

The Principles of Inspection on Cases of Influence Lobbying on Selective Basis

- I. This set of Principles is instituted for the conduct of inspection on a selective basis pursuant to the VII of the “Executive Yuan and Subordinated Entities Guidelines for Registration and Monitoring of Influence Lobbying” (hereinafter referred to as “the Guidelines”).
- II. The Agency Against Corruption, ethics offices of the agencies above central level II, and the ethics offices of the competent authorities permitted to apply the Guidelines and establish relevant operation procedures with reference to the Guidelines are the agencies responsible for inspection on a selective basis.
- III. The inspection units shall conduct inspection on the registered cases of influence lobbying on a selective basis in the following manner:
 - (I) Routine random inspection: Inspection on selective basis shall be conducted by the 10th in the month after the end of each quarter (January, April, July, and October) and the selection ratio is 14% tentatively (consult the ratio of random inspection on information of declaration of property by public officials. Round to the next integer for figures with decimal places)

subject to adjustment by the Agency Against Corruption where necessary.

(II) Designated random inspection: inspection will be conducted in the event of Influence lobbying with material breach of applicable laws or attraction of social attention, or at any time where necessary.

IV. Respective inspection units shall conduct the inspection on the cases registered at this agency and subordinated agencies on a selective basis in transparency, and select the cases at the aforementioned ratio, and fill in the findings from the inspection in the “Intercession Request Registered Cases Random Inspection Data Sheet” for referral to the Agency Against Corruption for action by the end of the month.

V. Respective inspection units shall understand the cases for inspection on selective basis should be properly registered in accordance with the Guidelines. In addition, they shall also study and analyze the content of the cases and to find out if the influence lobbying cases are made in compliance with applicable laws.

VI. In conducting inspection on selective basis, respective inspection units may inquire and borrow related files and evidence from this agency (institution), related units, or other agencies (institutions), groups, and individuals.

- VII. If corruption and malfeasance and other illegal activities were uncovered in the random inspection, respective inspection units shall forthwith report to the Agency Against Corruption, and consolidate all the findings from the inspection for reporting to the Agency Against Corruption after the inspection, and study on policy proposal for further action where necessary.
- VIII. In conducting inspection on selective basis, respective inspection units shall keep all the information and details obtained in strict confidence, and keep the random inspection record intact.