



## PROJECT SUMMARY

# Strengthening Private Sector Capacity to prevent Corruption and Enhance Integrity in the Arab Countries

Country: Egypt, Iraq, Libya, Morocco, Sudan and the United Arab Emirates

Duration: 5 years (2019 - 2025) Founder: Siemens Integrity Initiative



#### OBJECTIVES

Through this project, UNODC works to reduce opportunities for corruption in the private sector by strengthening anticorruption legal frameworks, public-private sector dialogues and private sector capacity to enhance business integrity in Egypt, Iraq, Libya, Morocco, Sudan and the United Arab Emirates.

For this purpose, UNODC supports the development of **anti-corruption**, **ethics and compliance programmes forcompanies and assists countries to undertake legislative improvements** with regard to combating corruption in theprivate sector.

### -- SUCCESS DATA



More than 11 anti-corruption resources and tools were developed for the public and the private sector



1 regional study and 2 legal assessment studies for Iraq and Morocco were developed in partnership with national authorities



Over 1,300 representatives of the public sector and the private sector in the MENA region have been engaged in capacity-building and public-private dialogues on business integrity



Over 200 SMEs across the region participated in targeted training sessions and one-on-one consultations to assess corruption risks and develop tailored compliance programmes



31 training sessions, workshops and events on business integrity were conducted across 6 countries in the MENA region



4 global and regional events were organized, fostering knowledge exchange and peer learning on business integrity among public and private sector representatives



More than 20 companies across the MENA region developed internal compliance programmes after participating in UNODC training sessions and receiving mentorship on corruption risk assessment and development of internal compliance

programmes



An online corruption risk assessment tool was developed to empower SMEs in the MENA region to identify corruption risks and implement effective mitigation measures

### **--**- IMPACT

- Strengthened business integrity and compliance among SMEs through training and development of digital tools to help companies assess corruption risks, implement compliance programmes and integrate ethical practices into their operations
- Enhanced multi-stakeholder engagement and collaboration by bringing together the public and the private sector to drive collective action, facilitate peer learning and promote shared solutions for business integrity challenges
- Reinforced legislative and institutional frameworks by supporting legislative improvements to combat corruption in the private sector
- Increased awareness and regional dialogue on business integrity by organizing platforms for knowledge exchange, fostering ethical leadership and increasing commitments to integrity across industries

#### —- LEARN MORE

- · UNODC corruption risk assessment tool for SMEs: English/Arabic
- UNODC Regional Office for the Middle East and North Africa (ROMENA)