

# Index

Compiled by Sue Carlton

- access to information 97, 106, 130, 135, 142–3, 152–3, 192, 203, 209, 212
  - cross-border sharing 112, 113–14
- Ackermann, Josef 152
- Acres International 33–4, 35, 59
- Afghanistan 73, 78
- Africa
  - surveys 292–4
  - water utility companies 16
- African Parliamentarians' Network Against Corruption 222
- Ahern, Bertie 163
- aid agencies 74, 78–80, 148
- Alemán, Arnoldo 176, 177–8
- Aliyev, Ilham 100, 101, 102
- Anglo-Leasing scandal 170
- Angola 75, 76
- Arab Region, public sector corruption 275–7
- Arafat, Yasser 185
- Argentina 2, 21, 96–100, 278, 280
- assets
  - declarations of 104, 157, 205, 218
  - repatriation of stolen 171
  - state disposal of 73, 74, 83, 101, 222
- auditing/accounting 109, 110, 116, 126–8, 158, 167, 180, 186, 200, 209, 212, 218
- Australia 65, 242
- Azerbaijan 100–3
  
- Bangladesh 103–5, 259
- Bani, John 215
- banks
  - recommended actions for 68
  - Turkey 212–13
- Bataan nuclear power plant 2, 20
- Bechtel 85, 86
- blacklisting (debarment) 1, 32, 58–60, 62, 130, 131–2, 152, 201
  - by World Bank 4, 34, 35, 59
  - recommendations 66, 68, 69
- Bolaños, Enrique 177, 178
- Bolivia 106–9
- Bosnia and Herzegovina 76, 78
- Brazil 16, 109–11, 240, 278–80
  
- bribery
  - in award of contracts 42–5, 52–3
  - countering 49–50
  - deferred bribes 46
  - during construction 45–7, 53
  - effect of social networks 308–10
  - and extortion 43
  - and news coverage 258–61
  - OECD Anti-Bribery Convention 62, 70, 94
  - payment of commissions 19, 20, 42
  - see also* Kenya, Bribery Index
- Britain 112–16
- budget transparency 109, 116, 189, 229–30, 278–81
- Bui Quoc Huy 219
- Bujagali hydropower project 2, 19, 181
- Burke, Ray 163
- Burkina Faso 116–19, 292
- Burundi 300
- Business Environment and Enterprise Performance Survey (BEEPS) 232, 271–4
- Business Integrity Management System (BIMS) 40–1
- Business Principles for Countering Bribery 1, 49–50
  
- El Cajón* hydroelectricity plant 43–4
- Cambodia 73–4, 78, 95, 119–22
- Cameroon 95, 122–5, 240
- campaign finance *see* party and campaign financing
- Canada 94, 125–9, 240
- Cheney, Dick 85
- Chile 278, 280
- China 55, 94, 129–33, 259
- Chrétien, Jean 126
- Chunga, Bernard 171
- civil service reforms 78, 201
- civil society organisations 3, 80–1, 95, 133, 189–90
  - and access to information 135, 142, 192
  - and conflicts of interest 207
  - and elections 120, 210

- civil society organisations *continued*
  - in Pacific island states 243
  - recommended actions for 70
  - weakness in Russia 201
- clients, recommended actions for 66–7
- codes of conduct
  - for civil society 117
  - for private sector 117, 186, 196, 212
  - for public sector 212
- Cologne waste incinerator project 51–4
- Colombia 133–6, 278, 280, 283
- Compaoré, Blaise 116, 117
- conflicts of interest 143, 198, 203, 204–5, 206–7
- construction companies, recommended actions for 67–8
- construction sector
  - award of contracts 1, 42–5, 52–3, 75, 85
  - China 131–2
  - combating corruption 3–4, 49–50, 65–70, 75
  - competitive bidding 67
  - consultants 21–2, 40–1
  - corruption, in planning and design stage 39–41, 51–2
  - corruption during construction 45–8, 53, 75, 140–1
  - corruption during operation and maintenance 48
  - costs of corruption 2, 9–30, 36
  - due diligence 4, 39, 58, 62–3, 67, 68, 69
  - proneness to corruption 36–8
  - sector integrity pact 68
  - see also* infrastructure projects; post-conflict reconstruction
- corporate corruption 180–1
- corruption
  - experimental studies 265–7
  - levels in relation to international integration 268–70
  - qualitative research 231–2
  - recommendations 65–70
  - reducing 3–4, 49–50, 65–70, 75, 230–1
  - relevance of expert opinions 292–5
  - and trust 262–4, 265
  - see also* construction sector; infrastructure projects, corruption
- Corruption Perceptions Index 16, 95, 232, 233–8, 269, 297, 305
- Costa Rica 16–17, 139–41, 236, 278, 280, 283
- Council of Europe 102, 142
  - see also* GRECO
- crime rates 230, 285–8, 289–90
- Croatia 94, 95, 141–4
- customs 114, 149
- Czech Republic 94, 144–7
  
- Dabhol power plant 21, 31, 115
- dam projects 2, 19–22, 31–6, 55, 181
- debarment *see* blacklisting
- decentralisation 191–2
- Democratic Republic of the Congo 95, 136–9
- Denmark 259
- Dubey, Satyendra Kumar 4, 9–12
  
- earthquakes 2, 9, 23–30, 108
  - Avellino 27
  - Bingol 29
  - Catania 27
  - Dinar 28
  - Erzincan 28
  - Izmit 9, 28–9
  - Kocaeli 25
  - Messina 27
  - Mizque 108
  - Reggio Calabria 27
- Ecuador 240, 278, 280, 283
- education, Latin America 229, 282–3
- El Salvador 278, 280
- electoral corruption
  - Azerbaijan 100–1
  - Cambodia 120–1
  - Colombia 134–5
  - India 157–8
  - Indonesia 160–1
  - Japan 167
  - Nicaragua 177–8
  - Palestinian Authority 184–5
  - Panama 187–8
  - Sri Lanka 210–11
  - Vanuatu 214–15
- electricity provision 14, 15, 16–17, 20, 31–6
- Emsis, Indulis 174, 175
- Enron 21, 31
- environment 2, 19–23, 230, 299–301
  - forestry 122–3
- Erdogan, Tayyip 29
- European Union 58, 146, 152
  - accession to 198
  - European Anti-Fraud Office (OLAF) 198
  - European Commission 59, 197
  - Sapard projects 198
  - suspends aid 78–9

- export credit agencies (ECAs) 3, 55–64
  - anti-corruption reforms 4, 58–63, 66
  - recommended actions for 68
- Fiji 242
- Finland 140, 259
- football 110, 146, 151–2
  - 2006 World Cup 151
- foreign direct investment (FDI) 302, 303, 304, 305–7
- forestry *see* environment
- freedom of information *see* access to information
- Fujimori, Alberto 190, 191
- Gagliano, Alfonso 127
- gender 230, 296–8
- Georgia 95, 147–50, 240
- Germany 51–4, 150–3
- Global Corruption Barometer 124, 232, 239–41
- Goldenberg Commission 171–2
- governance 77–8, 135, 229–30
  - Mexican survey (NSCGG) 229, 248–51
  - survey of 255–7
- governments
  - recommended actions for 69–70
    - construction 69–70
    - public contracting 4–6
- GRECO 155
  - see also* Council of Europe
- Greece 154–6, 240
- Guatemala 283
- Halliburton 85
- Haughey, Charles 162–3
- health sector 140, 167–8, 182, 213
- Honduras 283
- Human Rights Watch 149
- Hun Sen 121
- Hussein, Saddam 84
- immunity 108, 196
- India 10, 24, 156–9
- Indonesia 19–20, 94, 159–62, 240
- informal economy 148, 222–4
- infrastructure projects
  - backed by ECAs or MDBs 55–64
  - complexity 37–8, 49
  - corruption 2, 12–19, 37–9, 75, 140
    - and environmental issues 19–23
    - impact on capital investment 13–16, 18
    - impact on running services 13–14, 16–17
      - overcoming 22–3, 49–50, 63
    - culture of secrecy 38–9
    - scale of international finance 56–7
      - see also* construction sector
- Integrity Pact (IP) 1, 22, 43–4, 66, 67–8
- Inter-American Convention against Corruption (IACAC) 188–9
- International Country Risk Guide (ICRG)
  - corruption index 16, 289–90
- International Crime Victimization Surveys (ICVS) 232, 285, 289
- International Federation of Consulting Engineers (FIDIC) 4, 40, 41, 67
- international financial institutions 3, 4, 31–2, 35, 50
  - aggravating corruption 57–8
  - recommended actions for 68
    - see also* export credit agencies; International Monetary Fund; multilateral development banks; World Bank
- International Monetary Fund (IMF) 84, 123, 148, 268, 305
- Interpol 285, 286
- Iraq
  - managing oil revenues 84–5, 87
  - Oil-for-Food (OFF) programme 84
  - post-conflict reconstruction 1, 3, 71, 82–9
- Ireland 94, 162–5
- Italy
  - earthquakes 23, 26–7
  - infrastructure investment 14–15, 18
- Japan 94, 165–8
- Jatigede dam 19–20
- Jordan 275
- judiciaries 132, 145, 171, 177, 190, 197–8, 209–10, 213
  - failure to prosecute corruption cases 108, 124
- Latin America 282–4
  - reform of 104–5, 140
  - selection of judges 94, 119
  - special corruption courts 207–8
  - stemming political corruption 157–8
- Kabila, Joseph 137
- Kenya 94, 169–72, 240
  - Bribery Index 229, 245–7

- Khodorkovsky, Mikhail 200  
 Kibaki, Mwai 246  
 Kieffer, Fernando 106, 108  
 Kirchner, Néstor 97, 99  
 Korea 240  
 Kosovo 73  
 Kozeny, Viktor 101  
 Kukoc, Yerko 107  
 Kwaśniewski, Aleksander 194
- Lagos, Ricardo 280  
 Latin America  
   budget transparency 230, 278–81  
   corruption victimisation 229, 282–4  
   education system 229, 282–3  
   electricity utility companies 16–17, 18  
   public opinion 282–4  
 Latvia 95, 172–6  
 Le Kha Phieu 218  
 Lebanon 86, 275  
 Lesotho Highlands Water Project (LHWP) 1,  
   31–6, 56, 115  
 Lipsic, Daniel 207  
 Lithuania 240  
 lobbying 95, 194–5
- mafia  
   India 11  
   Italy 26–7  
 Marcos, Ferdinand 20  
 Martin, Paul 126, 127  
 Mečiar, Vladimír 207  
 media 80–1, 87, 105, 154–5, 194, 210, 219  
   news coverage and bribery 258–61  
 medical corruption *see* health sector;  
   pharmaceutical industry  
 Menem, Carlos 98, 99  
 Mesa, Carlos 107  
 Mexico 43–4, 240, 248–51, 278, 280  
   governance survey of 229, 248–51  
 Micronesia 243  
 Millennium Development Goals 63, 180  
 Miller, Leszek 194  
 Moi, Daniel arap 170, 171, 172  
 Moldova 240  
 money-laundering 70, 94, 159–60, 173, 176,  
   218, 221–2, 223  
 Morocco 275  
 Moscoso, Mireya 187, 188  
 Mozambique 73, 74  
 Mugabe, Robert 223
- multilateral development banks (MDBs) 1,  
   3, 55–64  
   anti-corruption reforms 58–61  
   scale of finance for infrastructure projects  
   56–7  
   *see also* international financial institutions
- Nalo, Alfred Maseng 215  
 Natapei, Edward 216  
 National Integrity Systems (NIS) 114, 224,  
   242–4  
 New Zealand 242, 259  
 Nicaragua 176–9, 278, 280  
 Nigeria 14, 240  
 Nong Duc Manh 218  
 Norway 179–83
- OECD 268  
   Action Statement 61, 62  
   Anti-Bribery Convention 62, 70, 94  
   Best Practices paper 62  
   Expert Group on Bribery 113  
   1997 Revised Recommendations 62  
   Working Party on Export Credits and  
   Credit Guarantees (ECG) 61–2  
 Olympic Games  
   Beijing 2008 132  
   Greece 2004 155  
 organised crime 11, 26–7, 111, 112, 113–14,  
   133–4  
 Organization of American States (OAS)  
   188–9
- Pacific island states 229, 242–4  
 Pakistan 259  
 Palau 243  
 Palestinian Authority 95, 183–6  
 Panama 186–9  
 Papua New Guinea (PNG) 242  
 Paris Club 84  
 party and campaign financing 74, 78, 98–9,  
   109, 125, 173–4, 190, 194, 203–4  
 Pastrana, Andrés 134  
 Peru 95, 189–93, 278, 280, 300  
 Phan Van Khai 219, 220  
 pharmaceutical industry 139, 182, 213  
 Philippines 2, 20, 240  
 plea bargaining 97–8  
 Poland 193–6, 308  
 police corruption 128, 155–6, 164, 166–7,  
   229, 246  
   special police 207–8

- political finance *see* party and campaign financing
- post-conflict reconstruction
  - changes in land-use 75
  - and construction sector 74–5
  - and corruption 3, 71–89
  - and disposal of assets 73, 74, 83
  - measures to reduce corruption 76–81
  - and peace-building 81
  - power-sharing arrangements 73–4
  - and transition to democracy 7, 73
  - and transition to market economy 74
  - and urban planning 75
- private sector
  - anti-corruption initiatives 4, 80
  - codes of conduct for 117, 186, 196, 212
- professional trade bodies 3
  - recommended actions for 68–9
- project integrity pact 68
- Public Integrity Index 231–2, 252–4
- public procurement 1, 4–6, 42–5, 52–3, 75, 85, 138, 145–6, 182, 195
  - anti-corruption recommendations 66–70
  - post-conflict Iraq 85
- public service delivery 248–51
- Putin, Vladimir 199
  
- Quiroga, Jorge 108
  
- regulatory capture 13
- Repše, Einars 174
- Romania 196–9, 308
  - survey on trust 263–4
- Rúa, Fernando de la 98
- Russia 199–202
- Rwanda 78
- Rywin, Lew 194
  
- Saakashvili, Mikheil 147, 148–9
- Samoa 243
- Sánchez de Lozada, Gonzalo 106, 107
- Saudi Arabia 259
- Serbia 202–6
- Sezer, Ahmet 29
- shareholders 3
  - recommended actions for 69
- Shevardnadze, Eduard 148
- Sierra Leone 75, 76
- Silva, Luiz Inácio da 110, 111
- Silva, Sarath Nanda 209
- Šlesers, Ainars 174
  
- Slovakia 206–8, 308
- Solomon Islands 203
- Sope, Barak 214–15
- Srba, Karel 145–6
- Sri Lanka 95, 209–11
- subcontracting 10, 36–7, 42, 47, 85–6
- Sudan 275
- Switzerland 259
  - bank accounts 32, 33, 52
  
- Taliban 73
- telecommunications services 15, 17, 152, 219, 302–4
- terrorism 94
- Three Gorges dam project 55
- TI Integrity Awards 4
- TI Minimum Standards for Public Contracting 3, 4–5, 65, 66–7
- TI Source Book 2000 242
- Togo 294
- Toledo, Alejandro 191
- Tonga 242, 243
- Torrijos, Martín 187–8
- transition economies 271–4
- Tunisia 275
- Turkey 94, 211–14, 240
  - earthquakes 9, 23, 24, 27–9
  
- Uganda 2, 19, 181
- United Nations
  - Convention against Corruption (UNCAC) 70, 93–4, 98, 113, 115, 121
  - Department of Economic and Social Affairs (DESA) 275
  - Development Programme (UNDP) 277
  - Global Compact 93–4
  - and post-war Iraq 85
  - research 232
  - Survey of Crime Trends and Operations of Criminal Justice Systems (UNCS) 289
  - UN-Habitat 25
  - UNCTAD Foreign Direct Investment Online 305
  - UNESCO 25
  - UNISYS 182
- United States 240
  - Agency for International Development (USAID) 86, 201, 282
  - Millennium Challenge Account 148, 255
  - Project on Government Oversight 85
  - reconstruction contracts in Iraq 85–6
- Uribe, Álvaro 133, 135

Vanuatu 214–17, 242  
 Vietnam 218–21, 259  
  
 waste processing plants 51–4  
 water services 16, 17  
 whistleblowers 9–12, 146, 157  
     protection for 11–12, 68, 86, 106, 126,  
     142, 165, 187  
     Whistleblower of the Year Awards 11–12  
 World Bank 1, 58–60, 123, 137, 138, 148, 184  
     and Business Principles for Countering  
     Bribery 50  
     and dam projects 19, 20, 21, 22, 55  
     debarment system (blacklisting) 4, 34, 35,  
     59  
     2003 Infrastructure Action Plan 61  
     investing in corrupt companies 3, 57  
     investing in infrastructure projects 56  
     and Lesotho Highlands Water Project 31,  
     33  
     Private Participation in Infrastructure  
     (PPI) database 302  
     World Bank Institute 269, 285  
 World Economic Forum 1, 4, 49  
     Governors' Engineering and Construction  
     Task Force 49–50, 67  
 World Health Organization (WHO) 286  
 World Trade Organization (WTO) 119, 268  
  
 Yacretá dam 2, 21  
 Yemen 275  
 Yonli, Paramanga Ernest 117  
 Yukos affair 200  
  
 Zimbabwe 94, 95, 221–5  
 Zwickel, Klaus 152