



**World Customs
Organization**

The role of Internal Control in the fight against corruption

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Preventive vigilance

<https://rad.wcoomd.org/>

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Audit and Investigation

The prevention and control of corruption in Customs can be assisted by the implementation of a range of appropriate monitoring and control mechanisms such as internal check programmes, internal and external auditing and investigation and prosecution regimes.

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- strengthening **governance**
 - improving **stewardship**
 - enhancing **organizational performance**
 - fostering **client service** orientation
- reinforcing the fight against corruption & the promotion of integrity

Internal Affairs



Investigate allegations or suspicions of corruption, misconduct or malpractice



- Processing and verifying declarations of assets
- Conducting pre-employment integrity checks
- Conducting ethics and integrity-related training
- Spearheading integrity projects
- Conducting corruption risk mapping.

I Prevention of non-ethical behaviours

II Education of Customs officials and Stakeholders

III Investigation of cases of corruption, misconduct or malpractice

Internal Audit



- ✓ Evidence-based approach
- ✓ Assessing and improving the effectiveness of:
 - risk management strategies and practices
 - management control frameworks, systems and practices
 - governance processes



External Audit



→ Independent

→ Support to the legislative & oversight needs of the government

Promote answerable, honest and productive government that reflects a **commitment to sustainable development**

Provide **objective information, advice and assurance** to the government

Government's stewardship

Efficiency & productivity

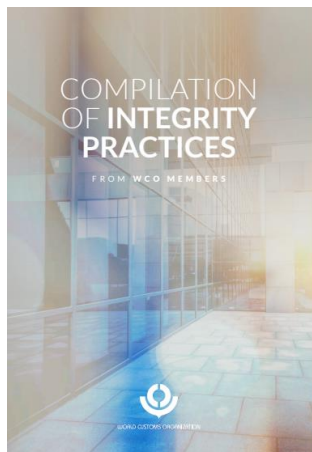
Cost-effectiveness

Revenue collection

Compliance

Independent **information, assurance, and advice** regarding the stewardship of public funds

WCO's Reponse



A-CIP
Anti-Corruption
& Integrity Promotion
Programme for Customs

Strengthening internal affairs identified as a priority



Build capacity



Strengthen, reinforce, consolidate or further enable existing internal affairs functions



TRAINING CURRICULUM

Tailor-made

Advanced

Foundational



Corruption reporting mechanisms

Administrative investigation process

Disciplinary panels



Thank you

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