

The Paradigm Shift .....



### "Corruption" means:

Misuse or abuse of public resources or authority for private gain or selfish gain at the cost or right of others.

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CORF

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**NO CORRUPTION** 

It is the use of position/office of trust for dishonest private gain which impacts the public at large.

It is a form of behavior that deviates from ethics, morality, tradition, law and civic culture.

**Anti-Corruption Commission** 



Thimphu Post Box No. 1113 Phone: 334860 /63/64/66/67/68 Fax: 334865 Website URL: www.anti-corruption.org.bt

### Anti-Corruption Commission

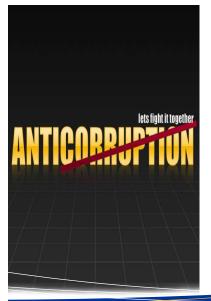
Nation's Conscience

## WHY TO REPORT CORRUPTION?

BECAUSE CORRUPTION AFFECTS US ALL, IT IS OUR COMMON ENEMY. WE, THEREFORE, ALL HAVE A DUTY TO REPORT CORRUPTION WHENEVER WE COME ACROSS IT.

### YOU CAN REPORT CORRUPTION THROUGH:

- PHONE
- FAX
- MAIL
- ACC WEBSITE
- WALK-IN



When reporting suspected corruption offence to the ACC it is important to provide as much detail as possible. However, it is not necessary to gather evidence or to prove corruption offence has been committed.

## Checklist to help you report corruption, and the information ACC will need.

- A summary of the matter you are reporting. Please include names, dates, times, locations and any other information you believe relevant.
- Are there other people who know about this matter and who could assist the ACC? If so, please include their names and contact details and indicate whether they are aware that you have provided their details to the ACC.
- Please indicate whether you have reported this matter to any other agencies. It will help if you include the names of any other agencies you have contacted about this, when you contacted them and their response.

- Do you have or know of any documents, records or other information that may be relevant? Please include any information on any documents or records that you believe will assist the ACC. Note that you do not need to provide these documents to the ACC. They will be requested if needed.
- Your name and contact details [Optional]. You
  can report corruption anonymously; however,
  this means that you cannot be contacted to
  obtain further details if necessary. It can also
  limit the ACC's ability to deal with a matter.
- DO NOT report to ACC about matrimonial disputes, grievances against Judgment of Courts, administrative reprisals, etc. which are not related to CORRUPTION. Remember ACC is not an appellate body.

#### WILL ANYBODY ELSE KNOW I REPORTED CORRUPTION TO ACC?

Every complaint shall be kept secret and shall not be disclosed except to the Investigation officer, the Attorney General or any other prosecuting agency.

# WHAT WILL ACC DO WITH THE INFORMATION I PROVIDE?

Investigation of a complaint shall be subject to review of facts and evidence by the Commission. All complaints are evaluated using standard evaluation form to determine the pursuability rating. Accordingly, the ACC may refer the matter to the agency which is the subject of the complaint, may decide to undertake its own investigation or may decide to undertake corruption prevention and education work. Your information may also assist with other matters of current or future interest to the ACC.

# WILL I BE INVOLVED IF AN INVESTIGATION IS CONDUCTED?

Your information may not necessarily result in an investigation. If it does, you should be aware that, generally, the ACC does not involve individuals who report suspected corruption in its investigations, even though the information may have prompted an investigation or assisted an investigation that was already under way. However, investigators may contact you if it is necessary to obtain further details or to clarify points.

### WHO CAN REPORT CORRUPTION?

Any person has the right to lodge with the Commission a complaint against a public servant, public entity or other person who has committed or is attempting to commit an offence of corruption.