



# Thai Private Sector Collective Action Against Corruption

9 December 2019

**Don't let corruption be your legacy**



*Enterprise with Integrity*

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# Sino-Thai shares plunge after anti-graft body corruption allegation

PUBLISHED : 13 NOV 2019 AT 20:11

WRITER: REUTERS



# Fake News!

BUSINESS

## Anti-graft body stalls power plant project in Thailand funded ADB because of corruption.

PUBLISHED : 13 NOV 2019 AT 20:11



# Loss from Corruption

Up to 200,000 million baht per year

x 20 years

**4,000,000,000,000 baht**



**7,256 sub-districts**



Hospitals  
100 mln baht



Schools  
100 mln baht



Buses  
10

# Loss from Corruption



**Bangkok  
Mass Transit**  
**4 lines**

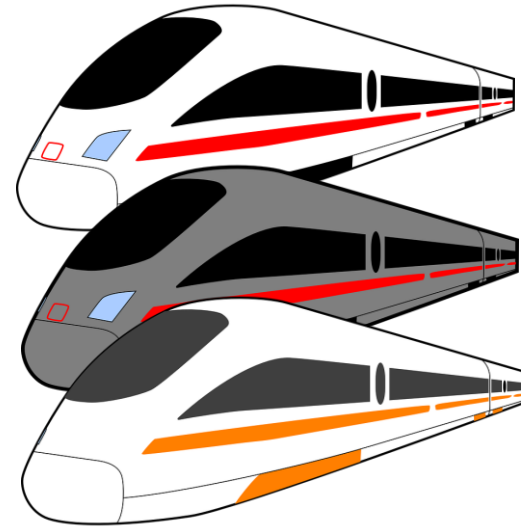


**Dual railways**  
**6 lines**

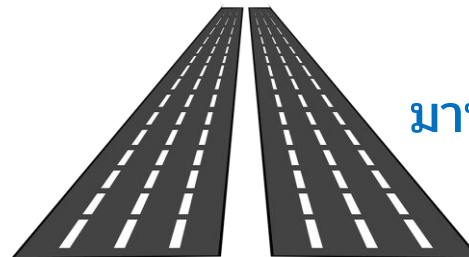
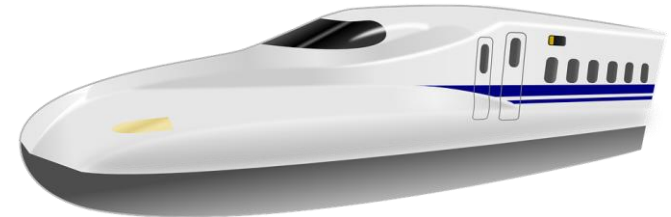


**Deep sea  
port**

**High-speed  
Train lines**  
กรุงเทพ-เชียงใหม่  
กรุงเทพ-หัวหิน  
กรุงเทพ-ระยอง



**Bullet train lines**  
กรุงเทพ-หนองคาย-มาบตาพุด



**3 Motorways**  
มาบตาพุด/โคราช/กาญจนบุรี

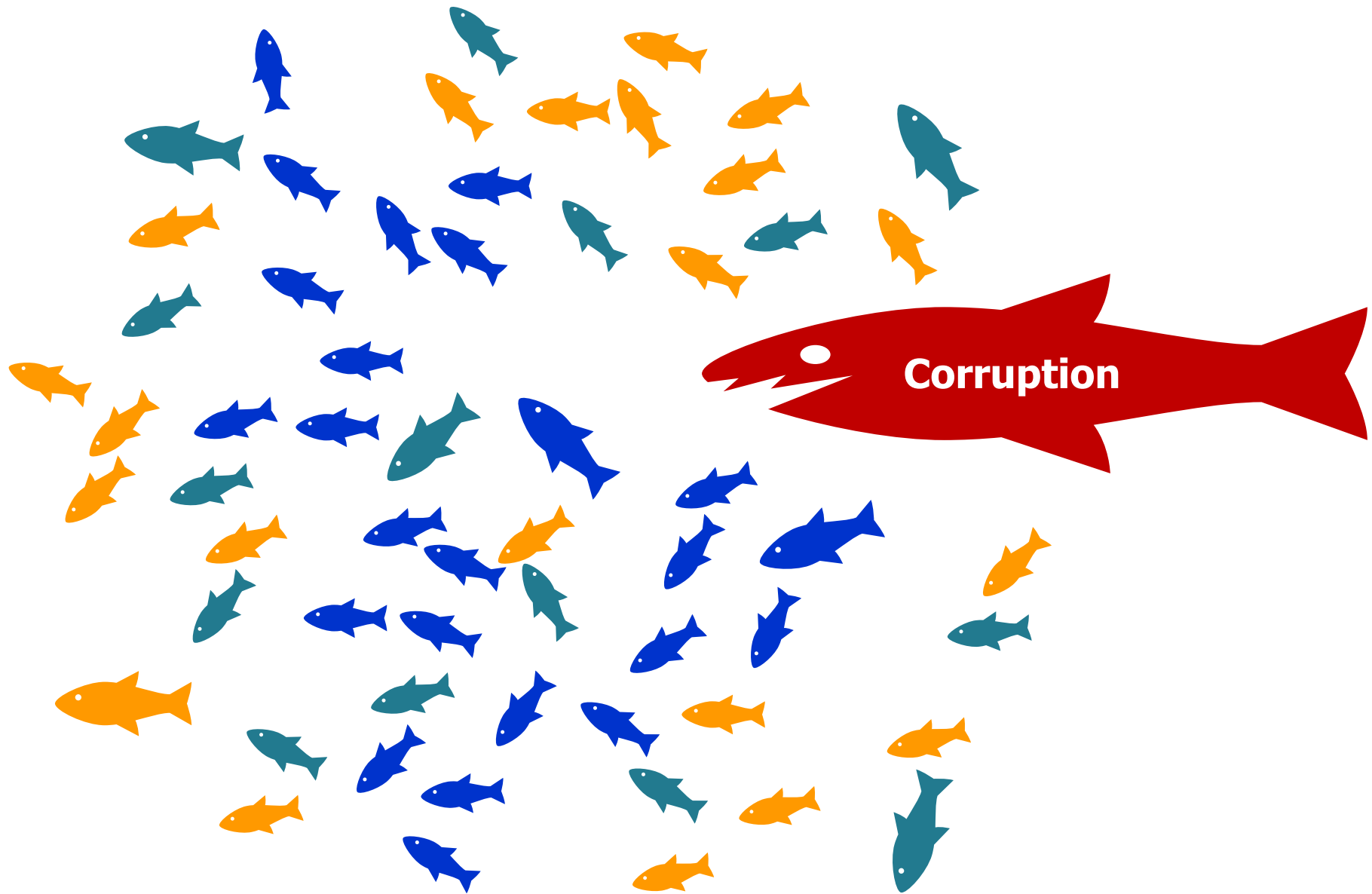


# Social media power



เพราะรู้ทำไม่ถึงการณ์ เมียที่ปรึกษา รมช.ศร. แจง  
ใช้รถหลวงพาคณะเที่ยว

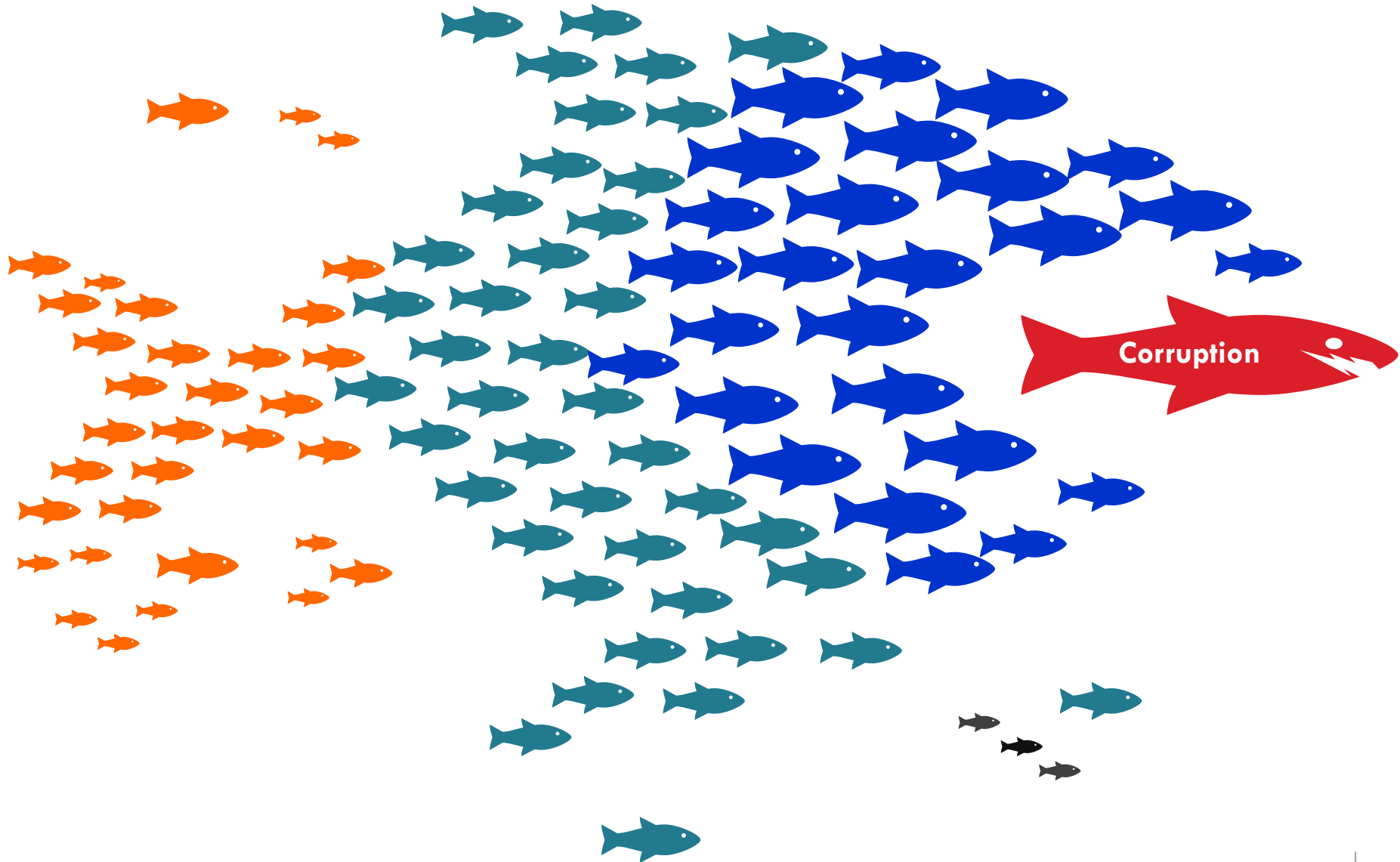




Customers

SMEs

Large Corporations







8 2010

2011  
Banking  
Insurance  
27

Q3 2019

953

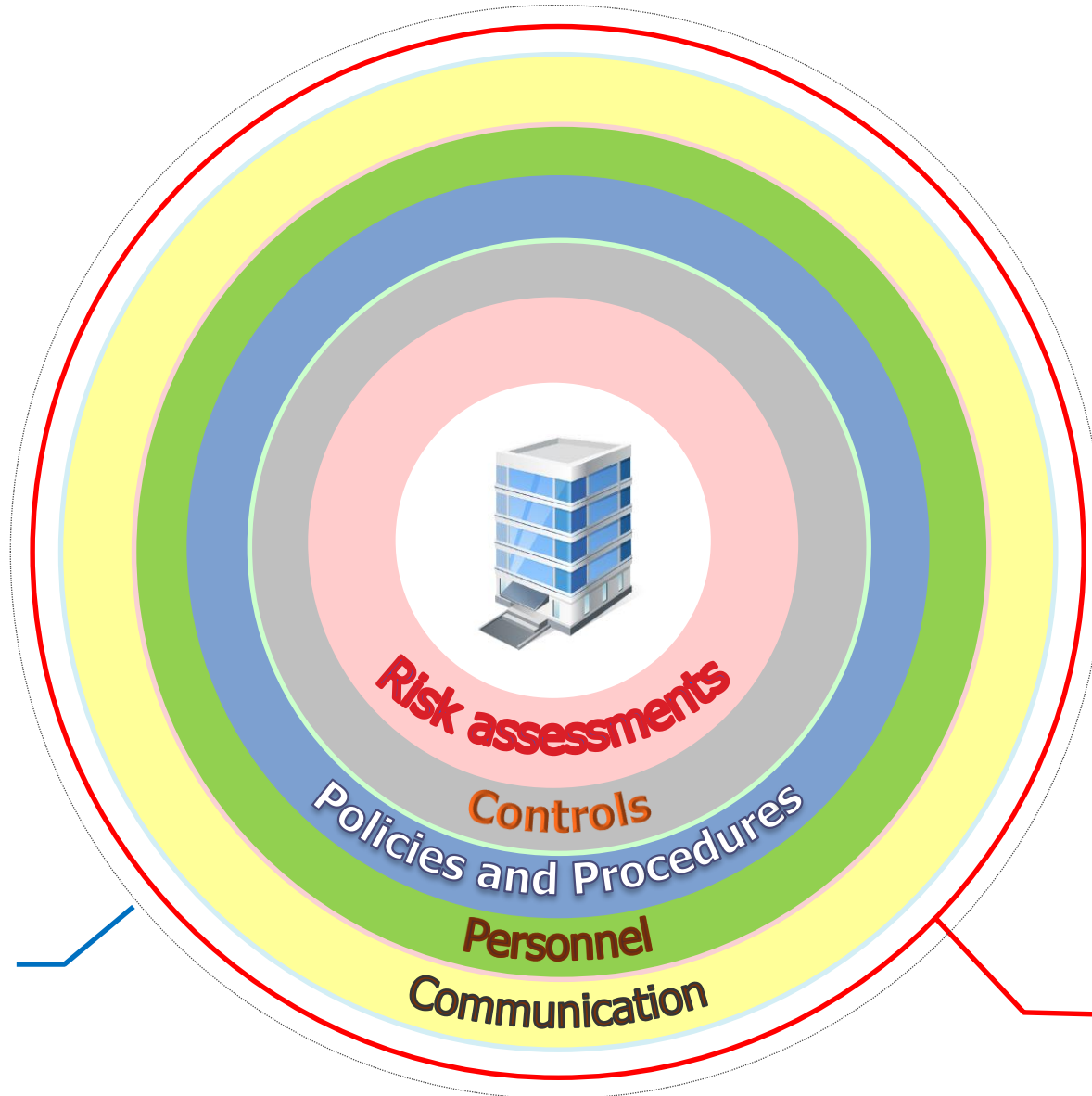
Companies Declared  
Intentions to Join

Companies Certified  
By CAC

427

สมาคมส่งเสริมสถาบันกรรมการบริษัทไทย (IOD) หอการค้าไทย หอการค้าต่างชาติด สมาคมบริษัทจดทะเบียนไทย สมาคมธนาคารไทย สภาธุรกิจตลาดทุนไทย สภาอุตสาหกรรมแห่งประเทศไทย และสภาอุตสาหกรรมท่องเที่ยวแห่งประเทศไทย





Monitoring

Whistleblowing  
Channels





JS100 Radio

1 hr · 🌐

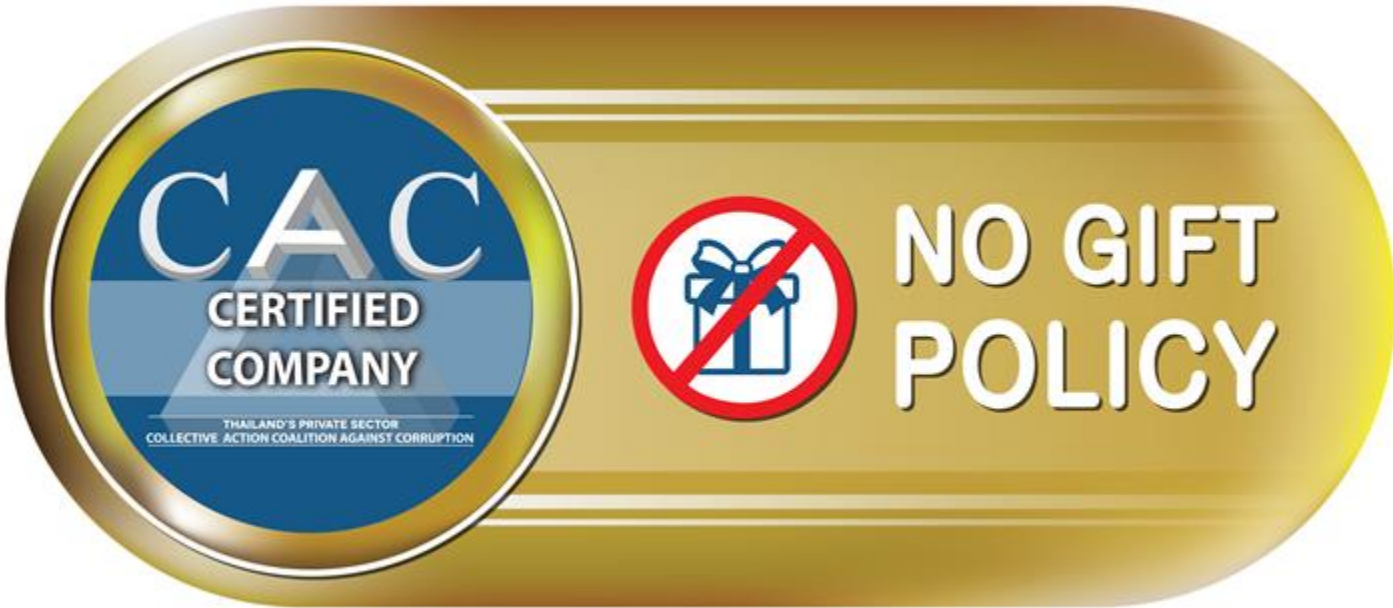


ตำรวจทางหลวงบางใหญ่สกัดจับทันควัน หลังพบภาพรถบรรทุก บรรทุกเกิน



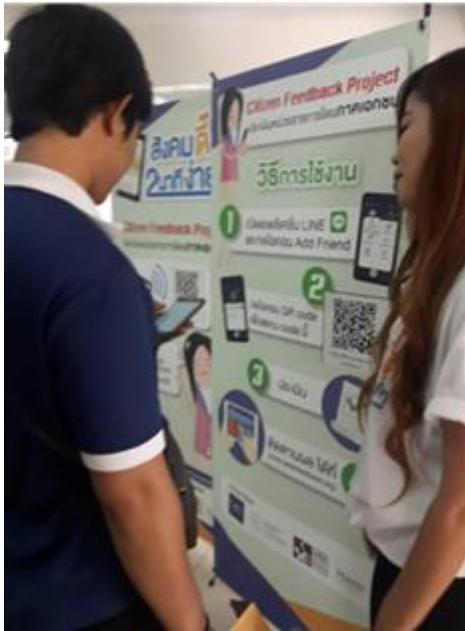
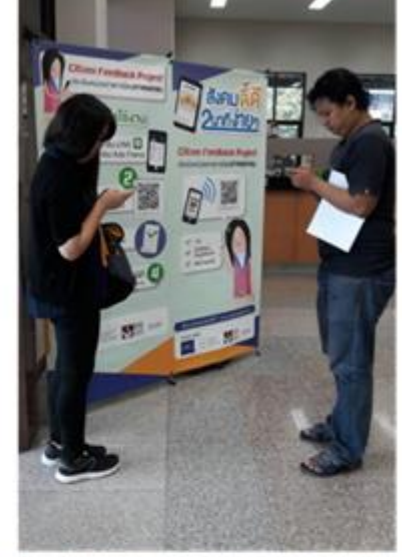






# Success story







## Bribery

**~76** incidents per day

(probability)



## Bribery

**66%** offered

33% demanded



# What is the impact?



CSR  
AWARDS  
2019



Dow Jones  
Sustainability Indexes

**THSI**  
THAILAND  
SUSTAINABILITY  
INVESTMENT 2019

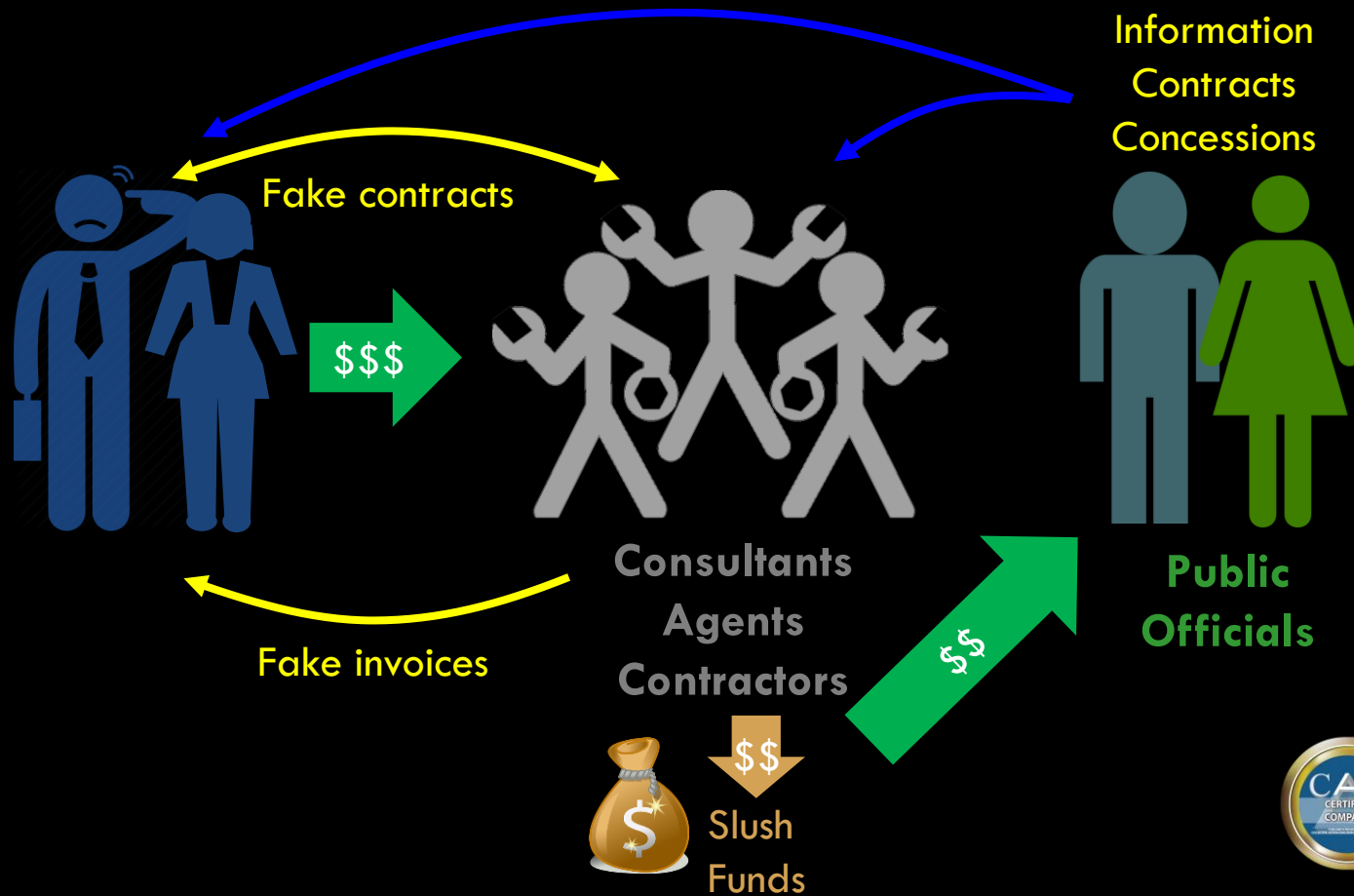






# Ericsson Agrees to Pay Over \$1 Billion to Resolve FCPA Case

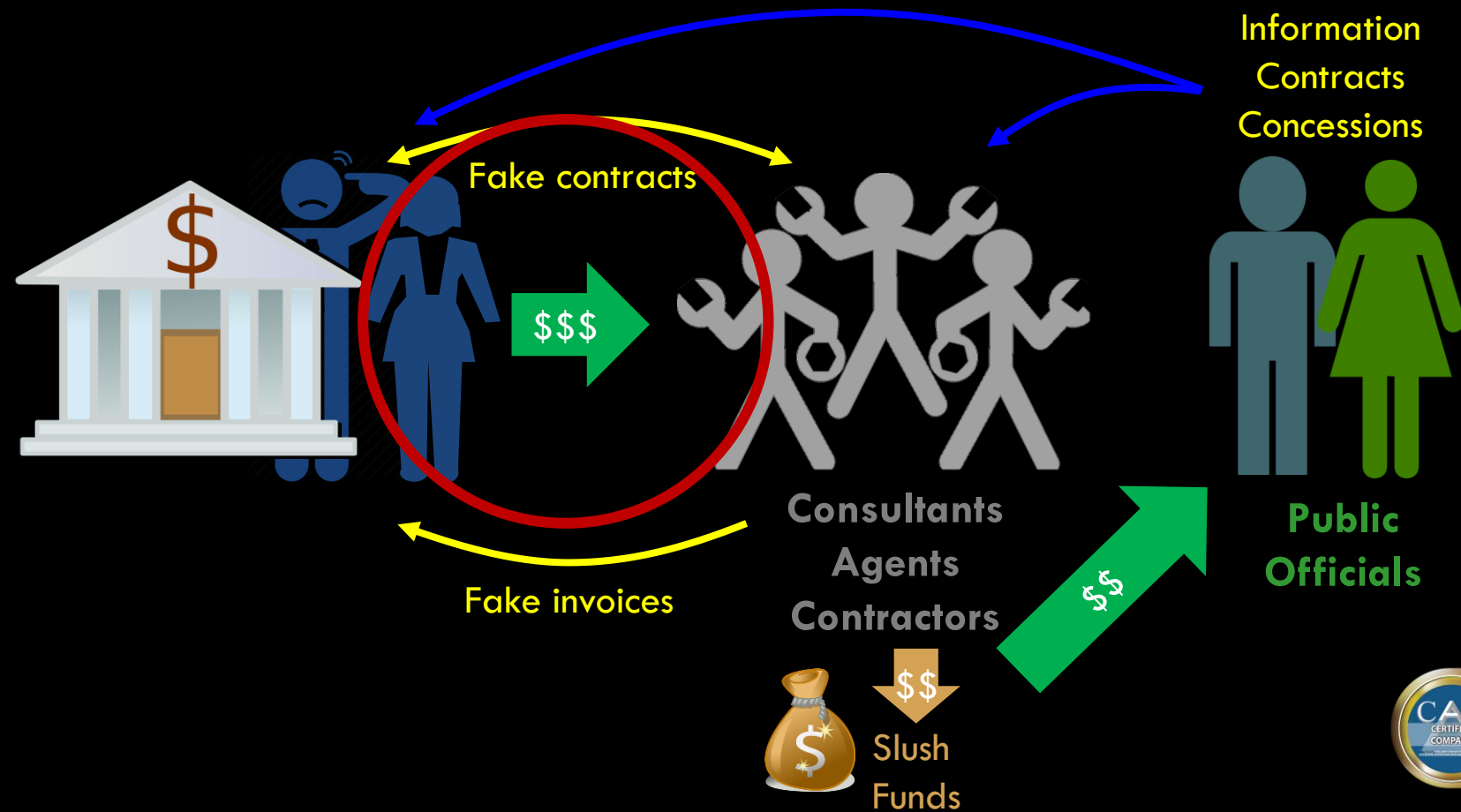
## Ericsson Subsidiary Pleads Guilty to FCPA Violations





# Ericsson Agrees to Pay Over \$1 Billion to Resolve FCPA Case

## Ericsson Subsidiary Pleads Guilty to FCPA Violations





- Project risk assessments must include corruption risks of borrowers and host country corruption risks
- Borrowers must not only comply contractually but also have strong anti-corruption internal compliance systems e.g. CAC or ISO37001
- ADB could become the Change Agent for infrastructure leading



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