IAF Geneva

Anti-Corruption and Ethics

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1. Objectives of the session

...see “Take away for Participants”:

- **basic brief** on corruption awareness programmes
- **access to relevant practical training tools** from reliable institutions
- **access to documents of reference** in relation to anti-corruption
2. From reality

- Example...
- Brainstorming...
- Polling
World Bank example (a)

World Bank - Infrastructure Project (East Asia Pacific)
Road 30% narrower than specifications
World Bank example (b)

The WB Financed Rural School
Brain storming (a)
Brain storming (b)

Access to Information; Accountability; Asset Recovery; Audit; Bribery; Civil Society; Clientelism; Code of Conduct; Collusion; Compliance; Conflict of Interest; Conventions; Corporate Governance; Corruption; Debarment; Disclosure; Embezzlement; Ethics; Extortion; Facilitation Payments; Fraud; Governance; Grand Corruption; Integrity; Lobbying; Money Laundering; National Integrity Systems; Nepotism; Offshore Financial Centres; Oversight; Pacts; Patronage; Petty Corruption; Political Contribution; Political Corruption; Political Will; Private Sector; Procurement; Public Sector; Revolving Door; Rule of Law; Solicitation; State Capture; Transparency; Whistle Blowing...

Corruption

Homicide

Child pornography

Deprivation of liberty

Forced labour

Theft

Rape

Fraud

Traffic in persons

Smuggling of migrants

Sexual exploitation

Illicit enrichment

Hijacking

Terrorism

Burglary

Assault

Piracy

Kidnapping

Traffic in wildlife

3,207,4,086,094
Polling...
customised questions for IAF...
3. To theory (a): Corruption

• **UNCAC 2003**: A convention with no common definition ...

• “Corruption is the abuse of power for private gain. Corruption can be classified as grand, petty and political, depending on the amounts of money lost and the sector where it occurs” (Transparency International “The Anti-Corruption plain language guide”)
3. To theory (b ): Ethics

- Ethics: Based on core values and norms, a set of standards for conduct in government, companies and society that guides decisions, choices and actions

(Transparency International Glossary)
4. Anti-Corruption and Ethics: business context for IAF members

- Business trend
- Prevention – Education
- Compliance => Ethics, Values, Accountability,
- Control
- Enforcement
dilemmas
Prisoner’s Dilemma

...conflict between social incentives to cooperate and private incentives to defect.
Recommended documents (a)

United Nations Convention Against Corruption (UNCAC)

Recommended documents (b)

U4 :
Anti-Corruption resource Centre http://www.u4.no/


Transparency International :
The Anti-Corruption Plain Language Guide
http://www.transparency.org/whatwedo/publication/the_anti_corruption_plain_language_guide

The Anti-corruption Glossary: http://www.transparency.org/glossary

Recommended e-learning

• IFRC – Transparency International e-learning on corruption on the IFRC learning platform

• UNODC e-learning
  http://thefightagainstcorruption.unodc.org
Recommended videos (a)

• “Strengthening the Culture of Accountability, Transparency, and Risk Management” IFRC (7’57)
  https://www.youtube.com/watch?v=3pzQZKx5p2g

• “Bribery and Corruption: Consequence begin at home” City of London, Police (6’09)
  https://www.youtube.com/watch?v=WnT9M2g-sg4
Recommended videos (b)

“Anti-Corruption day” ActAgainstCorruption.org (2’01)
https://www.youtube.com/watch?v=KQCI_2Kb6AI
Recommended blogs

• GAB The Global Anti-Corruption Blog
  http://globalanticorruptionblog.com/

• The FCPA blog
  http://www.fcpablog.com/

• Volkov blog
  http://blog.volkovlaw.com/
Recommended articles

Defining a Corporate Culture of Ethics and Compliance; by Michael Volkov · November 4, 2015


Some things are easy to define by negative inferences. Corporate ethics or business ethics are not the same as legal ethics. Business ethics are the same as our philosophy ethics — Aristotle and of the classic philosophers were not operating in a corporate context.

Some things require a positive definition. To bring
An other perspective

Witness, “Repenti”, Collaborator

“Why we say yes”, Richard Bistrong (Former FCPA Violator & FBI/UK co-operator) (2’19)

https://www.youtube.com/watch?v=WwOJPqW76Ik
Recommended Twitter accounts

- U4 Anti-Corruption @U4_ACRC
- Transparency Int'l @anticorruption
- UNODC @UNODC
- StAR Asset Recovery @returningassets
- FCPA @FCPA
- MyComplianceIQ @mycomplianceiq
Thank you

BREAK THE CORRUPTION CHAIN