

**THEMATIC COMPILATION OF RELEVANT INFORMATION SUBMITTED BY  
MYANMAR**

**ARTICLE 6**

**PREVENTIVE ANTI-CORRUPTION BODIES**

**MYANMAR (FOURTEENTH MEETING)**

Information in relation to the interlinkages between preventive and law enforcement approaches (resolution 9/6 of the Conference of the States Parties to the United Nations Convention against Corruption)

The United Nations Convention against Corruption provides in its Article 6. paragraph 1:

"Each State Party shall, in accordance with the fundamental principles of its legal system, ensure the existence of a body or bodies, as appropriate, that prevent corruption:

Article 36

"Each State Party shall, in accordance with the fundamental principles of its legal system, ensure the existence of a body or bodies or persons specialized in combating corruption through laws enforcement..."

Resolution 9/6, paragraphs 5 and 8

"The Conference of the States Parties to the United Nations Convention against Corruption] Also acknowledges that both preventive measures and law enforcement are required to address corruption effectively and that there are interlinkages between preventive and law enforcement approaches that may lead to the increased effectiveness of anti-corruption efforts, and further acknowledges that successes in and lessons learned from one approach may inform the efforts in the other...Requests the Open-ended Intergovernmental Working Group on the Prevention of Corruption to consider including, as topics for discussion at its thirteenth and fourteenth meetings... the interlinkages between preventive and law enforcement approaches."

Please describe (cite and summarize) the measures/steps that your country has taken, if any (or is planning to take, together with the related time frame) to implement the Convention and to promote the implementation of paragraphs 5 and 8 of resolution 9%.

In relation to the topic under consideration and measures/steps that have been taken, States parties may wish to consider including the following;

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- ❖ Measures taken to establish policies, mechanisms (such as working groups, task forces or other ad hoc coordination groups) and/or standard operating procedures through which bodies mandated to prevent corruption (in accordance with article 6 of the United Nations Convention against Corruption) and law enforcement authorities (including those specialized in combating corruption through law enforcement) share information, evidence or intelligence relevant to corruption prevention, detection and/or investigation,
  - ❖ Policies, mechanisms and/or standard operating procedures through which bodies with mandates to prevent corruption (UNCAC article 6) and also conduct law enforcement operations related to corruption share intelligence, evidence or information internally within the designated body related to corruption prevention and/or detection; and

**Ans:** We are assigned the experienced investigator for the Anti-Corruption Educating Programs to raise the awareness of the negative effects of corruption in the private sector, Basic Education School, Universities and colleges and to promote anti-corruption activities that align with international standards and domestic laws.

- ❖ Other measures or approaches taken to ensure that successes in and lessons learned from either the preventive or the law enforcement approach to corruption inform efforts in the other.

**Ans:** We carried out the following activities regarding the policies, procedures and standard operating procedures for the prevention of corruption;

- issuing the Standard Operating Procedures on Anti-corruption;
- forming Corruption Prevention Units (CPU) in the Office of the Auditor General of the Union and at the Offices of the Auditor

General of Region/State and monitoring and reporting by the Terms of Reference (TOR) of such unit;

- Performing the audits according to the request by Anti-Corruption Commission and also informing the Commission about some material audit findings;
- Participating as a member of the Steering Committee, the Governmental Experts Team and the Working Group when implementing the first and second UNCAC Implementation Review cycle.