

LITTLE ENFORCEMENT

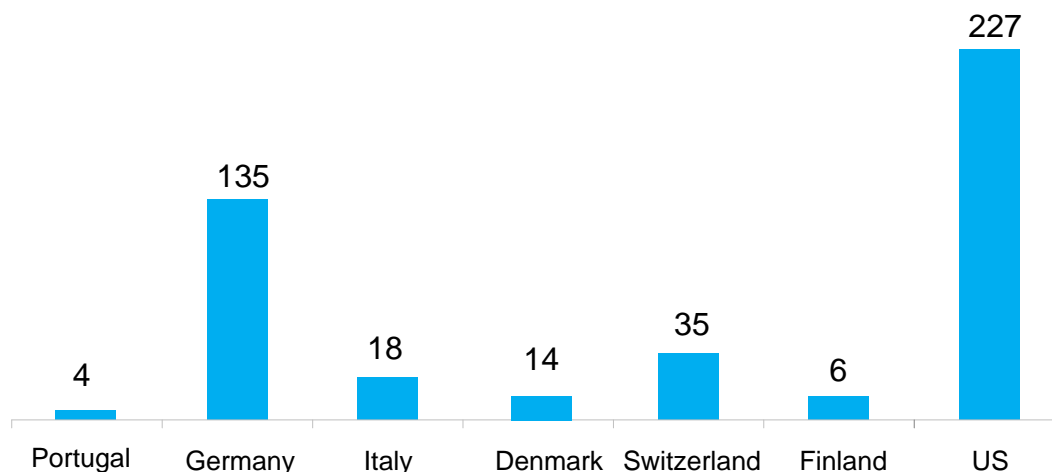


EXPORTING CORRUPTION?

# Portugal



Foreign Bribery Cases Prosecuted up until end 2011:



KEY FIGURES

	New in 2011	Total
Bribery cases:	4	4
Major cases:	0	Unknown
Bribery investigations ongoing:	0	-
Highest sanction:		Unknown

POSITIVE DEVELOPMENTS

- Awareness-raising campaign
- [Whistleblowing website](#)

NEGATIVE DEVELOPMENTS

- Lack of detailed and publicly available information about enforcement
- Lack of enforcement

CASE STUDY – “Submarines Affair”

In December 2011 a German court fined German engineering company Ferrostaal €140 million (**US \$183 million**) in the trial of two employees accused of paying bribes in Greece and Portugal.

Bribes were allegedly paid in Portugal in connection with the 2004 sale of two submarines to the Portuguese Navy. The two former employees were convicted of bribery and sentenced to suspended prison terms. In 2011, the Portuguese Public Prosecutor’s Office was reported to have initiated a prosecution in the “Submarines Affair”.

*Read more on the [Transparency International blog](#)*

RECOMMENDATIONS

- Improve the independence of the Prosecutor General.
- Ensure proper conduct of investigations, increase the financial resources for the Public Prosecutor and police investigators and provide internal experts and intelligence units as well as specialised training.