

THE ROLE OF SAI OMAN IN FIGHTING CORRUPTION



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Content



- Oman Commitment in Fighting corruption
- TWO PILLARS
 - ✓ Empowerment
 - ✓ Cooperation
- Challenges

Oman Commitment in Fighting corruption



- UNITED NATIONS CONVENTION AGAINST CORRUPTION. (R.D 64/2013)
- Arab Convention against Corruption. (R.D 28/2014)
- CONVENTION ON COMBATING BRIBERY OF FOREIGN PUBLIC OFFICIALS IN INTERNATIONAL BUSINESS TRANSACTIONS. (R.D 41/2016)

TWO PILLARS



1. Empowerment

2. Cooperation

Empowerment



- Updated SAI law (111/2011)
- “members of SAI shall have the **judicial authority**”. (Art.7)

Empowerment



- “**Prevent** conflicts of interest and financial or administrative **violations**”. (Art.8)
- “**No investigations** shall be initiated or public action filed against any member of SAI unless **permission** of the Chairman is sought based on the **request** of the Public Prosecutor”. (Art.18)

Empowerment



- “If the irregularity is a **suspicion of crime**, the entity shall **inform** the public prosecution to take measures in this regard and **notify** SAI of the same within **two weeks**. The public prosecution shall **inform** SAI and the entity in case where it is decided **not to pursue** with the investigation. The institution and the entity shall have the right to **appeal** against the decision ”.
(Art.23)

Empowerment



- New law (Protecting public money and avoiding conflict of interest (112/2011))
- “The government official **must prevent** misuse of public funds, and **inform** the authorities about **violations** related to public money”. (Art.5)

Empowerment



- “The government official is **obliged** to submit his **Financial disclosure** to SAI”.
(Art. 12)

Tools used

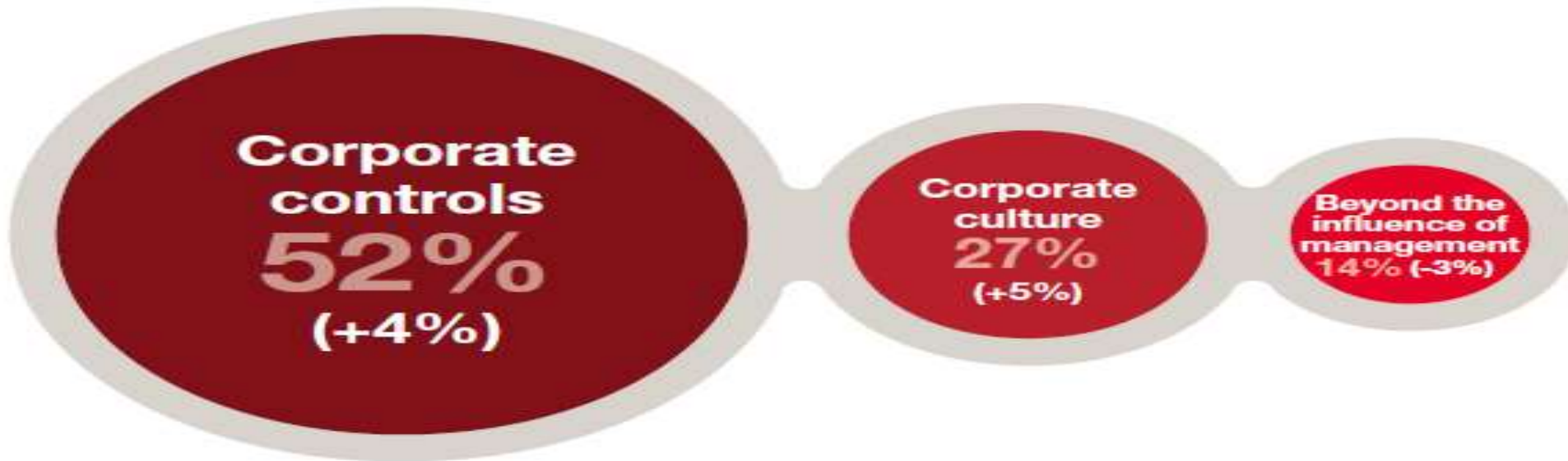


- “Review the complaints received by SAI on negligence or violation of applicable laws, regulations and decisions”. (Art.10)

Tools used



Exhibit 21: Just over half of the most disruptive frauds were detected by corporate controls



Includes

Internal audit (routine)	14%
Fraud risk	13%
Suspicious activity monitoring	13%
Corporate security	5%
Data analytics	4%
Rotation of personnel	1%

Includes

Tip off (internal)	13%
Tip off (external)	7%
Whistleblowing hotline	7%

Includes

By accident	8%
By law enforcement	4%
Investigative media	2%

➤ Price Waterhouse Coopers (2018). *Global economic crime survey 2018*

Tools used



➤ How to report to SAI:

1. Direct reporting by visiting SAI headquarter or one of its branches.
2. Send an e-mail to community@sai.gov.om
3. Access to reporting service in the **SAI website COMPLAINTS.**

Tools used



➤ How to report to SAI:

4. Calling toll free: **800000008**

Sending a fax to: **22070660**

P. O. **727** P. C **100** Muscat.

5. Downloading smart phone application: **SAI APP**



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COMPLAINTS

* Name :

* ID Number :

* Phone No :

* E-mail :

* Type of Complaint :

* Details :

Choose File No file chosen

Choose File No file chosen

Attachments : Choose File No file chosen

Choose File No file chosen

Allowed Extensions : .doc .pdf .xls

* Security Code : JJJHA

* Required fields

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For technical support please call: 22070150 or 22070123.



SAI App

GULFCYBERTECH

Finance

INSTALL

4.5 ★
60 reviews

1K+
Downloads

3
PEGI 3 ⓘ



State Audit Institution Oman

READ MORE

Tools used



➤ # of complaints received
(June 2011 to December
2018): 3582

Cooperation



➤ Different government bodies
fighting corruption and money
laundry.

Challenges



- Lack of experience.
- Lack of trust.
- Lack of work force.



Thanks for listening