



References and information sources/Henvisninger og informasjonskilder

This document provides details on information sources specifically mentioned in the Handbook, some other useful information, and how and where to access these.

Internet web-page addresses are used when these are available. Web-page addresses may, however, change and may over time not provide a valid path to the intended information. Transparency International Norway will from time to time check and update this document for correct web-page addresses and also augment the document with additional useful information sources.

Norwegian web-page addresses are used for Norwegian organisations. English versions of the web-pages and publications are available in some instances.

Please note that some organisations require membership for access to information and in some cases publications need to be purchased.

Transparency International Norway

Main web-page	http://www.transparency.no
Meningsmåling i den norske befolkningen om korrupsjon (19. nov. 2009) Opinion poll among the Norwegian public about corruption (19 Nov. 2009)	http://www.transparency.no/article.php?id=294&tp=
Spørreundersøkelse blant norske bedrifter om korrupsjon (11. des. 2009) Survey among Norwegian businesses about corruption (11 Dec. 2009)	http://www.transparency.no
Undersøkelse av korrupsjonsforebyggende tiltak i Norges 25 største børsnoterte selskaper (3. nov. 2009) Survey of preventive measures against corruption in the 25 largest companies listed at the Norwegian stock exchange (3 Nov. 2009)	http://www.transparency.no/article.php?id=292&tp=

Transparency International

Main web-page	http://www.transparency.org/
Business Principles for Countering Bribery Business Principles for Countering Bribery – Small and Medium Enterprise (SME) Edition TI Guidance Document TI Six Step Implementation Process TI Self-Evaluation Tool Anti-Bribery Checklist	http://www.transparency.org/global_priorities/private_sector/business_principles
Bribe Payers Index (BPI)	http://www.transparency.org/policy_research/surveys_indices/bpi
Corruption Perceptions Index (CPI)	http://www.transparency.org/policy_research/surveys_indices/cpi/
Global Corruption Barometer (GCB)	http://www.transparency.org/policy_research/surveys_indices/gcb
Global Corruption Report 2009	http://www.transparency.org/publications/gcr
Integrity Pacts	http://www.transparency.org/global_priorities/public_contracting/integrity_pacts
National Integrity System Assessments (NIS)	http://www.transparency.org/policy_research/nis/national_integrity_system_assessments
Promoting Revenue Transparency (PRT) – 2008 Report on Revenue Transparency of Oil and Gas Companies	http://www.transparency.org/publications/publications/other/prt_2008
RESIST – Resisting Extortion and Solicitation in International Transactions A company tool for employee training Jointly developed by ICC, TI, UNGC, WEF/PACI	http://www.transparency.org/global_priorities/private_sector
Transparency in Reporting on Anti-Corruption (TRAC) – A Report on Corporate Practices	http://www.transparency.org/publications/publications/2009_06_19_final_trac_report

Anti-Corruption Conventions

Council of Europe Civil Law Convention on Corruption	http://conventions.coe.int/Treaty/Commun/QueVoulezVous.asp?NT=174&CM=8&DF=27/11/2009&CL=ENG
Council of Europe Criminal Law Convention on Corruption	http://conventions.coe.int/Treaty/Commun/QueVoulezVous.asp?NT=173&CM=7&DF=06/07/04&CL=ENG
OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions	http://www.oecd.org/document/21/0,3343,en_2649_34859_2017813_1_1_1_1,00.html
United Nations Convention against Corruption	http://www.unodc.org/unodc/en/treaties/CAC/index.html

Norwegian Government

Arbeidstilsynet – Varsling om kritikkverdige forhold på arbeidsplassen	http://www.arbeidstilsynet.no/fakta.html?tid=92257
Etikkrådet – statens pensjonfond utland	http://www.regjeringen.no/nb/sub/styrer-rad-utvalg/etikkradet.html?id=434879
Fornyings- og administrasjonsdepartementet – Etske retningslinjer for statstjenesten	http://www.sph.dep.no/Statens-Personalhandbok-2009/1Staten-som-arbeidsgiver---personalpolitiske-foringer-og-satsingsomrader-/19Etske-retningslinjer-for-statstjenesten/
Kapitalfluktutvalget: Skatteparadis og utvikling	http://www.regjeringen.no/pages/2207147/skatteparadis.pdf
Norad – Direktoratet for utviklingssamarbeid – Varsling	http://www.norad.no/Resultater?col1=8%2C23%2C30&sort=relevance&query=varsling
Nærings- og handelsdepartementet Gjennomgang av statlig eide selskapers rapportering på og arbeid med samfunnsansvar	http://www.regjeringen.no/upload/NHD/Vedlegg/rapporter_2009/NHD_Gjennomgang%20samfunnsansvar%20statlig%20eide%20selskaper%20v1%200%20ENDELIG%20(3).pdf
Regjeringens handlingsplan mot økonomisk kriminalitet	http://www.regjeringen.no/nb/dep/fin/tema/norsk_ekonomi/okonomisk-kriminalitet-2/sluttrapport-fra-emokom-regjeringens-ha.html?id=494964
Si nei til korrupsjon – det lønner seg	http://www.regjeringen.no/nb/dep/ud/dok/veiledninger/2008/neitilkorrupsjon.html?id=499389
Stortingsmelding nr. 10 (2008-2009) – Næringslivets samfunnsansvar i en global økonomi	http://www.regjeringen.no/nb/dep/ud/dok/regpubl/stmeld/2008-2009/stmeld-nr-10-2008-2009-.html?id=542966
Varslingstjenesten for Utenriksdepartementet	http://www.regjeringen.no/en/dep/ud/selected-topics/civil-rights/antikorrupsjon/varslingstjenesten.html?id=495009
Økokrim	http://www.okokrim.no/

Norwegian legislation

Arbeidsmiljøloven (Lov om arbeidsmiljø, arbeidstid og stillingsvern mv.)	http://www.lovdata.no/all/nl-20050617-062.html
Forvaltningsloven (Lov om behandlingsmåten i forvaltningssaker)	http://www.lovdata.no/all/nl-19670210-000.html
Hvitvaskingsloven (Lov om tiltak mot hvitvasking og terrorfinansiering mv.)	http://www.lovdata.no/cgi-wift/wiftldles?doc=/usr/www/lovdata/all/nl-20090306-011.html&temne=hvitvaskingslov*&&
Konkurranseloven (Lov om konkurranse mellom foretak og kontroll med foretaksammenslutninger)	http://www.lovdata.no/all/nl-20040305-012.html
Lov om offentlige anskaffelser	http://www.lovdata.no/all/nl-19990716-069.html
Skadeserstatningsloven (Lov om skadeserstatning)	http://www.lovdata.no/all/nl-19690613-026.html
Straffeloven (Almindelig borgerlig Straffelov)	http://www.lovdata.no/all/nl-19020522-010.html
University of Oslo Translated Norwegian legislation	http://www.ub.uio.no/ujur/ulov/english.html

Næringslivets Hovedorganisasjon (NHO) – Confederation of Norwegian Enterprise

Bedrift og Samfunn – Etikk og Korrupsjon	http://www.nho.no/etikk/
Det handler om tillit – En veileder fra NHO om næringslivets samfunnsansvar A matter of trust – a guide to corporate responsibility	http://www.nho.no/samfunnsansvar/vi-maa-oppfoere-oss-skikkelig-article21072-94.html
Når sant skal sies En veileder fra NHO om åpen bedriftskultur og varsling	http://www.nho.no/etikk-og-korrupsjon/naar-sant-skal-sies-article17971-93.html
.... over streken? En veileder fra NHO for bedrifter i deres eget arbeid med holdninger og praksis knyttet til gaver, representasjon og utgiftsdekning for andre enn egne ansatte crossing the line? An NHO guide for companies' work policies and practices with regard to gifts, entertainment and various expenses for people who are not company employees	http://www.nho.no/etikk-og-korrupsjon/over-streken-article16801-93.html

OECD

Fighting Corruption	http://www.oecd.org/topic/0,2686,en_2649_37447_1_1_1_1_37447,00.html
Guidelines for Multinational Companies	http://www.oecd.org/document/28/0,3343,en_2649_34889_2397532_1_1_1_1,00.html

PricewaterhouseCoopers

Confronting corruption: The business case for an effective anti-corruption programme	http://www.pwc.com/gx/en/forensic-accounting-dispute-consulting-services/business-case-anti-corruption-programme.jhtml
Corruption Crackdown – How the FCPA is changing the way the world does business (July 2009)	http://www.pwc.com/us/en/foreign-corrupt-practices-act/publications/index.jhtml
The Global Economic Crime Survey – Economic crime in a downturn (Nov. 2009)	http://www.pwc.com/gx/en/economic-crime-survey/download-economic-crime-people-culture-controls.jhtml?WT.mc_id=territory-gx_nov-09_territorygecs_gxgecs

The World Bank

Anti-Corruption	http://web.worldbank.org/WBSITE/EXTERNAL/COUNTRIES/ECAEXT/EXTECAREGTOPANTCOR/0,,menuPK:704681~pagePK:34004175~piPK:34004435~theSitePK:704666,00.html
Listing of Ineligible Firms	http://web.worldbank.org/external/default/main?theSitePK=84266&tcontentMDK=64069844&menuPK=116730&pagePK=64148989&piPK=64148984
World Bank Institute – Business Fighting Corruption – a resource centre for business	http://info.worldbank.org/etools/antic/index.asp

TRACE International, Inc.

Main web-page	https://www.traceinternational.org/
TRACE BRIBELine – The Business Registry for International Bribery and Extortion	https://www.traceinternational.org/news/BRIBELineData.asp
Toxic Transactions: Bribery, Extortion and the High Price of Bad Business	https://secure.traceinternational.org/toxictransactions/Default.asp?

United Nations

United Nations Global Compact (UNGC)	http://www.unglobalcompact.org/
UN Global Compact (2006) Business against Corruption Case Stories and Examples	http://www.unglobalcompact.org/docs/issues_doc/7.7/BACbookFINAL.pdf
Clean Business is Good Business – The Business Case against Corruption Jointly developed by ICC, TI, UNGC, WEF/PACI	http://www.unglobalcompact.org/docs/news_events/8.1/clean_business_is_good_business.pdf

US Government

US Department of Justice (DOJ) Foreign Corrupt Practices Act	http://www.usdoj.gov/criminal/fraud/docs/statute.html
US Securities and Exchange Commission (SEC)	http://www.sec.gov/
United States Sentencing Commission 2007 Federal Sentencing Guidelines Manual, Chapter 8, Effective ethics and compliance program	http://www.ussc.gov/2007guid/pdversion/8b2_1.html

Other

Business Anti-Corruption Portal	http://www.business-anti-corruption.com/
Control Risks / Simmons & Simmons International Business Attitudes to Corruption – survey 2006	http://www.controlrisks.com/default.aspx?page=1412
Christian Michelsen Institute, Anti-Corruption Resource Centre	http://www.u4.no
Dow Jones Sustainability Indexes	http://www.sustainability-index.com/
Eksporthfinans Retningslinjer mot korrupsjon	http://www.eksporthfinans.no/Omoss/Korrupsjon.aspx
Extractive Industries Transparency Initiative (EITI)	http://eititransparency.org/
FTSE4GOOD:	http://www.ftse.com/Indices/FTSE4Good_Index_Series/index.jsp
GIEK – Garanti-Instituttet for Eksporthkreditt GIEKs anti-korrupsjonspolitik	http://www.giek.no/default.asp?menu=594&page=1&tcells=0
Global Reporting Initiative (GRI)	http://www.globalreporting.org/Home

International Association of Oil and Gas Producers (OGP) Guidelines on reputational due diligence	http://www.ogp.org.uk/
International Chamber of Commerce (ICC) Rules of Conduct and Recommendations for Combating Extortion and Bribery	http://www.iccwbo.org/policy/anticorruption/id870/index.html
KS Bedrifts Prosessveileder – Etikk, samfunnsansvar og antikorrupsjonsarbeid i selskapet	http://www.ks-bedrift.no/templates/Topic.aspx?id=26326
PublishWhatYouPay	http://www.publishwhatyoupay.org/
The Confederation of Danish Industries Avoid Corruption – A Guide for Companies	http://di.dk/English/Shop/Productpage/Pages/isdefault.aspx?productid=5430
The World Economic Forum – Partnering Against Corruption Initiative (PACI)	http://www.weforum.org/en/initiatives/paci/index.htm

Books

Siri Gedde Dahl, Anne Hafstad, Alf Endre Magnussen: <i>Korrupsjon i Norge</i> Kagge Forlag, 2008
Carl August Fleischer: <i>Korrupsjonskultur, kameraderi og tillitssvikt i Norge</i> Koloritt forlag, 2006
Torstein Hjellum: <i>Politisk korrupsjon som demokratisk problem</i> Cappelen, 2007
Eva Joly: <i>Hverdagshelter</i> Tiden Forlag, 2009
Øyvind Kvalnes: <i>Se gorillaen! Etikk for arbeidslivet</i> Universitetsforlaget, 2006
Per-Yngve Monsen: <i>Muldvarp i Siemens – En dokumentar</i> Spartacus Forlag, 2008
Turid Tafjord og Arild Stensland (red.): <i>Verdivalg i hverdagen – om å holde sin sti ren</i> Humanist Forlag, 2008
Henrik Ulven: <i>Internasjonal skikk og bruk</i> Findexa Forlag, 2007