

# Contents

|   |     |
|---|-----|
| <b>Main Abbreviations and Acronyms .....</b>  | 9   |
| <b>Executive Summary .....</b>  | 11  |
| <b>Introduction, Scope and Methodology.....</b>   | 15  |
| <b>Part I Overview of the Criminalisation of Bribery<br/>in Asia-Pacific.....</b>                 | 19  |
| 1. Elements of the Active and Passive Domestic Bribery Offences .....                             | 19  |
| 2. Bribery of foreign public officials .....  | 31  |
| 3. Defences .....   | 32  |
| 4. Liability of legal persons for bribery.....  | 37  |
| 5. Jurisdiction to prosecute bribery .....  | 40  |
| 6. Sanctions for bribery .....  | 43  |
| 7. Tools for investigating bribery .....  | 49  |
| 8. Enforcement of bribery offences .....  | 58  |
| 9. Conclusion and recommendations.....  | 59  |
| Annex 1 Excerpts from UNCAC (Articles 15 and 16); OECD Anti-Bribery Convention Articles 1-3 ..... | 65  |
| Annex 2 Summary of Maximum Sanctions for Domestic Bribery in the Initiative's Members.....        | 67  |
| <b>Part II Criminalisation of Bribery in the Initiative's<br/>28 Member Jurisdictions .....</b>   | 77  |
| Australia.....  | 79  |
| Bangladesh.....   | 99  |
| Bhutan .....  | 117 |
| Cambodia .....  | 131 |
| P.R. China .....  | 143 |
| Cook Islands.....   | 161 |

|                        |     |
|------------------------|-----|
| Fiji Islands.....      | 175 |
| Hong Kong, China ..... | 193 |
| India.....             | 215 |
| Indonesia .....        | 231 |
| Japan.....             | 247 |
| Kazakhstan.....        | 263 |
| Korea .....            | 281 |
| Kyrgyzstan.....        | 297 |
| Macao, China .....     | 311 |
| Malaysia .....         | 325 |
| Mongolia .....         | 347 |
| Nepal .....            | 359 |
| Pakistan.....          | 369 |
| Palau .....            | 389 |
| Papua New Guinea ..... | 399 |
| Philippines .....      | 417 |
| Samoa .....            | 433 |
| Singapore .....        | 451 |
| Sri Lanka .....        | 469 |
| Thailand.....          | 485 |
| Vanuatu .....          | 497 |
| Viet Nam.....          | 509 |