

**EFFORTS OF WG**

**SECRETARIAT WITH IDI**

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

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

# 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” .