

## Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
1	4	Deputy Director-General, Yang Shi-Jeng hosted Procurement Review Meeting of “Public Survey for The 13th President and Vice President and The 8th Legislators Elections”.
1	9	Large propaganda posters of “A Clean Government, Clean Taiwan” have been posted in Taipei Railway Station to promote the clean and competent government.
1	9	Arranged reporters of Broadcasting Corporation of China to interview anti-corruption volunteers of the Government of Taipei City, sharing the experience in promoting AAC business.
1	10	2011 Agency Against Corruption Yearbook has been published to announce the condition of Clean policies and the results of implementation. The Report includes the plan of clean strategies, actions of anti-corruption, results of malpractices investigation, and annual reports of other anti-corruption agencies.
1	16	AAC, cooperated with the Governments of Chiayi County, Tainan City, Kaohsiung City, and Pingtung County, conducted the 1st communication meeting of “Water-Care and Water Replenishment”. Scholars and experts were involved to analyze, and anti-corruption volunteers and anti-corruption platforms were invited to attend the meeting in order to implement public supervision.
1	16	United Marketing Research was engaged to conduct phone interview for “Public Survey for The 13th President and Vice President and The 8th Legislators Elections”.
1	19	AAC attended the internal control meeting for “Division of Work for Common Operational Template for Cross-Functions Integration” held by Directorate-General of Budget, Accounting and Statistics, Executive Yuan.
1	20	The 7th legislators, the 1st temporary meeting of the 8th session in the Legislative Yuan proved “Draft Amendment of Act of the Establishment of the Government Employee Ethics Units and Officers”, which has been renamed to “Act of the Establishment of the Government Employee Ethics Units and Officers”. Partial articles have been amended.
1	20	AAC cooperated with Kaohsiung District Prosecutors Office to investigate Prosecutor Chi ○○ who alleged to have committed corruption.
2	1	Director-General, Chou Chih-Jung lectured “Current Strategies for Clean Policies” to the 28th AAC trainees training section, delivering the goal and primary tasks of AAC and emphasizing the importance of crossing field corporation by the example of “Anti-Corruption Platforms”, “Water-Care and Water Replenishment”.
2	2	On Feb.2nd and 3rd, Head Prosecutors Zhou Huai-Lian and Jian Mei-Hui attended the 14th meeting of Anti-Corruption and Transparency Working Group (ACTWG) associated with 2012 APEC in Moscow, Russia.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
2	3	“Act of the Establishment of the Government Employee Ethics Units and Officers” has been amended in the Legislative Yuan on January 20, 2012 and announced by the President on February 3, 2012.
2	6	From February 6th to 11th, Director-General, Chou Chih-Jung with other officers went to Southeast Asia to exchange the experience of clean policies with Malaysia and other countries in the region.
2	6	From February 6th to 19th, AAC, along with Department of Civil Service in Ministry of Transportation, Tourism Bureau in Ministry of Transportation, Department of Civil Service of Government of Taichung City and Changhua County, conducted “2012 Lantern Festival in Taiwan ” to celebrate Lantern Festival and promote clean policies.
2	7	Deputy Director-General, Chang Hung-Mou, on behalf of AAC, attended the pre-meeting for AAC and Bureau of Investigation conducted by the Ministry of Justice.
2	8	Deputy Director-General, Yang Shi-Jeng hosted “The 1st Meeting for National Integrity Building Action Plan”.
2	13	Minister, Yung-Fu Tseng hosted the opening ceremony of the 28th training sections for AAC specialists. Several officers of Ministry of Justice, Director-General, Chou Chih-Jung, and officers of relevant authorities were also participated.
2	15	AAC conducted “Public Interview for officers of Investigation Division”.
2	15	Chief Secretary, Mr. Cheng hosted a meeting for “How to Leverage Evaluation Reports of Clean Policy Risk to Enhance Malpractices Investigation and Anti-Corruption”.
2	20	Deputy Director-General, Yang Shi-Jeng hosted the evaluation meeting for the preliminary report of “Public Survey for The 13th President and Vice President and The 8th Legislators Elections”.
2	22	Deputy Director-General, Chang Hung-Mou hosted the meeting of AAC Malpractices Investigation business.
2	22	Deputy Director-General, Yang Shi-Jeng led the training of “Single Contact Window and Paperless Policy for Property-Declaration by Public Servants”. There were 348 participants. An officer from Depository & Clearing Corporation acted as a lecturer.
2	22	From February 22nd and 23rd, Ministry of Justice conducted 2011 performance review meeting for relevant ethic agencies. Director-General, Chou Chih-Jung attended the meeting and emphasized that “Clean and Competent government; Clean Taiwan” is the purpose and goal of the establishment of AAC. He encouraged anti-corruption officers to promote the beneficial and eliminates the

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		shortcoming, play roles of contact windows vertically and horizontally, and consider corruption prevention and corruption investigation as sustainable vocation.
2	23	AAC invited NGOs, anti-corruption volunteers, and relevant authorities of Council of Agriculture to evaluate 20,000 Pings of avalanche located at the upper stream of Tseng-Wen Reservoir Transbasin Water in Ali Mountain.
2	24	Deputy Director-General, Yang Shi-Jeng hosted “The 2nd Meeting for National Integrity Building Action Plan”
2	24	Deputy Director-General, Yang Shi-Jeng along with other officers conducted a meeting relevant to risks of anti-corruption with the Deputy Secretary of the Control Yuan, Hai Chiuan.
3	2	Southern Investigation Office of AAC and Kaohsiung District Prosecutors Office investigated Section Chief of Environmental Protection Agency, the Government of Kaohsiung, Huang ○○ and other 3 people who alleged to have committed corruption.
3	4	Deputy Director-General, Yang Shi-Jeng was invited to attend a campaign “‘Clean Policy PAD in Taoyuan’ The Opening Ceremony of Village and Borough Anti-Corruption Platforms and Promotion of Clean Policies”. There are 66 heads of village and borough who are invited to join the platforms. We would gather the information of local demand, accept policy recommendation, and enhance the idea of anti-corruption to implement “anti-corruption”, “anti-waste”, and “grievance-relieving” policies.
3	6	Chief Secretary, Mr. Cheng was invited by Training Institute For Judges and Prosecutors, Ministry of Justice to present the organization and primary business of AAC with the title of “Introduction of AAC”.
3	7	Newsletter of the Government Information Office, “Taiwan Today” conducted an interview with AAC’s Director-General. With the theme of combating corruption, the interview aimed to help domestic citizens, foreigners in Taiwan, and others who are interested in Taiwan in the world gain an understanding of clean policies implemented in Taiwan. The interview has been published on “Taiwan Today” on March 25th, 2012 successfully promoting the outstanding results of our clean policies.
3	8	Mr. Michel Hunault, the member of the French National Assembly, visited AAC and shared experience with Deputy Director-General, Chang Hung-Mou regarding cross-border corruption crime and corruption investigation.
3	8	Deputy Director-General, Yang, Shi-Jeng was interviewed by National Education Radio to talk about the implication and importance of “Corporate Integrity and Business Ethics”.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
3	8	The 1st justice evaluation meeting in year of 2012 was conducted. Before the meeting, a evaluation team consisted of three clean politics advisory committees proceeded an evaluation of 364 cases (including 316 Lian Li cases, 1 Lian Li Shiu case, and 47 Lian Cha cases) and selected 14 cases to proceed further in the meeting. After the evaluation, different views were raised for 2 cases. As no corruption crime involved, the said cases were delivered to ethic units.
3	12	Northern Investigation Office of AAC investigated Ho ○○ from ○○Health Center of Hsinchu County, who alleged to have committed forgery and fiscal fraud.
3	13	Deputy Director-General, Yang, Shi-Jeng and other officers participated in the meeting of “Improvements and Relevant Regulations of the Selection of School Lunch Providers” conducted by the Ministry of Education on March 13rd.
3	14	Professor Kuo Yu-Ying and 6 students from Department of Public Policy and Management at Shih Hsin University visited AAC. Deputy Director-General, Yang, Shi-Jeng hosted a discussion forum. Students showed great interests in corruption investigation with lively discussion mutually.
3	14	Director-General, Chou Chih-Jung was invited to attend a campaign “‘Hidden Paradise; Clean Policies Continue’ The Promotion of Village and Borough Anti-Corruption Platforms” and conducted a field survey on Yanping Township, Yongkang Yanping 15 compartments to gain an understanding of local illegal logging.
3	14	AAC participated in the discussion meeting of “Developing a Clean Environment for Public Constructions” conducted by Public Construction Commission.
3	15	AAC visited Taiwan Corporate Governance Association to discuss relevant information of corporate integrity and to gain an understanding of the progress of Association’s operation regarding corporate evaluation to facilitate the discussion of how to establish certification of corporate integrity.
3	15	AAC conducted the 1st 2012 communication meeting between AAC’s Malpractices Investigation Division and central ethic units.
3	16	Deputy Director-General, Yang, Shi-Jeng invited Judicial Yuan, Control Yuan, Ministry of Civil Service, and Ministry of Justice to participate in the meeting of “Amendment of the Act on Property-Declaration by Public Servants”. In the meeting, the agreement that with the implementation of the Law on Judges, the amendment should be completed by the regular declaration of 2012. Prior to the amendment, judges and prosecutors should declare properties to perspective ethic units.
3	16	Deputy Director-General, Yang, Shi-Jeng hosted “The 3rd Meeting for National Integrity Building Action Plan”.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
3	16	“Newsletter of Transparency International Chinese Taipei” with the theme of the experience sharing between AAC and Transparency International Malaysia regarding anti-corruption against public and private sectors and anti-corruption platforms as well as Flood Control Project interviewed Director-General, Chou Chih-Jung. The interview has been published on the website of Transparency International Chinese Taipei on April 14th, 2012 to promote the outstanding performance of our clean policies.
3	20	Chief Secretary, Mr. Cheng along with other offices visited Deputy Chief of Ministry of Foreign Affairs, Mr. Dung, to discuss a case relevant to formal secretary of South Africa Office who alleged to have committed the breach of confidentiality and other matters involving with strengthening the security of official secret.
3	21	Chief Secretary, Mr. Cheng along with other offices participated the pre-meeting for the amendment of legalization of safeguard works
3	28	The conference for funeral business audit was conducted.
3	30	Southern Investigation Office of AAC investigated the staff of Kaohsiung City Bus Service Administration involved in credit card fraud to illegally obtain compensation for National Travel Card holders.
4	2	Professor Chan Ching-Fen and 40 students from Department of Public Administration and Policy, National Taipei University visited AAC. Deputy Director-General, Yang, Shi-Jeng hosted a discussion forum. Students raised questions regarding the business of AAC with lively discussion mutually.
4	5	Central Investigation Office of AAC investigated a corruption crime that involved Section Chief of Fire Station in Hsinchu County Lin ○○.
4	9	“Taiwan Panorama Magazine“ of formal Government Information Office interviewed Director-General, Chou Chih-Jung with the theme of “the experience sharing between AAC and Transparency International Malaysia regarding anti-corruption against public and private sectors and anti-corruption platforms” and “water-care and water replenishment”. The interview has been published on the 37th section, 5th Issue of Taiwan Panorama Magazine to promote the outstanding performance of our clean policies.
4	11	Deputy Director-General, Chang Hung-Mou hosted and invited prosecutors, directors, deputy directors, and senior specialists of Malpractices Investigation Division, Northern, Central, and Southern Investigation Offices to participate in a meeting for “Enhance the Efficiency on Corruption Investigation Project”
4	11	Southern Investigation Office of AAC investigated a staff of Taitung County Social Affairs Department Hu ○○ who alleged to have committed encroachment on non-public use property.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
4	14	From April 14th to 15th, Director-General of AAC Chou Chih-Jung and Minister of Justice Tseng Yung-Fu went to Houli and Tungshih in Taichung County and Meinung in Kaohsiung to visit local population, companies, groups, and anti-corruption platforms to collect the feedbacks from public and enhance anti-corruption and corruption prevention.
4	16	Director-General, Chou Chih-Jung and Director of Malpractices Investigation Division visited Deputy Minister of Mainland Affairs Council Mr. Liu Te-Shun, Department of Hong Kong & Macao Affairs, and Department of Legal Affairs to discuss the juridical interaction and visitation between cross straits, Hong Kong, and Macao.
4	16	Southern Investigation Office of AAC investigated a staff of Waste Management Plate, Environmental Protection Bureau, Kaohsiung City Government who alleged to have committed encroachment on public use property and coveting private profits.
4	16	Prosecutor of Attorney General's Office in Singapore, Kow Keng Siong and other 2 officers visited AAC to have international interaction in integrity and latest anti-corruption trend with Deputy Director-General, Chang Hung-Mou. Meanwhile, AAC aimed to promote our performance of clean policies and enhance the visibility of Taiwan.
4	19	Deputy Director-General, Chang Hung-Mou attended in “AmCham 2012 Hsieh Nien Fan” and interacted with several people from foreign companies to share the idea of an open and transparency environment for procurement.
4	19	Prosecutors Kim Jong-Min and Lee Jae-Young from Korean Ministry of Justice and Supreme Prosecutor’s Office of Korea visited AAC and shared experience on “Resident prosecutor” system to promote our performance of clean policies and enhance the visibility of Taiwan.
4	20	AAC and Water Resources Agency, Ministry of Economic Affairs held “Water-Care and Water Replenishment—Integrity Forum to Keep Clean and Guard River” at Laonung River Port Dredging Area in Pingtung County and Liudui Cultural Park. We invited Kaohsiung District Prosecutors Office, Pingtung District Prosecutors Office, Government of Pingtung County, Polices Offices, anti-corruption volunteers, and local groups to participate in the event. Guests issued certificates to 51 new anti-corruption volunteers from Pingtung to promote administrative transparency of river management and relevant anti-corruption.
4	24	Southern Investigation Office of AAC investigated an officer of Kaohsiung City Police Department, Siaogang Precinct Hsu ○○ who alleged to have committed fiscal fraud by using authorities.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
4	24	On April 24th and 27th, Deputy Director-General, Chang Hung-Mou and Yang Shi-Jeng held “Seminar for Integrity Units of the Governments of municipalities, cities, and counties” to collect feedbacks from officers of integrity units and formulate clean policies.
4	25	AAC, National Immigration Agency, and Government of Taipei City held “Administrative Transparency Forum” at International Conference Room on the 3rd floor of National Library. We invited experts to discuss how to reach mutual agreement regarding administrative transparency across administrative departments, the feasibility of establishing evaluation and review system for administrative transparency. Also, officers from departments which showed outstanding performance in administrative transparency shared their practical experience to set the benchmark for others.
4	26	AAC attended the 7th coordination meeting for combating crime and mutual legal assistance cross straits.
4	26	“The 3rd Meeting for the AAC's Corruption Exposition Reward Committee in Year of 2011” was conducted to evaluate 9 applications for exposition awards. After the evaluation, 4 applications were denied while 5 applications were approved. Total awards were amounted to NTD 2,766,665.
4	27	Director-General Chou Chih-Jung presented “How to Implement and Enhance Security of Official Secrets in Foreign Offices and Prevent Violation” at the 10th meeting for National Safeguard Work Report.
5	1	Minister of Justice, Mr. Tseng hosted the seminar “Meeting with the Director and Trainees” with the 28th integrity trainees in training center.
5	3	Southern Investigation Office of AAC investigated a contractor of ○○ City Government Huang ○○ who alleged to have committed corruption.
5	3	On May 3rd and 22nd, Director-General Chou Chih-Jung was invited by Veterans Affairs Commission, Executive Yuan to give speech with a subject of “Integrity for Health Care Reform and Cross-Field Cooperation” and share experience with participants (including the President of Veterans Hospital, Directors, and other high level officers) regarding the challenges and opportunities of procurement and ethic in health care industry.
5	4	Director-General Chou Chih-Jung presented “Establish a Clean and Competent Government and Protect Transparent Taiwan” at European Chamber of Commerce Taipei and communicated and discussed with foreign companies regarding transparency of procurement process, which was the major concern for foreign companies investing and conducting business in Taiwan.
5	4	Professor Zhou Su-Xian and 11 students from Graduate Institute of Criminology in

## Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		National Taipei University visited AAC. Deputy Director-General Yang Shi-Jeng hosted a discussion forum. Students raised questions regarding the business of AAC and potential challenges with lively discussion mutually.
5	8	Minister of Justice, Mr. Tseng hosted the closing ceremony of the 28th integrity trainees training section in the training center. Several officers of Ministry of Justice, Director-General Chou Chih-Jung, and other officers from the authorities attended the ceremony. Mr. Tseng congratulated the trainees for completing the course and going to be part of our family. Mr. Tseng also encouraged trainees to develop the diverse potential, motivation, and curiosity, looking for answers and seeking progress. Please remember the five core values of AAC specialists including profession, passion, responsibility, caring and justice.
5	8	Director-General Chou Chih-Jung led directors of each division to attend the comprehensive closing discussion for the 28th training section in the training center.
5	9	Deputy Director-General Yang Shi-Jeng was invited by the Government of Taipei City to present integrity policies and primary business with 180 funeral practitioners with the theme of “Integrity Reform for Funeral Business”.
5	14	AAC and National Taiwan University, College of Law held “Seminar for Corruption Crime”. There were 200 participants including people from Ministry of Justice, AAC, Integrity Units, and staff and students of National Taiwan University. We also invited Professor James B. Jacobs of New York University, School of Law to present “Public Corruption, Corruption Control, and Government Efficiency”. Moreover, we also arranged discussion between domestic and foreign experts and official departments. Participants spoke enthusiastically, indicating the effect of experience exchange globally.
5	14	Senior Advisor of the EU Anti-Corruption Dr. Bryane Michael visited AAC and had interaction with Deputy Director-General Chang Hung-Mou. Dr. Bryane Michael provided many beneficial suggestions regarding our integrity policies.
5	14	To care aboriginal tribes and activate mechanism of anti-corruption volunteers and anti-corruption platforms, AAC invited integrity units of Kaohsiung City, Taitung County, Hualien County, Hsinchu County, Nantou County, and Pingtung County to discuss the plan and feasibility of local strategies by using the benchmark of the experience of Taitung County in promoting anti-corruption volunteers to care aboriginal tribes.
5	14	Minister of Justice, Mr. Tseng, Director-General, Chou Chih-Jung, Financial Supervisory Commission, Executive Yuan, Ministry of Finance, and Representative of Transparency International Chinese Taipei were invited to signed and witnessed “Anti-Corruption Declaration for Public Construction in Republic of China” held by



### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		Public Construction Commission, Executive Yuan. The Anti-Corruption Declaration included that the government and industry to prevent corruption and authority abuse, compliance with regulations to involve in public construction, reject any illegal matters such as corruption, bidding, and lending license. Also, once corruption was identified, it should be immediately reported to AAC or integrity units.
5	15	Northern Investigation Office of AAC investigated the procurement scandal relevant to Taipower 4th nuclear plants construction.
5	15	AAC, Ministry of Transportation, Government of Taichung City, Government of Nantou County, and National Chung Hsing University conducted central “Administrative Transparency Forum” at International Conference Hall on the 7th floor of the library in National Chung Hsing University. Many participants from the industries, authorities, and academic circles were invited to gather different points of views and past experience to utilize the best way to promote administrative transparency.
5	15	AAC conducted pre-meeting for “Checking for User Management of The Police Knowledge Network (Database) Project” to unite checking procedures.
5	16	To efficiently operate anti-corruption platforms and collect information from local public and perspective of integrity policies, AAC invited integrity units of 16 counties and cities including Taipei City to conduct group learning method of “The World Coffee” to set the theme and improve the efficiency of each anti-corruption platforms.
5	17	Southern Investigation Office continuously investigated staff of the government of Kaohsiung and Pingtung area who have committed credit card fraud to illegally obtain compensation for National Travel Card holders and issued announcement to encourage confession.
5	18	AAC, Ministry of Economic Affairs, and the Government of Kaohsiung City held “Forum for Administrative Transparency” at Lecture Hall of National Kaohsiung Museum of Fine Arts. Academic circles and official departments conducted conversation to raise innovated thoughts so the government will be able to proceed with review process of administrative transparency, establish indicators, and afterward evaluation.
5	19	Deputy Director-General Yang Shi-Jeng was invited to attended the event of “2012 Integrity Hualian; Keep Integrity”, a large scaled campaign for anti-corruption held by the Government of Hualian County.
5	21	AAC established “Procedures for Protection of Human Rights When Conducting Corruption Investigation.”

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
5	23	Deputy Director-General Yang Shi-Jeng was interviewed by “Manager Today” to talk about the importance of “Commitment; Corporate Social Responsibility (CSR)”.
5	24	Chief Secretary Mr. Cheng was interviewed by National Education Radio to talk about the implication and importance of “Encourage Public Involvement and Integrate Across Fields”.
5	25	Deputy Director-General Chang Hung-Mou was invited to attend “The Opening Ceremony and Achievement of Anti-Corruption Platforms” held by the Government of Changhua.
5	26	From May 26th to 28th, AAC participated in “The 15th Meeting for Anti-Corruption and Transparency Working Group (ACT)” at Kazan, Russia. During the meeting, in addition to the presentation of 2010-2015 midterm report of ACT including the implementation of “United Nations Convention against Corruption (UNCAC) and APEC Anti-Corruption Commitment”, we also presented our report of implementation of UNCAC in the period from February to May 2012 to demonstrate the performance of anti-corruption. We also shared experience with APEC members and enhanced visibility of Taiwan.
5	29	Northern Investigation Office and Taipei District Prosecutors office investigated police officers in collusion with crime syndicates to commit insurance fraud.
5	29	In order to be geared to international standards, enhance corporate integrity, and implement cross-boundary governance, AAC cooperated with National Science Commission, Executive Yuan, Administration of Hsinchu Science Park, Government of Hsinchu County and Hsinchu City, and Hsinchu District Prosecutors Office to conduct “Corporate Integrity Certificate Development: National Integrity and Corporate Integrity Forum” at International Conference Hall of Hsinchu Chinese University. Representatives from domestic industries, authorities, and experts were invited to present report and attend discussions to establish corporate integrity certificate system, encourage corporations to develop ethic and integrity culture, and recognize corporate integrity certificate system as well as the evaluation indicators in order to develop a clean and transparent government and a society with integrity and ethic.
5	31	The 2nd meeting for “The Special Project for the Amendment of Act on Recusal of Public Servants Due to Conflicts of Interest” was conducted.
6	1	Professor Hu Lung-Teng and 21 students from Department of Public Administration and Policy, National Taipei University visited AAC. Deputy Director-General Yang Shi-Jeng hosted a discussion forum. Students raised questions regarding the business of AAC and integrity policies with lively discussion mutually.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
6	1	Deputy Minister of Justice Chen Ming-Tang presided over the first cross-ministerial meeting on the draft of “National Integrity Building Action Plan”.
6	5	The agency’s Malpractices Investigation Division and the Lianjiang County Prosecutor’s Office jointly investigated the former head of the state-owned Matsu Liquor Factory Industry Co., Ltd. on suspicion of profit tunneling to the privately-owned Ma ○ Industry Co., Ltd.
6	6	Deputy Director-General Chang Hung-Mou gave the lecture on “Keeping Investigations Confidential and the Handling of News” for the agency’s 2012 corruption investigation class at the Government Ethics Official Training Center.
6	6	Deputy Minister of Justice Chen Ming-Tang presided over the first cross-ministerial deliberation meeting for the amendment draft of “Enforcement Rules for the Act on the Establishment of Government Employee Ethics Units and Officers” and the draft of “Standards for the Establishment of Government Employee Ethics Units”.
6	6	Deputy Minister of Justice Chen Ming-Tang presided over the 2nd cross-ministerial meeting on the draft of “National Integrity Building Action Plan”.
6	7	The Southern Investigation Office of the agency investigated ○○○ of the Kaohsiung Border Affairs Corps of NIA for bribery and the leaking of non-defense related secrets.
6	8	Deputy Director-General Yang Shih-Chin gave the lecture on “Opening Up a New Era of Clean Politics” for the agency’s 2012 corruption investigation class at the Government Ethics Official Training Center.
6	11	AAC and the Taitung County Government held the Village and Borough Anti-Corruption Platform Touring Seminar at the Jialan tribe in Jinfeng Township, Taitung County, inviting the participation of colleagues involved in related affairs from the local district court, the county government, and the township office and tribal people and elders, about 100 people in all, to discuss daily life-related issues and to grasp specifically particulars related to the people.
6	12	Secretary Jung Jae-Ilu of ACRC Korea and four other delegates visited the AAC and exchanged opinions with Deputy Director-General Chang regarding the ACC’s integrity-related affairs.
6	13	Director-General Chou gave the lecture on “Golden Decade Integrity Planning and Implementation” for the agency’s 2012 corruption investigation class at the Government Ethics Official Training Center.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
6	13	Justice Minister Tseng gave the lecture on “Integrity Policies” for the agency’s 2012 corruption investigation class at the Government Ethics Official Training Center.
6	14	On the invitation of Fu Hsing Kang College, NDU, Director-General Chou delivered a speech on “How to Establish a Clean Government” and interacted with the audience (students and faculty and staff members of FHKC and Management College, NDU) on the integrity situation in Taiwan and the current system of integrity and ethics regulation.
6	15	The 2nd 2012 meeting of the AAC’s Clean Politics Review Committee was held. Before the meeting, the review team – consisting of 3 committee members – examined and selected 17 cases from 332 pending cases for the period to submit to the meeting for review. One case was rejected of filing and was transferred to the Northern Investigation Office for further processing.
6	18	The agency’s Southern Investigation Office and the Kaohsiung District Prosecutor’s Office investigated Liu○○ and others on suspicion of influence peddling over the “buoy oil spill detection system” procurement case of the CPC Corp’s Dalin Plant.
6	18	Deputy Minister of Justice Chen Ming-Tang presided over the 2nd cross-ministerial deliberation meeting for the amendment draft of “Enforcement Rules for the Act on the Establishment of Government Employee Ethics Units and Officers” and the draft of “Standards for the Establishment of Government Employee Ethics Units”.
6	25	AAC representatives arrived in Dalian, China to participate in the IAACA Symposium between June 25 and 28, 2012, which focused on “asset recovery” as encompassed in Chapter 5 of the UNCAC. AAC representatives exchanged opinions and shared experiences with other countries’ representatives and demonstrated our country’s success in implementing anti-corruption work, increasing our country’s international visibility.
6	26	The agency’s Southern Investigation Office and the Kaohsiung District Prosecutor’s Office jointly investigated Liu and others on suspicion of influence peddling and other charges over the “oil tank machinery cleaning work” procurement case of the CPC Corp’s Dalin Plant.
6	26	Director-General Chou presided over the End of Training Comprehensive Seminar for the 2012 corruption investigation class.
6	29	The AAC selected in-service ethics officials to train in the 2012 corruption investigation class. The training began on May 28, 2012 and ended on June 29, 2012. There were 60 trainees in total, and all had completed the training program

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		and received the certificate of completion of training following evaluation.
6	29	Deputy Minister Chen presided over the 3rd meeting for the integrity report of Ministry of Justice. Attending committee members made the initiation to push the Youth Integrity Promotion movement to gear to the Youth Integrity Promotion Program long pushed by the Transparency International. The AAC took the initiative in contacting relevant departments to deliberate on the establishment of Integrity Governance Research Centers at universities and to actively bid for the right to host the 16th International Anti-Corruption Conference (IACC).
7	4	Justice Minister Tseng chaired the 26th MJIB and AAC Inter-agency Connection Meeting. Besides the revealing of the direction of priority tasks for the current phase, including the reinforcement of official secret protection, agency security maintenance, infiltration prevention and crime fighting, the contact and interaction between the AAC and its subordinate ethics units and the MJIB and its investigation offices were strengthened through this connection meeting to improve work performance.
7	5	At the 9th committee member meeting of the Central Integrity Committee, Director-General Chou presented reports, “The Planning of 2012 Executive Yuan Integrity Seminar” and “The Current Integrity Situation and Analysis”, and put forward the discussion proposal, “Active Participation in International Integrity Meetings by the Agency Against Corruption, Ministry of Justice as Our Country’s Exclusive Integrity Authority”. Deputy Director-General Yang reported on “The Direction and Emphasis of Amendment of the National Integrity Building Action Plan”.
7	5	The AAC held two sessions of “Property Declaration Cases by Public Servants and the Education and Training on the Online Declaration System” at the auditorium of Ministry of Justice. A total of 360 ethics colleagues participated in the training.
7	6	A delegation from the Market Access and Compliance division of the International Trade Administration, U.S. Department of Commerce, led by Senior Trade Development Advisor Lynn A. Costa visited the AAC. Members of the delegation exchanged opinions with Deputy Director-General Chang and Chief Secretary Cheng on AAC’s work in assisting the promotion of anti-corruption in the private sector and business integrity and ethics.
7	6	Justice Minister Tseng chaired the National Integrity Affairs Promotion Meeting, reiterating the government’s corruption prevention, anti-corruption and corruption eradication determination to ethics units of the nation’s various competent

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		authorities. At the meeting, anti-corruption consensus was drawn among the participants who jointly made the pledge to do everything to combat corruption.
7	7	More than 50 officials, including the President, the Vice President, the Secretary-General to the President, the Deputy Secretary-General to the President, the Premier, the Vice Premier, ministers without portfolio, all the ministers, the Deputy Secretary-General of the Executive Yuan, and the Executive Yuan spokesperson, attended the integrity seminar convened by the Executive Yuan. The seminar proceeded in groups with each group undergoing in-depth discussions and opinion exchanges on integrity issues and current integrity measures after first being explained of corruption cases and corruption eradication laws and integrity and ethics codes by AAC prosecutors and ethics officials respectively, demonstrating the government's adoption of aggressive actions and determination to defend the value of integrity.
7	10	Deputy Director-General Yang was invited to the APEC Seminar on Drafting Voluntary Codes of Business Ethics in the Biopharmaceutical Sector as an addressing guest.
7	11	Deputy Director-General Chang gave the lecture on "The New National Integrity System – The Agency Against Corruption and the Integrity Operation" to the 29th government ethics official training class at the Government Ethics Official Training Center.
7	12	The AAC, in coordination with the Small and Medium Enterprise Administration, Ministry of Economic Affairs, co-hosted the 2012 CSR Forum and Award Ceremony with Manager Today Magazine. A total of 11 outstanding enterprises received awards, demonstrating to the society the effort and persistence of small and medium enterprises in pushing forward business integrity and social responsibility.
7	16	Through the Department of Civil Servant Development, Taipei City Government, the AAC convened "The AAC and Civil Service Ethics Units Meeting for Conclusions and Instructions Reached at the Integrity Seminar". Officials from 66 subordinate ethics units gathered together to conduct "Division of Work Report", "Discussion of Group Seminar Issues", and "Seminar Summary Report" as instructed by the President at the Integrity seminar.
7	18	Director-General Chou attended the administrative meeting of the Executive Yuan and presented on "The Mechanism for Lobbying Institutionalization and Transparency – The Drafting of 'Regulations on Lobbying Registration of the Executive Yuan and Subordinate Organs'".

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
7	20	Justice Minister Tseng presided over the unveiling ceremony of the Anti-Corruption In-Service Education Center of AAC. On the same day, with Justice officials, Director-General Chou and ethics unit officials in attendance, the opening ceremony for the 29th Government Ethics Official Training Class was held.
7	21	The Taipei City Government and the Transparency International Chinese Taipei co-organized the Administrative Transparency Forum at the 1st floor lecture hall of CKS Memorial Hall. At the forum, Deputy Director-General Yang explained the feasible measures for future implementation of administrative transparency in the government sector. Additionally, Director Chen Chun-Ming of TI Chinese Taipei spoke on “Introduction of Administrative Transparency as Pertained in Public Governance Indicators”, and Dr. Ding Yuh-Chyurn, the Commissioner of Department of Urban Development, Taipei City Government, shared practical experiences in regard to measures for transparency of the construction license joint review for various government agencies to learn from.
7	24	During the circuit inspection of the AAC by the Control Yuan’s Committee on Judicial and Prison Administration Affairs, the AAC reported on “One Year’s Implementation Effectiveness and Measures for Improvement”. Members of the Control Yuan also gave many suggestions regarding integrity operations.
7	25	The AAC and the DGPA convened a meeting, inviting the Ministry of Civil Service, the Legal Affairs Committee of the Executive Yuan, and related personnel units, to deliberate on “Principles for the Handling of Reward and Punishment for Registration of Lobbyists by the Executive Yuan and Its Subordinate Organs”.
7	26	In order to effectively implement the lobbying registration system, the AAC invited Standing Director Li Tsung-hsun of TI-CT, NTPU Prof. of Law Chen Tzu-yang, SHU Prof. of Law Wu Yung-chien, and representatives from various agencies to discuss “How to Enhance the Enforceability of the Regulations on Lobbying Registration of the Executive Yuan and Its Subordinate Organs (draft)” and “How to Announce Conditions of or Make Transparent Lobbying Practices”.
7	27	Deputy Director-General Yang presided over deliberations on “The Anti-Corruption Network Evaluation Project of the Prosecution and Correction Subordinate Organs of the Ministry of Justice”.
7	30	Director-General Chou attended the Integrity Promotion Seminar of Civil Service Ethics Units of MOJ Subordinate Organs, reminding government ethics officials of the priority tasks and the current guidelines on matters of integrity based on the items presented by the President at the Integrity Seminar on July 7, 2012 and the emphases of AAC’s promotion meeting on July 16.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
7	30	Deputy Director-General Chang attended the mid-term review meeting for “The Inspection Project for Corruption Risks in the Affairs of Taiwan Power Co. and CPC Corporation”.
7	30	Deputy Director-General Chang presided over the Deliberation Meeting Promoting Our Country’s Joining of International Integrity Organizations, which invited representatives from the Ministry of Foreign Affairs, the Central Bank, the Bureau of Foreign Trade, and the Department of Investment Services to coordinate, plan and facilitate our country’s development in the area of international integrity affairs, relying on their experience and connections.
8	1	Accepting an invitation by the National Audit Office, Director-General Chou spoke on “How to Establish a Clean Government” and shared and interacted with the audience on the anti-corruption situation in Taiwan and the existing measures for perfecting the anti-corruption network.
8	1	The Northern Investigation Office of the AAC investigated two detective sergeants, surnamed Li and Wu, of Pingtung Precinct, Pingtung County Police Bureau on suspicion of shielding gambling operations and leaking confidential information.
8	6	The AAC welcomed 27 visiting officials and colleagues from the Committee on Judicial and Prison Administration Affairs, Dept. of Supervisory Investigations, Dept. of Supervisory Operations, Dept. of Asset-Declaration by Public Functionaries, General Planning Office and Ethics Office of the Control Yuan for informal discussion. During the informal discussion, opinions were sufficiently exchanged regarding questions and suggestions concerning relevant operations of the AAC and the Control Yuan, and a mechanism for cooperation on related operations was also established.
8	8	The AAC held a meeting to evaluate and select proposals regarding “Comparative Analysis of Laws and Measures of Major Countries in the World on National Security and State Secret Protection”.
8	9	In an interview on National Educational Radio, Deputy Director-General Chang talked about the meaning and significance of “Courageously Blowing the Whistle, Encouraging and Rewarding Protection”.
8	9	The AAC hosted a “Workshop on Regulations Governing Lobbying Registration” at the International Conference Hall of CAA, MOTC, having invited various government employee ethics units.
8	13	The Southern Investigation Office of AAC investigated a former employee, surnamed Cheng, of the ethics office of EPZA, MOEA on suspicion of embezzlement of public property in violation of the 1st subparagraph of paragraph 1



### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		of article 4 of the Anti-Corruption Act.
8	16	The Malpractices Investigation Division of the AAC and the Kaohsiung District Prosecutors Office jointly investigated a number of public functionaries of the 6th and 7th River Management Office, WRA on suspicion of corruption.
8	17	The Malpractices Investigation Division of AAC and the Taoyuan District Prosecutors Office jointly investigated the head of Sanben Construction Co. Ltd., surnamed Wang, and others amid bribery allegations against Secretary-General Yeh of the Taoyuan County Government.
8	20	Representing the AAC, Director Ou of the Planning Division gave a lecture on “Integrity Measures of Our Country” at the National Security Bureau. Addressed to 23 national security personnel from Central and South America, the lecture was intended to enable countries to understand the direction and emphasis of integrity policy in our country.
8	20	The Southern Investigation Office of the AAC investigated two permit application agents, surnamed Ma and Yan, on suspicion of their bribing the 2nd Subsection of Building Permit and Inspection Section, Public Works Bureau of Tainan City Government to successfully obtain use permits in violation of the Anti-Corruption Act (bribery in violation of duties).
8	21	Director-General Chou gave a lecture to the 29th government ethics official training class on “The Current Policy and Action of Ethics” at the Anti-Corruption In-Service Education Center.
8	22	The amended draft of “National Integrity Building Action Plan” was sent to relevant ministries and subordinate organs of the MOJ for opinions.
8	22	Deputy Director-General Yang headed the group visiting Deputy Minister Tung of Foreign Affairs for discussion on the work proposal involving the AAC’s national security and state secrets promotion efforts at overseas representative offices.
8	22	The draft amendment to the Enforcement Rules for the Act on the Establishment of Government Employee Ethics Units and Officers and the draft for the Standards for the Establishment of Government Employee Ethics Units were submitted to the Executive Yuan for review.
8	24	Director-General Chou briefed President Ma on “Measures for Improving the Anti-Corruption Network”. In his report, Director-General Chou pointed out several measures for improvement, including “Heads of Departments Taking Ethics

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		Operations Seriously, Ethics Operations Providing Heads of Departments with Sufficient Information”, “The Establishment of Integrity Quality Control Circles, the Implementation of Accountability Mechanisms”, “Expanding Sources of Information, Encouraging the Public to Report Corruption”, “Promoting Administrative Transparency, Establishing Mechanisms for Public Openness”, “Perfecting Ethics Laws, Shaping Integrity and Ethics”, “The Reinforcement of the Anti-Corruption Network”, and “Regular Tracking, Supervision and Evaluation”.
8	24	The AAC hosted a meeting on “Work Suggestions on the Regulations Governing Lobbying Registration at the Training Institute, Ministry of Finance”, having invited government employee ethics units of various competent authorities.
8	27	Chief Secretary Cheng gave a lecture on “Regional Connection Platform for Corruption Investigation” to the 29th government ethics official training class at the Anti-Corruption In-Service Education Center.
8	28	The AAC’s Southern Investigation Office investigated an officer of Tainan City’s 2nd Specialized Operation Brigade, NIA, surnamed Chen, on suspicion of misrepresenting runaway foreign labor repatriation expenses.
8	29	The AAC held the Mid-term Report Review Meeting on the Special Audit of Funeral Services, inviting 14 government employee ethics units to participate, such as the Department of Civil Service Ethics, Ministry of the Interior and the Civil Service Ethics Office, and New Taipei City Government.
8	29	Deputy Director-General Yang presided over the Symposium on the Transformation of Government Employee Ethics Units during which the organizational and functional transformation of government employee ethics units was deliberated on.
8	30	Director-General Chou attended the review meeting for the Regulations on Lobbying Registration of the Executive Yuan and Its Subordinate Organs (draft). At the meeting, a resolution was reached to rename it the Regulations on Lobbying Registration and Inspection of the Executive Yuan and Its Subordinate Organs, and amendments to parts of the provisions were reviewed.
8	30	The 3rd meeting of the Ad Hoc Group for the Amendment of the Act on Recusal of Public Servants Due to Conflicts of Interest was held.
9	3	Deputy Director-General Yang attended the 2012 Ethics Seminar of MOJ Subordinate Organs and spoke on the topic, “The New Era of Integrity”, to point out current priority tasks and guidelines for integrity affairs to the ethics officials of MOJ.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
9	3	The AAC conducted the first session of the Senior Officials Consensus Camp during the 3rd and 4th of September, inviting a total of 35 AAC prosecutors and senior ethics officials to participate. On behalf of the minister, Deputy Minister Chen explained to the participating ethics units officials that integrity governance has been facing tough challenges and that the building of a favorable environment against corruption in order to turn the crisis in clean governance into an opportunity for rectifying corruption would be the most important task and the proper consensus to have at the present stage. For the mutual encouragement of officials, it was hoped that all sectors of society will notice the efforts of ethics officials and officers in regard to the integrity governance of agencies, society, and the nation, restoring public confidence in government with concrete actions to make every link in a clean and competent government more stable in the future.
9	4	In order to carry out the instructions given by the president at the Integrity Seminar held on July 7, 2012, the Executive Yuan shall complete lobbying institutionalization, transparency and registration standardization in two months' time. As ordered by the premier at the administrative meeting on July 18, the AAC stipulated the Regulations on Lobbying Registration and Inspection of the Executive Yuan and Its Subordinate Organs –due to come into effect on Sept. 7, 2012 – to allow for clear lines of division for chief officials and colleagues in their handling of affairs.
9	5	The AAC was to conduct the Workshop on International Integrity Affairs (Sept. 5-7 and 18-19). 20 selected, English proficient (GEPT High-Intermediate certificate or better) participants were to take part in the workshop. The workshop was to emphasize both exposition and assignment, inviting lecturers with experience in foreign-related affairs to explain the reception of foreign guests, the recording of minutes of international conferences, and techniques of interpretation, to have participants developing proper concepts and to foster the professionalism of participants in response to demands in conducting international affairs.
9	6	The AAC conducted educational training for lobbying registration and online filing, showing the proper way to register and to file online to fellow officers of government employee ethics units and concurrently-employed ethics personnel (or chief official-appointed staff).
9	7	Deputy Minister Chen hosted a press conference on the official launch of the Regulations on Lobbying Registration and Inspection of the Executive Yuan and Its Subordinate Organs on September 7, and Director-General Chou explained that so-called “lobbying” referred to in the regulation involves making a request of a person provided in the regulation on behalf of oneself or another person in violation

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		of legally prescribed procedures when the request is probably in violation of the law, business regulations or a contract. A person lobbied must register with a lobbying registration unit within three days to ensure the impartiality of public functionaries when carrying out their duties.
9	10	The 3rd meeting of 2012 of the AAC's Clean Politics Review Committee was held. Prior to the meeting, the review team – consisted of 3 Clean Politics Review Committee members – conducted preliminary reviews on 269 pending cases for the period (including 234 Lian Li cases and 35 Lian Cha cases) and selected 28 cases to be submitted for review at the meeting, which the committee approved the filing of all 28 cases. Additionally, at the meeting, the AAC's Malpractice Investigation Division presented a report on the implementation of malpractice investigation affairs and listened to committee members' suggestions.
9	11	The 2012 Orientation Conference on the Act on Recusal of Public Servants Due to Conflicts of Interest and the Declaration of Compulsory Trust was held. A total of 100 ethics colleagues participated in the conference.
9	12	The AAC's Southern Investigation Office investigated the former speaker of Hairui Township Council Chiu XX and others for letting others use fuel cards intended for official vehicles, suspecting them of influence peddling, and conducted simultaneous searches of the Hairui Township Council and homes of related suspects. Following the re-interrogation by the prosecutor of Taitung Public Prosecutor's Office, Chiu XX and Hsu XX were indicted of influence peddling in accordance with Subparagraph 4 of Paragraph 1, Article 6 of the Anti-Corruption Act. Hsu XX was released on NT\$100,000 bail, and Chiu was detained upon the court's approval.
9	15	AAC representatives participated in the American Polygraph Association Conference 2012, which was held during September 15-23, 2012. AAC representatives shared techniques and exchanged experiences with polygraph professionals from around the world, expanding our country's international visibility.
9	17	A 16-member delegation from the Audit & Inspection Division, Gyeonggi Provincial Government visited the AAC and exchanged experiences with the AAC on audit & inspection mechanisms and policies. Besides understanding Korea's audit and inspection-related policies, our country's clean politics successes were also promoted at the same time, increasing our country's international visibility.
9	18	The AAC investigated the collective corruption case against Yeh XX, the chief of Wufeng Township, Hsinchu County, and others, having searched 33 places, questioned 25 suspects and witnesses and mobilized 26 vehicles and 102 personnel.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		Requests to detain Wufeng Chief Yeh XX, Secretary Kao XX, and Construction Section Staff Luo XX were approved.
9	18	Deputy Director-General Chang attended the press conference for the clean government mascot contest of New Taipei City.
9	19	Deputy Minister of Justice Chen Ming-tang presided over the 3rd cross-ministerial deliberation meeting on the draft of “National Integrity Building Action Plan”.
9	20	The AAC and the Financial Supervisory Commission held 4 seminar sessions on “Ethical Management and Corporate Social Responsibility of TWSE/GTSM-listed companies” on September 20, 21, 24, and 26, 2012 respectively, inviting several officials, including Justice Minister Tseng, to give addresses and the deputy director-general of the AAC to join in the discussion. The seminar looked to guide corporate groups in carrying out ethical management and corporate social responsibility to build a good, clean and efficient environment of management.
9	20	In order to exchange integrity experiences with international integrity groups and to demonstrate our country’s anti-corruption successes, the AAC sent representatives to participate in the Seminar on the Implementation of the APEC Code of Conduct for Business: Integrity and Transparency Principles of the Private Sector in Philippines.
9	24	In order to strengthen AAC agents’ ability to gather evidence, the AAC held two sessions of the Investigation and Evidence Gathering Practices training at the Regional Civil Service Development Institute, Executive Yuan (Zhongxing New Village, Nantou) between September 24 and October 5, 2012, training 45 personnel in each of the 1 week-long sessions. Besides professional courses on investigation and evidence gathering, the training also covered courses on on-the-spot disguise and the practice and operation of dynamic exercise.
9	26	The AAC held the Conference on the Improvement Scheme for the Promotion of Government Employee Ethics Officers and the Reform of the Model for Training New Officers, inviting 21 government employee ethics unit officials to participate in the conference for joint discussions on the improvement of the promotion procedure and the implementation of the model for training new officers.
10	2	The AAC and the Taichung Public Prosecutor’s Office jointly investigated Hsu XX, section chief of the Special Search and Rescue Team, NFA, Ministry of the Interior, and Tsao XX, officer of the Disaster Rescue Section of the Fire Bureau, Taichung City Government for suspicion of accepting improper gains, food and

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		accommodation invitations, bribery treats and sex favors in violation of duties. For the investigation, simultaneous searches were conducted in 16 premises, including the Special Search and Rescue Team of National Fire Agency, Ministry of the Interior, the Fire Bureau of Taichung City Government, Chang XX and Wu XX of Firm Power Co., Ltd., and Lin XX of FireWolf International Co., Ltd., and 14 people were summoned.
10	3	The AAC and the Nantou Public Prosecutor's Office jointly investigated the case of a construction section officer at the Shuili Township Office, Nantou County asking for commission from a construction firm. On the morning of that day, Prosecutor Liu Chi-wen of Nantou Public Prosecutor's Office led 8 AAC agents to catch Tai XX, a construction section officer at the Shuili Township Office, red-handed at the scene with NT\$100,000 cash that was just handed over to him by the firm. Searches at relevant places were carried out, such as construction and finance sections of the township office, and 3 suspects were summoned and questioned.
10	4	In order to convey the current policy for anti-corruption work, the AAC hosted 2 sessions of the 2012 Assisting Ethics Personnel Workshop in Taoyuan on October 4 and 5, 2012 (about 220 people participated). During the session on October 5, Director-General Chou lectured on "Current Policies for Anti-corruption Work" to enable the personnel of agencies, schools and state-operated enterprises not established of an ethics unit who assist in ethics affairs to understand current regulations and emphases of work related to ethics operations.
10	4	Deputy Director-General Yang presided over the "Measures for Strengthening the Anti-corruption Network" conference, which was attended by officials of main ministries of the Executive Yuan and government employee ethics units of special municipalities.
10	4	The AAC sent representatives to participate in the 6th Annual Conference of the International Association of Anti-Corruption Authorities (IAACA), which took place in Malaysia between the 4th and 7th of October. By actively participating in meetings of related organizations, the AAC has helped to expand our country's international visibility and has been conducive to our country's gradual realization of policy objectives concerning "joining international integrity organizations" as encompassed in the "Golden Decade National Vision" for the future.
10	8	In order to promote the participation of private organizations in anti-corruption activities and to establish anti-corruption networks, such as "Anti-corruption Volunteer" and "Anti-corruption Platform", the AAC coordinated with government employee ethics units of various competent authorities to hold large education and training seminars on October 8, 12, 18, 24, and 26 in northern, central, southern and

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		eastern regions. Participated by about 520 volunteers, these seminars invited prosecutors to lecture on legal knowledge and allowed for exchanges of volunteer experiences to enhance the effectiveness of implementation.
10	9	On behalf of Minister Tseng, Justice Deputy Minister Chen partook in the “A Date with the Minister” course of the 29th Government Ethics Official Training Class at the Anti-Corruption In-Service Education Center.
10	9	Director-General Chou presided over the Comprehensive Seminar of the 29th Government Ethics Official Training Class, which was held at the Anti-Corruption In-Service Education Center, and the various divisions of the AAC sent representatives to answer trainees’ questions on integrity affairs.
10	9	Justice Deputy Minister Chen gave a lecture to the 29th Government Ethics Official Training Class on “Justice Reform” at the Anti-Corruption In-Service Education Center.
10	9	Regarding the Central Investigation Office’s investigation of Wang XX, a member of the Construction License Review Committee of Taichung City Government, during September and October of 2011 for allegations of using his official position to gain money and valuables and to demand bribery, Wang was sentenced to 8 years and 6 months in prison by the Taichung District Court after being indicted by the AAC prosecutor assigned by the Ministry of Justice.
10	9	The 4th meeting of the Ad Hoc Group for the Amendment of the Act on Recusal of Public Servants Due to Conflicts of Interest was held.
10	11	Deputy Director-General Yang gave a lecture to the 29th Government Ethics Official Training Class on “Civil Service Ethics Management and Risk Management” at the Anti-Corruption In-Service Education Center.
10	12	In order to carry out corruption prevention and anti-corruption measures of the National Integrity Building Action Plan and to promote policies for ethics, transparency, accountability, participation, and cooperation, the AAC collaborated with the Department of Civil Service Ethics, MOTC and the Soochow University to host the Academic Forum on Integrity at the Waishuangxi campus of Soochow University. During the forum, Director-General Chou and Deputy Director-General Yang of the AAC, Chairperson of TI-Chinese Taipei Huang Jung-hu, Professor Yu Chi-li, Professor Li Tzung-hsun, and Professor Chen Tun-yuan discussed issues such as “The Efficacy and Democracy of Network Governance”, “The Red Envelope Cultural Phenomenon in Public Service”, and “The Examination of Strategies for Promoting Anti-Corruption Policies”, reviewing and analyzing innovative

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		anti-corruption theories and practical benefits through interdisciplinary researches.
10	15	The amendment draft to the National Integrity Building Action Plan was submitted to the Executive Yuan. The draft clearly describes five aspects as the outline – ethics, transparency, accountability, participation, and cooperation. The draft emphasizes the strengthening of administrative transparency and the carrying out of codes of conduct for civil servants to make public expenses and contracts more transparent so that the government is more accountable to the people. Related measures of the action plan are in line with reinforcement measures that countries should adopt as advocated by Transparency International.
10	15	The case of XXX allegedly bribing without violation of duties an officer of the Construction Section of the Puli Township Office, Nantou County that was probed by the AAC’s Central Investigation Office was affirmed of first instance conviction by the Taiwan Tainan District Court following public prosecution by the Nantou Public Prosecutor’s Office.
10	15	In his interview for the American Chamber of Commerce, Director-General Chou stressed the government’s seriousness about the investigation of corruption cases. Published in the second half of November, 2012, this interview helped to promote our country’s anti-corruption successes.
10	16	The “Inspection of Indefinite Delivery Contracts for Flood Prevention and Emergency Road Repair Projects” meeting was held, inviting the participation of government employee ethics units of competent authorities for county/city governments.
10	16	Prosecutor Mao You-tzeng and Prosecutor Yu Chi-ching led a group of more than 50 people (AAC agents, officers of New Taipei City Military Police Brigade, and officers of Civil Service Ethics Office, Taipei City Government) to search 5 premises – the Taipei City Second Funeral Parlor and 4 funeral service providers, bringing back 16 suspects and witnesses. More than 10 people were suspected to be involved following the initial investigation.
10	17	Director-General Chou presided over the End-of-Training Comprehensive Seminar for the 29th Government Employee Ethics Official Training Class at the Anti-Corruption In-Service Education Center.
10	17	Accompanied by Deputy Director-General Chang, Deputy Minister of Justice Chen presided over the “A Date with the Minister” seminar for the 29th Government Employee Ethics Official Training Class at the Anti-Corruption In-Service Education Center, interacting nicely with the trainees.



### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
10	19	Deputy Minister of Justice Chen attended the Training Completion Ceremony of the 29th Government Employee Ethics Official Training Class on behalf of Minister Tseng. Ministry of Justice officials, Director-General Chou, and government employee ethics officials of various competent authorities were also present at the ceremony who watched video clips made by trainees besides handing out prizes for outstanding trainees.
10	19	Director-General Chou accepted an invitation by Transparency International-Chinese Taipei to attend and give an opening remark at the 10-Year Anniversary Event of Transparency International-Chinese Taipei – The Academic Symposium on Citizenship and Integrity Governance for Cross-Strait Academic Forum and the Unveiling Ceremony for Integrity and Governance Research Center and In-Service Master’s Program in International Clean and Competent Governance of Shih Hsin University. Director-General Chou hoped for the joining of forces for full cooperation on the existing basis so that a clean and competent government and a faithful society can be jointly created, enabling Taiwan to become one of the most clean, corruption-free countries in the world in the next 10 years.
10	23	The AAC investigated allegations of NHI fraud against doctors of public health centers. Among them, Doctor Tsai XX of the Public Health Center of Xihu Township, Miaoli County, who was also the director of the center, was suspected of defrauding NT\$169,662 in NHI reimbursements, NT\$20,690 in medicine service fees (dispensing medicines in Pharmacist Kuo XX’s name), illegally avoiding payment in the worth of NT\$3,750 by writing prescriptions for himself and fraudulently claiming NT\$116,512 in medical cash incentives. The AAC transferred the case to the Miaoli District Prosecutors Office on February 15, 2012, and charges were pressed on October 11, 2012.
10	29	The meeting on the Regulations on Lobbying Registration and Inspection of the Executive Yuan and Its Subordinate Organs was held at the Training Institute, Ministry of Finance. Government employee ethics officials of various competent authorities and heads of undertaking divisions were invited to participate in the meeting to enhance the promotion of this particular regulation by various government employee ethics units.
10	29	A group of AAC personnel, headed by Deputy Director-General Yang, visited Director-General Joanne Ling of the National Treasury Administration to coordinate on particulars for reinforcing anti-corruption networks, such as the strengthening of supervision and management of state-owned enterprises.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
11	5	The AAC send representatives to attend the 14th Meeting of Staff Member Operations for the State-Owned Enterprises Supervision and Management Task Force of Ministry of Finance.
11	6	A 7-member delegation led by the sheriff and deputy sheriff of Knox County, Tennessee, U.S. visited the AAC. Delegation members exchanged opinions with Deputy Director-General Chang on affairs related to anti-corruption and corruption investigation.
11	7	Director-General Chou headed a delegation to attend the 2012 Annual Meeting of Transparency International and 15th International Anti-Corruption Conference in Brazil between the 7th and 10th of November, 2012 to exchange integrity experiences with international anti-corruption groups and to demonstrate our country's successes in anti-corruption efforts.
11	8	The AAC, the Chiayi District Prosecutor's Office, and the Kaohsiung Prosecutor's Office of Military High Court, Ministry of National Defense jointly investigated the allegation against Kuo XX, former head of Judicial Division of the 4th Coast Patrol Corps of Central Coast Patrol Office, Coast Guard Administration, Executive Yuan of using his official position to gain money and valuables. For the investigation, searches were conducted on 3 premises. Kuo XX was detained incommunicado on order of the military court, and another suspect, Hsieh XX, was released on NT\$150,000 bail.
11	8	Deputy Director-General Yang accepted an interview by the National Education Radio, speaking about the implication and significance of "Anti-Corruption by All the People, Being Geared to International Standards"
11	12	The AAC conducted inspections of its government employee ethics units between Nov. 12 and Dec. 5, 2012 to grasp an understanding of the work planning and execution of anti-corruption and general maintenance and self-management work by government employee ethics units of various competent authorities.
11	12	Prosecutors from Supreme Prosecutor's Office of the Republic of Korea, Seoul Southern District Prosecutor's Office, and Suwon District Prosecutor's Office visited the AAC and exchanged opinions with Deputy Director-General Chang on the course of development, personnel system, and corruption investigation operations of the AAC.
11	13	The 5th meeting of the Ad Hoc Group for the Amendment of the Act on Recusal of Public Servants Due to Conflicts of Interest was held.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
11	19	In order to convey current policies on anti-corruption work, the AAC hosted the 1st session of the 2012 Assisting Ethics Personnel Workshop in Changhua on November 19, 2012 (about 199 participants). Deputy Director-General Yang lectured on “Current Policies for Anti-Corruption Work”, enabling the personnel of agencies, schools and state-operated enterprises not established of an ethics unit who assist in ethics affairs to understand current regulations and emphases of work related to ethics operations.
11	20	The AAC and Banciao District Prosecutor’s Office jointly investigated the case of the director, deputy director and staff of Banciao Veteran’s Home operated by the Veterans Affairs Commission, Executive Yuan of embezzling profits made from illegally selling articles belonging to the Banciao Veteran’s Home. Prosecutors accredited to the AAC directed AAC agents to have searches conducted at 8 premises in Taipei City and New Taipei City on November 20 and 21, 2012, bringing back 8 people for questioning. Requests made by prosecutors following re-interrogations to detain Director Cheng XX and 3 other individuals were approved.
11	21	Director-General Chou accepted the invitation of National Chiao Tung University to be a special presenter at the National Symposium on Technology Law, speaking on “International Trends and National Competitiveness in Corporate Anti-Corruption Development”.
11	22	To grasp international trends in anti-corruption efforts and to strengthen cross-boundary integrity governance in our country in both public and private sectors, the AAC and Transparency International-Chinese Taipei co-hosted the 2012 Taiwan Symposium on Integrity Governance at the Howard Civil Service International House. Six representatives of prosecutorial and anti-corruption authorities from Singapore, Belgium, Australia, Britain, and Germany (TI) and 200 related personnel from foreign and domestic corporations, the academia, TI-Chinese Taipei, and government agencies were invited to participate in the symposium. Participants discussed issues such as countries’ strategies on integrity governance, protection of whistleblowers and non-government organizations. Respectively, President Ma and Deputy Minister of Justice Chen Shou-huang attended and addressed at the event’s opening and closing ceremonies. With participants giving enthusiastic responses, the objectives of exchanging integrity experiences and increasing the international visibility of our country were successfully achieved.
11	24	Deputy Director-General Yang Shih-chin was invited to participate in the “Say Yes to Integrity and Efficacy, Sunshine and LOHAS for New Taipei City” event organized by the Civil Service Ethics Office, New Taipei City Government.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
11	26	Director-General Chou presided over the Consensus Seminar of the Senior Officials Consensus Camp at the Anti-Corruption In-Service Education Center, interacting and communicating with government employee ethics officials on various integrity affairs.
11	26	Deputy Minister of Justice Chen Shou-huang gave a lecture on “The Pep Talk” to participants of the Senior Officials Consensus Camp at the Anti-Corruption In-Service Education Center.
11	26	Ministerial suggestions related to the amendment draft to the National Integrity Building Action Plan were submitted to the Executive Yuan.
11	29	Deputy Director-General Yang attended the 20th Coordination Meeting for Central Code Control at the National Security Bureau, presenting a written report on the AAC’s code control work in 2012.
12	5	Transparency International released its Corruption Perception Index (CPI) 2012. Calculated by the new statistical method this year, Taiwan ranked 4th among East Asian countries with a score of 61 (“100” being the full score and “50” being the passing mark), trailing Singapore, Hong Kong, and Japan. Because the new system in 2012 adopted a 100-point score system, differing from the 10-point score system of past years, a report, “Understanding the Corruption Perception Index of Transparency International”, was written for study and analysis of the CPI score. Also, Deputy Director-General Yang accepted an invitation to attend the press conference organized by TI-Chinese Taipei for the release of Corruption Perception Index 2012, explaining and answering to questions at the press conference.
12	8	Upon invitation, Deputy Director-General Yang attended the “Time to Wake Up” 1209 International Anti-Corruption Day Event organized by the Department of Government Ethics, Taipei City Government, which sought to draw together a national consensus against corruption through the exhibition of achievements of anti-corruption programs, guided tours of winning measures of the 4th Administrative Transparency Award, the anti-corruption film of TI-Chinese Taipei, and the Ifkids Theatre Company’s anti-corruption performance.
12	10	The 2012 Assisting Ethics Personnel Workshop was held in Tainan. Chief Secretary Cheng lectured on “Current Policies for Anti-Corruption Work”, enabling the personnel of agencies, schools and state-operated enterprises not established of an ethics unit who assist in ethics affairs to understand current regulations and emphases of work related to ethics operations.

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
12	11	Director General Chou presided over the Comprehensive Seminar for the Trainee Workshop of the Government Employee Ethics Official Training Class (the 27th Class) at the Anti-Corruption In-Service Education Center, interacting and communicating with returning trainees on issues concerning the implementation of various integrity affairs.
12	13	The 4th meeting of 2012 of the AAC's Clean Politics Review Committee was held. Reviews of 310 pending cases for the period were conducted with all committee members approving filing suggestions proposed by the AAC. In addition, presentations of reports, "The Inspection Report on the Program for Sustainable Employment" and "The Report on AAC participation in the 15th International Anti-Corruption Conference in Brazil", were put on the meeting agenda, and attending committee members' opinions were listened to.
12	13	On behalf of the Ministry of Justice, the AAC presented a report on "Integrity Governance Strategies and Implementation Outcomes" at the Executive Yuan Meeting. Besides explaining the four major integrity strategies currently being actively promoted by our country – "The Establishment of Platforms for Communication and Conversation between the Government and the People", "Heads of Authorities Playing Leading Roles", "Corruption Prevention, Corruption Eradication, and Further Corruption Prevention", and "Cross-connected Networks, Concerted Attacks by Converging Columns" – and various implementation outcomes in anti-corruption, corruption prevention, and corruption eradication, the AAC will continue to work with various agencies, experts, scholars, NGOs, and the private sector to carry out anti-corruption actions, forming a "zero tolerance" culture against corruption among all the people, reducing the supply aspect of corruption, committing to improve the investment environment and raising our country's CPI score and national competitiveness, to realize the vision of "clean and competent government, transparent Taiwan".
12	18	Three sessions of the 2012 Assisting Ethics Personnel Workshop was held in Taipei between December 18 and 20. Deputy Director-General Yang and Chief Secretary Cheng lectured on "Current Policies for Anti-Corruption Work", allowing the personnel of agencies, schools and state-operated enterprises not established of an ethics unit who assist in ethics affairs to understand current regulations and emphases of work related to ethics operations.
12	19	During December 19-21 and 24-26, two 3-day long sessions of the 2012 Connection Meeting for Improving Corruption Eradication and Investigation Operations were held at the Howard Civil Service International House and the Training Institute of Bank of Taiwan. A total of 110 current corruption investigation personnel and heads

### Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)

Month	Date	Integrity Chronicle
		of investigation divisions of civil service ethics departments of ministries and special municipalities participated in the meetings. Deputy Director-General Chang, the chief of Malpractices Investigation Division, and 10 AAC prosecutors carried out group discussions and report presentations with participants, and Director-General Chou presided over a comprehensive seminar to effectively enhance the AAC's corruption investigation efficacy.
12	21	The AAC and Taipei District Public Prosecutor's Office jointly investigated the procurement scandal involving the 2011 Youth Public Participation Networks Expansion and Online Operation Project. Searches were conducted on 5 premises, and 4 individuals were summoned for questioning. Chen XX, the clerk in charge, and Kai XX, the company owner, were detained upon the approval of requests made by the prosecutor following their interrogation.
12	21	The 2012 Assisting Ethics Personnel Workshop was held in Yilan. Deputy Director-General Yang lectured on "Current Policies for Anti-Corruption Work", allowing the personnel of agencies, schools and state-operated enterprises not established of an ethics unit who assist in ethics affairs to understand current regulations and emphases of work related to ethics operations.
12	25	The mid-term report review meeting for the Comparison and Analysis of National Security and State Secret Protection Laws and Measures of Major Countries in the World project was held.
12	26	The 2012 Assisting Ethics Personnel Workshop was held in Yunlin. Chief Secretary Cheng lectured on "Current Policies for Anti-Corruption Work", enabling the personnel of agencies, schools and state-operated enterprises not established of an ethics unit who assist in ethics affairs to understand current regulations and emphases of work related to ethics operations.
12	27	Deputy Director-General Yang gave a lecture on "Opening Up a New Era of Clean Politics" to the 2nd Corruption Investigation Class of 2012 at the Anti-Corruption In-Service Education Center.
12	27	The 6th meeting of the Ad Hoc Group for the Amendment of the Act on Recusal of Public Servants Due to Conflicts of Interest was held.
12	28	The AAC entrusted the National Chengchi University to carry out a study for the "Whistleblower Protection Act" draft legislation. Results of its study were submitted to the AAC on December 25, 2012. The AAC reported the content of the draft, being provisionally named the Act on the Protection of Internal Whistleblowers of Misconduct (i.e. the Whistleblower Protection Act), to the Ministry of Justice on December 28, 2012.

**Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice (2012)**

<b>Month</b>	<b>Date</b>	<b>Integrity Chronicle</b>
12	28	In order to fulfill the “golden decade” vision for integrity reform and to increase the implementation effectiveness of the National Integrity Building Action Plan, the UN Convention against Corruption and integrity reform strategies and measures were referred to in studying and analyzing for medium- and long-term goals for our country’s integrity development. The amendment draft of the National Integrity Building Action Plan, which came into effect on December 28, 2012 as promulgated by the Executive Yuan, was drawn up to integrate our country’s integrity networks, to perfect strategies for corruption prevention and eradication and to facilitate a population-wide effort against corruption.