

ACTIVE
ENFORCEMENT

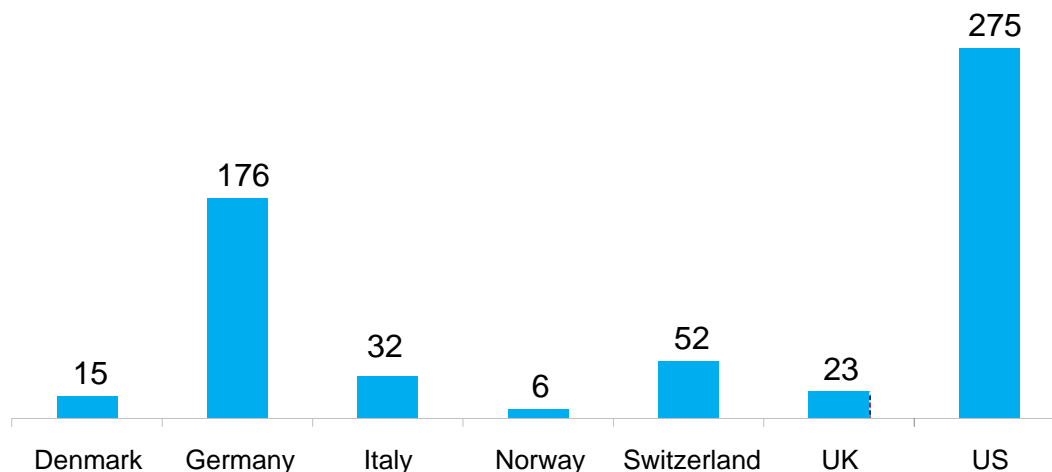


EXPORTING CORRUPTION?

United Kingdom



Foreign Bribery Cases Prosecuted up to end 2011:



KEY FIGURES

Bribery cases:
 Bribery investigations ongoing: 29
 Last major case: 2011
 17% of businesspeople said they lost business in the UK to bribes.

New 2011

6

Total

23

POSITIVE DEVELOPMENTS

- Strong new Bribery Act

NEGATIVE DEVELOPMENTS

- The Serious Fraud Office budget has been cut

MAJOR CASE – ‘Macmillan Case’

Macmillan Publishers Limited (MPL), was fined in excess of £11 million in recognition of sums it received which were generated through unlawful conduct related to its Education Division in East and West Africa. This civil recovery order by the Serious Fraud Office was made under Part 5 of the Proceeds of Crime Act 2002.

RECOMMENDATIONS

Ensure that sufficient resources are available for the effective enforcement of the Bribery Act; and that changes to the institutional arrangements for law enforcement ahead of the establishment of the National Crime Agency in 2013 do not reduce resources and downgrade the priority attached to foreign bribery.