



College of Humanities and Law
School of Professional and Continuing Education
The University of Hong Kong

17th Postgraduate Certificate in Corruption Studies

貪污研究深造證書

(5 November - 28 November 2019)

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College of Humanities and Law
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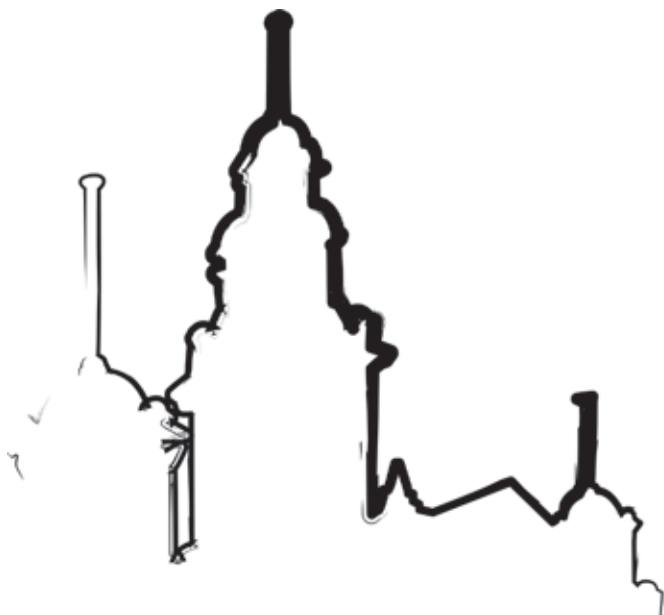


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Introduction

This Postgraduate Certificate in Corruption Studies programme has now been established as one of the leading training courses in anti-corruption studies in the world. It has been providing the much needed capacity building for all practitioners and professionals in anti-corruption and law enforcement agencies, justice departments, regulatory bodies, accounting and legal professions and the like from around the world, who share a mission and commitment in the global battle against corruption. It has also become an enriching platform of networking amongst anti-corruption and related agencies, which is important since corruption is a transnational crime and international cooperation and networking is essential for any success.

By the completion of the 15th cohort in November 2017, a total of 345 Postgraduate Certificate awards have gone to the delegates, mostly senior officials of anti-corruption authorities coming from 46 countries and regions, which represent a total of 92 agencies and/or organizations. These include Afghanistan, Australia, Austria, Bangladesh, Bhutan, Botswana, Brazil, Canada, Cayman Islands, Ecuador, Ethiopia, Fiji, Ghana, Hong Kong SAR, Iraq, India, Indonesia, Italy, Jordan, Kenya, Latvia, Lesotho, Mainland China, Malawi, Malaysia, Mauritius, Mongolia, Namibia, Netherlands, Nigeria, Pakistan, Philippines, Rwanda, Saudi Arabia, Serbia, Singapore, South Africa, Switzerland, Tanzania, Timor-Leste, Togo, Tunisia, Uganda, Vietnam, Zambia and Zimbabwe. They also include officials from international organizations such as the UNDP, UNODC, USAID, World Bank, Asian Development Bank, African Development Bank, The Asia Foundation and Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ). (Please see Appendix 2 for a list of the major agencies and organizations). Many of the graduates held influential positions in the field of anti-corruption in their home countries and they are able to put what they have learned into practice and together they have enhanced the fight against corruption globally.



29 participants from 10 countries and regions (including Bhutan, Mainland China, Indonesia, Malaysia, Nigeria, Philippines, Timor-Leste, Tunisia and Zimbabwe) with lecturers and guests at the Closing Ceremony of the 10th Postgraduate Certificate in Corruption Studies on 26 November 2012.

The recent China's One Belt, One Road (OBOR) initiative, which seeks to network China with the rest of Asia, Africa and Europe via land and sea, will involve huge investment on infrastructure such as cross-border roads, railroads and ports etc. in more than 60 countries along the Silk Road Economic Belt and the 21st Century Maritime Silk Road. Past experience from the World Bank and Asian Development Bank indicated that any such major infrastructure projects are most prone to corruption and fraud. Drawing on the 15 years of experience in conducting this Postgraduate Certificate in Corruption Studies course, HKU SPACE can play an important role in contributing to the success of the OBOR in promoting integrity in the countries involved. With this in mind, the course will strengthen its content on effective corruption prevention measures in infrastructure project management and other related OBOR areas. Hence this course may be most suitable to those foreign government officials involved in OBOR projects, as well as business executives in private enterprises and multi-national corporations who are involved in the OBOR projects in these over 60 countries along the Belt and the Road.



Ms. Maryisabella Ada Ezeh from University of Nigeria, Nsukka, delivered her speech on behalf of the graduates at the Graduation Ceremony on 26 November 2015.



Dr. John Cribbin (Deputy Director (Academic Services), HKU SPACE) officiated the Closing Ceremony of the 13th Postgraduate Certificate in Corruption Studies on 26 November 2015.

Aim and Objectives

This Postgraduate Certificate programme aims to develop strategic and technical aspects of anti-corruption studies that trained professionals will need in combating corruption. It provides participants with a comprehensive perspective in anti-corruption studies and hence equips them to fight against corrupt activities in an efficient and effective manner. Upon successful completion of the programme, students will be able to:

- (1) apply the theories on corruption to analyze the cause and effect of corruption and its impact on organizations and society;
- (2) formulate and design effective and efficient anti-corruption strategies and action plans for the country or within an organization;
- (3) utilize technical knowledge and competence in corruption investigation, prevention and community education in the combat against corruption;
- (4) integrate education and training efforts in anti-corruption management.



11 participants from 4 countries and regions (including Fiji, Ghana, Saudi Arabia and Zimbabwe) with lecturers at the Closing Ceremony of the 15th Postgraduate Certificate in Corruption Studies on 30 November 2017.

Expected learning outcomes after attending this course

- Each participant's individual project should provide a comprehensive anti-corruption strategy and action plan for the country/ organization;
- The participants' integrated group projects on comparative studies would provide a better understanding and sharing of best practices and defects of the anti-corruption systems and legislations in different countries;
- The participants should acquire professional skills in corruption investigation;
- The participants should acquire professional skills in formulating corruption preventive measures in government systems and procedures, especially in public procurement and public services delivery areas;
- The participants should have a better understanding of code of ethics, conflict of interest and the way to promote ethics and integrity in government as well as in business sector;
- Each participant would have excellent opportunities for networking with participants from other overseas anti-corruption and law enforcement agencies, for sharing of best practices and future liaison;
- The participants would have the privilege to join HKU SPACE Alumni and dedicated Facebook Group with expanded networking opportunities and access to updated anti-corruption reference material.



Visit to the Office of the Ombudsman of the Hong Kong SAR on 6 December 2016

Programme Structure and Delivery

This Postgraduate Certificate is a 30 credit programme at Qualification Framework (QF) Level 6, which comprises the following six modules: (1) Theories on Corruption; (2) Corruption Legislation; (3) Comparative Studies of Anti-Corruption Structures and Strategies; (4) Anti-Corruption Enforcement; (5) Corruption Prevention and Community Education and (6) Integrated Group Project. The table below details the amount of credits and QF level for each of the modules.

Module Title	Credits	QF Level
1 Theories on Corruption	3	6
2 Corruption Legislation	3	6
3 Comparative Studies of Anti-corruption Structures and Strategies	6	6
4 Anti-Corruption Enforcement	6	6
5 Corruption Prevention and Community Education	6	6
6 Integrated Group Project	6	6
Total	30	

QF Level 6 (QR Registration No.:09/002260/6; Validity Period: 05 May 2008 - on-going)

The medium of instruction is English. The delivery of the programme comprises the three major components: (1) Pre-course research study; (2) A 3-week intensive full-time residential study in Hong Kong; and (3) Post-course self-study.

The 3-week intensive full-time residential study in Hong Kong will commence from **5 November 2019** and conclude on **28 November 2019** (Sessions will be held on weekdays (9:00am – 5:00pm) and / or Saturday & Sunday). It involves face-to-face teaching and interactive learning through lectures, seminars, workshops and case studies. Demonstrations, experience-sharing, focus group interviews and field trips to the law enforcement agencies in Hong Kong may be arranged where appropriate to provide students opportunities to apply the knowledge and concepts and hence improve their understandings in anti-corruption studies.



Participants visited the Hong Kong Police Headquarters (2017)

Programme Curriculum

The following sections summarize the details of the modules syllabuses and hence give an overview of the main subject themes of the programme:

Module 1: Theories on Corruption

This module covers a wide range of fundamental issues, concepts and knowledge in corruption studies. It aims to equip the participants with critical, theoretical and practical understandings in corrupt activities and their impact in organizations and society.

Syllabus:

- Definitions, causes and effects of corruption: theories and debates;
- Corruption and cultural diversity; whose cultural norms set the criteria? Western vs.non-Western standards;
- Sociology / Psychology of corrupt behavior;
- Effects of corruption on economic, sociopolitical (e.g. democracy, human rights) and moral development;
- Corruption as a transnational problem;
- Impact of criminal justice system on corruption;
- Public sector corruption (bureaucratic corruption);
- Political corruption (e.g. election, party donation, lobby etc.);
- Police and other law enforcement agencies in fighting against corruption;
- Business sector corruption (e.g. procurement);
- Systemic approaches to reduce risk of corruption (approaches to reduce risk of corruption, National Integrity System, concept of good governance etc.).



Visit to the ICAC, Hong Kong SAR (2016)

Module 2: Corruption Legislation

This module aims to provide the basic concepts, general principles, applications and enforcement of corruption legislation in different jurisdictions.

Syllabus:

- Corruption legislations in Hong Kong;
- Case law on corruption in Hong Kong;
- Comparison of corruption legislations;
- Investigative power vs. human rights;
- Corruption-related legislation – money laundering, organized crime;
- Corruption-related legislation – fraud;
- Prosecuting corruption case and evidential problems.

Module 3: Comparative Studies of Anti-Corruption Structures and Strategies

This module aims to provide an overview of the scope and nature of anti-corruption structures and strategies adopted in different countries and hence provide participants with a better understanding of anti-corruption systems worldwide. The comparison will focus on the differences in political system, culture, anti-corruption legislation, anti-corruption strategy, anti-corruption agencies and other regulatory bodies, and identification of best practices.

Syllabus:

- Hong Kong SAR ICAC's three-pronged strategy;
- Singapore – Corrupt Practices Investigation Bureau
- Australia – ICAC New South Wales
- Anti-corruption structures;
- Other support system e.g. Office of the Ombudsman, Audit Commission, Civil Services Commission;
- Watchdog agencies e.g. media, NGOs;
- International Organizations : International Association of Anti-Corruption Authorities; Transparency International, UNODC, UNDP, World Bank, Asian Development Bank, OECD; and
- One Belt One Road Initiatives, Asia Infrastructure Investment Bank

Module 4: Anti-Corruption Enforcement

This module aims to provide a more in-depth technical and operational training in anti-corruption management and hence equips the participants with the abilities to investigate corruption in an efficient and effective manner.

Syllabus:

- Setting up an effective public complaint system;
- Basic investigation technique and procedures;
- Interview technique;
- Proactive Investigation;
- Money laundering and asset tracing;
- IT and corruption;
- Protection of whistle blower and witness protection;
- Case studies;
- Managing a major investigation;
- Running a major arrest/search operation
- Ensuring integrity in corruption investigation; and
- Writing an investigation report.



Visit to the Adult Commission, Hong Kong SAR (2011)

Module 5: Corruption Prevention and Community Education

This module aims to provide basic knowledge and skills in corruption prevention and community education and hence equips the participants with the abilities to develop a holistic and integrated approach in anti-corruption management.

Syllabus:

- Corruption prevention methods and checklist on major corruption prone areas: (1) Infrastructure Project management, (2) Procurement and tendering; (3) Law enforcement; (4) Revenue collection; (5) Licensing procedure and enforcement; (6) Provision of public services delivery etc.
- Ensuring staff integrity – recruitment, vetting, declaration, monitoring, integrity testing.
- Corporate governance;
- Code of ethics;
- Public education and support; and
- Use of media

Module 6: Integrated Group Project

The Integrated Group Project module requires all participants (i.e. in groups) to incorporate and integrate the knowledge and skills learned from all the 5 modules in order to complete a group project on comparative anti-corruption studies.

Syllabus:

- Participants are organized in groups of 5-6 persons and they will have to work together as a team to complete the designated integrated group project work during the course of study in this programme;
- Each group is required to research beyond the assigned readings and conduct a library search as appropriate for relevant literatures and reference materials in order to complete the integrated group project work; and
- Group presentation sessions will be held at the last session of the programme.



Visit to the Headquarters of the Customs and Excise Department of the Hong Kong SAR Government (2015)

Assessment and Award

The assessments for this Postgraduate Certificate programme are based on both individual assignment and integrated group project submitted during the course of study. Each participant should complete an individual assignment and an integrated group project with oral presentation.

The individual assignment represents 50% of the overall grade mark of the programme. The integrated group project and oral presentation represent 30% and 20% of the overall grade mark of the programme respectively. A participant is required to pass all the components of the assessments in order to be eligible for the Postgraduate Certificate award. Each participant must fulfill a minimum of 80% attendance requirement.



The Honourable Mrs Fanny LAW FAN Chiu-fun, GBS, JP, Member of the Executive Council, Government of HKSAR, presented Certificate of Attendance to the participants at the Graduation Ceremony on 26 November 2012.



Mr. I. Grenville Cross, SC JP (Guest-of-Honour - the Director of Public Prosecutions) presented Certificate of Attendance to the participants at the Graduation Ceremony on 26 November 2007.



The Honourable Mr. Justice Pang Kin-kee (Guest-of-Honour - the Chairman of the Electoral Affairs Commission) presented Certificate of Attendance to the participants at the Graduation Ceremony on 24 November 2008.



Dr. John Cribbin (Deputy Director (Academic Services), HKU SPACE) presented Certificate of Attendance to the participants at the Graduation Ceremony on 28 November 2011.

Professional Recognition

The Law Society of Hong Kong has approved this Postgraduate Certificate programme for the purpose of compliance with CPD requirements under its CPD Scheme. On successful completion of the programme, a participant is entitled to claim up to 15 CPD points in that CPD practice year if he / she is a member of the Law Society of Hong Kong.



Dr. John Cribbin (Deputy Director (Academic Services), HKU SPACE) presented Certificate of Attendance to the participant from Bangladesh office, The World Bank at the Graduation Ceremony on 26 November 2015



Dr. John Cribbin (Deputy Director (Academic Services), HKU SPACE) presented Certificate of Attendance to the participant from the University of Nigeria, Nsukka at the Graduation Ceremony on 26 November 2015

Honorary Course Director & Adjunct Professor

Mr. Tony Kwok, SBS, IDS, JP is the Honorary Course Director, Adjunct Professor and the founder of this programme. He had served with the Hong Kong ICAC for 27 years and retired as Deputy Commissioner and Head of Operations in 2002. Since his retirement, he has been invited to 25 countries to provide anti-corruption consultancy and training. He is a member of the United Nations Anti-corruption Expert Group (2006), Visiting Lecturer of the International Anti-Corruption Academy, Visiting Expert of UN Asia & Far East Institute for the Prevention of Crime & Treatment of Offenders (UNAFEI), Regional Coordinator (East Asia) of the International Association of Anti-Corruption Authorities (IAACA), Anti-corruption Expert on the Review of the ADB/OECD Anti-Corruption Initiatives for the Asia Pacific; Honorary Advisor to Anti-Corruption Agencies of the Government of Mongolia and the Philippines [htm](#).

The Course Lecturers

- Local and international experts in the field of anti-corruption;
- Senior government prosecutor;
- Serving and retired senior officers from ICAC & other law enforcement agencies;
- High-caliber academic staff from local universities.

** Some of the keynote speakers and lecturers in the previous intakes of the Postgraduate Certificate in Corruption Studies are listed in Appendix 1 (for reference only)*

Course Schedule

The 17th Postgraduate Certificate in Corruption Studies programme is scheduled from 5 November to 28 November 2019.

Schedule of Fees

- HK\$25,200 (or USD3,250)
- HK\$22,680 (or USD2,930) – Individual enrolment on or before July 31, 2019
- HK\$21,420 (or USD2,765) – Group# enrolment on or before July 31, 2019
- Application fee: HK\$150 (or USD20) – non-refundable

Group enrolment refers to a group of at least 3 persons from the same organization enrolled in the programme.

Notes for Overseas Participants

- Overseas participants should obtain a valid student visa / entry permit to Hong Kong SAR in their own countries before coming to Hong Kong.
- HKU SPACE reserves the right at any time to cancel / postpone the programme, change any syllabus / assessment arrangement, or to limit transfers between courses or choice of courses, if and when such changes or cancellations should become necessary.



Ms. Arti Naidu
Principal Corruption Prevention Officer
Fiji Independent Commission Against Corruption, Fiji
November 2017

“A holistic program that has combined practical and theoretical knowledge very well. With exceptionally experienced industry experts sharing their knowledge and expertise, it is very easy to relate the concepts to real day work scenarios. Well covered topics that assist the learners to understand and appreciate the concepts of how Anti – Corruption works.”

Entry Requirements

The minimum entry and admission requirements for the postgraduate certificate are detailed as below. Applicants shall:

- (1) hold a bachelor's degree awarded by a recognized university; or
- (2) have at least 3 years of relevant work experiences as practitioners in anti-corruption or law enforcement agencies, justice departments, regulatory bodies, accounting and legal professions; and
- (3) be proficient in English language (For those graduated from institutions where English is not the medium of instruction, a written proof of English proficiency is required).

Preference will be given to candidates who are middle to senior level executives in their organizations or are recommended by their respective employers. All applicants are expected to be highly self-motivated and self-directed learners. Final decisions concerning admission are made at the discretion of Admission Committee of the programme.



Dr. John Cribbin (Deputy Director (Academic Services), HKU SPACE) presented Certificate of Attendance to the participant from University of South Africa at the Graduation Ceremony on 26 November 2015.



Dr. John Cribbin (Deputy Director (Academic Services), HKU SPACE) presented Certificate of Attendance to the participant at the Graduation Ceremony on 27 November 2014.

Who Should Attend?

- All practitioners and professionals in anti-corruption and law enforcement agencies, justice departments, regulatory bodies, accounting and legal professions such as law enforcement officers, judges, prosecutors, regulators, compliance officers, auditors, representatives of regional and international organizations, and academics interested in the field of anti-corruption.
- Foreign government officials involved in OBOR projects, as well as business executives in private enterprises and multi-national corporations who are involved in the OBOR projects in these over 60 countries along the Belt and the Road.



Dr. Dorothy Chan, Deputy Director (Administration and Resources) of HKU SPACE, visited the class of participants on 29 November 2017.



Professor Sonny Lo, Deputy Director (Arts and Sciences) of HKU SPACE, shared with the participants after the lecture on 10 November 2017.

Application Procedure

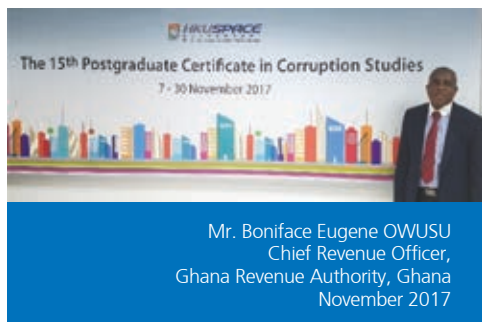
Applicants should complete and return the Enrolment Form (SF26*) enclosing copies of academic certificates and a recommendation letter from employers, a copy of HKID card or passport together with a crossed cheque / bank draft or telegraphic transfer receipt (if applicable) of the application fee, made payable to “**HKU SPACE**”, to the following address:

HKU SPACE (Attn: Miss Carmen Chan)
11/F., Fortress Tower, 250, King’s Road, North Point, HONG KONG

Closing Date: 31 August 2019

* The standard enrolment form SF26 may be downloaded from our website:
<http://hkuspace.hku.hk/prog/postgrad-cert-in-corruption-studies>

If you wish to make payment through telegraphic transfer, please contact Miss Carmen Chan at <carmen.chan@hkuspace.hku.hk> for more details.



“I am very grateful to have been a student/ participant of the program: “Postgraduate Certificate in Corruption Studies” in November 2017 offered by HKU SPACE. Indeed, HKU SPACE did deliver its mandate in terms of logistics for the program, course content and extra curriculum activities.

I learnt to apply theories on corruption to analyze the causes and effects of corruption as well as its impact on my organization and country. I also learnt to formulate and design effective and efficient anti-corruption strategies and action plan for my organization. More especially, I can utilize the technical knowledge and competence in anti-corruption investigations to prevent and combat corruption in my organization and the country as a whole.

Indeed, the program did meet my expectation and aspirations as an intelligence officer of the revenue collecting Authority of Ghana. I hope to make an impact on the Authority’s employees in striving to curb corruption. I hope also to participate in the future programs of HKU SPACE.”

Financial Assistance

Some former course participants of the Postgraduate Certificate in Corruption Studies programme had received financial assistance to cover their course fee, travel and accommodation expenses from the following institutions. Participants may seek financial assistance (whenever necessary) from the agencies of these institutions based in their respective countries or other international institutions with which their organizations work closely.

- World Bank (WB)
- Department for International Development (UK)
- United Nations Development Programme (UNDP)
- United States Agency for International Development (USAID)
- The Asia Foundation
- Hong Kong Legal Education Trust Fund

Enquiry

Telephone: (852) 2975 5685

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Email: carmen.chan@hkuspace.hku.hk



Ms. Cevalala Siteri WAINISE RABICI
Manager Complaints Department,
Fiji Independent Commission Against Corruption, Fiji
November 2017

"Attending the 15th Postgraduate Certificate in Corruption Studies Programme in Hong Kong in November 2017 provided an opportunity for me to expand my knowledge of anti-corruption and strengthen my capacity as an officer working for the Fiji Independent Commission Against Corruption (FICAC) for the past five years, and as a representative of my country Fiji."

The training programme and design provided an environment conducive to an interactive adult learning which not only engage us through lectures but also allow us to participate and exchange constructive ideas based on our country experiences on how best we can approach and address the problems of corruption through group discussions. As a participant, I came out feeling more revitalized and confident to talk about the dynamics of corruption and the processes and systems that are important to be realized, considered and included when designing anti-corruption strategies."

Appendix 1

List of guest-of-honour, keynote speakers and major lecturers who have contributed to this programme in the past fifteen intakes of the Postgraduate Certificate in Corruption Studies:

Guest-of-honour and key-note speakers in Opening/Closing Ceremonies

The Honourable LEUNG Chun-ying, GBS, JP

Former Convenor of the Executive Council & current Chief Executive of Hong Kong Special Administrative Region (HKSAR)

The Honourable Mrs. Fanny LAW FAN Chiu-fun, GBS, JP

Member of the Executive Council, HKSAR and former Commissioner of Independent Commission Against Corruption

The Honourable Mr. Justice PANG Kin-kee

High Court Judge and Former Chairman, The Electoral Affairs Commission (EAC), HKSAR

The Honourable LEUNG Oi Sie, Elsie, GBM, JP

Former Secretary for Justice, Department of Justice, HKSAR

Mr. I Grenville CROSS, SC, JP

Former Director of Public Prosecutions, Department of Justice, HKSAR

Mr. Thomas CHAN, IDS

Former Director of Community Relations, ICAC, HKSAR

Mrs. Erika HUI

Former Director of Community Relations, ICAC, HKSAR

Ms. Julie MU

Former Director of Community Relations, ICAC, HKSAR

Mr. SO Ping Hung

Former Executive Director, Centre of Anti-Corruption Studies, ICAC, HKSAR

Dr. LEE Shiu

Chairman, Lee Shiu Family Foundation Ltd, HKSAR

Overseas Guest Lecturers

Dr. Merly M. KHOUW

Lead Investigator, Integrity Vice Presidency, The World Bank

Mr. Michael SYMONS

Former Executive Director, Investigation Division, ICAC, NSW, Australia

Mr. CHUA Cher Yak

Former Director, Corrupt Practices Investigation Bureau, Singapore

Dr. Eiji OYAMADA

Anti-corruption consultant, World Bank, Jakarta

Mr. Fredrik GALTUNG

Chief Executive Officer, Integrity Action, London

Dr. Feng YE

Former Director General of International Judicial Cooperation Department, Supreme People's Procuratorate of the People's Republic of China

Major Lecturers

Mr. Tony KWOK, SBS, IDS, JP

Former Deputy Commissioner, ICAC, HKSAR

Mr Ryan Wong, SBS, IDS

Former Deputy Commissioner, ICAC, HKSAR

Dr. Thomas CHAN

Director, One Belt One Road Research Institute of the Chu Hai College of Higher Education

Mrs. Helen LEE

Former Principal Mass Communication Officer, ICAC, HKSAR

Mr. HC NG, IDS

Former Assistant Director, CPD, ICAC, HKSAR

Ms. Pauline LI

Faculty of Law, HKU

Professor Sonny LO

Deputy Director (Arts and Sciences), HKU SPACE

Mr. Francis LEE, IDS

Former Director of Investigation, ICAC, HKSAR

Mr. Antonio CHU

Former Assistant Director of Community Relations, ICAC, HKSAR

Mr. Carmel CHOW

Former Principal Corruption Prevention Officer, ICAC, HKSAR

Mr. Kenny TSO

Former Principal Investigator, ICAC, HKSAR

Mr. Stephen CHAR, Barrister-at-law

Former Senior Assignment Officer, Corruption Prevention Department, ICAC, HKSAR

Mr. Smiler CHO, Barrister-at-law

Former Chief Investigator, ICAC, HKSAR

Mr Benjamin TANG

Former Director of Audit, HKSAR

Dr. Alain SHAM

Former Deputy Director of Public Prosecutions, Department of Justice, HKSAR

Professor Harold TRAVER

Hong Kong Shue Yan University and former Head of Criminal Justice Department, Hong Kong University

Dr. Russell YIU

Consultant in Computer Forensic

Dr. Jiangnan ZHU

Department of Politics and Public Administration, HKU

Appendix 2

List of major agencies and organizations that have sent their officials to join the HKU SPACE anti-corruption programmes in the past fifteen intakes:

International Organizations

United Nations Office on Drugs and Crime (UNODC) - Global Program Against Corruption,
United Nations Development Programme (UNDP), Afghanistan
UNDP, Iraq
UNDP, Serbia
UNDP, Vietnam
The World Bank, Bangladesh Office
Asian Development Bank, Manila Head Office
African Development Bank (AfDB), Tunisia
Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) Indonesia
United States Agency for International Development, Timor-Leste
The Asia Foundation - Mongolia

Australia

Australian Federal Police
Macquaire University
Northern Territory Police Force

Austria

Austrian Federal Bureau for Internal Affairs

Bhutan

Anti-Corruption Commission

Botswana

Directorate on Corruption and Economic Crime

Canada

Royal Canadian Mounted Police

Cayman Islands

Legal Department, Cayman Islands Government

China

The Ministry of Supervision of PRC
Liaison Office of the Central People's Government in HKSAR
Tsinghua University
Hunan University

Ecuador

Citizens' Participation and Social Control Council

Ethiopia

Ministry of Water Resources

Fiji

Independent Commission Against Corruption
Office of the Director of Public Prosecutions

Ghana

Commission on Human Rights and Administrative Justice
Ghana Revenue Authority

Hong Kong SAR

Correctional Services Department
Department of Justice
Customs & Excise Department
Hong Kong Fire Services Department
Techconic System Limited
The Red Flag Group Products (HK) Limited

India

Bharat Heavy Electricals Limited
Moil Limited

Indonesia

Indonesian Corruption Eradication Commission (KPK)

Jordan

Anti-Corruption Commission

Kenya

Kenya Anti-Corruption Commission
Kenya Ports Authority
Kenya Power & Lighting Co. Ltd.
Kenya Pipeline Company Limited
Kenya Revenue Authority
Ministry of Justice and Constitutional Affairs
National Aids Control Council
Teacher Service Commission

Latvia

Corporate & Public Management Consulting Group
Corruption Prevention and Combating Bureau

Lesotho

Directorate on Corruption and Economic Offences

Malawi

Anti-Corruption Bureau

Malaysia

Malaysia Anti-Corruption Academy
Malaysia Anti-Corruption Commission
Selangor State Development Corporation (PKNS)

Mauritius

Independent Commission Against Corruption

Mongolia

Independent Authority Against Corruption

Namibia

Anti-Corruption Commission

Netherlands

Erasmus University, Rotterdam

Nigeria

Anambra State and Local Governance Reform Project (SLOGOR)
Code of Conduct Bureau
Economic & Financial Crimes Commission
Excel Chambers
Federal Ministry of Information and Communications
Independent Corrupt Practices and Other Related Offences Commission
Judiciary
Ministry of Foreign Affairs
Ondo State Public Sector Governance Reform and Development Project
Public and Private Rights Watch
University of Nigeria, Nsukka

Pakistan

National Accountability Bureau

Philippines

Office of the Ombudsman
Presidential Anti-Graft Commission
Ateneo de Manila University
Bureau of Customs
Bureau of Internal Revenue
Civil Service Commission
Commission on Audit
Department of Justice
Development Academy of the Philippines
Millennium Challenge Account
Office of the Presidential Chief of Staff
Revenue Integrity Protection Service, Department of Finance
The Authority of the Freeport Area of Bataan (AFAB)

Republic of Rwanda

Office of the Ombudsman
Rwanda Revenue Authority

Saudi Arabia

National Anti-corruption Commission

Serbia

Anticorruption Agency of the Public of Serbia
High Public Prosecutor Office
Prosecutor's Office for Organized Crime

Singapore

Barclays Capital Services Limited
Corrupt Practices Investigation Bureau
DBS Bank Ltd.

South Africa

University of South Africa

Tanzania

Prevention and Combating of Corruption Bureau
Tanzania Police Force
Tanzania Revenue Authority

Thailand

Office of the National Anti-Corruption Commission

Timor-Leste

Anti-Corruption Commission
Office of the General Prosecution
Office of the Provedor of Human Rights & Justice

Togo

Togo Revenue Authority

Uganda

Directorate of Ethics and Integrity in Kampala
Ministry of Justice and Constitutional Affairs

United Arab Emirates

Ministry of Interior

Zambia

Anti-Corruption Commission of Zambia
Ministry of Lands, Natural Resources and Environmental Protection
ZESCO Limited
Zambia Revenue Authority

Zimbabwe

Anti-Corruption Commission





