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IACA NEWSLETTER

Empowering Professionals

JULY 2018



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Dean and Executive Secretary of IACA

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UN Photo/Mark Garten

PREFACE

Dear Ladies and Gentlemen,

Dear Colleagues and Friends,

The last few months have seen a flurry of activity on campus, with a full schedule of programmes and trainings and a first official visit to IACA by the President of Austria, H.E. Dr. Alexander Van der Bellen.

We addressed the VIII Summit of the Americas in Lima, Peru, joined a UN-backed responsible education initiative, and continued to emphasize the strong links between corruption and human rights.

In addition, Liechtenstein has made a voluntary contribution to IACA's general budget in accordance with the "let crime pay principle" — one of the first such contributions to an international organization.

Finally, plenty more IACA programmes are scheduled for September and beyond. You can see more details of these on pages 8 - 9.

Best wishes from Laxenburg/Vienna,

Martin KREUTNER
Dean & Executive Secretary of IACA

HOST COUNTRY relations

AUSTRIAN PRESIDENT VISITS IACA

The President of Austria, H.E. Dr. Alexander Van der Bellen, paid his first official visit to IACA on 14 June and expressed his country's strong support for the organization.

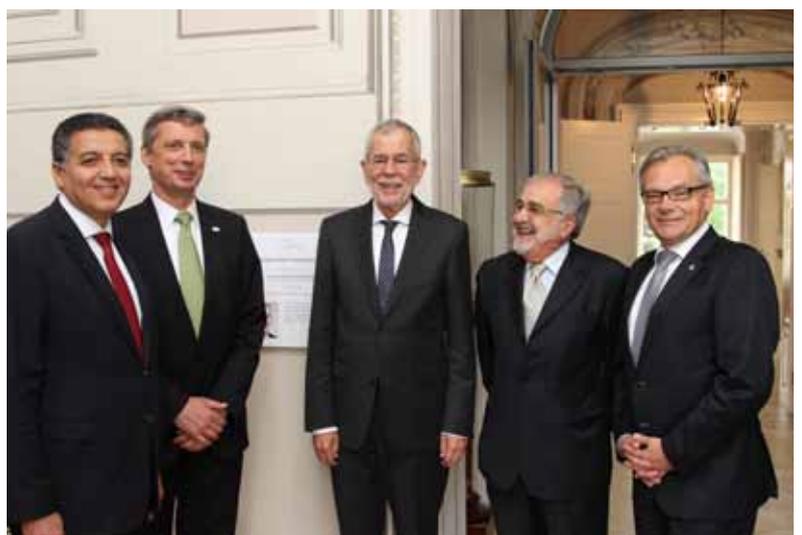
"Austria is known throughout the world as a venue for addressing important global issues. IACA, a truly international centre of excellence in anti-corruption education, is making a major contribution in this regard and will continue to enjoy Austria's full support," President Van der Bellen said.

During his visit the President received an update on how the organization's anti-corruption programmes are contributing to fulfilment of the United Nations' 2030 Agenda for Sustainable Development.

He joined a classroom discussion about IACA's current research projects, heard from alumni about the positive impact of its programmes, and met public officials from the Republic of Korea who were on campus for a specially designed training.

President Van der Bellen also held talks with Mr. Martin Kreutner, IACA's Dean and Executive Secretary, regarding potential further cooperation on anti-corruption and compliance projects.

"IACA is very grateful for the long-standing support from Austria, our host country. We look forward to strengthening this further in the future, thereby giving us an excellent basis on which to train even more anti-corruption professionals around the world and to contribute to sustainable economic and social development, safeguarding human rights, and strengthening the rule of law," Mr. Kreutner commented.


[FULL STORY](#)

IACA programmes

A BUSY SUMMER ON CAMPUS



Summer Academy 2018

5th IACA Alumni Reunion

IMACC students

This summer IACA has once again welcomed anti-corruption and compliance professionals from around the world to numerous programmes and trainings at its Laxenburg campus.

The eighth Summer Academy (29 Jun – 6 Jul) attracted participants from about 40 countries in all regions. Over a dozen expert lecturers from, among others, Austria, China (SAR HK), Malaysia, Norway, Russia, Uganda, and the United States of America, addressed topics such as online investigation, good governance, ethics and compliance, public procurement, global and regional approaches to anti-corruption, and economic theory.

Other recent highlights at IACA have included the latest in-class session of the International Master in Anti-Corruption Compliance and Collective Action (IMACC), a “Best Of” seminar featuring Tina Søreide, a Professor at the Norwegian School of Economics and a member of IACA’s Frequent Visiting Faculty, the Anti-Corruption in Local Governance Training, and the fifth annual Alumni Reunion.

Later this month IACA will welcome back the 2017 – 2019 Master in Anti-Corruption Studies (MACS) students and also host the in-class part of its sixth Procurement Anti-Corruption Training.



BOARDmeeting

BOARD OF GOVERNORS MEETS



Members of the Board of Governors

At its second meeting of the year on 28 and 29 June, the IACA Board of Governors approved the Independent External Auditors' report for the budget year 2017 and discussed preparations for the upcoming seventh session of the Assembly of Parties (AoP), which will convene in Vienna at the end of September.

The external auditors' report will be submitted to the AoP later this year for final acknowledgement.

Among other items on the agenda were new membership of IACA's two Advisory Boards and a review of current developments at the organization, including host-country relations and visits.

[FULL STORY](#)

LIMAsummit

IACA AT THE VIII SUMMIT OF THE AMERICAS



On the occasion of the VIII Summit of the Americas in Lima, Peru, in April, IACA's Dean and Executive Secretary, Mr. Martin Kreutner, urged senior parliamentarians from across the region to continue playing leadership roles in the collective fight against corruption.

"These are truly unprecedented times for the Americas, and the world is watching closely. Will this region become a global anti-corruption leader, a trendsetter to admire and follow? Or will it be overwhelmed by the sheer volume of corruption

news, adding to the crisis of trust and leadership that we currently see all around the world?" Mr. Kreutner asked in his keynote address at the 3rd Gathering of the ParlAmericas Open Parliament Network.

The answer, he continued, depends partly on whether parliamentarians can seize the opportunity and responsibility to become anti-corruption leaders and "Sherpas of good governance" within their countries and beyond.

[FULL STORY](#)

IACA contribution

LIECHTENSTEIN
CONTRIBUTES TO IACA
UNDER THE "LET CRIME
PAY PRINCIPLE"

The Principality of Liechtenstein has made a voluntary contribution of 100,000 CHF to IACA's general budget in accordance with the "let crime pay principle", laid out in IACA Assembly of Parties (AoP) resolutions and also in the United Nations Convention against Corruption (UNCAC). This is one of the first such contributions to an international organization.

The funds, which came from a bribery case, will help to support IACA's operations and activities, especially with a view to implementing its Work Programme 2017 - 2020.

Liechtenstein's Ministry of Foreign Affairs said the contribution was guided by the call by IACA's AoP for alternative sources of financing and lays down a best practice marker for the case-specific application of IACA's AoP Resolution AoP2-Res1 as well as the rationale of Article 62/2.(c) of the UNCAC, which both exemplify the "let crime pay principle".

[FULL STORY](#)

PRME initiative

IACA JOINS
UN-BACKED
RESPONSIBLE
EDUCATION INITIATIVE

In June IACA further underlined its commitment to help achieve the United Nations Sustainable Development Goals (SDGs) by joining the UN-backed Principles for Responsible Management Education (PRME) initiative.

As a signatory to the PRME's Six Principles, IACA joins over 650 leading business and management schools from more than 80 countries that have pledged to advance values such as sustainability, responsibility, and ethics in teaching, research, and thought leadership.

The PRME initiative was founded in 2007 and is supported by the UN Global Compact.

[FULL STORY](#)

IACAProgrammes

UPCOMING PROGRAMMES

ACADEMIC PROGRAMMES

Internationally recognized two-year master's programmes for working professionals who wish to study part-time

**INTERNATIONAL MASTER
IN ANTI-CORRUPTION COMPLIANCE
AND COLLECTIVE ACTION (IMACC)**

Jan 2019 - Dec 2020

Distance learning/IACA campus

IACA is welcoming applications for the second intake of the IMACC, the first master's specially designed for business sector practitioners in these fields. It consists of six modules, each including an intensive in-class session, as well as a final practical project or thesis.

Scholarship deadline: 1 Aug 2018

Application deadline: 1 Oct 2018

[READ MORE](#)


MASTER IN ANTI-CORRUPTION STUDIES (MACS)

Oct 2019 - Dec 2021

Distance learning/IACA campus

The MACS, which was the first global, postgraduate degree programme in anti-corruption and compliance, will see its seventh class begin its studies in October 2019. The two-year, modular programme has already welcomed students from over 40 countries and jurisdictions.

Applications will open in September 2018

[READ MORE](#)

**ACADEMIC
PROGRAMMES**
**OPEN DAYS
2018**

for prospective Master's students

[LEARN MORE](#)

**FEE DISCOUNT
SCHEME for
PARTIES and ALUMNI**

[LEARN MORE](#)

**Scholarships available for MACS and
IMACC programmes**

For the **MACS** and **IMACC** programmes, IACA offers a limited number of scholarships for students from Least Developed Countries as defined by the United Nations.

Please see www.icaa.int for details.

IACA programmes

UPCOMING PROGRAMMES

OPEN TRAININGS

IACA is offering a range of trainings and seminars for individual anti-corruption and compliance practitioners during the rest of 2018. Other programmes will be announced soon.



REGIONAL SUMMER ACADEMY - EAST AND SOUTHEAST ASIA

9 - 16 Sep 2018, Beijing, China

IACA's fourth Regional Summer Academy will address anti-corruption and compliance topics of specific interest to Eastern and South-eastern Asia, enabling the exchange of knowledge, experience, and good practices among professionals from 16 countries in the region.

Application deadline: 20 August 2018

[READ MORE](#)

COMPLIANCE TECHNOLOGY SEMINAR

20 - 21 Sep 2018, IACA campus

How will emerging technologies drive changes in compliance systems? Gain insight on how blockchain, artificial intelligence, and big data will continue to shape anti-corruption compliance programmes.

Registrations will be considered on a first come, first served basis.

[READ MORE](#)

SELECTED IACA RESEARCH & PUBLICATIONS

Undertaking and facilitating research is a central element of IACA's mandate and helps to support the organization's programmes and activities around the world. You can now find a selection of IACA's research papers and publications online.

[READ MORE](#)

CORPORATE compliance

IACA SEEKS PARTNERS FOR NEW BENCHMARK STUDY



IACA is seeking companies to take part in a new corporate compliance benchmarking study. The research project aims to create the first database on corporate compliance set up by an academic or non-profit organization.

Since data will be updated annually in order to identify trends, IACA is looking for companies that are interested in cooperating for 2 – 3 years.

Initially, multinational corporations headquartered in Austria, Brazil, France, Germany, the Republic of Korea, the Russian Federation, Switzerland, the United Kingdom, and the United States of America are invited to participate.

Firms interested in participating and requiring further information should contact us at compliancebenchmark@iaca.int.

[FULL STORY](#)

LOCAL community

FESTIVE OPEN DAY FOR LOCAL RESIDENTS



IACA welcomed residents of Laxenburg and the neighbouring communities of Achau, Biedermannsdorf, and Münchendorf on 29 June for the organization's second Open Day ("Tag der Offenen Tür" in German).

The festive occasion gave the local population the chance to tour IACA's historic campus, get insights into the organization's work, and enjoy a taste of current programmes such as the 2018 Summer Academy (see p. 4).

The guests were formally welcomed by Mr. Martin Kreutner, IACA's Dean and Executive Secretary, and Ms. Elisabeth Maxim, the vice-mayor of Laxenburg, with the police band of Lower Austria providing musical accompaniment.

IACA would like to thank Laxenburg and the other local communities for their support and interest and looks forward to further joint activities in the future.

[FULL STORY](#)

UNworkshop

IACA HIGHLIGHTS CORRUPTION-HUMAN RIGHTS NEXUS



IACA again emphasized the close links between corruption and human rights at a UN expert workshop in Geneva on 11 June. The event, organized by the Office of the High Commissioner for Human Rights (OHCHR) and the United Nations Office on Drugs and Crime (UNODC), focused on the challenge of preventing and fighting corruption in a human rights context.

IACA has been explicitly recognized in UN resolutions for its education and capacity-building activities in the field of anti-corruption and human rights.

[FULL STORY](#)

MOU WITH KAZAKH ANTI-CORRUPTION AGENCY

KAZAKHSTAN cooperation



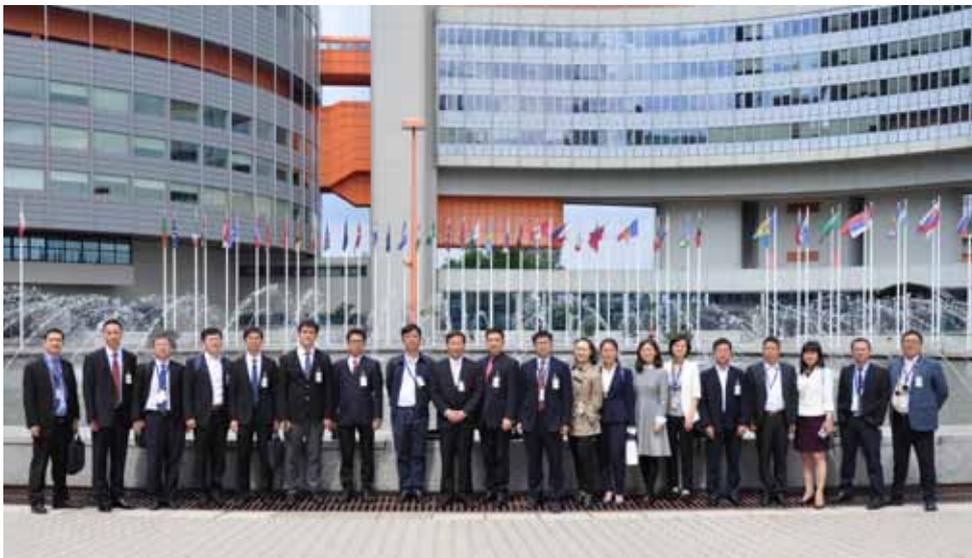
IACA further strengthened its ties with Kazakhstan on 25 May by signing a memorandum of understanding (MoU) with the country's Agency for Civil Service Affairs and Anti-Corruption that paves the way for deeper cooperation in education, training, and the exchange of experts.

The MoU was signed in Laxenburg by Mr. Martin Kreutner, IACA's Dean and Executive Secretary, and Mr. Alik Shpekbayev, Chairman of the Agency. They had previously met in Astana in April during an IACA mission to Kazakhstan.

[FULL STORY](#)

TAILORMADE trainings

STRONG DEMAND FOR CUSTOMIZED PROGRAMMES



Since our last newsletter IACA has delivered several tailor-made trainings for organizations and groups from, among others, China, India, Montenegro, and the Republic of Korea. Many more such trainings are scheduled for the rest of 2018.

Organizations and companies interested in a tailor-made training are encouraged to contact us via tmt@iaca.int with their specific requirements.

[FULL STORY](#)

CCPCJ session

CYBER-CRIME AND CYBER-CORRUPTION



IACA hosted a well-attended side event on “Cyber-Crime and Cyber-Corruption: The Fourth Criminal Revolution?” on 17 May in the framework of the most recent session of the UN Commission on Crime Prevention and Criminal Justice (CCPCJ) in Vienna. The interactive discussion featured experts from IACA, the Council of Europe, and academia.

Throughout the week-long CCPCJ session, IACA reaffirmed its commitment to cooperate further with other international organizations and institutions working on the nexus between corruption and cybercrime.

[FULL STORY](#)

PANEL discussion

IACA-WKO EVENT ON ANTI-CORRUPTION AND BUSINESS



On 7 May IACA and the Austrian Federal Economic Chamber (WKO) co-organized an expert panel discussion in Vienna on “National Legislation, International Impact: What Global Anti-Corruption Enforcement Trends Mean for Your Company”.

The event focused on the increasingly global enforcement of anti-bribery

laws involving companies, and what this could mean for businesses in Austria. The panellists were Richard L. Cassin (FCPA Blog), Bettina Knötzl (KNOETZL law firm), Robert Mascola (Philip Morris International), and Professor Andy Spalding, a Frequent Visiting Faculty Member at IACA.

[FULL STORY](#)

NEWstaff

NEW IACA STAFF

Emmanuel Breen (France/US) has joined IACA as Professor and Senior Coordinator for Collective Action, Compliance and (private sector) Anti-Corruption (starting full-time on 1 September 2018). His dual-track career as an academic (Sorbonne and Panthéon-Assas Universities) and practitioner (Cleary Gottlieb LLP, Laurent Cohen-Tanugi Avocats) allowed him to partner for more than 20 years with companies, public entities, and citizens on private-public projects, regulation, and anti-corruption. In 2017 he published the first book in French on the FCPA and is currently leading research efforts at IACA, with an aim to bring together the best of professional and academic expertise.



Edona Nuredini (The former Yugoslav Republic of Macedonia) has joined IACA as Administrative and Finance Officer. She has previously worked in the treasury department at the International Atomic Energy Agency (IAEA) and in finance and accounting for the Organisation for Security and Co-operation in Europe (OSCE). Earlier in her career Ms. Nuredini was a consultant for Ecolog International, a Dubai-based company, in strategic business management. She graduated with an MBA from Webster University in London and is currently pursuing a certificate in Management Accounting at the IMA institute.



Guillaume Parent (France) has joined IACA as Project Coordinator of its Programmes and Activities Department. He previously managed technical assistance projects of the Council of Europe dealing with anti-corruption, AML/CFT, and ethics in Albania, Morocco, Russian Federation, Tunisia, and Ukraine. He regularly worked with experts and staff of the Group of States against Corruption (GRECO). As a professional project manager, he has managed EU projects for over 15 years in the civil society, private, and public sectors. He graduated from the College of Europe in 1999 and Sorbonne University in 1998.



NEWstaff

RESEARCH FELLOWS



Ms. Mallika Mahajan (India, and a graduate of the 2015 - 2017 Master in Anti-Corruption Studies class), **Ms. Iryna Mikhnovets** (Sweden), and **Mr. Ruggero Scaturro** (Italy) are currently carrying out research at IACA under the organization's research fellowship programme.

This programme is open to highly qualified and motivated researchers in areas related to anti-corruption, compliance, and/or collective action. Applications are accepted on a rolling basis. See www.iaca.int for further details.

IACA INTERNSHIP



Interns from across the globe have supported IACA since its establishment. They currently include citizens of **Canada, China, Colombia, Georgia, Kazakhstan, Republic of Korea, and the United States of America.**

IACA's Internship Programme is designed for university students and recent graduates wishing to develop or build on their professional skills and gain working experience in an international environment. Internships are offered for three to six months in areas such as external relations, event organization, communications, law, programme development and organization, administration, and IT. Read more here.



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