

TI Progress Report on OECD Convention Enforcement

APPENDIX A**FOREIGN BRIBERY CASES AND INVESTIGATIONS
as of 28 February 2005**

	Countries	Entry into force of Implementing Legislation	Cases	Investigations
1	Argentina	10 November 1999	0	0
2	Australia	17 December 1999	0	0
3	Belgium	3 April 1999	1*	3
4	Canada	14 February 1999	1	3
5	Czech Republic	9 June 1999	0	0
6	Denmark	1 May 2000	0	3
7	Finland	1 January 1999	0	1
8	France	29 September 2000	3*	1
9	Germany	15 February 1999	1	12
10	Greece	1 December 1998	0	0
11	Italy	26 October 2000	1	1
12	Japan	15 February 1999	0	0
13	Korea	15 February 1999	3	0
14	Mexico	18 May 1999	0	1
15	Netherlands	1 February 2001	0	0
16	New Zealand	3 May 2001	0	0
17	Norway	1 January 1999	1	2
18	Poland	4 February 2001	0	0
19	Slovak Republic	1 November 1999	0	0
20	Spain	2 February 2000	2	0
21	Sweden	1 July 1999	1	1
22	Switzerland	1 May 2000	1*	2**
23	UK	14 February 2002	0	4***
24	US	10 November 1998	35****	17

*This number was provided by government sources but without case details. The number may include confidential proceedings being conducted by investigative judges

**Switzerland has referred a number of cases to other countries for action

*** In addition, there are or have been numerous preliminary or scoping enquiries

****This number includes 20 criminal cases and 15 civil actions

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