

PROVISION OF TECHNICAL ASSISTANCE BY G20 ANTI-CORRUPTION WORKING GROUP COUNTRIES

INFORMATION PROVIDED BY INDIA

The 2017-2018 G20 Anti-Corruption Implementation Plan recognizes that, through provision of technical assistance¹, G20 countries can assist other countries in becoming States Party to, and effectively implementing, relevant international instruments such as the United Nations Convention Against Corruption (UNCAC).

1. National anti-corruption programmes/tools that could be shared with other countries:

Right To Information Act, 2005







Right to Information Act 2005 mandates timely response to citizen requests for government information. The basic object of the Right to Information Act is to empower the citizens, promote transparency and accountability in the working of the Government, contain corruption, and make our democracy work for the people in real sense. It goes without saying that an informed citizen is better equipped to keep necessary vigil on the instruments of governance and make the government more accountable to the governed. The Act is a big step towards making the citizens informed about the activities of the Government.

Central Vigilance Commission (CVC) organizes Vigilance Awareness Week

Central Vigilance Commission is as an apex body for prevention of corruption in Government institutions and public administration in India. It annually observes Vigilance Awareness Week in the month of Oct-Nov on a particular theme to generate awareness about corruption and aims to sensitise people about its adverse consequences and ways to eliminate it. The theme for 2016 was "Public participation in promoting Integrity and eradicating Corruption" and for 2017 "My Vision - Corruption Free India". All the offices of the Government, the institutions in public sector, schools/colleges, Non-Government Organisations, corporates in private sector, other institutions, service organisations and public in the local area participate in the vigilance awareness campaigns. The week begins with pledge taking by everybody. During the week several awareness programmes / activities are held on the anti-corruption theme viz., display of banners, posters etc., at prime locations, organizing seminars/workshops, competitive debates/lectures, skits/ street plays/ walk/ marathon etc., on anti-corruption topics amongst the employees, students and citizens at large in cities and villages, distributing prizes among them, issuing special journals, publicizing anti-corruption activities through print & electronic media etc.

Integrity e-Pledge

In order to foster probity and integrity in public life, CVC has launched the Integrity e-Pledge which can be taken electronically by the citizens as well as by the organisations on the portal <https://pledge.cvc.nic.in>. By taking the Integrity e-pledge, citizens commit to uphold highest standards of honesty & integrity by following probity and rule of law in all walks of life, to neither take nor offer bribe, to perform all tasks with honesty and transparency, act in public interest and report any incident of corruption to appropriate authority. Similarly, by taking the integrity pledge, organization viz., corporate/entities/firms etc., would affirm their commitment to eradicate corruption and to uphold highest standards of integrity & good governance by promoting a culture of honesty and integrity in the conduct of their activities. The Commission also provides an “e-Certificate of Commitment” to the citizens and organization who take the Integrity e-Pledge. The Integrity e-Pledge has received over whelming response from citizens and organisations. So far over 1.3 million citizens and 27.5 thousand organisations have taken the pledge.

TYPE OF ASSISTANCE ² :	 Legislative assistance
	 Institution-building
	 Policymaking
	 Capacity building
	 Research/data-gathering and analysis
	 Facilitation of international cooperation with other countries

2. Existing anti-corruption technical assistance programmes

Central Bureau of Investigation (CBI)

Central Bureau of Investigation (CBI) is a prominent investigating agency in India which conducts various training programs for foreign personnel.

Trainings conducted by CBI include following subject: -

- (a) Course on Criminal Intelligence and Investigation Procedures for Police Officers
- (b) Course on Financial Fraud, Corruption and Illicit Enrichment
- (c) Course on Investigation of Economic Offences Including Cyber Crime for Police/Enforcement Officers
- (d) Course on Forensic & Scientific Aids to Investigation including Search & Seizure in Digital environment

(e) Course on Investigation of Special Crime including Homicide and anti Human Trafficking Cases

(f) Course on Investigation of Bank Fraud Cases

(g) Training Program on Cyber Crime/ cyber Forensics Including Plastic Card/E-banking Frauds and Mobile Phone Investigation

(h) Course on Investigation of Conventional/ Organized Crime Including - Crime related to Women and Children in special reference to Human Trafficking, - Use of Provision of UNCAC/UNTOC and (c) Trafficking in Drugs and Wildlife for

(h) Course on Trans-border Crime Prevention & Investigation

POTENTIAL OUTREACH:

- Regional
- Bilateral
- Multilateral

INSTITUTIONAL FRAMEWORK³:

Central Bureau of Investigation (CBI), CBI Academy,
Kamla Nehru Nagar, Hapur Road, Ghaziabad
Uttar Pradesh – India,
Phone: +91-120-2782985 / 6 / 7 / 8
Fax: +91-120-2755999
Deputy Inspector General of Police (Training)
Phone: +91-120-2718777 | Fax: +91-120-2755999

Central Board of Excise and customs: Vigilance Audits and surprise checks

As a part of Preventive Vigilance a team of Vigilance Officers are sent to various field formations for conducting surprise checks of the offices and to conduct Vigilance Audit of the records maintained by the officer of CBEC.

POTENTIAL OUTREACH:

- Regional
- Bilateral
- Multilateral

INSTITUTIONAL FRAMEWORK³:

Directorate General of vigilance, CBEC, 2nd and 3rd floor,
Hotel Samrat, Kautilya Marg, Chanakypuri, New Delhi

3. Recent technical assistance provided

In the year 2017, CBI has conducted the programs as per Annexure I enclosed.

4. Challenges and gaps in providing technical assistance

1. Lagging of end to end automation of the processes
2. Co-ordination with Multiple agencies
3. Shortage of Skilled Man Power

5. Current anti-corruption priorities

1. Enhancing inter-agency cooperation in identifying, investigating and fighting the menace of corruption more effectively adopting whole of government approach.
2. Enhancing transparency and objectivity in Government's processes through increased use of information technology and thus limiting the scope of corrupt practices.
3. Seeking global support in pro-actively assisting in India's efforts in curbing corruption through providing timely information sought from different countries, inter alia, by adopting a liberal view on satisfaction of strict conditions provided in the existing enabling legal instruments.
4. Unaccounted Assets-India wants to address this issue in the international fora so that the unaccounted money stashed away in tax havens can be brought to its country of origin.
5. Securing Economic Frontiers of the Country
6. Collection of Tax in a non intrusive manner
7. Promoting of Ease of Doing Business in India

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- 1 *Technical assistance should be understood in line with UNCAC provisions, and cover relevant programs aimed at strengthening capacities in the prevention and fight against corruption as well as both public and private sectors' integrity*
 - 2 *For further information on each of these forms of technical assistance please refer to <https://www.unodc.org/documents/treaties/UNCAC/WorkingGroups/ImplementationReviewGroup/20-24June2016/V1603598e.pdf>*
 - 3 *Institutional framework under which the program is undertaken (e.g, agency responsible for implementing the program, other agencies involved, legal framework, etc).*

Annexure I

Training of Foreign Police Personnel in India during the period 2017

S.No.	Name of the Course	Duration of the Course/ Training	Institute Imparted Training	No. of Foreign police personnel who attended the training	Name of the Country
1	Training Program on Crime Management	02.01.17 to 27.01.17	CBI Academy	05	Nepal
2	Training Program on Cyber Crime/cyber Forensics including Plastic Card/E-banking Frauds and Mobile Phone Investigation	09.01.17 to 20.01.17	CBI Academy	24	Bangladesh
3	Course on Investigation of Conventional/ Organized Crime including (a) Crime related to Women and Children in special reference to Human Trafficking,(b) Use of Provision of UNCAC/UNTOC and (c) Trafficking in Drugs and Wildlife for	06.02.2017 to 17.02.2017	CBI Academy	25	Bangladesh
4	Course on Trans-border Crime Prevention & Investigation	27.2.2017 to 10.3.2017	CBI Academy	10	Nepal
5	Course on Investigation of Financial Crime Including Bank Frauds, Attachment fo Proceeds of Crime, Forensic Auditing/ Accounting, Foreign Exchange and Money Laundering	20.03.2017 to 31.03.2017	CBI Academy	25	Bangladesh
6	Training Program on Investigation of Anti-Corruption Cases	11.09.2017 to 22.09.2017	CBI Academy	20	Bangladesh

	including Procurement & Contract Frauds	7			
7	Training Program for “Senior Management Team of Anti-Corruption Commission, Maldives”	25.09.17 to 29.09.17	CBI Academy	10	Maldives
8	One day Visit on Digital Forensics and IT in Law Enforcement for Foreign Police officers (sponsored by NCRB)	13.10.17	CBI Academy	11	Bhutan-3, Fiji-1, Malawi-1, Maruitius-1, Swaziland-1, Vietnam-1, Zimbabwe-3
9	Training Program on Cyber Crime/cyber Forensics including Plastic Card/E-banking Frauds and Mobile Phone Investigation	20.11.17 to 01.12.17	CBI Academy	25	Bangladesh
	Total			155	

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1	Training Program on Investigation of Conventional/Organized Crime including Crimes related Women and Children in Special reference to Human Trafficking, use of Provision of UNCAC/UNTOC and Trafficking in drugs and Wildlife	08.01.18 to 19.01.18	CBI Academy	25	Bangladesh
2	Training Program on ITEC Course on Cyber Crime and Use of IT Law Enforcement	08.01.18 to 19.01.18	CBI Academy	15	Cambodia

3	ITEC Course on Cyber Security (sponsored by MEA) for officers from Palestine Preventive security Department	05.03.18 to 16.03.18	CBI Academy	15	Palestine
4	One day Visit on Digital Forensics and IT in Law Enforcement for Foreign Police officers (sponsored by NCRB)	08.03.2018	CBI Academy	16	2-Cameroon, 3-Kenya, 1-Maldives, 2-Mauritus, 1-Niger, 2-Nigeria, 1-Suriname, 1-Swaziland, 2-Tanzania, 1-Zambia
5	Course on Investigation of Financial Crime including Bank Frauds, Attachment of Proceeds of Crime, Forensic Auditing/ Accounting, Foreign Exchange and Money Laundering	12.03.18 to 23.03.18	CBI Academy	20	Bangladesh
6	Indo-French Workshop on Online Fight against Counterfeit Medicines	20.03.18 to 21.03.18	CBI, HQ, New Delhi	9	1-Singapore, 2-Dubai, 5- France
	Total		Total	100	