	INTOSAI Working Group on Fight Against Corruption and Money Laundering
	WORK PLAN (2020-2022)

**The INTOSAI Working Group on
Fight Against Corruption and Money Laundering-
Work Plan (2020 – 2022)**


❖ Introduction:

The establishment of the Working Group on Fight Against Corruption and Money Laundering (WGFACML) was adopted in The INCOSAI XIX held in Mexico 2007.

The Working Group is currently composed of 35 member SAIs after the joining of the new members , SAIs of France, Philippines and Ukraine.

The Working Group sought, since its inception in the INCOSAI 2007, to contribute to the development of the audit process performed by INTOSAI member SAIs, with regards to the role entrusted to it in the field of fighting corruption and money laundering , in addition to the role assigned to it in recent years concerning monitoring and auditing the implementation of Sustainable Development Goals in accordance to UN 2030 Agenda.

For emphasizing the importance of this role, the INTOSAI Strategic Plan (2017-2022) included comprehensive priorities for defining its goals in the coming years which included contributing to the follow-up and review of the Sustainable Development Goals within the context of each country's endeavors to achieve aspects of sustainable development and all other powers as well as the individual legislative mandate of SAIs and ensuring support to Supreme Audit Institutions by achieving

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effective development and coordination between standard setting and the ability to develop and sharing knowledge.

The Work Plan (2020-2022) Proposed by the Working Group on Fight Against Corruption and Money Laundering:

In consistence with the Working Group’s goals and with the purpose of its establishment, the WGFACML Secretariat prepared a draft for the new Work Plan (2020 – 2022) based on the context of the WG's vision, mission, and the outlining framework of the INTOSAI Strategic Plan (2017 – 2022) as well as within the context of work novelties in the field of audit work at present.

New themes have been proposed for development as guidelines and working papers for the benefit of the INTOSAI community. In addition, there are some ongoing goals from the WG Work Plan (2017 – 2019) that are included in the new work plan to be finalized.


The work plan was developed after conducting an initial survey of the visions and proposals of the WG member SAIs regarding the content of the (2020-2022) work plan and reviewing the progress made in the previous work plan (2017-2019) with regards to deciding which items are to be transferred to the new work plan.

❖ Vision:

Enhance SAIs’ capabilities to face challenges in the field of fighting corruption and money laundering to promote good governance for the benefit of public prosperity.

❖ Mission:

The WGFACML supports SAIs’ in anti corruption efforts in their strive to fight against corruption and money laundering, broadening available concepts, best practices and applications through co-

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operation, collaboration, and continuous improvement by developing guidelines, facilitating training programs, establishing database of audit best practices and working with other INTOSAI working groups or external organizations to prevent, detect, and fight against corruption and money laundering.

❖ The Outlining Framework of the Work Plan Goals is as follows:

The INTOSAI WGFACML Work Plan (2020 – 2022) consists of three main goals and their objectives :

Goals of the Work Plan (2020 – 2022) :

Goal 1:


Co-operation between SAIs to develop and finalize a set of professional pronouncements that aims to strengthen the INTOSAI Framework for Professional Pronouncements IFPP to promote audit work performed by the Supreme Audit Institutions and develop their capacities to perform their mandates in a way that enhances and supports the efficiency, effectiveness and transparency of government administration.

Objective 1:

Developing New Guidelines on the Following Themes:

- 1- Auditing Anti Corruption (Compliance) Risk Management.
- 2- Whistle Blowers.
- 3- Fighting Corruption in Privatization Processes.

Finalizing the Development of the Following Ongoing Guidelines:

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- 1- Promoting Controls on Public funds.
- 2- Stolen Assets Recovery.
- 3- Audit of Corruption Prevention in Public Procurement.
- 4- Social control of public funds.
- 5- Public private partnership projects.

Objective 2:

Developing a Working Paper as a Research Project on:

Institutional co-operation between SAIs and other stakeholders involving fight against corruption and money laundering.

Goal 2:


Promote Building Capacities to SAIs professionals in the field of fighting Corruption as well as fighting money laundering

Objective 1:

Continue to identify training needs among SAIs regarding issues related to fight against corruption and money laundering, with the purpose prioritizing requests of capacities development and in process of preparing a set of training programs in accordance with said needs.

Objective 2:

Activate international cooperation between WGFACML and International Agencies that the WG has already identified in the field of

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fighting corruption and money laundering, and identify other partnerships.

Objective 3:

Conduct training programs and workshops in cooperation with the (IDI) and in cooperation with other SAIs using the material of the adopted Guidelines issued by the WGFACML.

Goal 3:

Sharing best practices and experiences of SAIs in the field of fighting corruption and money laundering:

Objective :

Issuing WGFACML Newsletters to publish the WG goals and to acknowledge about its activities as follows:

- SAIs' publications in the field of fighting corruption and money laundering as well as issues related to this field.
- News that WG member SAIs wish to publish regarding their activities or participations locally or internationally .
- News will be collected from related bodies in the field of fighting corruption and money laundering.