

Index by Country

n denotes footnote

Albania

judges removed for corruption and incompetence, 64
World Bank Institute surveys in, 287

Algeria

journalists killed, 126

Argentina

government ethics office established, 183
Poder Cuidano, surveys by, in, 291
World Bank hotline and, 162

Australia

Auditor General, appointment of outside auditors by, 77
Auditor General's office, inadequacies of salaries, 79*n*
Australasian Council of Auditors-General, Memorandum of Understanding on Peer Reviews, 309
bribes to doctors, 133
Code of Conduct for all Office Holders, Draft, 314
Competition and Consumer Commission, role of, 264
Consumer Association urges parallel imports, 266*n*
disclosures of assets in, 188
Ethical Principles for Members of Parliament and Senators, Draft Framework of (1995), 314
Ethical Principles for Ministers and Presiding Officers, Draft Framework of (1995), 314
Federal Crimes Act (1914), s.73A, 53
Freedom of Information Act (1982), 305
media monopoly restricts political coverage, competition policy, 122
ministers jailed in, 16

Australia, New South Wales

Constitution (Disclosures by Members) Regulation (1983), 319
consumer groups in, 134
Code of Conduct, Legislative Council of New South Wales, Draft, 314
Freedom of Information Act (1989), 305
ethics, approach to government, 183-186
Independent Commission Against Corruption (ICAC),
 Act establishing (1988), 307
 court quashes corruption finding against Premier, 104
 holding of public hearings by, 103, 283
 how accountable, 308
Ombudsman, relationship with Anti-Corruption Commission, 87
Parliamentary and Electorate Travel: Recommendations for Reform (1999), 314
Public Sector Ethics Act (1994), 183-186
Public Service Act (1996), 183
Right of Reply (for citizens) in Legislative Council, 54
Whistleblowers Protection Bill (1992), 335

Australia, Queensland,

Attorney-General Bill (1993), 309
Freedom of Information Act (1992): Explanatory Notes, 306
police commissioner, corrupt, 17, 191
Public Administration Committees in Parliament, Recommendation of the Queensland Electoral and Administrative

Review Commission on (1992), 331
Whistleblowers Protection Act (1994), 335

Australia, South Australia

Code of Conduct for the Public Employees in, Commissioners Circular No.64, 314

Australia, Victoria

Freedom of Information Act (1982), 305
Members of Parliament (Register of Interests) Act (1978), 314

Australia, Western Australia

MP votes against generous pension scheme, 47

Azerbaijan

President checks quality of wrist-watches, 102

Bangladesh

survey on judiciary in, 65, 289

Barbados

Ombudsman, independence of office "not acknowledged", 90
Parliament (Privileges, Immunities and Powers) Act (1964), 322

Belgium

political will in, 42

Belize

Freedom of Information Act (1994), 306
Ombudsman Act (1993), 330
Prevention of Corruption in Public Life Act (1994), 328

Bolivia

Corruption Perceptions Index, use made of, 289
La Paz, reforms in, 15*n*
"positive silence" in, 28
publicity of official procedures and charges in, 28
Transparency Decree (Article 5 of Supreme Decree No.23318-A of 3 November 1992), 333

Bosnia

conflicts of interest and elected officials, 115

Botswana

Anti-Corruption Commission, protection of informers by, 101
Corruption and Economic Crime Act (1994), 308

Brazil

delay in the courts, 66*n*
nepotism, failure to outlaw, 22*n*, 199
Sao Paulo mayor convicted but in office, 271

Bulgaria

"mirror statistics" of imports/exports, 293
public disclosure of senior officials' assets, 187, 189

Cameroon

President Biya, "statesmanship" award to, 131

Canada,

Access to Information Act (1982), 306
anti-smoking campaign, impact of trademarks on, 265*n*
audit, contracting out, corruption in, 77

Ethical Principles for Judges, of Canadian Judicial Council, (1998), 311
competition policy, evolution of in, 262
Conflict of Interest and Post-Employment Code for Public Office Holders (1994), 315
election laws, impact of Internet on, 120*n*
Ethics Counsellor, ethics, approach to, 186
International Ombudsman Institute (Alberta), 90
Lobbyists' Code of Conduct, 187
Lobbyists Registration Act 187
media, disclosure of sources by, 242-243
Privacy Act and personal information, 240

Canada, Ontario

Integrity Commissioner, 186
media, disclosure of sources, 242
Members' Integrity Act (1994), 315

Chile

public procurement on-line, 213

China

adopts "real names" approach, 52
bureaucratic class, emergence of, 25
bureaucrats "commercialise power", 15
Internet, efforts to control, 245
Ombudsman, origins of in, 83
red tape, impact on profit targets, 22
Ts'in Dynasty, 10

Colombia

"criminal state" fought successfully, 4
disclosure of assets, hazards in, 188
"faceless judges, need for, 63
journalists killed, 126
lawmakers suspended in graft probe, 49
money laundering, emeralds crackdown on, 157

Cook Islands

effectiveness of secrecy laws, 155

Cuba

journalists imprisoned, 126

Dominica

advertisement for off-shore "financial services" in, 156

Ecuador

Comptroller General impeached, 234
procedures for public bidding and award of contracts: law and practice, 332

Estonia

Parliamentary web site, 58

Fiji

Code of Conduct, Constitution of Fiji, s.155 (1997), 315

Finland

Ombudsman office, special to monitor assets declarations, 87
World Comics, 42

France

Code of Criminal Procedure (amended 1993), 243
Committee of Enquiry into the Press and Judiciary (1984), 243
criminal law, distinction between passive and

CONFRONTING CORRUPTION: THE ELEMENTS OF A NATIONAL INTEGRITY SYSTEM

- active corruption, 272
 - judicial reform plans collapse, 71
 - media, protection of sources, 243
 - political will in, 42
- Gambia**
- Evaluation of Assets and Properties and the Prevention of Corrupt Practices Act (No.17 of 1982), 328
- Georgia**
- judges removed for incompetence, 64
 - World Bank Institute surveys in, 287
- Germany**
- bribery prosecutions facilitated by reforms, 274
 - export credit insurance guarantees (HERMES), reform of, 161
 - Federal Administration, Government Directive concerning the Prevention of Corruption in, (1998), 315
 - Kohl, Helmut, 21, 51
 - "Opelgate" scandal, 140, 144*n*
 - political will in, 42
 - public political funding fails to prevent bribery, 51
 - Singapore, extradition of fugitive to, 158
- Ghana**
- military join coalition, 45
- Greece**
- People's Court in Ancient, 25
- Guatemala**
- infant protection legislation, impact of trademarks on, 265*n*
- Hong Kong (China)**
- Acceptance of Advantages and Entertainment, Civil Service Branch Circular, (1992), 315
 - Access to Information Ordinance, Draft of, 306
 - Corrupt and Illegal Practices Ordinance (1955), 322, 272*n*
 - Independent Commission Against Corruption (ICAC),
 - advantages when founded, 96*n*
 - amnesty provision on establishment of, 100, 283*n*
 - citizen's advisory committees and, 96
 - community relations department of, 134*n*
 - Corporate Code of Conduct, prepared by, 311
 - Corruption Prevention Department of, note on the, 308
 - Ordinance establishing (1974), 308
 - purchasing and tender procedures, check list on, 332
 - judge's removal unlawful, 64
 - Ombudsman's office, Code of Conduct for, 93
 - Prevention of Bribery Ordinance (1970), 320
 - public service, guide to good standards, 111-112
- Hungary**
- public procurement reforms criticised, 205
- India**
- All-India Services (Conduct) Rules (1968), 315
 - Auditor General, professional needed, 76
 - Citizen's Charters in, 248
 - Constituent Assembly, opening remarks, 31
 - criminals win at polls, 47
 - Defection, Provisions as to Disqualification on Ground of (Crossing the Floor legislation), Tenth Schedule to the Constitution of India, added by the 52nd Amendment Act (1985), 55, 315
 - Judges, relatives of, not to appear as lawyers, 69*n*
 - Karnataka, approach to judicial integrity in, 69
 - media, corruption in, 120
 - Parliamentary web site, 58
 - Public Affairs Centre (Bangalore), report cards of, 291
 - Vigilance Commissioner, posts names on Internet, 299
 - "Why Indians succeed in other countries, not their own", 4
- Indonesia**
- courts clean-up, 69
 - cronyism in, 195
 - media, corruption in, 120
- Ireland,**
- Access to Information Act (1997), 306
 - Ethics in Public Office Act (1995), 316
 - Freedom of Information Act 237
 - Haughey, Charles, 199
 - scandal over exemption from taxes, 199
- Israel**
- Internal Audit Law (1992), 309
 - investigation of former Prime Minister, 272
 - judge sued after giving public explanation, 66*n*
 - judiciary "must be open to criticism", 66
- Italy**
- anti-corruption drive, benefits of, 16
 - Craxi heirs "justify" political corruption, 51
 - democracy in Ancient Rome, 25
 - limitation period ends Berlusconi prosecutions, 270
 - surveys of costs of corruption, 292
- Jamaica**
- Contractor-General Act (1983), 308
- Japan**
- Dominica, aid to, tied to pro-whaling stance, 164
- Jordan**
- Purchases Supreme Authority, Draft statute of the (1994), 332
- Kenya**
- Anti-Corruption Commission, initial performance of, 45
 - donors, role of in, 45
 - media, role in combating corruption, 247
 - National Assembly (Powers and Privileges) Act (1964), 322
 - NGOs a "dangerous weed", 133
 - Parliament, suppresses "list of shame", 296
 - Prevention of Corruption Act (1956), 320
 - public interest litigation in, 252
 - roads, damage to, 5
 - water rationing, "caused by corruption", 205
- Latvia**
- Administrative Procedures Act (1999), 170
 - World Bank Institute surveys in, 287
- Lithuania**
- Adjustment of Public and Private Interests in the Public Service, Law on the, 319
- Malawi**
- Constitution, right to fair administrative action, 170
 - Corrupt Practices Act (1995), 61
 - "crossing the floor" restraints on MPs, 55
 - free speech guarantees in, 122
 - gift, definition of, 61
 - Lilongwe Integrity Pledge (1996), 331
- Malaysia**
- Anti-Corruption Act (1997), 320
 - "electronic government" in, 245
 - leadership example by Prime Minister, 297
 - political surveys in, 42
- Malta**
- Code of Ethics of Members of the House of Representatives (1995), 316
- Mauritius**
- Citizen's Advice Bureaux in, 250*n*
 - Transparency Mauritius, activities of, 42
- Mexico**
- democratic development in, 132
 - media, corruption in, 120
 - public procurement on-line, 213
- Mozambique**
- two term maximum for President, 62
- Nepal,**
- disclosure of commissions reform thwarted, 215
- Netherlands**
- Minister of Interior, observations by, 175
 - Ombudsman, observations by, 88, 92
- New Zealand**
- administrative law principles applied to private organisation, 169
 - Corrupt Practices Prevention Act (1881), 50
 - corruption scandals in, 16
 - Danks Committee, 236*n*, 240
 - Fiscal Responsibility Act (1994), 239, 333
 - MUMS (Major Users of Monopoly Services), 134
 - Official Information Act (1982), 306
 - Ombudsman
 - access to information recommendations, 240*n*
 - removal for cause, 89*n*
 - Ombudsmen Acts (1975-1996), 88
 - to hold no other post, 88*n*
 - public approval ratings (1997), 333
 - Public Service Code of Conduct (1997), 316
 - Secret Commissions Act (1910), 321
 - State Sector Act (1988), 110
 - State Services Commission,
 - annual letter to Chief Executives, 176
 - role in nurturing professional public service, 110
- Nigeria**
- appointments, policy of "inclusiveness", 108
 - Code of Conduct Bureau, failure of, 189
 - Code of Conduct for Ministers and Special Advisers of the Federal Government of Nigeria (1999), 59, 316
 - elections, financing in, 166
 - gift giving, culture of, 9
 - independent prosecutor, provided for in legislation, 73*n*
 - Journalists, Code of Ethics for (1996), 313
 - leadership in, 59
 - Legislature blocks anti-corruption reforms, 22, 52
 - Obasanjo, Olusegun, 9, 44
 - Senate President
 - urged to resign, 49
 - unrepentant when voted from office, 299
 - Supreme Court's failure to hear Abiola appeal, 98*n*
 - two term maximum for President, 62

Pakistan

Bhutto scandal in, 141
 military government in, 37
 National Accountability Ordinance (1999), 273
 Ombudsman Office legislation, 84

Papua New Guinea

Ombudsman
 as anti-corruption agency, 95
 as monitor of assets declarations, 87
 Ombudsman Commission of Incomes, All Assets, Business Dealings, Gifts, etc., Statement to (1976), 328
 Leadership, Organic Law on the Duties and Responsibilities of (1975), 316
 pledges, use of to build political will, 39
 political surveys in, 42

Paraguay

citizens' budget hearings introduced, 116
 Comptroller-General escapes trial, 75

Peru

Auditor General, controversy over appointment of, 234
 Quiponet, activities of, 253

Philippines

Code of Conduct and Ethical Standards for Public Officials and Employees Act (Republic Act No. 6713 of 1989), 316
 Constitution of (1987) (accountability provisions), 307
 Ombudsman Act (1989), 330

Poland

corrupt lawmakers take bribes to block Bills, 54

Portugal

ethics, State's traditional response to, 176

Russia

amnesty, oligarch pleads for, 282
 competition policy, consequences of lack of in, 262
 complex laws, relationship to corruption, 17
 corruption, under Communism in, 19
 disclosures of assets, proposal for, 189
 election to Duma to escape prosecution, 50
 immunity for outgoing President, 272
 "need for strong central government", 115
 universities, corruption in, 10

Samoa (Western Samoa)

Auditor General, role in small society, 78
 reformist minister murdered by colleagues, 43, 79

Sierra Leone

failure of anti-corruption drives in, 27

Singapore

anti-Corruption strategy in, 27
 "blacklisting" of corrupt suppliers by, 17
 British Army, experiences of, in, 8
 Corruption (Confiscation of Benefits) Act (1989), 333
 Lee Kuan Yew, anti-corruption strategy of, 96
 Prevention of Corruption Act (Cap 241), 308

South Africa,

Access to Information Act, Promotion of (2000), 236
 appointments, policy of "inclusiveness", 108
 Code of Conduct
 for Elected Members of the ANC (1994), 317
 for Persons in Positions of Responsibility, Moral Summit (1998), 317

in regard to Financial Interests of Members of the National Assembly and the Senate (1996), 317
 Competition Act (1998), 263
 drugs, access to proprietary, 265
 Executive Members' Ethics Bill (1998), 317
 freedom of information, 236
 Government ethics office established, 183
 Health Special Investigating Unit, establishment of, 278-280, 310
 powers of, 279
 minister's approval required to investigate complaint not forthcoming, 99
 monitoring assets of MPs and party members, 56
 nepotism, report on, 197
 Parliamentary web site, 58
 Privacy Act planned, 240
 public administration,
 constitutional statement of basic principles and values, 105
 politicisation inhibited by Constitution, 109
 public procurement,
 constitutional provisions regarding, 206
 transparency in fair and competitive, 332
 Public Protector Act (1994), 330
 Public Service Commission, constitutional provisions providing for, 106
 Register of Members Interests, Parliament of (1999), 317
 Special Investigating Units and Special Tribunals Act (1996), 310
 two term maximum for President, 62

South Korea,

chaebol reform, challenge of, 263
 collusion between private-public sectors, 51
 Information by Public Agencies, Act on Disclosure of, 306
 Ombudsman office, rationale for, 83
 public procurement on-line, 213
 Real Names Law, 52, 333
 Seoul City "Integrity Pact", 216

Sri Lanka

criminal law, failure of, 188
 declarations of assets, 188

Swaziland

Ombudsman office fails in, 90

Sweden

freedom of expression, information, in, 237
 Freedom of the Press Act, 307
 King Charles XII, 10
 Riksdag (Ombudsman) Act, 330
 Ombudsman, origins of, 83

Switzerland,

Federal Office of Police, Checklist for Foreign Mutual Assistance in Criminal Matters, 324
 international mutual legal assistance in criminal matters, 324
 Pakistan, Bhutto scandal impacts on company in, 141
 Swiss Banking Secrecy, Guide to, 324
 Zurich, unnecessary restaurant inspector in, 270

Syria

archaeological discovery in, 3

Taiwan

Ombudsman as monitor of assets declarations, 87
 pledge to tackle "gangster" MPs, 55

Tanzania,

Arusha Integrity Pledge (1995), 331
 Code of Conduct for Judiciary Officers (1984), 311
 freedom of information,
 constitutional right to, 241
 culture of secrecy, 241
 prosecution of small trader, 242
 Integrity Workshop, challenge to political candidates by, 39
 leadership in, 59
 media, role in combating corruption, 247
 Mkapa, Benjamin,
 declares assets publicly, 39
 failure to build supportive coalition, 44
 publishes Warioba Report, 238
 Nyrere, Julius, 90
 Ombudsman, need for, 85
 Optional attitude survey of parliamentarians: questionnaire (1996), 333
 Optional attitude survey of parliamentarians: summary of results (1996), 333
 Prevention of Corruption Bureau, reasons for failure of, 97n
 Public Leadership Code of Ethics Act (1995), 317
 Warioba Commission, 44, 238

Thailand

administrative law reform in, 169
 assets monitoring starts to bite in, 167, 189, 190
 bureaucratic survival in, 7
 Competition Act (1999), 263
 Competition Authority, 264
 conflict of interest law reforms, 196
 constitution as designed to counter corruption in, 269
 Declaration of Assets and Liabilities (1998 Constitution, Chapter 10, Part 1), 328
 Election Commission, 167
 National Counter Corruption Commission (1998 Constitution, Chapter 10, Part 2), 308
 NDI, activities in, 42
 origins of corruption in, 8

Trinidad and Tobago

"crossing the floor" restrictions on MPs, 55
 Integrity Commission, (1980 Constitution, Section 138), 328
 Integrity in Public Life Act (1987), 328
 Ombudsman, observations by, 89
 Prevention of Corruption Act (1987), 321

Turkey

Caliph Umar 1st, 10

Uganda

AIDS awareness campaign, relevance of, 247,
 court registries, reform of, 288
 culture in, observations on, 12
 Inspector-General of Government (IGG) Statute (1987), 308
 journalists invited to integrity meeting, 238
 Leadership Code of Conduct, (1995 Constitution, Article 233), 306, 317
 Mukono Integrity Declaration (1995), 331
 Ombudsman (IGG)
 police seconded into office, 90
 prosecutions, power to bring, 91
 role in fighting corruption, 87, 95
 Public Accounts Committee, success of, 57
 public sector workers, survey of, 111
 Right to Fairness (1995 Constitution, Article 42), 325
 Uganda Journalists Association, Code of Professional Conduct, 313

CONFRONTING CORRUPTION: THE ELEMENTS OF A NATIONAL INTEGRITY SYSTEM

Ukraine

barriers to reform in, 27
Citizens Advocacy Office in, 251
Operation "Clean hands", 27
USAID initiative in, 251

United Kingdom

banks, clean references given to dismissed employees, 138
bribery, business practices defended by businessmen, 137, 295*n*
Citizen's Charter Unit, Statement of Standards, 309
Citizen's Charters, publication of performance under, 249
Civil Service Code (1996), 318
codes, voluntary, failure of, 262*n*
competition policy, evolution of in, 262
conflict of interest in court proceedings, 198*n*
corporate codes of conduct, survey of, 150
Defence, Ministry of, corruption in, 16, 210*n*
freedom of information, ambivalence of new government, 235, 236*n*
Institute of Business Ethics, 150
integrity testing, in police, 191*n*
media,
 ban on BBC, 121
 journalists tip shares they hold, 120
 libel laws and, 244
Members of Parliament,
 Code of Conduct for (1996), 317
 Questions in Parliament, 61*n*
 scheme to assist when sued, 54*n*
 Standards of, 16, 333
 what they should not accept, 333
Minister, former, imprisoning of, 16
Ministers,
 Code of Conduct and Guidance on Procedures for (1977), 318
 Duties and Responsibilities of Civil Servants in relation to (the "Armstrong Memorandum"), 318
Nolan Committee, 23, 318
Openness (in government agencies), A Standard of Best Practice for (1995), 318
police, told not to massage crime rates, 288
Public Appointments Procedures, Draft Code of Practice for (1995), 318
Public Bodies, Code of Best Practice for Board Members of (1994), 317
Public Concern at Work, 253*n*
Public Interest Disclosure Act (1998), 253-256, 253*n*, 336
Public Life, Seven Principles of (1995), 318
public standing of occupational groups, 16, 333

United States of America,

Bell Telephone Corp., break up of, 138
bribing of purchasing agents in, 140
Canons of Judicial Conduct (1999) (Virginia), 311
competition policy, evolution of in, 262
District of Columbia, Whistleblower Reinforcement Act of (1998), 336
Ethics in Government Act (1978), 182*n*
False Claims Act, 281
Federal Sentencing Guidelines (1991), 145
Foreign Corrupt Practices Act (1977), 142*n*, 146, 160, 211, 321
Freedom of Information Act (Part 552 of Title 5 (U.S. Code), 307
Government Auditing Standards, 77*n*, 309
Government Ethics, Office of, 182-183
Governmental Ethics Ordinance, Municipal Code of Chicago (1997), 318
immunities, side effects of, 61*n*
Independent Counsel (Special prosecutor legislation), 332
intellectual property, stance on, 266

judges, disciplining of, in New York State, 70
judges, lobbying of through entertainment of, 65
lawyers banned from "buying" government work, 48
media
 "editor comes clean", 125
 journalists pressured by owners, 124
 media magnate's offer to senior politician, 121
Mutual Legal Assistance Law (1986), 324
nepotism law (Nebraska), 203
New York City,
 contracts used to counter corruption, 217-218
 integrity testing in, 190
"Pentagon Papers", 123
police and "rotten apples", 25
"Qui tam" actions, 280
"robber barons" and "cowboy capitalists", 19
Savings & Loans crisis, 140
Standards of Ethical Conduct for Employees of the Executive Branch, 182

Vanuatu,

Leadership Code Act (1998), 318
Ombudsman, failure to re-appoint, 44, 89*n*
Ombudsman Act (1995), 330

Venezuela

corrupt judiciary purged, 65

Zambia,

Corrupt Practices Act (1980), 321
low growth rate of, 4
Ombudsman, problems encountered by, 84*n*
Parliamentary and Ministerial Code of Conduct Bill (1994), 319

Zimbabwe

nepotism, procedures to avoid in, 200
Ombudsman, funded through Ministry of Justice, 90
Privileges, Immunities and Powers of Parliament Act (1971), 322
retirement packages, failure to curb "grand corruption" in, 300