

4.5: Anti-corruption Resources

Summary

This chapter provides examples of anti-corruption training resources, both Afghanistan specific and general anti-corruption material. This chapter is not intended to be a comprehensive list of available anti-corruption material. A more comprehensive list of general resources related to corruption is available from the International Network to Promote the Rule of Law (INPROL).¹

Afghanistan Specific Anti-Corruption Training Resources:

- Asia Foundation, Training High Office of Oversight for Anti-Corruption. Reported on Asia Foundation website: <http://asiafoundation.org/country/overview/afghanistan>
- Department of State Bureau of International Narcotics and Law Enforcement Affairs (INL)/ Justice Sector Support Program (JSSP), Anti-Corruption Training Package in English, Dari and Pashto.
- European Police (EUPOL) Mission in Afghanistan, Training Prosecutors with the Military Anti-Corruption Unit. Reported in 17 March 2011 EUPOL newsletter: http://www.eupol-afg.eu/pdf/EUPOL-Serving%20Afghanistan%2005_11.pdf
- UNODC Afghanistan:
 - Strengthening the Capacity of the Afghan Judicial System to Prosecute Corruption - Trainers' Handbook (UNODC, UNICRI, September 2008).
 - Anti-Corruption Training Manual (UNODC, September 2008).
 - Strategies and Tactics for the Advocate Defending Anti-Corruption Cases (UNODC, November 2009).
 - Strengthening the Role of Investigative Journalism in Afghanistan's fight against Corruption (UNODC, 2008).

Survey's Regarding Corruption in Afghanistan

- The Asia Foundation, Afghanistan in 2013: A Survey of the Afghan People: <http://www.transparency.org/cpi2013/results>.
- United Nations Office on Drugs and Crime (UNODC) Corruption in Afghanistan: Recent patterns and Trends, December 2012: http://www.unodc.org/documents/frontpage/Corruption_in_Afghanistan_FINAL.pdf.

¹ See International Network to Promote the Rule of Law (INPROL): <http://inprol.org/>.

- Afghanistan Research and Evaluation Unit Discussion Paper, Corrupting the State or State-Crafted Corruption? Exploring the Nexus between Corruption and Subnational Governance, June 2010: <http://www.areu.org.af/Uploads/EditionPdfs/1021E-Corrupting%20the%20State%20or%20State-Crafted%20Corruption%20DP%202010%20-%20Web.pdf>.
- Integrity Watch Afghanistan, Afghan Perceptions and Experiences of Corruption: A National Survey 2010: <http://www.iwaweb.org/Reports/PDF/IWA%20corruption%20survey%202010.pdf>.
- United Nations Office on Drugs and Crime, Corruption in Afghanistan: Bribery as Reported by the Victims, January 2010: <http://www.unodc.org/documents/data-and-analysis/Afghanistan/Afghanistan-corruption-survey2010-Eng.pdf>.
- United States Agency for International Development, Assessment of Corruption in Afghanistan, 2009: http://pdf.usaid.gov/pdf_docs/PNADO248.pdf.
- The Asia Foundation, Afghanistan in 2011: A Survey of the Afghan People. Link for download available at: <http://asiafoundation.org/publications/pdf/989>.

Other Afghanistan Corruption Resources

- ISAF Anti-Corruption Guidance, 10 February 2010: <http://www.ti-defence.org/publications/740-external--isaf-anti-corruption-guidance>.
- COMISAF's Counterinsurgency (COIN) Contracting Guidance, 8 Sept 2010: <http://www.isaf.nato.int/images/stories/File/COMISAF-Guidance/100908-NUI-COMISAF%27s%20COIN%20GUIDANCE%281%29.pdf>.
- SOP814 Direction & Guidance for ISAF Contracting Best Practices, 28 Sept. 2010: https://ronna-afghan.harmonieweb.org/contracting/Shared%20Documents/NATO%20Rules%20and%20Procedures/SOP_814.pdf.
- Civil-Military Fusion Center, Corruption & Anti-Corruption Issues in Afghanistan, a six-part series: <https://www.cimicweb.org/Pages/CFCAfghanistanReports.aspx>.
- The International Community Corruption/Anti-Corruption in Afghanistan, A Selected Bibliography, U.S. Army War College Library, September 2011: <http://www.carlisle.army.mil/library/bibs/corafg11.pdf>
- World Bank, Fighting Corruption in Afghanistan, Summaries of Vulnerabilities to Corruption Assessments May 2009: http://siteresources.worldbank.org/AFGHANISTANEXTN/Resources/305984-1237085035526/5919769-1249254211329/VCA_Summary_Report_Final_July_17_2009.pdf

General Anti-Corruption Resources

- **Asian Development Bank**, <http://beta.adb.org/publications>:
 - Effective Prosecution of Corruption (December 2003)
 - Governance, Corruption and Public Financial Management (December 1999)
 - Denying Safe Haven to the Corrupt and the Proceeds of Corruption (November 2006)
 - A Practical Approach to Combating Corruption (December 2007)
 - Uniform Framework for Preventing and Combating Fraud and Corruption (September 2006)
 - Managing Conflict of Interest: Frameworks, Tools, and Instruments for Preventing, Detecting, and Managing Conflict of Interest (June 2008)
 - Governance and Anticorruption in Project Design: Office of the General Counsel Guide (July 2010)

- **Organisation for Economic Co-operation and Development**, http://www.oecd.org/home/0,3675,en_2649_201185_1_1_1_1_1,00.html
 - International Drivers of Corruption: A Tool for Analysis: <http://www.oecd.org/dataoecd/54/1/49263997.pdf>
 - Fighting Corruption for Development: http://www.oecd.org/document/34/0,2340,en_2649_34565_19392866_1_1_1_1,00.html
 - Working Towards Good Governance: <http://www.oecd.org/dataoecd/4/36/36326495.pdf>
 - Specialised Anti-Corruption Institutions: Review of Models: http://www.oecd.org/document/31/0,3746,en_36595778_36595861_39972_191_1_1_1_1,00.html
 - Corruption: Glossary of International Criminal Standards: http://www.oecd.org/document/2/0,3746,en_2649_37447_40460290_1_1_1_37447,00.html
 - Guidelines for Fighting bid rigging in public procurement: http://www.oecd.org/document/12/0,3746,en_2649_40381615_48129164_1_1_1_1,00.html
 - Procurement Toolkit: http://www.oecd.org/document/16/0,3746,en_21571361_44258691_44278_544_1_1_1_1,00.html
 - Integrity in Public Procurement: http://www.oecd.org/document/5/0,3746,en_2649_34135_41883909_1_1_1_1,00.html

- **Transparency International**, <http://www.transparency.org/>, has a wide range of resources and tools on anti-corruption including:
 - Corruption Fighters Toolkit: <http://www.transparency.org/tools>
 - Combating Corruption in Judicial Systems Advocacy Toolkit: <http://www.u4.no/recommended-reading/transparency-international-advocacy-toolkit-combating-corruption-in-judicial-systems/downloadasset/2355>
 - Anti-Corruption Plain Language Guide: <http://www.transparency.org/publications/publications>
 - Criminal Justice Assessment Toolkit (UNODC 2006): <http://gateway.transparency.org/tools/detail/217>
 - Legal and Judicial Sector Assessment Manual (World Bank July 2002): <http://gateway.transparency.org/tools/detail/203>
 - Anti-Bribery Principles and Guidance for NGOs: <http://www.transparency.org/tools>
 - Preventing Corruption in Humanitarian Operations: <http://www.transparency.org/publications/publications>

- **Transparency International's Defence and Security Programme (TI DSP)** also has resources for combating corruption in the defense and security sector: <http://www.ti-defence.org/tools-resources>

- **U4 Anticorruption Resource Center**: <http://www.u4.no/> has published theme papers to:
 - Learn how to begin justice sector reform in line with UNCAC obligations
 - Find out how to effectively monitor judicial reform efforts
 - Learn via analysis and cases how, why and where corruption occurs in judicial systems

The U4 site also has links to other resources including:

 - OSCE Best Practices in Combating Corruption, Chapter Sixteen: The Judicial System: Judges and Lawyers
 - DFID Practice Paper: Justice and Accountability
 - Transparency International Source Book 2000: Chapter 8: An independent Judicial System
 - American Bar Association/ROLI Judicial Reform Index
 - IFES Judicial Integrity Standards and Consensus Principles
 - IFES Judicial Transparency Checklist
 - Council of Europe recommendation no. R (94) on the independence, efficiency and role of judges

U4 offers six different in-country workshops and reportedly hosted a training in Kabul in 2012.

- Anti-corruption strategies and policy making
 - Essentials of anti-corruption
 - Corruption in the education sector
 - Corruption in the health sector
 - Corruption in aid
 - Corruption in post-conflict and fragile situations
- **UNODC** Technical assistance tools, manuals, and publications. To provide guidance and assistance in the area of corruption, UNODC has developed several tools, manuals and publications and is currently developing new ones. A complete list of available material can be found at: <http://www.unodc.org/unodc/en/corruption/technical-assistance-tools.html>. Some available material includes:
- Compendium of International Legal Instruments on Corruption: Second Edition (UNODC 2005):
<http://www.unodc.org/afghanistan/en/publications-and-reports/manuals.html>; also available on <http://www.unrol.org>
 - The Global Programme Against Corruption, UN Anti-Corruption Toolkit (UNODC 2004): <http://www.unodc.org/afghanistan/en/publications-and-reports/manuals.html>; also available on <http://www.unrol.org>
 - Handbook on Practical Anti-Corruption Measures for Prosecutors and Investigators (UNODC 2004):
<http://www.unodc.org/afghanistan/en/publications-and-reports/manuals.html>.
 - Legislative Guide For the Implementation of the United Nations Convention Against Corruption, UNODC, 2006:
http://www.unodc.org/documents/treaties/UNCAC/Publications/LegislativeGuide/06-53440_Ebook.pdf.
 - Technical Guide to the United Nations Convention Against Corruption, UNODC and the United Nations Interregional Crime and Justice Research Institute (UNICRI), 2009:
http://www.unodc.org/documents/corruption/Technical_Guide_UNCAC.pdf.
- **UNODC TRACK** -Tools and Resources for Anti-Corruption Knowledge: database of UNCAC related legislation and jurisprudence from over 175 States:
<http://www.track.unodc.org/Pages/home.aspx>

- **USAID**'s Democracy and Governance Office has produced several anti-corruption documents including [\(http://www.usaid.gov/our_work/democracy_and_governance/technical_areas/anti-corruption/\)](http://www.usaid.gov/our_work/democracy_and_governance/technical_areas/anti-corruption/):
 - Reducing Corruption in the Judiciary, June 2009
 - Anticorruption Assessment Handbook, February 2009
 - Anticorruption and Police Integrity, May 2007
 - Anticorruption Agencies (ACAs): A Democracy and Governance Program Brief, 2006
 - A Handbook on Fighting Corruption
 - Promoting Transparency and Accountability: USAID's Anti-Corruption Experience