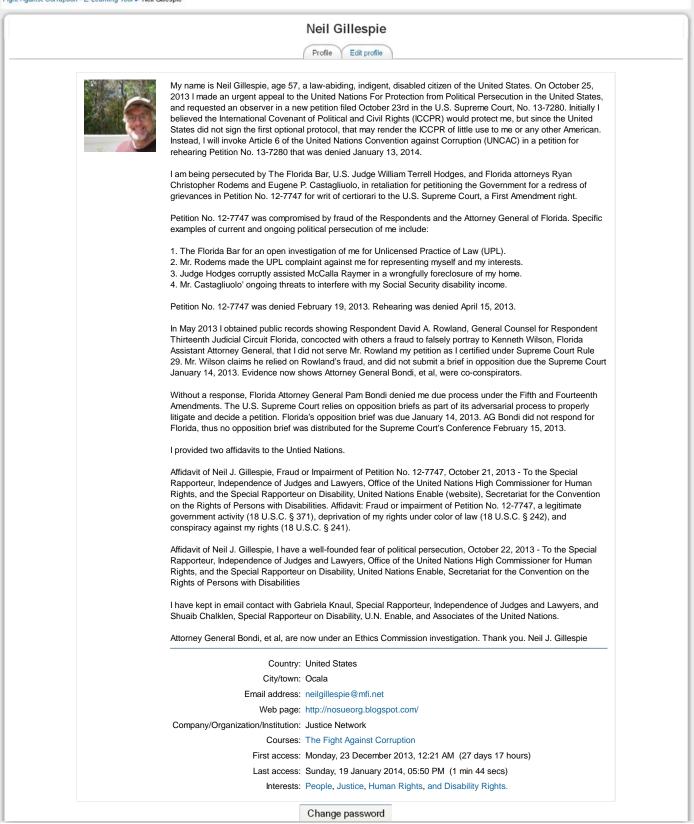
United Nations Global Compact

# THE **FIGHT** AGAINST An e-learning tool for the private sector on the UN Convention against Corruption and the UN Global Compact's 10th principle against corruption CORRUPTION

#### Fight Against Corruption - E-Learning Tool > Neil Gillespie



# THE FIGHT AGAINST CORRUPTION

United Nations Global Compact

INODC

An e-learning tool for the private sector on the UN Global Compact's Tenth principle against corruption and the United Nations Convention against Corruption as it applies to the private sector

# Neil Gillespie

has completed all 6 interactive learning modules of the e-learning tool "The Fight against Corruption" and built up basic understanding about corruption-prone work situations (receiving gifts and hospitality; gifts and hospitality towards others; facilitation payments and corruption; the use of intermediaries and lobbyists; corruption and social investments; insider information) and options how to address them.

## 23 December 2013

http://thefightagainstcorruption.unodc.org http://thefightagainstcorruption.unglobalcompact.org

31 October 2013

English only

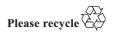
**Conference of the States Parties to the United Nations Convention against Corruption Fifth session** Panama City, 25-29 November 2013

#### **Competent National Authorities under the United Nations Convention against Corruption**

#### Note by the Secretariat

1. The present note provides information, as at 31 October 2013, on the notifications submitted to the Secretary-General and to the Secretary of the Conference of States Parties to the United Nations Convention against Corruption (UNCAC) pursuant to article 6, paragraph 3 (prevention authorities) and article 46, paragraph 13 (central authorities of mutual legal assistance) of the UNCAC. It also provides information on the notifications of UNCAC asset recovery focal points submitted to the Secretary of the Conference of States Parties to the Convention pursuant to recommendations of the Open-ended Working Group on Asset Recovery. The full text of the notifications received by the Secretary-General is available on the website of the United Nations Treaty Collection (http://untreaty.un.org).

V.13-87598 (E)



Specific procedure in urgent cases:

## United States of America

## Asset Recovery Focal Point

Asset Forfei	ture Money Laundering Unit	
Address: Telephone: Fax: email: website: Office hours	935 Pennsylvania Avenue NW 00 1 202-324-9210 00 1 202-324-3000 (24-hour 00 1 202-324-6248 09:00-17:30	<b>Contact information:</b> Mr. Robert CESSARIO Supervisory Special Agent,Asset Forfeiture Money Laundering Unit Robert.cessario@ic.fbi.gov
GMT+/-: Languages:	-5 English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages	
Acceptance of Information n Formats and Specific proc	of the Convention as a legal basis: of requests through Interpol: leeded for requests to be executed: channels accepted: edure in urgent cases: in existing networks: CARIN, StAR-INTERPOL Asset	Recovery Focal Points Initiative
The Asset For recovery)	orfeiture and Money Laundering Section (AFMLS)	(for foreign stolen asset
Address: Telephone: Fax:	Asset Forfeiture and Money Laundering Section, Criminal Division, United States Department of Justice 1400 New York Avenue, NW, Suite 10100 00 1 202 514-1263 00 1 202 514-5000 (24-hour 00 1 202 514-5522 00 1 202 514-0000	<b>Contact information:</b> Linda SAMUEL Deputy Chief,International Unit,Asset Forfeiture and Money Laundering
email: website: Office hours GMT+/-: Languages:	09:00-17:30 -5 English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages	Daniel CLAMAN Assistant Chief,International Unit,Asset Forfeiture and Money Laundering Section
Acceptance of Information n Formats and Specific proc	of the Convention as a legal basis: of requests through Interpol: leeded for requests to be executed: channels accepted: edure in urgent cases: in existing networks: CARIN, StAR-INTERPOL Asset	Recovery Focal Points Initiative
The Office o	f International Affairs (OIA)	

**Contact information:** Address: Telephone: 00 1 202 514-0000 00 1 202 514-0080 Fax: email: website: Office hours GMT+/-: Languages: English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages Acceptance of the Convention as a legal basis: Acceptance of requests through Interpol: Information needed for requests to be executed: Formats and channels accepted: Specific procedure in urgent cases: Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

#### **Central Authority**

# Office of International Affairs, Criminal Division, Department of Justice Address: Contact information: Telephone: Fax: email: website: Office hours GMT+/-: Languages: English Acceptance of the Convention as a legal basis: Acceptance of requests through Interpol: Information needed for requests to be executed: Formats and channels accepted:

Specific procedure in urgent cases:

#### **Prevention Authority**

Anti-Corruption Unit, Bureau of International Narcotics and Law Enforcement Affairs, Department of States

Address: 2201 C Street NW

Contact information:

Address: 22 Telephone: Fax: email: website: Office hours GMT+/-: Languages:

National Institute of Justice, Office of Justice Programs, Department of Justice

Address: 810 7th Street, NW Telephone: Fax: email: website: Office hours GMT+/-: Languages:

#### Uruguay

#### **Central Authority**

Asesoría Autoridad Central de Cooperación Jurídica Internacional, Ministerio de Educación y Cultura \_\_\_\_\_ Address: **Contact information:** Dr. Eduardo TELLECHEA Telephone: 00 059829159780 BERGMAN Fax: 00 059829158836 Director email: alvarez@mec.gub.uv autoridadcentraluru@mec.gub.uy website: Dr. Carlos ALVAREZ COZZI Office hours Asesor Letrado GMT+/-: Languages: Spanish, English Acceptance of the Convention as a legal basis: yes Acceptance of requests through Interpol: Information needed for requests to be executed: Formats and channels accepted: Specific procedure in urgent cases:

#### **Prevention Authority**

Junta de Transparencia y Etica Pública (Board of Transparency and Public Ethics)	
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 Address:
 Rincón 528, piso 8

 Telephone:
 00 598 2917 0407

 Fax:
 00 598 2916 8057

 email:
 jpmontero@jutep.gub.uy

 website:
 www.jutep.gub.uy

Contact information: Mr. José PEDRO MONTERO TRAIBEL, JUNTA DE TRANSPARENCIAY Y ETICÁ PÚBLICA jpmontero@jutep.gub.uy

Office hours 12:00-18:00 GMT+/-: Languages: Spanish

#### Uzbekistan

#### **Central Authority**

**Office of Prosecutor General** 

**Contact information:**