


## هيئة الرقابة ومكافحة الفساد

<b>Country</b>	Saudi Arabia
<b>Implementing authority/authorities</b>	<ul style="list-style-type: none"> <li>- The Oversight and Anti-Corruption Authority (Nazaha) developed the Riyadh Initiative during its G20 Presidency in 2020.</li> <li>- The United Nations Office on Drugs and Crime (UNODC) carried out the implementation of the Initiative.</li> </ul>
<b>Corresponding paragraph(s) of the UNGASS political deceleration and/or article(s) of the Convention</b>	 Article 48: Law enforcement cooperation.
<b>Title of initiative</b>	The Global Operational Network of Anti-Corruption Law Enforcement Authorities (GlobE Network).
<b>Keywords of initiative</b>	Platform for Informal communication and exchange of information between law enforcement practioners.
<b>Short summary of initiative</b>	The Riyadh Initiative aims at enhancing cooperation between anti-corruption law enforcement bodies by having a platform for the exchange of information in an efficient, informal, and timely manner.
<b>Detailed description of initiative</b>	<p>The United Nations Office on Drugs and Crime (UNODC) carries out the implementation of the Global Operational Network of Anti-Corruption Law Enforcement Authorities (GlobE Network), the network provides a platform for peer-to-peer information exchange and informal cooperation to better identify, investigate, and prosecute cross-border corruption offences and recover stolen assets.</p> <p>Launched in 2021, the GlobE Network is open to specialized authorities as referred to in Article 36 of the Convention (Specialized authorities) from all UN Member States and States Parties to the UN Convention against Corruption.</p>



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	<p>The network aims to provide a quick, agile, and efficient tool for facilitating transnational cooperation in combating corruption, and to strengthen communication exchange and peer learning between independent anti-corruption law enforcement authorities, while complementing and coordinating with relevant international cooperation platforms.</p> <p>The network is Chaired by Spain, with Saudi Arabia being the Vice-Chair. The network currently has a total of 69 countries (127 authorities) involved in the network.</p>
<b>Lessons learned in implementing the initiative</b>	<ul style="list-style-type: none"> <li>- The network will increase the efficiency of communication between law enforcement authorities.</li> <li>- The network complements other existing networks.</li> <li>- Countries showed their interest in conducting informal communication between law enforcement authorities.</li> <li>- Countries expressed their interest in anti-corruption practitioners being able to communicate with each other in a timely manner, including the capacity building trainings that the network offers.</li> </ul>
<b>Challenges encountered in implementing the initiative</b>	N/A
<b>Link to more information</b>	<a href="https://globenetwork.unodc.org/globenetwork/en/index.html">https://globenetwork.unodc.org/globenetwork/en/index.html</a>





Country	Saudi Arabia
Implementing authority/authorities	The Oversight and Anti-Corruption Authority (Nazaha)
Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention	<ul style="list-style-type: none"> <li>- Article 13(1)C of the UNCAC.</li> <li>- Paragraphs 20 and 66 of the UNGASS political declaration on corruption.</li> </ul>
Title of initiative	Nazaha's Clubs
Keywords of initiative	Creating a non-tolerant society towards corruption, with the purpose of promoting integrity among all members of society as a religious, national, and moral duty.
Short summary of initiative	The initiative aims at promoting integrity values and fighting corruption by raising self-awareness within society to safeguard future generations from corruption.
Detailed description of initiative	<p>Nazaha Clubs initiative was launched with the inauguration of the first Integrity Club at King Saud University in 2017. The initiative aims at making Nazaha Club among the distinguished student clubs in educational institutions that seek to achieve integrity as a religious duty, moral behavior, and national action.</p> <p>The initiative's mission is to work towards protecting integrity, enhancing transparency, and combating corruption by spreading a culture of integrity and immunizing future generations against corruption by involving students in implementing awareness educational activities and events in this field.</p> <p>Nazaha oversees the initiative through evaluating the efforts and activities of the clubs on an annual basis, and involves specialists and experts from the authority in the club's activities on topics related to</p>



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	the authority's functions and topics related to promoting integrity values in educational environments.
<b>Lessons learned in implementing the initiative</b>	Noticeable growing interest from students towards eradicating corruption.
<b>Challenges encountered in implementing the initiative</b>	Measuring the effectiveness of such initiatives is difficult in the short-term.
<b>Link to more information</b>	N/A





Country	Saudi Arabia
Implementing authority/authorities	<ul style="list-style-type: none"> <li>- The Oversight and Anti-Corruption Authority (Nazaha).</li> <li>- The International Anti-Corruption Academy (IACA).</li> </ul>
Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention	Resolution 8/10 of the Conference of the States Parties to UNCAC on 'Measurement of corruption', notes that improving the measurement of corruption contributes to "identifying areas, procedures or positions at risk of corruption and to designing and implementing evidence-based anti-corruption strategies and policies, and brings added value to advancing the rule of law, in line with the purposes of the Convention, as defined in its article 1, and to promoting sustainable development."
Title of initiative	Global Programme on Measuring Corruption
Keywords of initiative	Developing a reliable, evidence-based tool for monitoring and evaluating the impact of anti-corruption strategies and reforms.
Short summary of initiative	<p>In order for countries to develop anti-corruption strategies, they must have an understanding of the gaps within their current strategies and laws, rather than the perception on corruption.</p> <p>The initiative is to develop an evidence-based methodology to measure corruption, and developing tailor-made recommendations for the assessed countries.</p>
Detailed description of initiative	The initiative aims to collectively develop an alternative and reliable methodology for measuring corruption that can be used to assess countries' performance and progress in combatting corruption on a voluntary basis. The initiative is founded on the assumption that there is no 'one-size-fits-all' approach to anti-corruption. It therefore seeks to respect differences in each country's legal framework and to build its methodology in close consultation with practitioners from different countries.
Lessons learned in implementing the initiative	Strong interest within the international community for a measurement of corruption that is evidence-based.



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Challenges encountered in implementing the initiative	N/A
Link to more information	<a href="https://www.iaca.int/measuring-corruption/">https://www.iaca.int/measuring-corruption/</a>





Challenges encountered in implementing the initiative	N/A
Link to more information	N/A




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<b>Country</b>	Saudi Arabia
<b>Implementing authority/authorities</b>	The Oversight and Anti-Corruption Authority (Nazaha) in partnership with Arab States and the United Nations Office on Drugs and Crime (UNODC).
<b>Corresponding paragraph(s) of the UNGASS political deceleration and/or article(s) of the Convention</b>	COSP Resolution 1/1 paragraph 3, underlines that any such review mechanism should "d) Complement existing international and regional review mechanism in order that the Conference of the State Parties may, as appropriate, cooperate with them and avoid duplication of efforts."
<b>Title of initiative</b>	The Implementation Review Mechanism of The Arab Anti-Corruption Convention (AACC)
<b>Keywords of initiative</b>	Establishment of a mechanism for the review of the implementation of the Arab Anti-Corruption Convention (AACC).
<b>Short summary of initiative</b>	Nazaha, alongside Arab States and the United Nations Office on Drugs and Crime (UNODC), has developed a new mechanism to review the implementation of the Arab Convention against Corruption, which was adopted during the 4 <sup>th</sup> session of the Conference of States Parties to the Arab Convention against Corruption in March 23 <sup>rd</sup> 2022.
<b>Detailed description of initiative</b>	In coordination with the Presidency of the third session of the Conference of States Parties, The Committee mandated Nazaha, UNODC, and Regional Anti-Corruption Organizations to prepare and organize a regional workshop to explore avenues for the establishment of a technical mechanism that would ensure the optimal implementation of the Arab Convention against Corruption.
<b>Lessons learned in implementing the initiative</b>	With the first round starting in 2023, the Implementation Review Mechanism would assist States Parties in improving the implementation of the Convention and provide States with a mechanism that: <ul style="list-style-type: none"> <li>Identifies and assesses the effectiveness of national, bilateral, and regional measures and efforts that have been put forward by States.</li> </ul>





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	<ul style="list-style-type: none"><li>• Highlights the difficulties and challenges in implementing the Convention.</li><li>• Contributes to sharing the knowledge on the most effective ways to prevent and fight corruption.</li><li>• Facilitates bilateral and regional cooperation, including through sharing of information, exchange of knowledge and provision of technical assistance.</li><li>• Provide the Conference with national and regional trends on implementation that guide it to better carry out its mandate.</li></ul>
<b>Challenges encountered in implementing the initiative</b>	N/A 
<b>Link to more information</b>	N/A

