

Guide

The infographics are based on the analysis of laws and regulations and, in some cases, the law enforcement practices of various countries.

Each square on the stylized interactive world map represents a country. Squares of countries included in the database are highlighted in blue.

The three-letter country codes are in accordance with ISO-3166-1 ALPHA-3. To facilitate navigation, in the upper right-hand corner of the map, there is a drop-down list with the full names of the countries.

Countries on the map can be grouped based on their membership in international organizations (IOs). The IOs' names are provided in the upper right-hand corner of the map. When selecting an organization, its members are colored blue on the map; others are colored grey.

By pointing at a country on the map, the basic information about national legal provisions can be received, including the following:

- whether legal persons are held liable for corruption offenses, and if so, what type of liability (criminal, administrative) can be imposed;
- whether foreign legal persons are held liable for such offenses;
- whether provisions on liability of natural persons apply to foreign citizens;
- what general requirements exist for the adoption of anti-corruption measures by legal persons.

By clicking on a country, a more detailed overview of its relevant legal provisions is provided.

For each country, the overview contains 4 key topics (sections):

1. Corporate Liability for Corruption;
2. Anti-Corruption Measures;
3. Individual Liability for Corruption;
4. Anti-Corruption Standards in the Public Sector (relevant from the perspective of organizations interacting with the government).

Each section has sub-sections that provide information on specific components of the respective topic. For example, for the topic "Anti-Corruption Measures", the following sub-sections are included:

- Obligation to Adopt Anti-Corruption Measures;
- Entities Covered to the Obligation;
- List of Anti-Corruption Measures;
- Liability for Lack of Anti-Corruption Measures.

Each topic concludes with the list of relevant legislation used in preparing the country profile.

All sections and sub-sections are presented as drop-down chapters: the user can open single or several sub-sections simultaneously, even from different topics. A table of contents is provided on the right-hand side of the overview for easy navigation.

The database would be especially valuable for organizations already operating in foreign countries, interacting with foreign counterparties, or planning to enter international markets. It can also be of use to researchers, lawmakers, enforcement authorities, and other stakeholders dealing with the topic of corporate responsibility for corruption offenses.