Anti-Corruption Training and Education: the Russian Experience

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Key elements

1. Specialized training for anti-corruption specialists
2. Anti-corruption education for public servants and SOEs employees
3. University education
4. Open-access resources
Specialized training for anti-corruption specialists

• 2010 anti-corruption departments established in all federal government agencies need for qualified personnel
• Centralized educational program for anti-corruption professionals:
  - Single university (RANEPA)
  - Throughout Russia
  - 2000+ participants annually
  - Combo of in-class and on-line training + train-the-trainers program
Anti-Corruption Education for Public Servants and SOEs employees

Main problem – huge audience.

Possible solution: self-study online courses

• Focus on anti-corruption restrictions and prohibitions
• Lots of real-life examples and cases
• Due attention to differences in anti-corruption regulation for various types of public office holders, public servants, SOEs employees
University education

- Anti-corruption elements in undergraduate programs
- Master’s programs on anti-corruption and compliance
- Centrally developed teaching and learning toolkit
- Competitions and other initiatives at national and international levels
10 June 2022

**A New Corruption Measurement Instrument Launched**

The European Research Centre for Anti-Corruption and State-Building (ERCAS) has released the Corruption Risk Forecast (CRF).
IOs’ PROFILES AND DOCUMENTS

DOCUMENTS

total: 400+ documents

UN & OECD 19 topics
COUNTRIES’ PROFILES

Main legislation

Anti-Corruption agencies

International formats

Indices

Mexico

Indices

- TI Corruption Perceptions Index 2021
  Overall Score: 31 out of 100
  Rank: 124 out of 180

- The Rule of Law Index 2021
  Overall Score: 0.42 out of 1
  Rank: 113 out of 120

- Financial Secrecy Index 2020
  Overall Score: 50 out of 133
  Rank: 82 out of 100

- Open Budget 2019
  Overall Score: 82 out of 100

- Global Right to Information Rating
  Overall Score: 100 out of 130
  Rank: 2 out of 136

- Index of Public Integrity 2021
  Overall Score: 6.77 out of 10
  Rank: 49 out of 116

total: 79 countries
PUBLICATIONS

SELECTED TOPICS

- Anti Corruption Authorities
- Asset Disclosure
- Compliance
- Conflict of Interest
- Corruption in Procurement
- Corruption Measurement
- Criminal Liability
- Education
- Evolving Door
- Standards of Conduct
- Sting Operations
- Whistleblowing

SEARCH

Total: 1291 results found

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- Judicial Review of Deferred Prosecution Agreements: A Comparative Study
  Abstract ▶

- Those Doors That Keep Revolving: Reflections on a Subject with Hardly Any Case Law.
  Abstract ▶

- Investigative Prevention of Corruption Crimes.
  (ahead of print).
  Abstract ▶

- The Challenges of Political Corruption in Australia. the Proposed Commonwealth Integrity Commission Bill (2020) and the Application of the APUNCAC.
  Lester M.E., dela Rama M.J.L., Staples W. / 2022 / Lawra, Voi. 11, No. 1, pp. 1-27.
  Abstract ▶

- The Sibenyi Double Standard: Leveraging the Foreign-Domestic Divide.
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EXTERNAL RESOURCES

**Alliance for Integrity**

*About*

An NGO whose main objective is to promote transparency and integrity in business. The Alliance proposes practical solutions for the development of corporate compliance measures and works on the improvement of the conditions for conducting business through dialogue between the public and private sectors.

The website contains information about major projects and events, including training activities of the Alliance, in-house publications and links to a special application – The Integrity App, which is a digital tool designed for companies to conduct the self-assessment of their compliance programmes (available in English, German, Spanish, Portuguese and Indonesian).

**Alliance for Lobbying Transparency and Ethics Regulation (ALTER-EU)**

*About*

A coalition of over 200 public interest groups and trade unions from European countries. Its main objectives consist in preventing the fusion between the institutions of the European Union and big businesses and enhancing transparency of the decision-making process. ALTER-EU pay particular attention to the problems of lobbying and resolution of conflicts.
Conflict of Interest through the Looking Glass: Feasible Approaches to Defining the Concept in Regulatory and Statutory Legislation

25 May 2020

Download ↓
Open-access resources

IACA online-courses on anti-corruption tools

- Using Asset Disclosure to Detect Indicators of Corruption
- Handling Conflicts of Interest in the Public Sector
- Whistleblowing as a Tool for Corruption Prevention and Detection
- Corporate Liability for Corruption
THANK YOU

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