



# **Working Group on Prevention: Technical Assistance**

(Vienna, September 4<sup>th</sup> 2019)

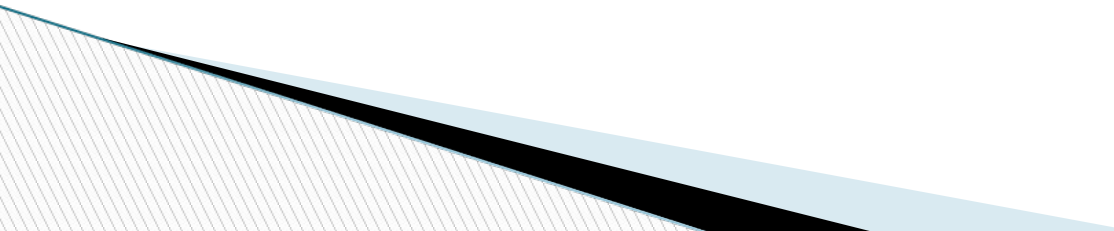
Mr. Said Shehadeh  
Director General of the Cabinet of the Chairman of the Commission,  
Anti-Corruption Commission  
State of Palestine

# State of Palestine-UNCAC Review Mechanism

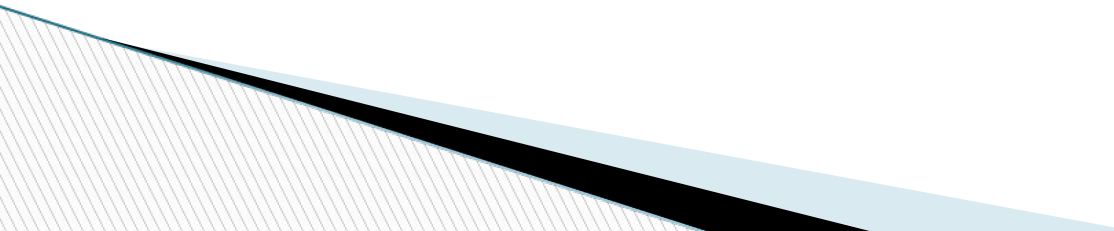
## First Cycle:

- ❑ Criminalization and law enforcement
- ❑ International cooperation

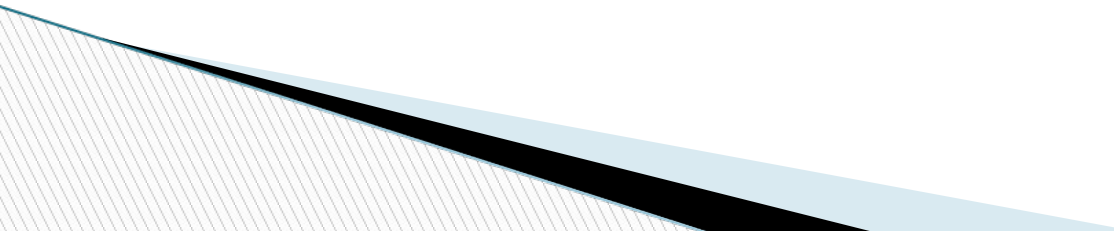
## Second Cycle:

- ❑ Preventive measures
  - ❑ Asset recovery
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# State of Palestine-UNODC Technical Assistance

- ❑ Workshop Training for the Governmental Experts team on first cycle review mechanism, (Jordan, June 2014), funded by UNODC
  - ❑ Financial investigations and links with money laundering, ( Palestine, July 2015), funded by UNODC
  - ❑ Strengthening access to public information system, (Palestine, October 2015), funded by UNODC
  - ❑ Training workshop on capacity building for focal point and the National Experts team on second cycle of IRM, (Qatar, February 2018) funded by the Rule of Law and Anti-Corruption Center (ROLACC) in Qatar
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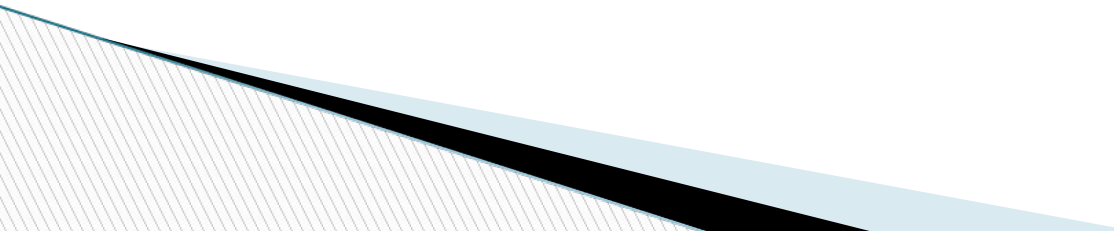
# State of Palestine-UNODC Technical Assistance

- ❑ Training workshop on Investigating Cases of Corruption, (Palestine, April 2018) funded by UNODC
  - ❑ Assessment of the anti-corruption strategy and current needs, (Palestine, August 2018) funded by UNODC and UNDP
  - ❑ Training on Asset Management, (Qatar, April 2019), funded by ROLACC
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# State of Palestine- Impact of TA

- ❑ Building of the capacity of the Palestinian national experts team with advanced international standards
  - ❑ Raising the capacity of the national experts team to respond to the requirements of the review mechanism
  - ❑ Enhancing the national participatory approach to prepare, follow up and assess the national anti-corruption strategy
  - ❑ Development of financial disclosure system at the legislation and procedural levels
  - ❑ Amendment of the draft law on the right to access information
  - ❑ Development of the national capacity in the field of asset management
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# State of Palestine- TA needs

- ❑ **The National Anti-Corruption strategy 2019-2022**
  - ❑ **Continue to support the governmental efforts in countering corruption in:**
    - A. Prevention of Corruption: 1) Support the awareness program in the targeted sectors; 2) Building the capacity of the Anti-Corruption Commission and its partners.
    - B. Law enforcement: 1) Processing laboratory electronic evidence; 2) Computerized software to help the investigation process.
    - C. International cooperation: 1) Exchange of experiences; 2) Participation in meetings, conferences, workshops and international and regional courses.
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**Thank You!**

