ASEAN-Parties Against Corruption and National Crime Agency "Bribery and Corruption Training", 1-3 March 2022 (online)

As the host to the ASEAN-Parties Against Corruption (ASEAN-PAC), Anti-Corruption Bureau (ACB) of Brunei Darussalam in collaboration with National Crime Agency (NCA) of United Kingdom organised a capacity building programme entitled "Bribery and Corruption" on 1-3 March 2022.

The 3-day programme was conducted by two trainers from the Economic Crime Academy, City of London Police. It covered a variety of important topics including bribery, money laundering, procurement fraud, corporate structures and offshore banking as well as gathering evidence from overseas. The programme also encompassed presentations on anti-corruption initiatives and platforms by International Anti-Corruption Coordination Centre (IACCC), United Nations Office of Drugs and Crime (UNODC), INTERPOL, International Centre for Asset Recovery (ICAR) of Basel Institute on Governance.

The programme was attended by 52 participants from the 10 ASEAN anti-corruption agencies namely ACB, Brunei Darussalam, Anti-Corruption Unit, Kingdom of Cambodia, Corruption Eradication Commission, Indonesia, State Inspection Authority, Lao People's Democratic Republic, Malaysian Anti-Corruption Commission, Malaysia, Anti-Corruption Commission, Myanmar, Office of the Ombudsman, Philippines, Corrupt Practices Investigation Bureau, Singapore, Office of the National Anti-Corruption Commission, Kingdom of Thailand and Government Inspectorate of Viet Nam, Socialist Republic of Viet Nam.

The programme achieved its objectives of equipping participants with strong foundation on fundamental theories on bribery, corruption and other economic crime, and provided better understanding on the fight against corruption and how to carry out corruption and fraud investigation. It also allowed participants to develop close networks among the ASEAN-PAC members, NCA and other participating organisations.

(Source: ACB of Brunei Darussalam)





Anti-Corruption Bureau, Brunei Darussalam http://www.bmr.gov.bn/

ASEAN-Parties Against Corruption https://www.asean-pac.org/



National Crime Agency, **United Kingdom**

https://www.nationalcrimeagency.gov.uk/

IAACA Newsletter | March 2022