

National Integrity Building Action Plan

IV. Specific Actions

Specific Strategy	Enforcement Measure	Performance Goal	Executing Agency
2. Facilitate openness and transparency to prevent conflicts of interest.	(1) Strengthen the promotion of the “Act on Property-Declaration by Public Servants” and the “Act on Recusal of Public Servants Due to Conflicts of Interest” as well as enforcing case examination and investigation.	Every year report the number of promotion sessions held and the number of cases reviewed.	Various authorities, the Ministry of Justice (Agency Against Corruption), and the Control Yuan
	(2) Promote the "Political Donations Act" legislative amendment, requiring all political donation accounting reports available online and legally investigating and penalizing those violating the relevant provisions of the Political Donation Act to strengthen the supervision and disclosure mechanism of political donations to promote a fair and just political atmosphere.	<ol style="list-style-type: none"> 1. The Ministry of the Interior completes the legislative amendment of "Political Donations Act" to mandate the disclosure of related party transaction information. 2. Design the Control Yuan's "Political Donation Accounting Report Public Inspection Platform," website interface more user-friendly to offer the public smooth browsing, inquiry, and downloading. 3. Complete the opening of a special account for political donations and penalty statistics each year. 	The Ministry of the Interior and the Control Yuan

	<p>(3) Implement the lobbying registration system, promote and improve the lobbying online registration system, and handle Lobbying Act publicity activities as well as education and training.</p>	<ol style="list-style-type: none"> 1. Complete lobbying publicity activities as well as education and training, review the lobbying system, and handle the lobbying registration case statistics each year. 2. Each agency regularly reports the lobbying registration case status to the Ministry of the Interior. 	<p>The Ministry of the Interior and the Control Yuan</p>
	<p>(4) Discuss the necessity and feasibility of disclosing the beneficial owners of government procurement bidders.</p>	<ol style="list-style-type: none"> 1. The Public Construction Commission, Executive Yuan adds that the tenderer must disclose the beneficial owners in the "Tenderer's Declaration." 2. The Ministry of Justice (Department of Prosecutorial Affairs) defines the beneficial owners, collects the relevant information on the beneficial owners at home and abroad, and invites practical, academic, and relevant agencies to exchange opinions. 3. The Ministry of Justice (Agency Against Corruption) designs the related person identity disclosure system 	<p>Authority in charge: the Public Construction Commission, Executive Yuan</p> <p>Assisting authorities: the Ministry of Justice (Department of Prosecutorial Affairs and Agency Against Corruption), and the Anti-Money Laundering Office, Executive Yuan</p>

		<p>for authority in charge and provides references to the authority in charge to specify the method and time frame for bidders to disclose their actual beneficiaries.</p> <p>4. The Anti-Money Laundering Office, Executive Yuan, collaborates with the responsible authorities to amend the "Government Procurement Act" and explains the FATF recommendations and guidelines involving beneficial owners so that the responsible authorities can formulate comprehensive specifications for identifying beneficial owners according to international standards.</p>	
	<p>(5) Consider implementing a centralized registration system for beneficial owners, gradually introducing the concept of "natural persons who control the company," and strengthening existing regulations and identification measures</p>	<p>1. The Ministry of Economic Affairs continues to urge companies to report information to the "Company Personnel and Major Shareholders Information Reporting Platform" and provides</p>	<p>The Ministry of Economic Affairs, the Financial Supervisory Commission, the Anti-Money Laundering Office, Executive</p>

	<p>for the beneficial owners.</p>	<p>financial institutions (FI) and designate non-financial business and professions (DNFBP) with an inquiry and abnormal feedback mechanisms to ensure the accuracy of the relevant information. It also supplements ongoing future verification operations to ensure the declared information's accuracy, timeliness, and completeness.</p> <p>2. The Ministry of Justice (Department of Prosecutorial Affairs) clearly defines "beneficial owners" and discusses how to broaden the definition of beneficial owners to include situations where professional intermediaries are recruited or coerced to act on behalf of the ultimate substantive beneficiary.</p> <p>3. The Anti-Money Laundering Office, Executive Yuan brainstormed with the various industry authorities on</p>	<p>Yuan, and the Ministry of Justice (Department of Prosecutorial Affairs)</p>
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		<p>broadening the definition of beneficial owners to include situations where professional intermediaries are recruited or coerced to act on behalf of the ultimate substantive beneficiary.</p>	
	<p>(6) Explore the feasibility of establishing an independent agency to handle complaints and compliance matters related to "The Freedom of Government Information Law."</p>	<ol style="list-style-type: none"> 1. The Ministry of Justice (Department of Legal Affairs) collects relevant information on administrative relief in government resource application cases. 2. The Ministry of Justice (Department of Legal Affairs) compiles proposal feasibility opinions from the relevant agencies. 	<p>Authority in charge: the Ministry of Justice (Department of Legal Affairs)</p> <p>Assisting authorities: the Judicial Yuan, the Examination Yuan, the Directorate-General of Personnel Administration, Executive Yuan, the Directorate General of Budget, Accounting and Statistics, Executive Yuan, and the Ministry of Digital Affairs</p>