

## THE 10TH MEETING OF INTOSAI WORKING GROUP ON FIGHT AGAINST CORRUPTION AND MONEY LAUNDERING (WGFACML): 27-29 SEPTEMBER 2016 AT THE BUNDESRECHNUNGSHOF IN BONN, GERMANY

The SAI of Germany hosted the 10th WGFACML in Bonn, Germany for the period 27-29 September 2016 at the Bundesrechnungshof. The following 16 SAIs were present at the meeting: Namibia, Germany, Ecuador, Poland, Iraq, Iran, Oman, Egypt, Indonesia, Malaysia, Pakistan, Austria, Mexico, Czech Republic, China and USA. Namibia was represented by Mr Junias Etuna Kandjeke, Auditor-General, accompanied by Ms. Monica Hummel, Deputy Director for Performance Audit and Environmental Audit Directorate and Ms. Maretta Eiman, Personal Assistant to the Auditor-General.

The objective of the meeting was to discuss the latest developments and achievements undertaken by the Working Group members. The agenda of the meeting was prepared by the Accountability State Authority of Egypt (ASA), the Chair of the INTOSAI WGFACML.

The meeting started with presentations on the working group objectives such as *"Enhancing Good Governance for Public Assets"* and *"The Audit of Corruption Prevention in Government Agencies"*. New developments on the above activities were also discussed.

SAI USA did a consolidated presentation on *"Stolen Assets Recovery"*. The presentation covered a well versed ten topics ranging from challenges with in Asset Recovery as well as factors to consider related to asset recovery.

SAI Ecuador highlighted some of the strategic issues that they use through a video on **"Promote Control on Public Funds"**. This video gave perspective on *Public Hearings, Promotional campaigns, Super ethical project – campaign on ethical values and Poster contests aimed at students.*

SAI Germany as the chair of the team held a presentation *"Audit of Corruption Prevention in Public Procurement"*.

Also presented at the meeting, an INTOSAI Development Initiative (IDI) representative, who presented on *"SAI Fighting Corruption"*. The presentation covered issues such as: *Needs assessment and prioritization; Programme stages; Audit of institutional framework; Cooperative audit support model; Assessment of implementation of ISSA30 by SAIs, and SAI /Stakeholder platform (regional & onsite).*

Other Working Group presentations included:

- *"Audit experiences in fighting corruption and money laundering"* by SAI China.
- *"Fight Against Money Laundering"* by SAI Poland.

- *“Institutional cooperation among SAs and other stakeholders involved in fight against corruption and money laundering”* by SAI Poland.
- *“Identification of training needs among SAs regarding issues related to fight against corruption and money laundering, with the purpose of prioritizing requests of capacities development”* by WGFACML Secretariat.