 IACA | INTERNATIONAL ANTI-CORRUPTION ACADEMY

International Anti-Corruption Academy

Washington, DC
12 September 2018

Elena Helmer

www.IACA.int

Empowering Professionals

 IACA | INTERNATIONAL ANTI-CORRUPTION ACADEMY




An intergovernmental organization and post-secondary educational institution

Established by an international treaty in 2011

Seat: Laxenburg, Austria (Vienna area)

Empowering Professionals


 IACA | INTERNATIONAL ANTI-CORRUPTION ACADEMY

WHO WE ARE

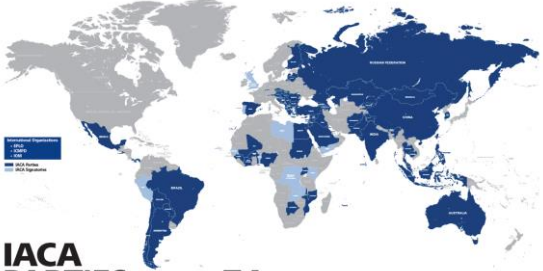
IACA Goals

- Promoting effective prevention and combating of corruption through:
 - education and professional training
 - research
 - technical assistance
 - cooperation and networking
- Supporting stakeholders in strengthening their anti-corruption and compliance regimes
- *Empowering Professionals*

www.iaca.int Slide 3

 IACA | INTERNATIONAL ANTI-CORRUPTION ACADEMY

WHO WE ARE



IACA PARTIES 74

STATUS AS OF 16 AUGUST 2018 WWW.IACA.INT

IACA WORLD MAP

The boundaries and names shown on this map do not imply any official endorsement or approval by the International Anti-Corruption Academy (IACA). The official endorsement or approval is implied only in respect of the area shown in the map. The IACA is not responsible for any errors or for any consequences arising from the use of the information.

www.iaca.int Slide 4


 IACA | INTERNATIONAL ANTI-CORRUPTION ACADEMY

WHO WE ARE

The MESISIC/IACA States Parties

- Argentina
- Bolivia
- Brazil
- Chile
- El Salvador
- Mexico
- Panama
- Paraguay

www.iaca.int Slide 5

 IACA | INTERNATIONAL ANTI-CORRUPTION ACADEMY

WHO WE ARE

IACA: Observer Status with Other International Organizations

- UN General Assembly (2013 - Res 68/122)
- UN ECOSOC (2011)
- Group of States Against Corruption (2011)
- International Organization for Migration (2016)

www.iaca.int Slide 6

IACA PROGRAMMES



- **Academic Degree Programmes**
- **Open trainings**
- **Tailor-made trainings**
 - Designed for anti-corruption and compliance professionals around the world
 - Many programmes combine classroom sessions with distance or e-learning



www.iaca.int Slide 7



IACA Academic Programmes

Empowering Professionals.

IACA ACADEMIC PROGRAMMES



- **Master in Anti-Corruption Studies (MACS)**
- **International Master in Anti-Corruption Compliance and Collective Action (IMACC)**
- **PhD in Anti-Corruption Studies (forthcoming)**

Empowering Professionals.

IACA MASTER PROGRAMMES



- Two-year, part-time programmes for professionals who continue working while pursuing a degree
- Modular programmes combining distance learning with in-class sessions, written assignments, and a master's thesis or final project
- 120 ECTS credits under the Bologna process allowing for PhD enrolment
- Scholarships for students from Least Developed Countries



www.iaca.int Slide 10

IACA MASTER PROGRAMMES




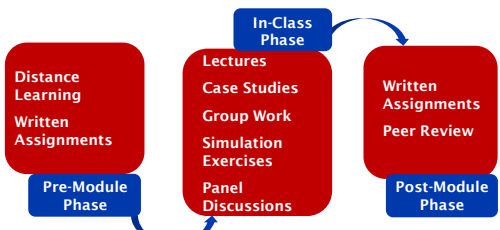
Admission Criteria

- Bachelor's degree
- Relevant work experience or a proven history of academic research in the areas related to corruption and/or compliance
- Proficiency in written and spoken English




www.iaca.int Slide 11

IACA MASTER PROGRAMMES

```

    graph TD
      A[Distance Learning  
Written Assignments] --> B[Pre-Module Phase]
      B --> C[Lectures  
Case Studies  
Group Work  
Simulation Exercises  
Panel Discussions]
      C --> D[Written Assignments  
Peer Review]
      D --> E[Post-Module Phase]
      C --> F[In-Class Phase]
      F --> C
  
```

www.iaca.int Slide 12

OUR PROFESSORS

Who's Who in Anti-Corruption

- Michael Johnston
- Johann Graf Lambsdorff
- Ramakrishna Velamuri
- Robert Klitgaard
- Drago Kos
- Tina Soreide
- Mushtaq Khan
- Leslie Holmes
- ... and many others!



www.iaca.int Slide 13

MASTER IN ANTI-CORRUPTION STUDIES PROGRAMME


- Launched in 2012
- An advanced interdisciplinary study of anti-corruption and compliance
- Three classes graduated, two classes studying, one starts in October



www.iaca.int Slide 14

MASTER IN ANTI-CORRUPTION STUDIES PROGRAMME

- 7 modules and a master's thesis
- 2 weeks of classes in each module
- Classes for at least one module hosted by an institution outside IACA




www.iaca.int Slide 15

MASTER IN ANTI-CORRUPTION STUDIES PROGRAMME


MACS Off-Site Modules

- **Brazil:** Office of the Comptroller General (2016)
- **Georgia:** Ministry of Justice (2017)
- **Malaysia:** Anti-Corruption Commission (2014, 2016)
- **USA:** The World Bank Group Integrity Vice Presidency (2018)



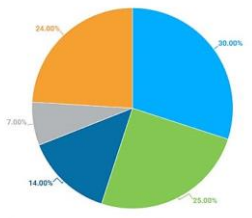
www.iaca.int Slide 16

MACS STUDENTS



www.iaca.int Slide 17

MACS STUDENTS BY UN REGIONAL GROUPS



Regional Group	Percentage
African Group	30.00%
Asia-Pacific Group	25.00%
Eastern European Group	14.00%
Latin American and Caribbean Group (IRULAC)	7.00%
Western European and Others Group (WEOG)	24.00%

www.iaca.int Slide 18

MASTER IN ANTI-CORRUPTION STUDIES PROGRAMME 

MACS Impact Stories: Brazil



"I really feel that the MACS experience can help me make a difference in my work, especially by thinking outside the box and proposing new approaches to typical Brazilian corruption problems, based on theories to which we are exposed during the course and that are discussed in the classroom among experts from all over the world."

Rogerio Vieira dos Reis
Planning and Evaluation Coordinator
Ministry of Transparency, Monitoring and Control, Brazil
MACS 2014 – 2016 graduate

www.iaca.int Slide 18

MASTER IN ANTI-CORRUPTION STUDIES PROGRAMME 


MACS Impact Stories: Canada

"I really enjoyed the MACS programme because of the diversity of people that I interacted with, not only culturally but also from a career perspective. Part of the driver for me in signing up was to learn about what other corporations are doing and what best practices would be."




Karen Schonfelder
Head, Compliance Program Office & Compliance Officer
SNC-Lavalin, Canada
MACS 2012 - 2014 graduate

www.iaca.int Slide 20

MASTER IN ANTI-CORRUPTION STUDIES PROGRAMME 


MACS Impact Stories: Mexico



"MACS is a program for people who have a passion about leaving a better world and at the same time people who want to make the most out of life, working and studying at the same time. Being in a classroom with 17 different nationalities is a unique experience by itself. The teachers are passionate about the topics and renowned worldwide. If you want to take the fight seriously, this is the place to be."


Bernardo Damm
Head of the Regulatory Affairs Office
FEMSA Mexico
MACS 2017 – 2019 student

www.iaca.int Slide 21

MASTER IN ANTI-CORRUPTION STUDIES PROGRAMME 


MACS Impact Stories: USA

"The MACS programme brings the world's top anti-corruption professors and professionals into the same room for open and honest discussions. The other students at IACA shared their experiences, dreams, and failures, and pushed me to go deeper into anti-corruption than I thought possible. The richness of the MACS experience is not just academic at the highest level, it's personal, practical, and really fun."



Harry Cassin
CEO, Recathlon LLC, and Managing Editor, The FCPA Blog
MACS 2017 – 2019 student

www.iaca.int Slide 22

MASTER IN ANTI-CORRUPTION STUDIES PROGRAMME 

MACS 2019 Application Deadline: 31 May 2019

MACS 2019 Programme Dates: Oct 2019 – Dec 2021

Information: mcs.iaca.int

Facebook: facebook.com/IACA.academic.programmes.int/

Email: studies@iaca.int

www.iaca.int Slide 23

INTERNATIONAL MASTER IN ANTI-CORRUPTION COMPLIANCE AND COLLECTIVE ACTION 


IMACC: A Master Degree for the Business Sector



The first master's programme specially designed for **practitioners involved with the business sector** in these fields

www.iaca.int Slide 24

INTERNATIONAL MASTER IN ANTI-CORRUPTION COMPLIANCE AND COLLECTIVE ACTION



IMACC: A Master Degree for the Business Sector

- Launched in 2017
- Six modules and a final project or thesis
- 7-10 class days per module
- Enables participants to upgrade their skills and add value to their companies and other organizations by:
 - Implementing best practices in **anti-corruption and compliance**
 - Identifying and mitigating various **types of risks**
 - Conducting **internal investigations**
 - Doing business based on the **highest ethical standards**
 - Initiating and managing **collective action**

www.iaca.int Slide 20

INTERNATIONAL MASTER IN ANTI-CORRUPTION COMPLIANCE AND COLLECTIVE ACTION



IMACC Impact Stories: Mexico



"The IMACC programme has allowed me to experience the harmony among different cultures and ideologies, the encounter with illustrious lecturers, the challenge that motivates the fight against corruption, the knowledge that inspires leaders, and the creation of unbreakable bonds of friendship."

Maricarmen Meléndez Pineda
Deputy General Director
National and International Affairs
Financial Intelligence Unit, Mexico
IMACC 2017 - 2019 student

www.iaca.int Slide 28

INTERNATIONAL MASTER IN ANTI-CORRUPTION COMPLIANCE AND COLLECTIVE ACTION



IMACC Impact Stories: China

"This is a place where we are able to not only apply theory to the real world through a hands-on approach, but enjoy the freedom of exchanging vibrant and different ideas to develop a global mindset. I am proud of being a part of the IACA family and motivated to explore best practices in combating corruption."



Celine Peng
Ethics & Compliance Officer
United Technologies Corporation - Otis, China
IMACC 2017 - 2019 student

www.iaca.int Slide 27

INTERNATIONAL MASTER IN ANTI-CORRUPTION COMPLIANCE AND COLLECTIVE ACTION



IMACC 2019 Application Deadline: 1 October 2018

IMACC 2019 Programme Dates: Jan 2019 - Dec 2020

Information: imacc.iaca.int

Email: imacc2019@iaca.int

Facebook: facebook.com/IACA.academic.programmes.int/



www.iaca.int Slide 28

TRAININGS
An Overview



- **Standardized (Open) Trainings**
- **Tailor-Made Trainings**



www.iaca.int Slide 29

STANDARDIZED (OPEN) TRAININGS
An Overview



- **International Anti-Corruption Summer Academy**
 - Regional Summer Academy - Latin America (2015)
 - Regional Summer Academy - East Africa (2016)
 - Regional Summer Academy - Middle East (2017)
 - Regional Summer Academy - East and Southeast Asia (2018)
- **Anti-Corruption in Local Governance Training**
- **Procurement Anti-Corruption Training**
- **"The Best of..." Seminar**



www.iaca.int Slide 30

STANDARDIZED (OPEN) TRAININGS

Recent Programmes

- **8th International Anti-Corruption Summer Academy**
29 June – 6 July 2018
- **Best of Tina Søreide Seminar**
3 – 4 July 2018
- **5th Anti-Corruption in Local Governance Training**, 9 – 13 July 2018
- **6th Procurement Anti-Corruption Training**, 16 July – 17 August 2018
(distance learning + one week of classes at IACA)



www.iaca.int Slide 31

STANDARDIZED (OPEN) TRAININGS

International Anti-Corruption Summer Academy



- 8 years (2011 - 2018)
- Over 500 participants
- From about 120 countries

www.iaca.int Slide 32

STANDARDIZED (OPEN) TRAININGS

Upcoming Programmes

- **Regional Anti-Corruption Summer Academy – East and Southeast Asia**
9 – 16 September 2018, Beijing, China
- **Compliance Technology Seminar**
20 – 21 September 2018, IACA
- **Eurasian Economic Union Training**
24 – 26 September 2018, IACA
- **Best of Michael Johnston Seminar**
12 – 13 November 2018, IACA

www.iaca.int Slide 33

STANDARDIZED (OPEN) TRAININGS

Regional Anti-Corruption Summer Academy – East and South-East Asia



Beijing, China
9 – 16 September 2018

www.iaca.int Slide 34

STANDARDIZED (OPEN) TRAININGS

Regional Anti-Corruption Summer Academy – Latin America



Buenos Aires, Argentina (2015)
Participants from 10 countries in the region

www.iaca.int Slide 35

STANDARDIZED (OPEN) TRAININGS

Regional Anti-Corruption Summer Academy – Latin America

Impact Story: Argentina



“A special note for the IACA team’s dedication: thank you so much for your hard work in the preparation and development of the Regional Summer Academy! Every detail was monitored so that all sessions and social events ran successfully and smoothly. Each of us is now part of this IACA global anti-corruption community.”

Claudia Paluszkiwicz, Senior Associate
Marval, O’Farrell & Mairal law firm, Argentina
Regional AC Summer Academy – Latin America, 2015

www.iaca.int Slide 36

STANDARDIZED (OPEN) TRAININGS
 Regional Anti-Corruption Summer Academy – Latin America

Impact Story: Mexico

“IACA’s Regional Summer Academy – Latin America was one of the greatest professional experiences of my life and opened networking doors to a vast group of world-class lecturers, practitioners, and professionals.”




Alfredo Hernandez, Partner, Forensic Services
 PricewaterhouseCoopers, Mexico
 Regional AC Summer Academy – Latin America, 2015

www.iaca.int Slide 37

TAILOR-MADE TRAININGS
 An Overview

- Customized for groups of different sizes and levels of experience
- Developed in response to the unique challenges that states, organizations, or companies face in preventing and fighting corruption
- To upgrade practical skills, build a common knowledge base to address future challenges, or increase sector performance



www.iaca.int Slide 38

TAILOR-MADE TRAININGS

Recent Trainings

- Directors and senior executives of Graña y Montero (Peru) *(at the invitation of the firm's new senior management)*
- The China Academy of Discipline, Inspection and Supervision, the National Commission of Supervision, the Beijing Municipal Commission of Supervision, and various Provincial Commissions of Supervision
- India's Central Vigilance Commission
- National Anti-Corruption Commission of the Kingdom of Saudi Arabia (Nazaha)
- Anti-Corruption and Civil Rights Commission of the Republic of Korea
- Siemens AG - senior compliance professionals

For information or to request a training contact tmt@iaca.int

www.iaca.int Slide 39

RESEARCH FELLOWSHIP PROGRAMME



- A programme for highly qualified young researchers in anti-corruption, compliance, and/or collective action
- 3-month fellowships at IACA's campus in Austria
- Applications accepted year round

[Research Fellowship](#)

www.iaca.int Slide 40

A GLOBAL ALUMNI NETWORK



IACA Alumni > 1700
Countries & Jurisdictions: 157

Status as of 28 August 2018

www.iaca.int Slide 41

5th IACA ALUMNI REUNION, 5 - 6 July 2018



www.iaca.int Slide 42

IACAlumnus MAGAZINE

www.iaca.int Slide 43

A GLOBAL ALUMNI NETWORK

Who Are IACA Alumni?

Public Sector Practitioners

- Anti-corruption and law enforcement
- Governance and the rule of law
- Local governance
- Procurement
- Anti-money laundering and financial intelligence
- Government lawyers
- Many others

www.iaca.int Slide 44

A GLOBAL ALUMNI NETWORK

Who Are IACA Alumni?

- Private Sector Practitioners**
 - Business owners and managers
 - Lawyers
 - Compliance officers
 - Bankers
 - Many others
- Collective Action Practitioners**
- NGO Leaders**
- Journalists**
- Academics**
- International Organizations Officers**

www.iaca.int Slide 45

WHY IACA?

Benefits of IACA Programs

- **World-class faculty:** the opportunity to learn from leading international academics and practitioners
- **Peer exchange:** sharing experiences with fellow professionals from around the globe
- **Practical impact:** applying new skills and insights to daily work
- **A global network:** joining the IACA alumni network of professionals in 157 countries and jurisdictions

www.iaca.int Slide 46

Join the Good Fight!

- Encourage your government to join the IACA Treaty
- Fund scholarships for your country's citizens to study at IACA
- Send your employees to attend IACA's open trainings
- Have an IACA tailor-made training for your organization
- Host an IACA master program's module in your country
- Co-organize an anti-corruption or compliance event with IACA
- Invite IACA speakers to your events
- Contribute to IACA financially

www.iaca.int Slide 47

IACA

Download our new mobile app!

The best way to stay connected with us!

Available on the Developed by IACA. Download for free!

FEATURES

- Read the latest IACA news
- Follow our social media channels
- Learn about our programmes
- Read our IACAlumnus magazine
- Find info on IACA's campus
- Connect with us and share

ANDROID and IOS Scan this code & download the app on your phone

www.iaca.int

