

THE EGYPTIAN LEGISLATION RELATING TO ANTI-CORRUPTION

Prepared by Mohamed Hashish, Attorney-at-Law

All texts of laws are in Arabic

THE EGYPTIAN PENAL CODE						
Serial	Number and the issuance year of legislation	subject	Amendments	Numbers of its articles relating to anti-corruption		
				Subject of articles	Numbers of articles	Amendments
1.	58 of 1937 (Text)	Penal Code	– Amended by laws Nos. 39 of 1939 (text), 79 of 1939 (Text), 13 of 1940 (Text), 40 of 1940 (Text), 48 of 1941 (Text), 116 of 1946 (Text), 117 of 1946 (Text), 63 of 1947 (Text), 64 of 1947 (Text), 65 of 1947 (Text), 7 of 1948 (Text), 50 of 1949 (Text), 51 of 1950 (Text), 120 of 1950 (Text), 24 of 1951 (Text), 232 of 1951 (Text), 7 of 1952 (Text), 16 of 1952 (Text), 123 of 1952 (Text), 69 of 1953 (Text), 112 of 1952 (Text), 242 of 1953 (Text), 435 of 1953 (Text), 536 of 1953 (Text),	Bribery	103 : 111	Amended by laws Nos. 116 of 1946 (Text), 24 of 1951 (Text), 123 of 1952 (Text), 69 of 1953 (Text), 112 of 1957 (Text), 120 of 1962 (Text), 29 of 1982 (Text), 34 of 1984 (Text) and 147 of 2006 (Text).
				Defalcation, encroachment on, and peculation of public funds	112 : 119	
				Officials exceeding the limit of their authority and performing below standard.	120 : 132	

			<p> (Text), 582 of 1953 (Text), 617 of 1953 (Text), 424 of 1954 (Text), 653 of 1953 (Text), 17 of 1955 (Text), 97 of 1955 (Text), 112 of 1955 (Text), 568 of 1955 (Text), 68 of 1956 (Text), 136 of 1956 (Text), 152 of 1956 (Text), 295 of 1956 (Text), 308 of 1956 (Text), 112 of 1957 (Text), 120 of 1962 (Text), 34 of 1970 (Text), 59 of 1970 (Text), 24 of 1971 (Text), 14 of 1973 (Text), 63 of 1975 (Text), 59 of 1977 (Text), 90 of 1980 (Text), 214 of 1980 (Text), 169 of 1981 (Text), 29 of 1982 (Text), 9 of 1984 (Text), 34 of 1984 (Text), 23 of 1992 (Text), 97 of 1992 (Text), 93 of 1995 (Text), 95 of 1996 (Text), 155 of 1997 (Text), 156 of 1997 (Text), 6 of 1998 (Text), 174 of 1998 (Text), 14 of 1999 (Text), 95 of 2003 (Text), 147 of 2006 (Text), 126 of 2008 (Text), 71 of 2009 (Text) </p>		
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			and 124 of 2009 (Text).		
ANTI-MONEY LAUNDERING					
Serial	Number and the issuance year of legislation	Subject	Amendments		
2.	80 of 2002 (Text) or (English photocopy)	Anti-money laundering law	– Amended by Laws Nos. 78 of 2003 (Text) and 181 of 2008 (Text).		
3.	951 of 2003 (Text) or (English photocopy)	Executive Regulations of Anti-money laundering law	– Amended by the Prime Minister’s Decrees Nos. 1464 of 2006 (Text) and 2367 of 2008 (Text).		
ILLICIT GAINS					
Serial	Number and the issuance year of legislation	Subject	Amendments		
4.	62 of 1975 (Text)	Illicit Gains Law	–		
5.	1113 of 1975 (Text)	Executive Regulations of Illicit Gains Law	– Amended by the Presidential Decree No. 628 of 1976 (Text).		
GOVERNMENTAL ACCOUNTING					
Serial	Number and the issuance year of legislation	Subject	Amendments		
6.	127 of 1981 (Text)	Governmental accounting law	– Amended by laws Nos. 105 of 1992 (Text) and 139 of 2006 (Text).		
THE EGYPTIAN ACCOUNTING AND AUDITING STANDARDS					

The first English edition dated on 29th of January, 2010

Serial	Number and the issuance year of legislation	Subject	Amendments and the related legislation
7.	243 of 2006 (Text) or (Text)	The Egyptian accounting standards	– Amended by the Ministerial Decrees Nos. 234 of 2008 (Text) and 91 of 2009 (Text). – The Ministerial Decree No. 10 of 1981 (Text) applying such standards to insurance and reinsurance companies, by 1 July, 2007, which are subject of Insurance Provisions and Control Law No. 10 of 1981 as amended.
8.	166 of 2008 (Text)	The Egyptian auditing standards	–
THE INTERNATIONAL CONVENTIONS RELATING TO ANTI-CORRUPTION WHICH ARE SIGNED BY EGYPT			
Serial	Number and the issuance year of legislation	Subject	
9.	Presidential Decree No. 294 of 2003 (Text)	– Approving the United Nations Convention against Transnational Organized Crime.	
10.	Presidential Decree No. 307 of 2004 (Text)	– Approving the United Nations Convention against corruption.	
THE MOST IMPORTANT ANTI-CORRUPTION AGENCIES			
1) The General Department of Public Funds Crime's Investigation Police (GDPCIP)			
Serial	Number and the issuance year of legislation	Subject	Amendments
11.	Presidential Decree No.	Establishment of GDPCIP	–

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	10 of 1984 (Text)		
12.	The Minister of Interior's Decree No. 167 of 1985 (Not published)	Organizing GDPFCIP	-
2) Anti-money Laundering Unit (ALU)			
Serial	Number and the issuance year of legislation	Subject	Amendments
13.	Presidential Decree No. 164 of 2002 (Text)	Establishment of ALU	-
3) Central Auditing Authority (CAA)			
Serial	Number and the issuance year of legislation	Subject	Amendments
14.	144 of 1988 (Text)	CAA Law	- Amended by Law No. 157 of 1998 (Arabic copy).
4) Administrative Control Authority (ACA)			
Serial	Number and the issuance year of legislation	Subject	Amendments
15.	54 of 1964 (Text)	Reorganization of ACA	- Amended by Laws Nos. 71 of 1969 (Text), 116 of 1974 (Text), 46 of 1975 (Text), 21 of 1977 (Text), 110 of 1982 (Text) and 112 of 1983 (Text).

The first English edition dated on 29th of January, 2010

5) Financial Supervisory Authority (FSA)			
Serial	Number and the issuance year of legislation	Subject	Amendments and the related legislation
16.	Presidential Decree No. 10 of 2009 (Text)	Organizing the non-banking instruments and markets	Presidential Decree No. 192 of 2009 issuing a statute of FSA (Text) .