



UNITED NATIONS
Office on Drugs and Crime



Building an Effective Anti-Corruption System for Iraq

OECD/UNDP

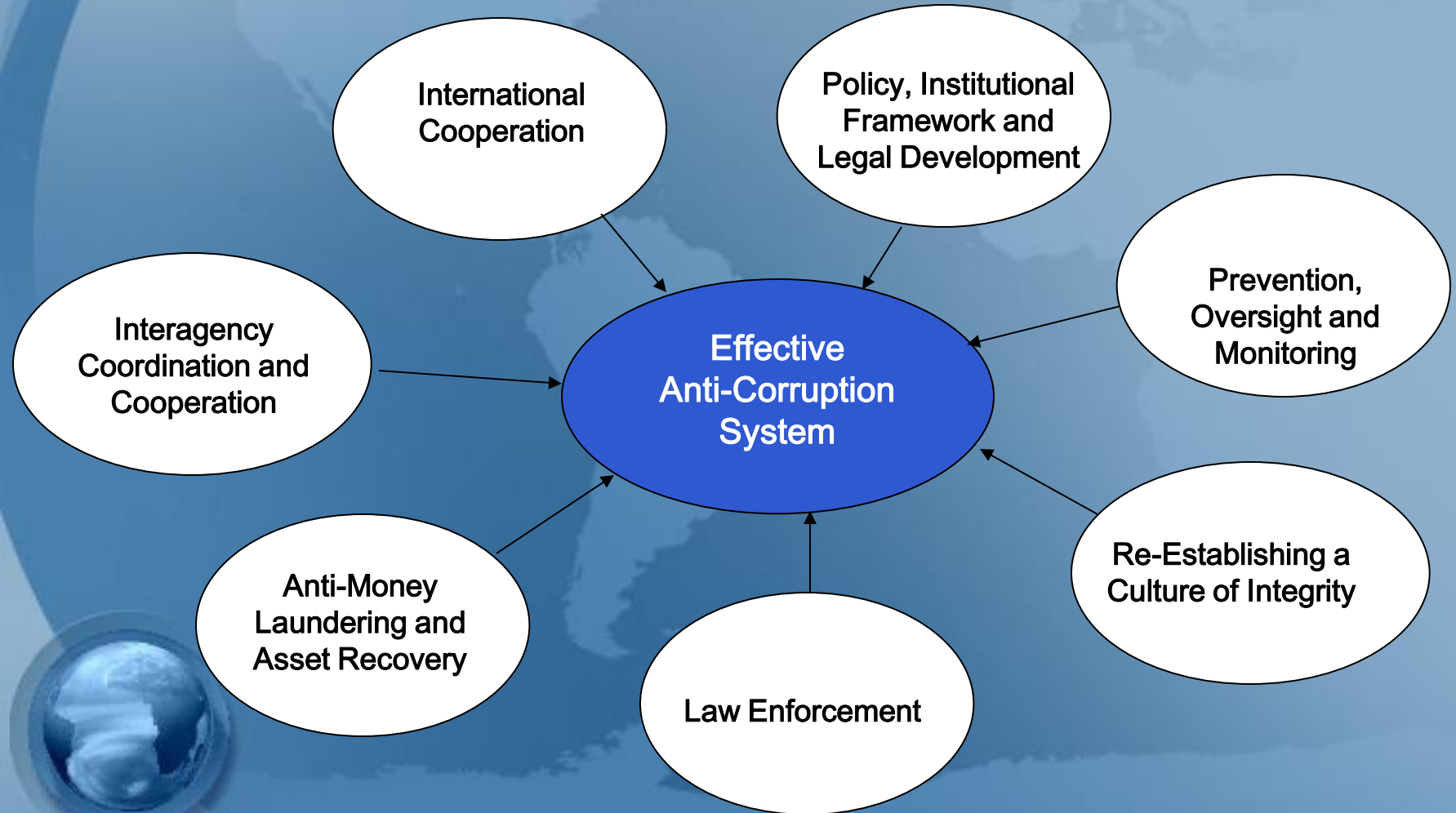
High-level Meeting on Economic and Governance Policy

Reforms in the Republic of Iraq

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Comprehensive Programmatic Approach





Institutional Framework

Support institutional development of all components of the anti-corruption system, with specialized functions and authorities for each

- Commission on Integrity
- Board of Supreme Audit
- Inspector Generals
- Parliamentary Committee on Integrity
- Coordination of the Joint Anti-Corruption Council
- Institutions at the Regional and Governorate Level





Policy and Legal Development

- Support the development and adaption of a national anti-corruption strategy
- Build policy development capacities
- Conduct a comprehensive assessment of the nature, location, causes and consequences of corruption
- Conduct a comprehensive assessment of the existing legal, institutional and operational anti-corruption capacities
- Support legal reform, e.g. anti-money laundering, witness and whistleblower protection, codes of conduct, etc.



Prevention, Oversight and Monitoring

Build systems for public administration and management with transparency and accountability

- General management, including strategic planning and result based management
- Public financial management, including public procurement reform
- Civil service reform

Strengthen the Financial Disclosure System

- Develop a database system supporting the handling of financial disclosure forms
- Train staff on asset verification, net-worth analysis and similar techniques
- Create Standard Operating Procedures for the handling of financial disclosures

Enhance risk analysis and management capacity

- Build risk analysis capacity to identify the vulnerability of laws, rules, procedures and practices



Prevention, Oversight and Monitoring

Foster compliance with rules of professional conduct

- Assess of the effectiveness of existing Codes of Conduct
- Train staff on the development of Codes of Conduct
- Build training capacity on professional ethics for public officials

Strengthen Oversight and Monitoring Capacity

- Enhance auditing skills and techniques
- Develop a performance evaluation protocol and develop an IT based report writing application
- Strengthen parliamentary oversight

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Build anti-corruption training capacities

- Support the establishment of modern training facilities within the Col (incl. IT infrastructure, access to internet, databases and research materials)
- Develop training curricula for basic training on preventing and combating corruption
- Conduct training of trainers both on content and educational methods





Re-Establish a Culture of Integrity

- **Support the development of comprehensive Media and Public Outreach Strategy for the Col**
- **Support partnership and coalition building with mass membership organization, CSOs, traditional and faith based institutions, professional associations for the implementation of a public awareness raising campaign**
- **Support the establishment of Public Private Sector Partnership Forum**
- **Support civic duty and integrity education for children and young adults**



Law Enforcement

- Support the development of Standard Operating Procedures
- Provide specialized training on advanced investigative skills at renown law enforcement training facilities
- Build IT capacities of the Col (needs assessment, standardization, IT infrastructure, GoCASE and other specialized software, basic and advanced IT training)
- Conduct training for investigative judges on the handling of cases of corruption



Anti-Money Laundering and Asset Recovery

- **Develop Arab version of the UNODC computer based training courses on Money Laundering and Financial Investigations**
- **Train relevant staff on international asset recovery**
- **Facilitate review of AML/CTF legislation**





Interagency Coordination and Cooperation

- Establish an operational interagency anti-corruption coordination mechanism
- Assist in the development of model MoU on information sharing and cooperation
- Joint training on interagency case-flow management
- Support the improvement of working relationships and mutual understanding among relevant agencies, in particular IGs and BSA with Ministries and other public sector agencies





International Cooperation

International cooperation and exchange

- Enhance professional exchange of relevant Iraqi institutions and professionals at the regional and international levels

International cooperation in criminal matters

- Train the MLRO on international cooperation between FIUs
- Provide training to Col, MoJ and investigative judges on international cooperation in criminal matters





Piloting Techniques, Skills and Tools

Support anti-corruption bodies in the pilot testing of the techniques, skills and tools which have been provided through this programme at national level and within selected Governorates





Thank you very much

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