



**WORKING GROUP
FIGHT AGAINST CORRUPTION AND INTERNATIONAL MONEY LAUNDERING**

Developments of the plan 2008-2011

Objetive	Activities	Responsible	Progress
<p>OBJECTIVE 1.- To promote cooperation and support between Intosai and Supreme Audit Institutions in preventing and detecting corruption and money laundering; to facilitate information exchange, to develop typologies and guidelines for use by SAIs.</p>	<p>1.1 Review the current website to update with relevant documents and information in fighting corruption and money laundering.</p>	<p>SAI Peru</p>	<p>The website "INTOSAI Working Group on Fight Against International Money laundering & Corruption " is in the final stage of its development. Major changes in website:</p> <ul style="list-style-type: none"> - The website is updated with information product of various meetings of the task force conducted the 2003 and 2007, and the Working Group latter March. - It has added the anti-corruption theme, which has also been included documentation and links. - It has been included within points of interest button accessing main courses or programmes the detecting and combating money laundering and corruption information submitted by Fiji. <p>Agreements of the second working meeting: Members of the Working Group agreed to rename the website to "INTOSAI Working Group on Fight Against Corruption and International Money laundering "</p>
	<p>1.2 To create a virtual forum to exchange points of view and ideas and post questions and answers.</p>	<p>SAI Peru</p>	<ul style="list-style-type: none"> - The discussion forum is active - On an issue of security, access codes to the forum, was subsequently delivered to each member via their e-mails



**WORKING GROUP
FIGHT AGAINST CORRUPTION AND INTERNATIONAL MONEY LAUNDERING**

	1.3 Develop draft guidelines to Sais in fighting against corruption and money laundering.	Accounts Chamber of the Russian Federation	The SAI of Peru has developed a draft manual for discussion at the working group The document was forwarded to you for discussion in this working meeting.
			Agreements of the second working meeting: At the working meeting held in Cairo, The Accounts Chamber of the Russian Federation presented a draft guide. At this meeting it was agreed to review the contributions of SAI Peru and analyze the possibility of supplementing the document
	1.4 Prepare a report with typologies of corruption to include in the guidelines.	SAI of Peru	Unfinished business
<u>OBJECTIVE 2.-</u> To promote cooperation between INTOSAI and the international organizations involved in the fight against corruption and money laundering.	2.1 Complete the list of international organizations on fighting against money laundering and identify those related to fighting corruption.	SAI of USA	With mail dated 29.MAY.2008, Mrs. Barbara Keller sent a list of those webs of the organizations involved in combating money laundering and corruption, which has been incorporated into the web of Working Group FAIMLAC
	2.2 Identify key international partners for the Working	SAI of USA	Unfinished business



**WORKING GROUP
FIGHT AGAINST CORRUPTION AND INTERNATIONAL MONEY LAUNDERING**

	Group from the list.		
	2.3 Develop communication and cooperation channels with the key International partners.	SAI of USA	Unfinished business
	2.4 Invite key international partners as observers to the meetings of the working group.	SAI of Egyp	Unfinished business
OBJECTIVE 3.- To Identify Country regulations, policies, strategies and programs for use by SAIs detecting and Preventing corruption and money laundering.	3.1 Contact Sais and request information through a questionnaire about their own activities, programs, strategies and policies concerning fight against money laundering and corruption.	Central Auditing Organization Egypt	On 07.JUL.2008 was received the questionnaire Draft of "First questionnaire of the INTOSAI Working Group on" Fight against International Money Laundering and Cottuption "- FAMILAC, for circulation among members of the working group. This questionnaire will be among the topics to be discussed in this working meeting
			Agreements of the second working meeting: The questionnaire was reviewed at a working meeting and agreed to be reformulated. Members of other SAIS should send their contributions to the SAI of Egypt
	3.2 Collect the regulations	Central Auditing	Unfinished business



**WORKING GROUP
FIGHT AGAINST CORRUPTION AND INTERNATIONAL MONEY LAUNDERING**

	and legal back ground about fighting corruption and money laundering in the public sector.	Organization Egypt	
<u>OBJECTIVE 4.-</u> To identify relevant training programs on anti money laundering and fight against corruption and work with IDI when specialized training is required.	4.1 Complete and update the list of training programs and certifications in detecting and fighting money laundering and corruption.	SAI of Peru and all of members	Unfinished business
	4.2 Post in the website of the working group the links to the training programs and organizations that offer certifications in the topic.	SAI of Peru and all of members	On 05.FEB.2008, Mrs. Mikaele Wara, sent by mail, the list of programs or certification in detecting and combating money laundering. At the Web site "INTOSAI Working Group on Fight Against International Money & Corruption laudering" in the "Document of Interest" was included point "Summary of Anti money laundering courses" and annex the information provided by Fiji However wanting programs or certifications related to the fight against corruption
	4.3 Contact IDI to find out their plans on training in anti	SAI of Perú	Unfinished business However in the last communication received by the CAO on



**WORKING GROUP
FIGHT AGAINST CORRUPTION AND INTERNATIONAL MONEY LAUNDERING**

	<p>corruption and money laundering issues and work with them in the design of on line courses.</p>		<p>July 07, have indicated contacted IDI, who delivered a CD with material 2 of its programs:</p> <ol style="list-style-type: none">1. SPASAI: "Facing the fraud and corruption while the audits, workshop 28.NOV Apia, Samoa and December 2, 20052. IDI ASOSAI: Workshop to tackle fraud and corruption in auditing, 12 to 17 Dec 2005 Lahore, Pakistan. <p>Results are still awaited CD to enter the dates of the workshops on the Web.</p>
--	--	--	--