

## Annex - Questionnaire

**Measures taken to implement the Convention and the commitments contained in the UNGASS political declaration, as well as good practices and progress made in the use of international cooperation mechanisms under the Convention<sup>1</sup>**

<b>Country</b>	Islamic Republic of Iran
<b>Implementing authority/authorities</b>	Judiciary
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Paras 33 and 35
<b>Title of initiative</b>	Bill on Judicial International Cooperation in combating Corruption
<b>Keywords of initiative</b>	Judicial International Cooperation, Corruption.
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	This bill responds to one of the most important vacuity in Iranian legal and judicial system that corresponds with judicial international cooperation in combating corruption.
<b>Detailed description of initiative</b>	The bill divides into several parts including the mechanism for extradition and the method of foreign request for Iranian judicial authority's cooperation.
<b>Lessons learned in implementing the initiative</b>	The existence of a special legal instrument for international judicial cooperation is a very important precondition in prevention and combating corruption
<b>Challenges encountered in implementing the initiative</b>	The lack of Mutual Legal Assistance in Asset Recovery between Islamic Republic of Iran and other states Unreasonable delays or refuses to Mutual legal Assistance requests for some political reasons Inability of requested states to recognize and enforce confiscation and restrain orders Onerous legal requirements to MLA and overly broad MLA refusal Lack of a comprehensive asset recovery policy of requested states

<sup>1</sup> Please use one form per initiative described

<b>Link to more information (In Persian)</b>	<a href="https://media.cabinetoffice.ir/uploads/org/2020/09/29/160136155962479900.pdf">https://media.cabinetoffice.ir/uploads/org/2020/09/29/160136155962479900.pdf</a>