



INTERNATIONAL
ANTI-CORRUPTION
ACADEMY



UNITED NATIONS
Office on Drugs and Crime



BM.I



REPUBLIC OF AUSTRIA
FEDERAL MINISTRY OF THE INTERIOR
FEDERAL BUREAU FOR INTERNAL AFFAIRS



***Strengthening Regional Cooperation in SEE
in the Implementation of the UNCAC
8-10 December 2009, Sofia, Bulgaria***



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THE RESPONSE

AN INTERNATIONAL ANTI-CORRUPTION ACADEMY IS VITAL

- **The world's criminal justice systems are under pressure**
- **INTERPOL, UNODC and the Republic of Austria, with the strong support of the European Anti-Fraud Office (OLAF), have agreed to create the International Anti-Corruption Academy (IACA)**
- **The IACA will start operations in the autumn of 2010.**



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THE MAIN GOALS

- Professionalize
- Improve effectiveness
- Conduct research

*“Working together towards a corruption-free world
by promoting and defending integrity, justice and the rule of law.”*

[Academy’s mission statement]



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BENEFITS

The Academy will:

- **Peer-to-peer training**
- **Country-specific investigative training;**
- **Public-private approach;**
- **Real-life situations;**
- **All sectors of society;**
- **Promote research;**
- **Create a networks;**



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RETURN ON INVESTMENT

- **Governments;**
- **Companies;**
- **Development programs;**
- **International organizations**



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FULLY EQUIPPED AND FURNISHED TRAINING FACILITY

- **The Republic of Austria has provided a state-of-the-art facility for the IACA campus on the outskirts of Vienna in the village of Laxenburg.**
- **The building is being refurbished to include lecture and computer rooms, dining facilities and study areas.**



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INNOVATIVE CURRICULUM

- **Designed by professionals;**
- **A centre for advanced research and best practices;**
- **Flexible schedule;**
- **Seminars and case-studies.**



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IACA – Representative Course

Prevention

- Measuring Corruption and the success of Anti-corruption Efforts
- Procurement Systems and Private Sector Compliance Programs
- Independent Anti-Corruption Commissions
- Strategic Planning in the Public Sector
- Importance of Auditors

International Cooperation

- Mutual Legal Assistance
- Following the Money: International Banking Practices and Other Money Transfer Procedures
- Cross-Border Corruption Schemes

Investigations

- Case Management and the Use of Specialized Units
- Handling Tips and Witnesses, Interviewing Techniques
- Techniques for Prosecution: Using Experts, Witnesses and Electronic Presentations
- Effective Judicial Systems

Asset Recovery and Repatriation

- Asset Seizure, Recovery and Repatriation
- Preventing the illegal Movement of Funds: Bank Practices and Government Oversight
- Non Conviction Based Avenues for Asset Recovery



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THE STUDENTS

Geographical diversity, global character, and inclusiveness

- **Police organizations,**
- **Judiciaries**
- **Government agencies seeking to implement UNCAC and other anti-corruption standards,**
- **NGOs**
- **Private companies developing compliance programmes**
- **Scholars from other academic institutions.**



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FACULTY

- Full-time professors and researchers;
- Part-time faculty teaching “module” courses
- Staff will be diverse experts



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THE TRANSITION TEAM

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