

**Recommendations of the 16<sup>th</sup> WGFACML  
Meeting**

Based on the presentations and interventions on topics and ideas of great importance that were presented during the Meeting, the Working Group has concluded several recommendations in some areas as follows:

**First: Promoting the use of artificial intelligence technologies**

The Working Group calls for enhancing the use of artificial intelligence techniques in improving the efficiency of anticorruption operations as well as detecting money laundering ones through considering important legal, societal, ethical, and operational considerations related to artificial intelligence, and considering this, the Working Group proposes the following:

- Sharing success stories and lessons learned from the WG member SAIs' practices regarding the use of artificial intelligence techniques in the detection of fraud and corruption crimes.
- Contributing to creating an AI-based auditing framework to analyze and process the huge amount of big data and detect forms of corruption while adhering to recognized practices and standards as well as disseminating this framework to the WG member SAIs.

## **Second: Legislations and Policies Development**

The Working Group calls for the development and improvement of anti-corruption legislations, policies, measures, and mechanisms through:

- Amending domestic laws and aligning them to international standards, such as in the field of implementing requests for cooperation to recover assets derived from corruption crimes.
- Introducing the necessary adjustments to the monetary and banking systems to ensure strict monitoring of the in and off movement of funds, especially across borders, and to counter new criminal methods in the field of money smuggling and money laundering.

## **Third: Training and Human Resources Development**

The Working Group calls for significant efforts to train and developing human resources in the field of fighting corruption and the use of technology, including learning how to use artificial intelligence technologies efficiently and effectively through:

- Organizing conferences, forums, and training meetings to exchange information, experiences, and best practices among WGFACML member SAIs.

- Providing specialized training and technological qualification to deal with the new criminal methods in the field of corruption and money laundering.

**In addition to the aforementioned recommendations, the WGFACML calls for the following:**

- Cooperation with non-governmental domestic and international organizations working in the field of fighting corruption and money laundering.
- Raising public awareness about corruption and money laundering and their risks through various media and social communication channels.
- sustaining citizens' participation in the fight against corruption and money laundering.
- Organizing periodic meetings among the Working Group member SAIs to follow up the progress made in the implementation of these recommendations, exchanging experiences and in sharing best practices.