



# ANTI CORRUPTION PROGRESS

16th Principals Meeting of the ASEAN Parties against Corruption (ASEAN-PAC)

9 December 2020

Presented by : Anti-Corruption Bureau

Brunei Darussalam

# OUTLINE PRESENTATION

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- Introduction
- Strategies in Combating Corruption
  - Prevention
  - Investigation
- Case Study
- International Cooperation

# INTRODUCTION

- Strong political will of the Government of His Majesty the Sultan and Yang Di-Pertuan of Brunei Darussalam
- Establishment of Anti-Corruption Bureau on 1<sup>st</sup> February 1982.
- Enactment of Emergency (Prevention of Corruption) Act in 1981, now known as Prevention of Corruption Act (Cap.131).
- Criminal Asset Recovery Order, 2012 (CARO 2012).
- MIPO.

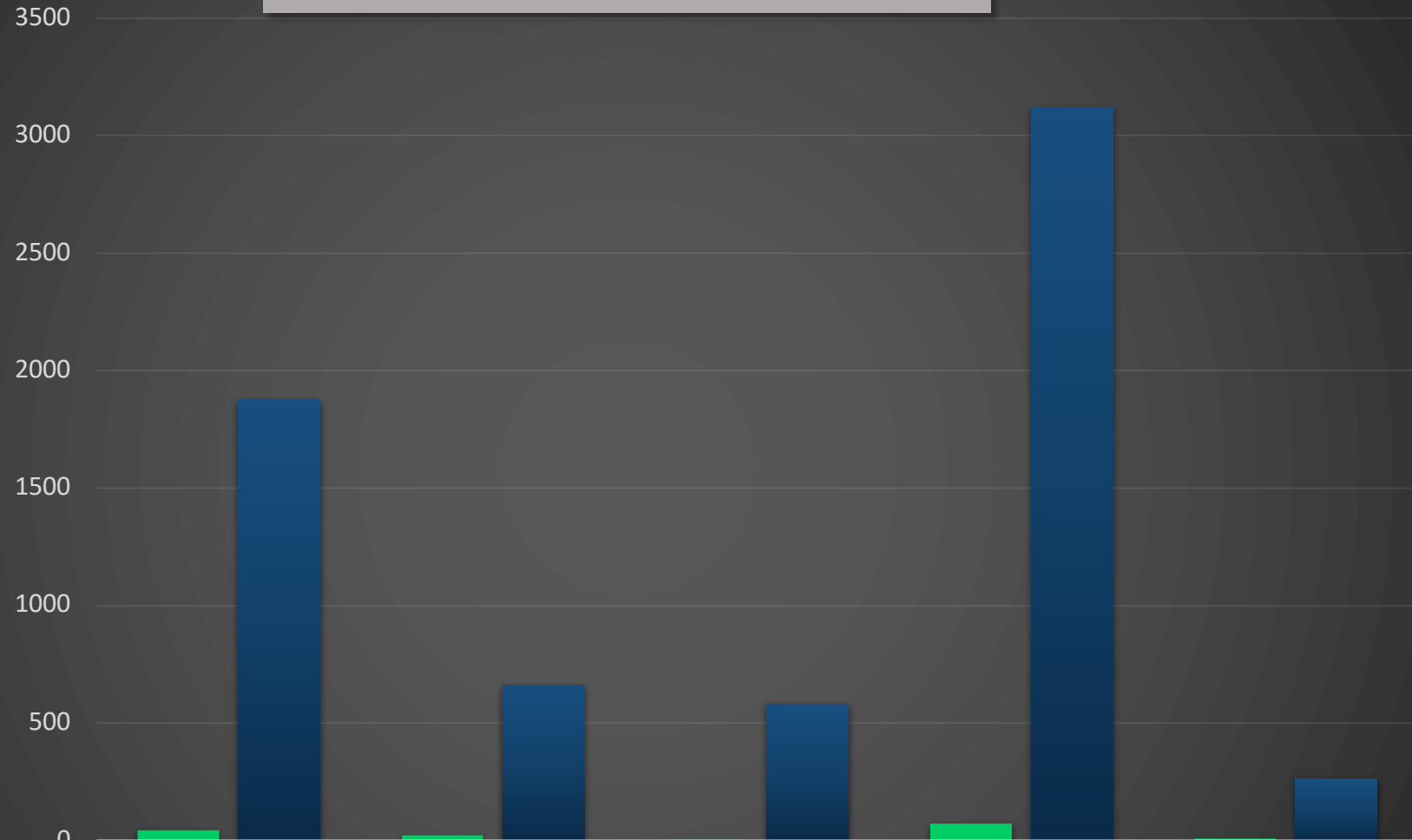
# STRATEGIES IN COMBATING CORRUPTION

# PREVENTION

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- Community Relation Education and Integrity (CREI) .
- Set up Corruption Prevention Centre.
- Introduction of Corruption Prevention Education curriculum.
- Involving Youth National Service Programme (*Program Khidmat Bakti Negara*).

STATISTICS ON CORRUPTION PREVENTION  
TALKS AND WORKSHOPS 2020  
(FROM JANUARY – NOVEMBER)



No. of Sessions	44	23	4	71	9
No. of Participants	1,877	662	583	3,122	267

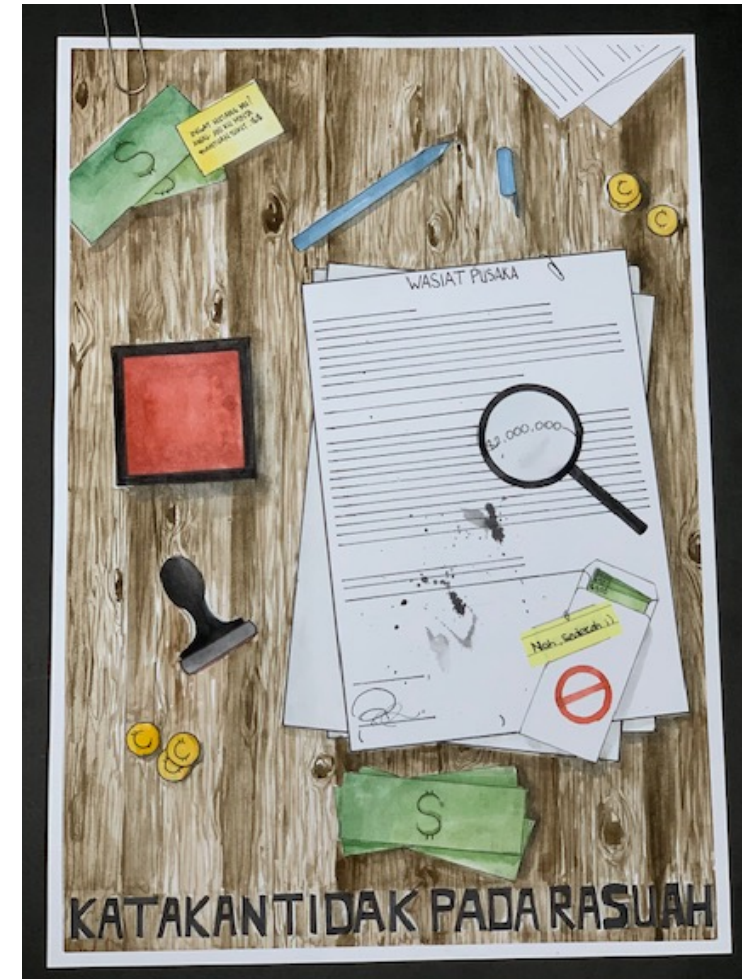
# ANTI CORRUPTION POSTER DRAWING COMPETITION



# ANTI CORRUPTION POSTER DRAWING COMPETITION

- Objective: To create awareness on the dangers of corruption  
To provide avenue for the public in expressing their views and ideas in combating corruption.
- Two categories of anti-corruption poster drawing competition was open
- Category A - Digital drawing
- Category B - Hand drawing
- A total of 123 applications were submitted for the anti corruption poster drawing
- The prize presentation would be awarded in conjunction with ACB's celebration on International Anti-Corruption Day 2020.

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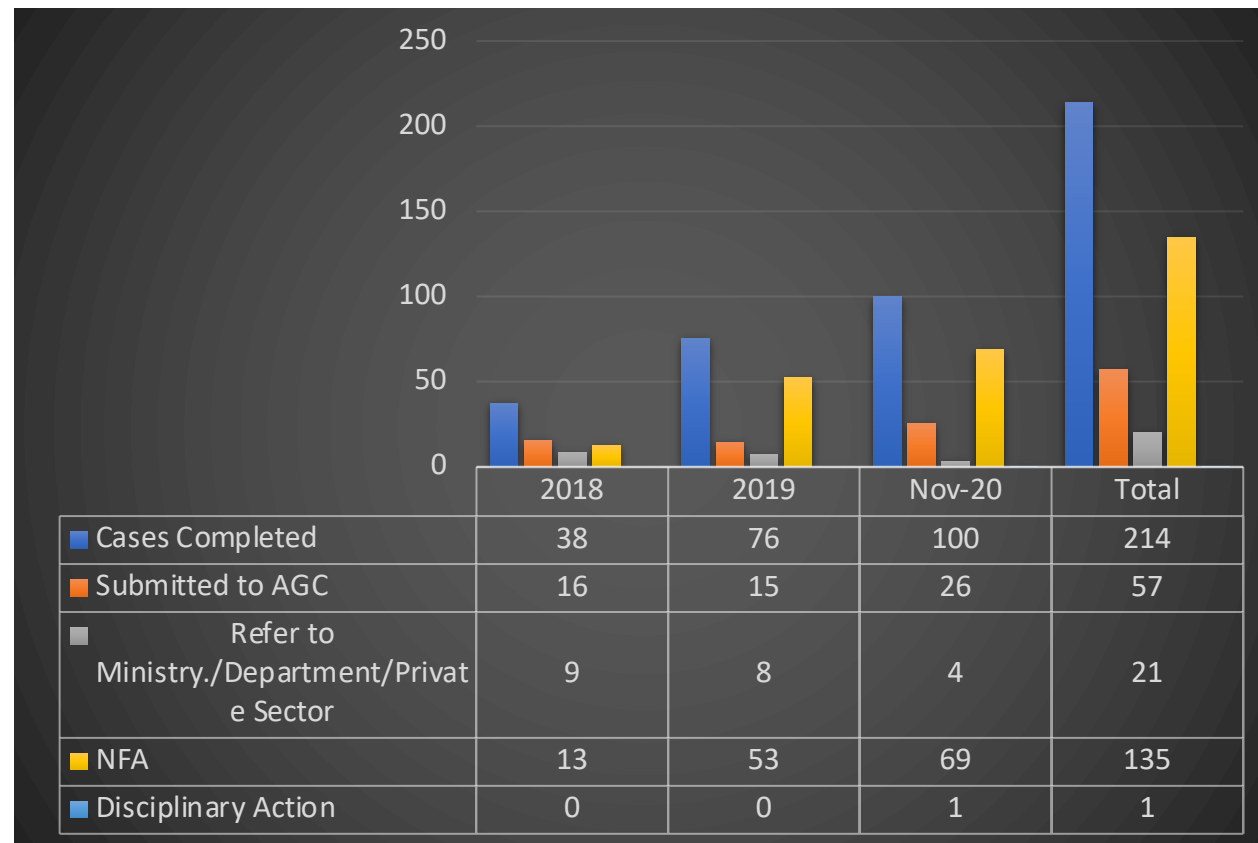
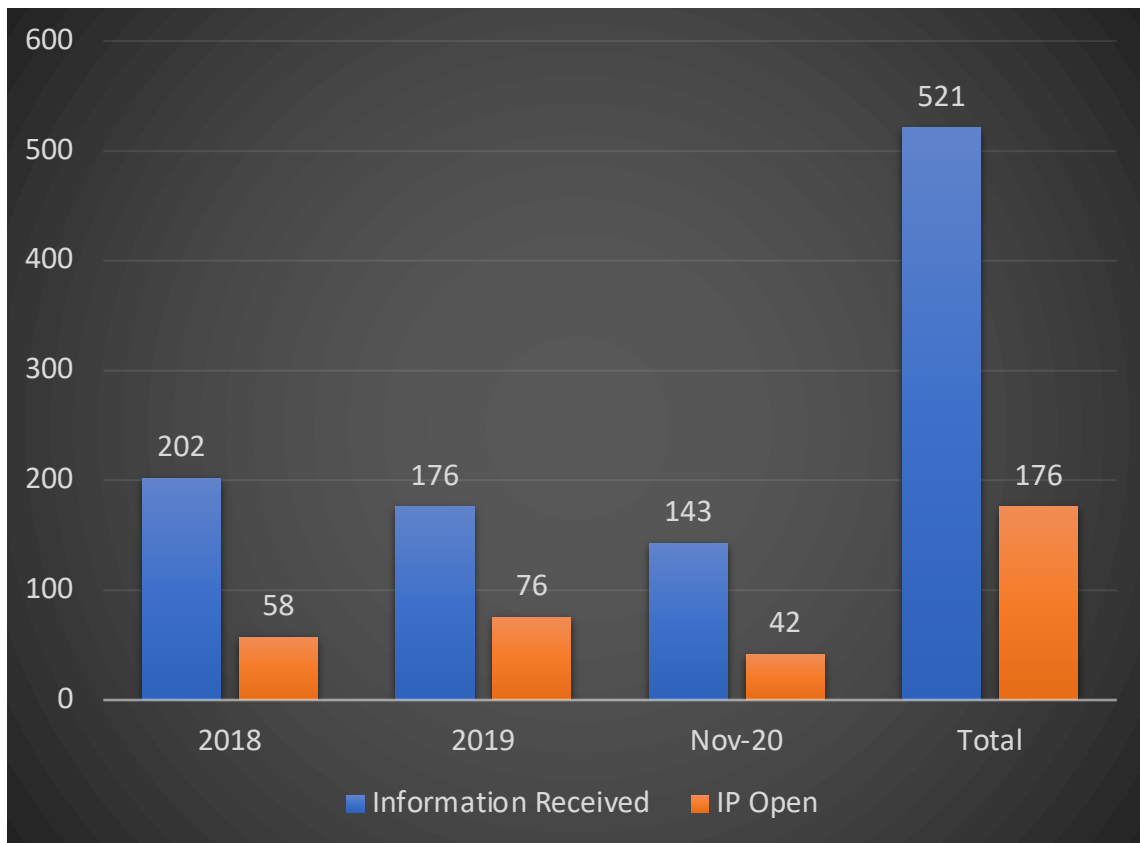
# INVESTIGATION

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- Surveillance and monitoring.
- Conducting investigation.
- Close cooperation with Enforcement Agencies such as Royal Brunei Police Force, (RBPF), AMBD (Authority Monetari Brunei Darussalam), and focal person at the banks.

# ANTI CORRUPTION BRUNEI PROGRESS

Current progress on the information received, open IP, case completed, and ongoing cases from the past 3 years.



\*Note: Including cases in the previous year

# COMPLETED AND ONGOING CASES

# Case Study 1

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- A police Sergeant attached to Labi , Police Station, Kuala Belait.
- Offences under Penal Code (Cap. 22), Common Gaming House Act (Cap.28) and Money Lending Act, (Cap. 62).
- The police officer had given money to special duty member to obtain information regarding the special duty movement.
- He met his subordinate at the special duty unit and paid him BND200.00 on 24<sup>th</sup> February 2020 and made another payment on 05<sup>th</sup> March 2020 as a reward for providing information.
- Sentenced to 18 months imprisonment.



# Case Study 2

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- The custom control officer posted at Sungai Tujuh Control post, Kuala Belait.
- The defendant had pleaded guilty on 13<sup>th</sup> June 2020 to the 27 charges brought against him for multiply offenses under section 6(a) of the Prevention of Corruption Act (Cap.131).
- He was sentenced to 3 years imprisonment and to pay a penalty in the sum of BND4912.00.

# ONGOING CASES

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- Investigation involving a government department concerning illegal data amendment on vehicle registration.
- The case involve multiple individual who operated this syndicated crime. The amended vehicle registration numbers were sold through Facebook.
- Ongoing investigation focused into any offence under the Prevention of Corruption Act (Cap. 131) and other possible offence under the Computer Misuse Act (Cap.194).

# INTERNATIONAL COOPERATION

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- Bilateral relations with MACC , Malaysia and CPIB , Singapore, NACC, Thailand and GIV Viet Nam.
- Multilateral level: ASEAN – PAC, APEC Anti-Corruption and Transparency Working Group (ACTWG), APEC ACT-NET, ADB-OECD Anti-Corruption Initiatives for Asia Pacific.
- International fora – United Nations Convention against Corruption (UNCAC).

THANK YOU