



Chapter 5

Statistics on Tasks Performed



Chapter 5 Statistics on Tasks Performed

Section 1 Malpractice Investigations

I. Analysis of the Types of Malpractice for New Cases Received by the AAC

		January to December, 2012																				Unit: Case				
Source of Intelligence	Total	Major Construction	Regular Construction	Major Procurement	Regular Procurement	Industrial and Business Register	Urban Planning	Finance	Supervision	Tax	Customs	Police Administration	Judicial System	Legal Affairs	Construction Management	Land Administration	Environmental Protection	Medical Care	Education	Fire Fighting	Funeral and Interment	Management	River and Gravel	Subsidy	Military	Others
	Total	2,302	16	72	10	88	9	23	40	9	58	18	330	400	37	47	54	51	96	151	18	15	28	22	50	660
Confession by the Suspect	52	-	-	-	-	-	-	-	-	2	1	-	-	2	-	-	3	2	2	1	1	-	6	-	32	
Exposed by the Public	1,971	10	48	7	48	9	20	39	5	55	7	315	394	35	40	48	34	85	119	11	10	22	11	46	553	
Discovered by the Agency	24	2	2	1	3	-	-	-	1	-	-	2	1	-	1	-	-	1	-	2	-	4	-	-	4	
Government Employee Ethics Units	199	4	22	2	31	-	3	1	2	1	10	2	3	-	6	5	12	6	27	4	3	2	5	2	46	
Other Agencies	56	-	-	-	6	-	-	-	1	-	-	11	2	-	-	1	2	2	3	-	1	-	-	-	25	

Note: The statistics are based on the source of intelligence and types of malpractice from new Lien Li cases.

II. Intelligence Review of Corruption Crimes Investigated by the AAC 1. According to the source of intelligence

		January to December, 2012												Unit: Case					
Source of Intelligence	Results of Investigation on Registered Cases ¹				Result of Intelligence Review														
	Total	Non-corruption Related Intelligence	Corruption Related Intelligence	Cases under the Jurisdiction of Special Investigation Division	Total	Non-corruption Related Intelligence (Lien Li Cases)						Corruption Related Intelligence	Results of Investigation on Lien Cha Cases ²						
						Subtotal	Forward by District Prosecutors Office	Forwarded by Government Agencies	Forwarded by Government Employee Ethics Units	Forwarded by the Ministry of National Defense	Forwarded by Judiciary Police Agencies		Filed Cases	Reassigned as Lien Cha Cases	Subtotal	Corruption Crimes Forwarded to District Prosecutors Office	Non-corruption Crimes Forwarded to District Prosecutors Office	Under the Military Jurisdiction	Changed to Filed Cases
Total	2,301	1,910	391	-	2,609	1,910	25	67	698	19	62	1,039	391	308	59	43	3	-	203
Confession by the Suspect	49	-	49	-	84	-	-	-	-	-	-	-	49	35	16	14	1	-	4
Exposed by the Public	1,977	1,874	103	-	2,078	1,874	22	67	681	18	62	1,024	103	101	11	8	-	-	82

Discovered by the agency	23	3	20	-	33	3	-	-	2	-	-	1	20	10	3	1	-	-	6
Government Employee Ethics Units	194	21	173	-	331	21	1	-	11	-	-	9	173	137	26	16	2	-	93
Other Agencies	58	12	46	-	83	12	2	-	4	1	-	5	46	25	3	4	-	-	18
Lien Li Hsu Cases ³	2	2	-	-	2	2	-	-	2	-	-	-	-	-	-	-	-	-	-

Note:

1. Refer to Lien Li and Lien Li Hsu cases concluded after the Intelligence Review Committee's review.
2. Refer to Lien Li and Lien Li Hsu cases from various periods that were assigned as Lien Cha cases after the review of Intelligence Review Committee's review and concluded during the current period.
3. Cases returned by the AAC for further investigation.

2. According to types of malpractice

		January to December, 2012														Unit: Case				
Source of Intelligence	Results of Investigation on Registered Cases ¹				Result of Intelligence Review															
	Total	Non-corruption Related Intelligence	Corruption Related Intelligence	Cases under the Jurisdiction of Special Investigation Division	Total	Non-corruption Related Intelligence (Lien Li Cases)							Corruption Related Intelligence	Results of Investigation on Lien Cha cases ²						
						Subtotal	Forward by District Prosecutors Office	Forwarded by Government Agencies	Forwarded by Government Employee Ethics Units	Forwarded by the Ministry of National Defense	Forwarded by Judiciary Police Agencies	Filed Case		Reassigned as Lien Cha Cases	Subtotal	Corruption Crimes Forwarded to District Prosecutors Office	Non-corruption Crimes Forwarded to District Police Agencies	Non-corruption Crimes Forwarded to Judiciary	Under the Military Jurisdiction	Changed to Filed Cases
Total	2,301	1,910	391	-	2,609	1,910	25	67	698	19	62	1,039	391	308	59	43	3	-	203	
Major Construction	14	6	8	-	17	6	-	-	4	-	-	2	8	3	-	-	-	-	3	
Regular Construction	76	47	29	-	117	47	1	-	28	1	-	17	29	41	4	3	-	-	34	
Major Procurement	8	7	1	-	10	7	-	-	4	1	-	2	1	2	-	-	-	-	2	
Regular Procurement	77	35	42	-	110	35	-	-	20	4	-	11	42	33	6	5	-	-	22	
Industrial and Business Registration	9	8	1	-	11	8	-	1	2	-	-	5	1	2	-	-	-	-	2	
Urban Planning	23	19	4	-	25	19	-	-	10	-	1	8	4	2	1	-	-	-	1	
Finance	36	36	-	-	37	36	1	4	5	-	3	23	-	1	-	-	-	-	1	
Supervision	9	6	3	-	12	6	-	-	2	-	-	4	3	3	-	1	-	-	2	
Tax	63	58	5	-	65	58	-	10	23	-	-	25	5	2	-	-	-	-	2	
Customs	18	8	10	-	23	8	-	-	7	-	-	1	10	5	-	-	-	-	5	
Police Administration	326	289	37	-	356	289	5	6	150	-	29	99	37	30	6	1	-	-	23	



Judicial System	402	393	9	-	409	393	4	3	26	-	1	359	9	7	1	-	-	-	6
Legal Affairs	35	28	7	-	42	28	-	1	11	-	1	15	7	7	1	-	-	-	6
Construction Management	44	35	9	-	49	35	-	-	21	-	1	13	9	5	2	-	-	-	3
Land Administration	48	40	8	-	53	40	-	-	10	-	-	30	8	5	1	-	1	-	3
Environmental Protection	50	30	20	-	62	30	-	1	25	-	-	4	20	12	6	1	-	-	5
Medical Care	91	79	12	-	106	79	1	3	40	-	-	35	12	15	1	9	1	-	4
Education	162	127	35	-	190	127	1	2	69	-	2	53	35	28	4	2	-	-	22
Fire Fighting	17	10	7	-	18	10	-	-	7	-	-	3	7	1	1	-	-	-	-
Funeral and Interment	16	7	9	-	21	7	-	-	6	-	-	1	9	5	2	1	-	-	2
River and Gravel Management	28	20	8	-	34	20	1	1	12	-	1	5	8	6	3	-	-	-	3
Subsidy	20	8	12	-	39	8	-	-	4	-	1	3	12	19	1	7	-	-	11
Military	41	40	1	-	44	40	-	3	6	13	-	18	1	3	-	1	-	-	2
Other	688	574	114	-	759	74	11	32	206	-	22	303	114	71	19	12	1	-	39

Note:

1. Refer to Lien Li and Lien Li Hsu cases concluded after the Intelligence Review Committee's review.
2. Refer to Lien Li and Lien Li Hsu cases from various periods that were assigned as Lien Cha cases after the review of Intelligence Review Committee's review and concluded during the current period.

III. Suspects Investigated by the AAC and Sent to the Jurisdiction's Prosecutors Office

January to December, 2012												Units: Case, Person, and NTD	
Type of Malpractices	Number of Cases	Number of People									Amount of Money Involved in Corruption		
		Total			Civil Servants			Representatives	Elected	Regular Citizens			
		Subtotal	Male	Female	High Level	Mid Level	Grass-Roots						
Total	59	199	147	52	10	34	50	-	-	105	28,671,440		
Major Construction	-	-	-	-	-	-	-	-	-	-	-		
Regular Construction	4	21	18	3	-	2	6	-	-	13	4,101,390		
Major Procurement	-	-	-	-	-	-	-	-	-	-	-		
Regular Procurement	6	33	24	9	1	8	1	-	-	23	2,151,790		
Industrial and Business	-	-	-	-	-	-	-	-	-	-	-		
Registration	-	-	-	-	-	-	-	-	-	-	-		
Urban Planning	1	2	2	-	-	-	-	-	-	2	800,000		
Finance	-	-	-	-	-	-	-	-	-	-	-		
Supervision	-	-	-	-	-	-	-	-	-	-	-		
Tax	-	-	-	-	-	-	-	-	-	-	-		
Customs	-	-	-	-	-	-	-	-	-	-	-		
Police Administration	6	58	38	20	-	2	12	-	-	44	1,121,850		
Judicial System	2	6	4	2	2	-	-	-	-	4	15,916,740		
Legal System	1	1	1	-	-	-	1	-	-	-	-		
Construction Management	2	2	1	1	-	-	2	-	-	-	72,000		
Land Administration	1	1	1	-	-	-	-	-	-	1	300,000		
Environmental Protection	6	9	8	1	1	-	8	-	-	-	1,058,532		
Medical Care	1	1	1	-	-	1	-	-	-	-	20,000		
Education	4	7	3	4	1	1	3	-	-	2	1,491,662		
Fire Fighting	1	1	1	-	1	-	-	-	-	-	-		
Funeral and Interment	3	4	4	-	-	-	3	-	-	1	29,000		
River and Gravel Management	3	15	13	2	3	4	1	-	-	7	40,000		
Subsidy	2	3	2	1	1	2	-	-	-	-	705,696		
Military	-	-	-	-	-	-	-	-	-	-	-		
Others	16	35	26	9	-	14	13	-	-	8	862,780		

IV. Suspected Corruption Crimes Forwarded to and Finalized by District Prosecutors Offices

January to December , 2012													Unit: Case and Person		
Type of Malpractice	Cases closed by the District Prosecutors Office							Number of people from cases closed by the District Prosecutors Offices							
	Total	Prosecution				Prosecution deferred	Not prosecuted	Others	Total	Prosecution			Prosecution deferred	Not prosecuted	Others
		Subtotal	with indictment	Regular proceeding	Apply for simplified sentencing					Subtotal	with indictment	Regular proceeding			
Total	39	27	27	-	4	8	-	103	90	90	-	5	8	-	
Major Construction	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Regular Construction	5	3	3	-	1	1	-	7	5	5	-	1	1	-	
Major Procurement	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Regular Procurement	2	2	2	-	-	-	-	14	14	14	-	-	-	-	
Industrial and Business Registration	1	-	-	-	-	1	-	1	-	-	-	-	1	-	
Urban Planning	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Finance	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Supervision	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Tax	1	1	1	-	-	-	-	1	1	1	-	-	-	-	
Customs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Police Administration	6	5	5	-	-	1	-	35	34	34	-	-	1	-	
Judicial System	2	2	2	-	-	-	-	5	5	5	-	-	-	-	
Legal System	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Construction Management	2	2	2	-	-	-	-	2	2	2	-	-	-	-	
Land Administration	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Environmental Protection	1	-	-	-	1	-	-	1	-	-	-	1	-	-	
Medical Care	1	1	1	-	-	-	-	1	1	1	-	-	-	-	
Education	3	2	2	-	-	1	-	3	2	2	-	-	1	-	
Fire Fighting	1	-	-	-	-	1	-	1	-	-	-	-	1	-	
Funeral and Interment	1	1	1	-	-	-	-	2	2	2	-	-	-	-	
River and Gravel Management	1	1	1	-	-	-	-	14	14	14	-	-	-	-	
Subsidy	2	1	1	-	-	1	-	2	1	1	-	-	1	-	
Military	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Others	10	6	6	-	2	2	-	14	9	9	-	3	2	-	

Note: The statistics are based on the time the cases were closed by the District Prosecutors Offices.

V. Statistics on the Issuance of Rewards for Reporting Corruption

Year	Cases Reviewed	Rewarded	Not Rewarded	Deferred	Amount of Rewards
1 st time in 2012	9	5	4	0	\$2,766,665 NTD
2 nd time in 2012	12	10	2	0	\$8,033,330 NTD
3 rd time in 2012	6	3	3	0	\$2,666,667 NTD
Total	27	18	9	0	\$13,466,662 NTD



VI. Cases Reviewed by the Clean Politics Advisory Committee

	Date	Filed Cases	
		Start and End Dates	Number of Cases
1 st Meeting	March 8 th , 2012	November 1 st , 2011 to January 31 st , 2012	364
2 nd Meeting	June 15 th , 2012	February 1 st , 2012 to April 30 th , 2012	332
3 rd Meeting	September 10 th , 2012	May 1 st , 2012 to July 31 st , 2012	269
4 th Meeting	December 13 rd , 2012	August 1 st , 2012 to October 31 st , 2012	310

Section 2 Prevention

I. Statistics on Corruption Prevention Tasks Conducted by Government Employee Ethics Units

Task	Item	Number of Cases	
Anti-Corruption Research	Special Report (Qualitative Research)	110	
	Anti-Corruption Survey (Quantitative Research)	In-House	271
		Commissioned	102
	Anti-Corruption Guidelines	39	
	Report to Meeting for Integrity Affairs	151	
Recommendations on Reform	Seminars	170	
	Interviews	15,217	
	Preventative Measure	372	
Examination	Examination Implementation	4,570	
	Discover corrupt practices set to be investigated	26	
	Report to Meeting for Integrity Affairs	241	
Comprehensive Analysis on Procurement	Report the Comprehensive Analysis of Procurement	1,271	
	Forward to Judiciary Agencies for Investigation	109	
	Cases Reviewed	On-site Review	88,739
Document Audit and Review		73,172	
Social Participation	Target corporations and suppliers	Number of activities	827
		Number of participants	52,521
	Target private organizations and the general public	Number of activities	2,840
		Number of participants	10,775,167
	Target school teachers and students	Number of activities	802
	Number of participants	189,585	
Anti-Corruption Educational Training	Promote Integrity and Ethics Directions for Civil Servants	Number of activities	5,432
		Number of participants	582,837
	Integrity and Ethics Directions for Civil Servants	Accept valuable gifts	22,918
		Invitations to Dinner	10,038
		Requests for making an intercession	20,107
		Other matters related to integrity and ethics	2,759
	Number of persons recognized as role models for integrity		2,723
Number of integrity award recipients		2,638	

II. Statistics on Property Declarations Made and Actual Reviews Conducted on Cases Chosen Through Public Drawings

Number of Applicants (A)	Actual reviews conducted on cases chosen through public drawings (B)	Percentage of cases drawn (B÷A)	Yearly Comparison (C)	Percentage of cases drawn (C÷B)
52739	7912	15.0%	1939	24.5%

III. Statistics on Property Declarations by Civil Servants that are Past Due or Inaccurate

Month	Cases Reviews	Number of cases penalized			Number of cases not penalized			Penalty (\$10,000 NTD)			
		Past due	Inaccurate declaration - Intentional	Total	Past due with just cause	Inaccurate declaration - Unintentional	Total	Past due	Inaccurate declaration - Intentional	Total	
Jan.	52	6	15	21	1	30	31	43	138	181	
Feb.	—	—	—	—	—	—	—	—	—	—	
Mar.	—	—	—	—	—	—	—	—	—	—	
Apr.	30	4	16	20	1	9	10	152	131	283	
May	40	0	15	15	0	25	25	0	119	119	
Jun.	29	1	17	18	1	10	11	6	121	127	
Jul.	40	2	18	20	0	20	20	16	119	135	
Aug.	42	0	19	19	0	23	23	0	166	166	
Sep.	—	—	—	—	—	—	—	—	—	—	
Oct.	30	2	20	22	0	8	8	17	133	150	
Nov.	35	1	21	22	0	13	13	10.5	221	231.5	
Dec.	34	0	25	25	0	9	9	0	209	209	
Total	332	16	166	182	3	147	150	244.5	1,357	1,601.5	

IV. Statistics on Civil Servants' Conflicts of Interests

Order (Date)	Cases Re-viewed	Cases Penalized		Cases not penalized	Cases that require further review	Original penalty dismissed
		Number of Cases	Amount of money (\$10,000 NTD)			
1 st (2012.2.17)	3	1	100	1	1	0
2 nd (2012.4.26)	4	0	0	2	2	0
3 rd (2012.6.21)	5	3	1,120	1	1	0
4 th (2012.8.21)	5	3	2,784.9	1	1	0
5 th (2012.9.25)	3	1	67	2	0	0
6 th (2012.11.16)	6	3	532.8	2	1	0
7 th (2012.12.5)	2	2	2,928	0	0	0
Total	28	13	7,532.7	9	6	0



V. Statistics on Meetings for Integrity Affairs Held by the Central Agencies, Municipal Cities and County (City) Governments
 (1) Meetings for Integrity Affairs Held by Agencies under the Executive Yuan

Meetings for Integrity Affairs Held by Agencies under the Executive Yuan											
Competent Authority	Number of Meetings	Host									
		Competent Authority					Affiliated Agency				
		Head of the Agency	Deputy of the Agency	Chief of Staff	Other	Note	Head of the Agency	Deputy of the Agency	Chief of Staff	Other	Note
Ministry of the Interior	14	1	0	0	0		12	1	0	0	
Ministry of Foreign Affairs	51	1	0	0	0		50	0	0	0	
Ministry of Finance	21	2	1	0	0		18	0	0	0	
Ministry of Education	4	2	0	0	0		2	0	0	0	
Ministry of Justice	7	1	0	0	0		4	2	0	0	
Ministry of Economic Affairs	186	1	0	0	0		173	11	1	0	
Ministry of Transportation and Communications	122	2	0	0	0		110	10	0	0	
Ministry of National Defense	583	12	0	0	19		528	8	16	0	
Ministry of Culture	3	0	1	0	0		0	1	1	0	
Mongolian and Tibetan Affairs Commission	2	2	0	0	0		0	0	0	0	
Overseas Community Affairs Council	1	0	1	0	0		0	0	0	0	
Directorate-General of Budget, Accounting and Statistics	1	0	1	0	0		0	0	0	0	
Directorate-General of Personnel Administration	2	2	0	0	0		0	0	0	0	
Department of Health	30	1	0	0	0		23	3	2	1	
Environmental Protection Administration	4	3	0	0	0		1	0	0	0	
Coast Guard Administration	3	3	0	0	0		0	0	0	0	
National Palace Museum	1	0	1	0	0		0	0	0	0	
Mainland Affairs Council	2	2	0	0	0		0	0	0	0	
Council of Economic Planning and Development	0	0	0	0	0		0	0	0	0	
Financial Supervisory Commission	7	0	1	0	0		4	2	0	0	
Veterans Affairs Commission	14	2	0	0	0		10	1	0	1	
National Youth Commission	2	2	0	0	0		0	0	0	0	
Atomic Energy Council	2	1	0	0	0		1	0	0	0	
National Science Council	13	1	2	0	0		10	0	0	0	
Research, Development and Evaluation Commission	1	1	0	0	0		0	0	0	0	
Council of Agriculture	45	12	5	1	0		20	4	3	0	
Council of Labor Affairs	7	0	1	0	0		5	0	1	0	
Fair Trade Commission	1	1	0	0	0		0	0	0	0	
Hakka Affairs Council	3	3	0	0	0		0	0	0	0	
National Communications Commission	1	1	0	0	0		0	0	0	0	
Central Election Commission	1	1	0	0	0		0	0	0	0	
Central Bank	5	2	0	0	0		3	0	0	0	
Total	1,190	81	17	5	19		999	43	24	2	

Note:

1. Due to reorganization, the Cultural Affairs Council and Government Information Office were combined into the Ministry of Culture on May 20th, 2012.
2. Data collection period: January to December, 2012.

(2) Meetings for Integrity Affairs Held by Local Governments

Meetings for Integrity Affairs Held by Local Governments											
Competent Authority	Number of Meetings	Host									
		Competent Authority					Affiliated Agency				
		Head of the Agency	Deputy of the Agency	Chief of Staff	Other	Note	Head of the Agency	Deputy of the Agency	Chief of Staff	Other	Note
Taipei City	89	3	0	0	0		53	29	4	0	
Kaohsiung City	110	0	1	0	0		68	28	12	1	
New Taipei City	25	0	0	0	0		17	6	2	0	
Taichung City	47	1	0	0	0		36	10	0	0	
Tainan City	56	3	0	0	0		48	2	3	0	
Yilan County	12	2	0	1	0		4	1	4	0	
Taoyuan County	27	1	0	0	1		18	3	3	1	
Hsinchu County	16	0	2	0	0		9	1	4	0	
Miaoli County	44	4	0	0	0		26	0	14	0	
Changhua County	52	2	1	0	0		35	4	10	0	
Nantou County	17	0	1	1	0		10	0	5	0	
Yunlin County	33	0	2	0	0		21	10	0	0	
Chiayi County	12	1	0	1	0		8	1	0	1	
Pingtung County	42	0	2	0	0		24	16	0	0	
Taitung County	5	1	0	0	0		3	0	1	0	
Hualien County	8	0	2	0	0		5	1	0	0	
Penghu County	7	1	1	0	0		3	2	0	0	
Keelung City	19	2	1	0	0		16	0	0	0	
Hsinchu City	5	2	0	0	0		3	0	0	0	
Chiayi City	5	2	1	0	0		2	0	0	0	
Kinmen County	2	0	1	0	0		0	1	0	0	
Lienchiang County	1	1	0	0	0		0	0	0	0	
Taiwan Province	1	1	0	0	0		0	0	0	0	
Fujian Province	2	1	1	0	0		0	0	0	0	
Total	637	28	16	3	1		409	115	62	3	

Data collection period: January to December 2012.



Section 3 Civil Service Ethics Business

I. Statistics on Investigations Conducted by Government Employee Ethics Units

Month	General illegality Forward-ed	Illegality forwarded to other agencies	Eradication of administrative corruption	General accountability	Disclosure of malpractice in administrative resolution	Case dismissed after clarification
Jan.	38	0	21	56	363	189
Feb.	37	0	23	26	289	158
Mar.	41	0	24	47	262	138
Apr.	52	0	17	30	351	190
May	75	0	28	71	353	295
Jun.	34	0	17	48	354	185
Jul.	21	0	15	54	330	145
Aug.	45	0	16	52	394	215
Sep.	49	1	18	64	408	221
Oct.	32	0	13	44	465	225
Nov.	27	0	33	48	272	111
Dec.	55	7	14	61	337	249
Total	506	8	239	601	4,178	2,321

Note:

For statistics on corrupt practices investigated by the government employee ethics units, please refer to Analysis of the types of malpractice for new cases received by the AAC under Section 1 in Chapter 1.

II. Statistics on Organizational Maintenance

Type	Details	Cases
Protect Official Secrets	Propose new or amend regulations	225
	Promote the protection of official secrets	17,293
	Maintain and review of official secrets	9,106
	Protect the confidentiality of special projects	811
	Special report on official secrets	137
	Investigate the violation of confidentiality	58
	Investigate the leaking of classified information	120
Protect Organizational Security	Propose new or amend regulations	385
	General security hazards or information on petitions	5,858
	Major security hazards or information on petitions	237
	Promotion on security maintenance	15,530
	Security maintenance review	14,182
	Special security protection	1,744
	Security protection report	795
	Protect the safety of top officials	887
	Security maintenance report	251
	Security hazards investigation	61

Section 4 Other

I. International Exchanges on Anti-corruption

Type	Date	Location	Format	Summary
International Anti-Corruption Issues	February 2 nd to 3 rd , 2012	Russia (Moscow)	International Conference	Lead Prosecutor, Chou Huai-Lian from the AAC attended the 14 th meeting of Anti-Corruption and Transparency Working Group at APEC. He gave a presentation on the work and progress of anti-corruption work in Taiwan and also discussed with the member participants the annual priority for APEC/ACT anti-corruption work as well as the progress member nations are making on UNCAC.
International Anti-Corruption Issues	February 6 th to 11 th , 2012	Singapore and Malaysia	Overseas Observation	The AAC delegation, including Director-General Chou Chih-Jung, Director Ou Chien-Chih, Officers Chu Fang-Ying and Li Chou-Hsuan visited Singapore Corrupt Practices Investigation Bureau, Public Service Commission, and the Attorney-General as well as Malaysian Anti-Corruption Commission to get to know their achievements.
International Anti-Corruption Issues	May 26 th to 28 th , 2012	Russia (Kazan)	International Conference	Lead Prosecutor, Chou Huai-Lian from the AAC attended the 15 th meeting of Anti-Corruption and Transparency Working Group at APEC. He gave a presentation on the work and progress of anti-corruption work in Taiwan and also discussed with the member participants the annual priority for APEC/ACT anti-corruption work as well as the progress member nations are making on UNCAC.
Corporate Integrity and Ethics	July 10 th to 11 th , 2012	Taiwan (Taipei)	International Conference	During APEC's seminar on Draft Voluntary Codes of Business Ethics in the Biopharmaceutical Sector, Deputy Director-General Yang Shi-Jeng gave a speech at the conference and sent officers, Lee Chiao-Hsuan and Chen Xiao-Wei to attend the conference. During the conference, to increase Taiwan's visibility in the international community they shared with other representatives Taiwan's performance in promoting corporate integrity and provided fliers and products for propaganda about anti-corruption efforts in Taiwan.
Corporate Integrity and Ethics	September 20 th to 21 st , 2012	The Philippines	International Conference	Agent Fan Yi-Kai from the AAC and Officer Lee Chiao-Hsuan attended APEC's meeting on Anti-Corruption Code of Conduct for Business. They shared with the members the regulations concerning the code of conduct in Taiwan, the effects of the anti-corruption promotion as well as exchanges on anti-corruption experiences. They also signed the Declaration, which will increase the visibility of Taiwan in the international community.
International Anti-Corruption Issues	October 4 th to 7 th , 2012	Malaysia	International Conference	Deputy Director-General of the ACC, Chang Hung-Mo, Deputy Director Chen Fan-Hui and Officer Chang Han-Shu attended the 6th annual meeting of International Association of Anti-Corruption Authorities. The organization is closely associated with corruption issues and provided an excellent platform for international exchange on anti-corruption issues.



International Anti-Corruption Issues	October 21 st to 30 th , 2012	Belgium and Germany	International Conference	The AAC delegation, including Director-General Chou Chih-Jung, Director Ou Chien-Chih, Director Tseng Ching-Rui and Section Chief Hsu Chia-Chin visited Public Service Ethics in FPS Budget and Management Control and Anti-Corruption Investigation Center in Belgium, Bavarian Ministry of Interior, Germany, and the headquarters of TI to understand the anti-corruption efforts in these two countries and conduct information exchange.
International Anti-Corruption Issues	November 7 th to 10 th , 2012	Brazil	International Conference	The AAC delegation, including Director-General Chou Chih-Jung, Director Ou Chien-Chih, Section Chiefs Hsing Chi-Chun and Gao Ching-Sung attended the 15th International Anti-Corruption Conference held by TI. The conference focused on the themes of mobilizing the public and connecting all stakeholders in the reform. By participating in this event, the AAC shared anti-corruption information with the international community, promoted Taiwan's experience in combating corruption and became familiar with international anti-corruption trends, which will be beneficial for improving Taiwan's image as a clean and competent government.
Corporate Integrity and Ethics	July 6 th , 2012	AAC	Visit	Ms. Lynn A. Costa, moderator for APEC's seminar on Draft Voluntary Codes of Business Ethics in the Biopharmaceutical Sector and Senior Trade Development Advisor of U.S. Department of Commerce, and Mr. Andrew B. Blasi, Jr., Secretary of APEC's SME Integrity and Ethics Initiative, visited the AAC of MOJ for an information exchange on corporate integrity.
Exchange on Anti-Corruption Experience	August 10 th , 2012	AAC	Visit	Kyle Wombolt, an attorney from Hong Kong, visited the AAC and exchanged views on anti-corruption experiences.
Exchange on Anti-Corruption Experience	November 6 th , 2012	AAC	Visit	The Sheriff and Deputy Sheriff from Tennessee, U.S. visited the AAC of MOJ to exchange views on anti-corruption.
Exchange on Anti-Corruption Experience	November 12 th , 2012	AAC	Visit	A delegation of three South Korean Prosecutors, including Jeong Bong Lee of Supreme Prosecutor's Office, Ho Sam Kim from Seoul Southern District Prosecutor's Office, and Se-Min Ye from Suwon District Prosecutor's Office, visited the AAC for an information exchange on anti-corruption issues.
Exchange on Audit and Supervision Experience	September 17 th , 2012	AAC	Visit	A delegation of 16 people from the Audit & Inspection Division, Gyeonggi Provincial Government from South Korea visited the AAC and exchanged views on audit and supervision mechanisms as well as policy that goes with the mechanisms. In addition to understanding the audit and supervision policies from South Korea, the AAC also promoted the anti-corruption accomplishments in Taiwan.
Training of Talents in International Anti-corruption Affairs	September 5 th to 7 th , 2012 and September 18 th to 19 th , 2012	AAC	Training	1. Members: 21 selected staff from government employee ethics units with proficient English skills. 2. Course content: Policy and Direction for National Integrity; International Etiquette; Summary and Rehearsal of International Conference. In addition to the theories and project discussions, the instructor also gave students the opportunity for actual practice.

II. Research Projects Commissioned by the AAC

Research Project	Research Organization	Summary
<p>Comparative Analysis of Regulations and Measures for the Protection of National Security and Classified National Security Information</p>	<p>Institute for Information Industry</p>	<p>The 12-month project starts from August 14th, 2012 to August 13th, 2013. To help establish and maintain a database, the project is conducted through literature review with systematic and continuous collection of information concerning national security, protection of classified national security information, organizational security confidentiality of official business, and telecommunications security policy. The collection methods include the compilation of 26 issues of International Information Security Biweekly, 7 special reports and 1 focus group. In 2012, 8 International Information Security Biweekly have been completed with 80 pieces of related information. Two special reports have also been completed, which are “Governmental Agencies’ Response toward Internal Threats” and “Procurement of Information Service Supplier Selection Standards Responding to the Classification of Information System”. The results will serve as references for the AAC when establishing maintenance regulations and practices.</p>
<p>2012 Corruption Index Survey and Research</p>	<p>Taipei Civil Education Foundation</p>	<p>This research project entails the survey and the establishment of the corruption index. The project period is from April 24th to December 20th, 2012. The survey was conducted from June 30th to July 3rd, 2012 through telephone interviews with adults over 20 years old in Taiwan (excluding Fujiang Province, Kinmen County, and Lienchiang County) with a total of 1,117 effective samples, 95% reliability and a $\pm 2.9\%$ sample error. The survey mainly inquired about the interviewees’ perception of the various types of civil servant and of anti-corruption policies. 35 questions were completed and 6 policy recommendations were proposed. The establishment of the corruption index is based on international references and studies in Taiwan. Existing corruption indices are also taken into consideration, including the Corruption Perception Index by TI, World Competitiveness by IMD, and Executive Yuan RDEC’s Taiwan Public Governance Index (, which is developed by an authorized organization based on three aspect: government transparency, corruption prevention, and accountability). Besides, indices identified through the survey also became a source of reference. After in-depth interviews with experts and seminars, a corruption index model was proposed, including subjective indices (2 major aspects, 12 medium indices and 32 minor indices) and objective indices (3 major aspects, 13 medium indices and 47 minor indices). This research has established a solid foundation for the establishment of a local corruption index system. The proposed model still required further verification and research. In the future, it could be widely used as an anti-corruption evaluation tool. The AAC will keep improving on the research in this area.</p>

