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IACA NEWSLETTER

Empowering Professionals

MARCH 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,

IACA has had a busy start to 2018!

In March alone we have celebrated our seventh anniversary, welcomed the Austrian Foreign Minister to Laxenburg, and seen our global constituency grow to 73 Parties with the accession of Mauritius.

On the educational side, our new IMACC degree programme is well underway, our MACS students have had classes in Washington, D.C., we have delivered the first in a series of seminars for business sector professionals, and demand for our tailor-made trainings remains very strong.

As an organization we also reiterated our commitment to gender equality at a major conference in Vienna earlier this year.

You'll find all this and more inside - and don't forget our many upcoming programmes, trainings, and other events (see pages 7 - 8).

Enjoy the read, and best wishes from Laxenburg/Vienna,

Martin KREUTNER
Dean & Executive Secretary of IACA

IACA anniversary

SEVENTH ANNIVERSARY CELEBRATIONS

IACA celebrated its seventh anniversary as an international organization on 8 March by welcoming dozens of ambassadors and other prominent guests to a festive reception at its Laxenburg campus. The guest of honour was H.E. Ms. Karin Kneissl, the Austrian Federal Minister for Europe, Integration and Foreign Affairs, representing IACA's host country.

In her address to the guests, H.E. Ms. Kneissl reiterated Austria's strong support for IACA, which she described as "a centre of excellence and a hub of expertise and information sharing".

"Austria will continue to give priority to fighting corruption, both internally and externally. We have committed ourselves to this Academy, we appreciate IACA's achievements over the past several years, and we are proud to serve as its host country," she emphasized.

H.E. Mr. Omar Amer Youssef, Ambassador and Permanent Representative of the Arab Republic of Egypt to the International Organizations in Vienna (African Group) and President of the sixth session of IACA's Assembly of Parties, and Prof. Dr. Pakdee Pothisiri, the Vice Chairperson of IACA's Board of Governors, voiced their commitment to international efforts against corruption and their strong support for the organization's work.

Also present were numerous other members of the diplomatic community, senior representatives of the county of Lower Austria, senior figures from Vienna-based international organizations, members of the Board of Governors, prominent officials from Austrian federal authorities and the municipality of Laxenburg, along with many IACA faculty, staff, and alumni.


[FULL STORY](#)

HOST COUNTRY relations**SENIOR AUSTRIAN OFFICIALS VISIT IACA**

H.E. Ms. Karin Kneissl, the Austrian Federal Minister for Europe, Integration and Foreign Affairs, paid her first official visit to IACA on 8 March to discuss potential further cooperation on projects related to anti-corruption and compliance, including during Austria's EU presidency in the second half of 2018.

The Minister's bilateral discussions with Mr. Martin Kreutner, Dean and Executive Secretary, reaffirmed the strong ties between IACA and the Republic of Austria,



which is the organization's host country and one of its initiating partners.

H.E. Ms. Kneissl emphasized Austria's continued commitment to fighting corruption both nationally and internationally, adding that enhanced international cooperation is essential to developing sustainable solutions in this area.

[FULL STORY](#)


In addition, Ms. Karoline Edtstadler, State Secretary at the Austrian Federal Ministry of the Interior, visited IACA in January for discussions on how

to further strengthen mutual cooperation. Ms. Edtstadler is responsible for the new government's anti-corruption agenda and provided the

meeting with an update on the recently adopted national anti-corruption strategy.

[FULL STORY](#)

IMACC module

NEW MASTER'S PROGRAMME IS UNDERWAY



IACA welcomed students from four continents to its campus in January for their first classes in its new **International Master in Anti-Corruption Compliance and Collective Action (IMACC)**, the first master's programme specially designed for professionals involved with the business sector in these fields.

This inaugural IMACC class (2017 - 2019) comprises compliance officers,

anti-corruption practitioners, auditors, lawyers, and government officials, among others.

Module I covers topics including business ethics, international anti-corruption law, an economic analysis of corruption, and the application of behavioural sciences to the study of corruption.

[FULL STORY](#)

**APPLICATIONS
FOR THE
2019 - 2021 IMACC
ARE NOW OPEN**

[SEE WWW.IACA.INT FOR MORE DETAILS](http://WWW.IACA.INT)

BOARDmeeting**BOARD OF GOVERNORS MEETS**

Members of the Board of Governors with the Dean (right)

The IACA Board of Governors held its first meeting of the year on 7 March to discuss the upcoming independent external audit of the organization as well as preparations for the seventh session of the Assembly of Parties later

in 2018, among other matters. The meeting was chaired by Prof. Dr. Pakdee Pothisiri (Thailand), the Vice Chairperson of the Board.

In their deliberations, Board members also considered current institutional and academic developments

at IACA. Members serve in their individual capacity and come from all regions of the globe, as well as from the United Nations.

[FULL STORY](#)

IACA programmes

UPCOMING PROGRAMMES & EVENTS

OPEN TRAININGS

This summer IACA is again offering a range of open trainings to strengthen the tools and knowledge of anti-corruption and compliance professionals across the globe.


IACA SUMMER ACADEMY
29 Jun - 6 Jul, IACA campus

Our popular flagship programme, now in its eighth year, will examine trends and practices on the global anti-corruption and compliance agenda.

Application deadline: 31 May 2018

[READ MORE](#)
ANTI-CORRUPTION IN LOCAL GOVERNANCE TRAINING
9 - 13 Jul, IACA campus

This five-day programme offers participants an in-depth understanding of corruption in local governance, and enhances their capacity to develop measures for strengthening local integrity systems.

Application deadline: 31 May 2018

[READ MORE](#)

BEST OF SEMINAR WITH TINA SØREIDE

3 - 4 Jul, IACA campus

Prof. Tina Søreide, an IACA Frequent Visiting Faculty member and Professor at the Norwegian School of Economics, will discuss issues including why countries with

similar integrity systems have different levels of corruption, organizational vs. individual liability, and why anti-corruption strategies differ between the public and private sectors.

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

[READ MORE](#)
PROCUREMENT ANTI-CORRUPTION TRAINING
16 Jul - 17 Aug, Distance learning/IACA campus

This five-week part-time programme, including one week of training at IACA (30 Jul – 3 Aug), aims to reduce corruption in public procurement by training professionals in sound anti-corruption strategies.

Application deadline: 31 May 2018

[READ MORE](#)

Scholarships

For its **Local Governance** and **Procurement** trainings, IACA offers a limited number of scholarships for students from Least Developed Countries as defined by the United Nations. Please see www.iaca.int for details.

IACA programmes

UPCOMING PROGRAMMES & EVENTS

EAEU TRAINING

**EURASIAN ECONOMIC UNION TRAINING
24 - 26 Sep 2018, IACA campus**

This three-day programme, now in its third edition, is for anti-corruption and compliance practitioners from Eurasian Economic Union (EAEU) Member States (**Armenia, Belarus, Kazakhstan, Kyrgyzstan, Russian Federation**). It is co-sponsored by the Russian Federation and the tuition fee is covered by the organizers.

Application deadline: 6 Jun 2018

[READ MORE](#)

**FEE DISCOUNT
SCHEME** for
PARTIES and ALUMNI

[LEARN MORE](#)

ACADEMIC
PROGRAMMES

**OPEN
DAYS**

for prospective Master's students

10.04, 30.04, 09.05 **2018**

ACADEMIC PROGRAMMES

**MASTER IN ANTI-CORRUPTION STUDIES
Oct 2018 - Dec 2020, Distance learning/IACA campus**

IACA invites applications for the sixth edition of its two-year, in-career degree programme in anti-corruption and compliance, which has already welcomed students from over 40 countries and jurisdictions.

Application deadline: 31 May 2018

[READ MORE](#)

**INTERNATIONAL MASTER
IN ANTI-CORRUPTION COMPLIANCE AND
COLLECTIVE ACTION (IMACC)****2019 - 2021, Distance learning/IACA campus**

IACA is welcoming applications for the second intake of its new two-year degree programme, 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](#)

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.

ALUMNI reunion

IACA ALUMNI REUNION: REGISTER NOW!

5 - 6 Jul 2018, IACA campus



This two-day gathering gives alumni an opportunity to network with fellow alumni, share ideas with leading lecturers, and extend their professional network by meeting Summer Academy 2018 participants. A special highlight of this year's reunion is the chance to speak at one of three sessions reserved for alumni only. For more details and to register, please visit www.iaca.int

ANTI-CORRUPTION laws

EVENT ON US AND UK ANTI-CORRUPTION LAWS

11 Apr 2018, Vienna



Andy Spalding, a member of IACA's Frequent Visiting Faculty, will lead an interactive discussion in Vienna on 11 April on the theme: **Out of reach of US and UK anti-corruption laws? THINK AGAIN.** Prof. Spalding, also a Senior Editor of the FCPA Blog and Professor at the University of Richmond School of Law, will discuss how new enforcement policies may

be expanding the extraterritorial reach of the US Foreign Corrupt Practices Act and UK Bribery Act.

The event is jointly organized with the American Bar Association Section of International Law (ABA SIL) Vienna Chapter and is being hosted by the KNOETZL law firm.

For more details and to register, please click [here](#).

IACA contribution

NEW seminars

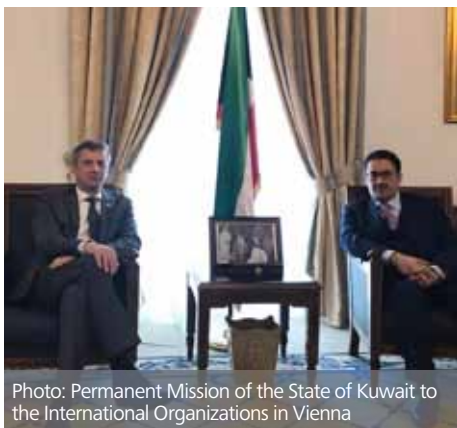
KUWAIT
CONTRIBUTES
100,000 USD
TO IACA

Photo: Permanent Mission of the State of Kuwait to the International Organizations in Vienna

Kuwait has made a voluntary contribution of 100,000 USD to IACA's general budget in 2018 to support the organization's work in empowering anti-corruption and compliance professionals across the globe.

H.E. Mr. Sadiq M. Marafi, Ambassador and Permanent Representative of the State of Kuwait to the International Organizations in Vienna, announced the contribution during a meeting in Vienna on 21 February with Mr. Martin Kreutner, Dean and Executive Secretary.

[FULL STORY](#)

COMPLIANCE - EXTERNAL
INVESTIGATIONS SEMINAR

Compliance - External Investigations Seminar - panel discussions

In early March IACA delivered a two-day seminar for business professionals on **The External Investigator's Perspective in Regulatory Compliance Investigations**.

The seminar featured renowned international lecturers from Europe, North America, and Asia, including Daniel Li, former Deputy Commissioner and Head of Operations, Hong Kong Independent Commission against Corruption (ICAC), Lloydette Bai-Marrow, previously principal investigative lawyer at the Serious Fraud Office (UK), and Jonathan Shapiro, former Integrity Compliance Officer at the World Bank Group.

Topics included typical gaps in compliance programmes, identifying suspicious counterparties and transactions, and the risks and hazards of multiple investigations and prosecutions. There were also panel discussions on the evolving regulatory landscape and cross-border investigative collaboration.

This was the first in a new IACA seminar series on anti-corruption, compliance, and collective action for professionals involved with the business sector in these fields.

[FULL STORY](#)

SECOND SEMINAR

Date: 20 – 21 September 2018
Venue: IACA
Topic: Digital Compliance: How disruptive technologies will drive changes in compliance systems

THIRD SEMINAR

This will also focus on emerging technologies, in particular blockchain. Please check our website for updates.

IACA contribution

PAKISTAN SUPPORTS IACA'S LIBRARY

Pakistan has made a generous financial contribution to the IACA library, further underlining the country's strong ties with the organization in the areas of anti-corruption and compliance.

H.E. Ms. Ayesha Riyaz, Ambassador, Permanent Representative of the Islamic



Republic of Pakistan to IACA, announced the contribution during a meeting in Laxenburg on 1 February with Mr. Martin Kreutner, Dean and Executive Secretary.

[FULL STORY](#)

MACS module

MACS CLASS IN WASHINGTON, D.C.



IACA's 2016 – 2018 Master in Anti-Corruption Studies (MACS) students were in Washington, D.C. in January for the in-class part of a module hosted by the World Bank Group Integrity Vice Presidency (INT). The module focused on Corruption, Enforcement, and the Public Sector, and students learnt from world-class lecturers on topics including anti-corruption in local governance, investigating corruption, combating money-laundering, and asset tracing and recovery.

Each of the seven modules in the MACS programme has a two-week in-class phase that takes place at IACA's campus in Laxenburg/Vienna, Austria, or another location worldwide.

Applications are now open for the next class starting in autumn 2018 (see page 8).

[FULL STORY](#)

KWATERtraining

TAILOR-MADE TRAINING FOR KOREAN MANAGERS



Representatives of the Korea Water Resources Corporation (K-Water) were on campus in February for a customized anti-corruption training delivered by IACA. K-Water managers from departments including corporate sustainability management had sessions on international efforts to curb corruption, organizational integrity, anti-corruption collective action, and public procurement, among other issues.

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

[FULL STORY](#)

ACUNSconference

IACA REAFFIRMS GENDER EQUALITY COMMITMENT



IACA's Dean and Executive Secretary, Mr. Martin Kreutner, has reaffirmed the organization's commitment to gender equality and female empowerment to help realize the United Nations' 2030 Agenda for Sustainable Development.

Speaking at a panel discussion on Empowering Female Leaders at the 2018 Academic Council on the United Nations System (ACUNS) Vienna Conference in January, Mr. Kreutner highlighted an existing commitment to ensuring gender balance in IACA's staffing and encouraging increased female participation in its programmes and trainings.

Mr. Kreutner is an active International Gender Champion under the International Gender Champions Initiative, a leadership network in Geneva, New York, and Vienna of female and male decision-makers working to break down gender barriers.

[FULL STORY](#)

MONTENEGROdelegation**MONTENEGRIN ANTI-CORRUPTION OFFICIALS VISIT IACA**

Senior representatives of the Agency for Prevention of Corruption of Montenegro visited IACA in February to explore potential cooperation with the Academy, particularly in the area of programmes and trainings.

The Montenegrin delegation, led by Ms. Goranka Vučinić, President of the Council of the Agency, underlined the importance of the country's anti-corruption efforts in the framework of its international commitments.

Discussions also covered the possible participation by Montenegrin professionals in some of IACA's programmes and trainings.

[FULL STORY](#)
ECONOMICcrime**IACA AGAIN SUPPORTS CAMBRIDGE SYMPOSIUM**

Once again IACA is supporting and partnering with the Cambridge International Symposium on Economic Crime, the 36th edition of which will take place from 2 to 9 September 2018 at Jesus College, University of Cambridge.

IACA has supported this non-profit event for the previous five years, along with many other academic institutions and government and non-government agencies. Last year's symposium attracted some 1,800 participants from more than 90 countries, from fields including policy-making, law enforcement, compliance, regulation, business, and professional services.



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NEWstaff

NEW IACA STAFF

Mr. Pawan Kumar Sinha (India) is joining IACA as Director of Academic Programmes. His career in civil services in India spans almost three decades, and he has held several senior positions in the areas of administration including anti-corruption, tax assessment, customs processes and automation, intelligence and investigation, research, and training. Prior to joining IACA, he was Additional Director General of the two zonal units of the National Academy of Customs, Indirect Taxes and Narcotics in India.



INTERNS



Interns from across the globe have supported IACA since its establishment. They currently include citizens of **Austria, Bulgaria, Ireland, Italy, and Sweden.**

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.**

RESEARCH FELLOWSHIP PROGRAMME



IACA's research fellowship 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.

IACAvacancies

CURRENT VACANCIES

Interested in becoming part of our dynamic team? **IACA currently has new job openings and invites qualified candidates to send their applications.** You can find further details in the Vacancies/Tenders section of our website.