

International Association of Anti-Corruption Authorities

Established in 2006, the International Association of Anti-Corruption Authorities (IAACA) is an independent and non-political anti-corruption organisation with the mandate to promote the effective implementation of the <u>United</u> <u>Nations Convention against Corruption (UNCAC)</u> and assist anti-corruption agencies (ACAs) worldwide in the prevention of and fight against corruption. Up to now, over 150 ACAs from different countries and regions have joined IAACA as members.

President and Secretariat

Mr. Simon Peh, Special Adviser of <u>the Independent Commission Against Corruption</u>, <u>the Hong Kong Special Administrative Region of the People's Republic of China</u> (ICAC) is the current President and ICAC has taken over the office of IAACA Secretariat. Ms. Sally Kwan, Director of the International Cooperation & Corporate Services, ICAC, Hong Kong, China was appointed the Secretary-General of the Association.



Executive Committee

The IAACA ExCo consists of a President, four Vice-Presidents, 14 Organisational and Honorary Members, two Advisers and an Observer. IAACA will work closely with the ExCo members to sustain IAACA's existing programmes, implement new initiatives and chart a clear way forward for the Association. Our ultimate aim is to strengthen IAACA's role as the focal point of international anti-corruption collaboration, and to enable the IAACA to take centre stage of the international anti-corruption mission.

President	Vice President	Vice President	Vice President	Vice President
Mr. Simon Peh Special Adviser Hong Kong ICAC	H.E. Mr. Fikrat Mammadov Minister of Justice Ministry of Justice, Azerbaijan Republic	Mr. Jorge Bermúdez Comptroller General Office of the Comptroller General, Chile Republic	Mr. Charles Duchaine Director French Anti-Corruption Agency, France	Adv. JL Andy Mothibi Head and Chief Executive Special Investigating Unit, South Africa
Last President		Honorary Member		
H.E. Dr. Ali Bin Fetais Al-Marri Former President of IAACA		Dr. Eduardo Vetere Former Vice President of IAACA Former Director of the Division for	Treaty Affairs, UNODC	
Member (in alphabetic order of country)			Advisers	Observer
Madam Anifa Rafiza Abd Ghani Director Anti-Corruption Bureau, Brunei Darussalam	Hon. Tan Sri Dato' Sri Haji Azam bin Baki Chief Commissioner Malaysian Anti-Corruption Commission, Malaysia	Mr. Crin-Nicu Bologa Chief Prosecutor of the Directorate National Anticorruption Directorate, Romania	Hon. Tan Sri Hj. Abu Kassim bin Mohamed Former Vice President of IAACA Chairman, National Anti- Financial Crime Centre, Malaysia	Ms. Brigitte Strobel-Shaw Chief of Corruption and Economic Crime Branch UNODC
Ms. Alexandra Rogkakou Governor National Transparency Authority, Greece	Dr. Navin Beekarry Director General Independent Commission Against Corruption, Mauritius	Mr. Serigne Bassirou Gueye President National Office for Combating Fraud and Corruption, Senegal	Mr. Giovanni Kessler Former Executive Member of IAACA Former Director- General,	-
Dr. Giuseppe Busia President National Anti-Corruption Authority, Italy	H.E. Mr. Mohamed Bachir Rachdi Chairman National Authority for Probity, Prevention and Fight Against Corruption, Morocco	Mr. Denis Tang Director Corrupt Practices Investigation Bureau, Singapore	European Anti-Fraud Office	
Mr. Twalib Mbarak, CBS Secretary/Chief Executive Officer Ethics and Anti-Corruption Commission, Kenya	Ms. Karen Chang Director and Chief Executive Serious Fraud Office, New Zealand	Mr. Alejandro Luzón Cánovas Chief Prosecutor Special Public Prosecution Office Against Corruption and Organised Crime, Spain	Secretary-General Ms. Sally Kwan Director of International Cooperation & Corporate Services Hong Kong ICAC	



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Regional Coordination Mechanism

Under the new regional coordination mechanism agreed by the ExCo, members of the IAACA are categorized under five regional groups with reference to the <u>United</u> <u>Nations Regional Groups of Member States</u>. The President and four Vice-Presidents will take up the role of Regional Coordinators to deepen communication and collaboration with ACAs within their regions, and arrange tailor-made training activities for them.





Past Activities

Since its inception, the IAACA has organised annual conferences and general meetings in China, Indonesia, Ukraine, Morocco, Malaysia, Panama, the Russian Federation and Austria with a view to gathering members, anti-corruption practitioners and experts to explore effective ways to implement UNCAC as well as exchanging expertise and experiences on advancing international cooperation against corruption.

Training Committee

With the setting up of the IAACA Training Committee in 2017 to propose, oversee and evaluate training-related activities, two international IAACA Training Programmes were organised in Hong Kong in 2019 and Malaysia (online) in 2021 respectively.



Together We Build a Corruption-free World

The IAACA and its members have been dedicating themselves to preventing and combating corruption on international, regional and national platforms, with unwavering commitment to attaining the <u>United Nations'</u> <u>Sustainable Development Goal 16.5</u> to "substantially reduce corruption and bribery in all their forms" by 2030.

Join the IAACA / Update Your Membership Information

We need your support and participation. Join us now. For enquiries or updating of membership information, please contact the IAACA Secretariat by phone at +852 2826 3361 or by email <u>info@iaaca.net</u>.





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