

## Annex - Questionnaire

Measures taken to implement the Convention and the commitments contained in the UNGASS political declaration, as well as good practices and progress made in the use of international cooperation mechanisms under the Convention<sup>1</sup>

<b>Country</b>	Malaysia
<b>Implementing authority/authorities</b>	Malaysian Anti-Corruption Commission
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Memorandum of Understanding between the Malaysian Anti-Corruption Commission and the Anti-Corruption Commission of Maldives on Combating and Preventing Corruption
<b>Keywords of initiative</b>	Combating and preventing corruption
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	To provide technical support and assistance on preventing corruption and enhance collaborative efforts between the two countries. <ul style="list-style-type: none"> <li>- Initial sign: 2015 (5yrs)</li> <li>- Addendum 2022</li> </ul>
<b>Detailed description of initiative</b>	The initiative is agreed upon to provide assistance on the following areas; <ul style="list-style-type: none"> <li>- Provision of anti-corruption professional training courses, exchange of expertise and human resource development,</li> <li>- Exchange of information on corruption prevention and combating corruption</li> <li>- Host and participate in forums, workshop, seminars, conventions and conferences on the subject</li> <li>- Exchange information on public awareness techniques on general public and media</li> <li>- Provide technical assistance on operational activities</li> </ul>
<b>Lessons learned in implementing the initiative</b>	Anti-Corruption Commission of Maldives learnt the following: <ul style="list-style-type: none"> <li>• Need to have a separate dedicated function to international relation with reasonable amount of staff</li> <li>• The current budget provided from MOF is not sufficient to implement activities of IR.</li> </ul>
<b>Challenges encountered in implementing the initiative</b>	<ul style="list-style-type: none"> <li>- Financial challenges</li> <li>- Technical challenges</li> </ul>

<sup>1</sup> Please use one form per initiative described

	<ul style="list-style-type: none"> <li>- Policy level perception on importance due to more important, pressing tasks and deadlines.</li> <li>- Legal framework</li> </ul>
<b>Link to more information</b>	

<b>Country</b>	-
<b>Implementing authority/authorities</b>	INTERPOL
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Agreement between the INTERPOL National Central Bureau for Maldives in Male’ and Anti-Corruption Commission of the Republic of Maldives on Direct Access to the INTERPOL Information System
<b>Keywords of initiative</b>	Access to the INTERPOL information system
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	Establishing information sharing mechanism between the two institutions.
<b>Detailed description of initiative</b>	To establish conditions under which ACC is authorized by NCB Mal6 , pursuant to Article 21 of INTERPOL's Rules on the Processing of Data and in compliance with the "Charter relating to access to the INTERPOL Information System by national entities", to directly consult data processed.
<b>Lessons learned in implementing the initiative</b>	Ease of getting access to information / data and experts professional assistance helps to expedite cases. INTERPOL provides training opportunities.
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	

<b>Country</b>	Peoples Republic of China
<b>Implementing authority/authorities</b>	Government of Peoples Republic of China
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Seminar on Anti-Corruption for Officials of Maldives
<b>Keywords of initiative</b>	Seminar, Anti-corruption officials
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	Under this initiative Anti-Corruption Commission of Maldives was extended an exposure visit to the People’s Republic of China in every other year. Initial visit: 2017 Last visit: 2019
<b>Detailed description of initiative</b>	Training on anti-corruption practices and approaches, Knowledge sharing and exposure
<b>Lessons learned in implementing the initiative</b>	Exposure to international standards of anti-corruption efforts
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	

<b>Country</b>	South Korea
<b>Implementing authority/authorities</b>	Anti-Corruption and Civil Rights Commission (ACRC)
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Training for anti-corruption practitioners
<b>Keywords of initiative</b>	Training, Anti-corruption practitioners
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	Under this initiative an invitation to the Anti-Corruption Commission of Maldives to extended by ACRC on an annual basis. Last visit: 2019
<b>Detailed description of initiative</b>	Training on anti-corruption practices and approaches, and knowledge sharing
<b>Lessons learned in implementing the initiative</b>	- Exposure to international standards of anti-corruption efforts
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	

<b>Country</b>	-
<b>Implementing authority/authorities</b>	UNODC
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Strengthening anti-corruption efforts
<b>Keywords of initiative</b>	Anti-corruption efforts
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	Under this initiative Anti-Corruption Commission of Maldives is extended training opportunities
<b>Detailed description of initiative</b>	Provide trainings on investigation and prevention of corruption Provide technical support on aspects such as asset recovery, asset declaration and on mutual legal assistance with other nations.
<b>Lessons learned in implementing the initiative</b>	Knowledge on development of the anti-corruption regime in the country
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	

<b>Country</b>	-
<b>Implementing authority/authorities</b>	European Union
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Supporting Justice Sector Reform and Anti-Corruption in The Republic Of The Maldives
<b>Keywords of initiative</b>	Training, Anti-corruption practitioners
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	<ul style="list-style-type: none"> <li>- Provide trainings and capacity building opportunities to strengthen the anti-corruption regime in the country.</li> <li>- Running project with EU is from 2021 to 2022</li> </ul>
<b>Detailed description of initiative</b>	Provide trainings on investigation and prevention of corruption Provide technical support on aspects such as asset recovery, asset declaration and money laundering.
<b>Lessons learned in implementing the initiative</b>	Knowledge on development of the anti-corruption regime in the country.
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	

<b>Country</b>	Thailand
<b>Implementing authority/authorities</b>	
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Strengthening anti-corruption efforts
<b>Keywords of initiative</b>	Anti-corruption efforts
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	Provide trainings and capacity building opportunities to strengthen the anti-corruption regime in the country
<b>Detailed description of initiative</b>	Training on anti-corruption practices and approaches, and knowledge sharing
<b>Lessons learned in implementing the initiative</b>	Exposure to international standards of anti-corruption efforts
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	

<b>Country</b>	America
<b>Implementing authority/authorities</b>	American Bar Association
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Rule of Law Initiative
<b>Keywords of initiative</b>	Anti-corruption efforts
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	<ul style="list-style-type: none"> <li>- Assist in the organizational development of the ACC</li> <li>- Commenced collaboration with ABA ROLI in 2020.</li> </ul>
<b>Detailed description of initiative</b>	Assist in the organizational development in capacity and technological development of the organization.
<b>Lessons learned in implementing the initiative</b>	Knowledge on development of the anti-corruption regime in the country
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	

<b>Country</b>	Austria
<b>Implementing authority/authorities</b>	International Anti-Corruption Academy
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Strengthening anti-corruption efforts
<b>Keywords of initiative</b>	Anti-corruption efforts
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	Provide trainings and capacity building opportunities to strengthen the anti-corruption regime in the country
<b>Detailed description of initiative</b>	Provide trainings on investigation and prevention of corruption Provide technical support on aspects such as asset recovery, asset declaration and money laundering.
<b>Lessons learned in implementing the initiative</b>	Knowledge on development of the anti-corruption regime in the country
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	

<b>Country</b>	
<b>Implementing authority/authorities</b>	International Republican Institute
<b>Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention</b>	Article 43 of Chapter IV – International Cooperation of the United Nations Convention Against Corruption (UNCAC)
<b>Title of initiative</b>	Strengthening anti-corruption efforts
<b>Keywords of initiative</b>	Anti-corruption efforts
<b>Short summary of initiative</b> (please indicate the start date/duration if relevant)	Provide trainings and capacity building specifically targeted to enhance the image of the Commission.
<b>Detailed description of initiative</b>	Provide assistance in developing comprehensive PR plan and the techniques on implementing the PR plan of the Commission.
<b>Lessons learned in implementing the initiative</b>	Knowledge on enhancing social media and its application.
<b>Challenges encountered in implementing the initiative</b>	
<b>Link to more information</b>	