

UNCAC in the Arab Region

Reinforcing Cooperation Between Different Stakeholders

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UNCAC Partners

- **Government**
- **The Judiciary**
- **The Private Sector**
- **The Banking Sector**
- **The Media**
- **UN Organizations (UNODC)**
- **The international Community**

The Role of Government

- **Develop policies**
- **Promote effective practices**
- **Evaluate legal instruments and administrative measures**
- **Cooperate with regional and international organizations**
- **Establish anti-corruption authorities**
- **Reform public sector**
- **Political reform**
- **Reform procurement and tendering systems**
- **Ensure access to information**

Role of the Judiciary

- **Ensure Integrity**
- **Set codes of conduct**
- **Ensure integrity of prosecution services**

Role of the Private Sector

Trade and industrial chambers , companies

- Take measures to prevent corruption and promote integrity
- Reinforce accounting and auditing standards.
- Set codes of conduct
- Reinforce transparency in measures regarding the identity of legal and natural persons
- Prevent conflict of interest
- Disallow tax deductibility of bribe money

Role of the Banking System

- **Comprehensive system of monitoring and supervision.**
- **Measures to prevent money laundry.**
- **Establish financial intelligence units.**
- **Monitor money transactions.**
- **Ensure regional and international cooperation.**

Role of Civil Society

- **Active participation in preventing corruption.**
- **Inform about causes and dangers of corruption.**
- **Publish research and studies on corruption**
- **National , regional and international networking.**

Role of the Media

- **Develop investigative skills about corruption**
- **Inform the public on causes and dangers**
- **Adopt professional and objective attitudes and avoid personalization**
- **Provide venues for community activists and whistle blowers**

Role of the UN (UNODC)

- **Ensure widest ratification.**
- **Promote UNCAC and ensure honest implementation.**
- **Develop a mechanism for effective review of implementation.**
- **Support states.**
- **Provide technical assistance.**
- **Publish information, studies, learned lessons and success stories.**
- **Coordinate with other relevant UN bodies (STAR)**
- **Lobby with other UN organization for compliance.**

Role of the International Community

(WB, IMF, Donor agencies and countries, development banks)

- **Coordinate anti-corruption efforts.**
- **Develop sound financial standards and norms.**
- **Link grants and soft loans to governance reform and fight against corruption .**
- **Strengthen the involvement of IC in fighting corruption**