

International Association of Anti-Corruption Authorities

Established in 2006, the <u>International Association of Anti-Corruption Authorities (IAACA)</u> is an independent and nonpolitical anti-corruption organization with the mandate to promote the effective implementation of the <u>United Nations</u> <u>Convention against Corruption (UNCAC)</u> and assist anti-corruption agencies (ACAs) worldwide in the prevention of and fight against corruption. Up to now, 188 ACAs from different countries and regions have joined IAACA as members. Members are categorized under five regional groups with reference to the <u>United Nations Regional Groups of Member</u> <u>States</u>. Regional Coordinators are appointed to deepen communication and collaboration with ACAs within their regions, and arrange tailor-made training activities for them.

President and Secretariat

Mr Danny Y M Woo, Commissioner of <u>the Independent Commission Against</u> Corruption (ICAC), the Hong Kong Special Administrative Region of the <u>People's Republic of China</u> is the current President, and ICAC serves as IAACA Secretariat. Mr Chin Kit CHEUNG, Assistant Director of International Cooperation of the ICAC is the Secretary-General of the Association.



Executive Committee

The current IAACA ExCo consists of the President, three Vice-Presidents, sixteen Organizational and Honorary Members, two Advisers, an Observer and the Secretary-General. IAACA Secretariat assists the ExCo in sustaining IAACA's work programmes, implementing new initiatives and charting a clear way forward for the Association.

| President | Vice President | Vice President | Vice President | |
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| Mr Danny Y M Woo Commissioner ICAC, Hong Kong, China | H.E. Mr Farid Ahmadov Minister of Justice Ministry of Justice, Azerbaijan | Dr Giuseppe Busia President National Anti-Corruption Authority, Italy | Adv. Andy JL Mothibi Head Special Investigating Unit, South Africa | |
| Members (in alphabetic order of country) | | | | |
| Dr Eduardo Vetere Honorary Member Former Vice President of IAACA Former Director of the Division for Treaty Affairs, UNODC | Mr Marcelo Pontes Vianna Secretary for Private Sector Integrity Office of the Comptroller General, Brazil | Datin Paduka Hajah Anifa Rafiza binti Haji Abdul Ghani Director Anti-Corruption Bureau, Brunei Darussalam | Ms Alexandra Rogkakou Interim Governor National Transparency Authority, Greece | Mr Ferenc Pál Biró President Integrity Authority, Hungary |
| Mr Askhat Zhumagali Chairman Anti-Corruption Agency, Kazakhstan | Mr Abdi Ahmed Mohamud Chief Executive Officer Ethics and Anti-Corruption Commission, Kenya | Hon. Tan Sri Dato' Sri Haji Azam bin Baki Chief Commissioner Malaysian Anti-Corruption Commission, Malaysia | Mr Titrudeo Dawoodarry Acting Director-General Financial Crimes Commission, Mauritius | Mr Mohamed Benalilou Chairman National Authority for Probity, Prevention and Fight Against Corruption, Morocco |
| Mr Marius I. Voineag Chief Prosecutor of the Directorate National Anticorruption Directorate, Romania | H.E. Mazin bin Ibrahim Al-Kahmous President Oversight and Anti-Corruption Authority, Saudi Arabia | Mr Serigne Bassirou Gueye President National Office for Combating Fraud and Corruption, Senegal | Mr Sam Tee Director Corrupt Practices Investigation Bureau, Singapore | Mr Alejandro Luzón Cánovas Chief Prosecutor Special Public Prosecution Office Against Corruption and Organised Crime, Spain |
| | Advisers | | Observer | Secretary-General |
| HE Humaid Obaid Abushibs Chairman UAE Accountability Authority, United Arab Emirates | Hon. Tan Sri Hj. Abu Kassim bin Mohamed Former Vice President of IAACA Chairman National Anti-Financial Crime Centre, Malaysia | Mr Giovanni Kessler Former Executive Member of IAACA Former Director- General, European Anti-Fraud Office | Ms Brigitte Strobel-Shaw Chief of Corruption and Economic Crime Branch UNODC | Mr Chin Kit Cheung Assistant Director of International Cooperation ICAC, Hong Kong, China |



Strategic Priorities

IAACA works on its mission through three strategic priorities. Our ultimate aim is to strengthen IAACA's role as the focal point of international anticorruption collaboration, and to enable the IAACA to take centre stage of the international anticorruption mission.





Activities

IAACA organizes annual conferences, general meetings and training events in different countries around the world 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.



Together We Build a Corruption-free World

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' 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

Anti-corruption authorities are welcome to join us. We need your support and participation. For enquiries about or updating of membership information, please contact the IAACA Secretariat by phone at +852 3701 4514 or by email at info@iaaca.net.







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