

AUSTRALIA

Institutions where to report foreign bribery cases

Australian Federal Police (AFP)

Australian Federal Police
GPO Box 401
CANBERRA ACT 2601
AUSTRALIA
AFP's website: <http://www.afp.gov.au>

The AFP has an International Liaison Network (30 federal liaison offices deployed in 25 key cities around the world)

Australian Embassy (in the country where the alleged bribery was committed)

Although the most efficient way of reporting would be to do it to the AFP (see above) alternatively, transnational bribery can also be reported to the Australian Embassy in the home country of the person reporting. All Australian Public Officials, including those working in Australian Embassies, by law must report to the relevant authorities all breaches of law that they are aware of.

Format of the reporting

- No specific requirement or specific format

Other institutions that you might find useful

Attorney-General's Department

<http://www.ag.gov.au/foreignbribery>

Information is up to date as of 18 July 2006

BRAZIL

Institutions where to report foreign bribery cases

Federal Police
Departamento de Polícia Federal
do Ministério da Justiça

The report must be addressed to the Office where the alleged bribery was committed:

In Brasilia

Officer in Charge: Daniel Gomes Sampaio

Postal address:

SAIS Quadra 7 - Lote 23 – Setor Policial Sul
Brasília-DF / CEP 70610-901,
Brazil

Telephone number: (+55 61) 3345-9500

(+55 61) 3345-9503

(+55 61) 3245-7025 (TeleFax)

Reception Desk: (+55 61) 3345-9501 / 02

In São Paulo

Officer in Charge: Geraldo José de Araújo

Postal address:

R. Hugo D'Antola, 95 - Lapa de Baixo –
São Paulo-SP / CEP 05038-090
Brazil

Telephone number: (+55 11) 3616-5000

Fax number: (+55 11) 3616.6187

E-Mail: nutel.srsp@dpf.gov.br

In Rio de Janeiro

Officer in Charge: José Milton Rodrigues

Postal address:

Av. Rodrigues Alves, 1 - 3º andar
Centro / CEP 20081-250
Brazil

Telephone number: (+55 21) 2203-4000

(+55 21) 2203-4008

Fax number: (+55 21) 2253-3454

For the list of offices in other Brazilian states see the website of the Federal Police at: www.dpf.gov.br

Federal Office of Public Prosecution
Ministério Público Federal

The report must be addressed to the Office where the alleged bribery was committed:

In Brasilia

Postal Address:

SAF Sul Quadra 4 Conjunto C,
Brasília / DF - CEP 70050-900
Brazil

Telephone Number: (+55 61) 3031-5100

For the list of offices in other Brazilian states see the website of the Federal Office of Public Prosecution at: www2.pgr.mpf.gov.br

Format of the reporting

- No specific requirement or specific format
- Anonymous reporting is accepted

Other institutions that you might find useful

Department of Asset Recovery and International
Legal Cooperation
(Departamento de Recuperação de Ativos e Cooperação
Jurídica Internacional (DRCI))

www.mj.gov.br/drci/

Information is up to date as of 18 July 2006

DENMARK

Institutions where to report foreign bribery cases

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| Public Prosecutor for Serious Economic Crimes SØK | Bryggervangen 55, 3. Postbox 809 2100 Copenhagen Ø Denmark Phone: +45 3525 9500 Telefax: +45 3334 0119 http://www.rigsadvokaten.dk/page87.aspx |
| Ministry of Foreign Affairs of Denmark Udenrigsministeriet | Cases involving misuse of Danish development funds (DANIDA) can be reported through a hotline. Use the form available at: http://www.um.dk/en/menu/DevelopmentPolicy/AntiCorruption/HelpUsToFightCorruption.htm |
| Format of the reporting | |
| <ul style="list-style-type: none">➤ No specific requirement or specific format➤ Anonymous reporting is accepted | |
| Other institutions that you might find useful | |
| DANIDA Anti-Corruption | http://www.um.dk/en/menu/DevelopmentPolicy/AntiCorruption/Anti-Corruption.htm |
| Danish Ministry of Justice | www.jm.dk |
| Information is up to date as of 18 July 2006 | |

FRANCE

Institutions where to report foreign bribery cases

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| Central Brigade for Combating Corruption Brigade Centrale de Lutte contre la Corruption (BCLC) (special subdivision of the Ministry of Interior) | Commandant Jean-Paul PHILIPPE <u>Telephone Number</u> +33 (0)1 40 97 85 25 +33 (0)1 40 97 84 13 <u>Address</u> 101 rue es Trois Fontanot, 92 000 Nanterre France <u>Email</u> Not provided |
| French Embassy (in the country where the alleged bribery was committed) | Although the most efficient way of reporting would be to do it to the BCLC (see above) alternatively, transnational bribery can also be reported to the French Embassy in the home country of the person reporting. All French Public Officials, including those working in French Embassies, by law must report to the relevant authorities all breaches of law that they are aware of. |
| Format of the reporting | |
| ➤ No specific requirement or specific format | |
| Other institutions that you might find useful | |
| Central Service to Prevent Corruption Subdivision of the Ministry of Justice (Service Central de Prevention de la Corruption) | http://www.justice.gouv.fr/minister/minscpc.htm |
| Information is up to date as of 18 July 2006 | |

GERMANY

Institutions where to report foreign bribery cases

District Public Prosecution Office

For the list of district Public Prosecution Offices in German territory see: <http://www.bmj.bund.de/media/archive/1197.pdf>

German Embassy or Consulate (in the country where the alleged bribery was committed)

Although the most efficient way of reporting would be to do it to the District Public Prosecution Office (see above) alternatively, transnational bribery can also be reported to the German Embassy or Consulate in the home country of the person reporting. All German Public Officials, including those working in German Embassies and Consulates, by law must report to the relevant authorities all breaches of law that they are aware of.

Format of the reporting

- No specific requirement or specific format
- Anonymous reporting is accepted

Other institutions that you might find useful

Federal Criminal Police Office (BKA)

<http://www.bka.de>

General Federal Attorney

<http://www.generalbundesanwalt.de/de/index.php>

Information is up to date as of 18 July 2006

HUNGARY

Institutions where to report foreign bribery cases

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| Hungarian National Police Main HQ (ORFK) Criminal Directorate Crime Investigation Bureau | 1062 Budapest Aradi u. 21-23. Telephone number: +36-1-428-92-00 Website: www.orfk.hu At regional or local level reports can be made at any Police Station. |
| Central Investigation Office of the Public Prosecution Service (CIOPPS) | 1066 Budapest Zichy J. u. 14. Telephone number: +36-1-354-28-10 Website: www.mklu.hu |
| Internal Affairs Service for Law Enforcement Institutions (If the perpetrator is an active member of the Hungarian National Police, Border Officer, Customs and Finance Officer, National Defence Guard) | Budapest VI. Ker. Ó u. 27. Telephone number: +36-1-475-37-02 +36-80-200-974 Website: www.bm.hu/rszvsz |
| Format of the reporting | |
| ➤ No specific requirement or specific format | |
| Other institutions that you might find useful | |
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| Information is up to date as of 1 August 2006 | |

IRELAND

Institutions where to report foreign bribery cases

**Garda Bureau of Fraud Investigation
(GBFI)**

Detective Superintendent
Garda Bureau of Fraud Investigation
An Garda Síochána
Harcourt Square
Harcourt Street
Dublin 2

Tel: +353 (1) 666 3740/ + 353 (1) 666 3741
Fax: +353 (1) 666 3798

**National Public Prosecutor for
Corruption**
Landelijk Parket

Contact: Mr Frielink
Address:
PO Box 395
3000 AG Rotterdam
Netherlands
Tel.: +31-10-4966966,
Website: <http://www.om.nl/parket/landelijk/>

Format of the reporting

- No specific requirement or specific format
- Anonymous reporting is not accepted

Other institutions that you might find useful

Information is up to date as of 1 August 2006

SOUTH KOREA

Institutions where to report foreign bribery cases

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|---|--|
| Korea Independent Commission against Corruption (GukGaChungNyumWuiWonHoi) | <p><u>In person:</u> KICAC Report Center Hyundai Bldg., 7th Floor 140-2 Gye-Dong, Jongno-Gu, Seoul, ROK 110-793 Near the AnGuk Station (Exit 3)</p> <p><u>By Mail:</u> Hyundai Bldg., 7th Floor 140-2 Gye-Dong, Jongno-Gu, Seoul, ROK 110-793</p> <p>Phone: 82-2-1398 Fax: 82-2-2126-0189 Website: www.kicac.go.kr E-mail: engmaster@kicac.go.kr</p> |
| Supreme Prosecutors' Office (DaeGuemChalChung) | <p>Hotline: 82-2-3480-2000 E-mail: spoweb@spo.go.kr</p> |
| Korean Embassy (in the country where the alleged bribery was committed) | <p>Korean diplomatic embassies are aware of the Anti-bribery Convention and the Act on Preventing Bribery of Foreign Public Officials in International Business Transactions (FBPA).</p> |
| Format of the reporting | |
| <ul style="list-style-type: none"> ➤ No specific requirement or specific format ➤ Anonymous reporting is not accepted | |
| Other institutions that you might find useful | |
| National Police Agency | <p>Tel.: 82-2-262-0112 Website: www.police.go.kr</p> |
| The Board of Audit & Inspection of Korea | <p>Tel.: 82-2-2011-2114 Website: www.bai.go.kr</p> |
| Ministry of Justice, Inspector General's Office | <p>Tel.: 82-2-502-2693 Website: www.moj.go.kr</p> |
| <small>Information is up to date as of 15 August 2006</small> | |

SLOVAK REPUBLIC

Institutions where to report foreign bribery cases

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| Department of the Fight Against Corruption, Office of the Government of the Slovak Republic Odbor boja proti korupcii | Úrad vlády SR Štefánikova 2 813 70 Bratislava tel.: 02/ 572 95 580 e-mail: bojprotikorupcii@vlada.gov.sk www.vlada.gov.sk/bojprotikorupcii |
| Ministry of Justice of the Slovak Republic Ministerstvo spravodlivosti SR | Župné námestie 13 813 11 Bratislava 421 2 59353 111 www.justice.gov.sk |
| Bureau of the Fight Against Corruption, Presidium of the Police Force, Ministry of Interior of the Slovak Republic Úrad boja proti korupcii | Prezídium Policajného zboru Račianska 45 812 72 Bratislava tel.: 09610 56 200 e-mail: korupcia@minv.sk www.minv.sk |
| Special Prosecution of the Slovak Republic Úrad špeciálnej prokuratúry | Suvorovova č. 5/A, 902 01 Pezinok tel: 033/6903 171, 6903 192 fax: 033/6903 175 |
| Special Court Špeciálny súd v Pezinku | P.O.BOX 117, 902 01 Pezinok +421 33 69 031 14 Fax: +421 33 69 032 72 e-mail: sps@justice.sk |
| Individual Courts | See, website of the Ministry of Justice www.justice.gov.sk |

Format of the reporting

- No specific requirement or specific format
- Anonymous reporting is accepted

Other institutions that you might find useful

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|--|---|
| Ministry of Justice Fight against Corruption | http://www.justice.gov.sk/a/wfn.aspx?pg=r6&htm=r6/r6comcor.htm |
| The Slovak Republic Government Office | www.government.gov.sk |
| The Ministry of Economy of the Slovak Republic | www.economy.gov.sk |
| Slovak Investment and Trade Development Agency | www.sario.sk |

Information is up to date as of 17 July 2006

SWITZERLAND

Institutions where to report foreign bribery cases

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| Office of the Attorney General of Switzerland (Schweizerische Bundesanwaltschaft) | CH-3003 Bern Telephone: +41-31-324 97 29 Telefax: +41-31-322 98 71 E-Mail: info@ba.admin.ch http://www.ba.admin.ch/deutsch/start.php |
| The federal Office of Police (Fedpol) (Bundesamt für Polizei) | Address: Nussbaumstrasse 29 CH-3003 Bern T +41 (0)31 323 11 23, F +41 (0)31 322 53 04 http://www.fedpol.admin.ch/fedpol/de/home.html For email go to http://www.fedpol.admin.ch/fedpol/de/misc/contactform.0189.encoded-pageToMail%3D%5Ccontent%5Cfedpol%5Cde%5Ctools%5Ckontakte.html Main Division Federal Criminal Police Hauptabteilung Bundeskriminalpolizei http://www.fedpol.admin.ch/fedpol/de/home/fedpol/organisation/bundeskriminalpolizei.html For email go to http://www.fedpol.admin.ch/fedpol/de/misc/emailink.email.encoded-pageToMail%3D%5Ccontent%5Cfedpol%5Cde%5Chome%5Cfedpol%5Corganisation%5Cbundeskriminalpolizei.html Bundesamt für Polizei, Eidg. Justiz- und Polizeidepartement Eidg. Justiz- und Polizeidepartement Bundeshaus West CH-3003 Bern T +41 (0)31 322 21 11, F +41 (0)31 322 78 32 E-mail: info@bap.admin.ch http://www.ejpd.admin.ch/ejpd/de/home/die_oe.html For email go to http://www.ejpd.admin.ch/ejpd/de/misc/contactform.0183.encoded-pageToMail%3D%5Ccontent%5Cejpd%5Cde%5Ctools%5Ckontakte.html |

Format of the reporting

- No specific requirement or specific format
- Anonymous reporting is accepted

Other institutions that you might find useful

Information is up to date as of 1 September 2006

THE NETHERLANDS

Institutions where to report foreign bribery cases

**National Investigation Unit
Rijksrecherche**

Address:
PO Box 16424
2500 BK Den Haag
Tel: +31-70-3411100
Fax: +31-70-3411102
E-mail: info@rijksrecherche.nl
Website: <http://www.rijksrecherche.nl>

**National Public Prosecutor for
Corruption**
Landelijk Parket

Contact: Mr Frielink
Address:
PO Box 395
3000 AG Rotterdam
Netherlands
Tel.: +31-10-4966966,
Website: <http://www.om.nl/parket/landelijk/>

Format of the reporting

- No specific requirement or specific format
- Anonymous reporting is accepted

Other institutions that you might find useful

Dutch Ministry of Economic Affairs

www.minez.nl (only in Dutch)

UNITED STATES

Institutions where to report foreign bribery cases

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| <p>U.S. Department of Justice (DOJ) Criminal Division / Fraud Section (For Anti-Bribery Violations)</p> | <p>10th & Constitution Ave., NW Bond Building, 4th Floor Washington, DC 20530 202-514-7023 (phone) 202-514-7021 (fax) FCPA.fraud@usdoj.gov http://www.usdoj.gov/criminal/fraud.html Contact person: <i>Mark Mendelsohn</i>, Deputy Chief, Fraud Section, Criminal Division, 202-514-1721, Mark.mendelsohn@usdoj.gov.</p> |
| <p>Securities and Exchange Commission (SEC) (For Record Keeping and Accounting Violations)</p> | <p>SEC Complaint Center, 100 F Street NE Washington, D.C. 20549-0213 202-551-4500 (phone) 202-772-9295 (fax) Website: http://www.sec.gov/complaint.shtml File complaint at: http://www.sec.gov/complaint/selectconduct.shtml Contact person: <i>Mary Kosterlitz</i>, Enforcement Liaison, 202-551-3420</p> |
| <p>U.S. Embassy (in the country where the alleged bribery was committed)</p> | <p>US embassies have been given instructions to inform the proper authorities in Washington DC if there have been allegations that a U.S. person may have offered or paid bribes to a foreign public official or a foreign political party official, or allegations that a foreign company may have paid a bribe to a foreign public official in a third country. In addition, new embassy economic and commercial officers are also trained on the FCPA and foreign bribery. Some US embassies may also employ a "legat", a FBI agent who is trained on dealing with foreign bribery.</p> |

Format of the reporting

- As much information as possible/anonymous reporting strongly discouraged. A thorough report includes:
- (1) Your name, mail and email addresses, and telephone numbers.
 - (2) The name, mail and email addresses, telephone numbers, and website address of any individual or company you mention in the complaint.
 - (3) If you have a complaint about a security or a securities salesperson, specific details of how, why, and when you were defrauded or encountered problems with investments or your broker or adviser.
 - (4) Any documentation to support claim.

Other institutions that you might find useful

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| <p>Internal Revenue Service (works with the SEC to</p> | <p>http://www.irs.gov</p> |
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| investigate bribery) | |
| United States Department of Commerce (supplies general guidance to U.S. exporters who have questions about the FCPA) | http://www.doc.gov Contact: <i>Kathryn Nickerson</i> , Senior Counsel, Office of the Chief Counsel for International Commerce, 202-482-5622 (phone), knickerson@doc.gov <i>Arthur Aronoff</i> , Senior Counsel, Office of the Chief Counsel for International Commerce, 202-482-0937 (phone) |
| Federal Bureau of Investigation | http://www.fbi.gov |
| Information is up to date as of 15 August 2006 | |