

### Anti-Corruption related conventions – current status

| Anti-corruption Instruments   | Albania                        | Bosnia & Herzegovina           | Croatia                        | FYR of Macedonia               | Serbia                         | Montenegro                     |
|---|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| CoE Criminal Law Convention on Corruption - Council of Europe                                   | Ratified on 19/7/2001          | Ratified on 30/1/2002          | Ratified on 8/11/2000          | Ratified on 28/11/1999         | Ratified on 18/12/2002         | Ratified on 18/12/2002         |
| Entry into force 1/7/2002   | Entry into force on 1/7/2002   | Entry into force on 1/7/2002   | Entry into force on 1/7/2002   | Entry into force 1/7/2002      | Entry into force on 1/4/2003   | Entry into force on 6/6/2006   |
| CoE Civil Law Convention on Corruption - Council of Europe                                      | Ratified on 21/9/2000          | Ratified on 30/1/2000          | Ratified on 5/6/2003           | Ratified on 29/9/2002          | Ratified on 9/1/2008           | Ratified on 28/1/2008          |
| Entry into force 1/11/2003  | Entry into force on 1/11/2003  | Entry into force on 1/11/2003  | Entry into force on 1/11/2003  | Entry into force 1/11/2003     | Entry into force on 1/5/2008   | Entry into force on 1/5/2008   |
| CoE Additional Protocol to the Criminal Law Convention on Corruption                            | Ratified on 15/11/2004         |                                | Ratified on 10/5/2005          | Ratified on 14/11/2005         | Ratified on 9/1/2008           | Ratified on 17/3/2008          |
| Entry into force 1/3/2005   | Entry into force on 1/3/2005   |                                | Entry into force on 1/9/2005   | Entry into force on 1/3/2006   | Entry into force on 1/5/2008   | Entry into force on 1/7/2008   |
| United Nations Convention against Corruption  | Ratified on 25/5/2006          | Ratified on 26/10/2006         | Ratified on 25/4/2005          | Ratified on 13/4/2007          | Ratified on 20/12/2005         | Ratified on 23/10/2006         |
| Entry into force 14/12/2005   | N/A                            | N/A                            | N/A                            | N/A                            | N/A                            | N/A                            |
| OECD Convention on Combating Bribery of Foreign Public Officials in Int'l Business Transactions |                                |                                |                                |                                |                                |                                |
| Entry into force 15/2/1999  |                                |                                |                                |                                |                                |                                |
| Status of GRECO Evaluation Reports  | Second Evaluation Round Public | Second Evaluation Round Public | Second Evaluation Round Public | Second Evaluation Round Public | Second Evaluation Round Public | Second Evaluation Round Public |
| Status of GRECO Compliance Reports  | Second Evaluation Round Public | First Evaluation Round Public  | Second Evaluation Round Public | Second Evaluation Round Public |                                |                                |

| <b>Anti-corruption Instruments</b>  | <b>Turkey</b>   | <b>Azerbaijan</b>                                     | <b>Ukraine</b>  | <b>Georgia</b>   | <b>Armenia</b>                                       | <b>Russia</b>   |
|---|---|---|---|--|--|---|
| CoE Criminal Law Convention on Corruption - Council of Europe                                   | Ratified on 29/3/2004<br>Entry into force on 1/7/2004                   | Ratified on 11/2/2004<br>Entry into force 1/6/2004    | Signed on 27/1/1999<br>Not yet ratified               | Ratified on 10/1/2008<br>Entry into force on 1/5/2008  | Ratified on 9/1/2006<br>Entry into force on 1/5/2006 | Ratified on 4/10/2006<br>Entry into force on 1/2/2007 |
| Entry into force 1/7/2002   |   |   |   |  |  |   |
| CoE Civil Law Convention on Corruption - Council of Europe                                      | Ratified on 17/9/2003<br>Entry into force on 1/1/2004                   | Ratified on 11/2/2004<br>Entry into force on 1/6/2004 | Ratified on 19/9/2005<br>Entry into force on 1/1/2006 | Ratified on 22/5/2003<br>Entry into force on 1/11/2003 | Ratified on 7/1/2005<br>Entry into force on 1/5/2005 |   |
| Entry into force 1/11/2003  |   |   |   |  |  |   |
| CoE Additional Protocol to the Criminal Law Convention on Corruption                            |   |   | Signed on 15/5/2003                                   |  | Ratified on 9/1/2006<br>Entry into force on 1/5/2006 |   |
| Entry into force 1/2/2005   |   |   |   |  |  |   |
| United Nations Convention against Corruption  | Ratified on 9/11/2006   | Ratified on 1/11/2005                                 | Signed on 11/12/2003                                  |  | Ratified on 8/3/2007                                 | Ratified on 9/5/2006                                  |
| Entry into force 14/12/2005   |   |   |   |  |  |   |
| OECD Convention on Combating Bribery of Foreign Public Officials in Int'l Business Transactions | Ratified on 20/7/2000<br>Entry into force of implementing leg 11/1/2003 | N/A   | N/A   | N/A  | N/A  | N/A   |
| Entry into force 15/2/1999  |   |   |   |  |  |   |
| Status of GRECO Evaluation Reports  | Second Evaluation Round Public  | Second Evaluation Round Public                        | Second Evaluation Round Public                        | Second Evaluation Round Public                         | Second Evaluation Round Public                       |   |
| Status of GRECO Compliance Reports  | Second Evaluation Round Confidential                                    |   |   | First Evaluation Round Public                          |  |   |