

# THEMATIC COMPILATION OF RELEVANT INFORMATION SUBMITTED BY CAMBODIA

## ARTICLE 6 UNCAC

### PREVENTIVE ANTI-CORRUPTION BODY OR BODIES

#### CAMBODIA (SECOND MEETING)

The RGC established several mechanisms and institutions with a concerted effort to fight against corruptions:

1. The Anti-Corruption Institution established by ACL, comprising 2 bodies, namely: the National Anti-Corruption Council to play an important role to fight against corruptions and is responsible to set forth the Strategic Planning for 5-Year Term (2011-2015) in which it is a guideline for the country political platform and the **Anti-Corruption Unit** which is responsible to formulate Action Plan for 2-Year Term (2011-2012) and it is an executive body with special authority or power to independently carries out day-to-day services.
2. The National Audit Authority (NAA)
3. Ministry of National Assembly and Senate Relation and Inspection
4. Financial Inspection Committee (FIC) and the Financial Intelligence Unit (FIU) of the Ministry of Economy and Finance Inspection Committees existing in the National Assembly, Senate and in all line Ministries and Institutions.

In general, the Anti-Corruption Unit needs to build up capacity building and all fundamental ground for work necessary in order to resume duties in full capacity to tackle corruptions. Up to date, the 3 Sub-Decrees have been adopted:

- 1- Sub-Decree for the Organizing and Functioning of the ACU
- 2- Sub-Decree on the establishment of Logo and stamps for National Anti-Corruption Council and for the Anti-Corruption Unit.
- 3- Sub-Decree on Annual Budget and its management and utilities

Within the short period following its establishment, the ACU investigation officers were actively engaged in monitoring the timber bidding at 9 provinces and will continue to follow up the remaining bidding sessions as well as any irregularities of corrupt offences through out the country. Recently, the investigation was launched at the Office of the Social Affairs, Veteran and Youth Rehabilitation at the 24 provinces and city by the officials of the Anti-CorruptionUnit.

As a result, one prosecutor in Pursat province and his 2 assistants, 02 Police Commissioners, one 3 Star Police General in charge of anti-drug committee and his associates were arrested and were all transferred to the court for its mandate. Also other 30 tax officers were put in administrative sanctions for their mal-practices.

Concerning the Pilot Project to set up the Preah Monivong Boulevard in Phnom Penh City as a clean street ( Corruption Free ) , in which the survey took a few months to study feasibility and expect to have it completed soon. The 06 White Boxes for complaints are also installed along the route.

At the same time, the ACU has successfully come to the end in receipt of the Asset and Liability Declarations which opened from 01 January, 2011 till 07 April, 2011. The officials from the 38 Ministries, Institutions including the National Assembly and Senate of Cambodia, whose obligations required to declare their assets are totally 23,976 persons. The operation to handle this work has been produced satisfactory result, despite it is our first task.