

# International Anti-Corruption Coordination Centre

UNODC ARWG 2018



# The Problem

- Grand corruption - at least \$20 - 40 billion of assets are stolen by corrupt leaders every year and dispersed across the globe
- It deepens poverty, increases inequality, undermines good business and destabilises countries.
- It is a major impediment to sustainable development.

## The Gap

- UNCAC requires states to put in place appropriate and effective systems and mechanisms that allow for efficient international cooperation in order to promote, facilitate and support the prevention of and fight against corruption.
- To fight corruption countries need to facilitate international co-operation (FATF).
- However, there is a lack of coordination between law enforcement agencies tackling grand corruption.

# Anti-Corruption Summit 2016

- During the 2016 Anti-Corruption Summit participants committed to establishing IACCC.
- The IACCC brings together specialist international law enforcement agencies to coordinate a global response to grand corruption.
- The IACCC is hosted in the National Crime Agency.
- Funding provided by the UK Government's Prosperity Fund.
- The IACCC has been operational since July 2017.

UK's National  
Crime Agency



Interpol



Royal Canadian  
Mounted Police



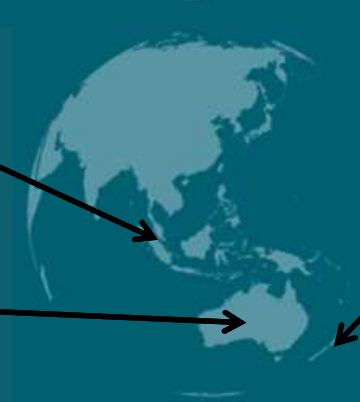
USA's Federal Bureau  
of Investigation



USA's Homeland Security



Corrupt Practices  
Investigation Bureau of  
the Republic of  
Singapore



New Zealand's Serious  
Fraud Office and New  
Zealand Police



Australian Federal Police



# IACCC Aims

- **Informing** - which organisations and initiatives can offer assistance
- **Assisting** - with practical actions and advice
- **Collecting** - information to form a single picture of Grand Corruption
- **Coordinating** - an effective global law enforcement response
- **Collaborating** - by creating a constructive, cooperative and agreed approach
- **The IACCC will not affect the sovereignty or interfere in the domestic investigations of other countries.**

# Capabilities

- Intelligence sharing through a Joint Working Platform.
- Intelligence development by highly experienced officers from across the globe.
- Dissemination of composite information packages to overseas partners.
- Providing an enhanced picture of international grand corruption.
- Coordinating capacity building and mentoring for partners and participants specific to grand corruption.

## Your Involvement

- Referring grand corruption cases to the centre
- Becoming a participant of the IACCC