

CBRN Ltd. / Neils Jorgen Tobiasen

Case ID:

ST-115

Case Cluster :

CBRN Ltd.

Jurisdiction of Settlement:

United Kingdom

Jurisdiction of Settlement / Enforcement Agency:

Crown Prosecution Service

Jurisdiction of Foreign Public Official(s) :

Uganda

Year of Settlement:

2008

Month/Day of Settlement (or Notes):

08/23

Other Jurisdictions of Settlement:

None

Settlement with Individual or Legal Person?:

Individual

Type of Settlement:

Criminal

Legal Form of Settlement:

Guilty Plea

Monetary Sanctions (Types):

Unknown if ordered

Criminal Fine / Penalty (Explanation):

Unknown

Monetary Sanctions Returned / Ordered Returned (Explanation):

Unknown

UNCAC Articles(s) Implicated:

Art.16

OECD Anti-Bribery Convention Articles Implicated:

Art. 1

Offenses - Alleged:

Section 1 of the Prevention of Corruption Act 1906 (bribery)

Offenses - Settled:

Section 1 of the Prevention of Corruption Act 1906 (bribery)

Public Procurement Contract / SOE Involved?:

Yes

Summary:

According to the United Kingdom's August 2011 Report to the OECD, "City of London Police - Guilty plea to bribery sets legal landmark / The first UK prosecution of a foreign bribery offence was heard in August 2008. The Managing Director of a UK-based company was found guilty of making corrupt payments to foreign officials. A Ugandan Government official who received the payment was arrested in London and also convicted." (Source: United

Kingdom Report to the OECD, "Steps taken to implement and enforce the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions (Information as of 16 August 2011).) According to the City of London Police Press Release, Neils Jorgen Tobiasen, 65, from Denmark, pleaded guilty at Southwark Crown Court to making corrupt payments. Tobiasen, financial director of CBRN Team Ltd, will be sentenced at a later date. Tobiasen was charged under Section 1 of the Prevention of Corruption Act 1906." (Source: City of London Police Press Release, "Guilty plea to bribery sets legal landmark / The government welcomed the first successful prosecution by the City of London Police's Overseas Anti-Corruption Unit," August 23, 2008.)

Sources :

United Kingdom Report to the OECD, "Steps taken to implement and enforce the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions (Information as of 16 August 2011), accessed at <http://www.oecd.org/dataoecd/17/30/48362318.pdf>; City of London Police Press Release, "Guilty plea to bribery sets legal landmark / The government welcomed the first successful prosecution by the City of London Police's Overseas Anti-Corruption Unit," August 23, 2008, accessed at <http://www.cityoflondon.police.uk/CityPolice/Departments/ECD/anticorruptionunit/guiltypleatobribery.htm> and which gives link to Michael Peel, "Guilty plea to bribery sets legal landmark," Financial Times, August 23, 2008, accessed at <http://www.ft.com/intl/cms/s/0/ff993ec6-70ad-11dd-b514-0000779fd18c.html#axzz1hsufXAJV>