



VIII Summit of the Americas

LIMA · PERU · 2018



INTERNATIONAL
ANTI-CORRUPTION
ACADEMY

ParlAmericas Open Parliament Network – PERU 2018 *Open States for Democratic Governance Against Corruption*

Martin KREUTNER

IACA Dean & Executive Secretary

11 April 2018

www.iaca.int



“Someday all these anonymous offshore accounts will belong to shell companies of which you will deny all knowledge.”



Collective Action



... *viribus unitis* ...

Um novo vídeo todo dia!



<http://www.bacatinha.com.br>

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CORRUPTION
UNDERMINES YOUR INTEGRITY



SWEEP IT AWAY!





***“The corruption of the powerful
ends up being paid for by the poor,
who because of
the greed of others
remain without
what they need and deserve”.***



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Source: https://www.google.at/search?biw=1680&bih=858&tbn=isch&sa=1&ei=b3MWsmwltKUaAelxZzACQ&q=world+crisis&oq=world+crises&gs_l=psy-ab.3.0.0i19k115j0i13i30i19k1j0i8i13i30i19k114.501890.504451.0.506137.12.11.0.1.1.0.190.1469.0j11.11.0...0...1c.1.64.psy-ab.0.12.1509...0j0i67k1j0i10k1j0i30k1j0i30i19k1j0i5i30i19k1j0i8i30i19k1.0.FGlyg3W7OZ0#imgrc=ckgKOslXcZ7K-M:&spf=1523367924457





„A new (global) social contract ...“



GOAL 16

16 PEACE, JUSTICE AND STRONG INSTITUTIONS

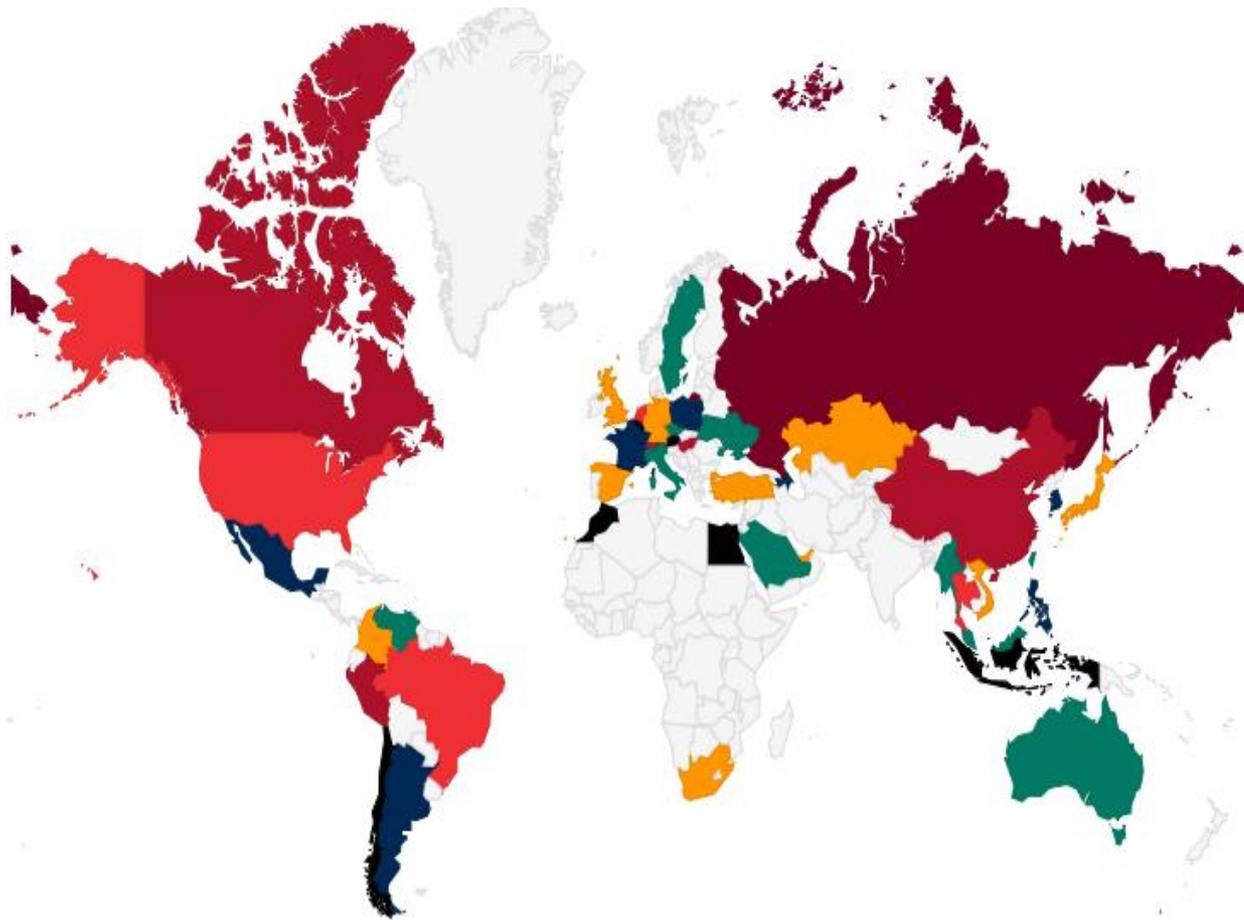


Promote peaceful and inclusive societies for sustainable development, provide access to justice for all and build effective, accountable and inclusive institutions at all levels

- 16.1 Significantly reduce all forms of violence and related death rates everywhere
 - 16.2 End abuse, exploitation, trafficking and all forms of violence against and torture of children
 - 16.3 Promote the rule of law at the national and international levels and ensure equal access to justice for all
 - 16.4 By 2030, significantly reduce illicit financial and arms flows, strengthen the recovery and return of stolen assets and combat all forms of organized crime
 - 16.5 Substantially reduce corruption and bribery in all their forms
 - 16.6 Develop effective, accountable and transparent institutions at all levels
 - 16.7 Ensure responsive, inclusive, participatory and representative decision-making at all levels
 - 16.8 Broaden and strengthen the participation of developing countries in the institutions of global governance
 - 16.9 By 2030, provide legal identity for all, including birth registration
 - 16.10 Ensure public access to information and protect fundamental freedoms, in accordance with national legislation and international agreements
-
- 16.a Strengthen relevant national institutions, including through international cooperation, for building capacity at all levels, in particular in developing countries, to prevent violence and combat terrorism and crime
 - 16.b Promote and enforce non-discriminatory laws and policies for sustainable development



(Recent plus) AC- & compliance legislation and regulations



**UNCAC
OECD
OAS IACAC
AU Convention**

**FCPA
UKBA
RF Bribery Act
PRC AC Laws
BRA Clean Comp. Act
CDN CFPOA
FRA Sapin I & II
PERU, ARG, KOR
et altera**

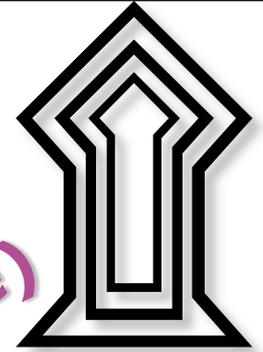
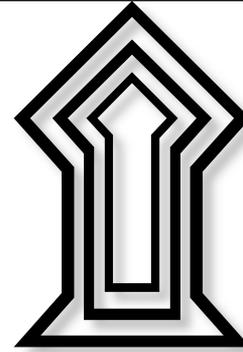
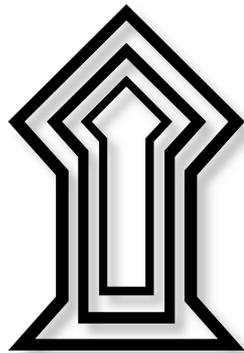
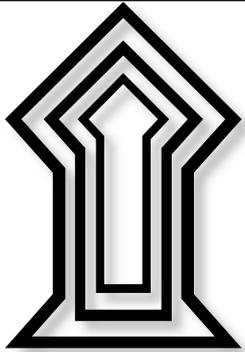
**ISO 19600
ISO 37001**

et mult. altera

(Map source: <https://globalcompliancenews.com/anti-corruption/anti-corruption-laws-around-the-world/>)



4 Pillar approach



Prevention

↔ **Education**
↔ awareness raising

Repression (Compliance)
↔ (law) enforcement

Int'l Cooperation
↔ Collective Action



- 1. Inclusivity**
- 2. Transparency**
- 3. Independence**
- 4. Integrity**
- 5. Curiosity**

9-11 December 2003 **Mérida, México** 9-11 de diciembre de 2003



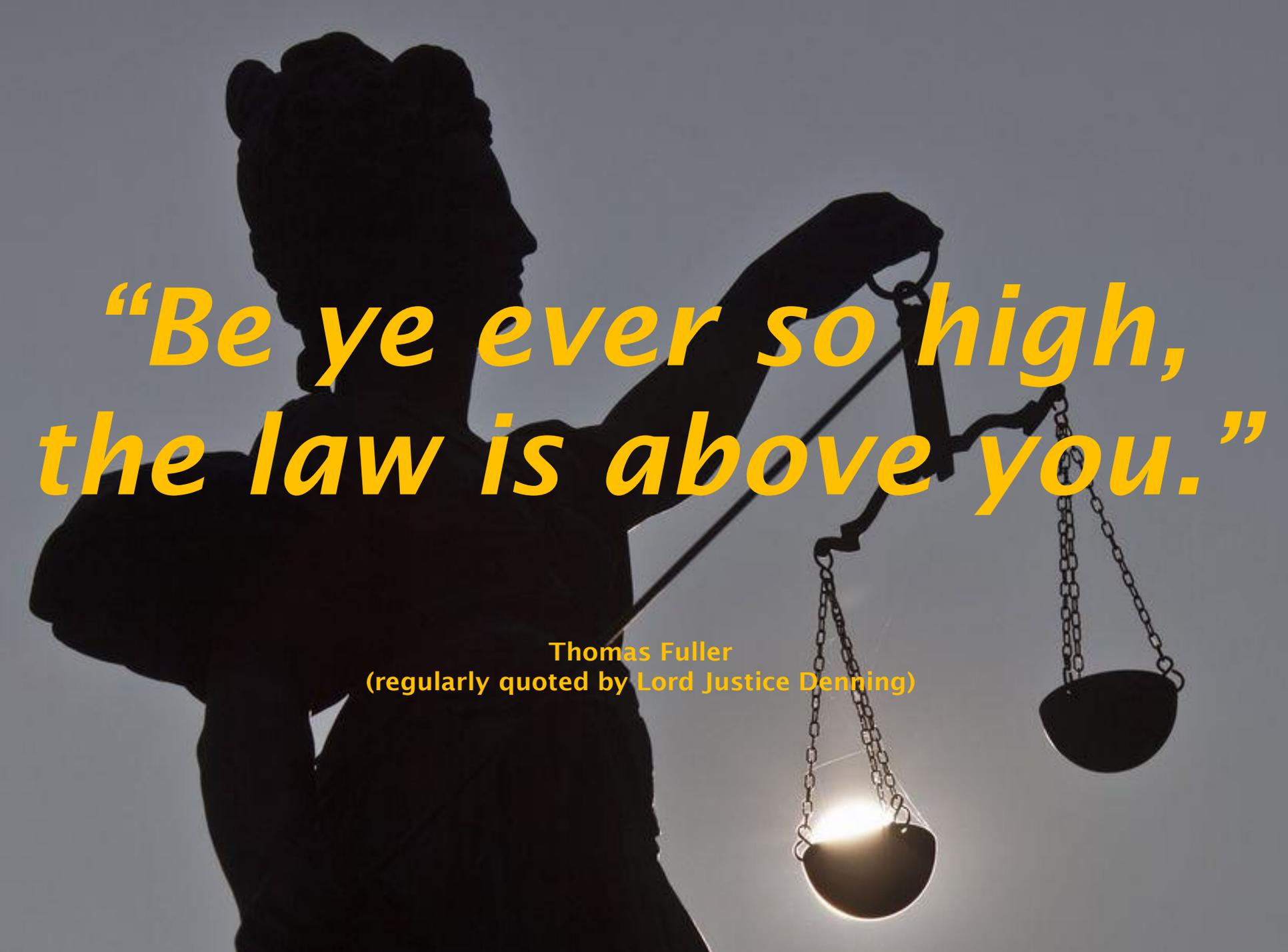
Convención de las Naciones Unidas contra la corrupción

United Nations Convention against Corruption



.... separation of powers ...?



A silhouette of a person, likely a judge or lawyer, holding a pair of scales of justice. The person is shown from the waist up, facing right. The scales are held in their right hand, and the pans are visible. The background is a bright, hazy light, possibly a sunset or sunrise, which creates a strong backlighting effect on the scales and the person's silhouette. The overall mood is solemn and authoritative.

*“Be ye ever so high,
the law is above you.”*

Thomas Fuller
(regularly quoted by Lord Justice Denning)



Photo: Alice Archer



“Corruption is today’s biggest threat to democracy, and it undermines citizens’ trust in the rule of law. [...] Unfortunately, too many parliaments in Europe have immunities that make it attractive for powerful people, particularly those in business, to seek a seat in parliament and to hide there. [...] I appeal to you all, as an autonomous Assembly, to stand up and combat this evil in our democracies, because otherwise we run the risk of losing further confidence”.



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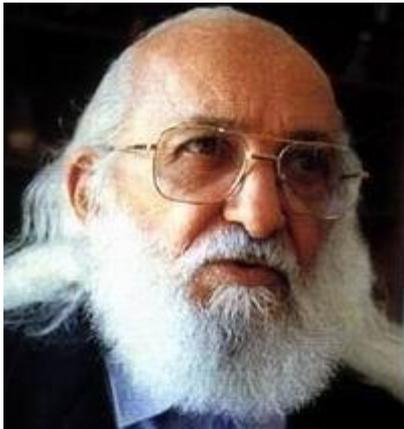
**The strength of a nation derives
from the integrity of the home.**

Confucius

Source: BrainyQuote





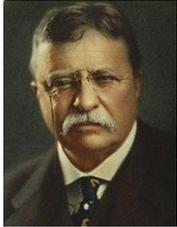


***“Education
does not transform the world.
Education changes people.
People change the world”.***



„Education is hope, education is peace!“





***“It is not the critic who counts;
not the man who points out how the strong man
stumbles, or where the doer of deeds
could have done them better.
The credit belongs to the man
who is actually in the arena [...];
who errs, who comes short again and again,
because there is no effort without error and
shortcoming; but who does actually strive to do the
deeds; who knows great enthusiasms, the great
devotions; who spends himself in a worthy cause;
who at the best knows in the end the triumph of high
achievement, and who at the worst, if he fails,
at least fails while daring greatly,
so that his place shall never be with those cold and timid
souls who neither know victory nor defeat”.***

Unequal payment

Source: YouTube, Frans de Waal - TedTalk

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***"Corruption is the antithesis vis-à-vis human rights,
the venom vis-à-vis the rule of law,
the poison for prosperity and development,
the reverse of equity and equality.***

***Investing in anti-corruption education and empowerment
is therefore the smart way towards
sustainable development,
safeguarding human rights,
and strengthening the rule of law."***

IACA, at the UN SDG Summit,
UNNY 25 September 2015

Thank you!
¡Muchas gracias!
Merci!
Obrigado!

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www.iaca.int



„First World“



***„Corruption, in army-speak,
is a force multiplier for the terrorists.“***

Sarah CHAYES, Thieves of State – Why Corruption Threatens Global Security



WE'RE STILL MISSING A
KEY TRANSLATOR...



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