

# Around the Traps

## Corruption Prevention Initiatives

# Anti Corruption Initiatives



# NSW Department of Education and Training



# NSW Department of Education and Training

Further details :

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## Australian Commission for Law Enforcement Integrity (ACLEI)

- Investigate law enforcement-related corruption issues, giving priority to serious and systemic corruption



## Australian Commission for Law Enforcement Integrity (ACLEI)

Further details :

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# Australian Crime Commission

- Operates in a unique environment within the broader law enforcement setting, uniting the fight against serious and organised crime
- Crucial that ACC staff act with the utmost integrity, agency committed to embracing an ethics based culture



# Australian Crime Commission



# Australian Crime Commission

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# Australian Customs and Border Protection Service

- Fraud & Corruption Control Plan 2010-12
- Education & Awareness Program
- Integrity Handbook
- Fraud Awareness Survey
- Communication strategies
- Z-card
- 1800 ASSURANCE hotline
- Submissions



# Australian Customs and Border Protection Service



# Australian Customs and Border Protection Service

Further details :

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# Australian Federal Police

- Improved risk management based approach to conflict of interest (COI) situations, including :
  - operational COI situations
  - declarable associations
  - secondary employment
- Education campaign
  - maintaining professional standards
  - avoiding issues/conduct which may develop into corruption



# Australian Federal Police

Further details :

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Professional Standards

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# Australian Taxation Office

- Refined fraud and corruption control planning methodology
  - capture emerging corporate risk
  - greater use of targeted intelligence and control testing in ATO high risk areas/functions
  - increasing number of 'end to end' reviews of processes
  - lower risk functions surveyed to gain assurance



# Australian Taxation Office

Further details :

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# Wyong Shire Council

- Local Government corruption risk assessment tool
  - fraud and corruption risk categories identified
  - reusable tool for managers to assess corruption risks
  - built awareness of risks across Council
  - lead to management actions
  - results considered at Audit Committee
  - developed other resource tools



# Wyong Shire Council

## "The Wrong Way"! Fraud Euphemisms

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Backhanders	Leaking information
Bludging	Let me in for free
Bogus suppliers	Long lunch
Chucking a sickie	Lunchtime Rorts
Cooking the books	Make it worth my While
Dodgy deals	Mates rates
Dodgy goods	Networking
Dodgy paperwork	Networking
Doing side orders	On the take
Don't rock the Boat	One for you, two for me
Extras	Overtime Rorts
Fake certificates	Phantom Days
Fake compo claim	PJ's (personal jobs)
Fiddling the figures	Revenge of the Nerds
Fingers in the till	Rip offs
Flogging council stuff	Ripping off the Council
Foreign Orders	Ripping off the Council
Free Lunch	Scams
Freebies	Selling secrets
Fudging the timesheet	Short changing
Fudging the timesheet	Slackies
Getting fleeced	Smoking time rorts
Ghosts on the payroll	Subbies bludging on the job
Go Slows	Turning a blind eye
Greasing the palm	Wordsmithing
Jobs for the boys	You scratch my back, I'll scratch yours



# Wyong Shire Council

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# University of Wollongong

- Graduate Certificate in Integrity Studies
- Developed in collaboration with major anti-corruption stakeholder agencies from across Australia
- Designed to recognise the growing importance of anti corruption

# University of Wollongong

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