

## REGIONAL LAW AND JUSTICE ASSISTANCE – CORRUPTION & PROCEEDS OF CRIME

Programme / Agency	Relevant area of focus /work	Contact Details
<p>UNDP Pacific Centre</p>	<p><i>General</i></p> <ul style="list-style-type: none"> <li>• Provide technical assistance and support legislative reform in support of UNCAC, e.g. review of criminal legislation, advice on compliance with UNCAC, hosted regional workshop on ratification and implementation of UNCAC (2010);</li> <li>• Facilitates an online Pacific Accountability Network – used to share Pacific anti-corruption updates;</li> <li>• Specific FOI and Parliamentary Strengthening program.</li> </ul> <p><i>UN Pacific Regional Anti-Corruption Project (UN-PRAC) [2012 – 2016]</i></p> <ul style="list-style-type: none"> <li>• Joint UNDP-UNODC Project aims to support Pacific island countries to strengthen their capacity to address corruption.</li> <li>• Project will work in 13 countries: Cook Islands, Fiji, Federated States of Micronesia, Kiribati, Marshall Islands, Nauru, Palau, Papua New Guinea, Samoa, Solomon Islands, Tonga, Tuvalu and Vanuatu</li> <li>• Output 1: To strengthen political will to endorse strong policy and legal frameworks aimed at implementing UNCAC (through training for MPs on various aspects of UNCAC; technical assistance provided to Governments on request in support of ratification; countries supported in UNCAC review mechanism; legislative support to implement UNCAC)</li> <li>• Output 2: To strengthen the capacity of key national anti-corruption institutions and non-state actors to more effectively tackle corruption with resultant improvements in service delivery (through capacity development key integrity institutions; support advocacy and monitoring of non-state actors)</li> <li>• Output 3: To promote more informed anti-corruption policy and advocacy by conducting tailored research and sharing knowledge</li> </ul>	<p>Tony Prescott            Anti-Corruption Specialist            UNDP Pacific Centre            +679 3300399  <a href="mailto:tony.prescott@undp.org">tony.prescott@undp.org</a></p>
<p>United Nations Office on Drugs and Crime (UNODC)</p>	<ul style="list-style-type: none"> <li>• Secretariat to UNCAC</li> <li>• support partner for the UNCAC Review Mechanism Process</li> <li>• provides technical assistance in areas of legislative drafting and legislative review (drafting</li> </ul>	<p>Jeremy Douglas            Regional representative            Regional Office for Southeast Asia</p>

	<p>of implementing legislation and supporting policies and/or procedures); training for criminal justice and judicial officers</p> <ul style="list-style-type: none"> <li>• UNODC has engaged actively with Pacific states who have ratified or acceded to UNCAC e.g. provided support to Fiji, PNG to undergo UNCAC Review</li> <li>• June 2013 – Regional Anti-Corruption Advisor commenced working with UNODC office based in Suva, Fiji; working under the UN-PRAC project (above)</li> </ul>	<p>and the Pacific Bangkok, Thailand <a href="mailto:Jeremy.DOUGLAS@unodc.org">Jeremy.DOUGLAS@unodc.org</a></p> <p>Annika Wythes Regional Anti-Corruption Adviser - Pacific United Nations Office on Drugs and Crime (UNODC) Suva, Fiji +679 322 7510 <a href="mailto:annika.wythes@unodc.org">annika.wythes@unodc.org</a></p>
<p>Asia / Pacific Group on Money Laundering (APG-ML)</p>	<p><i>General</i> One of the functions of the APG is to coordinate bi-lateral and donor agency assistance in relation to anti-money laundering, which includes training and technical assistance to government legal officers from member countries. The matters covered by the AML technical assistance and training includes:</p> <ul style="list-style-type: none"> <li>• Drafting legislation, regulation and guidance</li> <li>• Training for investigators, prosecutors and judges on money laundering and terrorist financing investigations, prosecutions and asset tracing/confiscation</li> <li>• Enhancing international cooperation, including mutual legal assistance.</li> </ul> <p><i>Typologies Project: Recovering the Proceeds of Corruption in the Pacific</i> A typologies project will be lead by PNG, which will:</p> <ul style="list-style-type: none"> <li>• review recent AML/anti-corruption work, including from World Bank, FATF, APG, from a Pacific perspective to identify key lessons;</li> <li>• scope out types, dynamics and scale of corruption and related money laundering in the Pacific, thereby increasing understanding and raising global awareness</li> <li>• Identify the techniques and methods of money laundering associated with corruption in the Pacific</li> <li>• Share case studies of money laundering associated with corruption in the Pacific</li> <li>• Identify any trends or patterns within jurisdictions and across the region for money</li> </ul>	<p>Sisilia Eteauti Director, Technical Assistance and Training Asia/Pacific Group on Money Laundering Sydney, Australia +61 2 92770530 - Ext 126530 <a href="mailto:mail@apgml.org">mail@apgml.org</a>  <a href="http://www.apgml.org">www.apgml.org</a></p>

	<p>laundering related to corruption</p> <ul style="list-style-type: none"> <li>• Compare the lessons and key findings from APG/FATF’s studies on corruption and money laundering and with Pacific Island’s experience</li> <li>• The results of the project – to be presented by reports at APG meetings – will aim to guide Pacific investigative and other public sector agencies/statutory bodies on the risk and vulnerabilities of corruption to promote effective risk mitigation and preventative measures, assisting to improve regional responses to corruption and related money-laundering</li> </ul>	
<p>Pacific Islands Forum Secretariat (PIFS)</p>	<p>The Pacific Islands Forum’s regional security framework – which includes the Honiara and Nasonini Declarations – identify (amongst other things) the importance of enacting and enforcing legislation which criminalises money-laundering and enables the recovery of proceeds of crime. The Forum’s Regional Security Committee meets on an annual basis to provide strategic direction and coordination in relation to the ongoing implementation of these Declarations, as well as a range of new/emerging security issues.</p> <p><i>Good governance</i></p> <p>The Good Governance Pillar of the Pacific Plan identifies various initiatives to promote good governance in the region, including the implementation of anti-corruption frameworks and strengthening of accountability and integrity mechanisms.</p> <p>The Secretariat, in particular the Political Governance and Security Programme:</p> <ul style="list-style-type: none"> <li>• advises the Forum Regional Security Committee and the Pacific Plan Action Committee on progress in regional governance related activities and develops proposals for regional governance initiatives;</li> <li>• partners with regional and international organisations – including the Commonwealth Pacific Governance Facility (CPGF), the Pacific Ombudsman Alliance (POA) and the UNDP – to provide advice and assistance to Member countries on good governance initiatives. For example, in 2012 the Secretariat partnered with CPGF and POA to assist the Government of Niue develop a Code of Conduct for Members of the Legislative Assembly;</li> <li>• develops regional resources – such as policy frameworks/best practice guidelines/model legislation– on governance and leadership issues. For example, the</li> </ul>	<p>Lorraine Kershaw  International Legal Adviser  Pacific Islands Forum Secretariat  Suva, Fiji  <a href="mailto:LorraineK@forumsec.org.fj">LorraineK@forumsec.org.fj</a>  +679 322 0216</p>

	<p>Secretariat developed, in consultation with Members: the Forum Principles of Good Leadership and the Regional Model Leadership Code; and</p> <ul style="list-style-type: none"> <li>• conducts research in relation to regional governance issues, see for example the 2010 publication 'Country Reports on Leadership Practice Against Forum Principles of Good Leadership.'</li> </ul>	
<p>Anti-Money Laundering Assistance Team (AMLAT) and Commonwealth Director of Public Prosecutions (DPP) The Australian Attorney-General's Department</p>	<p><b>Exchange / Mentoring Scheme</b>  AMLAT and the Commonwealth DPP have developed a pairing program that places regional prosecutors in a proceeds of crime team within the Commonwealth DPP – the <b>Asia-Pacific Prosecutor Program</b>. The pairing program was developed to increase the capacity of prosecutors to undertake proceeds of crime action through practical experience, training and mentoring with the Commonwealth DPP. The participants in the program return to their home countries following their placement and assist to implement proceeds of crime systems in their own jurisdictions.</p> <p>To date, there have been successful placements from PNG, Solomon Islands, Vanuatu, Indonesia and Samoa within CDPP offices in Melbourne, Brisbane and Canberra.</p> <p><b>Workshops / Training</b>  AMLAT regularly hosts workshops in Australia and the region. The workshops focus on awareness raising, training and mentoring in the area of anti-money laundering, proceeds of crime and counter-financing of terrorism. The workshops are targeted at increasing the capacity of a number of different professional groups including prosecutors, police officers and the judiciary. They provide tailored activities designed to enhance the skills and knowledge of participants. AMLAT works with a number of Australian Government and international partners in presenting and hosting the workshops.</p> <p>Recent regional workshops that AMLAT have hosted include:</p> <ul style="list-style-type: none"> <li>• Asia-Pacific Regional Conference on Following the Proceeds of Environmental Crime, February 2010, Wollongong</li> <li>• Judicial Workshop on Proceeds of Crime and Money Laundering 2009, Brisbane</li> <li>• Proceeds of Crime Workshop November 2008, Honiara, and</li> </ul>	<p>Lani Gibbins  Director  Anti-Money Laundering Assistance Team (AMLAT)  International Legal Assistance Branch  Australian Government Attorney-General's Department  Canberra, Australia  E: <a href="mailto:Lani.Gibbins@ag.gov.au">Lani.Gibbins@ag.gov.au</a>  T: +61 2 1641 2776</p>

	<ul style="list-style-type: none"> <li>• Pacific Regional Workshop for Financial Intelligence Units 2008, Brisbane.</li> </ul> <p>More information on these workshops is available in the regional workshop summary here:  <a href="http://www.ema.gov.au/www/agd/agd.nsf/Page/InternationalDevelopmentAssistance_Anti-MoneyLaunderingAssistanceTeam_Regionalworkshops_Regionalworkshops">http://www.ema.gov.au/www/agd/agd.nsf/Page/InternationalDevelopmentAssistance_Anti-MoneyLaunderingAssistanceTeam_Regionalworkshops_Regionalworkshops</a></p>	
<p>Stolen Asset Recovery Initiative (StAR) World Bank and UNODC</p>	<ul style="list-style-type: none"> <li>• partnership between the World Bank and the UNODC; supports international efforts to end safe havens for corrupt funds, through confiscation and recovery of proceeds of corruption that have been accumulated by corrupt officials</li> <li>• StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets to their country of origin</li> <li>• Training and capacity building: introductory workshops and more advanced training courses on asset recovery; on requests assists with legislative development, institutional frameworks to support asset recovery;</li> <li>• Assist countries in recovery of stolen assets: upon request, provides technical assistance to countries operationally engaged in asset recovery cases, working with all relevant institutions</li> </ul>	<p><a href="http://star.worldbank.org/star/">http://star.worldbank.org/star/</a></p>