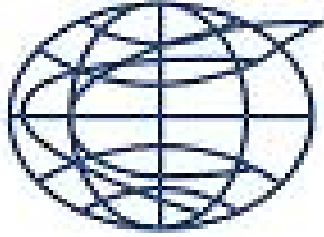


INTOSAI



SAI Egypt



INTOSAI WGFAFML

***The 15th Meeting of the INTOSAI Working Group
on Fight Against Corruption and
Money Laundering***

Hosted Virtually on May 11th , 2022 by

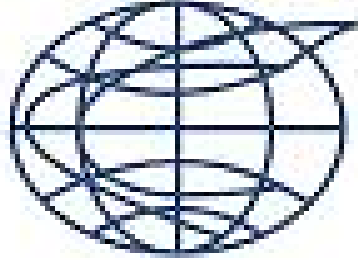
the Accountability State Authority of Egypt

Under the Auspices of

*His Excellency Counsellor / **HESHAM BADAWEY***

The ASA President - The WGFAFML Chair

INTOSAI



The Working Group Secretariat would like to pay tribute to you; representatives of the esteemed Supreme Audit Institutions across the world, for joining us in the proceedings of the 15th Meeting of our Working Group (WGFAFML).

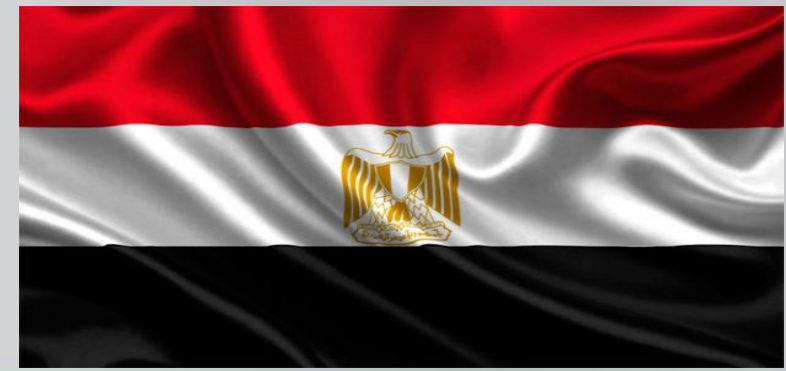


► *Let us welcome you virtually to Egypt,*

And to the Accountability State Authority (ASA), SAI Egypt which establishment goes back to the year 1942.



الجهاز المركزي للمحاسبات
Accountability State Authority





▶ *Allow us to present to you the activities carried out by the WG Secretariat during the past period since the 14th WGFA CML Meeting that was hosted virtually by the ASA on November 24th, 2020.*

According to Goal 1 - Objective 1

Pertaining to Developing and Finalizing Guidelines, the WG Secretariat has coordinated with the INTOSAI KSC Chair; SAI India, to publish the Guideline “Audit of Corruption Prevention in Public Procurement” led by SAI Austria on the INTOSAI Community Portal for an Exposure Period of 45 days ending on May 29th, 2022. Any further comments from the INTOSAI Community would help to finalize the Guideline’s legal assessment and thus to issue its Quality Assurance Certificate.

According to Goal 2 - Objectives 1 and 2

Pertaining to Promoting Building Capacities of SAIs' Professionals in the Field of Fighting Corruption and Money Laundering as well as Activating the International Cooperation between the WGFA CML and the International Agencies, the WG Sectt. is in the process of negotiating the organization of a training program for the WG member SAIs in order to satisfy your training needs related to subjects concerning fighting corruption and money laundering in co-operation with national as well as international entities.

- ▶ *With the enthusiastic, co-operative and persistent aid of SAI India, the Sectt. has succeeded in migrating our WGFACML's website to the INTOSAI Community Portal.*
- ▶ *You can check it out through the link:*
<https://intosaicommunity.net/wgfacml/>



According to Goal 3

Pertaining to Sharing Best Practices and Experiences of SAIs in the Field of Fighting Corruption and Money Laundering, the WG Sectt. has worked over the past period on issuing the Second Issue of the WGFAACML's Newsletter which includes:

- ▶ SAIs' publications in the field of fighting corruption and money laundering.***
- ▶ News that WG member SAIs wish to publish regarding their activities or participations locally or internationally.***

▶ *The Second Issue of the Newsletter has been published on our WG's website on the INTOSAI Community Portal.*

▶ *You can find it through the link:*

<https://intosaicommunity.net/wgfacml/newsletter/>

▶ *Our new issue includes many interesting, beneficial articles and books. The WG Secretariat would like to thank the Supreme Audit Institutions of Peru, Iran, and France for their appreciated and significant articles published in this issue.*



Virtual Meetings

H.E. Counsellor/ Hesham Badawy; the ASA President and the INTOSAI WGFACTML Chair, and a delegation from the ASA including the WG Secretariat have virtually participated in the 75th INTOSAI Governing Board Meeting that was held on November 23rd, 2021 and which resulted in many resolutions, the most prominent of which are:

- *The adoption of the proposal to present SAI Egypt to the INCOSAI XXIV as the candidate of the AFROSAI Region for hosting the INCOSAI XXV in the year 2025. This item will be endorsed during the INCOSAI XXIV that will be held in November 2022 in Brazil.*



- *The approval of the Rules of Procedures for INCOSAI XXIV.*
- *The approval of the production of a concise INTOSAI Strategic Plan (2023-2028), retaining the existing four-goal structure and renaming the “Crosscutting Priorities” to be the “Organizational Priorities”.*



- *The Sectt. participated in various virtual meetings with members of the World Bank and some national entities in order to negotiate organizing a training program for the WG member SAIs according to their training needs.*

The WG Sectt. has participated in a number of virtual meetings as follows:

- *The 13th KSC-SC Meeting that was hosted virtually by SAI India; the KSC Chair, where the WGFA CML Dashboard for the previous period was presented and approved. The Meeting endorsed the hosting of SAI Egypt of the 14th KSC-SC Meeting in September 2022 in case it will be held physically.*



▶ *In its perpetual endeavour for innovation and for having a unique specific character for our Working Group, the WG Secretariat - together with the WG member SAIs - have agreed on a very distinct and professionally designed Logo for the WGFACML. The Sectt. wishes to thank the SAIs that provided us with their feedback which helped in reaching our unique identity.*



Thank you for joining us in this journey of activities and for being so attentive.

The INTOSAI WGFACML

Secretariat

