions of the Implementation Review Group of the United Nations Convention against Corruption;
- Documents on the sessions of the Open-ended Intergovernmental Working Group on Prevention
- Documents on the sessions of the Open-ended Intergovernmental Working Group on Asset Recovery;
- Documents of the sessions of the Open-ended intergovernmental expert meetings to enhance international cooperation under the UNCAC.

Ratification and implementation of UNCAC
- Documents on the sessions of the Open-ended Intergovernmental Working Group on Prevention;
- International Anti-Corruption Day Campaign Materials;
- Empowering the Victims of Corruption through Social Control Mechanisms;
- Training Videos by the UNCAC Coalition on Civil Society and the UNCAC Review Process;
- Building Public Support for Anti-Corruption Efforts -Why Anti-Corruption Agencies Need to Communicate and How;
- The United Nations Convention against Corruption: A Strategy for Safeguarding against Corruption in Major Public Events English-French-Russian;
- Guidebook on anti-corruption in public procurement and the management of public finances;
- 2011 UNCITRAL Model Law on Public Procurement;
- Reporting on Corruption: A Resource Tool for Governments and Journalists;
- India: Transparency, Objectivity and Competition in Private Public Partnership Projects;
- Mexico: Transparency, Objectivity and Competition in Public Procurement;
- Resource Guide on Good Practices in the Protection of Reporting Persons;
- National Anti-Corruption Strategies -A Practical Guide for Development and Implementation;
- Corruption Investigation Manual in Timor-Leste;
- How can we prevent corruption? A proposal to identify possible typologies that can lead to corruption acts;
- Booklet of main typologies that can lead to corruption acts.

Asset recovery
- Documents on the sessions of the Open-ended Intergovernmental Working Group on Asset Recovery;
- Articles of the United Nations Convention against Corruption on asset recovery: analysis of reported compliance and policy recommendations;
- Laws and regulations from over 175 jurisdictions on Asset recovery;
- StAR Asset Recovery Watch -a database of Asset Recovery Cases;
- Digest of Asset Recovery Cases;
- Mutual Legal Assistance Request Writer Tool (including Asset Recovery features), as revised and redeveloped. For publications by The Stolen Asset Recovery Initiative (StAR), a partnership between

the World Bank Group and UNODC, please see Asset Recovery on TRACK -Gateway to Asset Recovery Knowledge.

International cooperation
- Documents of the sessions of the Open-ended intergovernmental expert meetings to enhance international cooperation under the UNCAC;
- The Compendium of International Legal Instruments on Corruption (Second edition);
- Mutual Legal Assistance Request WriterTool;
- On-line Directory of Competent National Authorities;
- Manual on Mutual Legal Assistance and Extradition;
- Manual on International Cooperation for the Purposes of Confiscation of Proceeds of Crime English-Spanish;
- Handbook on the International Transfer of Sentenced Persons;
- Model Law on Extradition (2004);
- Model Law on Mutual Assistance in Criminal Matters (2007);
- Model Treaty on Extradition (General Assembly resolution 45/116, as amended by General Assembly resolution 52/88);
- Model Treaty on Mutual Assistance in Criminal Matters (General Assembly resolution 45/117, as amended by General Assembly resolution 53/112);
- Revised Manuals on the Model Treaties on Extradition and Mutual Assistance in Criminal Matters.

Corruption and the Private Sector
- Documents on the sessions of the Open-ended Intergovernmental Working Group on Prevention;
- UNODC-UN Global Compact anti-corruption e-learning tool for the private sector;
- Anti-Corruption Policies and Measures of the Fortune Global 500;
- Corruption Prevention to Foster SME Development (UNIDO/UNODC -2 volumes) Volume 1-Volume 2;
- The United Nations Convention against Corruption: A Strategy for Safeguarding against Corruption in Major Public Events;
- Training Materials -Safeguarding against Corruption in Major Public Events;
- An Anti-Corruption Ethics and Compliance Programme for Business: A Practical Guide;
- Anti-Corruption Ethics and Compliance Handbook for Business (OECD/UNODC/World Bank);
- India: Incentives for corporate integrity in accordance with the United Nations Convention against Corruption;
- A Resource Guide on State Measures for Strengthening Corporate Integrity;
- On the Level: Business and Governments against Corruption;
- Toolkit of Private Sector Outreach Materials.

Corruption and the destruction of the environment
- Corruption, Environment and the United Nations Convention against Corruption.

Criminal Justice Integrity
- Documents on the sessions of the Open-ended Intergovernmental Working Group on Prevention;
- Commentary on the Bangalore Principles of Judicial Conduct;
- Resource Guide on Strengthening Judicial Integrity and Capacity;
- United Nations Handbook on Practical Anti-Corruption Measures for Prosecutors and Investigators;
- Handbook on police accountability, oversight and integrity;
- Assessment of the Integrity and Capacity of the Justice System in Three Nigerian States, January 2006;
- Assessment of Justice Sector Integrity and Capacity in two Indonesian Provinces, 2006;

- Judicial Ethics Training Manual for the Nigerian Judiciary;
- An Economic and Jurimetric Analysis of Official Corruption in the Courts;
- Investigating the Links Between Access to Justice and Governance Factors;
- Judicial Integrity in Kosovo;
- UNCAC Article 11 Implementation Guide and Evaluative Framework.

Other forms of Economic Crime: Match-Fixing and Identity-Related Crime

- Handbook on identity-related crime English-Spanish;
- Criminalization approaches to combat match-fixing.

Related UNODC resources

- The United Nations Convention against Transnational Organized Crime and the Protocols Thereto;
- Tools and publications on Organized Crime;
- UNODC on money-laundering and countering the financing of terrorism.

For more information, please visit: https://www.unodc.org/unodc/en/data-and-analysis/index.html

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