



American Model United Nations
Second Committee

GA 2nd/I/2

SUBJECT OF RESOLUTION: Preventing and Combating Corrupt Practices and Transfer of Assets of Illicit Origin and Returning such Assets, in particular to the Countries of Origin, Consistent with the United Nations Convention against Corruption

SUBMITTED TO: The Second Committee

SUBMITTED BY: Sudan, Algeria, Republic of Moldova, Uzbekistan, Japan, Egypt, Republic of Korea, Democratic Republic of Congo

The Second Committee

1 *Reaffirming* the Convention Against Corruption, namely Chapter V, which
2 stipulates that state parties bear the responsibility of proof in regards to original
3 ownership of assets,

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5 *Recognizing* corruption as it is defined in the Convention Against Corruption,

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7 *Echoing* the sentiments expressed in the Council of Europe Convention on
8 Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the
9 Financing of Terrorism,

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11 *Recognizing* the success and effective nature of organizations such as
12 Transparency International on a global scale in addressing corruption,

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14 *Urging* all members to join agencies designed to monitor corrupt practices, but
15 emphasizing state sovereignty as a central principle of the United Nations, and the right
16 of all states to decline to participate,

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18 1. *Advocates* for the creation of regionally based Non-Governmental
19 Organizations (NGOs) designed principally to monitor how States deal with issues of
20 corruption, in the hopes of facilitating regional trade through increased transparency by:
21 (a) encouraging all member states to allow NGOs to observe and report on both
22 how states deal with issues of corruption and transnational crime, as defined in the United
23 Nations Convention Against Transnational Organized Crime, and the amount of
24 corruption and transnational crime in those States;
25 (b) suggesting that during the implementation of the resolution, States self identify
26 with the following regions: Middle East, Central America, Caribbean, South America,

29 Western Europe and North America, Eastern Europe, Central Asia, East Asia, South and
30 Southeast Asia, Oceania, North Africa, Central Africa, South Africa, and at the same time
31 allowing for states to self identify with more than one region and participate in more than
32 one regional NGO, upon the approval of the NGO;

33 (c) Working towards the publication of yearly progress reports on transparency in
34 regards to regional corruption and transnational corruption;

35 (d) Advocating an annual meeting between the regional NGOs to facilitate the
36 sharing of information on a global scale;

37
38 2. *Encourages* the Fifth Committee to create incentives for the current United
39 Nations system to create a mechanism through which international lending organizations
40 can receive information from the regionally based NGOs in order:

41 (a) To be used for analysis when approving international loans, grants and aid;

42 (b) To be published within regions to promote transparency and the sharing of
43 information within regions themselves.

Passed, Yes: 49 / No: 22 / Abstain: 24