



Anti-Corruption Unit, Cambodia

13th SEA-PAC Meeting

The Prevention of Corruption and Future Cooperation:

Cambodia and SEA-PAC

27-28 November 2017

Manila, Philippines

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I- Introduction

Introduction

ACU Main Tasks

1) Prevention

2) Education

3) Law Enforcement



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II- UNCAC Implementation

UNCAC Implementation

- * The ACU is a state party to the United Nations Convention Against Corruption (UNCAC), setting the significant international standards on anti-corruption work and setting up a mechanism to review the implementation of the UNCAC for all state parties. Cambodia having the ACU as the key institution, prepared a report of self-assessment checklist which is very detailed and comprehensive about the implementation of UNCAC review in Cambodia, with the participation from all stakeholders including the legislative, executive and legal and judicial bodies, private-sector, civil society organizations, development partners and academia. Cambodia was reviewed by two other state parties (Myanmar and Togo).



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- * According to the request of the UNODC, the ACU nominated its representative to present and share experience in preparing the UNCAC review and self-assessment checklist completion to Myanmar.
- * Cambodia also assigned its experts to review the implementation of the Convention of three countries including Malta (Europe), Palau (Asia) and Saudi Arabia (Middle East).
- * Cambodia is currently preparing for a second cycle of UNCAC review in mid-2018.



III- The Prevention of Corruption

The Prevention of Corruption

➤ The ACU has used lots of preventive measures such as:

1. Declaration of Assets and Liabilities

- Civil servants who rank from the head of the departments and military officers of the Royal Gendarmerie, the national police who have rank from the colonel
- Other officials with mandate, such as members of the Capital / Provinces / Municipalities / Districts / Khans-Sangkats
- Trial judges, Prosecutors etc...
- For the ACU, from all ACU interns upwards.
- Established group of focal point in all ministries / institutions, and cities / provinces.



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2. Observation work

- Participated in observing public procurement at Ministries, Institutions, Offices, Universities, Hospitals such as Ministry of Commerce, Phnom Penh Water Supply Authority, Department of Education, Youth and Sport, etc..



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- Participated in observing public servant recruitment examinations at ministries and institutions.



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- Has participated as observer in High School Exams.



- Participated in observing the examinations of clerks of Royal Academy for Judicial Professions.
- Participated in observing the examinations of judges, and also scholarship examinations.



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- Monitored and supervised the implementation of the Joint Prakas on the public service delivery of the Ministry.



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3. Dissemination of Law on Anti-Corruption

- Disseminated Law on Anti-Corruption to Government Officials at the National and Sub-National, the Private Sector and the Public, and recently Senior Minister Dr. Om Yentieng, head of the Anti-Corruption invited to lecture on preventing and combating corruption in the Bar Association and the Royal School of Administration and CamEd Business School, which is famous in Cambodia and has many participants.



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- Prepared textbooks and integrated anti-corruption education programs in Primary Schools (Grade 4 5 6) Secondary School(Grade 7 8 9) and High School (Grade 10 11 12).



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4. Collaborate with the private sectors

- Has signed a Memorandum of Understanding (MoU) between the Anti-Corruption Unit with civil society, public institutions and local and international private companies total 115.



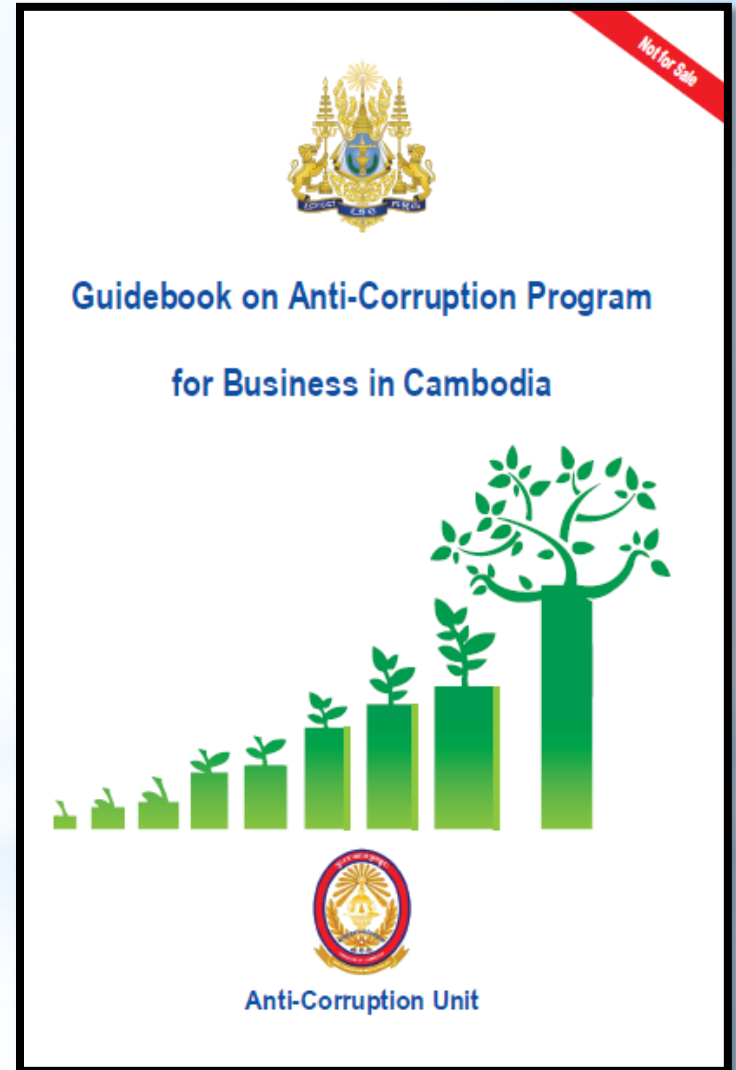
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- The ACU with Private Sectors jointly worked together to develop the **Guidebook on Anti-Corruption Program for Business in Cambodia.**



5. Work in progress

- Draft law on the Witness Protection and Whistle Blower Protection.
- Collecting inputs to draft a Code of Conduct for public servants.



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- Recently ACU's delegation attended the UNODC's Open-Ended Intergovernmental Working Group on Prevention (21-23 August 2017). That meeting is a good forum for all the international delegates who represent each country to discuss and have the opportunity to listen to information experiences challenges shared by several countries regarding action against corruption.



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iv- Future Cooperation

Future Cooperation

Prospect and opportunity for strengthening cooperation

❖ Within SEA-PAC (SEA-PAC Action Plan)

- SEA-PAC's Joint Activities in the area of Corruption Prevention in ASEAN countries.
- Future joint activities of SEA-PAC on Anti-Corruption Prevention. (Enhance public awareness on anti-corruption including media campaign and promoting integrity as well as to strengthen public participation).



Prospect and opportunity for strengthening cooperation (Con't)

❖ SEA-PAC with regional and international partners

- Regional Workshops between SEA-PAC and other regional and international partners
- Representation of SEA-PAC at the regional and international events

❖ Cambodia's Context

- Regarding anti-money laundering with Asia Pacific Group (APG), Cambodia is cooperating and coordinating with institutions such as police, customs, etc..
- ACU also cooperated with UNODC and World Bank to conduct the seminars on Anti-Money Laundering and Asset and Liabilities Declaration.



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V- Ways forward

Ways forward

- ❖ **SEA-PAC is to enhance cooperation among SEA-PAC Members based on SEA-PAC MoU and three Year Action Plan (2017-2019).**
- ❖ **SEA-PAC's Capacity buildings**
 - Joint Activities on Preventive Measures in ASEAN
 - Relevant legislation on Mutual Legal Assistance (MLA)
 - Anti-Money Laundering and Asset recovery
- ❖ **The Role of SEA-PAC with dialogue partners outside ASEAN region.**



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Thank you!

For more information

Please visit our website

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