

STAKEHOLDERS CONSULTATION
12 October 2011, OMB Conference Rm.
PARTICIPANTS GROUPINGS AND SUB-CLUSTERING MATRIX

CRIMINALIZATION GROUP (Chapter 3, Articles No. 15-42)	
CLUSTER	PARTICIPANT
<p>Cluster 1: Crim. Articles No.</p> <ul style="list-style-type: none"> • 15 (Bribery of National Public official) • 16 (Bribery of Foreign Public Officials and Officials of Public International Organisations) • 17 (Embezzlement, misappropriation or other diversion of property by public officials) • 18 (Trading in Influence) • 19 (Abuse of Functions) • 20 (Illicit enrichment) • 21 (Bribery in the private sector) • 22 (Embezzlement of property in the private sector) • 29 (Statute of limitations) • 30 (Prosecution, adjudication and sanctions) • 32 (Protection of witnesses, experts and victims) • 33 (Protection of reporting persons) • 34 (Consequences of acts of corruption) • 35 (Compensation for damage) • 36 (Specialized authorities) • 41 (Criminal Record) • 42 (Jurisdiction) 	<p>OMB-FIO, PAMO, OSP, PAMB/PIEMS, COA CSC CHR DOF-RIPS BOC-RATS BIR-RATES HOR Senate Judiciary (Philippine Judges Association) SB DOJ-National Prosecution Service DOJ-Witness Protection Program PCGG OP-ODESLA OSG Presidential Legislative Liaison Office NAPOLCOM PNP NBI INTERPOL PDEA AMLC BCDA/PEZA TAN TI NLCGG IBP FLAG Philippine Association of Law Schools Procurement and Sourcing Institute of Asia (PASIA)/TRANSPROURE ASPAP partner business groups of the OMB (e.g., FPI, FFCCII), leagues of LGUs CIBAC VACC Philippine Business for Social Progress CODE-NGO</p>
<p>Cluster 2: Crim. Articles No. 23-28, 31,40, 37-39</p> <ul style="list-style-type: none"> • 23 (Laundering of proceeds of crime) • 24 (Concealment) • 25 (Obstruction of justice) • 26 (Liability of legal persons) • 27 (Participation and attempt) • 28 (Knowledge, intent and purpose as elements of an offence) • 31 (Freezing, seizure and confiscation) • 37 (Cooperation with law enforcement authorities) 	<p>PHILJA SB CA PCGG AMLC OSG SEC NBI PDEA CIDG INTERPOL NAPOLCOM PNP Corporate law practitioner (e.g., Dean Cesar Villanueva of the Ateneo School of Law) OP-ODESLA</p>

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<ul style="list-style-type: none"> • 39 (Cooperation between national authorities and the private sector) • 40 (Bank secrecy) 	
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INTERNATIONAL COOPERATION GROUP (Chapter 4, Articles No. 43-50)	
<p>Int'l Coop. Articles No.</p> <ul style="list-style-type: none"> • 43 (International Cooperation) • 44 (Extradition) • 45 (Transfer of Sentenced persons) • 46 (Mutual Legal Assistance) • 47 (Transfer of Criminal Proceedings) • 48 (Law enforcement Cooperation) • 49 (Joint Investigations) • 50 (Special Investigative techniques) 	<p>Senate & HOR – committees for foreign relations Presidential Legislative Liaison Office OSG AMLC PCGG DOJ-Office of the Chief State Counsel BuCor INTERPOL NBI PDEA CIDG PNP Judiciary (Philippine Judges Association) DFA-Office of Legal Affairs OMB-FIO, PAMO, OSP, PAMB/PIEMS TAN IBP FLAG Philippine Association of Law Schools Institute for Strategic and Development Studies</p>