

# Steps taken to implement and enforce the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions

## TURKEY

(Information as of 1 June 2006)

### *Date of Deposit of Instrument of Ratification*

26.07.2000

### *Implementing Legislation*

#### *Identification of the Law*

**Name:** Act on Amendment of Turkish Penal Code

**Number:** 5377

**Description:** Act numbered 5377 and dated 29/06/2005, amending the Turkish Penal Code, numbered 5237 came into force on 1 June 2005 which stipulates bribery of foreign public officials in Article 252/5. This new amended provision replaces the previous Act numbered 4782 and dated 02/01/2003.

#### *Adoption and Entry into Force*

Date of Adoption: 29.06.2005

Date of Entry into Force: 08.07.2005

### *Other relevant laws, regulations or decrees that have an impact on a country's implementation of the OECD Convention or the Recommendations*

- “New Turkish Penal Code”
- “Public Procurement Act”
- “The Act on Prevention of Money Laundering”
- “The Act on Civil Servants”
- “The Act on Declaration of Properties, Combating Bribery and Corruption”
- “The Act on the Right to Access to Information”
- “The Act on Combating Organizations Pursuing Illicit Gain”

### *Other Information*

#### *Relevant Authority*

Public Prosecutor is the authority to whom report information on bribery offence.

Other Relevant Authorities: Ministry of Justice

*Internet Link*

<http://www.adalet.gov.tr>

*Relevant International Instruments:*

- “United Nations Convention against Corruption”: Date of Signature: 10 December 2003. Approval by the Turkish Grand National Assembly: 18.05.2006.
- The United Nations Convention against Transnational Organized Crime”: Approval by the Turkish Grand National Assembly: 30.01.2003.
  - “Council of Europe’s Civil Law Convention”: Approval by the Turkish Grand National Assembly: 17.04.2003.
  - “Council of Europe’s Criminal Law Convention on Corruption”: Approval by the Turkish Grand National Assembly: 14.01.2004.
  - “The Council of Europe’s Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime”: Approval by the Turkish Grand National Assembly: 16.06.2004.

***Working Group on Bribery Monitoring Reports***

Phase 1: Review of implementation of the Convention and 1997 Recommendation

<http://www.oecd.org/dataoecd/17/6/33967367.pdf>