

# International Anti-corruption related Treaties and Instruments

Status as of February 2016

<u>Selected Countries</u>	<u>CoE Criminal Law Convention on Corruption (1)</u>	<u>CoE Additional Protocol to the Criminal Law Convention on Corruption (2)</u>	<u>CoE Civil Law Convention on Corruption (3)</u>	<u>Status of GRECO Evaluation Reports (4)</u>	<u>Status of GRECO Compliance Reports (5)</u>	<u>UN Convention against Corruption (6)</u>	<u>OECD Convention on "Combating Bribery" (7)</u>
<b>Albania</b>	Ratified on 19/7/2001 Entry into force on 1/7/2002	Ratified on 15/11/2004 Entry into force on 1/3/2005	Ratified on 21/9/2000 Entry into force on 1/11/2003	4th ER (March 2014) Public	CR on 4th ER due by 30/09/2015	Ratified on 25/5/2006	N/A
<b>Armenia*</b>	Ratified on 9/1/2006 Entry into force on 1/5/2006	Ratified on 9/1/2006 Entry into force on 1/5/2006	Ratified on 7/1/2005 Entry into force on 1/5/2005	4th ER (March 2014) Confidential	CR on 4th ER due by 30/09/2015	Ratified on 8/3/2007	N/A
<b>Azerbaijan*</b>	Ratified on 11/02/2004 Entry into force on 01/06/2004	Ratified on 3/4/2013 Entry into force on 1/8/2013	Ratified on 11/2/2004 Entry into force on 1/6/2004	4th ER (October 2014) Public	CR on 4th ER due by 30/04/2015	Ratified on 1/11/2005	N/A
<b>Belarus*</b>	Ratified on 6/11/2007 Entry into force on 01/03/2008	Ratified on 2/2/2015 Entry into force on 1/6/2015	Ratified on 15/3/2006 Entry into force on 1/7/2006	2nd ER (December 2013) Confidential	CR on 2nd ER (March 2015) Confidential	Ratified on 17/2/2005	N/A
<b>Bosnia &amp; Herzegovina</b>	Ratified on 30/1/2002 Entry into force on 01/07/2002	Ratified on 7/9/2011 Entry into force on 1/1/2012	Ratified on 30/1/2002 Entry into force on 1/11/2003	4th ER (June 2014) Confidential	CR on 4th ER due by 30/12/2015	Ratified on 26/10/2006	N/A
<b>Bulgaria</b>	Ratified on 07/11/2001 Entry into force on 01/07/2002	Ratified 4/2/2004 Entry into force 1/2/2005	Ratified 08/06/2000 Entry into force 1/11/2003	4th ER (March 2015) Public	CR on 4th ER due by 30/09/2016	Ratified 20/09/2006	Ratified 22/12/1998 Entry into force 15/02/1999
<b>Czech Republic</b>	Ratified 08/09/2000 Entry into force on 01/07/2002	Ratified 08/09/2000 Entry into force 1/7/2002	Ratified 24/9/2003 Entry into force 1/1/2004	3rd ER (April 2011) Public	CR on 3rd ER (March 2013) Public Interim (December 2013) Public Interim 2 (December 2014) Public Interim 3 Confidential	Ratified 29/11/2013	Ratified 21/01/2000 Entry into force 21/03/2000
<b>Georgia*</b>	Ratified on 10/01/2008 Entry into force on 1/5/2008	Ratified on 10/1/2014 Entry into force on 1/5/2014	Ratified on 22/5/2003 Entry into force on 1/11/2003	3rd ER (May 2011) Public	CR on 3rd EC (June 2015) Public	Ratified on 4/11/2008	N/A
<b>Jordan</b>	Not a member of CoE	Not a member of CoE	Not a member of CoE	Not a member of GRECO	Not a member of GRECO	Ratified on 24/02/2005	N/A
<b>FYR of Macedonia</b>	Ratified on 28/7/1999 Entry into force on 1/7/2002	Ratified on 14/11/2005 Entry into force on 1/3/2006	Ratified on 29/11/2002 Entry into force on 1/11/2003	4th ER (December 2013) Public	CR on 3rd ER (June 2015) Public	Ratified on 13/4/2007	N/A
<b>Kosovo**</b>	Not a member of CoE	Not a member of CoE	Not a member of CoE	Not a member of GRECO	Not a member of GRECO	N/A	N/A
<b>Kyrgyzstan</b>	Not a member of CoE	Not a member of CoE	Not a member of CoE	Not a member of GRECO	Not a member of GRECO	Ratified on 16/09/2005	N/A
<b>Moldova*</b>	Ratified on 14/1/2004 Entry into force on 1/5/2004	Ratified on 22/8/2007 Entry into force on 1/12/2007	Ratified on 17/3/2004 Entry into force on 1/7/2004	3rd ER (April 2011) Public	CR on 3rd ER (March 2015) Public Addenda (December 2015) Public	Ratified on 1/10/2007	N/A
<b>Montenegro</b>	Ratified on 18/12/2002 Entry into force on 6/6/2006	Ratified on 17/3/2008 Entry into force on 1/7/2008	Ratified on 28/1/2008 Entry into force on 1/5/2008	4th ER (June 2015) Public	CR on 4th ER due by 30/12/2016	Ratified on 23/10/2006	N/A
<b>Morocco</b>	Not a member of CoE	Not a member of CoE	Not a member of CoE	Not a member of GRECO	Not a member of GRECO	Ratified 09/05/2007	N/A
<b>Romania</b>	Ratified 11/07/2002 Entry into force 01/11/2002	Ratified 29/11/2004 Entry into force 1/3/2005	Ratified 23/4/2002 1/11/2003	4th ER (May 2014) Confidential	CR on 4th ER due by 30/12/2016	Ratified 02/11/2004	N/A
<b>Russia</b>	Ratified on 4/10/2006 Entry into force on 1/2/2007	Signed on 27/1/1999 Entry into force 4/10/2006	Neither signed nor ratified	3rd EC (March 2012) Public	CR on 3rd EC (June 2014)	Ratified on 9/5/2006	Ratified on 17/2/2012 Entry into force on 17/04/2012
<b>Serbia</b>	Ratified on 18/12/2002 Entry into force on 1/4/2003	Ratified on 9/1/2008 Entry into force on 1/5/2008	Ratified on 9/1/2008 Entry into force on 1/5/2008	4th ER (June 2015) Public	CR on 4th ER due by 30/12/2016	Ratified on 20/12/2005	N/A
<b>Tunisia</b>	Not a member of CoE	Not a member of CoE	Not a member of CoE	Not a member of GRECO	Not a member of GRECO	Ratified 23/09/2008	N/A
<b>Turkey</b>	Ratified on 29/3/2004 Entry into force on 1/7/2004	Ratified on 16/12/2014 Entry into force on 1/4/2015	Ratified on 17/9/2003 Entry into force on 1/1/2004	4th ER (March 2014) Confidential	CR on 4th ER due by 30/09/2015	Ratified on 9/11/2006	Ratified on 26/7/2000 Entry into force on 24/09/2000
<b>Ukraine*</b>	Ratified on 27/11/2009 Entry into force on 1/3/2010	Ratified on 27/11/2009 Entry into force on 1/3/2010	Ratified on 19/9/2005 Entry into force on 1/1/2006	3rd ER (October 2011) Public	CR on 3rd ER (December 2013) Public Addenda - confidential	Ratified on 2/12/2009	N/A

(\*) European Eastern Partnership Countries

(\*\*) All references to Kosovo, whether the territory, institutions or population, in this text shall be understood in full compliance with United Nation's Security Council Resolution 1244 and without prejudice to the status of Kosovo.

(1) Council of Europe (CoE) Criminal Law convention on Corruption (entered into force on 1/7/2002) ETS 173

(2) Council of Europe Additional Protocol to the Criminal Law Convention on Corruption (entered into force on 1/2/2005) ETS 191

(3) Council of Europe Civil Law Convention (entered into force on 1/11/2003) ETS 174

(4) GRECO Evaluation Reports assess compliance of member-states with specific provisions of the Twenty Guiding Principles (and associated provisions of the Criminal Law Convention).

(5) GRECO Compliance Reports assess measures taken by member-states to implement recommendations contained in its Evaluation Reports.

(6) United Nations (UN) Convention against Corruption (entered into force on 14/12/2005)

(7) Organisation of Economic Co-operation and Development (OECD) Convention on Combating Bribery of Foreign Public Officials in International Business Transactions (entered into force on 15/2/1999)

Sources:

[Treaty Office of the Council of Europe \(CoE\)](#)

[GRECO's webpage](#)

[United Nations Office on Drugs and Crime \(UNODC\)](#)

[Organisation for Economic Co-operation and Development \(OECD\)](#)