



DEVELOPMENT AND IMPLEMENTATION OF ANTI-CORRUPTION POLICIES AND REPORTING IN THE PUBLIC SECTOR

Presentation By:
FCPA Andrew Tanui

Friday, 22nd October 2021

Outline



- Anti-corruption Policies in the Public Sector
- Reporting Framework

Local Media



Finance Manager, wife,
brother charged over
Sh214.5 million
irregular payments

Accountant fined
Sh16.5 million for
Sh3.8 million theft

Audit firm loses bid to stop
probe into audit job

Corruption



“Corruption is an insidious plague that has a wide range of corrosive effects on societies. It undermines democracy and the rule of law, leads to violations of human rights, distorts markets, erodes the quality of life and allows organized crime, terrorism and other threats to human security to flourish.”

- UNCAC

Anti-corruption Policies and Implementation

Whistleblower Protection Mechanisms/Expert witness

Redefine the meaning of accountant



Evaluation Committee/Filing KRA returns:

Measures to address



Role of Accountants not defined:

Procurement/Budgeting/Taxation/Acceptance

Compromise fight against corruption



Develop CRP/CRMP

Focus on Core, ICT, Payroll and PF&SCM



CPC/IAO/ Quarterly Reports

Meet quarterly to review the CRMP and report to EACC



Code of Conduct/Ethics: LI Code: Anti-corruption/Whistleblowers policies

Advance ethical conduct of state/public officers



Policies that promote rule of law, integrity, transparency and accountability.

Each MCDAs shall establish and promote practices that prevent corruption



Constitutional and Legal framework

COK: UNCAC: ACECA: LIA: Bribery Act: EACC Act: POEA, PPADA: PFM Act: POCAMLA: PC



Accountant's Ethical Dilemma's



Terms & Conditions



BRAAMFONTEIN, JHB DAY 221 LEVEL 1 SA LOCKDOWN LIVE 13:07 CAT
STATE CAPTURE INQUIRY
FORMER SAA TECHNICAL CHAIRPERSON YAKHE KWINANA GIVES SAA-RELATED TESTIMONY
EWLY ELECTED DA LEADER THREE SECURITY GUARDS WHO sabcnews.com

not whole Contract?

Q & A TIME

