

# Strengthening EU action to fight corruption



#SecurityEU | 3 May 2023

"I would like to focus on corruption with all its faces. The face of foreign agents trying to influence our political system. The face of shady companies or foundations abusing public money. We must also eradicate corruption at home. That is why we will present measures to update our legislative framework for fighting corruption. It erodes trust in our institutions. So, we must fight back with the full force of the law."

President Ursula von der Leyen, 2022 State of the Union address

Today, the Commission is taking **decisive action to fight corruption in the EU and worldwide**.

Corruption is **highly damaging to society**, to our **democracies**, to the **economy** and to **individuals**. It **undermines the institutions** on which we depend. It acts as an **enabler for organised crime** and hostile foreign interference.



**69%** of EU citizens believe that high-level corruption is **NOT** pursued sufficiently by national authorities<sup>1</sup>.

### 47% of businesses

think it's **UNLIKELY** that **police** or **prosecutors** will **catch** those engaged in **corruption activities**<sup>2</sup>.





## At least €120 billion per year:

estimated cost of corruption to the EU economy<sup>3</sup>.

<sup>1</sup>Special Eurobarometer 523 - European citizens and corruption in 2022. Link: https://europa.eu/eurobarometer/surveys/detail/2658

Flash Eurobarometer 507 - Businesses' attitudes towards corruption in the EU. Link: https://europa.eu/eurobarometer/surveys/detail/2657

<sup>3</sup>Corruption is by its nature difficult to quantify, but even conservative estimates suggest that it costs the EU economy at least €120 billion per year.



#### A MILESTONE IN THE FIGHT AGAINST CORRUPTION

The Commission will step up its action, with:

- Strengthened rules **criminalising corruption offences** and harmonising penalties across the EU
- Focus on prevention and helping support a culture of integrity: Setting up an EU network against corruption and work on developing a first EU anti-corruption strategy
- A dedicated Common Foreign and Security Policy (CFSP) sanctions regime to target serious acts of
  corruption worldwide, when such acts affect or risk affecting the EU's values, fundamental interests, security,
  independence and integrity, and the other objectives of the CFSP

#### WHAT ARE THE PROPOSED NEW RULES IN THE EU?

The updated rules will include:



Rules on corruption

prevention: Ensuring
key preventive tools on
conflict of interest and
asset declarations are in
place



Extended **definitions**of all criminal offences
prosecuted as corruption,
applying both to the
public and private sphere



New and strengthened rules **criminalising corruption offences** and harmonising penalties across the EU



Possibility to apply
alternative measures
such as fines, exclusion
from access to public
funding, holding public
office or standing for
elections



Ensuring effective investigation and prosecution of corruption



Extended **time limitation periods** to
investigate, prosecute,
trial, and decide on
corruption in courts and
to enforce convictions



Better **cross-border cooperation** between competent authorities



Data collection to monitor **enforcement** 

#### **HOW WILL THE EU TACKLE CORRUPTION WORLDWIDE?**

With the new CFSP sanctions regime proposal **from the High Representative, supported by the Commission**, the EU would be able to:



Target serious acts of bribery and embezzlement



Ban perpetrators, their associates and those facilitating such acts from entering the EU territory



Freeze their assets