

Working Plan Proposal of Working Group FAIMLAC
2008-2011

MISSION

Promote a proactive role and international cooperation between INTOSAI and their members, in reference to fight against money laundering and corruption in a manner consistent with the competencies and authorities of Supreme Audit Institutions -SAIs- and independence requirements of INTOSAI.

OBJECTIVES AND ACTIVITIES

1. OBJECTIVE

To promote cooperation and support between Intosai and Supreme Audit Institutions with the objective to prevent, to control and to investigate international money laundering and corruption acts, as well as to promote in order to approximate to INTOSAI Working Group with the specialized international organisms in prevention, control and fight against the international money laundering and corruption.

Activities:

1.1 *To provide technical support to the Supreme Audit Institutions interested in improving its controls on the organizations involved in avoiding the international money laundering and corruption*

1.2 *To design and to promote policies and strategies against money laundering and corruption since the Supreme Audit Institutions approach, just as of international cooperation between Intosai and its members.*

1.3 *To promote or to strengthen the Working Group INTOSAI integrates the international network against Corruption and money laundering constituted by the international organisms leaders in this fight.*

1.4 *To promote the Working Group INTOSAI approach to the international organisms related to the fight against corruption and money laundering, with the object among other aspects, to require technical attendance on the matter.*

1.5 *To promote the recognition of the Working Group INTOSAI, for the international organisms involved in fight against international money laundering and corruption.*

1.6 *Elaboration of annual reports about the advances by each Supreme Audit Institutions in the matter related to anti money laundering and anti corruption and international cooperation.*

2. OBJETIVE

To design policies, strategies and programs to prevent and to fight against corruption in the Supreme Audit Institutions.

Activities:

2.1 To elaborate basic guidelines, as an effect that the Supreme Audit Institutions initiate a campaign to give to know the public powers in relation to the importance and repercussion financial, economical, legal, moral and international image on the control and fight against corruption, promoting:

2.1.1 Subscription and implantation related to agreement between Public Institution and the SAI in the matter of fight against corruption

2.1.2 Development Strategic alliances at government level for joint work with the involved public organizations in the control, investigation, detection and sanction related to fight against corruption.

2.1.3 To design, to apply and to monitor the national strategies against corruption

2.1.4 To prepare general recommendations to the governments and to the International Organizations related to the governmental corruption since the Supreme Audit Institutions approach.

3. OBJECTIVE

To design processes and procedures standards to prevent, control, investigate and detect corruption acts, since the Supreme Audit Institutions approach.

Activities:

3.1 Elaboration of control standards about the actions related to prevention, control, supervision, operation and results of anti corruption system, so like implanted and applied by the public organizations.

3.2 Elaboration of control procedures to evaluate to the institutions involve with the anti corruption system.

4. OBJECTIVE

Elaboration and implantation of training programs and a web site, just as other means of information, through which study and spread the control, investigation, successful experiences and contributions in the matter of fight against international money laundering and corruption.

Activities:

4.1 To cause the training specialized and permanent through Congresses, Forums, Seminaries, workshops, among others, for the Supreme Audit Institutions members in the matter of international operations of money laundering and their techniques or modalities and others subjects connected like corruption.

4.2 To elaborate, to widen and to maintain updated a Working Group INTOSAI page Web focus in publishing its studies and contribution, in several languages (Spanish, English, French, German, Italian, Portuguese, Arab) about fight against international money laundering and corruption.

4.3 To elaborate and to maintain updated a database on successful experiences in the international money laundering and corruption matters, to being used for evaluation and for study of the working group and the members of INTOSAI.

4.4 To prepare and to maintain updated a database on modalities of international operations of money laundering and corruption acts to study the performance of criminal organizations or Mafias, corruption acts to effect to raise strategies and solutions, since this perspective.

5. OBJECTIVE

Design and promote policies, strategies and actions to combat international money laundering within the legal framework of each SAI, using this initiative to evaluate and control efficiency, effectiveness, and operational risk or vulnerability of the anti-money laundering system in their own country.

Activities:

- 5.1 Define general guidelines to develop policies and strategies for the SAIs in anti money laundering.
- 5.2 Identify the activities required for SAIs involvement in fighting money laundering.
- 5.3 Prepare general procedures for auditing the anti money laundering system.
- 5.4 Diffusion of the actions (on this topic) made by the SAIs through INTOSAI.
- 5.5 Promote training programs within the anti money laundering community.
- 5.6 Promote training and exchange programs by SAIs and the IDI.