Asia-Pacific Anti-Corruption Initiative
Law-Enforcement Network

Future activities

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Review of past work

- **Mongolia, 2015**, launch of the LEN, responsibility of legal persons, case studies and bi-lateral meetings
- **Bhutan, 2016**, second meeting, international cooperation, case studies, thematic study
- **Korea, 2017**, third meeting, confiscation and asset recover case studies, future activities
Possible future activities 2018-2020

• LEN meetings – once (or twice) a year
  – Back-to-back with annual meeting of the initiative
  – Stand alone to better target practitioners
  – Jointly with other initiatives

• Thematic studies to support meetings
  – Asset recovery and confiscation
  – Liability of legal persons
  – Cooperation among I-e bodies
  – Cooperation with AML, tax and other bodies
  – Independence of investigators and prosecutors
  – Other?
Questions:

• If Asia-Pacific LEN continues, which country would like to host the next meeting(s)?
• With which other initiatives should this LEN work together, have joint work?
• Which themes for the next and following meetings?
• How useful are studies? What kind of studies?
Additional regional activities

• Participation in GLEN meetings
• Maintenance and dissemination of country profiles (pass work protected) – together with other regional and global LENs
• Considering the selection of a permanent chair/co-chair
Possible options for case work

- Unreasonably pending MLA requests between Asia-Pacific countries
- Alleged foreign bribery cases
- Bi-lateral informal consultations
- Facilitating contacts with OECD members
- Facilitating contacts with other regions through regional LENs (e.g. Eastern Europe and Central Asia, Latin America, MENA, etc.) and Global LEN
- LEN contribution to the regional report, e.g. law-enforcement statistics
WHAT WOULD BE USEFUL FOR YOU?