



A Bibliography for UK Corruption Studies

Thomas Shipley Robert Barrington

May 2022

CSC Working Paper no 14

Contact: Professor Robert Barrington r.barrington@sussex.ac.uk The **Centre for the Study of Corruption** (CSC), founded in 2011, is the UK's foremost academic centre for studying corruption. Located within one of the world's leading universities, CSC is regarded as a highly credible source of independent and objective research and ideas. It is widely recognised for combining world-class academic approaches and research with the practical experience of how corruption can be addressed in the real world. We operate in three broad areas:

- **Research**: undertaking rigorous academic research to address the world's major corruption issues
- **Courses & Teaching**: training the next generation of anti-corruption professionals around the world from undergraduates to PhDs, with three Masters courses
- **Policy**: ensuring that our research informs evidence-based policy and helps change the world.

The **Centre for the Study of Corruption** publishes Working Papers to make research results, accounts of work-in-progress and background information available to those concerned with the study of corruption and anti-corruption. The Centre does not express opinions of its own; the views expressed in this publication are the responsibility of the author(s).

Acknowledgements

The bibliography was substantially compiled by Tom Shipley, with additional editorial input from Robert Barrington. We would like to thank our CSC faculty colleagues for their suggestions, notably Elizabeth David-Barrett and Rebecca Dobson-Phillips.

Note on updates and future contributions to this Bibliography

This document is a starting point, but will inevitably have gaps. We welcome suggestions of additional literature, and will add those to future iterations of the published bibliography. In particular, we welcome comments and contributions from authors whose work we have inadvertently missed, and please accept our apologies for any such omissions. Please email suggestions to <u>r.barrington@sussex.ac.uk</u>. Future editions of this bibliography will retain the same Working Paper number, but marked as '2nd edition' etc.

Citation

To cite this paper: Shipley, T and Barrington, R eds. 2022. *A Bibliography for UK Corruption Studies*. CSC Working Paper no 14. Falmer: University of Sussex.

Published in May 2022 © Centre for the Study of Corruption

CSC Working Papers are available from our website at: http://www.sussex.ac.uk/scsc/discussion-papers
Centre for the Study of Corruption University of Sussex, Falmer, Brighton BN1 9QE





A Bibliography for UK Corruption Studies

Contents

- Introduction
- Cross-cutting reviews
- National surveys on prevalence and public attitudes
- National anti-corruption strategies and plans
- Anti-corruption governance and reviews of the UK anti-corruption framework
- The Bribery Act/ the UK legal framework for corruption
- Investigation and law enforcement
- Integrity in public office
- Political financing and access
 - Sector specific studies
 - Construction
 - o Defence & Intelligence
 - o *Media*

•

- Healthcare
- Policing
- Prisons
- Public procurement
- o Real estate
- Corruption and business
- Corruption and organised crime
- Corruption and money laundering
- Corruption and international development
- Historical analysis of UK corruption
- Key websites

Introduction

This bibliography has been compiled to assist those researching corruption that takes place within the UK, as well as the involvement of UK institutions and organisations in corruption overseas. There is a much wider literature available on corruption in general and corruption in several other countries, and we have deliberately not attempted to incorporate those works within the list below, unless they have specific references or relevance to the UK. The most comprehensive bibliography available is the 'Bibliography on Corruption and Anticorruption' published by Professor Matthew C. Stephenson on Harvard Law School's Global Anticorruption Blog.¹ A searchable version of that resource is hosted by Global Integrity.²

 ¹ https://globalanticorruptionblog.com/2022/04/06/anticorruption-bibliography-april-2022-update/
 ² Stephenson, Matthew; Gawthorpe, Steven; Pozsgai-Alvarez, Joseph; Hudson, Alan; Tonn, Johannes; Heywood, Paul (2020). ACE Digital Library. Washington, D.C.: Global Integrity Anti-Corruption Evidence (GI-ACE). Accessed [DATE], from https://library.globalintegrity.org/





Cross-cutting reviews

Barrington, R. 2022. "Petty Bribes in the Developed World." In Barrington, R, David-Barrett, E, Power, S and Hough, D. Understanding Corruption. Newcastle: Agenda

Centre for the Study of Corruption and the Joffe Trust. 2020. "Mapping the UK anti-corruption ecosystem". <u>https://joffetrust.org/wp-content/uploads/2020/01/Mapping-the-UK-ecosystem.docx.</u>

Edmonds, T. 2017. Corporate economic crime: bribery and corruption. House of Commons Briefing Paper, No.7359, <u>https://researchbriefings.files.parliament.uk/documents/CBP-7359/CBP-7359.pdf.</u>

Galaia, K., Muravska, J. and Lynch, A. 2018. "Assessing the evidence base of domestic corruption in the UK". RAND Europe. London: RAND.

https://www.rand.org/randeurope/research/projects/corruption-in-the-uk.html.

Krishnan, C. and Barrington, R. 2011. Corruption in the UK: Overview and policy recommendations. London: Transparency International UK,

Moiseienko, A. and Izenman, K. 2019. "What's in a name? Corruption and fraud in the UK". Royal United Services Institute (RUSI) Occasional Paper. London: RUSI. <u>https://rusi.org/sites/default/files/20190617_corruption_and_fraud_web.pdf.</u>

Pasculli, L. 2019. "Seeds of systemic corruption in the post-Brexit UK. Journal of Financial Crime, 26 (3): 705-718.

Whyte, D (Ed.). 2015. How corrupt is Britain? London: Pluto Press.

National surveys on prevalence and public attitudes

Committee on Standards in Public Life. 2014. "Public perceptions of standards in public life in the UK and Europe". London: CSPL,

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /337021/2901994_CSPL_PublicPerceptions_acc-WEB.pdf.

Committee on Standards in Public Life. Public attitudes surveys 2012, 2010, 2008, 2006 and 2004. London: CSPL. <u>https://www.gov.uk/government/collections/cspl-surveys-of-public-attitudes</u>.

Ellis, D. and Whyte, D. 2016. "Redefining corruption: Public attitudes to the relationship between government and business". Centre for Crime and Justice Studies, Briefing 15. <u>https://www.crimeandjustice.org.uk/sites/crimeandjustice.org.uk/files/Redefining%20corruption%2</u> <u>Obriefing%2C%20May%202016.pdf</u>.





Hough, D. 2020. "UK and the Corruption Perceptions Index (CPI); Good, but could do (much) better". Centre for the Study of Corruption Blog. <u>https://scscsussex.wordpress.com/2020/01/23/uk-and-the-corruption-perceptions-index-cpi-good-but-could-do-much-better/</u>.

Mortimore, Roger. "Public perceptions of sleaze in Britain." *Parliamentary Affairs* 48, no. 4 (1995): 579-590.

PwC. 2020. "Global economic crime and fraud survey. 2020: UK findings". London: PwC. <u>https://www.pwc.co.uk/services/forensic-services/insights/global-economic-crime-survey-2020.html</u>.

Transparency International. 2016. Global Corruption Barometer. People and corruption: Europe and Central Asia. <u>https://images.transparencycdn.org/images/2016_GCB_ECA_EN.pdf.</u>

Transparency International UK. 2010. "Corruption in the UK part one. National opinion survey". London: Transparency International UK.

<u>https://www.transparency.org.uk/sites/default/files/pdf/publications/Corruption_in_the_UK-</u> <u>Part_One_-_National_Opinion_Survey.pdf.</u>

National anti-corruption strategies

Chekhlatova, E. A. "The Development of Anti-corruption Counteractions in the UK." *Pravovestnik* 1, no. 1 (2016): 44-45.

Davies Teka, R. "UK Anti-Corruption Strategy: a review". Transparency International UK Blog. December 20th, 2017. <u>https://www.transparency.org.uk/uk-anti-corruption-strategy-review</u>.

Department for International Development. 2006. "Combating international corruption: UK action plan for 2006/07".

https://webarchive.nationalarchives.gov.uk/+/http://www.dfid.gov.uk/pubs/files/corruption-actionplan.pdf.

Doig, Alan. "Corruption and reform: causes, countries and conferences." *Crime, Law and Social Change* 22, no. 4 (1994): 303-306.

Foreign, Commonwealth and Development Office. 2019. "Global anti-corruption programme annual review 2019".

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /893341/Global_Anti_Corruption - Annual_Review_2019.odt.

HM Government. 2006. "Combating International Corruption: UK Action Plan 2006/07." <u>https://webarchive.nationalarchives.gov.uk/ukgwa/20080611210613/http://www.dfid.gov.uk/news/files/combating-corruption-action-progress-news.asp</u>





HM Government. 2014. "UK Anti-Corruption Plan".

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /388894/UKantiCorruptionPlan.pdf.

HM Government. 2016. "Progress update on the UK Anti-Corruption Plan". <u>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file</u> /522802/6.1689_Progress_Update_on_the_UK_Anti-Corruption_Plan_v11_WEB.PDF.

HM Government. 2017. "United Kingdom Anti-Corruption Strategy 2017-2022". <u>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file</u> /667221/6_3323_Anti-Corruption_Strategy_WEB.pdf.

HM Government. 2018. "United Kingdom Anti-Corruption Strategy 2017-2022: year 1 update". https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /893046/6.5128_Anti-Corruption_Strategy_Year1_Update_v7_WEB.PDF.

HM Government. 2020. "United Kingdom Anti-Corruption Strategy 2017-2022: year 2 update". https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /902020/6.6451_Anti-Corruption_Strategy_Year_2_Update.pdf.

Jenkins, M. "Untangling the gordian knot? The UK's promising start in measuring the progress of its anti-corruption efforts". Transparency International UK Blog. October 8, 2020. <u>https://www.transparency.org.uk/uk-anti-corruption-strategy-update-2017-2022-indicator-dashboard-JACU</u>.

Strakhov, Alexander P. "Combating Corruption in the Countries of Anglo-Saxon Tradition (Using Examples of Great Britain, India, Singapore and the USA)." *RUDN Journal of Political Science* 21, no. 3 (2019): 470-502.

Anti-corruption governance and reviews of the UK's anti-corruption framework

Barrington, R. "What does the UK's anti-corruption champion do?" Transparency International UK Blog. January 25, 2018. <u>https://www.transparency.org.uk/what-does-uk-s-anti-corruption-</u> <u>champion-do.</u>

Barrington, R. 2020. "The role of UK Anti-Corruption Champion: a short history of the championship – who, why and what?" Centre for the Study of Corruption Working Paper No.5. <u>https://www.sussex.ac.uk/research/centres/centre-for-study-of-corruption/documents/csc-wp-series-barrington-champion-may-2020.pdf.</u>

Barrington, R. 2020. "The governance of corruption in the UK: who is in charge?". Centre for the Study of Corruption Working Paper no.6.

http://sro.sussex.ac.uk/id/eprint/98756/1/The%20Governance%20of%20Corruption%20in%20the% 20UK.pdf.





Barrington, R. and Davies, R. 2013. "Anti-Corruption Scorecard: a mid-term assessment of the UK Coalition Government's record on tackling corruption". London: Transparency International UK.

Bond Anti-Corruption Group. 2011. "Report on the UK's compliance with the UN Convention against Corruption". <u>https://www.bond.org.uk/sites/default/files/bond_anti-corruption_group_-</u> <u>uks_compliance_with_the_uncac.pdf.</u>

Bond Anti-Corruption Group. 2018. "Report on the UK's compliance with the UN Convention against Corruption, Second Cycle Review, Chapters II (prevention) and V (asset recovery)". London: Bond. <u>https://www.bond.org.uk/sites/default/files/resource-documents/bond_anti_corruption_group_-uncac_review_submission_july_2018.pdf</u>.

Council of Europe, Group of States against Corruption (GRECO). "2001 - 2018. Five evaluation reports of the UK". <u>https://www.coe.int/en/web/greco/evaluations/united-kingdom</u>.

Havenhand, G. 2021. "The UK's framework for regulating ethical standards in government is not working. It's time for an independent Ethics Commission". Spotlight on Corruption Blog. <u>https://www.spotlightcorruption.org/the-uks-framework-for-regulating-ethical-standards-in-government-is-not-working-its-time-for-an-independent-ethics-commission/.</u>

Macaulay, M. and Mulchay, S. 2017. "Exploring the impact of National Integrity System assessments: Experience from the UK and New Zealand". Crime, Law and Social Change (68):293–308. Organisation for Economic Co-operation and Development. "1999 - 2019. 11 reports related to the implementation of the OECD Anti-Bribery Convention". https://www.oecd.org/corruption/unitedkingdom-oecdanti-briberyconvention.htm.

United Nations Office on Drugs and Crime. 2013. "Country review report of the United Kingdom: Review by Greece and Israel of the implementation by the United Kingdom of Chapter III. "Criminalization and law enforcement" and Chapter IV. "International cooperation" of the United Nations Convention against Corruption for the review cycle 2011 – 2012". <u>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file</u> /778366/UK_Final_country_review_report_18.3.2013.pdf.

United Nations Office on Drugs and Crime. 2017. United Nations Convention against Corruption. UK second cycle review-20180108-134632, <u>https://www.unodc.org/documents/treaties/UNCAC/SA-Report/2018_01_09_UK_SACL.pdf.</u>





The Bribery Act/ the UK legal framework for corruption

Note that as there are a large number of legal articles on the Bribery Act, we include below select key writings on the Act.

Alldridge, P. and Horder, J. (Eds.). 2013. Modern bribery law: comparative perspectives. Cambridge: Cambridge University Press.

Barrington, R. 2020. "The Bribery Act: key moments in the campaign". Centre for the Study of Corruption Working Paper no.4. <u>https://www.sussex.ac.uk/research/centres/centre-for-study-of-corruption/documents/bribery-act-2010.pdf.</u>

Dávid-Barrett, E. 2010. "Avoiding Corruption Risks in the City of London: The Bribery Act 2010". London: City of London Corporation/Transparency International UK.

Dávid-Barrett, E. and Hughes-Morgan, M. 2014. "Mabey & Johnson: The first UK prosecution of Overseas Bribery". Teaching Case and Teaching Note. Said Business School, University of Oxford.

Hawley, S. 2020. "The UK's corporate crime rules – why urgent change is needed". Spotlight on Corruption Blog. <u>https://www.spotlightcorruption.org/the-uks-corporate-crime-rules-why-urgent-change-is-needed/.</u>

Horder, J. 2018. Criminal misconduct in public office. Oxford: Oxford University Press.

Hunter, S. 2011. "A comparative analysis of the Foreign Corrupt Practices Act and the UK Bribery Act, and the practical implications of both on international business". ILSA Journal of International and Comparative Law 18 (1): .89 – 113.

Law Commission. 2008. "Reforming Bribery". Report No. 313. London: House of Commons. <u>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file</u> /231183/0928.pdf.

Maxwell, N., Cowdock, B. and Barrington, R. (Eds.). 2016. "Corruption Laws: A non-lawyers' guide to laws and offences in the UK relating to corrupt behaviour". London: Transparency International UK, https://www.transparency.org.uk/publications/corruption-laws-a-non-lawyers-guide-to-laws-and-offences-inthe-uk-relating-to-corrupt-behaviour/.

Ministry of Justice. 2011. "The Bribery Act 2010 guidance". http://www.justice.gov.uk/downloads/legislation/bribery-act-2010-guidance.pdf.

Raphael, M. 2016. Bribery: law and practice. Oxford: Oxford University Press.

Select Committee on the Bribery Act 2010. 2019. "The Bribery Act 2010: post-legislative scrutiny". Report of Session 2017-19. London: House of Lords. <u>https://publications.parliament.uk/pa/ld201719/ldselect/ldbribact/303/303.pdf.</u>





Select Committee on the Bribery Act 2010. 2019. "Collated oral evidence volume". London: House of Lords. <u>https://www.parliament.uk/globalassets/documents/lords-committees/Bribery-Act-2010/BA-Oral-evidence-volume.pdf.</u>

Yeoh, P. 2012. "The UK Bribery Act 2010: contents and implications". Journal of Financial Crime 19 (1): 37-53.

Zavoli, I. and King, C. 2021. "The Challenges of Implementing Anti-Money Laundering Regulation: An Empirical Analysis". The Modern Law Review.

Investigation and law enforcement

Anderson, M. and Button, M. 2019. "The profile and detection of bribery in Norway and England & Wales: a comparative study". European Journal of Criminology 16 (1): 18–40.

Barrington, R, Franca e Ribeiro, A and Garrod, G eds. 2022. *Resourcing UK law enforcement to tackle grand corruption and Kleptocracy.* CSC Working Paper no 13. Falmer: University of Sussex.

Buckmaster, Carrie, and Michael Macaulay. "Beyond cycles-police watchdog reform mechanics." *Crime, Law and Social Change* 75, no. 2 (2021): 165-188.

Button, M., Shepherd, D. and Blackbourn, D. 2018. "Co-offending and bribery: the recruitment of participants to corrupt schemes and the implications for prevention". Security Journal 31: 882 – 900.

Doig, A. & Levi, M. 2020. "Editorial: The dynamics of the fight against fraud and bribery—reflections on core issues in this PMM theme". Public Money & Management 40 (5): 343-348. EY. 2020. UK bribery digest. Edition 14. <u>https://briberydigest.ey.com/edition14/</u>.

Gutterman, E. 2017. "Poverty, corruption, trade or terrorism? Strategic framing in the politics of UK bribery". British Journal of Politics and International Relations, 19 (1): 152–171.

Harvey, J. 2020. "Tracking the international proceeds of corruption and the challenges of national boundaries and national agencies: the UK example". Public Money & Management 40 (5): 360–368.

Hicks, T. 2021. 'Why are there so few domestic corruption cases in the UK?". Centre for the Study of Corruption Working Paper no.9. <u>https://www.sussex.ac.uk/research/centres/centre-for-study-of-corruption/documents/why-are-there-so-few-domestic-corruption-cases-in-the-uk.pdf.</u>

Keatinge, T. "Form Over Substance? UK Anti-Corruption Sanctions Are No Substitute for Action". RUSI commentary. May 12, 2021. <u>https://rusi.org/commentary/form-over-substance-uk-anti-corruption-sanctions-are-no-substitute-action.</u>

Lord, N. 2014. "Detecting and investigating transnational corporate bribery in centralised and decentralised enforcement systems: discretion and (de-)prioritisation in the UK and Germany". Policing and Society 25 (6): 579–595.





Lord, N. and Levi, M. 2018. "In pursuit of the proceeds of transnational corporate bribery: the UK experience to date" in King, C., Walker, C. and Gurulé, J. (Eds). The Palgrave Handbook of Criminal and Terrorist Financing Law. Basingstoke: Palgrave Macmillan.

Lord, N., Doig, A., Levi, M., van Wingerde, K., and Benson, K. 2020. "Implementing a divergent response? The UK approach to bribery in international and domestic contexts". Public Money & Management 40 (5): 349–359.

Moiseienko, A. "Unexplained wealth orders in the UK: What will this year bring?". RUSI Commentary. February 11, 2021. <u>https://rusi.org/commentary/unexplained-wealth-orders-uk-what-will-year-bring.</u>

Rose, C. 2014. "Corruption and conflicts of interests in the United Kingdom" in Auby, JB., Breen, E. and Perroud, T. Corruption and conflicts of interest. A comparative law approach. Cheltenham: Edward Elgar.

Tonkiss. K and Skelcher, C. 2015. "Abolishing the Audit Commission: Framing, Discourse Coalitions and Administrative Reform". Local Government Studies 41 (6): 861-880.

Transparency International UK and Spotlight on Corruption. 2020. "Strengthening the UK's deferred prosecution agreement regime". <u>https://www.transparency.org.uk/publications/airbus-uk-deferred-prosecution-agreement-dpa-bribery-sfo-lisa-osofsky.</u>

William, D., Shepherd, J., Beatty, E., Button, M. and Blackbourn, D. 2020. "The media, personal digital criminal legacies and the experience of offenders convicted of occupational fraud and corruption". Journal of Criminological Research, Policy and Practice 6 (1): 3-16.

Integrity in public office

Atkinson, Michael M., and Maureen Mancuso. "Conflict of Interest in Britain and the United States: An institutional argument." *Legislative Studies Quarterly* (1991): 471-493.

Barrington, R. 2021. "Is Britain politically Corrupt?" London: The Constitution Society. https://consoc.org.uk/is-britain-politically-corrupt/

Committee on Standards in Public Life. 1995. "The Seven Principles of Public Life". <u>https://www.gov.uk/government/publications/the-7-principles-of-public-life/the-7-principles-of-public-life--2.</u>

Committee on Standards in Public Life. 2018. "The continuing importance of ethical standards for public service providers". London: CSPL.

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /705884/20180510_PSP2_Final_PDF.pdf.





Committee on Standards in Public Life. 2019. "Local Government Ethical Standards: A review by the Committee on Standards in Public Life". London: CSPL.

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /777315/6.4896_CO_CSPL_Command_Paper_on_Local_Government_Standards_v4_WEB.PDF.

Dávid-Barrett, E. 2013. "Corruption in UK local government. The mounting risks". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/Corruption in UK Local Gov ernment-_The_Mounting_Risks.pdf.

David-Barrett, E. 2022. Shirking self-regulation? Parliamentary Standards in the UK. Public Integrity (forthcoming 2022).

Dobson Phillips, R. 2019. "British Standards Landscape: A mapping exercise". London: CSPL, 45.

Dobson, R. and Heywood, P. 2019. "Clean but Compromised: Corruption in the UK public administration". DPCE Online 38 (1). http://www.dpceonline.it/index.php/dpceonline/article/view/673

Doig, A. 2017. "New development: Local government ethics in England: how is local ownership working?" Public Money & Management 37 (1): 63-68.

Eggers, A. C. and Fisher, A.. 2011. "Electoral Accountability and the UK Parliamentary Expenses Scandal: Did Voters Punish Corrupt MPs?". <u>https://ssrn.com/abstract=1931868.</u>

Eggers, A. C. 2014. "Partisanship and electoral accountability: Evidence from the UK expenses scandal". Quarterly Journal of Political Science, 9 (4): 441-472.

Eggers, A. C. and Hainmueller, J. 2009. "MPs for sale? Returns to office in postwar British politics". American Political Science Review 103 (4): 513-533.

Ekhator, Eghosa O. "Public sector ethics in the United Kingdom: an overview." *Inkanyiso: Journal of Humanities and Social Sciences* 4, no. 2 (2012): 91-100.

Fennell, P. "Local government corruption in England and Wales." *M. Clarke Corruption. London: Frances Pinter* (1983).

Gromyko, A. A. "Corruption in the Upper Echelons of Power in the UK." *Scientific and Analytical Journal Observer* 10, no. 249 (2010): 117-128.

Heywood, PM. 2012. "Integrity Management and the Public Service Ethos in the UK: Patchwork Quilt or Threadbare Blanket?". International Review of Administrative Sciences 78 (3): 474-493.

Hine, David, and Gillian Peele. "The regulation of standards in British public life: Doing the right thing?" In *The regulation of standards in British public life*. Manchester University Press, 2016.





Home Office. 2020. "Raising standards and upholding integrity: the prevention of corruption". <u>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file</u> /260777/4759.pdf.

Johnston, Michael. "Corruption and political culture in Britain and the United States." *Innovation: The European Journal of Social Science Research* 2, no. 4 (1989): 417-436.

Johnston, Michael. "Inventing Ethics: Corruption in British Politics." *Parliamentary Affairs* 38, no. 1 (1985): 129-130.

Law Commission. 2020. "Misconduct in public office". Report No. 397. London: House of Commons. <u>https://s3-eu-west-2.amazonaws.com/lawcom-prod-storage-</u> <u>11jsxou24uy7q/uploads/2020/12/Misconduct-in-public-office-WEB11.pdf.</u>

Lawton, Alan, and Michael Macaulay. "From birth to death: The life of the standards board for England." *Public Administration Review* 77, no. 5 (2017): 720-729.

Nicholls, C., Daniel, T., Bacarese, A. and Hatchard, J. 2011. Corruption and misuse of public office. 2nd edition. Oxford: Oxford University Press.

O'Toole, Barry J. "The loss of purity: the corruption of public service in Britain." *Public Policy and Administration* 8, no. 2 (1993): 1-6.

O' Toole, B.J. 2007. "The framework of ethical compliance in the UK: Minor problems, disproportionate responses?" Public Policy and Administration 22 (1): 109-127.

Pattie, C., and Johnston, R. 2012. "The electoral impact of the UK 2009 MPs' expenses scandal". Political Studies 60 (4): 730-750.

Peele, Gillian, and Robert Kaye. "Conflict of interest in British public life." *Conflict of interest and public life: Cross-national perspectives* (2008): 155-187.

Rose, J. and Copus, C. 2020. "Councillor Ethics: A review of the Committee on Standards in Public Life's 'Local Government Ethical Standards'". Public Money and Management 40 (5): 390-396.

Spotlight on Corruption. "Spotlight on enforcement: cases". https://www.spotlightcorruption.org/our-work-enforcement-cases/.

Van Heerde-Hudson, J. (Ed.) 2014. The political costs of the 2009 British MPs' expenses scandal. Basingstoke: Palgrave Macmillan.

Waylen, G. and Southern, R. 2019. "When are women as corrupt as men? Gender, corruption, and accountability in the UK parliamentary expenses scandal". Social Politics: International Studies in Gender, State & Society 28 (1): 119–142.





Political financing and access

Audit Commission for Local Authorities in England and Wales. *Protecting the Public Purse: Probity in the Public Sector: Combating Fraud and Corruption in Local Government*. HM Stationery Office, 1993.

Committee on Standards in Public Life. 2013. "Strengthening transparency around lobbying". London: CSPL.

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /407530/2901376_LobbyingStandards_WEB.pdf.

Committee on Standards in Public Life. 2018. "MPs' outside interests". London: CSPL. <u>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file</u> /721697/CSPL_MPs__outside_interests_-_full_report.PDF.

Dávid-Barrett, E. 2011. "Cabs for hire? Fixing the revolving door between government and business". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/Cabs_for_HireY_Fixing_the_R evolving_Door_between_Government_and_Business.pdf.

Dávid-Barrett, E. 2020. "Lifting the lid on lobbying: the hidden exercise of power and influence in the UK". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/TI-

UK_Lifting_the_Lid_on_Lobbying.pdf.

Dávid-Barrett, E. and Hawley, S. 2020. "Robert Jenrick affair exposes flawed ministerial code". The Times Red Box. June 26, 2020. <u>https://www.thetimes.co.uk/article/the-jenrick-affair-exposes-a-fundamentally-flawed-ministerial-code-vdt50jf2v.</u>

Finer, Samuel E. "Patronage and the Public Service in Britain and America." *Political Corruption. A Handbook* (1989): 102-106.

Geoghegan, P. 2020. Democracy for sale. London: Head of Zeus.

Goodrich, S. 2015. "Accountable influence. Bringing lobbying out of the shadows". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/Accountable_Influence_Bringing_Lobbying_out_of_the_Shadows.pdf.

Goodrich, S. 2016. "Take back control. How big money undermines trust in politics". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/Take_Back_Control_TIUK.pdf.

Goodrich, S. 2016. "Counting the pennies. Increasing transparency in the UK's public finances". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/Counting-The-Pennies-1.pdf.





Horder, J. 2018. "Ministers' business appointments and criminal misconduct". LSE Legal Studies Working Paper No.21/2018, <u>https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3296581</u> Power, S. 2020. Party funding and corruption. Abingdon: Palgrave Macmillan.

Shrimsley, R. "The David Cameron scandal: just how sleazy is British politics?". Financial Times. April 16, 2021.<u>https://www.ft.com/content/4362e62f-00fc-4cd9-a20b-9134bc2f0699</u>.

Trang, Duc V. "Corruption and democracy." *Institute for Constitutional and Legislative Policy: Budapest* (1994).

Transparency International UK. 2018. "Corporate Political Engagement Index 2018". London: Transparency International UK. <u>https://www.transparency.org.uk/publications/cpei2018.</u>

Transparency International UK. 2018. "In whose interest? Analysing how corrupt and repressive regimes seek influence and legitimacy through engagement with UK parliamentarians". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/In_Whose_Interest_WEB3.pd <u>f.</u>

Wilks-Heeg, S. 2015. "Revolving-door politics and corruption" in Whyte, D (Ed). How corrupt is Britain? London: Pluto Press.

Sector specific studies

Macaulay, M. 2011. "Corruption in the UK part two. Assessment of key sectors". London: Transparency International UK.

<u>https://www.transparency.org.uk/sites/default/files/pdf/publications/Corruption_in_the_UK-</u> <u>Part_Two_-</u> Assessment_of_Key_Sectors.pdf.

Construction

Chartered Institute of Building. 2006. "Corruption in the UK construction industry." <u>https://www.ciob.org/sites/default/files/CIOBCorruption_0.pdf.</u>

Chartered Institute of Building. 2013. "A report exploring corruption in the UK construction industry". <u>https://www.ciob.org/media/212/download.</u>

Gillard, Michael, and Martin Tomkinson. *Nothing to Declare: the political corruptions of John Poulson*. Calder Publications Limited, 1980.

Tookey, J. and Chalmers, D. 2009. "Corruption in the UK construction industry: current and future effects" in Murray, M. and Dainty, A. (Eds.) Corporate Social Responsibility in the Construction Industry. Abingdon: Taylor & Francis.





Defence and the intelligence services

Gilby, N. 2005. "The UK government and arms trade corruption: a short history". London: Campaign Against Arms Trade. <u>https://caat.org.uk/wp-content/uploads/2020/08/corruption-report-0605.pdf.</u>

Horder, J. 2011. "On Her Majesty's Commercial Service: Bribery, Public Officials and the UK Intelligence Services". Modern Law Review 74 (6): 911–931.

Transparency International Defence and Security. 2015. "Government Defence Index: United Kingdom Country Assessment". London: Transparency International UK. <u>http://government.defenceindex.org/countries/united-kingdom/.</u>

Healthcare

Brooks, G., Button, M., Tunley, M. and Gee, J. 2017. "United Kingdom" in Mikkers, M., Sauter, W., Vincke, P. and Boertjens, J. (Eds) Healthcare fraud, corruption and waste in Europe: National and academic perspectives. The Hague: Eleven International Publishing.

Gornall, J. 2015. "The truth about cash for referrals". British Medical Journal: 350-h396. <u>https://doi.org/10.1136/bmj.h396</u>.

Transparency International UK. 2021a. "Declare interests. Manage conflicts. Protect the NHS". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/How%20well%20are%20conficts%20of%20interest%20managed%20in%20local%20NHS%20Commissioning%20in%20England.pdf.

Transparency International UK. 2021b. "Track and Trace. Identifying corruption risks in UK public procurement for the Covid-19 pandemic". London: Transparency International UK. <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/Track%20and%20Trace%20-%20Transparency%20International%20UK.pdf.</u>

Media

Cathcart, B. (2019), "The UK national press: reform and corruption" in Pasculli, L. and Ryder, N. (Eds). Corruption in the Global Era: Causes, Sources and Forms of Manifestation. London: Routledge.

Policing

Coleman, S. 2015. "Hillsborough: the long struggle to expose police corruption" in Whyte, D. (Ed). How corrupt is Britain? London: Pluto Press.

Committee on Standards in Public Life. 2015. "Tone from the top – leadership, ethics and accountability in policing". London: CSPL,

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /439208/Tone_from_the_top___CSPL.pdf.

Gilmore, J. and Tufail, W. 2015. "Justice denied: police accountability and the killing of Mark Duggan" in Whyte, D. (Ed). How corrupt is Britain? London: Pluto Press.





Punch, M. 2009. Police corruption: deviance, accountability and reform in policing. Cullompton: Willan Publishing

Scraton, P. 2015. "Policed by consent? The myth and betrayal" in Whyte, D. (Ed). How corrupt is Britain? London: Pluto Press.

Prisons

Barrington, R., Silverman, J. and Hutton, M. 2021. "Corruption in UK prisons: a critical evaluation of the evidence base". Prison Service Journal 252: 46-57. <u>https://www.crimeandjustice.org.uk/publications/psj/prison-service-journal-252</u>

Public procurement

Dávid-Barrett, E. and Fazekas, M. 2020. "Grand Corruption and Government Change: An Analysis of Partisan Favoritism in Public Procurement". European Journal on Criminal Policy and Research 26: 411-430

Fazekas, M. and Dávid-Barrett, E. 2015. "Corruption risks in UK public procurement and new anticorruption tools". Hungary: Government Transparency Institute.

https://www.researchgate.net/profile/Elizabeth-David-

<u>Barrett/publication/307578627_Corruption_Risks_in_UK_Public_Procurement_and_New_Anti-</u> <u>Corruption_Tools/links/57c9e7bf08ae89cd1e81ee38/Corruption-Risks-in-UK-Public-Procurement-</u> <u>and-New-Anti-Corruption-Tools.pdf.</u>

Ministry of Housing, Communities and Local Government. 2020. "Review into the risks of fraud and corruption in local government procurement".

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /890748/Fraud_and_corruption_risks_in_local_government_procurement_FINAL.pdf.

Willson, Michael. "Contracting corruption." (1991): 1-6.

Real estate

Colenutt, B. 2020. The Property Lobby: The Hidden Reality Behind the Housing Crisis. Bristol: Policy Press.

Private Eye. 2021. "Rotten boroughs". Issue 1547. https://www.private-eye.co.uk/rotten-boroughs.

Transparency International UK. 2020. "Permission Accomplished: Assessing corruption risks in local government planning". London: Transparency International. <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/Permission%20Accomplished</u> <u>%20-%20TIUK.pdf.</u>

Zavoli, I. and King, C. 2020. "New development: Estate agents' perspectives of anti-money laundering compliance—four key issues in the UK property market". Public Money & Management, 40 (5): 415-419.





Corruption and business

Association of Chartered Certified Accountants. 2007. "Bribery and corruption: the impact on UK SMEs" <u>https://www.accaglobal.com/content/dam/acca/global/PDF-technical/small-business/tech-ms-bac.pdf</u>

Beizsley, D. and Hawley, S. 2020. "Weak link or first line of defence? The role of UK export finance in fighting corruption in a post-coronavirus and post-Brexit trade drive". Somerset: Spotlight on Corruption.

https://drive.google.com/file/d/1zfQDs7InyEQYIvSHUalyKBgwnaFDq1_h/view?usp=sharing.

Brooks, R. 2019. Bean counters. The triumph of the accountants and how they broke capitalism. London: Atlantic Books.

Hildyard, L. 2015. "High pay and corruption" in Whyte, D. (Ed). How corrupt is Britain? London: Pluto Press.

Lord, N. 2014. Regulating Corporate Bribery in International Business: Anti-corruption in the UK and Germany. Aldershot: Ashgate.

Sena, V., Duygun, M., Lubrano, G., Marra, M. and Shaban, M. 2018. "Board independence, corruption and innovation. Some evidence on UK subsidiaries". Journal of Corporate Finance 50: 22–43.

Pasculli, L. 2019. "Brexit, integrity and corruption" in Pasculli, L. and Ryder, N. (Eds). Corruption in the Global Era: Causes, Sources and Forms of Manifestation. London: Routledge.

Sikka, P. "Accounting for corruption in the 'Big Four'". in Whyte, D. (Ed). How corrupt is Britain? London: Pluto Press.

Tombs, S. "Corporate theft and impunity in financial services" in Whyte, D. (Ed). How corrupt is Britain? London: Pluto Press.

Transparency International UK. 2020. "Open business. Principles and guidance for anti-corruption corporate transparency". London: Transparency International UK. <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/TIUK_OpenBusiness_WEB4.pdf.</u>





Corruption and organised crime

Campbell, L. 2016. "Corruption by organised crime – a matter of definition?" Current Legal Problems 69 (1): 115–141.

Campbell, L. 2016. "Organised crime and corruption in the UK: responding through law". Criminal Law Review (1): 20–34.

Spencer et al. 2011. "Organised crime, corruption and the movement of people across borders in the new enlarged EU: A case study of Estonia, Finland and the UK". European Institute for Crime Prevention and Control. HEUNI Report. Helsinki: HEUNI.

Corruption and money laundering

Barrington, R. 2022. "The Secret World of Corrupt Capital." In Barrington, R, David-Barrett, E, Power, S and Hough, D. Understanding Corruption. Newcastle: Agenda

Brooks, R. and Bousfield, A. "Where there's much, there's brass plates...". Private Eye. 2013. <u>https://www.private-eye.co.uk/pictures/special_reports/where-theres-muck.pdf</u>.

Brooks, R. "Special report: looting with Putin". Private Eye. 2018. <u>https://www.private-eye.co.uk/pictures/special_reports/looting-with-putin.pdf</u>.

Bullough, O. Moneyland. 2019. Profile Books: London.

Bullough, O. Butler to the World. 2022. Profile Books: London.

Burgis, T. *Kleptopia : how dirty money is conquering the world*. 2021. Harper Collins: London.

Cartin, G. 2017. "Offshore in the UK. Analysing the use of Scottish Limited Partnerships in corruption and money laundering". London: Transparency International UK. <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/Offshore In The UK TIUK Ju</u> <u>ne_2017.pdf.</u>

Cowdock, B. 2016. "Spring cleaning: How Unexplained Wealth Orders could have helped address the UK's role in laundering corrupt wealth from Arab Spring states". London: Transparency International UK. <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/TI-</u> <u>UK Report Spring Cleaning Web.pdf.</u>

Cowdock, B. 2018. "The cost of secrecy: The role played by companies registered in the UK's Overseas Territories in money laundering and corruption". London: Transparency International UK. <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/TIUK-CostofSecrecy-WEB-v2.pdf.</u>





Cowdock, B. 2022. "Zamira Hajiyeva and unexplained wealth." In Barrington, R, David-Barrett, E, Power, S and Hough, D. Understanding Corruption. Newcastle: Agenda

Cowdock, B. 2022. "Professional enablers in London." In Barrington, R, David-Barrett, E, Power, S and Hough, D. Understanding Corruption. Newcastle: Agenda

Department for Business Innovation & Skills. 2013. "Transparency and trust: enhancing the transparency of UK company ownership and increasing trust in UK business". Discussion paper. <u>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/212079/bis-13-959-transparency-and-trust-enhancing-the-transparency-of-uk-company-ownership-and-increasing-trust-in-uk-business.pdf.</u>

Department for Business Innovation & Skills. 2016. "Beneficial ownership transparency: Enhancing transparency of beneficial ownership information of foreign companies undertaking certain economic activities in the UK".

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file /512333/bis-16-161-beneficial-ownership-transparency.pdf.

Global Witness. 2015. "Blood red carpet". <u>https://www.globalwitness.org/documents/17790/global_witness_blood_red_carpet_march_2015.</u> <u>pdf.</u>

Global Witness. 2019. "Getting the UK's house in order". https://www.globalwitness.org/documents/19717/Getting_the_UKs_House_in_Order_xZZxobR.pdf.

Global Witness and Open Ownership. 2017. "Learning the lessons from the UK's public beneficial ownership register".

https://www.globalwitness.org/documents/19250/Learning the Lessons from the UKs public Be neficial Ownership register.pdf.

Goodrich, S. and Cowdock, B. 2016. "Paradise lost: ending the UK's role as a safe haven for corrupt individuals, their allies and assets". London: Transparency International UK. https://www.transparency.org.uk/sites/default/files/pdf/publications/TI-UK_Paradise_Lost.pdf.

Grimwood, G.G. 2016. "Shining a light on beneficial ownership: what's happening in the UK and elsewhere?". House of Commons Briefing Paper No. 07616. <u>https://researchbriefings.files.parliament.uk/documents/CBP-7616/CBP-7616.pdf.</u>

Heathershaw, J et al. 2021. "The UK's kleptocracy problem: How servicing post-Soviet elites weakens the rule of law". Chatham House: London.

Independent Commission for Aid Impact. 2020. "Mapping the UK's approach to tackling corruption and illicit financial flows". Information note. <u>https://icai.independent.gov.uk/review/anti-corruption/.</u>





Shalchi, A. and Mor, F. 2021. "Registers of beneficial ownership". House of Commons Briefing Paper No. 8259. <u>https://researchbriefings.files.parliament.uk/documents/CBP-8259/CBP-8259.pdf.</u>

Transparency International UK. 2015. "Empowering the UK to recover corrupt assets: Unexplained Wealth Orders and other new approaches to illicit enrichment and asset recovery". London: Transparency International UK,

https://www.transparency.org.uk/sites/default/files/pdf/publications/March2016_UWO.pdf.

Transparency International UK. 2015. "Gold rush. Investment visas and corrupt capital flows into the UK". London: Transparency International UK. <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/GoldRush-TI-UK.pdf.</u>

Transparency International UK. 2017. "Hiding in plain sight. How UK companies are used to launder corrupt wealth". London: Transparency International UK. https://www.transparency.org.uk/sites/default/files/pdf/publications/HidingInPlainSight WEB3.pdf.

Transparency International UK. 2017. "Faulty Towers: Understanding the impact of overseas corruption on the London property market". London: Transparency International UK. <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/TIUK_Faulty_Towers_August_24.pdf</u>

Transparency International UK. 2019. "At your service: investigating how UK businesses and institutions help corrupt individuals and regimes launder their money and reputations". <u>https://www.transparency.org.uk/sites/default/files/pdf/publications/TIUK_AtYourService_WEB.pdf</u>

Corruption and international development

Doig, A. and Marquette, H. 2006. "The UK, the Commonwealth and corruption: Assessing the potential for joined-up development assistance". Commonwealth & Comparative Politics 43 (1):102-128.

Fontana, A. 2011. "Making development assistance work at home: DFID's approach to clamping down on international bribery and money laundering in the UK". U4 Practice Insight (5). <u>https://www.u4.no/publications/making-development-assistance-work-at-home-dfid-s-approach-to-clamping-down-on-international-bribery-and-money-laundering-in-the-uk/.</u>

Grimwood, G.G. 2016. "After the international anti-corruption summit in May 2016: What next?". House of Commons Briefing Paper No. 7580, <u>https://researchbriefings.files.parliament.uk/documents/CBP-7580/CBP-7580.pdf.</u>

House of Commons International Development Committee. 2016. "Tackling corruption overseas". Fourth report of Session 2016-17. London: House of Commons. <u>https://publications.parliament.uk/pa/cm201617/cmselect/cmintdev/111/111.pdf.</u>



Independent Commission for Aid Impact. 2014. "DFID's approach to anti-corruption and its impact on the poor". <u>https://icai.independent.gov.uk/review/dfids-approach-anti-corruption-impact-poor/review/.</u>

Jenkins, M. 2016. "How could anti-corruption interventions tackling global corruption benefit the UK?". U4 Expert Answer (14). <u>https://www.u4.no/publications/how-could-anti-corruption-interventions-tackling-global-corruption-benefit-the-uk.</u>

Mason, P. "After DFID: does anti-corruption have a future under FCDO?". U4 Anti-Corruption Resource Centre blog. October 1, 2020. <u>https://medium.com/u4-anti-corruption-resource-centre/after-dfid-does-anti-corruption-have-a-future-under-fcdo-6e16d44d7a82.</u>

Mason, P. 2020. "Twenty years with anti-corruption. Part 1: Old issue, new concern – and anticorruption takes off". U4 Practitioner Experience Note 2020: 1. Bergen: U4 Anti-Corruption Resource Centre. <u>https://www.u4.no/twenty-years-of-anti-corruption-series.</u>

Historical analysis of UK corruption

Bucan, B. and Hill, L. 2014. An intellectual history of political corruption. Abingdon: Palgrave Macmillan.

Cawood, I. 2020. "Corruption and the Public Service Ethos in Mid-Victorian Administration: The Case of Leonard Horner and the Factory Office". English Historical Review 135 (575): 860 – 891.

Cawood, I. 2020. "The struggle against corruption in public life in modern Britain". Centre for the Study of Corruption Blog. <u>https://scscsussex.wordpress.com/2020/05/07/the-struggle-against-corruption-in-public-life-in-modern-britain/.</u>

Crook, M. and Crook, T. 2019. "Contesting "Corruption': Electoral Morality and the Reform of Voting Practices in Britain and France, c. 1789–1914". Oxford Brookes. Faculty of Humanities and Social Sciences/Department of History, Philosophy and Culture. <u>https://core.ac.uk/download/pdf/220155834.pdf.</u>

Jones, P. "Re-thinking corruption in post-1950 urban Britain: the Poulson affair, 1972–1976." *Urban History* 39, no. 3 (2012): 510-528.

Knights, M. 2016. "Old corruption. What British history can tell us about corruption today". London: Transparency International UK.

https://www.transparency.org.uk/sites/default/files/pdf/publications/Old-Corruption-Web-Mark-Knights-Case-Study_0.pdf.

Knights, M. "Corruption, now and then". A blog by Professor Mark Knights, reflecting on historical and current corruption scandals. <u>https://blogs.warwick.ac.uk/historyofcorruption/</u>.

Knights, M. 2021. Trust and Distrust. Oxford: Oxford University Press.





Prest, W. "Judicial corruption in early modern England." *Past & Present* 133, no. 1 (1991): 67-95.Roodhouse, M. 2002. "The 1948 Belcher Affair and Lynskey Tribunal. Twentieth Century British History" 13 (4): 384-411.

Roodhouse, M. 2011. "In racket town: gangster chic in austerity Britain, 1939–1953". Historical Journal of Film, Radio and Television 31 (4): 523-541.

Roodhouse, M. 2013. Black Market Britain: 1939-1955. Oxford: Oxford University Press. Searle, GR. 1987. *Corruption in British Politics, 1895-1930*. Oxford University Press: USA.

Key websites

The following organisations regularly publish new information and insights on UK corruption. Many others publish on corruption more widely, and from time to time have some research on the UK.

- Centre for the Study of Corruption, University of Sussex: https://www.sussex.ac.uk/research/centres/centre-for-study-of-corruption/index
- Private Eye: <u>https://private-eye.co.uk/</u>
- RUSI Centre for the Study of Financial Crime: https://www.rusi.org/explore-ourresearch/research-groups/centre-for-financial-crime-and-security-studies
- Spotlight on Corruption: https://www.spotlightcorruption.org/
- Transparency International UK: https://www.transparency.org.uk/









CSC's research activities are based around five themes:

- Corruption in politics
- Corruption in international business
- Corruption in international development
- Corruption in sport
- Corruption in geographical context with particular strengths in the UK, Germany & Eastern Europe, China and Africa.

Full details of the published and current research undertaken by our core faculty can be found in the detailed biographies of each faculty member at www.sussex.ac.uk/scsc

Other papers in this series:

CSC publishes working papers to make research results, accounts of work-inprogress and background information available to those concerned with the study of corruption and anti-corruption. Recent titles include:

- Controlling Corruption in Development Aid: New Evidence from Contract-Level Data
- Corruption in UK Prisons: a critical evaluation of the evidence base
- The Role of the G20 Anti-Corruption Working Group in Influencing the Global Agenda
- Transparency in Emergency Procurement: Ten Recommendations for Policy Makers
- What Makes a Good Debarment Regime?

Read the CSC's Working Papers at https://www.sussex.ac.uk/research/centres/centre-for-study-of-corruption/research