UNODC
United Nations Office on Drugs and Crime

Corruption in the Context of Measuring IFFs
Expert Meeting on Statistical Methodologies for Measuring Illicit Financial Flows (IFFs) (SDG 16.4.1)

Geneva, 20-22 June 2018

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# Defining Corruption for Statistical Purposes

- **No comprehensive, and universally accepted definition of corruption.**

- **From the Latin *corruptus* (spoiled) and *corrumpere* (to ruin; to break into pieces).**

- **Common working definition: "The misuse of a public or private position for direct or indirect personal gain".**

- **No definition provided in UNCAC (2004)**

Specific Types or Acts of Corruption as listed in UNCAC (I)

- Article 15. **Bribery of national public officials**

- Article 16. **Bribery of foreign public officials and officials of public international organizations**

- Article 17. **Embezzlement, misappropriation or other diversion of property by a public official**

- Article 18. **Trading in influence***

- Article 19. **Abuse of functions***

- Article 20. **Illicit enrichment***

- Article 21. **Bribery in the private sector***

- Article 22. **Embezzlement of property in the private sector***

- Article 23. **Laundering of proceeds of crime**

*Adoption to be considered by state parties

Specific Types or Acts of Corruption as listed in UNCAC (II)

- Article 15. **Bribery of national public officials**

- Article 16. **Bribery of foreign public officials and officials of public international organizations**

- Article 18. **Trading in influence***

- Article 21. **Bribery in the private sector***
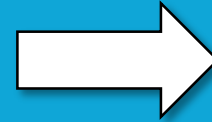
→ **Bribery**

- Article 17. **Embezzlement, misappropriation or other diversion of property by a public official**

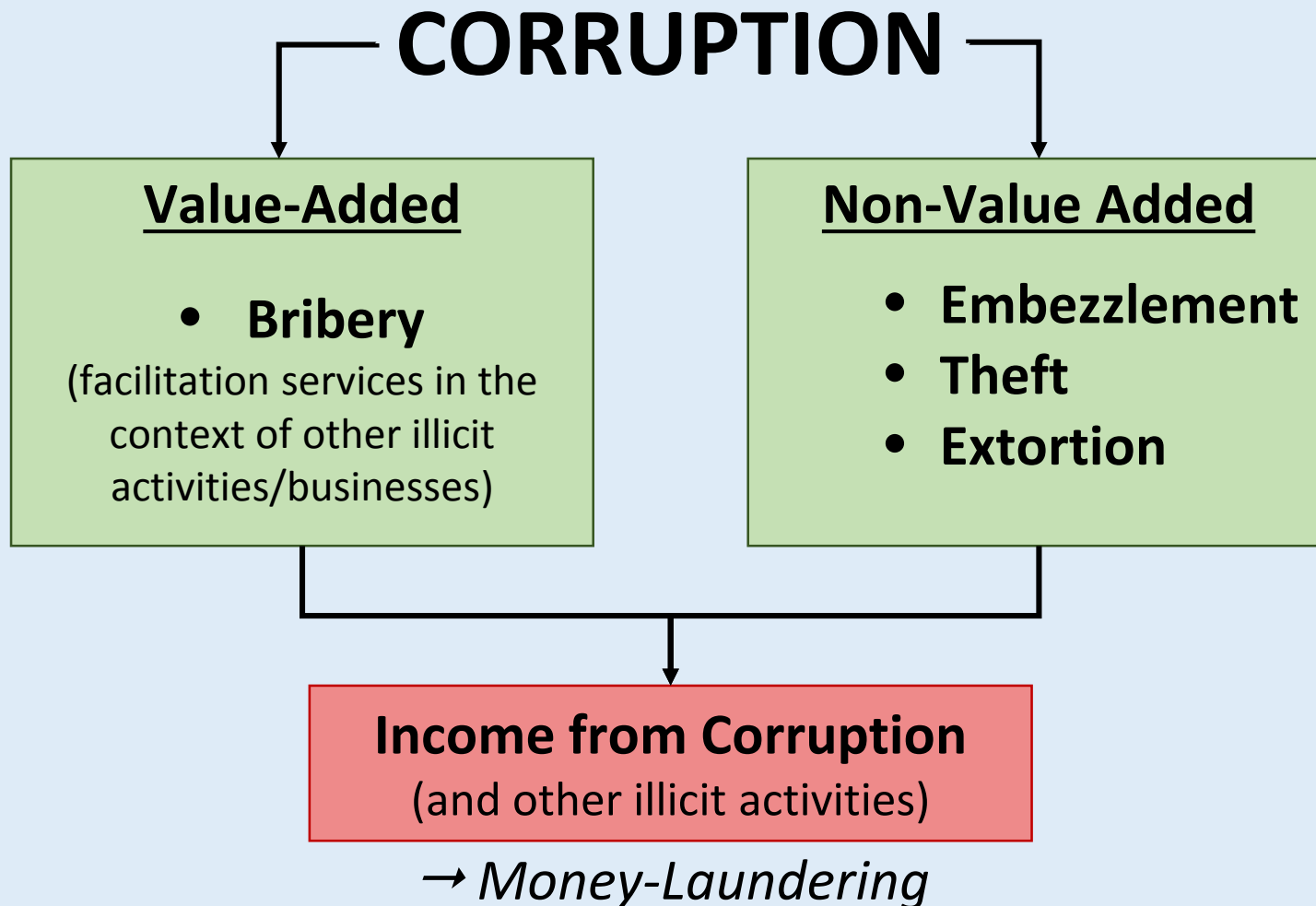- Article 22. **Embezzlement of property in the private sector***

→ **Theft-Related**

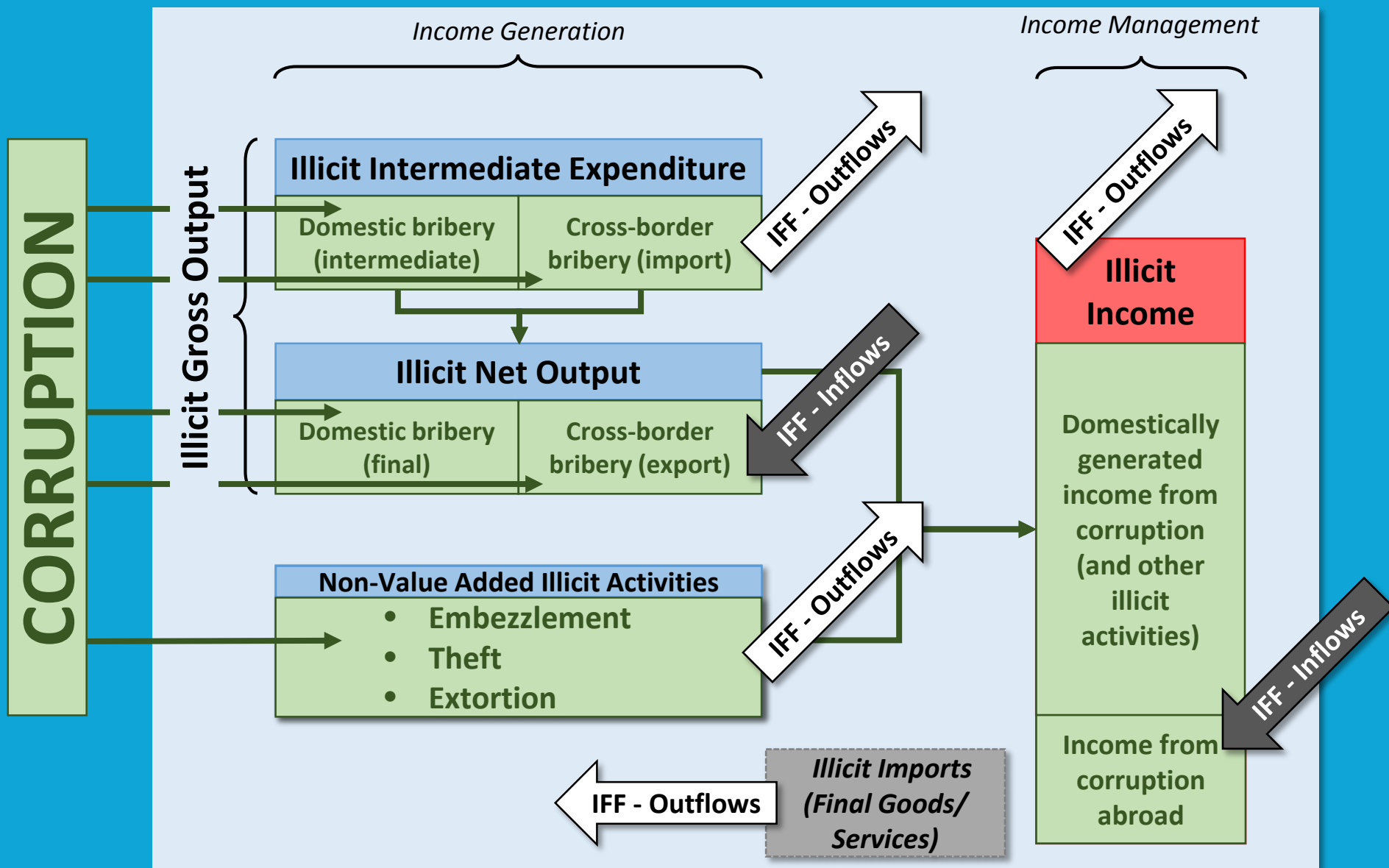- Article 23. **Laundering of proceeds of crime**

→ **Money-Laundering**

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Corruption in the Context of the Statistical Framework for Measuring IFFs at Country-Level

Dual Focus in Measuring IFFs

Income Generation

- Value-added/non-value added types of corruption

- Corruption in the context of otherwise legal economic activities

- Corruption in the context of illicit markets

Income Management

- Distribution of income among different types of corrupt individuals

- Consumption and investment patterns of corrupt individuals

- Illicit finance and wealth management

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