EFFORTS OF WG SECRETARIAT WITH M

The WG Secretariat made a survey to acknowledge the WG members needs related to training programs and workshops in the field of fighting corruption and money laundering

- Contact with Mr. Einar Gorrissen.
- Contact with Mrs. Alian Memvuh.

THE SURVEY

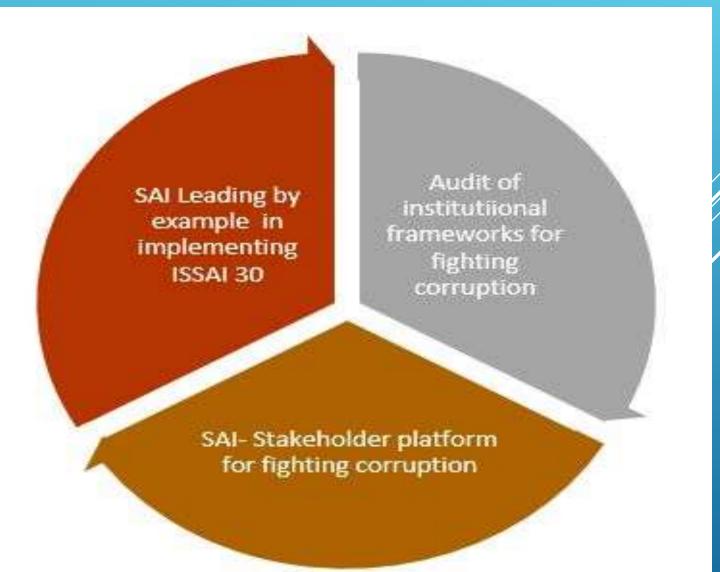
| Theme | no. of countries |
|---|------------------|
| Forensic audit | 3 countries |
| The role of the central banks and banking systems at large of the outcomes of money laundering. | 2 countries |
| Corruption in public procurement | 1 country |
| Building fraud investigation skills | 1 country |
| Mechanism of asset forfeiture | 1 country |
| Methods of recovering the cost of capital assets | 1 country |

PROGRAMME IMPLEMENTATION STRATEGY

The programme depends on three main areas:

- SAI Leading by example in implementing ISSAI 30- Code of Ethics.
- Audit of Institutional Frameworks for fighting corruption.
- SAI-Stakeholder Platform for fighting corruption

PROGRAMME IMPLEMENTATION STRATEGY



THE WG SECRETARIAT PARTICIPATED IN SEVERAL EVENTS:

- The initial meeting of the trainers to develop the material .
- The training program on "Audit of Institutional Frameworks for fighting corruption" .
- The workshop on "Implementing ISSAI 30- Code of Ethics".