## Open letter to UNCAC States Parties Calling for a Strong Resolution at CoSP10 to Prevent and Combat Environmental Crime and Corruption 3 November 2023

Dear United States Delegation, President of the 10th UNCAC CoSP, Dear Delegates to the States Parties to the UN Convention Against Corruption,

We, 301 civil society organizations and experts from 99 countries around the globe, urge States Parties to adopt a resolution at the 10th UNCAC CoSP10 to prevent and combat corruption and the environmental crimes it facilitates as a crucial way to protect the environment, tackle the climate crisis and uphold human rights.

Corruption has a seismic impact on the environment and the climate. It enables crimes across complex supply chains that exploit wildlife, forests, fisheries and other natural resources and species. It is often linked to serious criminal networks that rely on corruption at every step of their global supply chain. It creates incentives to degrade nature, leading to the conversion and degradation of land and the building of infrastructure in biodiversity rich zones. Corruption is undermining efforts to address climate change at a time when the Intergovernmental Panel on Climate Change reports that human-induced climate change has "resulted in more frequent and more intense extreme weather events that have caused increasingly dangerous impacts on nature and people in every region of the world."

Environmental crime and corruption negatively impacts human rights and impedes efforts to meet the Sustainable Development Goals. It robs some of the world's poorest countries of revenues and resources and promotes a culture of violence towards communities, threatening the rule of law, public health and security. Land, environmental and indigenous defenders, whistleblowers, journalists, and other members of civil society face significant threats, attacks and killings in carrying out their work to expose environmental crime and corruption, often in a culture of impunity.

As the only legally binding anti-corruption instrument, the UN Convention Against Corruption (UNCAC) is among the best tools available to prevent and fight the corruption that enables environmental crime and other environmental harms and its significant negative impacts on both people and nature. Building on UNCAC CoSP Resolution 8/12 (adopted in 2019), we call on UNCAC State Parties to adopt a strong resolution to bolster the implementation of the UNCAC to tackle environmental crime and corruption and its impacts. Such a resolution should call for the following actions:

- 1. Strengthen and more effectively implement anti-corruption, anti-money laundering and environmental protection laws across the value chain in the environmental sector and hold those accountable that are responsible for perpetuating environmental crimes and corruption, including companies and their representatives.
- Strengthen transparency, integrity and accountability for awarding, granting, and managing contracts, concessions, permits and licenses in the natural resource sector. Create public, central beneficial ownership registers which include adequate, accurate and up-to-date data that is freely accessible and can be used by relevant

stakeholders, as well as accountability frameworks, including conflicts of interest policies, political financing rules, and lobbying transparency.

- 3. Ensure a safe and enabling environment for civil society organizations and other actors working to expose environmental crime and corruption consistent with Article 13 of the UNCAC, including protection for whistleblowers, proactively engaging Indigenous Peoples and local communities and putting measures in place to routinely monitor threats facing civil society.
- 4. Promote good governance and anti-corruption measures to achieve climate mitigation and biodiversity conservation goals and in the proper management and use of climate finance funds and other finance mechanisms to protect the environment and biological diversity.
- 5. Promote greater coordination and cooperation with other relevant international fora and implementing agencies, in order to maximize impact in tackling environmental crime and corruption and to enhance understanding of how to address it, including the UN Framework Convention on Climate Change, the Convention on Biological Diversity, the Human Rights Council, the UN Convention against Transnational Organized Crime, the Convention on International Trade in Endangered Species of Wild Fauna and Flora, and the Financial Action Task Force.

As we commemorate the 20th Anniversary of the UNCAC's creation, we urge you to take strong actions at CoSP10 to ensure that the UNCAC is utilized to its full extent to tackle one of the most pressing global challenges facing our planet and its people.

## **Global and Regional Non-Governmental Organizations**

- 1. Access Info Europe, Spain, EU
- 2. Accountability Lab, USA
- 3. ACT International, Canada
- 4. ADM Capital Foundation, Hong Kong Special Administrative Region, People's Republic of China
- 5. Advocacy Initiative for Development (AID), USA
- 6. Alliance of NGOs on Crime Prevention and Criminal Justice, Austria
- 7. Amazon Conservation Association, USA
- 8. Anti-Corruption Trust of Southern Africa, Zimbabwe
- 9. ARTICLE 19, UK
- 10. Association For Promotion Sustainable Development, India
- 11. Born Free Foundation, UK
- 12. Brighter Green, USA
- 13. CEE Bankwatch Network, Czech Republic
- 14. Center for Climate Crime Analysis (CCCA), The Netherlands
- 15. Center for Environmental Ethics and Law, USA
- 16. Center for Environmental Forensic Science, USA
- 17. Centre for Human Rights and Climate Change Research, Nigeria
- 18. Center for International Environmental Law, USA/ Switzerland
- 19. Center for International Environmental Law (CIEL), USA
- 20. Center for Muslim youth in peace and development, Ghana

- 21. Clarence Climate Action, Australia
- 22. Climate Whistleblowers, France
- 23. Community And Family Aid Foundation, Ghana
- 24. Compassion in World Farming, UK
- 25. Congo Basin Forests Global Initiative, DRC
- 26. Conservation Allies, USA
- 27. Earth League International, USA
- 28. EARTHDAY.ORG, USA
- 29. Earthworks, USA
- 30. Environmental Investigation Agency, UK
- 31. Earth Ethics, Inc., USA
- 32. Environment East Gippsland inc, Australia
- 33. Ethics Specialist Group, IUCN World Commission on Environmental Law, USA
- 34. European Emergency Circle, Italy
- 35. European Institute of Compliance and Ethics, Slovenia
- 36. European Youth Information and Counselling Agency, Luxemburg
- 37. Freedom for Eurasia, Austria
- 38. Gallifrey Foundation, Switzerland
- 39. GI-TOC, Switzerland
- 40. Global Center for Environmental Legal Studies Pace University Elisabeth Haub School of Law, USA
- 41. Global Initiative to End Wildlife Crime, Hong Kong Special Administrative Region, People's Republic of China
- 42. Government Accountability Project, USA
- 43. Green Transparency, The Netherlands
- 44. Human Rights Watch, USA
- 45. IFM-SEI, Belgium
- 46. Institute for Environmental Security, The Netherlands
- 47. Institute of the Blessed Virgin Mary Loreto Generalate, USA
- 48. InterEnvironment Institute, USA
- 49. International Center for MultiGenerational Legacies of Trauma (ICMGLT), USA
- 50. International Fund for Animal Welfare (IFAW)
- 51. International Lawyers Project, UK
- 52. IPYS, Peru
- 53. LEGS-Africa, Senegal
- 54. Mission Blue, USA
- 55. National Whistleblower Center, USA
- 56. Natural Resources Defense Council, USA
- 57. Natural Resource Governance Institute, USA
- 58. Nillumbik Climate Action Team, Australia
- 59. Observatorio Ciudadano de la Corrupción (OCC), Latin America and Carribean
- 60. OneNature, USA
- 61. Open Contracting Partnership, USA
- 62. Open Ownership, UK
- 63. Organising Bureau of European School Students Unions OBESSU, Belgium
- 64. Organización Regional de los Pueblos Indigenas del Oriente, Peru
- 65. Österreichische Frauenföderation (Chapter of) Women's Federation for World Peace, Austria/USA
- 66. Paso Pacifico, USA and Central America
- 67. Passionists International, USA
- 68. PAY-W Clinic, India
- 69. PCQVP, Mali

- 70. Peoples Climate Assembly, Australia
- 71. Persatuan Pakatan Berintegriti Sanah (Sabah Integrity Alliance Association SINAR), Malaysia
- 72. Peru Support Group, UK
- 73. Publish What You Pay, UK
- 74. Rainforest Action Network, USA
- 75. Rasmussen Family Foundation, USA
- 76. Re:wild, USA
- 77. SJ Around the Bay, Australia
- 78. S.P.E.C.I.E.S., USA
- 79. Society for the Widows and Orphans, Nigeria
- 80. Soroptimist International, UK
- 81. Stichting Arnhems Peil, The Netherlands
- 82. Tactical Intelligence Security, Ghana
- 83. The Sentry, USA
- 84. Transparency International, Germany
- 85. Tripla Difesa Onlus Guardie Sicurezza Sociale ed Eco Zoofila, Italy
- 86. UNADAP, USA
- 87. UNCAC Coalition, Austria
- 88. Unitarian Universalist Service Committee, USA
- 89. Universal Peace and Violence Amelioration Centre, Nigeria
- 90. Vote Earth Now, Australia
- 91. Wataniba, Grupo de Trabajo Socioambiental de la Amazonía, Venezuela and Colombia
- 92. Whale and Dolphin Conservation, UK
- 93. Wildlife Conservation Society, USA
- 94. Wildlife Justice Commission, The Netherlands
- 95. World Resources Institute, USA
- 96. WWF International, Switzerland

## **National Non-Governmental Organizations**

- 97. 21st Century Community Empowerment for Youth and Women Initiative, Nigeria
- 98. AbibiNsroma Foundation, Ghana
- 99. Acción Ciudadana, El Salvador
- 100. Actions des Journalistes sur les Mines au Burkina Faso (AJM-BF), Burkina Faso
- 101. Actions pour les Droits Humains au Niger, Niger
- 102. ADS (Asociación de Desarrollo Sostenible LGTBI COSTA RICA), Costa Rica
- 103. Adventure Scientists, USA
- 104. Africa Centre for Open Governance, Kenya
- 105. African Alliance for Health, Research and Economic Development, Kenya
- 106. Africa Network for Environment and Economic Justice (ANEEJ), Nigeria
- 107. Aide, Assistance et Développement Communautaire de Côte d'Ivoire (ADC-CI), Côte d'Ivoire
- 108. Al-Nahrain Foundation for Supporting Transparency & Integrity, Iraq
- 109. AMOCA, Mozambique
- 110. ANC, Asociacion Nacional de Centros, Peru
- 111. Angling Trust, UK
- 112. Asociación Centroamericana para el Desarrollo y la Democracia Red Local, Nicaragua
- 113. Asociación civil JAPIQAY, Memoria y Ciudadanía, Peru
- 114. Asociación para una Sociedad más Justa ASJ, Transparency International Honduras, Honduras
- 115. Association femmes et Actions pour le Développement, Guinea
- 116. Association Guinéenne pour la Transparence AGT, Guinea
- 117. Association of Zoos and Aquariums, USA

- 118. AWTAD Organization for Combating Corruption, Yemen
- 119. Bangladesh NGOs Network for Radio and Communication, Bangladesh
- 120. Bank Information Center, USA
- 121. Bantay Kita Publish What You Pay Philippines, Philippines
- 122. Bostwana Watch Organization, Botswana
- 123. British Divers Marine Life Rescue, UK
- 124. CAJUST Citoyens Actifs pour la Justice Sociale, Senegal
- 125. CDDI, Albania
- 126. Center for Fiscal Transparency and Integrity Watch (CeFTIW), Nigeria
- 127. Center For Rural Economic & Social Development CREESOD, Nigeria
- 128. Center for Whistleblowers Protection, Slovenia
- 129. Centro Santo Dias de Direitos Humanos, Brazil
- 130. Children and Young People Living for Peace, Nigeria
- 131. Chile Transparente, Chile
- 132. Christian Agenda for Development (CAD), South Sudan
- 133. Christian Education and Development Organization (CEDO), Tanzania
- 134. Civic Alliance, Montenegro
- 135. Club Ohada Thies, Senegal
- 136. Coalition for Integrity and Accountability-AMAN, Palestine
- 137. Colegio Nacional de Investigación Criminal y Seguridad, Panama
- 138. Comisión de Accion Social Menonita (CASM), Honduras
- 139. Community Restoration Initiative Project, Uganda
- 140. Confederação dos Sindicatos de Pescadores Artesanais (CONFESPA), Brazil
- 141. Conservation Imaging, Inc., USA
- 142. Core Group Transparency/PWYP Timor-Leste (CGT/PWYP-TL), Timor-Leste
- 143. Corporación La Caleta, Chile
- 144. Costa Rica Íntegra, Costa Rica
- 145. Council on Geopolitics Foundation, Hungary
- 146. Daphne Caruana Galizia Foundation, Malta
- 147. De Klimaatcoalitie, The Netherlands
- 148. Dialogue and Research Institute (DRI), South Sudan
- 149. Earth Action, Inc., USA
- 150. Ecologistas en Acción, Spain
- 151. EDSP ECO, The Netherlands
- 152. Elders Climate Action, USA
- 153. Environmental Investigation Agency US, USA
- 154. Expert Forum, Romania
- 155. FACT Coalition, USA
- 156. Federation Against Biomass Power Plants, The Netherlands
- 157. Foreign Policy for America, USA
- 158. Freedom of Information Center of Armenia, Armenia
- 159. Friends of the Earth Australia, Australia
- 160. Friends of the Earth Malta, Malta
- 161. Friends of the Earth US, USA
- 162. Front des Organisation Nationales contre la Corruption (FONAC), Benin
- 163. Frontida Zois Initiative (FZI), Nigeria
- 164. Fundação Montescola, Spain
- 165. Fundación Ciudadanía y Desarrollo, Ecuador
- 166. Fundación EcoCiencia, Ecuador
- 167. Fundacion Mujeres en Igualdad, Argentina
- 168. Fundación para el Desarrollo de la Libertad Ciudadana Capitulo Panameño de Transparencia Internacional OCC, Panama

- 169. Fundacion ProAves de Colombia, Colombia
- 170. Global Media Foundation, Ghana
- 171. Goa Foundation, India
- 172. Green Network Organization, Myanmar
- 173. Grupo Rescate Escolar, Ecuador
- 174. HEDA Resource Centre, Nigeria
- 175. HPLGBT, Ukraine
- 176. Human Development Center "Tree of Life", Kyrgyzstan
- 177. ICD, Uruguay
- 178. lepé Instituto de Pesquisa e Formação Indígena, Brazil
- 179. Igarapé Institute, Brazil
- 180. Improve Your Society Organization (IYSO), Yemen
- 181. Indonesia Corruption Watch, Indonesia
- 182. Institute for Public Policy Research, Namibia
- 183. Institute of Fisheries Management, UK
- 184. International Society for Peace and Safety, Nigeria
- 185. Jamaa Resource Initiatives, Kenya
- 186. Joshua Easy Fashion Designer Co Ltd, Nigeria
- 187. Journalists for Human Rights, North Macedonia
- 188. Karamoja Women Cultural Group, Uganda
- 189. Kosova Democratic Institute, Kosovo
- 190. Kosovo Law Institute, Kosovo
- 191. League Against Cruel Sports, UK
- 192. Legal Analysis and Research Public Union, Azerbaijan
- 193. Libyan Transparency Association, Libya
- 194. LiCAT (Ligue Comorienne de l'Anti-corruption et de la Transparence), Union of the Comoros
- 195. Lique Camerounaise des droits humains, Cameroon
- 196. Maison des Organisations de la Société Civile (MOSC) Anjouan Comores, Union of the Comoros
- 197. Migrant Workers Association of Lesotho, Lesotho
- 198. Mineral Inheritors Rights Association, India
- 199. Mujeres Oxapampinas formando líderes del mañana Moflim, Peru
- 200. Muslim Family Counselling Services, Ghana
- 201. Natural Resources Justice Network, Malawi
- 202. New Apostolic Centre for Development, Nigeria
- 203. NGOs computer literacy shelter welfare Rawalpindi cantt Pakistan, Pakistan
- 204. Nouveaux Droits de l'Homme Congo Brazzaville, Republic of the Congo
- 205. Observatoire d'Etudes et d'Appui à la Responsabilité Sociale et Environnementale, OEARSE, DRC
- 206. Observatorio Social de Mato Grosso, Brazil
- 207. OLUCOME, Burundi
- 208. ONG ACOM, Togo
- 209. ONG MPLCI (Mouvement Pour la Lutte Contre l'Injustice), Cote d'Ivoire
- 210. Organisation Tchadienne Anti-Corruption (OTAC), Tchad
- 211. Pakaid, Pakistan
- 212. Participacion Ciudadana OCC, Dominican Republic
- 213. Peace and Hope for Youth Development (PHY), Tanzania
- 214. Prison Foundation, Nepal
- 215. Proética, Transparencia Internacional Peru, Peru
- 216. Progress Integrated Community Development organisation (PICDO), Ethiopia
- 217. Public Association Echo, Kazakhstan
- 218. Public-Private Integrity, Gambia

- 219. Publiez Ce Que Vous Payez-Mali, Mali
- 220. Publish What You Pay Australia, Australia
- 221. Publish What You Pay (PWYP) Indonesia, Indonesia
- 222. Reforestamos México, Mexico
- 223. Réseau des Organisations pour la Transparence et l'analyse budgétaire ROTAB, Niger
- 224. Rural-Urban Social Empowerment Program (RUSEP), Kenya
- 225. Sange Research Center, Kazakhstan
- 226. Semillas para la Democracia, Paraguay
- 227. Sensitisation Against Hazard And Crime Initiative, Nigeria
- 228. Sociedad Peruana de Derecho Ambiental (SPDA), Peru
- 229. Studies and Economic Media Center, Yemen
- 230. Terra-1530, Moldova
- 231. The Center to Combat Corruption & Cronyism, Malaysia
- 232. The Daphne Caruana Galizia Foundation, Malta
- 233. The Integrated Social Development Centre, Ghana
- 234. The Lebanese Oil and Gas Initiative-LOGI, Lebanon
- 235. The Partnership for Governance Reform (KEMITRAAN), Indonesia
- 236. Thinking Animals, Inc, USA
- 237. TI-Taiwan, Taiwan
- 238. Timor-Leste Institute for Development Monitoring and Analysis (La'o Hamutuk), Timor-Leste
- 239. TraCCC, USA
- 240. Transparência Internacional Brasil, Brazil
- 241. Transparencia por Colombia, Colombia
- 242. Transparency International Initiative Madagascar, Madagascar
- 243. Transparency International Australia, Australia
- 244. Transparency International Cambodia, Cambodia
- 245. Transparency International France, France
- 246. Transparency International Georgia, Georgia
- 247. Transparency International Germany, Germany
- 248. Transparency International Indonesia, Indonesia
- 249. Transparency International Ireland, Ireland
- 250. Transparency International Macedonia, North Macedonia
- 251. Transparency International Nepal, Nepal
- 252. Transparency International Pakistan, Pakistan
- 253. Transparency International Portugal, Portugal,
- 254. Transparency International Sri Lanka, Sri Lanka
- 255. Transparency International Uganda, Uganda
- 256. Transparency International U.S., USA
- 257. Transparency International Zambia, Zambia
- 258. Transparency Maldives, Maldives
- 259. Transparent Governance, Azerbaijan
- 260. Tribal Rights Watch, Pakistan
- 261. Tripla Difesa Onlus Itlia, Italy
- 262. Uniting Church in Australia, Synod of Victoria and Tasmania, Australia
- 263. Veille Citoyenne Togo, Togo
- 264. Wildlife & Countryside Link, UK
- 265. Women and Modern World Social Charitable Center, Azerbaijan
- 266. WWF US, USA
- 267. Yemeni Observatory for Human Rights, Yemen

## Individuals

- 268. Adhana, Mange Ram India, President of the Association For Promotion Sustainable Development, India
- 269. Almonte, Rosa Dominican Republic, Climate Governance and Integrity Programme Transparency International
- 270. Almosawi, Sharaf Bahrain, Adviser
- 271. Amoateng, Kenneth Ghana, Executive Director of the AbibiNsroma Foundation
- 272. Bala, Dorina, Italy, CEO
- 273. Bolton-Akpan Nigeria, Tijah, Executive Director
- 274. Calle, Isabel Peru, Executive Director
- 275. Chinhamo, Obert Zimbabwe, Director Anti-Corruption Trust of Southern Africa
- 276. Contreras Espinoza, Federico Buanerghes Peru, Legal Specialist
- 277. Davies, Angela Australia
- 278. Giuberti, Edda Italy, Head Tripla Difesa Onlus Guardie Sicurezza Sociale ed Eco Zoofila
- 279. Hussain Shah, Syed Ejaz Pakistan, Executive Director
- 280. Idrees Chaudhary, Nazish Pakistan, Assistant Professor University of Lahore
- 281. Ipenza, César A. Peru, Investigador materia ambiental
- 282. Jarvis, Michael USA, Executive Director Transparency & Accountability Initiative
- 283. Kane, Elimane H. Senegal, Anti-corruption expert EHK&CompAss
- 284. Kwashie, Joseph Senyo, Ghana, Executive Director/ Community And Family Aid Foundation
- 285. Mirvari, Gahramanli Azerbaijan, Chairperson Oil Workers' Rights Protection Organization Public Union,
- 286. O Dwyer, Sara Spain, Volunteer
- 287. Ottinger, Richard USA, Dean Emeritus Elisabeth Haub School of Law, IUCN Member of WC Pace University
- 288. Pabon, Luis USA, Head of Strategic Partnerships at Adventure
- 289. Perez, Carola Spain, President of patient association dosemociones
- 290. Pineda, Wendy Peru, Rainforest Foundation USA
- 291. Pius, Kougblenou Togo, Executive Director ONG ACOMB
- 292. Sairinen, Varpu Finland, Campaign Coordinator
- 293. Singh, Dr Rajan India, Chairman Al Rizvia Madagascar Trust
- 294. Solans Rodriguez, Gigi Belgium, Project Coordinator IFM-SEI
- 295. Stefanov Kristina Bulgaria, Program Director
- 296. Teuwen, Sieglinde Austria, Representative and Chief Administrative Officer of Verein zur Förderung der Völkerverständigung
- 297. Ticha, Nkweti Roland Cameroon, Founder/National President Cameroon Anti-Corruption Youths Movement (CSO)
- 298. Toure, Kadialma Oumar Côte d'Ivoire, Member of the diplomatic service and Ambassador to the World Academy of Human Sciences/ Extraordinary member at Alliance of NGOs on Crime Prevention and Criminal Justice
- 299. Verano, Marilou Philippines, Founding Board of Director/ Ang Aroroy Ay Alagaan Inc.
- 300. Wyper, Bonnie USA, The Explorers Club
- 301. Young Lauren UK, Research Fellow Royal United Services Institute