

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE ANTI-CORRUPTION BUREAU OF BRUNEI DARUSSALAM, THE
CORRUPTION ERADICATION COMMISSION OF THE REPUBLIC OF
INDONESIA, THE ANTI CORRUPTION AGENCY OF MALAYSIA, AND THE
CORRUPT PRACTICES INVESTIGATION BUREAU OF THE REPUBLIC OF
SINGAPORE
ON COOPERATION FOR PREVENTING AND COMBATING CORRUPTION**

The Anti Corruption Bureau of Brunei Darussalam, the Corruption Eradication Commission of Republic of Indonesia, the Anti Corruption Agency of Malaysia, and the Corrupt Practices Investigation Bureau of the Republic of Singapore, hereinafter referred as "the Parties;"

Realizing that the grave situation caused by corruption has deteriorated the welfare of peoples and nations worldwide;

Acknowledging that preventing and combating corruption which is transnational in nature can be enhanced by the collaborative and continuous efforts among the Parties;

Desiring to strengthen collaborative efforts among them in preventing and combating corruption;

Stressing that the establishment of cooperation among them would further strengthen the existing friendly relations between their respective countries;

Recognizing the importance of the principles of sovereignty, national independence, equality and mutual benefits;

In accordance with the prevailing laws and regulations of their respective countries;

Agreed as follows:

**Article 1
Objectives**

The objectives of the cooperation include:

- a. To establish and strengthen collaborative efforts against corruption among the Parties;
- b. To increase capacity and institutional building among the Parties in preventing and combating corruption.

Article 2 Areas of Cooperation

The areas of the cooperation may include, subject to the Parties' respective domestic laws, regulations, and practices, within the limits of their competence the following:

- a. To exchange information in respect of methods and means of criminal acts of corruption and/or corrupt practices (including, money laundering and proceeds of crime of corruption);
- b. To exchange information in respect of methodology and modus operandi of their respective units dealing with financial intelligence where such units are maintained by the Parties;
- c. To conduct training, courses, exchange of expertise and human resources personal in the area such as forensic accounting, forensic computer, forensic engineering, polygraph and voice analyzer;
- d. To host and participate in forums, workshops, seminars, conventions, and conferences;
- e. To exchange information on community education, to enhancing public awareness on anti-corruption, including media campaign and promoting integrity as well as to strengthen public participation;
- f. To provide technical assistance in operational activities;¹
- g. To consider the necessity and appropriateness of a common methodology of evaluation on an anti-corruption index;
- h. To share information on relevant intelligence data, statistic, and corruption crime records;
- i. To perform other areas of cooperation as deemed necessary.

Article 3 Membership

The Memorandum of Understanding shall also be open to be signed by relevant national anti-corruption agencies/commissions of ASEAN member countries.

¹ The Parties understand that mutual legal assistance does not fall within this clause. This does not prevent the Parties from conducting other forms of assistance or cooperation on a mutually agreeable basis.

**Article 4
Technical Arrangement**

Activities described in this Memorandum of Understanding may be implemented through the development of specific arrangements, programs or projects between the Parties. Such arrangements, programs or projects shall specify the objectives, financial arrangement, and other details relating to specific undertakings of all the Parties involved.

**Article 5
Confidentiality of Information**

The information or documents obtained from the respective Parties shall be kept confidential and shall not be disseminated to any third party, nor be used for administrative, prosecutorial or judicial purposes without prior consent of the disclosing Party.

**Article 6
Implementation Mechanism**

- a. The Parties shall hold annual meeting on rotational basis to review the implementation of this Memorandum of Understanding and to recommend programs of cooperation.
- b. Special meeting can be held on a date and venue as agreed and deemed necessary by the Parties.
- c. The Parties shall discuss to resolve any issues regarding the operation of this Memorandum of Understanding.
- d. Each Party shall designate its representative as Contact Person. Any change of Contact Person shall be communicated to all Parties concerned.

For the Anti Corruption Bureau of Brunei Darussalam:
Senior Assistant Director, Community Relations and Support Services
Division

For the Corruption Eradication Commission of Republic of Indonesia:
Director, Fostering Networks Between Commissions and Institutions

For the Anti Corruption Agency of Malaysia:
Director, Research and Planning Division

For the Corrupt Practices Investigation Bureau of the Republic of Singapore:
Deputy Director (Administration)

**Article 7
Amendment**

The Parties may review or amend any part of this Memorandum of Understanding by mutual consent in writing and such amendment shall become effective on such date as determined by the Parties and shall form as an integral part of this Memorandum of Understanding.

**Article 8
Entry into Force**

1. This Memorandum of Understanding shall become effective on the date of its signing.
2. Any Party may express its intention to withdraw from this Memorandum of Understanding by written notification 6 (six) months prior notice to all the Parties. The Memorandum of Understanding shall cease to be effective thereafter for that Party.

IN WITNESS WHEREOF, the undersigned, the authorized representatives of the respective Parties, have signed this Memorandum of Understanding.

DONE in duplicate at Jakarta on this fifteenth day of December in the year two thousand and four in the English language.

**FOR THE ANTI CORRUPTION
BUREAU OF BRUNEI
DARUSSALAM**



**DATIN PADUKA DAYANG HJH.
INTAN MD. KASSIM
DIRECTOR**

**FOR THE CORRUPTION
ERADICATION COMMISSION OF THE
REPUBLIC OF INDONESIA**



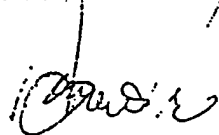
**TAUFIEQURACHMAN RUKI
CHAIRMAN**

**FOR THE ANTI-CORRUPTION
AGENCY OF MALAYSIA**



**DATUK SERI ZULKIPLI MAT NOOR
DIRECTOR GENERAL**

**FOR THE CORRUPT PRACTICES
INVESTIGATION BUREAU OF THE
REPUBLIC OF SINGAPORE**



**CHUA CHER YAK
DIRECTOR**

**INSTRUMENT OF SIGNATURE
TO THE
MEMORANDUM OF UNDERSTANDING
ON COOPERATION FOR PREVENTING AND COMBATING
CORRUPTION**

WHEREAS the Memorandum of Understanding (hereinafter referred to as "MoU") between the Anti-Corruption Bureau of Brunei Darussalam, the Corruption Eradication Commission of the Republic of Indonesia, the Anti-Corruption Agency of Malaysia, and the Corrupt Practices Investigation Bureau of the Republic of Singapore ("the Parties") was signed on 15th December 2004 in Jakarta;

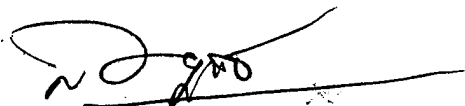
WHEREAS Article 3 of the MoU which provides for the MoU to be opened to be signed by relevant national anti-corruption agencies/commissions of ASEAN Member Countries;

NOW THEREFORE, we, The Anti-Corruption Unit of the Kingdom of Cambodia, The Office of the Ombudsman of the Republic of the Philippines, The Office of the National Counter Corruption Commission of the Kingdom of Thailand and The Government Inspectorate of the Socialist Republic of Vietnam, having considered the above MoU, hereby signs the MoU and agree to be bound by the provisions therein.

In WITNESS WHEREOF, the undersigned, the authorized representatives of their respective anti-corruption agencies / commissions, have signed the MoU:

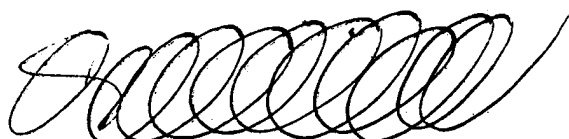
Done in Singapore on 11th September 2007 in the English Language

**FOR THE ANTI-CORRUPTION UNIT OF
THE KINGDOM OF CAMBODIA**



H.E. MR. SAR SAMBATH
PERMANENT MEMBER

**FOR THE OFFICE OF THE OMBUDSMAN OF THE
REPUBLIC OF THE PHILIPPINES**



MR. ORLANDO C. CASIMIRO
FOR AND ON BEHALF OF
MDM MA. MERCEDITAS NAVARRO GUTIERREZ
OMBUDSMAN

**FOR THE OFFICE OF THE NATIONAL
COUNTER CORRUPTION COMMISSION OF
THE KINGDOM OF THAILAND**



MR. WANLOP YUTIDHAMMADAMRONG
DIRECTOR OF INTERNATIONAL AFFAIRS
BUREAU

**FOR THE GOVERNMENT INSPECTORATE OF
THE SOCIALIST REPUBLIC OF VIETNAM**



H.E. MR. TRAN VAN TRUYEN
INSPECTOR GENERAL