

SNAPSHOT OF KEY ACHIEVEMENTS UNODC SUPPORTED IN 2018

MYANMAR

- **ACA's action plan and strategy** drafted and **prevention unit** established
- **Anti-Corruption Law amended** (June 2018)
- **ACA investigators mentored** on prominent information and extractive industries
- Corruption risk assessment in **public procurement** and mitigation plan developed
- Integrity of judicial actors enhanced with the **use of digital evidence**
- CSOs, media, private sector and youth engaged to monitor and report corruption

VIETNAM

- **Revised Penal Code** (Jan 2018) and **Anti-Corruption Law** (December 2018)
- Corruption Risk Assessments and mitigation plans completed for the Ministry of Agriculture and Rural Development's **procurement processes in rural areas**
- Establishment of a **code of conduct for judges**

THAILAND

- **Country visit for UNCAC review Cycle II** completed
- Revised Anti-Corruption Law (2018)
- **New regulations disseminated** to the local business community
- Awareness-raised on the **role of open data** for anti-corruption efforts
- Strategies to promote **police integrity** identified

LAO PDR

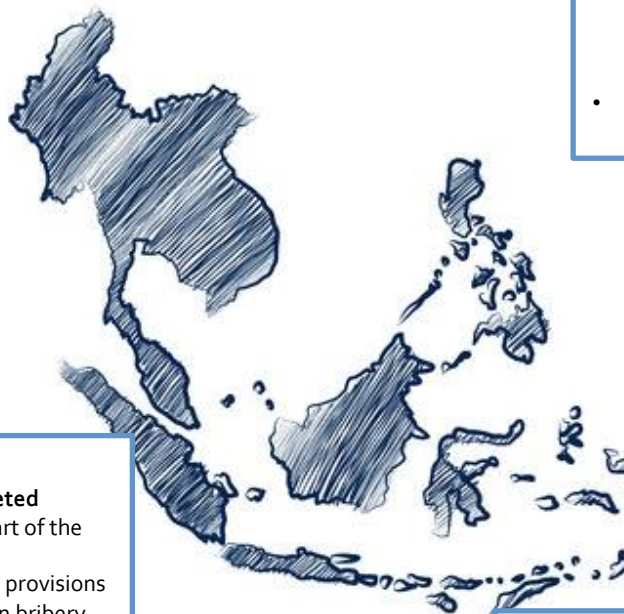
- Strategies to establish **effective complaints mechanisms** identified with private sector and CSOs and included in the ACA's action plan
- **Country visit for UNCAC review Cycle II** completed

CAMBODIA

- **Code of conduct for public officials** developed
- Final draft of the **self-assessment checklist** developed
- Support to ACU to develop **laws on protection of reporting persons** and draft Access to Information law shared with the public

MALAYSIA

- **UNCAC Review Cycle II** completed
- **Governance reforms** at the heart of the revised 11th Malaysia plan
- **Amended MACC Act 2018** with provisions on corporate liability and foreign bribery
- **Dissemination of new regulations** to private sector & CSOs



PHILIPPINES

- Investigators and prosecutors trained on **core skills for financial investigations**

INDONESIA

- **UNCAC Review cycle II** completed, progress and **results disseminated**
- Five companies investigated for corruption and **first company indicted by KPK**
- **Beneficial ownership** introduced (March 2018)
- Pilot **Corruption Risk Assessment in the forestry sector in South-Sumatra** launched

TIMOR-LESTE

- Support to the **draft Anti-Corruption Law**
- Investigators and prosecutors **trained to investigate complex corruption crimes** and links with money laundering
- Awareness-raised and recommendations produced on **reporting persons' protection** legal framework

SOME HIGHLIGHTS AT THE REGIONAL LEVEL

- **Regional and sub-regional trainings strengthened the capacities of investigators and prosecutors in the region** on various topics: corruption investigation tools and techniques, asset declaration systems, asset recovery, business integrity, regional cooperation in Mekong countries, links to money laundering and innovative tools (open data, digital and blockchain technology)
- **A regional study on asset declaration systems** provided insights and incentives to improve the existing systems
- **Awareness on corruption as an enabler of other crimes** was strengthened in various UNODC-areas: corruption and terrorism (Indonesia), smuggling of migrants and human trafficking (Cambodia, Lao PDR, Thailand, Myanmar) and environment (Indonesia)
- The regional working group on promoting business integrity in ASEAN developed its **2018-19 private sector's engagement action plan** on the margin of the ASEAN Responsible Business Forum (August 2018)
- Entry points were identified to **link gender and anti-corruption programmes** in selected areas: criminal justice integrity, private sector, civil society and public services
- **26 CSOs from 9 ASEAN countries gathered** in Bangkok (Dec 2018) to **fast-track the implementation of UNCAC** in the region