



*Regional
Anti-corruption
Initiative*

THE TREATY

„Asset Declarations – unification, digitalization and control“
Legionowo, Republic of Poland, 9–10. December 2024

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REGIONAL ANTI-CORRUPTION INITIATIVE (RAI)



RAI MISSION

Enhance regional cooperation in the fight against corruption

Support and strengthen the capacity of countries in anti-corruption efforts

RAI STRATEGIC OBJECTIVES

Amplifying regional cooperation in asset disclosure and conflict of interest

Strengthening capacities and resilience of public institutions and public policies

Enhancing the culture of integrity in the institutions and the general public

Enhancing regional cooperation and strengthening institutional capacities in asset recovery

Contributing to stability and peace through building integrity and curbing corruption in the security sector

GENDER MAINSTREAMING, YOUTH

PARTNERS

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Treaty on Exchange of Data for the Verification of Asset Declarations



The Treaty Text



Treaty on Exchange of Data for the Verification of Asset Declarations

PURPOSE OF THE TREATY:

- to prevent and combat corruption by providing for direct administrative exchange of information concerning asset declarations between the Parties of the Treaty
- to enable countries to exchange data cross-border for the verification of assets disclosed in one country, but located in another country.



Countries from the region and beyond will benefit from it. **Serbia, North Macedonia, Montenegro and Moldova** have officially signed the Treaty.

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THE TREATY IS BASED ON FIVE FUNDAMENTAL PRINCIPLES:

- Administrative exchange of data being limited to purposes of verification of asset declarations (Article 1);
- Voluntary cooperation (Article 6);
- Applicability to a diverse range of disclosure systems (Article 1 paragraph 2);
- Data exchange being confined to the legal limits of both the requesting and the requested Party (Article 4 paragraph 2 (c), Article 6 paragraph 1);
- Data protection and confidentiality (Article 9).

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CATEGORIES OF INFORMATION EXCHANGED

- from public and private databases (taxes, bank accounts, financial securities, businesses, companies, trusts and foundations and similar legal arrangements and entities, real estate, vehicles and other movable equipment, and intellectual property rights)
- available under the domestic law of both Parties for verifying asset declarations.

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ENTRY INTO FORCE THE TREATY WILL RESULT IN ESTABLISHING:

- A regional mechanism on data exchange in asset disclosure is introduced into national practice
- A regional network of focal points for asset disclosure is established

SouthEast Europe – Together Against Corruption



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UNODC

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