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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/article.php?id=295&tp=
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 Guidance Document Six Step Implementation Process Self-Evaluation Tool Anti-Bribery Checklist	http://www.transparency.org/global_priorities/private_sector/business_principles
Framework for Voluntary Independent Assurance of Corporate Anti-Bribery Programmes	http://www.transparency.org/global_priorities/private_sector
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 (Corruption and the Private Sector)	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
TI-UK: Adequate Procedures - Guidance to the UK Bribery Act 2010	http://www.transparency.org.uk/working-with-companies/adequate-procedures
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/styret-rad-utvalg/etikkradet.html?id=434879
Justis- og Politidepartementet: Korrupsjon og hvitvasking	http://www.regjeringen.no/nb/dep/jd/tema/korrupsjon_og_hvitvasking.html?id=1266
KS - Kommunesektorens interesse- og arbeidsgiverorganisasjon: KS Bedrifts Prosessveileder – Etikk, samfunnsansvar og antikorrupsjonsarbeid i selskapet	http://www.ks-bedrift.no/temaer-/Samfunnsansvar-og-etikk/
Moderniseringsdepartementet: Etiske retningslinjer for statstjenesten	http://www.regjeringen.no/upload/kilde/mod/bro/2005/0001/ddd/pdfv/256519-etiske_retningslinjer_bokm.pdf
Norad – Direktoratet for utviklingssamarbeid - Varsling	http://www.norad.no/Resultater?col1=8%2C23%2C30&tsort=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-emok-om-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
Skatteparadis og utvikling (NOU 2009: 19)	http://www.regjeringen.no/pages/2222786/PDFS/NOU200920090019000DDDPDFS.pdf
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
Utenriksdepartementet: Informasjon til norske selskaper om samfunnsansvar i utlandet	http://www.regjeringen.no/nb/dep/ud/tema/norgesfremme-og-kultursamarbeid/norges-omdomme/landnotat_csr.html?id=588408
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.lovdatab.no/all/nl-20050617-062.html
Forvaltningsloven (Lov om behandlingsmåten i forvaltningssaker)	http://www.lovdatab.no/all/nl-19670210-000.html
Hvitvaskingsloven (Lov om tiltak mot hvitvasking og terrorfinansiering mv.)	http://www.lovdatab.no/cgi-wift/wiftldles?doc=/usr/www/lovdatab/all/nl-20090306-011.html&emne=hvitvaskingslov*&&
Konkurranseloven (Lov om konkurranse mellom foretak og kontroll med foretaksammenslutninger)	http://www.lovdatab.no/all/nl-20040305-012.html
Lov om offentlige anskaffelser	http://www.lovdatab.no/all/nl-19990716-069.html
Skadeserstatningsloven (Lov om skadeserstatning)	http://www.lovdatab.no/all/nl-19690613-026.html
Straffeloven (Almindelig borgerlig Straffelov)	http://www.lovdatab.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

Bribery and 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
OECDs retningslinjer for flernasjonale selskaper - det norske kontaktpunktet	http://www.regjeringen.no/nb/dep/ud/tema/norgesfremme-og-kultursamarbeid/norges-omdomme/ncp.html?id=557899

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&contentMDK=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

Main web-page	https://secure.traceinternational.org/Default.asp?
The TRACE Due Diligence Guidebook: Doing Business with Intermediaries Internationally	
The High Cost of Bad Business	
TRACE BRIBELine – The Business Registry for International Bribery and Extortion	https://www.bribeline.org/bribelineHome.jsp

United Nations Global Compact (UNGC)

Main web-page	http://www.unglobalcompact.org/
Guidance Material: Fighting Corruption in the Supply Chain: A Guide for Customers and Suppliers Reporting Guidance on the 10th Principle Against Corruption Collective Action - Building a Coalition Against Corruption Anti-Corruption Tools Inventory RESIST - Resisting Extortion and Solicitation in International Transactions Clean Business is Good Business Business Fighting Corruption: Experiences from Africa Fighting Corruption through Collective Action - A Guide for Business Business Against Corruption - Case Stories and Examples Business Against Corruption - A Framework for Action Guidance Document: Implementation of the 10th Principle against Corruption	http://www.unglobalcompact.org/Issues/transparency_anticorruption/Anti-corruption_Guidance_Material.html

UK Government

United Kingdom Ministry of Justice: Bribery Act 2010	http://www.justice.gov.uk/publications/bribery-act.htm
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US Government

United States Department of Justice (DOJ): Foreign Corrupt Practices Act	http://justice.gov/criminal/fraud/fcpa/statutes/regulations.html
United States Sentencing Commission: 2007 Federal Sentencing Guidelines Manual, Chapter 8, Effective ethics and compliance program	http://www.ussc.gov/Guidelines/2007_guidelines/Manual/8b2_1.html

Other

Basel Institute on Governance	http://www.baselgovernance.org/gov/
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
Eksporthfinans Retningslinjer mot korrupsjon	http://www.eksportfinans.no/Omoss/Korrupsjon.aspx
Extractive Industries Transparency Initiative (EITI)	http://eitransparency.org/
GIEK – Garanti-Instituttet for Eksporthkreditt: Antikorrupsjon	http://www.giek.no/miljo_og_sosialt_ansvar/antikorrupsjon/no
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
International Organization for Standardization: ISO 26000 Guidance on social responsibility	http://www.iso.org/iso/social_responsibility
PublishWhatYouPay	http://www.publishwhatyoupay.org/
Revenue Watch Institute: Revenue Watch Index 2010	http://www.revenuwatch.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/issues/partnering-against-corruption-initiative
U4 - Anti-Corruption Resource Centre	http://www.u4.no/

Books

Siri Gedde Dahl, Anne Hafstad, Alf Endre Magnussen:
Korrupsjon i Norge
Kagge Forlag, 2008

Carl August Fleischer:
Korrupsjonskultur, kameraderi og tillitssvikt i Norge
Koloritt forlag, 2006

Torstein Hjellum:
Politisk korrupsjon som demokratisk problem
Cappelen, 2007

Eva Joly:
Hverdagshelter
Tiden Forlag, 2009

Øyvind Kvalnes:
Se gorillaen! Etikk for arbeidslivet
Universitetsforlaget, 2006

Per-Yngve Monsen:
Muldvarp i Siemens – En dokumentar
Spartacus Forlag, 2008

Turid Tafjord og Arild Stensland (red.):
Verdivalg i hverdagen – om å holde sin sti ren
Humanist Forlag, 2008

Henrik Ulven:
Internasjonal skikk og bruk
Findexa Forlag, 2007