



# GUIDELINE ON “AUDITING NATIONAL SYSTEM OF PREVENTION AND FIGHT AGAINST CORRUPTION”

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17th meeting of the Working Group on the Fight against Corruption and Money  
Laundering (WGFACML)

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# GUIDELINES FOR AUDITING NATIONAL SYSTEM OF PREVENTION AND FIGHT AGAINST CORRUPTION



- **Cour des comptes of the French Republic**
- **Cour des comptes of the Kingdom of Morocco**
- **Cour des comptes of the Republic of Moldova**
- **Commission on audit - Philippines**
- **Rechnungshof Österreich – Austria**

- **Contraloria General de Cuentas – Guatemala**
- **State Audit Office of the Kingdom of Thailand**
- **Auditor General's Office of Papua New Guinea**
- **Tribunal de Contas da União – Brazil**
- **Bulgarian National Audit Office**



Stage	Milestones				
Project proposal	Start Date	End Date	Expected Time in Total	Comments	
	January 2024	February 2024	2 months		
Exposure draft (QA level 2)	Start Date	End Date	Expected Time in Total	Comments	
	April 2024	April 2025	12 months	Including guideline preparation	
Exposure period (QA level 2)	Start Date	End Date	Time in Total (not negotiable)	Comments	
	May 2025	July 2025	2 months ( 3 months)  + 1 month	There will be A two months exposure period, for stakeholders and for INTOSAI members, and one month to consider the comments	
Final version	Start Date	End Date	Expected Time in Total	Comments	
	september 2025	January 2026	5months	Including approbation by Project group and time for QA certificate and endorsement endorsement	



Stakeholders already contacted :

1. **Mr. Christos Vlassis**, in charge of crime prevention and criminal justice at the UNODC's Corruption and Economic Crime Branch, and particularly involved in corruption measurement issues, and **Ms. Louise Portas**, in charge of technical assistance to strengthen anti-corruption policies and institutions under the Merida Convention;
2. **Mr. Michael Braun**, Head of Research at the Abdul Latif Jameel Poverty Action Lab (J-PAL) at the University of Cambridge and member of the research team of Nobel Prize winner Esther Duflo;
3. **Mr. Pascal Horni**, researcher at Zurich University of Applied Sciences, where he works on the essential role of SAIs and anti-corruption organizations;
4. **Ms. France Chain**, Senior Legal Analyst, Head of Strategic Anti-Corruption Initiatives and Partnerships; Anti-Corruption Division at OCDE.



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**THANK YOU FOR YOUR ATTENTION**

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