

STRENGTHENING ANTI-CORRUPTION LEGAL AND INSTITUTIONAL FRAMEWORKS

PROPOSED DATES | October 21-24, 2024

TARGET GROUP | Officials in IMF's members states responsible for the development, implementation and monitoring of programs, policies, or action plans to prevent, confront, and sanction corrupt behavior, strengthen accountability, transparency, integrity, and the rule of law.

DESCRIPTION | The 4-day hybrid workshop will offer the following four modules: (i) IMF's approach to governance and anti-corruption, (ii) assessing the severity of corruption; (iii) tailoring anticorruption approaches for impact; and (iv) core principles of effective anticorruption laws and institutions.

This course is designed to assist participants identify ways to engage effectively in fighting corruption and provide support for those efforts. It is intended to meet the challenges faced by officials working on addressing corruption and provide feasible and constructive options for undertaking this work.

OBJECTIVES | Upon completion of this workshop, participants should be able to:

- Understand the cross-cutting nature of corruption, its impact on governance, economic growth, and macro-economic stability/performance.
- Understand the need to prepare and promote tailor-made and sequenced preventive and enforcement strategies and anti-corruption tools.
- Understand transnational aspects of corruption and how AML frameworks relate to laundering of proceeds of corruption internationally.
- Interact and collaborate in shared communities of interest and learning.
- Achieve a common understanding on anticorruption frameworks, core concepts, and underlying drivers of corruption.
- Make best use of typical approaches and tools to identify and address corruption vulnerabilities.¹
- Identify the core principles that should inform effective anticorruption strategies, laws, and institutions.
- Understand the scope of the work on governance and anticorruption and engage in interactions with the IMF that may lead to additional capacity development activities.

LANGUAGE | The workshop will be delivered in English language, with simultaneous interpretation to Russian. Special allowance should be made for the Mongolian Participants (who generally do not speak Russian).

¹ *Corruption vulnerabilities* are to be understood here as major institutional, administrative, or sectoral weaknesses or characteristics that facilitate the abuse of power and the perpetration of acts of corruption without due punishment.