

MODERATE  
ENFORCEMENT

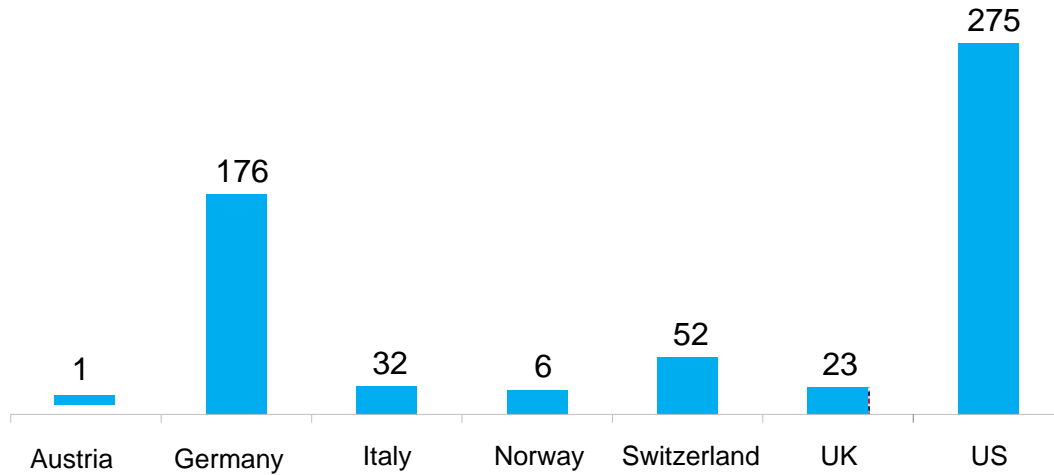
**TRANSPARENCY  
INTERNATIONAL**  
the global coalition against corruption

## EXPORTING CORRUPTION?

## Austria



## Foreign Bribery Cases Prosecuted until end 2011:



## KEY FIGURES

Bribery cases:  
Major cases:

	New in 2011	Total
Bribery cases:	1	1
Major cases:	1	1

Bribery investigations ongoing: 10  
Last major case: 2011

Highest Sanctions: None to date.

## POSITIVE DEVELOPMENTS

- The Central Department of Public Prosecution for Corruption was reassigned to deal with large-scale economic crimes and bribery, thus leading to a considerable increase in Convention enforcement.

## NEGATIVE DEVELOPMENTS

- The 2009 amendments to the Penal Code narrowed down bribery criteria for the liabilities of different categories of persons.

CASE STUDY – [Alfons Mensdorff-Pouilly](#)

In June 2012, the Austrian lobbyist Alfons Mensdorff-Pouilly was charged in Austria with money laundering and perjury, reportedly based on allegations that he made payments to public officials in eastern and central Europe in connection with weapons contracts. The prosecutor in the case underlined the suspicion that the lobbyist had received multi-million dollar payments from the British defense company BAE Systems.

## RECOMMENDATIONS

Increase the human resources of the prosecution office. Though the reorganisation in 2011 was indeed a welcome and positive development, TI Austria believes the human resources available to the prosecution office are still insufficient as it currently consists of 15 prosecutors, while 40 would be more appropriate.