

# National Integrity Building Action Plan

## IV. Specific Actions

Specific Strategy	Enforcement Measure	Performance Goal	Executing Agency
9. Promote international cooperation and asset recovery and establish a mutually beneficial mechanism with countries.	(1) Encourage foreign countries to sign mutual legal assistance treaties and agreements with our nation to facilitate successful requests for technical assistance of asset recovery and disposal. Actively communicate with judicial personnel from various countries and establish cooperation channels by participating in the relevant international conferences to promote and facilitate the relevant criminal mutual legal assistance cases.	The Ministry of Justice (Department of International and Cross-Strait Legal Affairs) negotiates with other countries to sign criminal mutual legal assistance treaties/agreements or memorandums and proposes adding related asset recovery provisions.	Authority in charge: the Ministry of Justice (Department of International and Cross-Strait Legal Affairs)  Assisting authority : the Ministry of Foreign Affairs
	(2) Accelerate the amendment of our nation's "Extradition Law," complete the amendment and promulgation of the "Extradition Law" draft, strive to negotiate extradition treaties or agreements with various countries, or negotiate extradition memoranda on a case-by-case basis.	1. The Ministry of Justice (Department of International and Cross-Strait Legal Affairs) passes the "Extradition Law" amendment and reports the law amendment progress every year. 2. The Ministry of Justice (Department of International and Cross-Strait Legal Affairs) reports the extradition	Authority in charge: the Ministry of Justice (Department of International and Cross-Strait Legal Affairs)  Assisting authority: the Ministry of Foreign Affairs

		enforcement status every year.	
	<p>(3) Actively participate in national or regional, multilateral or non-governmental organization activities and related integrity forums, such as the Asia Pacific Economic Cooperation (APEC) Anti-Corruption and Transparency Experts Working Group, the APEC's Anti-Corruption Authorities and Law Enforcement Agencies Network (ACT-NET), the Asset Recovery Interagency Network Asia-Pacific (ARIN-AP), the International Association of Anti-Corruption Authorities Annual Conference and Seminar, the Transparency International (TI) Annual Conference, the International Anti-Corruption Conference (IACC), and other relevant conferences to seek cooperation opportunities with other countries.</p>	<ol style="list-style-type: none"> <li>1. The Ministry of Justice (Department of International and Cross-Strait Legal Affairs, Department of Prosecutorial Affairs, Agency Against Corruption, Investigation Bureau) participate in anti-corruption-related international conferences or exchange activities.</li> <li>2. The Ministry of Justice (Department of Prosecutorial Affairs, Agency Against Corruption) regularly reports our nation's United Nations Convention against Corruption (UNCAC) implementation status at APEC Anti-Corruption and Transparency Experts Working Group (ACTWG) conferences.</li> <li>3. The Ministry of Justice (Department of International and Cross-Strait Legal Affairs) participates in criminal mutual legal assistance work consultation meetings to exchange opinions and negotiate on</li> </ol>	<p>Authorities in charge: the Ministry of Justice (Department of International and Cross-Strait Legal Affairs, Department of Prosecutorial Affairs, Agency Against Corruption, and Investigation Bureau)</p> <p>Assisting authority: the Ministry of Foreign Affairs</p>

		<p>issues or cases of concern to both parties. After de-anonymization, we can also share our asset confiscation case experiences with other countries.</p> <p>4. The Ministry of Justice (Department of International and Cross-Strait Legal Affairs, Investigation Bureau) deploy personnel to attend the ARIN-AP Annual Conference to share practical cases on anti-corruption, money laundering, and asset confiscation.</p> <p>5. The Ministry of Justice (Agency Against Corruption) visits foreign anti-corruption agencies to establish business contact and cooperation mechanisms.</p>	
	<p>(4) Actively pursue property linked to crimes of corruption and forcefully seize illegal gains obtained from corruption, case by case, rapidly seizing the property of persons who committed corruption. Also, seek transnational mutual legal assistance, follow</p>	<p>Every year report the number of properties and the sum of illegal gains seized in corruption cases.</p>	<p>The Ministry of Justice (Department of Prosecutorial Affairs)</p>

	leads to track down gains laundered overseas and actively request the transnational seizure of assets gained through corruption.		
	(5) Establish a comprehensive domestic management and supervisory system to help prevent and monitor various forms of money laundering or cross-border transfers and facilitate cross-border cooperation or information exchange.	Report the implementation status of the "Money Laundering Control Act," the "Regulations for the Declaration and Registration of Carrying Foreign Currencies by Cross-Border Passengers or Service Crew of A Transportation Vehicle," and the "Directions Governing Foreign Exchange Business of Banking Enterprises" each year.	Authorities in charge: Anti-Money Laundering Office, Executive Yuan and the Ministry of Justice (Investigation Bureau, Department of Prosecutorial Affairs)  Assisting authorities: the Ministry of Finance (Customs Administration), the Central Bank, the Ministry of Foreign Affairs, and the Financial Supervisory Commission
	(6) Continue to implement and manage communication supervision according to "The Communication Security and	Regularly compile statistics on the status of enforcement.	The Ministry of Justice (Department of Prosecutorial Affairs, Investigation

	Surveillance Act" and related regulations to effectively combat corruption and collaborate with inspection agencies at all levels to ensure communication supervision implementation.		Bureau, Agency Against Corruption)
	(7) Strengthen the pursuit of suspects for serious offenses who have fled abroad in order to maintain judicial prestige.	Regularly compile statistics on the status of enforcement.	The Ministry of Justice (Department of International and Cross-Strait Legal Affairs and Investigation Bureau) and the Ministry of the Interior (National Police Agency and National Immigration Agency)
	(8) Strategically enhance our nation's opportunities and capabilities to provide technical assistance to foreign countries, plan and conduct international anti-corruption training and exchanges, and select talents to participate in national or regional anti-corruption training courses.	1. The Ministry of Justice (Agency Against Corruption) strengthens and expands cooperation with other countries (including developing countries) in international seminars, training exchanges, etc. 2. The Ministry of Justice (Investigation	Authorities in charge: Ministry of Justice (Agency Against Corruption, Investigation Bureau, Department of Prosecutorial Affairs) and the Anti-Money Laundering

		<p>Bureau) regularly organizes or deploys personnel to participate in international seminars, forums, and training courses to enhance their anti-corruption skills.</p> <p>3. The Anti-Money Laundering Office of the Executive Yuan continues to support agencies in deploying personnel to participate in FATF/APG assessor training. Continue supporting the selected APG assessors, fully fulfilling their obligations to attend meetings abroad, and raise our nation's visibility and voice in the international arena of anti-money laundering.</p> <p>4. The Anti-Money Laundering Office of the Executive Yuan continues to support our nation's bid to represent APG North Asia and strengthen our nation's voice and leadership in international organizations.</p> <p>5. The Ministry of</p>	<p>Office, Executive Yuan</p> <p>Assisting authorities: the Ministry of Foreign Affairs, the Ministry of Economic Affairs, and the Ministry of the Interior (Criminal Investigation Bureau)</p>
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	<p>(9) Assess our nation's ability to establish a global anti-corruption ambassadorship to bring Taiwan closer to its international partners and strengthen its anti-corruption strategy.</p>	<p>The Ministry of Justice (Agency Against Corruption) inventories resources, plans the actual contents, and deliberates the selection methods to select representative figures in relevant fields to appoint anti-corruption ambassadors, gradually expand the target audience, and seek funding to attend conferences abroad in</p>	<p>Authority in charge: the Ministry of Justice (Agency Against Corruption)</p> <p>Assisting authorities: Ministry of Justice (Department of Prosecutorial Affairs) and</p>

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