



TRANSPARENCY INTERNATIONAL CANADA INC., NEWSLETTER

Volume 15, Number 2

Dec 2011

Inside this issue:

TI Canada Donations	1
Save the Date! Apr 19 2012	1
IACC Nov 7, 2012	1
Canada drops from 1 st to 6 th place in TI 2011 Bribe Payers Index	2
Canada also drops in TI 2011 Corruption Perceptions Index	2
TI Bribe Payers Index	3
TI BPI Countries & Sector Index	4
TI BPI Countries Ranking	5
Membership Information	6

TI-Canada welcomes the support of individuals, the private sector, professionals, non-profit organizations and foundations from Canada and around the world to help us work toward a world free of corruption. Donations to TI-Canada, a Canadian Registered Charity, may now be made securely and conveniently by credit card or bank transfer through PayPal by at: <http://www.transparency.ca/Donate/Donate.html>

SAVE THE DATE!

Transparency International Canada

presents the *Second Annual*

Spotlight on Anti-Corruption: Current Issues *Day of Dialogue*

Thursday, 19 April 2012

08:00 – 16:30

Location: Bay Adelaide Centre, Toronto (offices of Fasken, Martineau, DuMoulin)

Twelve Roundtables will feature:

- Corruption in the construction industry in Quebec
- the Niko Resources probation order
- scandals as motivators for change
- corruption as a human rights issue
- the role of the Director in corporate compliance
- best anti-corruption practices of the investor and lender
- the role of export credit agencies, international financial institutions and lenders
- due diligence in mergers and acquisitions
- recent developments in anti-corruption laws and enforcement
- municipal anti-corruption issues
- the extractive sector and corruption, and
- facilitation payments.

The full program will follow in the new year.

If you are interested in being one of the 3 – 4 Discussion Leaders for each Roundtable or in being a Dialogue Sponsor at \$5,000, please contact: Bronwyn Best, Executive Director, Transparency International Canada, ti-can@transparency.ca or 416-488-3939.

IACC
15th INTERNATIONAL
ANTI-CORRUPTION
CONFERENCE

**MOBILISING PEOPLE:
CONNECTING AGENTS OF CHANGE**

**BRASÍLIA BRAZIL
7-10 NOVEMBER 2012**

Canada drops from 1st to 6th place in TI 2011 Bribe Payers Index

On 2 November 2011, TI released the 2011 Bribe Payers' Index (BPI), revealing Canada had dropped to 6th place from 1st, when the BPI was last published, in 2008. The BPI ranks 28 leading international and regional exporting countries by the likelihood of their firms to bribe abroad. Companies from Russia and China are perceived to be the most likely to bribe, with Dutch and Swiss companies seen to be the least.

The 2011 BPI also looked at bribery in various business sectors, with public works contracts and construction once more leading the way. According to this survey of 3,000 business executives from developed and developing countries, bribing public officials when doing business abroad remains far too common. For the first time, however, the BPI also looked at business-to-business bribery and found that it is almost as prevalent. This suggests that corruption is also a concern for the public sector, carrying significant reputational and financial risks for the companies involved.

See pages 3 & 4 for further information. For the full report, visit: <http://bpi.transparency.org/>

Canada also drops in TI 2011 Corruption Perceptions Index

Canada also dropped in ranking in this year's Corruption Perceptions Index (CPI) from 6th to 10th. While Canada still remains the only G7 country in the top 10 of the CPI and is the highest in the Americas, its score dropped from 8.9 to 8.7, leaving considerable room for improvement in a score out of 10.

The CPI ranks countries and territories based on how corrupt their public sector is perceived to be, with TI's definition of corruption, the abuse of entrusted power for private gain, as the baseline. It is a composite index, a combination of polls, drawing on corruption-related data collected by a variety of reputable institutions. The CPI reflects the views of observers from around the world, including experts living and working in the countries and territories evaluated. In 2011, 183 countries and territories were ranked.

Corruption is difficult to prove empirically, which is why perceptions, often based on scandals, investigations and prosecutions, are measured. With Canada's scathing review from the OECD in the Spring for little or no enforcement of the OECD Anti-bribery Convention, the conviction of Niko Resources and the accompanying almost \$9.5 million fine, and the RCMP raiding of both Blackfire Exploration and SNC Lavalin offices, the recognition that corruption is indeed present in Canada is reflected in the drop in its score.

For further information, see page 5. For complete results on the 2011 CPI, visit: <http://cpi.transparency.org/cpi2011/>

**TI-CANADA WISHES YOU A
HAPPY AND SAFE HOLIDAY SEASON!**

TI Bribe Payers Index 2011

Rank	Country/ Territory	BPI 2011 Score
1	Netherlands	8.8
1	Switzerland	8.8
3	Belgium	8.7
4	Germany	8.6
4	Japan	8.6
6	Australia	8.5
6	Canada	8.5
8	Singapore	8.3
8	UK	8.3
10	USA	8.1
11	France	8.0
11	Spain	8.0
13	South Korea	7.9
14	Brazil	7.7
15	Hong Kong	7.6
15	Italy	7.6
15	Malaysia	7.6
15	South Africa	7.6
19	Taiwan	7.5
19	India	7.5
19	Turkey	7.5
22	Saudi Arabia	7.4
23	Argentina	7.3
23	UAE	7.3
25	Indonesia	7.1
26	Mexico	7.0
27	China	6.5
28	Russia	6.1
	Average	7.8

Rank	Sector	Sector Score
1	Agriculture	7.1
1	Light Manufacturing	7.1
3	Civilian Aerospace	7.0
3	Information Technology	7.0
5	Banking and Finance	6.9
5	Forestry	6.9
7	Consumer Services	6.8
8	Telecommunications	6.7
8	Transportation and Storage	6.7
10	Arms, Defence and Military	6.6
10	Fisheries	6.6
12	Heavy Manufacturing	6.5
13	Pharmaceutical and Healthcare	6.4
13	Power Generation and Transmission	6.4
15	Mining	6.3
16	Oil and Gas	6.2
17	Real Estate, Property, Legal and Business Services	6.1
17	Utilities	6.1
19	Public Works Contracts and Construction	5.3
	Average	6.6

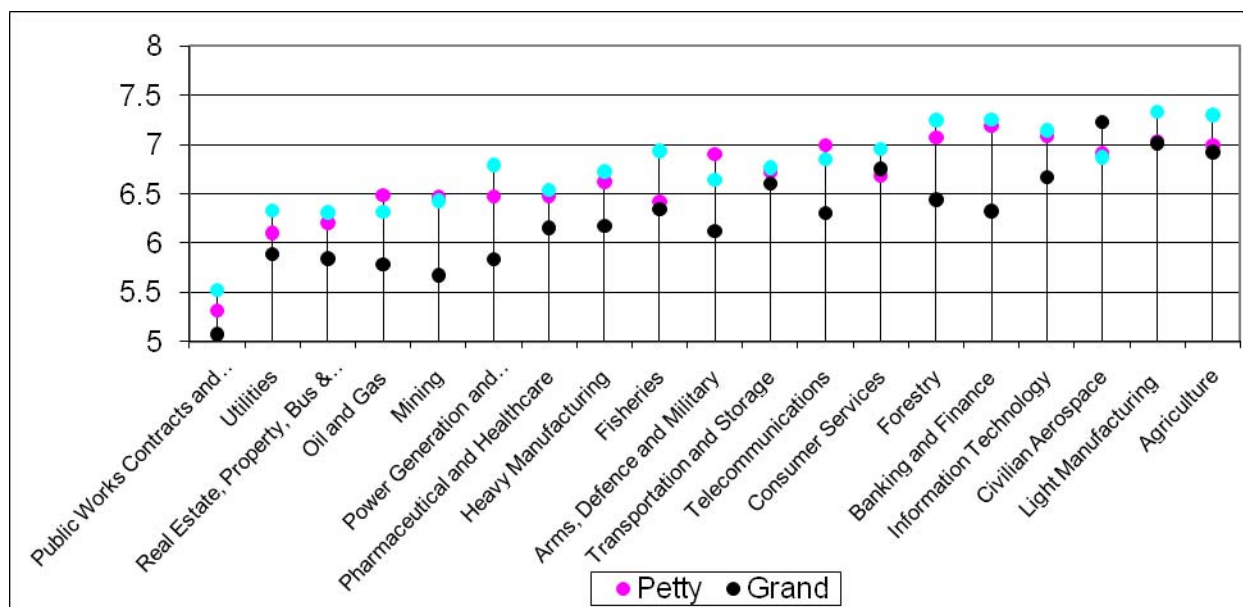
Transparency International Canada Inc., Newsletter

Volume 15, Number 1

Dec 2011

Editor: Bronwyn Best, Executive Director, TI-Canada**Designers:** Mary Amati, Michael Windle
Schulich School of Business, York University.

TI BPI Countries & Sector Index



	Total	Petty	Grand	Private
Public Works Contracts and Construction	5.3	5.3	5.1	5.5
Utilities	6.1	6.1	5.9	6.3
Real Estate, Property, Bus & Legal Services	6.1	6.2	5.8	6.3
Oil and Gas	6.2	6.5	5.8	6.3
Mining	6.2	6.5	5.7	6.4
Power Generation and Transmission	6.4	6.5	5.8	6.8
Pharmaceutical and Healthcare	6.4	6.5	6.2	6.5
Heavy Manufacturing	6.5	6.6	6.2	6.7
Fisheries	6.6	6.4	6.3	6.9
Arms, Defence and Military	6.6	6.9	6.1	6.6
Transportation and Storage	6.7	6.7	6.6	6.8
Telecommunications	6.7	7.0	6.3	6.9
Consumer Services	6.8	6.7	6.8	7.0
Forestry	6.9	7.1	6.4	7.2
Banking and Finance	6.9	7.2	6.3	7.3
Information Technology	7.0	7.1	6.7	7.1
Civilian Aerospace	7.0	6.9	7.2	6.9
Light Manufacturing	7.1	7.0	7.0	7.3
Agriculture	7.1	7.0	6.9	7.3

Petty = bribery of low-ranking public officials

Grand = improper contributions to high-ranking politicians to achieve influence

Private = bribery between private companies

TI Corruption Perceptions Index 2011

Country Rank	Country / Territory	CPI 2011 Score
1	New Zealand	9.5
2	Denmark	9.4
2	Finland	9.4
4	Sweden	9.3
5	Singapore	9.2
6	Norway	9.0
7	Netherlands	8.9
8	Australia	8.8
8	Switzerland	8.8
10	Canada	8.7
11	Luxembourg	8.5
12	Hong Kong	8.4
13	Iceland	8.3
14	Germany	8.0
14	Japan	8.0
16	Austria	7.8
16	Barbados	7.8
16	United Kingdom	7.8
19	Belgium	7.5
19	Ireland	7.5
21	Bahamas	7.3
22	Chile	7.2
22	Qatar	7.2
24	United States	7.1
25	France	7.0
25	Saint Lucia	7.0
25	Uruguay	7.0
28	United Arab Emirates	6.8
29	Estonia	6.4
30	Cyprus	6.3
31	Spain	6.2
32	Botswana	6.1
32	Portugal	6.1
32	Taiwan	6.1
35	Slovenia	5.9
36	Israel	5.8
36	Saint Vincent and the Grenadines	5.8
38	Bhutan	5.7
39	Malta	5.6
39	Puerto Rico	5.6
41	Cape Verde	5.5
41	Poland	5.5
43	Korea (South)	5.4
44	Brunei	5.2
44	Dominica	5.2
46	Bahrain	5.1
46	Macau	5.1
46	Mauritius	5.1
49	Rwanda	5.0
50	Costa Rica	4.8
50	Lithuania	4.8
50	Oman	4.8
50	Seychelles	4.8
54	Hungary	4.6
54	Kuwait	4.6
56	Jordan	4.5
57	Czech Republic	4.4
57	Namibia	4.4
57	Saudi Arabia	4.4
60	Malaysia	4.3
61	Cuba	4.2

Country Rank	Country / Territory	CPI 2011 Score
61	Latvia	4.2
61	Turkey	4.2
64	Georgia	4.1
64	South Africa	4.1
66	Croatia	4.0
66	Montenegro	4.0
66	Slovakia	4.0
69	Ghana	3.9
69	Italy	3.9
69	FYR Macedonia	3.9
69	Samoa	3.9
73	Brazil	3.8
73	Tunisia	3.8
75	China	3.6
75	Romania	3.6
77	Gambia	3.5
77	Lesotho	3.5
77	Vanuatu	3.5
80	Colombia	3.4
80	El Salvador	3.4
80	Greece	3.4
80	Morocco	3.4
80	Peru	3.4
80	Thailand	3.4
86	Bulgaria	3.3
86	Jamaica	3.3
86	Panama	3.3
86	Serbia	3.3
86	Sri Lanka	3.3
91	Bosnia and Herzegovina	3.2
91	Liberia	3.2
91	Trinidad and Tobago	3.2
91	Zambia	3.2
95	Albania	3.1
95	India	3.1
95	Kiribati	3.1
95	Swaziland	3.1
95	Tonga	3.1
100	Argentina	3.0
100	Benin	3.0
100	Burkina Faso	3.0
100	Djibouti	3.0
100	Gabon	3.0
100	Indonesia	3.0
100	Madagascar	3.0
100	Malawi	3.0
100	Mexico	3.0
100	Sao Tome & Principe	3.0
100	Suriname	3.0
100	Tanzania	3.0
112	Algeria	2.9
112	Egypt	2.9
112	Kosovo	2.9
112	Moldova	2.9
112	Senegal	2.9
112	Vietnam	2.9
118	Bolivia	2.8
118	Mali	2.8
120	Bangladesh	2.7
120	Ecuador	2.7
120	Ethiopia	2.7

Country Rank	Country / Territory	CPI 2011 Score
120	Guatemala	2.7
120	Iran	2.7
120	Kazakhstan	2.7
120	Mongolia	2.7
120	Mozambique	2.7
120	Solomon Islands	2.7
129	Armenia	2.6
129	Dominican Republic	2.6
129	Honduras	2.6
129	Philippines	2.6
129	Syria	2.6
134	Cameroon	2.5
134	Eritrea	2.5
134	Guyana	2.5
134	Lebanon	2.5
134	Maldives	2.5
134	Nicaragua	2.5
134	Niger	2.5
134	Pakistan	2.5
134	Sierra Leone	2.5
143	Azerbaijan	2.4
143	Belarus	2.4
143	Comoros	2.4
143	Comoros	2.4
143	Mauritania	2.4
143	Nigeria	2.4
143	Russia	2.4
143	Timor-Leste	2.4
143	Togo	2.4
143	Uganda	2.4
152	Tajikistan	2.3
152	Ukraine	2.3
154	Central African Republic	2.2
154	Congo Republic	2.2
154	Côte d'Ivoire	2.2
154	Guinea-Bissau	2.2
154	Kenya	2.2
154	Laos	2.2
154	Nepal	2.2
154	Papua New Guinea	2.2
154	Paraguay	2.2
154	Zimbabwe	2.2
164	Cambodia	2.1
164	Guinea	2.1
164	Kyrgyzstan	2.1
164	Yemen	2.1
168	Angola	2.0
168	Chad	2.0
168	Democratic Republic of the Congo	2.0
168	Libya	2.0
172	Burundi	1.9
172	Equatorial Guinea	1.9
172	Venezuela	1.9
175	Haiti	1.8
175	Iraq	1.8
177	Sudan	1.6
177	Turkmenistan	1.6
177	Uzbekistan	1.6
180	Afghanistan	1.5
180	Myanmar	1.5
182	Korea (North)	1.0
182	Somalia	1.0

TI-CANADA MEMBERSHIP INFORMATION

CHARTER MEMBERS (Membership contribution -- \$5,000)

The purpose of charter membership is to keep the chapter on a sound financial footing. Charter members will have all the rights and privileges of other members and will be invited to assist in advising the Board on policies and programs. We welcome government departments and agencies as arm's length Charter members, but government members will have no voting rights.

PROFESSIONAL FIRMS (membership contribution -- \$1,000)

The designated spokesperson of a professional firm has full voting and participation rights at meetings of members.

VOLUNTARY SECTOR ORGANIZATIONS (Membership contribution range -- \$100 - \$500)

The designated spokesperson of an NGO has full voting and participation rights at meetings of members.

INDIVIDUAL MEMBERS (Membership contribution -- \$100)

Individual members have full participation and voting privileges at meetings of members.

STUDENT MEMBERS (Membership contribution -- \$20)

Student members have full participation and voting privileges at meetings of members.

ALL MEMBERS will receive newsletters/bulletins, information about conferences and workshops, and the right to participate in these conferences and workshops on a cost recovery basis. Membership in TI-Canada is generally available to all, subject to receipt of a Membership Application and Board approval of the Application. The Board may decline to grant such approval if, for any reason, the Board considers membership to be inconsistent or incompatible with the objectives, values and ethical principles of TI-Canada.

APPLICATION FOR MEMBERSHIP

All applications must be accompanied by a response to the Membership Question: www.transparency.ca/Members/TI_Membership_Question.pdf

Name: _____

Title: _____

Organization: _____

Address: _____

Country: _____ **Postal Code:** _____

Telephone: (_____) _____ **Fax:** (_____) _____

E-mail: _____

Membership Category (Check one):

Charter Professional Volunteer/NGO Individual Student

Fee: Amount _____ (Please enclose cheque payable to "TI-Canada")

A Canadian Registered Charity (BN 89260 4281 RR0001)

mail to:

Transparency International Canada Inc
c/o Business Ethics Office, Room N211, Schulich School of Business, York University 4700 Keele St., Toronto, ON Canada M3J 1P3
Tel: 416.488.3939/736.5268 FAX: 416.483.5128/736.5762 email: ti-can@transparency.ca www.transparency.ca