

Technology for Transparency in Asset Declarations

Sharing Experience on Bhutan's Asset Declaration System

Regional Seminar

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

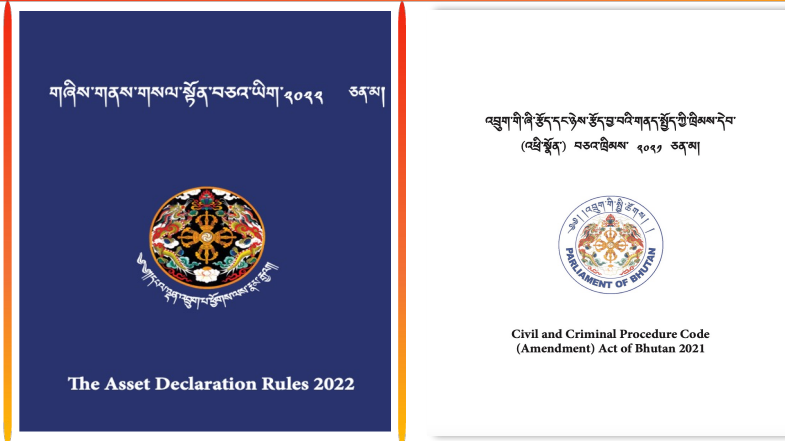
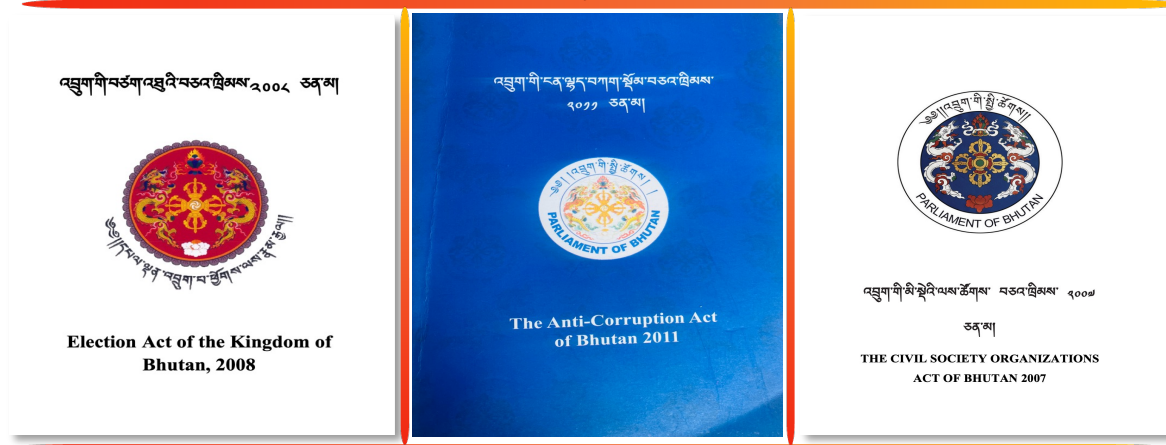
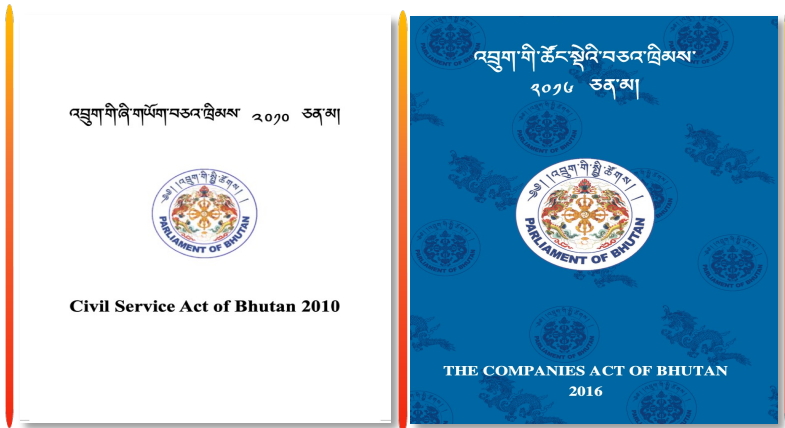
25-27 September 2024
Le Meridien, Thimphu, Bhutan

11/22/24

ADB



Anti-Corruption Initiative
for Asia & the Pacific



Asset Declaration

A fundamental component of public service ethics and accountability

Asset Declaration System

Username (CID):

Pasword:

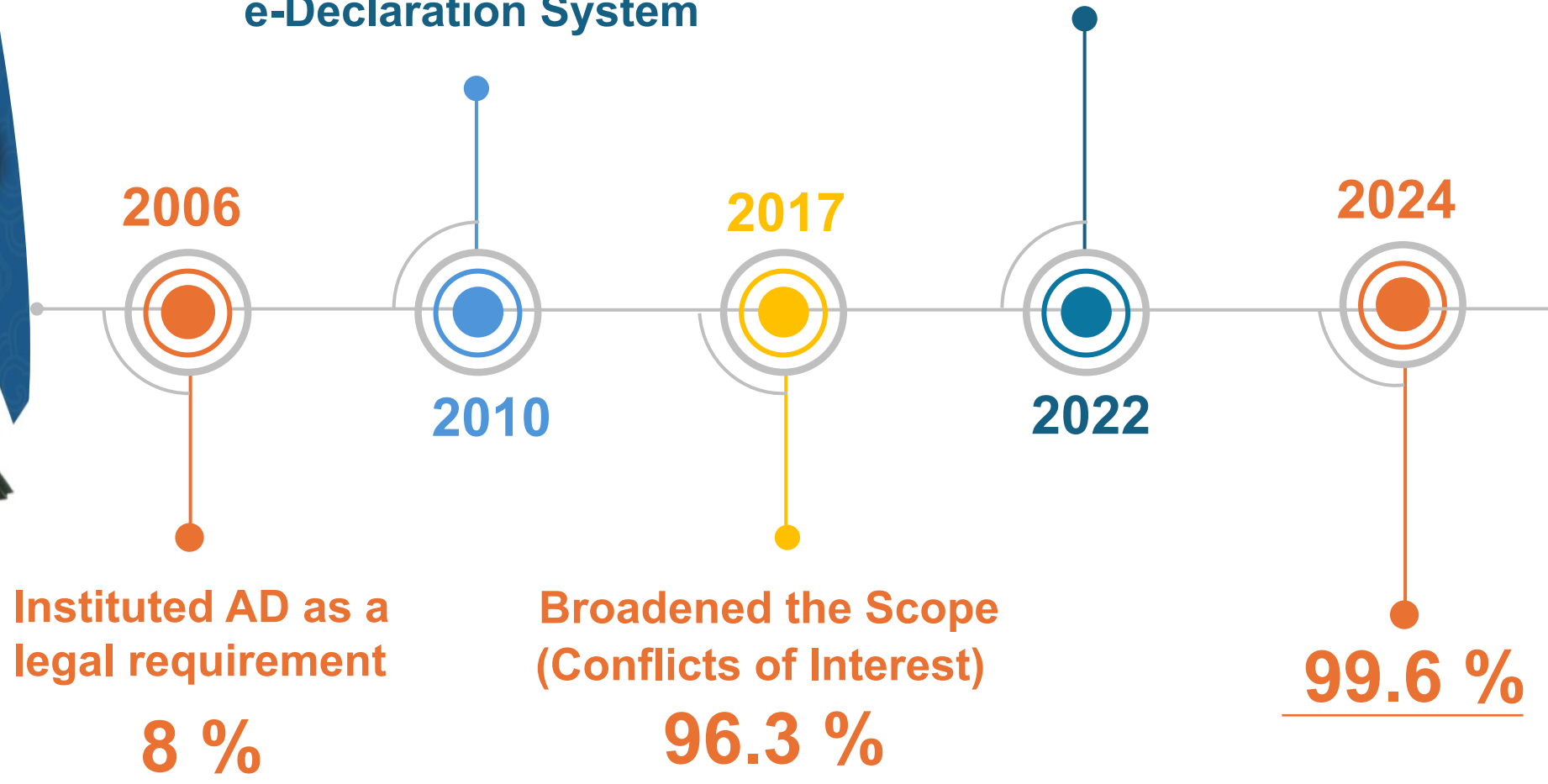
Login

Cancel



69.4 %
e-Declaration System

96.6 %
Integrated Asset Declaration System with external databases





Asset Declaration Framework



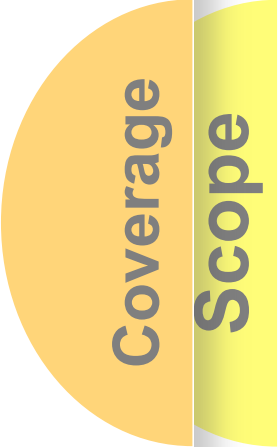
Illicit Enrichment

Conflicts of Interest





Civil Service
Corporation
Armed Forces
Judiciary
Civil Society Organizations
Local Government
Members of Parliament
The Holders of Constitutional Offices
Religious Organizations
Registered Political Parties



Access
Sanction
Content
Frequency

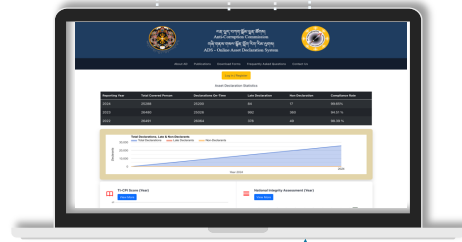


Anti-Corruption Commission

Report



Head of Agencies



- The Prime Minister & the ministers
- The Holders of Constitutional Offices
- Secretaries to the government
- The Chief Justice & the Judges, Ambassadors
- Heads of Armed Forces
- Elected members of Local Government
- Presidents of Regional Development Corporations
- Heads of State-owned Enterprises

Schedule I Declarants

Other public servants based on the position & vulnerabilities

- Civil Service
- Judiciary
- Armed Forces
- Corporation
- Autonomous bodies
- CSOs/NGOs

Schedule II Declarants

Institution
Coverage
Scope

Access

Sanction

Content



1

Assumption of Office

2

Annual Declaration

3

Vacation of Office

Frequency

Institution

Coverage

Scope

Access

Sanction



Assets

Income

Liabilities

Expenditure

Additional
Employment

Post Employment
Plan

Content

Frequency

Institution

Coverage

Scope

Access

Corruption Offence

- Late Declaration of Assets
- Possession of illicit wealth
- Non-Declaration of Assets
- Failure to declare Conflict of Interest
- Incomplete Declaration
- False Declaration with a view to conceal

Fines and Disciplinary Action

Sanction

Content

Frequency

Institution


Coverage

Scope



AD information is maintained confidential

Access is given upon written application



འགྲུབ་བྱུང་བ་ལྡན་པའི་སྲིད་འཇུག་ལྷན་ཚོགས།
ACC
 ANTI-CORRUPTION COMMISSION

APPLICATION FORM: ACCESS TO ANY COVERED PERSON'S ASSET DECLARATION (AD)

1. Details of Applicant

a) Name:

b) Citizenship Identity Card /Permit No:

c) Date of Birth:

d) Occupation:(if employed, Name of Agency)

e) Permanent Address: Village.....Gewog.....Dzongkhag

f) Land Line /Mobile No:

2. Details of Covered person (whose AD is being accessed)

a) Name:

b) Citizenship Identity Card /Permit No:

c) Name of Employing Agency:

d) Designation:

e) Land Line /Mobile No:



दण्डमुक्त समाजको विकासको लागि
 Anti-Corruption Commission
 दण्डमुक्त समाजको विकासको लागि
 ADS - Online Asset Declaration System

About AD | Publications | Download Forms | Frequently Asked Questions | Contact Us

Log in / Register

Asset Declaration Statistics

Reporting Year	Total Covered Person	Declarations On-Time	Late Declaration	Non Declaration	Compliance Rate
2024	25288	25200	84	17	99.65%
2023	26480	25026	992	360	94.51%
2022	26491	26064	378	49	98.39%

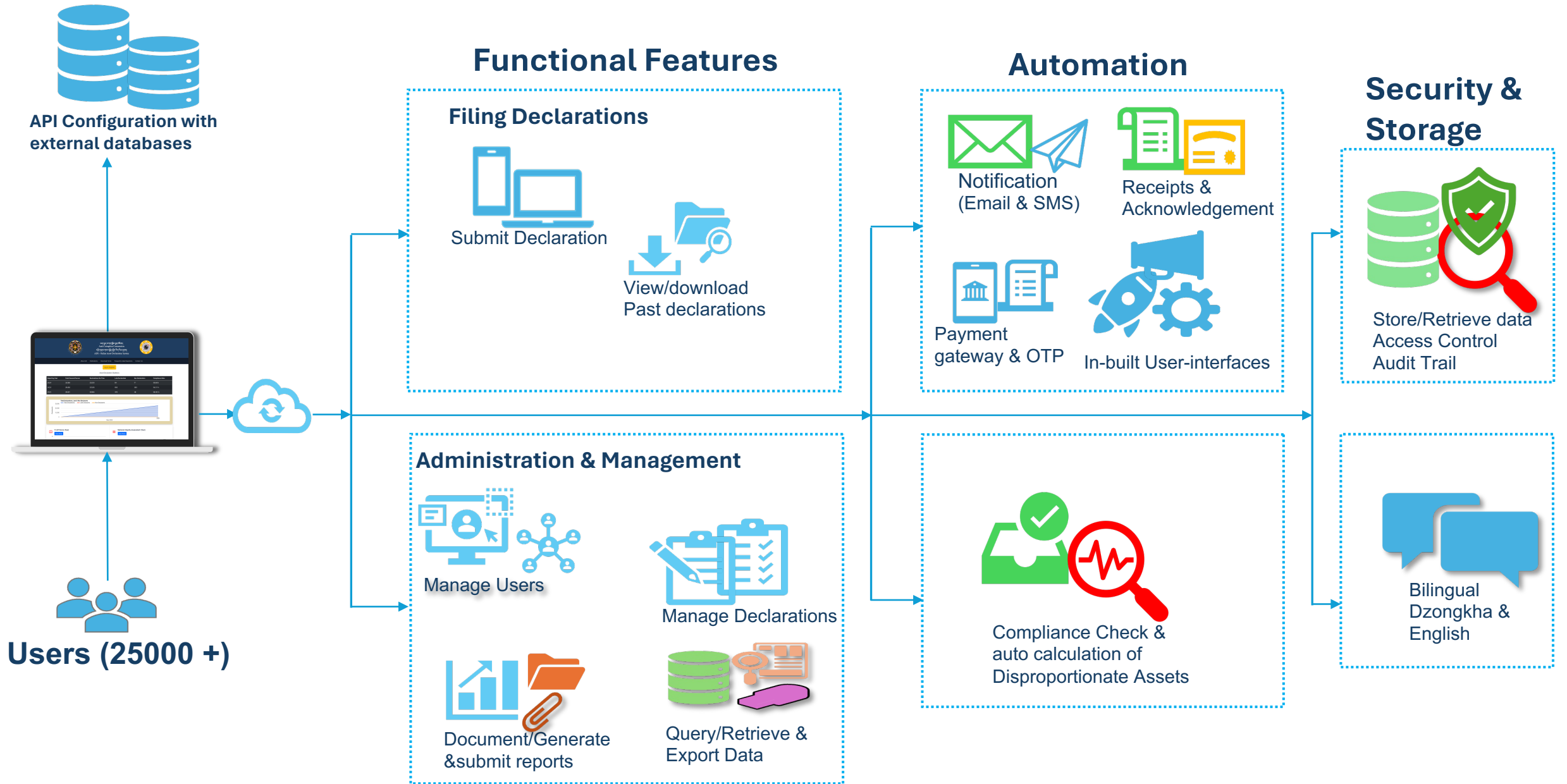
Total Declarations, Late & Non-Declarants
 Total Declarations | Late Declarations | Non-Declarants
 Year 2024

TI-CPI Score (Year) | View More
 National Integrity Assessment (Year) | View More

Administration & Management (Online AD System)

<https://.ads.acc.org.bt>





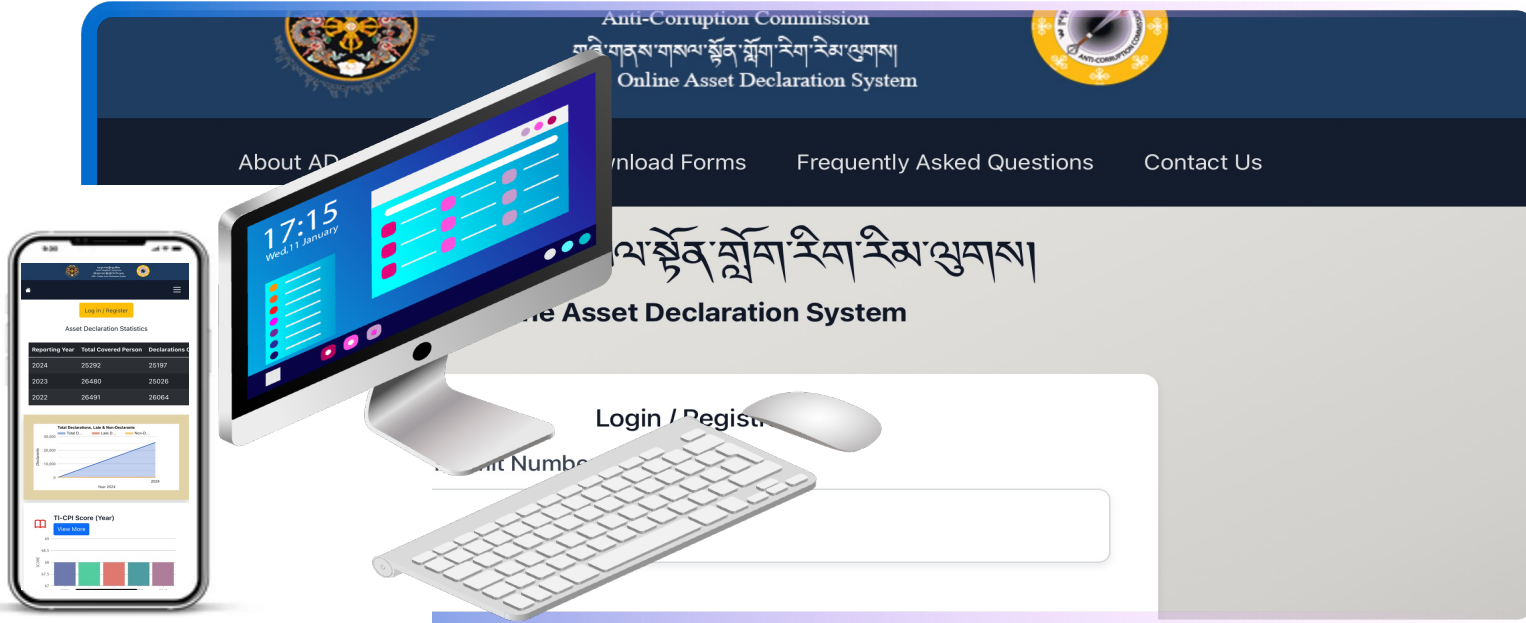
Integration with external databases



Impact of the use of Technology

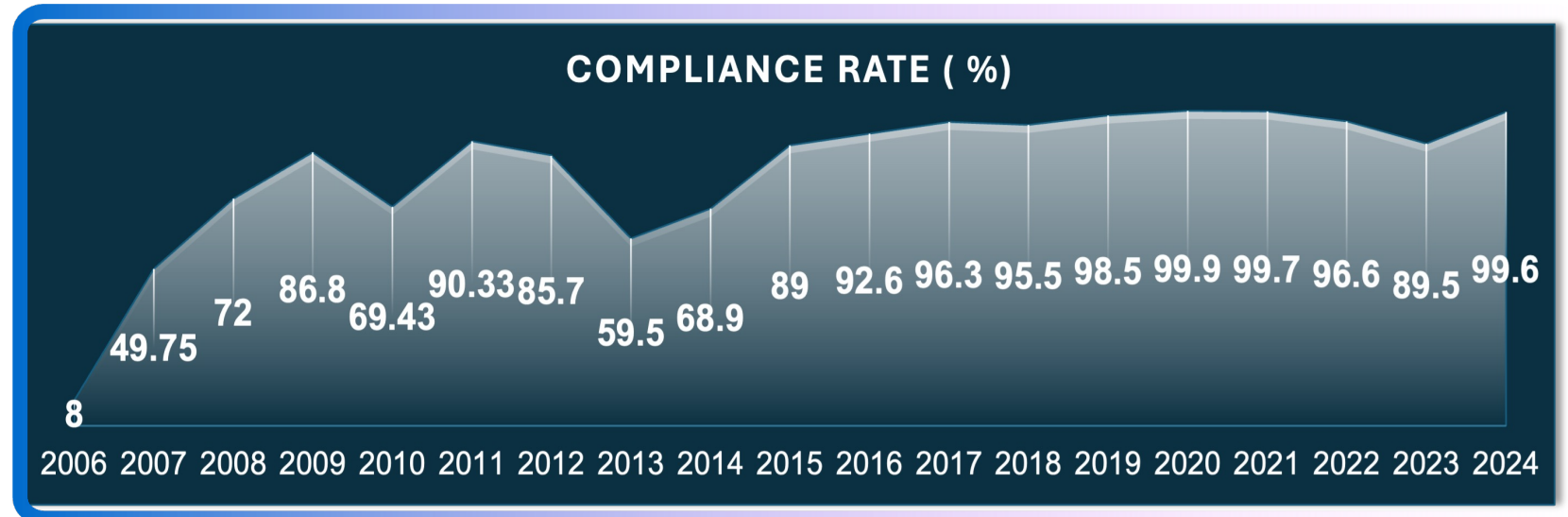


Accessibility & Compliance to Submission Requirements



100 %
of the declarants
file assets online

81.45 %
Average



Data Integrity and Enforcement

Menu

- Create Users
- File Declaration
- Payment
- Manage AD
 - Manage Covered Person
 - Manage Registration
 - Manage Declaration
 - Final Declaration List
 - Return-request Declaration
 - Resubmit Declaration (Sch I)
 - Resubmit Declaration (Sch II)

Verifications - Verify declaration details of Declarants

CID / Workpermit

Fetch Details

back

Search Declarations

Reporting Year* Select

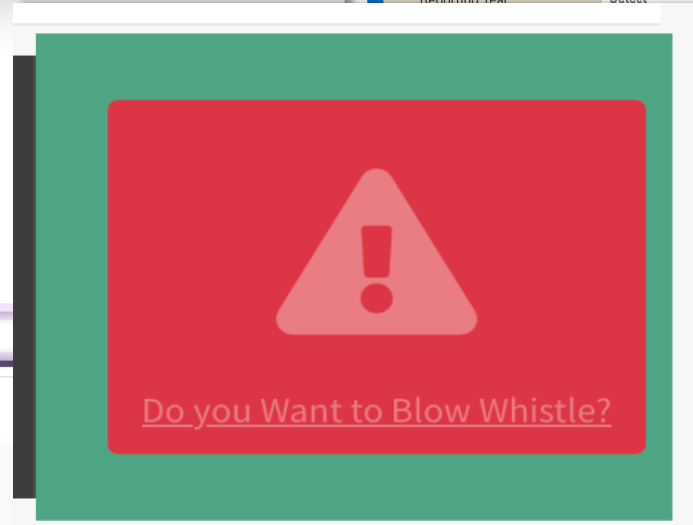
Category

Category First

Overall DA Statistics (2024)

Sl.No	Parameter	Value
1	Total Disproportionate Asset (DA)	25175
2	Total Positive DA	12843
3	Total Negative DA	12332
4	Total DA Accounted for Verification	1

Decision On DA



Go back

New Immovable Property Details [Land/Building/Flat/House]

Property Type:

Who Acquired it? Relationship:*

Location(Country):*

Details of the Property

Type of Property	Dzongkhag / Thromde	gewog / Thromde / Village	Thram No	Plot no	Area(in Acres) / PLR	Action
Land	Pemagatshel	Shumar				Details Entered
Land	Pemagatshel	Shumar				Details Entered

Click to Fill Manually

Verify New CID

Enter New CID Name Auto-fetched

Name:

Designation:

Agency Category:

Agency:

Sub-Agency:

Current Posting:

Declarant Category*

EmailID:

Contact:

Save

Transparency and User Accountability

Reporting Year	Total Covered Person	Declarations On-Time	Late Declaration	Non Declaration	Compliance Rate
2024	25293 View Details	25197 View Details	86 View Details	19 View Details 8 Created, Not Submitted	99.62%

File Declaration

Click here to Declare your Assets. File your Income, Assets, Liabilities and Expenditures annually.

Manage Declarations.

Manage Asset Declarations

[Your Past Declarations](#)

[View All Declarations](#)

Reports

- AD Compliance Report
- Action Taken Report
- DA Report
- Comprehensive Report

User Management - List of Users

[Add Commission / DAC](#)
[Add ADA / HOA](#)

Select Working Agency Select Sub-Agency

Sub Agency	User Role	Status	Action
Evaluation and Assessment Division	Asset Declarant	Active	Activity Log
	Asset Declarant		Activity Log

Documentation and Data Security



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AD Compliance Report 2024

AD Compliance Statistics

Total Covered Agencies <small>of Covered Agencies - Agencies with ADAs</small>	Report Submitted <small>(Agencies who have submitted AD Compliance Report)</small>	Rep <small>(Agencies who have)</small>
164	163	

Agency List with AD Compliance Report Submission Status

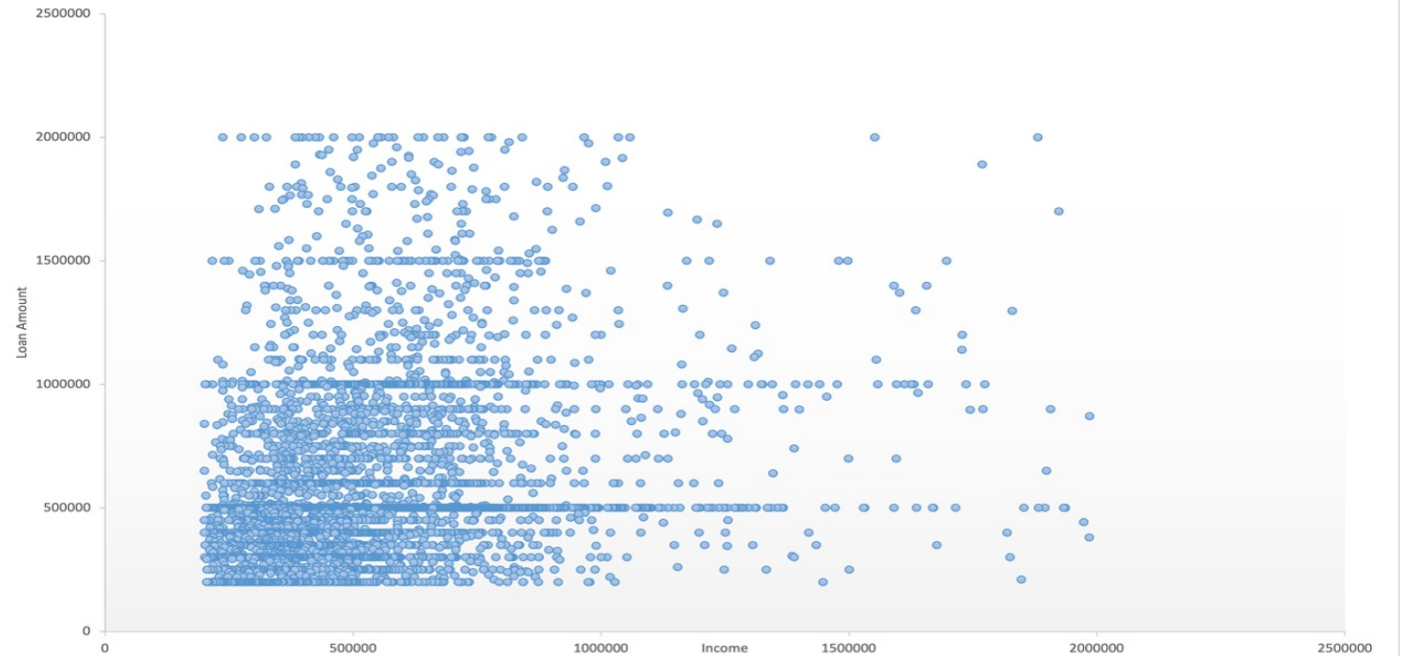
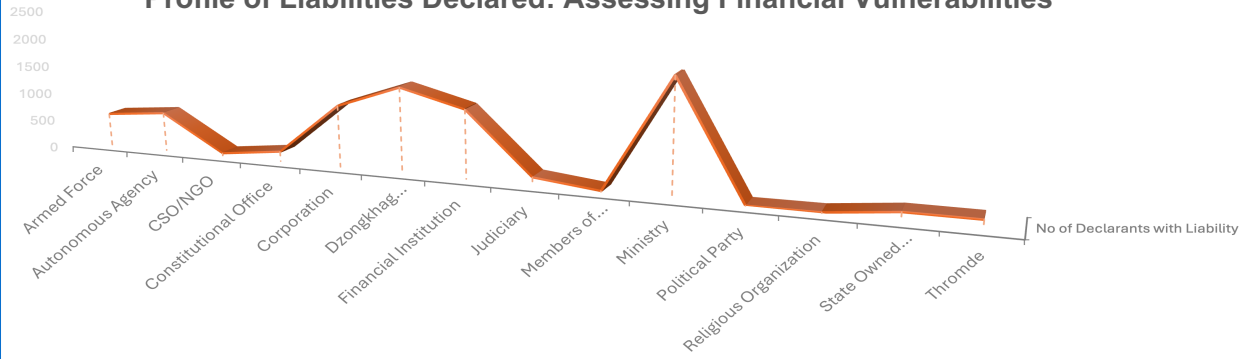
Sorting Option - Search AD Compliance Report submissions

Agency
▼ Select Working Agency
▼ Select Year
Search

SLno	CID/WP no	Name	Agency	Sub Agency	Covered Person status	Penalty Paid / Action Taken	Take Action	Remarks	Send Payment Reminder Mail/SM
1					ACTIVE	45625.00(amount paid) Application No:75028933	Take Action		
						View Uploads			
2			nsel Corporation ited		ACTIVE		Take Action		
						View Uploads			Send Reminder Mail/SMS
3			Development ited		ACTIVE		Take Action		
						View Uploads			
4			Land ion	Department of Survey and Mapping	EOL		Take Action		
						View Uploads			Send Reminder Mail/SMS

Data Analysis and Assessment

Profile of Liabilities Declared: Assessing Financial Vulnerabilities



Challenges



Verification and Assessment

- ✓ **Limited in-house Resources**
- ✓ **Limited means of verification**
- ✓ **Online ADS: Limited data analytic functions**
- ✓ **Assessment of Conflict of Interest is yet to be explored**

Ownership & capacity of Agencies

- ✓ **AD Administrator as an additional role**

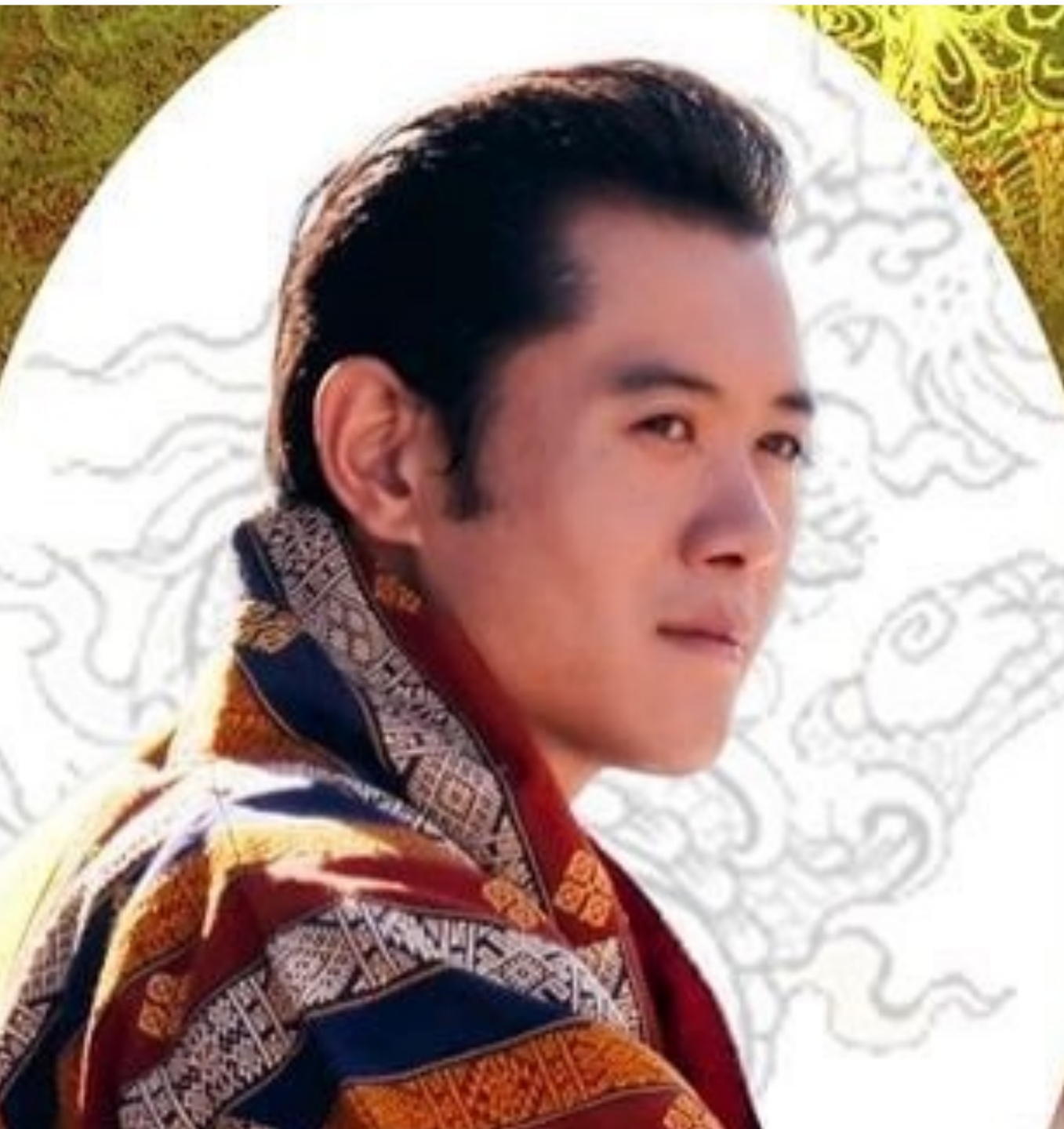
Weak public awareness and Support



Sanctions Imposed/Charged

Year	Corruption Offences	No. of Officials charged
2008-2022	Disproportionate Asset	22
	Failure to declare Conflict of Interest	5

Year	Penalty collected for late & non declaration	No. of officials imposed penalty
2021	Nu. 1.96 million (USD 23,520)	43
2022	Nu. 2.40 million (USD 28,800)	414
2023	Nu. 5.70 million (USD 63,600)	905



“Corruption is unambiguous-there is no great or small corruption. And no one can be above the law.”

His Majesty the King

Kadrinchey
Thank you

