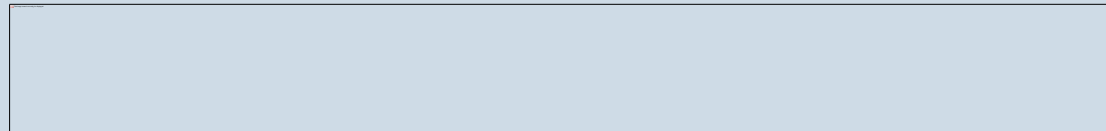




Brazilian National Anti-corruption Strategy

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National Strategy to Combat Corruption and Money Laundering – ENCCLA

- Year of creation: 2003
- First dedicated to combat money laundering
- Combating corruption was included in 2007

ENCCLA – Main goals

- Foster the synergy among entities which act to combat money laundering, its predicate offences, and specially corruption;
- Encourage joint action of entities of the Public Administration to improve the results of the combat against the referred to offences;

ENCCLA – Main goals

- Diagnose problems and propose legislative, legal, operational and technological solutions regarding the combat of Corruption and Money Laundering;
- Research and communicate typologies of corruption and money laundering to the entities responsible for the prevention of these offenses;
- Prepare a strategy which directs public policies towards improvement regarding the combat against corruption and money laundering.

Structure

- More than 60 bodies (federal and state level):
- Legislative
- Executive
- Judiciary
- Prosecutors
- Civil entities which act in the combat against corruption and money laundering.

Structure

ABIN	CCGJ	COAF	GSI/ PR	MPS	SOF
AGU	CCGMP	SOF	INSS	MRE	SPC
AJUFE	CDEMP	CVM	MD	PGFN	SPU
AMPERJ	CEF	DEJUS	MF	Polícia Civil do RJ	SRJ
ANATEL	CGU	DPF	MJ	RB	STF
ANPR	CJF	SNJ	MJ Arg	SAL	STJ
BACEN	CNCPC	FEMPERJ	MP RJ	SENAD	STN
BB	CNJ	GNCOC	MPF	SENADO	SUSEP
CÂMARA	CNMP	CC	MPOG	SENASP	TCU
CASA CIVIL	CNPG	Gov RJ	MP-SP	SNJ	TSE

Organization

- Annual Plenary Meeting:

- Objectives: assess the results achieved during the period and define actions to be dealt with the following periods;

- Meetings of the Permanent Groups responsible for the execution of planned actions take place all year round;

- Meetings of the Integrated Management Cabinet are frequently held in order to assess the proceeding of the work.



Some results achieved:

- Draft of law which alters Law No. 9.613, in a way that the criminal description of money laundering encompasses all predicate offenses (third generation legislation);
- Creation of the Financial System Customers' Registry;
- Creation of the Seized Assets National System – SNBA;

Some results achieved:

- Creation of the Qualification and Training National Program for the combat against Corruption and Money Laundering– PNLD;
- Creation of the Laboratory of Technology Against Money Laundering – Lab-LD;
- Creation of the WICCLA - wiki encyclopedia for the combat against money laundering and typologies bank;
- Explanation of the Analysis of Information Tools.

Some results achieved:

- Decree 5,483/2005 - which allows the Federal administration to oversee the patrimonial evaluation of its servants, i.e., the declaration of assets and values concerning private property of public officials;
- Specialization of units – Federal Police, Federal Prosecutors and Judiciary
- Development of various drafts and proposals for amendments to bills the following areas: organized crime, money laundering, forfeiture and seizure of criminal assets, asset recovery, statute of limitation, banking and tax secrecy, improper conduct by civil servants, accountability regarding to corporations, gambling, among others.
 - - specially to implement international standards

Next steps: the elaboration of a plan

- systematize the way of work and create a new methodology

- Divide actions in three center lines:

1. Detection;

2. Prevention; and

3. Punishment

STRATEGIC OBJECTIVES

- 8 main strategic objectives:

1. STRENGTHENING THE GOVERNANCE, INTEGRITY AND CONTROL INSTRUMENTS IN FEDERAL PUBLIC ADMINISTRATION
2. IMPROVE THE PUBLIC ADMINISTRATION'S RELATIONS WITH PRIVATE ENTITIES
3. IMPROVING THE MECHANISMS OF COORDINATION AND OF STRATEGIC AND OPERATIONAL PERFORMANCE OF THE ENTITIES AND PUBLIC SERVANTS
4. INCREASE TRANSPARENCY AND SOCIAL PARTICIPATION

STRATEGIC OBJECTIVES

5. INCREASE THE EFFECTIVENESS OF THE MONEY LAUNDERING PREVENTIVE SYSTEM

6. INCREASE THE EFFECTIVENESS OF THE JUSTICE SYSTEM

7. INCREASE EFFECTIVENESS OF THE ADMINISTRATIVE PUNITIVE SYSTEM

8. INCREASE EFFECTIVENESS OF ASSETS RECOVERY

Other issues related to the plan

- develop a system of monitoring the implementation and the execution of the projects
- develop a communication strategy
- increase transparency
- integrate the regional initiatives on this field

Other issues related to the plan

- aggregate civil society
- develop an academic network
- focus on long term actions
- commitment of the participants