

1. Statistics relating to the government ethics units' work of handling criminal cases

Month	Illegality Other than Corruption Sent Out	Illegality Other Than Corruption Sent for Other Agencies	Corruption Cases Followed With Administrative Penalty	Illegality Other than Corruption Followed With Administrative Penalty	Reported Case Handled Administratively	Reported Case Clarified And Closed
Jan	62	12	35	68	497	155
Feb	25	5	18	24	275	102
March	58	—	87	75	616	236
April	38	—	39	55	406	122
May	20	3	25	30	326	105
June	98	6	91	63	549	176
July	15	3	35	32	457	151
August	24	2	11	32	205	114
Sept.	16	—	2	42	99	120
Oct.	78	5	45	42	416	133
Nov.	84	—	15	25	332	172
Total	518	36	403	488	4,178	1,586

2. Statistics relating to the government ethics units' anti-corruption work

Work Type	Item		No. of Cases
Anti-Corruption Research	Special Report (Qualitative Research)		35
	Anti-Corruption Survey Report (Quantitative Research)	Self-Handled	338
		Outsourced	60
	Corruption Prevention Guide		10
	Benefit: No. of Cases Suggested Be Accepted		353
Suggestions For Improvement of Operations	Seminar		195
	Inspection		5,610
	Prevention Measures		602
	Rectification of Shortcoming		5,622
Auditing of Operations	No. of Cases Handled		2,880
	No. of Cases of Illegality Unearthed		39
	No. of Cases Suggested Be Accepted		1,620
Procurement Comprehensive Analysis	No. of Procurement Comprehensive Reports		1,578
	No. of Cases Passed To Judicial Agency		219
	No of Monitored Cases	On-Spot Monitoring	72,053
		Written Monitoring	51,480
Participation of Society	Directed At Enterprises And Suppliers	No. of Sessions	696
		No. of Participants	124,867
	Directed At Private Groups And General Public	No. of Sessions	2,146
		No. of Participants	2,201,771
	Directed At Students And Teachers	No. of Sessions	1,763
		No. of Participants	212,338
Anti-Corruption Education And Training	Ethics Code Promotion	No. of Sessions	4,333
		No. of Participants	476,621
	Other Anti-Corruption Promotional Work	No. of Sessions	2,355
		No. of Participants	395,062
	No. of Registered Cases according to Ethics Code	Received Gratuities	16,690
		Hospitality	10,134
		Entreating/Lobbying	16,429
		Other Ethics Incidents	2,015
	Number of Integrity Models Commended		2,820
	Number of Integrity and Competence Rewarded		3,131

3. 2010 statistics surrounding government employee property declaration cases and the random investigations into veracity.

No. of Declarations Received	No. of Cases Selected For Actual Examination via Public Drawing of Lots	Cases Actual Examined As Percentage of Total	No. of Cases Subject to Previous and Following Year Comparison	Percentage of Drawing
53724	7884	14.68%	1418	18%

4. Statistics surrounding those government employees' property declarations cases that are false or delayed.

Unit: Case, NT\$10,000										
Month	No. of Cases Examined	Penalized Cases			Cases of Illegality			Amount of Penalty		
		Overdue Declaration	Deliberate False Declaration	Total	Justifiable Reason For Overdue Declaration So No Penalty Imposed	Non-Deliberate False Declaration	Total	Overdue Declaration	Deliberate False Declaration	Total
Jan.	45	0	27	27	1	17	18	0	85.4	85.4
Feb.	50	0	15	15	0	35	35	0	33.5	33.5
March	102	1	29	30	1	71	72	2	211	213
April	44	2	24	26	0	18	18	15	72	87
May	48	2	19	21	1	26	27	126	498	624
June	0	0	0	0	0	0	0	0	0	0
July	0	0	0	0	0	0	0	0	0	0
August	39	2	16	18	1	20	21	8.9	69.8	78.7
Sept.	38	0	15	15	2	21	23	0	78	78
Oct.	0	0	0	0	0	0	0	0	0	0
Nov.	0	0	0	0	0	0	0	0	0	0
Total	366	7	145	152	6	208	214	151.9	1047.7	1199.6

5. Statistics surrounding recusal of public servants due to conflicts of interest.

Unit: Case. NT\$10,000						
Time(Time)	Total Number Of Cases Examined	Penalized Cases		Non-Penalized Cases	Cases Requiring Re-Examination	Cases Where Original Penalty Cancelled
		No. of Cases	Amount			
First Time (Fe. 17, 2011)	7	4	541	2	1	0
Second Time (June 1, 2011)	8	2	110	1	2	3
Third Time (June 16, 2011)	1	0	0	1	0	0
Fourth Time (Aug. 8, 2011)	2	1	100	1	0	0
Total	18	7	751	5	3	3

6. An analysis of AAC newly received malpractice cases

From July, 2012 to November, 2012												
Information source	Total	Major construction project	General construction project	Large procurement	Ordinary procurement	Industrial and business registration	Urban planning	Finance	Vehicle inspection	Tax affairs	Customs affairs	Police administration
Total	1,905	24	149	15	167	14	26	51	9	33	26	175
Surrender	18	-	-	-	2	-	-	-	1	1	1	-
Reported by public	1,632	21	115	11	126	11	24	46	6	28	17	162
Initiatively unearthed	9	-	1	-	2	-	-	-	-	1	1	1
Ethics office	225	3	28	4	35	3	2	4	2	3	7	10
Other agency	21	-	5	-	2	-	-	1	-	-	-	2
Explanation: statistics compiled in accordance with new intelligence source and corruption item												

From July, 2012 to November, 2012													Unit:Case
Judiciary	Justice	Building administra- tion	Land administra- tion	Environ- ment protection	Medical	Education	Fire prevention	Mortuary services	River and gravel managemen	Subsidy	Military	Other	
321	30	62	38	37	90	103	12	9	10	41	26	437	
-	-	-	-	3	1	2	-	-	1	1	-	5	
309	27	54	29	24	73	88	11	5	7	26	24	388	
-	-	-	-	-	-	-	-	-	1	-	-	2	
10	3	8	9	10	14	13	1	4	1	14	1	36	
2	-	-	-	-	2	-	-	-	-	-	1	6	
Explanation:statistics compiled in accordance with new intelligence source and corruption item													

7. The circumstances surrounding corruption investigation intelligence handled by AAC

1. Relying upon information sources

July, 2011~ November, 2011							Unit : Case		
Information source	Result of Intelligence Cases				Result of Intelligence Cases Review				
	Total	Non-corruption intelligence	Corruption intelligence	Special Investigation Unit Case	Total	Non-corruption intelligence(ACC Case)			
						Sub-total	Transferred to the district prosecutors' office	Transferred to the Government agency Ethics unit	
Total	1,581	1,316	265	-	1,604	1,316	12	14	393
Surrender	11	-	11	-	12	-	-	-	-
Report by public	1,352	1,261	91	-	1,362	1,261	10	13	378
Initiatively unearthed	9	1	8	-	9	1	-	-	1
Ethics office	194	52	142	-	206	52	2	1	12
Other agency	15	2	13	-	15	2	-	-	2
ACC Case	-	-	-	-	-	-	-	-	-
Explanation: 1. Refers to the investigation closure situation for "Lian-li" and "Lian-li-xu" cases after examination by the Intelligence Examination Unit 2. Explanation: Refers to period case closing situation after case closure following examination by the Intelligence Examination Unit of "Lian-li" and "Lian-li-xu" cases in various periods and re-designation as "Lian-cha" cases.									

2. Relying upon malpractice items

July, 2011~ November, 2011										Unit : Case
Result of Intelligence Cases Review										
Non-corruption intelligence(ACC Case)		Corruption intelligence	Result of ACC Case Review							
Transferred to the Ministry of National Defense	Transferred to the Judicial police agency	Cases filed for reference	Transferred to AAC Case	Total	Corruption cases transferred to district prosecutors' offices	Non-corruption cases transferred to district prosecutors' offices	Non-corruption cases transferred to judicial police agencies	Cases over which it has no jurisdiction transferred to the Military Prosecutors Office	Changed to reference material	
12	29	856	265	23	6	4	-	-	13	
-	-	-	11	1	1	-	-	-	-	
10	29	821	91	10	-	-	-	-	10	
-	-	-	8	-	-	-	-	-	-	
2	-	35	142	12	5	4	-	-	3	
-	-	-	13	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	

Explanation: 1. Refers to the investigation closure situation for "Lian-li" and "Lian-li-xu" cases after examination by the Intelligence Examination Unit 2. Explanation: Refers to period case closing situation after case closure following examination by the Intelligence Examination Unit of "Lian-li" and "Lian-li-xu" cases in various periods and re-designation as "Lian-cha" cases.

Malpractice item	July, 2011~ November, 2011					Unit : Case				
	Examination result for filed intelligence					Result of Intelligence Cases Review				
	Total	Non-corruption intelligence	Corruption intelligence	Special Investigation Unit Case	Total	Sub-total	Transferred to the district prosecutors' offices	Transferred to the Government agencies	Transferred to the Government agencies Ethics unit	
Total	1,581	1,316	265	-	1,604	1,316	12	14	393	
Major construction project	23	15	8	-	24	15	-	-	1	
General construction project	118	76	42	-	121	76	1	-	38	
Large procurement	15	9	6	-	15	9	-	-	3	
Ordinary procurement	123	88	35	-	125	88	-	-	42	
Industrial and business registration	13	10	3	-	13	10	-	-	5	
Urban Planning	25	24	1	-	25	24	1	-	9	
Financial	46	44	2	-	46	44	1	1	13	
Vehicle inspection	8	6	2	-	8	6	-	-	2	
Tax affairs	28	22	6	-	30	22	-	-	8	
Customs affairs	23	12	11	-	25	12	-	-	6	
Police administration	142	115	27	-	145	115	2	-	37	
Judiciary	277	272	5	-	278	272	2	2	17	
Justice	29	25	4	-	29	25	1	-	7	
Building administration	60	52	8	-	60	52	-	1	28	
Land administration	33	27	6	-	33	27	-	-	5	
Environment Protection	32	24	8	-	32	24	-	-	13	
Medical	71	57	14	-	73	57	-	-	25	
Education	65	50	15	-	66	50	1	2	25	
Fire prevention	11	9	2	-	12	9	-	-	4	
Mortuary services	8	4	4	-	8	4	-	-	4	
River and gravel management	7	5	2	-	7	5	-	-	2	
Subsidy	39	21	18	-	40	21	-	-	7	
Military	24	22	2	-	24	22	-	-	4	
Other	361	327	34	-	365	327	3	6	88	

Explanation: 1. Refers to the investigation closure situation for 廉立 and 廉立續案件 after examination by the Intelligence Examination Unit 2. Explanation: Refers to period case closing situation after case closure following examination by the Intelligence Examination Unit of 廉立 and 廉立續案件 in various periods and re-designation as 廉查案

July, 2011~ November, 2011										Unit : Case
Result of Intelligence Cases Review										
Non-corruption intelligence(AAC Case)			Corruption intelligence	Result of AAC Case Review						
Transferred to the Ministry of National Defense	Transferred to the Judicial police agency	Cases filed for reference	Transferred to AAC Case	Total	Corruption cases transferred to district prosecutors' offices	Non-corruption cases transferred to a district prosecutors' office	Non-corruption cases transferred by a judicial police agency	Cases over which it has no jurisdiction transferred to the Military Prosecutors Office	Changed to reference material	
12	29	856	265	23	6	4	-	-	13	
-	-	14	8	1	-	-	-	-	1	
1	1	35	42	3	-	1	-	-	2	
2	-	4	-	-	-	-	-	-	-	
2	-	44	35	2	-	1	-	-	1	
-	-	5	3	-	-	-	-	-	-	
-	-	14	1	-	-	-	-	-	-	
-	1	28	2	-	-	-	-	-	-	
-	-	4	2	-	-	-	-	-	-	
-	1	13	6	2	1	-	-	-	1	
-	-	6	11	2	-	-	-	-	2	
-	7	69	27	3	-	1	-	-	2	
-	1	250	5	1	-	1	-	-	-	
-	1	16	4	-	-	-	-	-	-	
-	1	22	8	-	-	-	-	-	-	
-	-	22	6	-	-	-	-	-	-	
-	-	10	-	-	-	-	-	-	-	
-	2	29	14	2	2	-	-	-	-	
-	-	22	15	1	1	-	-	-	-	
-	-	5	2	1	1	-	-	-	-	
-	-	-	4	-	-	-	-	-	-	
-	-	3	2	-	-	-	-	-	-	
-	2	12	18	1	-	-	-	-	1	
5	-	13	2	-	-	-	-	-	-	
2	12	216	34	4	1	-	-	-	3	

Explanation: 1. Refers to the investigation closure situation for 廉立 and 廉立續案件 after examination by the Intelligence Examination Unit 2. Explanation: Refers to period case closing situation after case closure following examination by the Intelligence Examination Unit of 廉立 and 廉立續案件 in various periods and re-designation as 廉查案

8. Circumstances surrounding cases of suspected crimes transferred from AAC on to the administering district prosecutor's offices

July, 2011~ November, 2011											
Malpractice item	Case	Number of people							Elected Representative	OrdinaryPublic	Corruption Amounts
		Total			Public Servant						
		Sub-total	Male	Female	High Level	Middle Level	Basic Level				
Total	6	6	3	3	-	3	2	-	1	875,860	
Major construction project	-	-	-	-	-	-	-	-	-	-	
General construction protection	-	-	-	-	-	-	-	-	-	-	
Large procurement	-	-	-	-	-	-	-	-	-	-	
Ordinary procurement	-	-	-	-	-	-	-	-	-	-	
Industrial and business registration	-	-	-	-	-	-	-	-	-	-	
Urban Planning	-	-	-	-	-	-	-	-	-	-	
Financial	-	-	-	-	-	-	-	-	-	-	
Vehicle inspection	-	-	-	-	-	-	-	-	-	-	
Tax affairs	1	1	-	1	-	-	-	-	1	50,000	
Customs affairs	-	-	-	-	-	-	-	-	-	-	
Police administration	-	-	-	-	-	-	-	-	-	-	
Judiciary	-	-	-	-	-	-	-	-	-	-	
Justice	-	-	-	-	-	-	-	-	-	-	
Building administration	-	-	-	-	-	-	-	-	-	-	
Land administration	-	-	-	-	-	-	-	-	-	-	
Environment Protection	-	-	-	-	-	-	-	-	-	-	
Medical	2	2	1	1	-	2	-	-	-	40,000	
Education	1	1	1	-	-	-	1	-	-	27,000	
Fire prevention	1	1	1	-	-	1	-	-	-	20,000	
Mortuary service	-	-	-	-	-	-	-	-	-	-	
River and gravel management	-	-	-	-	-	-	-	-	-	-	
Subsidy	-	-	-	-	-	-	-	-	-	-	
Military	-	-	-	-	-	-	-	-	-	-	
Other	1	1	-	1	-	-	1	-	-	738,860	

9. Circumstances surrounding the conclusion of those suspected corruption cases passed from AAC to the administering district prosecutor's offices

July, 2011~ November, 2011															Unit: Case / People	
Malpractice item	Number of cases closed by district prosecutors						Number of people involved in cases closed by district prosecutors									
	Total	Sub-total	Indict with Regular Proceeding	Apply for Summary Judgement	Deferred Prosecution	No prosecution	Other	Total	Sub-Total	Indict with Regular Proceeding	Indict with Regular Proceeding	Deferred Prosecution	No prosecution	Other		
Total	1	1	1	-	-	-	-	1	1	1	-	-	-	-		
Major construction project	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
General construction protection	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Large procurement	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
General procurement	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Industrial and business registration	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Urban Planning	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Financial	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Vehicle inspection	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Tax affairs	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Customs affairs	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Police administration	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Judiciary	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Justice	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Building	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Land administration	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Environment Protection	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Medical	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Education	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Fire prevention	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Mortual Service	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
River and gravel management	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Subsidy	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Military	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Other	1	1	1	-	-	-	-	1	1	1	-	-	-	-		
Explanation: Compiled in accordance with the year and month and result of investigation when prosecutors of district court public prosecutors offices close a case.																

Explanation: Compiled in accordance with the year and month and result of investigation when prosecutors of district court public prosecutors offices close a case.

10. Statistics related to the distribution of monetary rewards for reporting illegality

Year	Cases Examined	Reward Paid	No Reward Paid	Decision Postponed	Amount Of Reward Paid (NT\$)
2011 First Time	15	10	4	1	9,466,669
2011 Second Time	6	3	2	1	4,216,666
Total	21	13	6	2	1,2266,669

11. Statistics of investigative cases inspected by Clean Politics Advisory Committee

	Meeting Date	Cases Filed for Reference	
		Start And End Date	Number of Cases Examined
First Meeting	Oct 13, 2011	July 26-Sept 8, 2011	566
Second Meeting	Dec. 8, 2011	Sept. 9-Oct 31, 2011	267

12. Statistics for international exchanges in the work clean politics

Meeting/Observation Mission	The Third Senior Officials' Meeting of the APEC Anti-Corruption and Transparency Experts Task Force, ACT	Meeting of the APEC Pharmaceutical Sector Business Ethics Experts Working Group	APEC Construction and Engineering Sector Business Ethics Experts Working Group	Mission To Observe Anti-Corruption Operations in Sweden
Date	Sept. 12-26, 2011	Sept. 26-28, 2011	Oct. 5-7, 2011	Oct. 29 To Nov. 7, 2011
Participants	The AAC's Head Prosecutor Zhang Jing-Wen And Prosecutor Yu Zhi-Qing	The AAC's Head Prosecutor Zhou Huai-Lian	The AAC's Officer Fan Yi-Kai	The AAC's Section Chief Chen Chun-Hsin and Executive Officer Nie Wen-Juan
Place	San Francisco, USA	Mexico City, Mexico	Hanoi, Vietnam	Sweden
Main Points Of Discussion/Handling Situation	The AAC dispatched personnel to attend the APEC ACT meeting; in addition to presenting an oral report about the progress of the anti-corruption work in Taiwan, through discussions with attending members an understanding of the key points ACT's annual anti-corruption work and the implementation situation of UNCAC (United Nations Convention against Corruption) in APEC economies was obtained.	Representatives from industry, government and academia of the APEC economies attended this meeting and discussed the Mexico city principles- code of business ethics for the biopharmaceutical sector. The meeting's conclusions and suggestions were approved at the APEC Leaders' meeting held on Nov.10-12 in Honolulu, USA, and it is hoped that the competent agency or anti-corruption competent agency in the APEC and economies will help promote and implement this code.	Representatives from industry, government and academia of the APEC economies attended this meeting and discussed the Hanoi principles - code of business ethics for the construction and engineering sector. The meeting's conclusions and suggestions were approved at the APEC Leaders' meeting held Nov.10-12 in Honolulu, USA, and it is hoped that the competent agency or anti-corruption competent agency in the APEC and economies will help promote and implement this code.	This mission visited the ombudsman of the Swedish parliament, the National Development Committee, the Swedish prosecution authority, the anti-corruption association and Stockholm city government to acquire an understanding of Sweden's anti-corruption system, regulations and their operating mechanism implementation situation to provide reference when the AAC plans anti-corruption policy , system and carries out corruption prevention and elimination work, and, through the visit, strengthen exchange between Sweden and ROC in the area of clean government and Sweden's understanding of the roc's anti-corruption efforts.

