



Working Plan 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 in preventing and detecting corruption and money laundering; to facilitate information exchange, to develop typologies and guidelines for use by SAIs.

Activities:

- 1.1 *Review the current website to updated with relevant documents and information in fighting corruption and money laundering.*
- 1.2 *To create a virtual forum to exchange points of view and ideas and post questions and answers.*
- 1.3 *Develop draft guidelines to Sais in fighting against corruption and money laundering.*
- 1.4 *Prepare a report with typologies of corruption to included in the guidelines.*

2. OBJETIVE

To promote cooperation between INTOSAI and the international organizations involved in the fight against corruption and money laundering.

Activities:

- 2.1 Complete the list of international organizations on fighting against money laundering and identify those related to fighting corruption.
- 2.2 Identify key international partners for the Working Group from the list.
- 2.3 Develop communication and cooperation channels with the key International partners.
- 2.4 Invite key international partners as observers to the meetings of the working group.

3. OBJECTIVE

To identify country regulations, policies, strategies and programs for use by SAIs detecting and preventing corruption and money laundering.

Activities:



- 3.1 Contact Sais and request information through a questionnaire about their own activities, programs, strategies and policies concerning fight against money laundering and corruption.
- 3.2 Collect the regulations and legal back ground about fighting corruption and money laundering in the public sector.

4. OBJECTIVE

To identify relevant training programs on anti money laundering and fight against corruption and work with IDI when specialized training is required.

Activities:

- 4.1 Complete and update the list of training programs and certifications in detecting and fighting money laundering and corruption.
- 4.2 Post in the website of the working group the links to the training programs and organizations that offer certifications in the topic.
- 4.3 Contact IDI to find out their plans on training in anti corruption and money laundering issues and work with them in the design of on line courses.