

Bibliography on Corruption and Anticorruption
Professor Matthew C. Stephenson
Harvard Law School
<http://www.law.harvard.edu/faculty/mstephenson/>

Newest Additions (added in November 2021 update)

- Abbas, H. S. M., Qaisar, Z. H., Xu, X., & Sun, C. (2021). Nexus of E-government, cybersecurity and corruption on public service (PSS) sustainability in Asian economies using fixed-effect and random forest algorithm. *Online Information Review*, ahead-of-print(ahead-of-print). <https://doi.org/10.1108/OIR-02-2021-0069>
- Abdulkareem, A. K., Ishola, A. A., & Abdulkareem, Z. J. (2021). E-Government and Bureaucratic Corruption in Nigeria: Successes and Challenges. *Jurnal Studi Pemerintahan (Journal of Government and Politics)*, 12(1), 1–20. <https://doi.org/10.18196/https://doi.org/10.18196/jgp.121125>
- Acorn, E. (2021). Behind the SNC-Lavalin Scandal: The Transnational Diffusion of Corporate Diversion. *Canadian Journal of Political Science*, 1–26. <https://doi.org/10.1017/S0008423921000664>
- Agussani, A. (2021). Do Social and Institutional Factors Improve the Quality of Environment? Evidence from 5 ASEAN Economies. *Jurnal Studi Pemerintahan (Journal of Government and Politics)*, 12(1), 21–34. <https://doi.org/10.18196/jgp.122126>
- Ahuja, A., Naseemullah, A., & Ostermann, S. (2021). Anticorruption Politics versus Democratic Deepening and Welfare in India. *Asian Survey*, 61(5), 825–853. <https://doi.org/10.1525/as.2021.1422538>
- Aish, K., Hassan, M. K., Zaman, Q. U., Ehsan, S., Abbas, K., & Shah, I. H. (2021). Do Islamic banks gain from corruption and money laundering (ML)? *Journal of Money Laundering Control*, ahead-of-print(ahead-of-print). <https://doi.org/10.1108/JMLC-09-2021-0094>
- Amodio, F., Choi, J., De Giorgi, G., & Rahman, A. (2021). Bribes vs. taxes: Market structure and incentives. *Journal of Comparative Economics*. <https://doi.org/10.1016/j.jce.2021.09.006>
- Asomah, J. Y. (n.d.). What Can Be Done to Address Corruption in Ghana? Understanding Citizens' Perspectives. *Forum for Development Studies*, ahead-of-print(ahead-of-print), 1–19. <https://doi.org/10.1080/08039410.2021.1984304>
- Audretsch, D. B., Belitski, M., Chowdhury, F., & Desai, S. (2021). Home-country export regulations, credit markets, and corruption: Implications for different types of internationalization. *Transnational Corporations*, 28(2), 31-.

- Avotra, A. A. R. N., Chengang, Y., Sandra Marcelline, T. R., Asad, A., & Yingfei, Y. (2021). Examining the Impact of E-Government on Corporate Social Responsibility Performance: The Mediating Effect of Mandatory Corporate Social Responsibility Policy, Corruption, and Information and Communication Technologies Development During the COVID era. *Frontiers in Psychology, 12*.
<https://doi.org/10.3389/fpsyg.2021.737100>
- Barcham, M., Hindess, B., & Larmour, P. (Eds.). (2012). *Corruption: Expanding the Focus*. ANU Press. https://doi.org/10.26530/OAPEN_459875
- Bazzarone, N. J. (2021). A New Model for Curbing Corruption in Haity: How a Distant Relative Across the Sea Provides a Potential Template for Combating Venal Corruption in Haiti. *Public Contract Law Journal, 50*(4), 665–691.
- Beresinets, I. V., & Ivanov, A. E. (2021). The typology of agency models of corruption and the totalitarian corruption case. *Voprosy Ekonomiki, 9*, 109–131.
<https://doi.org/10.32609/0042-8736-2021-9-109-131>
- Bon, A. C. (2021). To Bribe or to Cheat? Effects of Self-Monitorin and Gender. *Revista Pensamento Contemporâneo Em Administração, 15*(2), 36–48.
<https://doi.org/10.12712/rpca.v15i2.49628>
- Brueckner, M. (2021). Democracy and Corruption. *Journal of Risk and Financial Management, 14*(10), 492-. <https://doi.org/10.3390/jrfm14100492>
- Çanakcı, M. (2021). How do EFI and CPI impact Foreign Direct Investment (FDI) inflows in Selected Emerging Markets? *Journal of Economic Cooperation & Development, 42*(2), 1–17.
- Chiluwa, I. (2021). Resisting corruption in the Nigerian legislature: A critical discourse analysis of news and opinion articles on legislators’ salaries. *Discourse & Communication, 15*(5), 519–541. <https://doi.org/10.1177/17504813211017710>
- Chiweshe, M. K., & Mahiya, I. (2021). Corruption and the Morality of Everyday Life in Urban Harare, Zimbabwe 1. *Africa Today, 68*(1), 73–92.
<https://doi.org/10.2979/africatoday.68.1.04>
- Cichocki, S., & Nagańska, A. (2021). Using Modern Technology to Counteract Corruption: Analysis of the Efficacy of e-Government Solutions. *Gospodarka Narodowa (Warsaw, Poland : 1990), 307*(3), 97–124. <https://doi.org/10.33119/GN/139048>
- Cooper, J. (2021). Political Corruption Cycles in Democracies and Autocracies: Evidence from Micro-data on Extortion in West Africa. *Quarterly Journal of Political Science, 16*(3), 285–323. <https://doi.org/10.1561/100.00019175>

- Cuadrado-Ballesteros, B., & Peña-Miguel, N. (n.d.). Analysing the link between corruption and PPPs in infrastructure projects: An empirical assessment in developing countries. *Journal of Economic Policy Reform, ahead-of-print*(ahead-of-print), 1–20.
<https://doi.org/10.1080/17487870.2021.1973899>
- Essel, E. A. (2021). The Consequences of Public Procurement and Its Associated Irregularities in Ghana. *Academic and Applied Research in Military and Public, 20*(1), 55–65.
<https://doi.org/10.32565/aarms.2021.1.4>
- Fomenko, E. V., Ilyushina, M. N., Kazachkova, Z. M., Svirin, Y. A., & Kozlova, E. B. (2021). Anti-corruption expertise of regulatory legal acts and their projects in the Russian Federation. *Laplace Em Revista, 7*(3D), 73–83.
<https://doi.org/10.24115/S2446-6220202173D1693p.73-83>
- Franz, D. (2021). A perfect storm: How high levels of risk and weak internal controls resulted in violations of the foreign corrupt practices act. *The Case Journal, 17*(3), 419–437.
<https://doi.org/10.1108/TCJ-04-2020-0045>
- Ghahari, S., Queiroz, C., Labi, S., & McNeil, S. (2021). Cluster Forecasting of Corruption Using Nonlinear Autoregressive Models with Exogenous Variables (NARX)—An Artificial Neural Network Analysis. *Sustainability (Basel, Switzerland), 13*(20), 11366-.
<https://doi.org/10.3390/su132011366>
- GIZ. (2020). *Anti-Corruption in Fragile Settings: A Review of the Evidence*. GIZ.
- Goto, J., Kurosaki, T., & Mori, Y. (2021). Distance to news: How social media information affects bribe-giving in India. *Japanese Economic Review (Oxford, England)*.
<https://doi.org/10.1007/s42973-021-00084-w>
- Hoang Vu, N., Anh Bui, T., Minh Nguyen, N., & Hiep Luu, N. (2021). Local business environment, managerial expertise and tax corruption of small- and medium-sized enterprises. *Baltic Journal of Economics, 21*(2), 134–157.
<https://doi.org/10.1080/1406099X.2021.1990473>
- Hoppe, S. (n.d.). Sovereignism vs. anti-corruption messianism: A salient post-Soviet cleavage of populist mobilization. *Post-Soviet Affairs, ahead-of-print*(ahead-of-print), 1–23.
<https://doi.org/10.1080/1060586X.2021.1994821>
- Horodnic, A. V., Williams, C. C., Drugă, R. I., & Incaltarau, C. (2021). Informal Payments by Patients in Central and Eastern Europe during the COVID-19 Pandemic: An Institutional Perspective. *International Journal of Environmental Research and Public Health, 18*(20), 10914-. <https://doi.org/10.3390/ijerph182010914>
- Hudson, S., González-Gómez, H. V., & Claasen, C. (2021). Societal Inequality, Corruption and Relation-Based Inequality in Organizations. *Journal of Business Ethics, 1–21*.

<https://doi.org/10.1007/s10551-021-04957-3>

- John, V. M. (2021). The Violence of South Africa's COVID-19 Corruption. *Peace Review (Palo Alto, Calif.)*, 33(1), 1–9. <https://doi.org/10.1080/10402659.2021.1956114>
- Johnston, H. (2021). Corrupting and Saving: Moral Contamination, Prison Education and Prison History. *Howard Journal of Crime and Justice*, 60(S1), 109–118. <https://doi.org/10.1111/hojo.12434>
- Khadim, N., & Jaffar, S. T. A. (2021). Effects Of Corruption On Public Infrastructure Projects In Developing Countries: The Case Of Pakistan. *Jordan Journal of Civil Engineering*, 15(4).
- Kuipers, S. (2021). Rethinking anti-corruption efforts in international development. *Journal of Financial Crime, ahead-of-print*(ahead-of-print). <https://doi.org/10.1108/JFC-08-2021-0176>
- Lee, J., & Liu, C. (n.d.). Public Corruption and Government Management Capacity. *Public Performance & Management Review, ahead-of-print*(ahead-of-print), 1–31. <https://doi.org/10.1080/15309576.2021.1985538>
- Lino, A. F., Azevedo, R. R. de, Aquino, A. C. B. de, & Steccolini, I. (2021). Fighting or supporting corruption? The role of public sector audit organizations in Brazil. *Critical Perspectives on Accounting*, 102384-. <https://doi.org/10.1016/j.cpa.2021.102384>
- Mahmood, H., Tanveer, M., & Furqan, M. (2021). Rule of Law, Corruption Control, Governance, and Economic Growth in Managing Renewable and Nonrenewable Energy Consumption in South Asia. *International Journal of Environmental Research and Public Health*, 18(20), 10637-. <https://doi.org/10.3390/ijerph182010637>
- Marks, D., & Breen, M. (2021). The political economy of corruption and unequal gains and losses in water and sanitation services: Experiences from Bangkok. *Water Alternatives*, 14(3), 795–819.
- Mombeuil, C., & Diunugala, H. P. (2021). UN sustainable development goals, good governance, and corruption: The paradox of the world's poorest economies. *Business and Society Review (1974)*, 126(3), 311–338. <https://doi.org/10.1111/basr.12241>
- Morris, S. D. (2021). Corruption, Rule of Law and Democracy: Concepts, Boundaries and Oxymora. *Mexican Law Review*, 13(2), 153-. <https://doi.org/10.22201/ij.24485306e.2021.2.15338>
- Moustafa, E. (2021). The relationship between perceived corruption and FDI: A longitudinal study in the context of Egypt. *Transnational Corporations*, 28(2), 97-.
- Nel, M. J. (2021). Engaging with patronage and corruption in a corona-defined world.

- Hervormde Teologiese Studies*, 77(4), e1–e9. <https://doi.org/10.4102/hts.v77i4.6555>
- Nguyen, T. A. N., & Luong, T. T. H. (2021). Fiscal Policy, Institutional Quality, and Public Debt: Evidence from Transition Countries. *Sustainability (Basel, Switzerland)*, 13(19), 10706-. <https://doi.org/10.3390/su131910706>
- Nguyen, T. V., Doan, M. H., & Tran, N. H. (2021). The perpetuation of bribery–prone relationships: A study from Vietnamese public officials. *Public Administration and Development*. <https://doi.org/10.1002/pad.1961>
- Nomishan, T. S., Tubi, P.-K., & Gubam, D. S. (2021). Cultural heritage management and the effect of corruption in Nigeria: Hampering sustainable development via cultural heritage destruction. *Journal of Cultural Heritage Management and Sustainable Development, ahead-of-print*(ahead-of-print). <https://doi.org/10.1108/JCHMSD-12-2020-0175>
- Omelchuk, O. M., Haiur, I. Y., Kozytska, O. G., Prysiashna, A. V., & Khmelevska, N. V. (2021). Analysis of the activities of law enforcement authorities in the field of combating crime and corruption offences. *Journal of Money Laundering Control, ahead-of-print*(ahead-of-print). <https://doi.org/10.1108/JMLC-07-2021-0073>
- Onofrei, M., Vatamanu, A.-F., Vintilă, G., & Cigu, E. (2021). Government Health Expenditure and Public Health Outcomes: A Comparative Study among EU Developing Countries. *International Journal of Environmental Research and Public Health*, 18(20), 10725-. <https://doi.org/10.3390/ijerph182010725>
- Onyango, G. (2021). *Whistleblower Protection in Developing Countries: A Review of Challenges and Prospects* (SSRN Scholarly Paper ID 3916260). Social Science Research Network. <https://doi.org/10.2139/ssrn.3916260>
- Pascal, A. N., & Oyemi, W. S. (2021). *The Legal and Institutional Frameworks for Combatting Money Laundering in Cameroon* (SSRN Scholarly Paper ID 3920010). Social Science Research Network. <https://papers.ssrn.com/abstract=3920010>
- Piao, L., & Jung, K. (2021). The Effect of the Xi Jinping Administration’s Anticorruption Campaign on the Performance of State-Owned Enterprises. *Asian Survey*, 61(5), 711–741. <https://doi.org/10.1525/as.2021.1415523>
- Quah, J. S. (2021). Breaking the cycle of failure in combating corruption in Asian countries. *Public Administration and Policy*, 24(2), 125–138. <https://doi.org/10.1108/PAP-05-2021-0034>
- Ratmono, D., Cholbyah, A., Cahyonowati, N., & Darsono, D. (2021). The problem of corruption in government organizations: Empirical evidence from Indonesia. *Problems and Perspectives in Management*, 19(4), 29–39. [https://doi.org/10.21511/ppm.19\(4\).2021.03](https://doi.org/10.21511/ppm.19(4).2021.03)

- Sabriandi Erdian, T Silvana Sinar, Susanto, & T Syarfina. (2021). Discourse Analysis of Indictment Text by Using English Systemic Functional Linguistics. *Asian EFL Journal (Busan)*, 28(3.3), 87-.
- Saddiq, A. A., & Abu Bakar, A. S. (2021). Perceptions on the impact of anti-bribery measures, strategies and programs on the persistence of bribery practices in Nigeria. *Journal of Financial Crime, ahead-of-print*(ahead-of-print).
<https://doi.org/10.1108/JFC-08-2021-0181>
- Safara, L., & Odeku, K. O. (2021). Critical Legal Perspective of International Anti-Corruption Laws for Tackling Corruption in South Africa. *Perspectives of Law and Public Administration*, 10(1), 203–216.
- Salari, M., & Noghanibehambari, H. (2021). Natural resources, women and corruption. *Resources Policy*, 74, 102412-. <https://doi.org/10.1016/j.resourpol.2021.102412>
- Simionescu, M., Szeles, M. R., Gavurova, B., & Mentel, U. (2021). The Impact of Quality of Governance, Renewable Energy and Foreign Direct Investment on Sustainable Development in Cee Countries. *Frontiers in Environmental Science*, 9.
<https://doi.org/10.3389/fenvs.2021.765927>
- Toutou, M. (2021). Estimating the Relationship Between Governance, Economic Growth, Inequality and Poverty. *Theoretical and Practical Research in Economic Fields*, 12(1(23)), 21–30. [https://doi.org/10.14505/tpref.v12.1\(23\).03](https://doi.org/10.14505/tpref.v12.1(23).03)
- Town, A. K. (2021). Ours Is to Reason Why: Exploring Motivating Principles for Debarment Systems. *Public Contract Law Journal*, 50(4), 523–566.
- Troisi, R., Di Nauta, P., & Piciocchi, P. (2021). Private corruption: An integrated organizational model. *European Management Review*. <https://doi.org/10.1111/emre.12489>
- Watabaji, M. D., & Shumetie, A. (n.d.). Political Instability, Corruption and Enterprise Performance Nexus: Lessons and Policy Implications for Some Selected African Countries. *Journal of African Business, ahead-of-print*(ahead-of-print), 1–18.
<https://doi.org/10.1080/15228916.2021.1962156>
- World Bank. (2020). *Enhancing Government Effectiveness and Transparency: The Fight Against Corruption*. World Bank. <https://doi.org/10.1596/34533>
- Zallé, O., & Ouédraogo, I. M. (2021). Spillover effects of corruption and democracy on territorial attractiveness of foreign direct investment in sub-Saharan Africa. *African Development Review*. <https://doi.org/10.1111/1467-8268.12604>