

Session IV

INTEGRITY FIRST:

*PROVIDING GUIDANCE TO THE
PRIVATE SECTOR*



Anti-Corruption Commission of Bhutan
Date: 26th September

Regional Seminar

**Government Incentives for Corporate
Anti-Corruption Compliance**

25-27 September 2024
Le Meridien, Thimphu, Bhutan



Anti-Corruption Initiative
for Asia & the Pacific

Legislations

01

Anti-Corruption Act of Bhutan 2011

02

Companies Act of Bhutan 2016

03

DHI Corporate Governance Code

04

RMA Corporate Governance Rules & Regulation
2020

05

Corporate Governance Guidelines for State
Enterprises 2020

34

Complaints

Conflicts of Interest
2017-2024

Organizational Integrity Plan (OIP)

Time-bound action plan to guide organizations in strengthening transparency, accountability, integrity, and anti-corruption measures.



30

State-owned companies

OIP implementing Agency
2023-2024

92%

Conflicts of Interest

Implementation Status
2023-2024

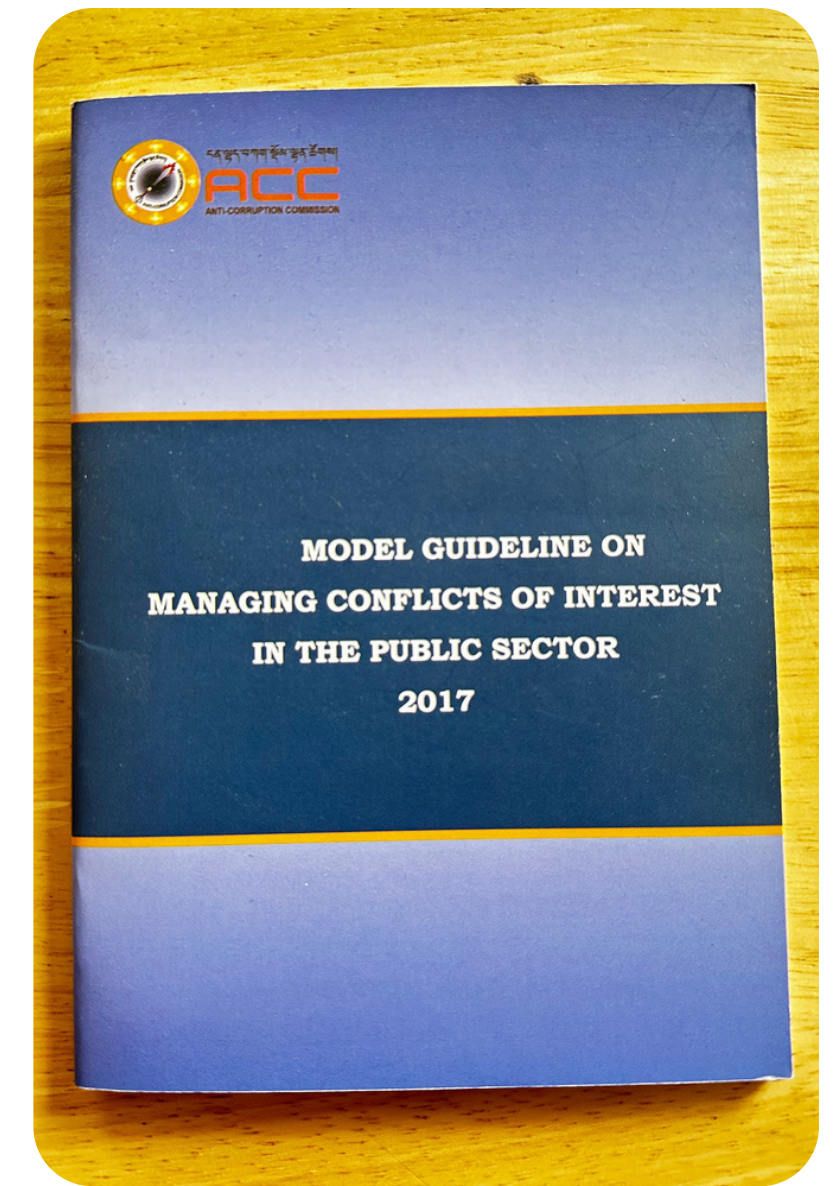
Conflicts of Interest (CoI)



Awareness
Thematic sessions
(Concept and Case Examples)

Detection

Asset Declaration System
(7157 declarants from 51 Companies)



Management
Guideline on Managing Conflicts of Interest in the Public Sector
2017