

Anti-Corruption Efforts in the PHILIPPINES: *Sustaining the Gains & Moving Forward*

by
OMBUDSMAN CONCHITA CARPIO MORALES

**EVALUATING & MONITORING ANTI-CORRUPTION REFORMS &
PROGRAMS**

21 March 2016 | Auditorium B, Asian Development Bank



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ONYISM
REGULATIONS
CONSTITUTES
DEFINED
CORRUPTION
ONEGIFTSNEPOTISM
ACT
REPRESSION
ILLE
LAW
ACT

RELATED FORM
DEMA
GOOD
CONNECTIONS
RICH DRAGON
POWERS EXTORTION
POLITICAL COST
TAKE
DIFFER ANNUALLY
BENEFITS
DIFFICULT
SUSCEPTIBLE
ILLEGITIMATE
UNDERSTANDING
DRIVE PROPERTY
ACTIVITIES



THE 1987 PHILIPPINE CONSTITUTION





PUNITIVE APPROACH

- Building up cases
- Initiating lifestyle checks
- Conducting preliminary investigation and administrative disciplinary proceedings
- Prosecuting criminal and forfeiture cases
- Monitoring the implementation of penalties

PREVENTIVE APPROACH

- Focuses on engaging the various sectors of society in corruption-prevention efforts

PROMOTIONAL APPROACH

- Dissemination of information through lectures, training programs, and media exposure

Multi-Sectoral Approach to Anti-Corruption Campaign



5-YEAR NATIONAL ANTI-CORRUPTION PLAN

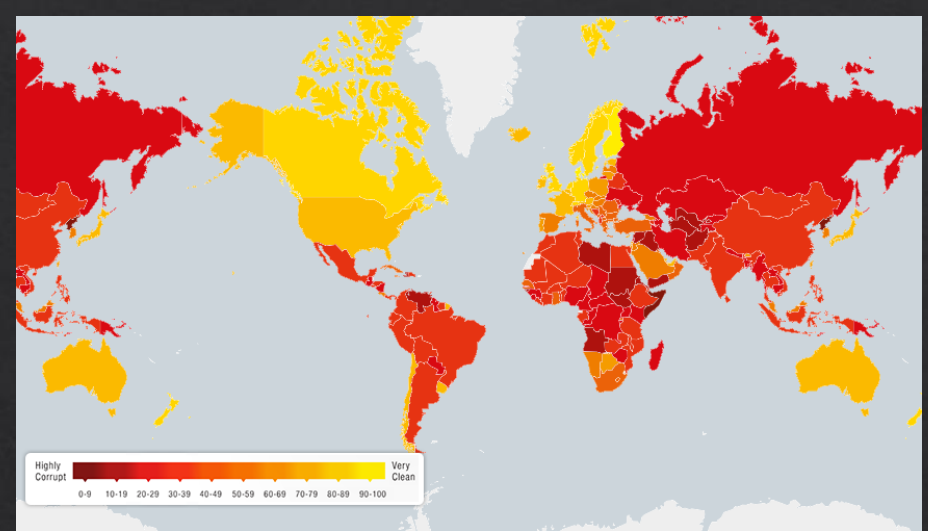


BREAK THE CORRUPTION CHAIN





TRANSPARENCY INTERNATIONAL



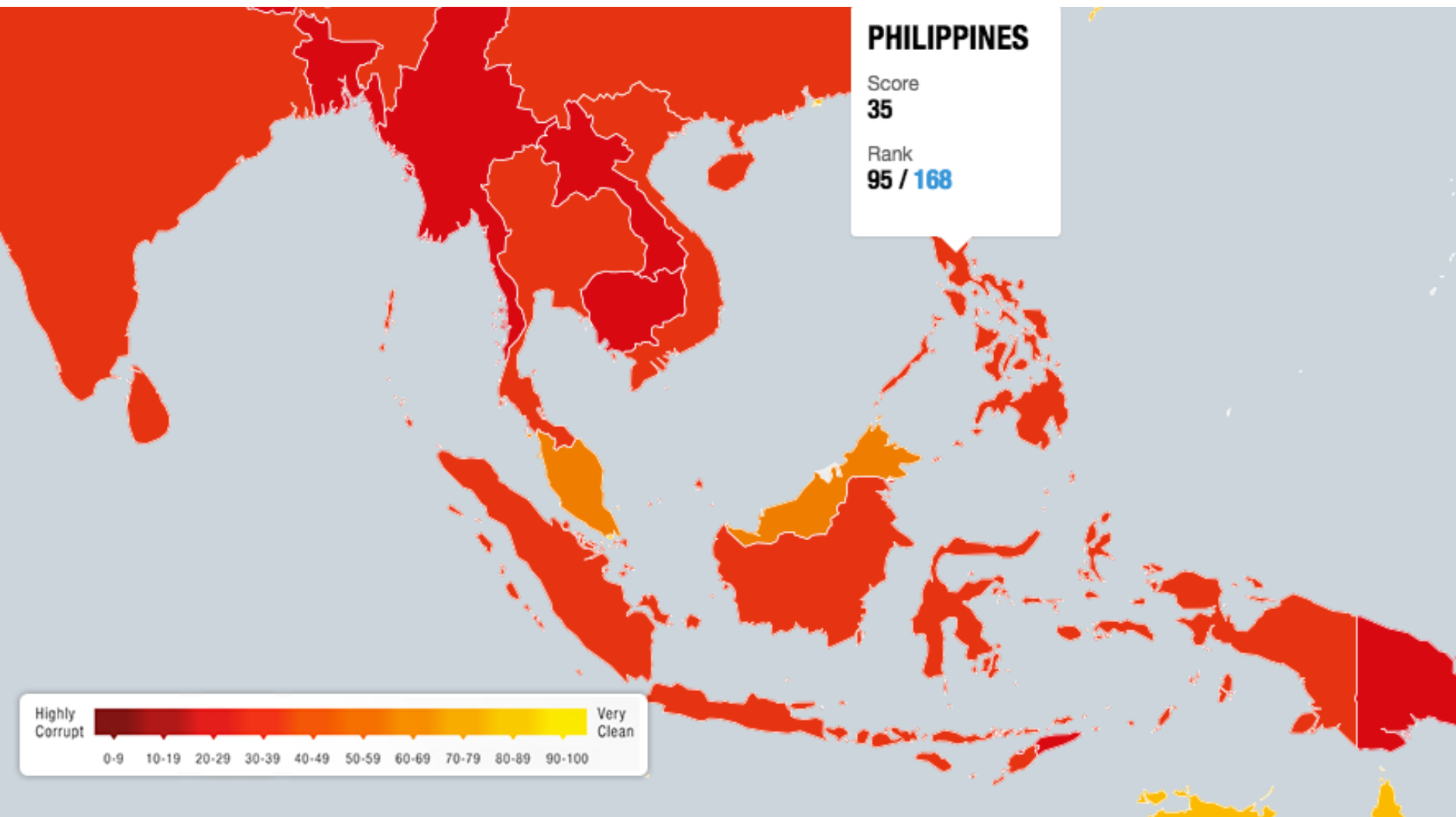
PHILIPPINES CORRUPTION RANK



Transparency International Corruption Perceptions Index

2001			2005			2010			2012		
Rank	Country/Territory	CPI Score	Rank	Country/Territory	CPI Score	Rank	Country/Territory	CPI Score	Rank	Country/Territory	CPI Score
4	Singapore	9.2	5	Singapore	9.4	1	Singapore	9.3	5	Singapore	87
14	Hong Kong	7.9	15	Hong Kong	8.3	13	Hong Kong	8.4	14	Hong Kong	77
21	Japan	7.1	21	Japan	7.3	17	Japan	7.8	17	Japan	74
27	Taiwan	5.9	32	Taiwan	5.9	33	Taiwan	5.8	37	Taiwan	61
36	Malaysia	5	39	Malaysia	5.1	39	South Korea	5.4	45	South Korea	56
42	South Korea	4.2	40	South Korea	5	56	Malaysia	4.4	54	Malaysia	49
57	China	3.5	59	Thailand	3.8	78	China	3.5	80	China	39
61	Thailand	3.2	78	China	3.2	78	Thailand	3.5	88	Thailand	37
65	Philippines	2.9	88	India	2.9	87	India	3.3	94	India	36
71	India	2.7	107	Vietnam	2.6	110	Indonesia	2.8	105	Philippines	34
75	Vietnam	2.6	117	Philippines	2.5	116	Vietnam	2.7	118	Indonesia	32
79	Pakistan	2.3	137	Indonesia	2.2	134	Bangladesh	2.4	123	Vietnam	31
88	Indonesia	1.9	144	Pakistan	2.1	134	Philippines	2.4	139	Pakistan	27
91	Bangladesh	0.4	158	Bangladesh	1.7	143	Pakistan	2.3	144	Bangladesh	26

Source: Transparency International; Number of countries: 2001=91; 2005=158; 2010=170; 2012=176

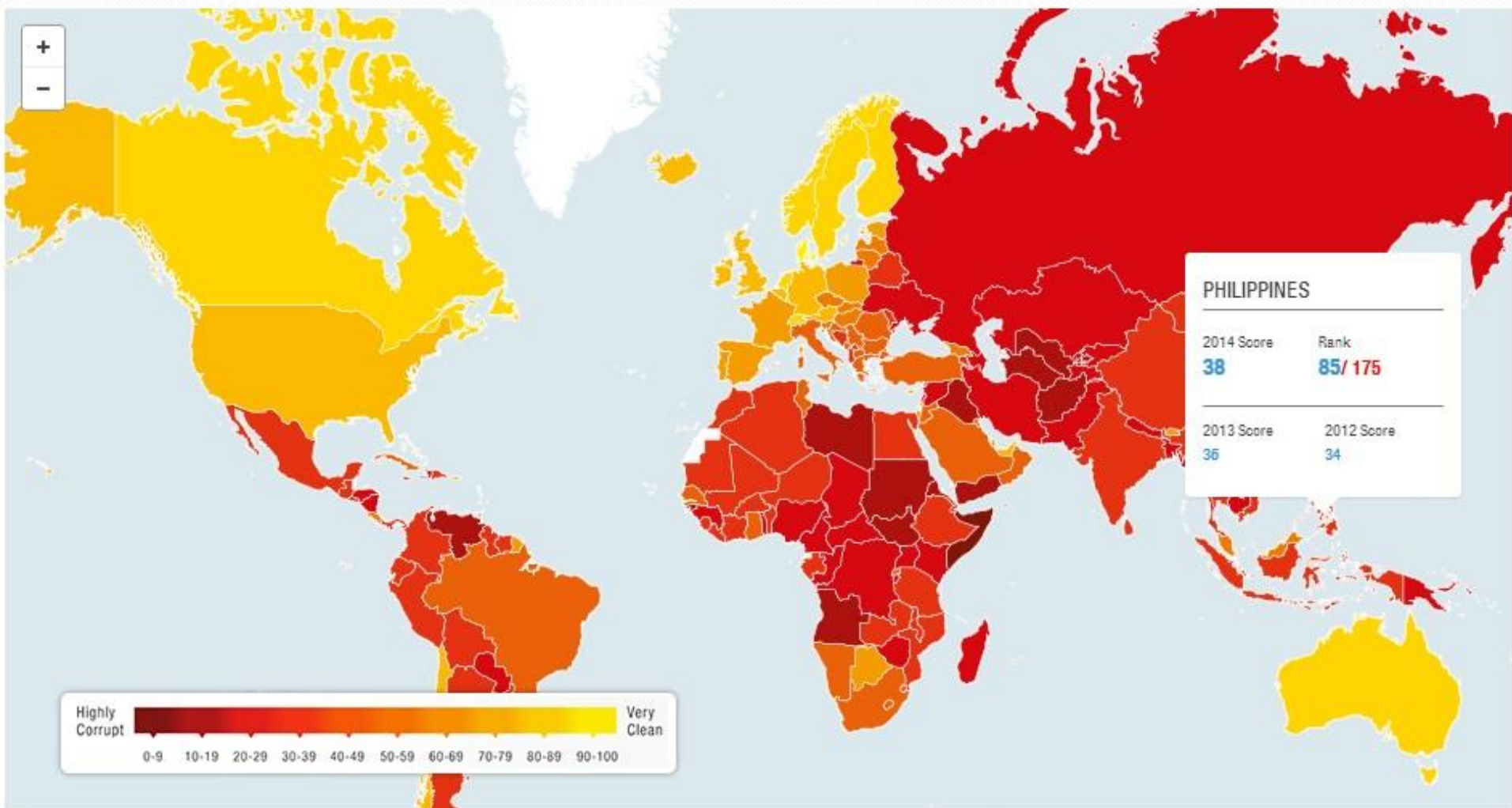


PHILIPPINES

Score
35

Rank
95 / 168

CORRUPTION PERCEPTIONS INDEX 2014: RESULTS

[VIEW BROCHURE](#)[VIEW RESULTS TABLE](#)

Corruption has not risen



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By: **Mahar Mangahas**
@inquirerdotnet

Philippine Daily Inquirer
12:18 AM February 6th, 2016

RECOMMENDED

Jovy Salonga: Many paths to greatness

To fight for freedom

Victory sidelights

Please God!

Jovito Salonga, the scholar-politician

'Ka' Jovy: exemplar at the Senate

Israel unbound

In defense of my illness

Jovito R. Salonga, 95: Where, what does this quintessential statesman and patriot leave us?

Explain already

I write this to dispute the allegation that corruption in the Philippines has recently worsened, as suggested in the news item, "Ombudsman: So many in gov't are corrupt" (Front Page, 2/1/2016), citing the Corruption Perceptions Index 2015 (CPI2015) of Transparency International (TI) as basis.

What CPI2015 says about the Philippines are the following CPI scores for the past four years: 35 in 2015, 38 in 2014, 36 in 2013, and 34 in 2012. (The Inquirer news item cited the 2015 score only; the higher the CPI score, the less the corruption.) Taken literally, the scores show improvement by 2 points from 2012 to 2013, a second improvement by 2 points from 2013 to 2014, and then a worsening by 3 points from 2014 to 2015. All in all, the score improved by 1 point from 2012 to 2015.

All those changes are too small to be meaningful. In 2012, TI changed its scoring system, precisely to make it usable for analyzing changes over time, and not only for comparing countries (its main use in the past decades). But TI is not using its new system to form conclusions on the basis of changes over a single year.

In the TI website is a Technical Methodological Note that describes TI's search for statistically significant changes (with 90-percent confidence) in CPI scores in the three-year period 2012-2015. It intentionally did not use the years 2013 and 2014 "in order to limit the impact of idiosyncratic outliers."

The technical note says that this search identified the following 13 countries as having significantly improved their CPI scores from 2012 to 2015, at the 90-percent confidence level: Austria, Croatia, Czech Republic, Georgia, Iceland, Latvia, Lithuania, Malta, Poland, Slovakia, Slovenia, and Sweden.



“Social Weather Stations has surveyed top executives of Filipino enterprises, on matters of public and private corruption, 12 times. This survey series is far superior to that of Transparency International, producer of the Corruption Perceptions Index (CPI), which is based on surveys of expat executives by private foreign consulting firms that do not open the underlying data for specific questionnaire items in any country.”



“The surveys of enterprises show that Filipino managers’ experiences with public sector corruption have declined. “On the whole, the 2014/15 survey shows continued progress against corruption since 2013, after the quantum leap in 2012. This is based on corruption as experienced, and not merely as perceived, by the responding business executives.”



MONITORING



EVALUATION



To that end, the Ministry of Planning and Investment (MPI) and the World Bank jointly delivered the **“Strengthening Governance for Accelerated Development in Vietnam”** two-day, high-level workshop on January 20, 2015, in Hanoi.

The workshop was attended by nearly 120 delegates including senior government officials, government project management unit staff, senior staff from the World Bank and other development partners (ADB, USAID, UNDP, DFID), and a Filipino delegation led by the Ombudsman attended the workshop.

USD 100 Million Siphoned Off From Bangladesh Bank's Forex Reserve in NY



Senate sets probe on \$100-M casino laundering

By Marvin S. ... The Philippine Star | Updated March 4, 2016 2:00pm

2016

geogoleplus

2

1

May sent P100M to HK via Philrem

ACTIONS ARRANGED BY HIS LAW FIRM

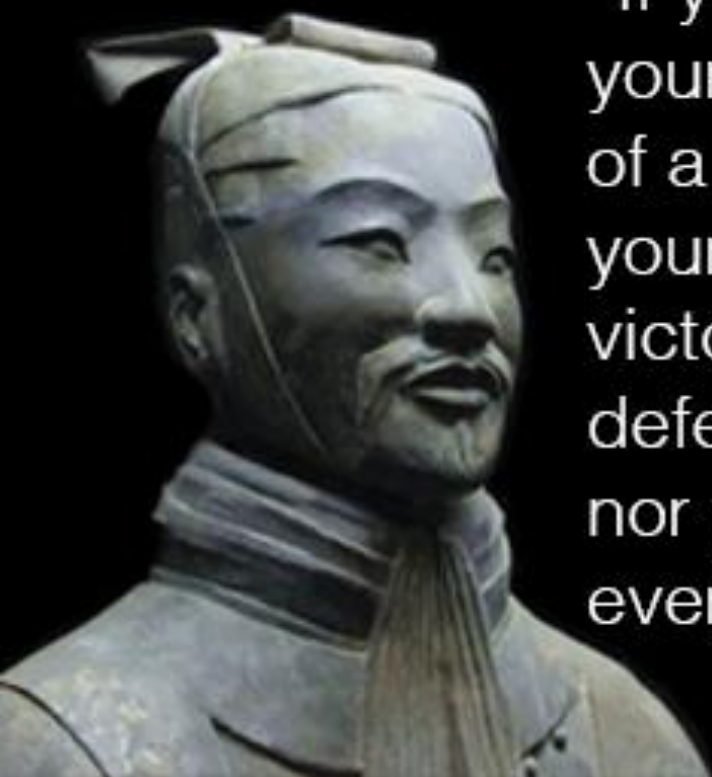


SHARES: 16.9K
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By: Nancy C. Corvaja
@InquirerGatnet

Philippine Daily Inquirer
01:08 AM March 1, 2016

The oversight committee chaired by Sen. Tedato Guingona III has invited officials of the Anti-Money Laundering Council and representatives of Philrem and two or three banks that were involved in the transactions to find out what exactly took place. Philrem was...



“If you know your enemy and yourself, you need not fear the result of a hundred battles. If you know yourself but not the enemy, for every victory gained you will also suffer a defeat. If you know neither the enemy nor yourself, you will succumb in every battle” - Sun Tzu, The Art of War



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