

A list of anti-corruption laws

Country	OECD Member country?	CPI Score	Laws
Argentina	YES	2.9	Section 256 – 259, 266 of the Argentine Criminal Code (ACC) Section 59 of the Argentine Commerce Code, the Argentine Companies Law (ACL) Source: http://www.estudiodurrieu.com.ar/argentina.pdf
Australia	YES	8.7	The Criminal Code Amendment (Bribery of Foreign Public Officials) Act 1999 Source: http://www.aph.gov.au/parlinfo/billsnet/99024.pdf
Austria	YES	7.9	Strafrechtsänderungsgesetz 1998 BGBl No. I 153 Austrian Penal Code [Strafgesetzbuch – StGB] Austrian Criminal Procedure Code [Strafprozeßordnung – StPO] Federal Statute on Responsibility of Associations for Criminal Offences [Verbandsverantwortlichkeitsgesetz – VbVG] Banking Act [Bankwesengesetz – BWG] Code of Commercial Law [Handelsgesetzbuch – HGB] Federal tax law [Bundesabgabenordnung – BAO] Source: Annex 2 of http://www.oecd.org/dataoecd/16/22/36180957.pdf
Belgium	YES	7.1	10 FEVRIER 1999. - Loi relative à la répression de la corruption Source: http://www.just.fgov.be/img_publications/pdf/345.pdf
Brazil	YES	3.7	Law No. 10,467 amending the Brazilian Penal Code and Law No. 9,613 Source: http://www.oecd.org/dataoecd/43/26/33783624.pdf and http://www.planalto.gov.br/ccivil_03/LEIS/2002/L10467.htm#art2

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Brunei	NO	5.5	Prevention of Corruption Act Source: http://www.anti-corruption.gov.bn/prevention.htm
Bulgaria	YES	3.8	Bulgarian Penal Code section 93 para.15 and section 304(3) Source: http://www.oecd.org/dataoecd/63/55/35749732.pdf
Canada	YES	8.7	Corruption of Foreign Public Officials Act (Bill S-21) Source: http://www2.parl.gc.ca/HousePublications/Publication.aspx?pub=bill&doc=S-21&parl=36&ses=1&language=E&File=19
Chile	YES	6.7	Law No. 19,829 amending the Chilean Criminal Code Source: http://www.anfitrion.cl/actualidad/20ulle/02100819829.html
China	NO	3.6	Chinese Criminal Code Chinese Company Law Anti-Unfair Competition Law Source: http://www.uschinacounsel.com/files/Chinese%20Anti-Bribery%20Law%20pdf.pdf
Colombia	NO	3.7	Anti-Corruption Statute approved May 2011 The Commercial Code
Croatia	NO	4.1	Additional Protocol to the Criminal Law Convention on Corruption (ETS No. 191) Penal Code Source: http://europeandcis.undp.org/anticorruption/show/680C05E9-F203-1EE9-

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			B0DAEBA2416105AC
Czech Republic	YES	4.9	Czech Criminal Code as amended 9 June 1999 Source: http://www.oecd.org/dataoecd/41/10/34408830.pdf
Denmark	YES	9.3	Danish Criminal Code Administration of Justice Act Public Administration Act Danish Tax Assessment Act Act on State-Authorised and Registered Public Accountants Source: http://www.oecd.org/dataoecd/40/48/37472519.pdf and http://webarkiv.ft.dk/?/Samling/19981/lovforslag_oversigtsformat/L232.htm
Ecuador	NO	2.2	Criminal Code of Ecuador, articles 185 to 191 Criminal Code of Ecuador, article 264 Criminal Code of Ecuador, articles 290 and 359
Eire	YES	8.0	Prevention of Corruption (Amendment) Act (2001, no. 27 of 2001) Source: http://www.oecd.org/dataoecd/23/34/2735449.pdf
Estonia	YES	6.6	Estonian Penal Code § 288. Definition of official, § 293. Accepting of gratuities, § 294. Accepting bribe, § 295. Arranging receipt of gratuities, § 296. Arranging bribe, § 297. Granting of gratuities, § 298. Giving bribe Karistusseadustik (terviktekst aprill 2008) § 288. Ametiisiku mõiste, § 293. Pistise võtmine, § 294. Altkäemaksu võtmine, § 295. Pistise vahendus, § 296. Altkäemaksu vahendus, § 297.

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			Pistise andmine, § 298. Altkäemaksu andmine Source: http://www.legaltext.ee/indexen.htm
Finland	YES	8.9	Chapter 2 and Chapter 16, Sections 13, 14, and 20 of the Finnish Penal Code Source: http://www.oecd.org/dataoecd/9/12/2376684.pdf
France	YES	6.9	Law No. 2000-595 Law No. 2007-1598
Georgia	NO	4.1	Council of Europe: Civil Law Convention on Corruption (1999) Source: http://www.transparency.ge/en/anti_corruption_commitments
Germany	YES	8.0	Act on Combating Bribery of Foreign Public Officials In International Business Transactions dated 10 September 1998 Source: http://www.oecd.org/dataoecd/62/3/2377209.pdf Criminal Code (StGB) of the Federal Republic of Germany Source: http://www.oecd.org/dataoecd/62/10/2377370.pdf Administrative Offences Act (OwiG) of the Federal Republic of Germany Source: http://www.oecd.org/dataoecd/62/54/2377479.pdf
Greece	YES	3.8	LOI HELLÉNIQUE PORTANT SUR LA RATIFICATION ET LA MISE EN OEUVRE DE LA CONVENTION DU 17 DÉCEMBRE 1997 Source: http://www.oecd.org/dataoecd/62/34/2377562.pdf THE GREEK LAW ON MONEY LAUNDERING

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			UNFAIR COMPETITION PREVENTION LAW Law No. 2331 /24 August 1995 Source: http://www.oecd.org/dataoecd/62/40/2377682.pdf
Hong Kong	NO	8.2	Prevention of Bribery Ordinance
Hungary	YES	5.1	Criminal Code Title VIII - Crimes against the Propriety of International Affairs Bribery in International Relations Profiteering with Influence in International Relations Source: Annex 2 of http://www.oecd.org/dataoecd/39/34/34918600.pdf
India	NO	3.4	PCA 1988 Source: http://jurisonline.in/2011/02/fcpa-clause-and-its-compliances-%E2%80%93-a-comparative-study-in-india-usa-and-uk/
Indonesia	NO	2.8	Law No 28 of 1999 on Good Governance Law No 31 of 1999 on the Eradication of Criminal Acts of Corruption, as amended by Law No 20 of 2001 Law No 30 of 2002 on the Commission for the Eradication of Corruption Law No 46 of 2009 on the Corruption Tribunal Presidential Decree No.37 of 2009
Israel	YES	6.1	Israel Penal Law 5737-1977

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			Source: http://www.oecd.org/dataoecd/15/58/43289694.pdf
Italy	YES	4.3	Italian Republic Law of 29 September 2000 n. 300, published in Ordinary Supplement 176-L to the Official Journal of 25 October 2000 n. 250 Source: http://www.oecd.org/dataoecd/63/2/2377889.pdf
Japan	YES	7.7	Unfair Competition Prevention Law Source: http://www.oecd.org/dataoecd/63/6/2377955.pdf
Latvia	NO	4.5	State Civil Service Law (in force from January 1, 2001) Article 16 Corruption Prevention Law Law on purchase of state and local government Source: www.oecd.org/dataoecd/43/25/37117322.pdf
Lithuania	NO	4.9	The Criminal Code (CC) Article 282 and Article 290 Programme on Organised Crime and Corruption Prevention Law on Public Procurement Source: www.transparency.az/transpfiles/i1.doc
Malaysia	NO	4.5	Malaysian Penal Code (Act 574) The Malaysian Anti-Corruption Commission Act 2009 (Act 694)
Mexico	YES	3.3	Mexican Federal Penal Code Mexican Criminal Code

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			Source: http://www.diputados.gob.mx/LeyesBiblio/index.htm
Netherlands	YES	8.9	Netherlands Criminal Code http://www.oecd.org/dataoecd/2/37/35731267.pdf
New Zealand	YES	9.4	Crimes (Bribery of Foreign Public Officials) Amendment Act 2001 Source: http://www.oecd.org/dataoecd/1/33/2379956.pdf
Norway	YES	8.6	Act №79 of 4 July 2003 amending the Penal Code (Penal provisions against corruption) Source: http://www.oecd.org/dataoecd/53/3/33667716.pdf
Pakistan	NO	2.4	Pakistan Penal Code of 1960 (PPC) Prevention of Corruption Act of 1947 (PCA) National Accountability Ordinance of 1999 (NAO)
Paraguay	NO	2.1	Codigo penal de Paraguay: Ley N° 1160 Codigo Procesal Penal de Paraguay
Peru	NO	3.7	Law for Public Procurement and State Contracting
Philippines	NO	2.4	Republic Act 3019. Anti-Graft and corrupt Practices act
Poland	YES	5.0	ACT of 9 September 2000 on the amendment to the Act – Penal Code, the Act – Code of Criminal Procedure, the Act on Combating Unfair Competition, the Act on Public Orders and the

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			Act – Banking Law Source: http://www.oecd.org/dataoecd/41/14/34409629.pdf
Portugal	YES	5.8	Law N.º 13/2001 Law N.º 108/2001 Law N.º 34/87 Source: http://www.oecd.org/dataoecd/25/13/2736543.pdf
Puerto Rico	NO	5.8	Subject to United States Laws
Romania	NO	3.8	Law on Preventing, Discovering and Sanctioning of Corruption Acts Source: http://europeandcis.undp.org/anticorruption/show/FBBBF128-F203-1EE9-BA69D06AF9BEE7CB
Russian Federation	NO	2.2	Federal Law No. 273-FZ On Counteraction to Corruption Federal Law No. 274-FZ Federal Law No. 280-FZ
Saudi Arabia	NO	4.3	Law for Combating Bribery was issued in 1992 by Royal Decree No. M/36
Serbia	NO	3.5	Serbian Penal Code 2005 Criminal Code Law on the Prevention of Money Laundering (updated in 2009) Law on Conflict of Interests 2004

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Singapore	NO	9.2	Prevention of Corruption Act (the PCA) Penal Code
Slovakia	YES	4.5	Criminal Code of the Slovak Republic Source: http://www.oecd.org/dataoecd/22/63/2734815.pdf
Slovenia	YES	6.6	Penal Code of the Republic of Slovenia - Articles 126, 268 Source: http://www.oecd.org/dataoecd/50/18/34287694.pdf
South Africa	YES	4.7	No. 12 of 2004: Prevention and Combating of Corrupt Activities Act, 2003. Source: http://www.oecd.org/dataoecd/4/54/43288805.pdf
South Korea	YES	5.5	Republic of Korea Act on Preventing Bribery of Foreign Public Officials in International Business Transactions Source: http://www.oecd.org/dataoecd/63/49/2378002.pdf
Spain	YES	6.1	<i>Ley orgánica 3/2000, de 11 de enero, de modificación del Código Penal, en materia de lucha contra la corrupción de agentes públicos extranjeros en las transacciones comerciales internacionales</i> ORGANIC LAW 3/2000 of 11th January which amends Organic Law 10/1995 of 23 rd November, approving the Penal Code, in the matter of combating bribery of foreign public officials in international business transactions. Source: http://www.oecd.org/dataoecd/16/54/34659297.pdf
Sri Lanka	NO	3.1	Bribery Act

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Sweden	YES	9.2	Swedish Penal Code Source: http://www.oecd.org/dataoecd/1/57/2380179.pdf and http://www.oecd.org/dataoecd/16/0/34661053.pdf
Switzerland	YES	9.0	Révision du droit pénal de la corruption (Modification du code pénal suisse et du code pénal militaire) Source: http://www.oecd.org/dataoecd/2/0/2380317.pdf
Taiwan	NO	5.6	Criminal Code Anti-Corruption Statute
Thailand	NO	3.4	Anti-Corruption Act Title II in Book II of the Penal Code Civil Service Act B.E. 2551
Turkey	YES	4.4	Law No. 4782 amending the Turkish Criminal Code Source: http://www.oecd.org/dataoecd/16/17/34661552.pdf
UK	YES	7.7	UK Anti-Bribery Act Source: http://www.legislation.gov.uk/ukpga/2010/23/contents
United Arab Emirates	NO	6.5	UAE Penal Code
United States	YES	7.5	US Anti-Kickback Law

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			US Foreign Corrupt Practices Act (FCPA) Source: http://www.justice.gov/criminal/fraud/fcpa/
Uruguay	NO	6.7	Ley Nro. 17.060 DICTANSE NORMAS REFERIDAS AL USO INDEBIDO DEL PODER PUBLICO (CORRUPCION)
Venezuela	NO	1.9	Venezuelan Anti-corruption Law