Special Anti-Corruption Bodies: brief overview of typology

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Libertas International

• Trainings and seminars on intercultural learning
• Volunteering projects (Russia and South Africa)
• Research activity

• Youth International Anti-Corruption Group
The UN Convention against Corruption 2003

• Art. 6 – Special anti-corruption body
The research:

• Overview of the experience (national and international)
• Typology
• Effectiveness
Models of Special Anti-Corruption Bodies (1)

Bodies with law enforcement authorities and multiple purposes

- Hong Kong (Independent Commission Against Corruption)
- Singapore (Corrupted Practices Investigation Bureau)
- Lithuania (Lithuania’s Special Investigative Service)

Law enforcement institutions

- Specialized prosecution services
  - Spain (Special Attorney General’s Office for the Repression of Economic Offences Related with Corruption (ACPO))
  - Romania (National Anti-Corruption Directorate)
  - Croatia (Office for the Prevention and Suppression of Corruption and Organized Crime).
- Specialized police services
  - Belgium (Central Office for the Repression of Corruption)
  - Norway (Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime)
  - United Kingdom (Metropolitan Police / Anti-corruption Command)
Models of Special Anti-Corruption Bodies (2)

Bodies dealing with prevention and policy coordination

• France (Central Service for Prevention of Corruption)
• Slovenia (Commission for the Prevention of Corruption)
• Macedonia (State Commission for Prevention of Corruption)
• Albania (Anti-Corruption Commission and Monitoring Group)
Main problem

• Copy-pasting of the model without respect to existing reality