

Recommendation regarding Non-trial Resolutions or Negotiated Settlements of Cases involving
Foreign Bribery

The [recommending body, e.g. the Council]:

- I. NOTES that a number of Member countries are from time to time entering into agreed resolutions between law enforcement authorities and alleged wrongdoers regarding violations of anti-corruption laws resulting in sanctions or other legal measures. These early terminations of formal legal proceedings, called for some purposes, including Annex III hereto, as “non-trial resolutions” and referred to in some contexts as “settlements,” are seen as effective means of promoting the deterrence of international bribery and supporting the enforcement of law.
- II. ADOPTS as an amendment to the Recommendation of the Council for Further Combating Bribery of Foreign Public Officials in International Business Transactions of 26 November 2009 the recommendation contained in Article III hereof.
- III. RECOMMENDS that each Member country take such steps as may be necessary in accordance with its legal principles to enact policies or legislation consistent with the Principles set forth in Annex III to the Recommendation of the Council for Further Combating Bribery of Foreign Public Officials in International Business Transactions of 26 November 2009 adopted on [date].