

# National Integrity Building Action Plan

## IV. Specific Actions

Specific Strategy	Enforcement Measure	Performance Goal	Executing Agency
<p>9. Promote international cooperation and asset recovery and establish a mutually beneficial mechanism with countries.</p>	<p>(1) Deliberate over the consolidation of draft “The Law in Supporting Foreign Courts on Consigned Cases” and “International Mutual Assistance in Criminal Justice” in order to establish a complete and integrated legal framework for mutual legal assistance in criminal matters, expanding the scope of mutual legal assistance and promoting international cooperation.</p>	<p>Every year report on the progress of amendment and the status of implementation.</p>	<p>Authority in charge: Ministry of Justice (Department of International and Cross-Strait Legal Affairs) Assisting authority: Ministry of Foreign Affairs and Judicial Yuan</p>
	<p>(2) Speed up the amendment of the “Law of Extradition” and commit to signing extradition treaties or agreements with other countries or signing extradition memoranda</p>	<p>Every year report on the progress of amendments and extraditions.</p>	<p>Authority in charge: Ministry of Justice (Department of International and</p>

	<p>for individual cases.</p>		<p>Cross-Strait Legal Affairs) Assisting authority: Ministry of Foreign Affairs</p>
	<p>(3) Actively participate in government or NGO activities and related anti-corruption forums, such as anti-corruption initiative meetings and other related meetings of the APEC Anti-Corruption and Transparency Experts' Working Group, the Annual Conference and General Meeting of the International Association of Anti-Corruption Authorities, the Annual General Meeting of Transparency International and International Anti-Corruption Conference and the International</p>	<p>Every year compile statistics on the number of international anti-corruption conferences and forums participated.</p>	<p>The Ministry of Justice (Department of International and Cross-Strait Legal Affairs, Agency Against Corruption, and Investigation Bureau) and the Coast Guard Administration, Executive Yuan</p>

	<p>Conference on Transnational Organized Crime and Terrorism (ICTOCT).</p>		
	<p>(4) Actively pursue property linked to crimes of corruption and forcefully seize illegal gains obtained from corruption, case by case, rapidly seizing the property of persons who committed corruption. Also, seek transnational mutual legal assistance, follow leads to track down gains laundered overseas and actively request the transnational seizure of assets gained through corruption.</p>	<p>Every year report the number of property and the sum of illegal gains seized in corruption cases.</p>	<p>The Ministry of Justice (Department of Prosecutorial Affairs)</p>
	<p>(5) Establish a comprehensive system for domestic control and supervision to better contain and monitor various forms of money laundering or cross-border transfer, and carry out</p>	<p>Every year report on the implementation of “The Money Laundering Control Act”, the “Regulations for the Declaration of Carrying Foreign Currencies or</p>	<p>Authority in charge: Ministry of Justice (Investigation Bureau) and Financial Supervisory</p>

	<p>transnational cooperation or the exchange of information.</p>	<p>Securities by Cross-Border Passengers or Service Crew on Board of Transport and for the Interagency Report by the Customs” and the “Regulations Governing Foreign Exchange Business of Banking Enterprises”.</p>	<p>Commission Assisting authority: Ministry of Finance (Customs Administration), Central Bank, and Ministry of Foreign Affairs</p>
	<p>(6) In order to effectively combat corruption, continue to carry out communication surveillance in accordance with the Communication Protection and Surveillance Act and related regulations and cooperate with the courts and prosecutorial authorities to inspect the implementation of communication surveillance.</p>	<p>Regularly compile statistics on the status of enforcement.</p>	<p>The Ministry of Justice (Investigation Bureau)</p>
	<p>(7) Strengthen the pursuit of suspects for serious offenses who have fled abroad in order to</p>	<p>Regularly compile statistics on the status of enforcement.</p>	<p>The Ministry of Justice (Department of</p>

	<p>maintain prestige.</p> <p>judicial</p>		<p>International and Cross-Strait Legal Affairs and Investigation Bureau) and the Ministry of the Interior (National Police Agency and National Immigration Agency)</p>
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