



UNODC





United Nations Office on Drugs and Crime



**SELF-ASSESSMENT CHECKLIST ON THE IMPLEMENTATION OF
THE UNITED NATIONS CONVENTION AGAINST CORRUPTION**

General information requested at the outset of the self-assessment checklist

1. Please provide general information on the ratification and status of UNCAC in your country
2. Please briefly describe the legal, institutional and political system of your country.
3. Have you ever assessed the effectiveness of anti-corruption measures taken by your country? If available, please attach any relevant documents (e.g. gap analysis, reports of other international and regional review mechanisms, policy studies).
4. If applicable, please attach relevant draft bills, policies and/or other measures that you want to be taken into account in the present review

Sample question flow for the self-assessment of the implementation of provisions
of Chapter III of the United Nations Convention against Corruption


<p>* Has your country adopted and implemented the measures described above? (Check one answer) <i>(Single Choice)</i></p>		
Yes	Yes, in part	No
		
* Please cite and attach the applicable law(s), policy(ies), or other measure(s):	* Please cite and attach the applicable law(s), policy(ies), or other measure(s):	
* Please cite the text(s) <i>(Free text)</i>	* Please cite the text(s) <i>(Free text)</i>	
Please attach the text(s) <i>(Free text & Attachment)</i>	Please attach the text(s) <i>(Free text & Attachment)</i>	
If available, please attach the text(s) in any (other) official language of the United Nations (Arabic, Chinese, English, French, Russian or Spanish). <i>(Free text & Attachment)</i>	If available, please attach the text(s) in any (other) official language of the United Nations (Arabic, Chinese, English, French, Russian or Spanish). <i>(Free text & Attachment)</i>	Please provide an account of your country's efforts to date to implement the provision under review:
		Please outline the steps or action (and related timeframe) that domestic or other authorities would need to take to ensure the implementation of the provision under review
		
Please provide examples of cases and attach case law if available <i>(Free text & Attachment)</i>	Please provide examples of cases and attach case law if available <i>(Free text & Attachment)</i>	
If available, please provide related statistical data on number of investigations, prosecutions and convictions/acquittals. Please provide per annum figures, as available. Please describe how such information is collected and analysed. <i>(Free text & Attachment)</i>	If available, please provide related statistical data on number of investigations, prosecutions and convictions/acquittals. Please provide per annum figures, as available. Please describe how such information is collected and analysed. <i>(Free text & Attachment)</i>	

		
	Please outline the steps or action (and related timeframe) that domestic or other authorities would need to take to ensure full compliance with the provision under review	


The following questions on technical assistance relate to the article under review in its entirety.

Do you require technical assistance for the (full) implementation of the article under review?

Yes /No

If No
Go to the  (page 5)

If yes

- Which challenges are you facing in (fully) adopting/implementing the article under review? (Check all the answers that apply and provide an explanation in the "Comments" field)**
- None
 - Inter-agency co-ordination
 - Inadequacy of existing normative measures (constitution, laws, regulations, etc.)
 - Specificities in our legal system
 - Competing priorities
 - Limited capacity (e.g. human/technological/institution/other; please specify)
 - Limited resources for implementation (e.g. human/financial/other; please specify)
 - Other issues (please specify)
- 

Which of the following forms of technical assistance, if available, would assist your country in (fully) implementing the article under review? (Check all the answers that apply)

No assistance would be required

Summary of good practices/lessons learned

Model legislation


Legislative drafting

Legal advice






On-site assistance by an anti-corruption expert

Development of an action plan for implementation

Other assistance (please specify)



Are any of the forms of technical assistance previously mentioned already provided? (Check one answer)

Yes			Yes, in part			No		
								
By whom is such assistance provided? <i>(Free Text)</i>			By whom is such assistance provided? <i>(Free Text)</i>					
If such assistance is provided in the context of a programme or project, please provide a description, and attach relevant document(s). <i>(Free text & Attachment)</i>			If such assistance is provided in the context of a programme or project, please provide a description, and attach relevant document(s). <i>(Free text & Attachment)</i>					
								
Would the extension and/or expansion of such assistance help your country adopt the measure(s) described in the article under review? (Check one answer)			Would the extension and/or expansion of such assistance help your country adopt the measure(s) described in the article under review? (Check one answer)					
Yes	Y P	No	Yes	Y P	No			



**This is the last question. Do you want to proceed to the next provision/
article?**

Yes

No