

Thailand's Anti-Corruption Progress



16th PRINCIPALS MEETING OF THE ASEAN PARTIES AGAINST CORRUPTION (ASEAN-PAC)

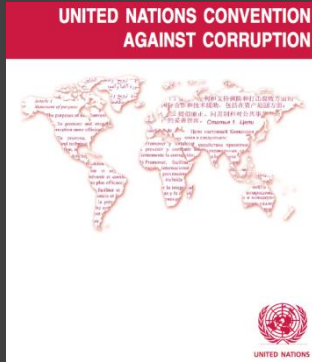


9 December 2020
Virtual Meeting

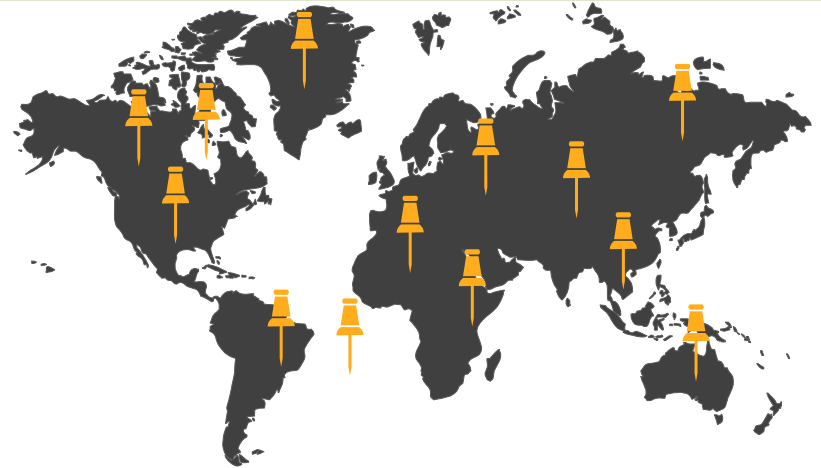
Office of the National Anti-Corruption Commission of Thailand



INTERNATIONAL FRAMEWORK IN FIGHTING AGAINST CORRUPTION



United Nations
Convention against
Corruption: UNCAC



186 Parties across the world

The United Nations Convention against Corruption is the only legally binding universal anti-corruption instrument. The Convention's far-reaching approach and the mandatory character of many of its provisions make it a unique tool for developing a comprehensive response to a global problem

IMPLEMENTATION OF THE UNCAC AND MONITORING MECHANISM

Thailand

is being reviewed by

Iran

Bhutan

UNITED NATIONS CONVENTION
AGAINST CORRUPTION



is reviewing

Cambodia

Status: Thailand's Executive Summary was finalised and presented at the 1st Session of Implementation Review Group of UNCAC

Status: Thailand had been working closely with UNODC and Eswatini on the desk review of Cambodia. After a Country visit to Cambodia, at the moment, Thailand together with UNODC and Eswatini is preparing to draft a Country Review.

UNCAC REVIEW MECHANISM AND IMPLEMENTATION



UNITED NATIONS CONVENTION AGAINST CORRUPTION



MEMORANDUM OF UNDERSTANDING (MOU)

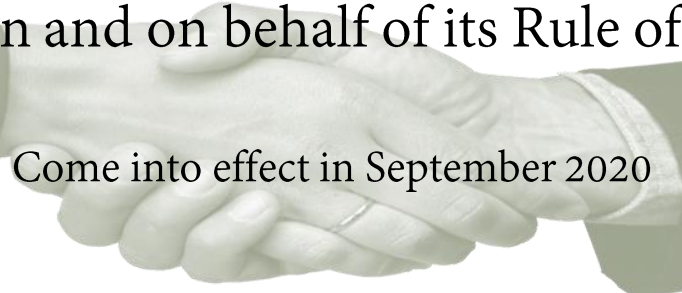


Memorandum of Understanding
between
Office of the National
Anti-Corruption Commission of Thailand
and



American Bar Association through its Fund for Justice
and Education and on behalf of its Rule of Law Initiative

Come into effect in September 2020



INTER-AGENCY COOPERATION



To link the case database of the agencies which will allow the officers to coordinate and track the progress of the cases more easily and quickly.

NACC's Efforts to Prevent and Combat Corruption during the COVID-19 Pandemic





NACC'S REPORT

“SCENARIOS FOR
CORRUPTION
PREVENTION IN THE
CRISIS SITUATION:
A CASE STUDY OF
COVID-19”





NACC

Policy Recommendations

TO PREVENT
MISAPPROPRIATE USE
OF GOVERNMENT
LOAN FUNDS FOR
COVID-19-RELATED
PROJECTS



สำนักงานป้องกันและปราบปรามการทุจริต
สำนักงาน ป.ป.ช.

ข้อเสนอแนะเพื่อป้องกันการทุจริต
กรณีศึกษา **การใช้จ่ายงบประมาณ
ตามพระราชกำหนดการเงิน**
เพื่อแก้ไขปัญหาการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019



NACC POLICY RECOMMENDATIONS



- The NACC proposed anti-corruption policy recommendations to the Cabinet with an aim to prevent misappropriate use of government loan funds for COVID-19-related projects.
- These projects include the procurement of medical equipment and supplies, the spending of financial aid granted to the affected stakeholders, and for the economic and social rehabilitation.
- On the 15th of September this year, the Cabinet has approved the NACC's proposed recommendations and circulated those recommendations to relevant agencies, including the Ministry of Finance and the Bank of Thailand, for further implementation.



INVESTIGATION OF CORRUPTION CASES

To date, **over 80 complaints** have been reported to the NACC from each region of Thailand in relation to alleged irregularities as a result of the pandemic. **55 of the allegations are in preliminary inspection stage**, while **three** of the allegations are being investigated and **one allegation** has already reached a resolution by the NACC.

Complaints

INVESTIGATION OF CORRUPTION CASES



Most of the recent complaints are related to the procurement of COVID-19-related medical supplies

- purchase of substandard or overpriced goods
- cases of questionable conflict of interest between private contractors and public officials.



Complaints

INVESTIGATION OF CORRUPTION CASES



Allegation's Resolution

Provincial Administrative Organisation in the north of Thailand

has been alleged of its budget spending on overpriced essential items (care-set) for the elderly during the COVID-19 pandemic in the amount of 16 million baht, which equals to over 500 thousand US Dollars.



INVESTIGATION OF CORRUPTION CASES



On-going Investigation

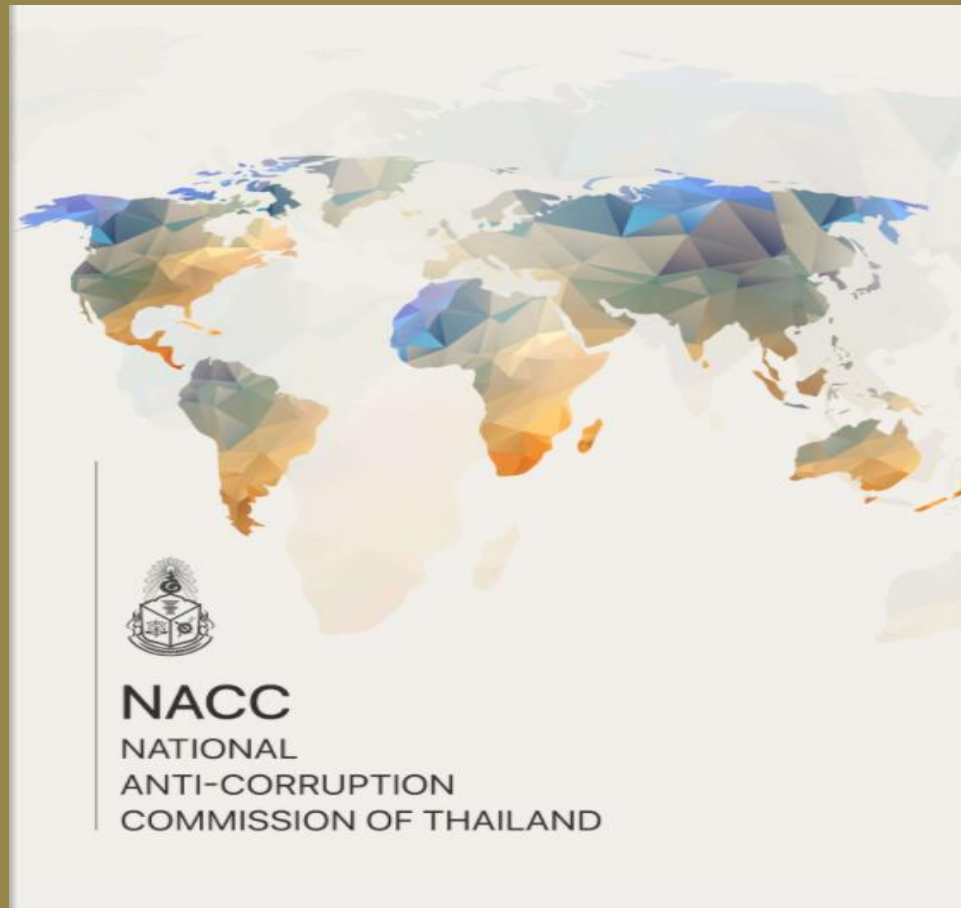
Provincial Administrative Organisation in the north-eastern region

has been alleged of its budget spending of over 7 million baht to enter into 3 procurement contracts on the same day for the purchase of disinfectant solutions to prevent Covid-19.





NACC Booklet



<http://online.anyflip.com/pvwcl/ryxp/mobile/index.html>

THANK YOU

Office of the National Anti-Corruption Commission of Thailand

