



UNODC

United Nations Office on Drugs and Crime

Regional Office for Southeast Asia and the Pacific

Asia-Pacific UNODC Anti-Corruption Programming



Office Presence

**Regional Office for Southeast Asia
and the Pacific**





UNODC

United Nations Office on Drugs and Crime

Regional Office for Southeast Asia
and the Pacific

Program Priorities - Cycle 1 UNCAC Review

- Foreign Bribery
- Liability of Legal Persons
- Freezing, seizure and confiscation
- Protection of reporting persons
- Consequences of corruption
- International cooperation - Mutual legal assistance



UNITED NATIONS
Office on Drugs and Crime

UNITED NATIONS CONVENTION
AGAINST CORRUPTION



UNITED NATIONS



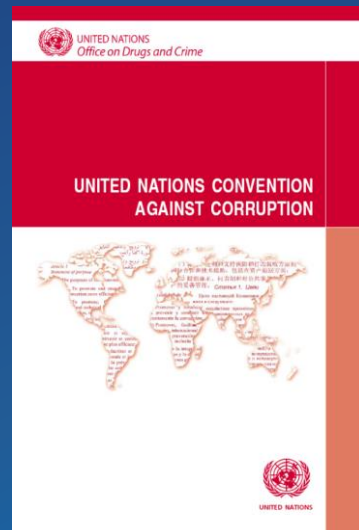
UNODC

United Nations Office on Drugs and Crime

Regional Office for Southeast Asia
and the Pacific

Program Priorities - Cycle 2 UNCAC Review

- Prevention of corruption in public procurement
 - Conflict of interest
 - Access to information
-
- Prevention of the transfer of proceeds of crime (PEPs – BO transparency)
 - Enforcement of foreign confiscation
 - Introducing non-conviction based forfeiture in national legislation
 - Management of confiscated assets



UNODC Programmes in Southeast Asia

Fast-Tracking the Implementation of UNCAC (UK)

- Public procurement and innovation
- Corruption and financial investigations
- Asset recovery

Example of activities - 2020

- Financial investigations in criminal investigations of corruption offences in Cambodia, Indonesia, and Vietnam
- Study and webinar on beneficial ownership in Southeast Asia
- Training on data analysis to detect corruption and fraud risks in public procurement in Indonesia and the Philippines
- Study on non-conviction based confiscation in Vietnam
- Support to asset management workshop in Cambodia



Officers from Cambodia's Anti-Corruption Unit (ACU) share financial investigation approaches

WHO IS HIDING CORRUPT MONEY ?
Promoting Transparency of Beneficial Ownership in Southeast Asia

Tuesday, 29 September 2020
16.30 - 18.30
Western Indonesia Time

 **Andres Knobel**
Tax Justice Network

 **Cornelia Koertl**
UNODC

 **Francesco Checchi**
UNODC

 **Steve Day**
Open Ownership

 **Cahyo Muzhar**
Ministry of Law & Human Rights

SEAJUST project (Korea – Japan)

- International cooperation in investigating corruption cases
- Strengthening informal and formal cooperation
- Integrity in law enforcement and judiciary



Planned activities:

- Networking among Central Authorities & other agencies
- Regional, multi-agency training on corruption investigation (ACAs FIUs Prosecutors Central A.)
- Police integrity workshops





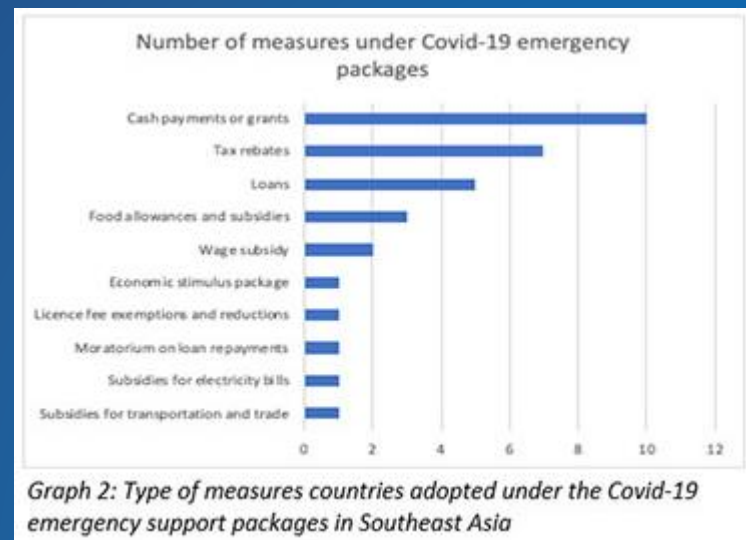
UNODC's response to the Covid-19 Crisis

Analysis of corruption Risks during the Covid-19 Crisis

- Study on Covid-19 emergency response and corruption risks [in SEA](#) and SA
- UNODC policy papers on UNODC Policy paper on addressing corruption risks related to Covid-19 [public emergency spending](#) and the [role of Anti-Corruption Agencies](#), and [Covid-19 vaccines](#)

Ensuring effective responses to, and recovery from, COVID-19 (US)

- **Priority areas:** whistle-blower protection, corruption prevention in public procurement



For more information:

www.unodc.org/corruption

www.track.unodc.org



Cornelia Koertl

Associate Crime Prevention and Criminal Justice Officer

UNODC, Regional Centre for Southeast Asia and the Pacific

cornelia.koertl@un.org