Pacific Islands Anti-Corruption Directory
This Directory provides contact and functional information about Pacific Island government agencies and civil society organizations that deal with corruption-related matters. Information contained in this document reflects the most current information available from open sources and from contributing countries as of June 2015. Listings have been included where there is either contact information for an agency or information about the agency’s function(s).

Corrections or updates to the information contained in this document should be sent to Samita Singh at samita.singh@undp.org.

*Motif: © Kalo Williams.*
CONTENTS

Cook Islands ............................................................................................................................................................................................ 1
Federated States of Micronesia ........................................................................................................................................................ 6
Fiji ........................................................................................................................................................................................................... 8
Kiribati .................................................................................................................................................................................................... 13
Nauru .................................................................................................................................................................................................... 16
Niue ...................................................................................................................................................................................................... 19
Palau ..................................................................................................................................................................................................... 21
Papua New Guinea ............................................................................................................................................................................ 25
Republic of the Marshall Islands ................................................................................................................................................... 30
Samoa ................................................................................................................................................................................................... 33
Solomon Islands ................................................................................................................................................................................ 36
Tonga .................................................................................................................................................................................................. 40
Tuvalu ................................................................................................................................................................................................... 46
Vanuatu.................................................................................................................................................................................................. 48
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ministry of Justice</td>
<td>The Ministry of Justice works to improve and enhance confidence in the judicial system and respect for the rule of law.</td>
<td>Avarua, Rarotonga, Cook Islands</td>
</tr>
<tr>
<td></td>
<td>The Ministry’s role is to:</td>
<td>P.O. Box 111, Avarua, Rarotonga, Cook Islands</td>
</tr>
<tr>
<td></td>
<td>• Develop and implement strategies to provide effective and efficient services across a wide range of areas which can improve governance, maintaining an accurate and up-to-date land and survey information system, register of births, deaths and marriages and the electoral roll;</td>
<td>Tel: +682 29410</td>
</tr>
<tr>
<td></td>
<td>• Improve land management and land information system; and</td>
<td>Fax: +682 29610</td>
</tr>
<tr>
<td></td>
<td>• Provide prison and probation services (security of inmates, rehabilitation and reintegration prison inmates programmes).</td>
<td><a href="mailto:offices@justice.gov.ck">offices@justice.gov.ck</a></td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="http://www.justice.gov.ck">www.justice.gov.ck</a></td>
</tr>
<tr>
<td>Crown Law Office</td>
<td>• The Crown Law Office is a statutory organization whose principal functions are to advise the Government of the Cook Islands on legal matters that may be referred to it by the High Commissioner, Cabinet, a Minister, the Ombudsman, a Head of Department, or a statutory body or corporation.</td>
<td>Crown Law Office, Ministry of Justice Grounds, Avarua, Cook Islands</td>
</tr>
<tr>
<td></td>
<td>• The Head of the Crown Law Office is the Solicitor-General.</td>
<td>P.O. Box 494, Avarua, Rarotonga, Cook Islands</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tel: +682 29337</td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="http://www.crownlawofficerarotong.com">www.crownlawofficerarotong.com</a></td>
</tr>
<tr>
<td>Cook Islands Audit Office (CIAO)</td>
<td>• CIAO acts as a constitutional safeguard to maintain the financial integrity of the Cook Islands’ Government.</td>
<td>Avarua, Rarotonga, Cook Islands</td>
</tr>
<tr>
<td></td>
<td>• CIAO audits all the Cook Islands Government Accounts, public funds and accounts, accounts of all Departments and Offices of the Executive Government and other public, statutory or local authorities and bodies provided by law.</td>
<td>P.O. Box 659, Avarua, Rarotonga, Cook Islands</td>
</tr>
<tr>
<td></td>
<td>• It provides assessments to the Parliament on the Crown’s finances, resources and other interests of the Cook Islands in order to assist Parliament to strengthen the effectiveness, efficiency and accountability of the instruments of Government.</td>
<td>Tel: +682 21231</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fax: +682 25231</td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="mailto:allen.parker@auditoffice.gov.ck">allen.parker@auditoffice.gov.ck</a>; <a href="mailto:anne.mcmahon@cookislands.gov.ck">anne.mcmahon@cookislands.gov.ck</a></td>
</tr>
</tbody>
</table>

**Cook Islands**
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Public Expenditure Review Committee (PERC)       | PERC is made up four individuals from the private sector with knowledge of the practice of legal, accounting and commercial activities. The role of PERC under the PERC Act is to ensure that adequate public accountability is achieved. PERC works to:  
• Ensure that the obligations under the Act are met;  
• Provide a mechanism for public consultation and input to budget proposals and expenditure proposals;  
• Undertake audits to provide confidence in expenditure of funds; and  
• Pursue issues of legitimate public concern that affect the management of public funds. | (Contact details are the same as for the Audit Office)                                                                                                                                                                                                                     |
| Public Expenditure Review Committee and Audit (PERCA) | When PERC and the Cook Islands Audit Office meet, they are known as PERCA. They:  
• Audit, investigate and conduct enquiries into matters that are referred to them;  
• Pursue issues of public concern that affect the management of public funds; and  
• Ensure that the Heads of Department have complied with their financial management obligations. | perca@auditoffice.gov.ck                                                                                                                                                                                                                                             |
| Ministry of Finance and Economic Management (MFEM) | MFEM advises the Government on financial and economic issues, including sound economic decision-making and is responsible for revenue collection (tax and customs). In addition, MFEM:  
• Undertakes the fiscal and financial management of public expenditure;  
• Investigates complaints in relation to purchasing and tender irregularities, financial mismanagement, conflicts of Interest and staff conduct;  
• Collects and disseminates statistics;  
• Plans and manages donor programmes and project activities; and  
• Educates the public about fraud and corruption and ensures the public has accessible avenues to report incidents. | Ministry of Finance and Economic Management Building, Takuvaine Road (opposite the Ministry of Justice and above the Post Office) Avarua, Rarotonga, Cook Islands  
P.O. Box 120, Rarotonga, Cook Islands  
Tel: +682 22878  
Fax: +682 23877  
www.mfem.gov.ck                                                                                     |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Police Department                     | • The Police Department is responsible for maintaining law and order, including through the investigation of corruption-related offences.  
• The Police work with youth to help prevent crime, including by increasing awareness and conducting programmes with the community.  
• The Police provide community policing, general policing and maritime policing services.                                                                                                                                                                                                                                                                                                | Avarua, Rarotonga, Cook Islands  
P.O. Box 101, Rarotonga, Cook Islands  
Tel: +682 22499; 22499  
Fax: +682 21499; 21499  
enquiries@police.gov.ck; Sharon.Kareroa@police.gov.ck |
| Office of the Public Service Commissioner | The Office of the Public Service Commissioner:  
• Reviews the machinery of Government to ensure that Government institutions are strong and functional, and public servants fully comply with the Public Service Code of Conduct;  
• Ensures compliance with the Public Service Code of Conduct and breaches of public service operational policies, such as leave; and  
• Receives public complaints in relation to conduct, service delivery or public administration about Public Service/Ministry Heads and public service employees.                                                                                                                                                                                                 | Avarua, Rarotonga, Cook Islands  
P.O. Box 24, Rarotonga, Cook Islands  
Tel: +682 29421  
Fax: +682 21321  
pscinfo@cookislands.gov.ck  
www.psc.gov.ck |
| Office of the Ombudsman               | The Office of the Ombudsman investigates complaints received from the general public and can also initiate an investigation on its own regarding:  
• Decisions or recommendations relating to a matter of administration;  
• Acts or omissions relating to a matter of administration;  
• Refusal, charges, manner of release, imposition of conditions of use for information requested under the Official Information Act (OIC); and  
• Acts, decisions, omissions, recommendations, conduct, policy and procedure of the Cook Islands Police.  
The Office of the Ombudsman can also:  
• Refer matters to relevant law enforcement agencies;                                                                                                                                                                                                                                                                                           | 1st Floor, Iro House (upstairs from Café Jireh, opposite the Rarotonga International Airport)  
P.O. Box 748, Avarua, Rarotonga, Cook Islands  
Tel: +682 20605  
Fax: +682 21605  
complaints@ombudsman.gov.ck  
www.ombudsman.gov.ck |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Office of the Ombudsman (cont.) | • Provide recommendations to agencies to resolve or address instances of maladministration; and  
• Investigate and review complaints about decisions made by Ministers of the Crown and Government departments and agencies. | |
| Cook Islands Financial Intelligence Unit (CIFIU) | CIFIU facilitates the prevention, detection, investigation and prosecution of money-laundering, the financing of terrorism and other serious offences in the Cook Islands.  
CIFIU:  
• Conducts intelligence gathering on suspected money-laundering, financing of terrorism activities and other serious offences;  
• Evaluates compliance; where appropriate, CIFIU can impose sanctions and penalties and can also refer matters to law enforcement for investigation;  
• Regulates and conducts compliance examinations of all registered Reporting Institutions in the Cook Islands as required by the Financial Transactions Reporting Act 2004;  
• Implements the Cook Islands Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) regime; and  
• Chairs the Coordinating Committee of Agencies and Ministries consisting of 11 Government agencies and ministries in implementing the AML/CFT framework of the Cook Islands. | Bermuda House, Avarua, Rarotonga, Cook Islands  
P.O. Box 3219, Avarua, Rarotonga, Cook Islands  
Tel: +682 29182  
Fax: +682 29183; 21798  
compliance@cifiu.gov.ck; head@cifiu.gov.ck  
www.cifiu.gov.ck |
| Global Organisation of Parliamentarians Against Corruption (GOPAC) Cook Islands | GOPAC Cook Islands was formed in 2014 as the local chapter of GOPAC that was founded in October 2002.  
GOPAC Cook Islands is bi-partisan and brings together Parliamentarians and others within the country to combat corruption, and to effectively implement changes by:  
• Introducing bills related to preventing and fighting corruption;  
• Ensuring their implementation by the Government;  
• Obtaining public visibility and political significance; | GOPAC Cook Islands  
Chair: Hon. Nandi Glassie, Minister for Justice  
Tel: +682 21090  
clerk@parliament.gov.ck  
www.facebook.com/gopacoceania |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Global Organisation of Parliamentarians Against Corruption (GOPAC) Cook Islands (cont.) | • Serving as a professional development support for its members; and  
• Engaging civil society in anti-corruption efforts. |  |
| Cook Islands Anti-Corruption Committee (ACC) | ACC was formalized by Cabinet on 20 September 2011 in order to revive and complete the process required for accession to the United Nations Convention against Corruption.  
ACC:  
• Promotes and strengthens measures to prevent and combat corruption by, inter alia, proposing anti-corruption policies to Cabinet and by following up matters that may be referred to it by Cabinet; and  
• Acts as a forum for Committee members to share information, expertise, and resources.  
ACC is currently chaired by the Solicitor-General and its ex officio members are:  
• Solicitor-General, Crown Law Office;  
• Commissioner of Police, Ministry of Police;  
• Head of the FIU;  
• Ombudsman;  
• Director of PERCA;  
• Director of Audit;  
• Financial Secretary, MFEM;  
• Public Service Commissioner; and  
• Chief of Staff of the Prime Minister’s Office. |  |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Department of Finance and Administration | The Department of Finance and Administration manages and oversees five Divisions, including Customs and Tax Administration, and Investment and International Finance.  
The Department is:  • Responsible for the management of public funds and administration of the Public Service System for the National Government; and  • The contact point for international finance institutions.                                                                                      | PS158, Palikir, Pohnpei State, FM 96941, Federated States of Micronesia (FSM)  
Tel: +691 320 2640; 320 2645  
Fax: +691 320 7728  
fsmssofa@mail.fm                                                                                                                                                                                                                           |
| Department of Justice                | The Department of Justice is responsible for providing legal advice to the President, Executive Branch and National Governments.  In addition, it:  • Reviews contracts and agreements for the nation; and  • Is responsible for litigation and prosecution, including the prosecution of fishing vessels, fishing illegally or those not following fishing zone laws.  • Under the Office of the Secretary, the Divisions of Litigation and Law undertake prosecutions, legislative drafting and reviews, and the promulgation of regulations, while the remaining Divisions enforce the laws of the nation.  • A Transnational Crime Unit sits within the Department and forms part of the Pacific Transnational Crime Network. | PS105, Palikir, Pohnpei State, FM 96941, FSM  
Tel: +691 320 2644; 3202608  
Fax: +691 320 2234                                                                                                                                                                                                                          |
| Office of the National Public Auditor | The Office of the National Public Auditor directs a broad and comprehensive programme of auditing across all Branches of the National Government and of any project, programme or activity receiving public funds from the National Government.                                                                                                                                                                                                                             | P.O. Box PS 05, Palikir, Pohnpei, FM 96941, FSM  
Tel: +691 320 2862; 320 2863  
Fax: +691 320 6768  
hhainrick@fsmopa.fm                                                                                                                                                                                                                          |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the National Public Auditor (cont.)</td>
<td>The Office:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Has full, free and unrestricted access across all National Government functions, records, property and personnel, including States and non-profit organizations receiving funds from the National Government; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Administers the Public Auditor’s “hotline” that encourages the public to report any incident of fraud, abuse or waste.</td>
<td></td>
</tr>
<tr>
<td>Office of Statistics, Budget and Economic Management, Overseas Development Assistance and Compact Management (SBOC)</td>
<td>SBOC assists the President in the formulation of macroeconomic and fiscal policies that aim to promote economic and financial prosperity and security for FSM.</td>
<td>PS158, Palikir, Pohnpei State, FM 96941, FSM - Tel: +691 320 2823; 320 2428 An online contact form is available at <a href="http://www.sboc.fm">http://www.sboc.fm</a></td>
</tr>
<tr>
<td></td>
<td>SBOC aims to:</td>
<td><a href="http://www.sboc.fm">www.sboc.fm</a></td>
</tr>
<tr>
<td></td>
<td>• Achieve sustainable economic growth and macro-economic stability, sound financial management and accountability; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Serve as focal point for overseas development assistance to FSM.</td>
<td></td>
</tr>
<tr>
<td>FSM National Police</td>
<td>The FSM National Police is the law enforcement arm of the FSM National Government, with specific mandated duty to:</td>
<td>P.O. Box PS 11, Palikir Station, FM 96941, FSM - Tel: +691 320 2628; 320 2384 Fax: +691 320 3243 <a href="mailto:nphq@mail.fm">nphq@mail.fm</a></td>
</tr>
<tr>
<td></td>
<td>• Enforce the fishery laws, the Controlled Substance Act, the Weapons Control Act;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Carry out search and rescue;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Provide protection to Government officials and visiting foreign diplomats; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Enforce national law and investigate crimes against the National Government.</td>
<td></td>
</tr>
<tr>
<td>Other Channels of Communication</td>
<td>State Governors’ Offices, Division of Social Affairs:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pohnpei State Government</td>
<td>Kolonia, Pohnpei FM 96941, FSM - Tel: +691 320 2235 Fax: +691 320 2505</td>
</tr>
<tr>
<td></td>
<td>Governor, Honorable John Ehsa</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kosrae State Government</td>
<td>Tel: +691 370 3002; 370 3303</td>
</tr>
<tr>
<td></td>
<td>Governor, Honorable Lyndon Jackson</td>
<td>Fax: +691 370 3162</td>
</tr>
<tr>
<td></td>
<td>Chuuk State Government</td>
<td>Tel: +691 330 2234; 330 2233</td>
</tr>
<tr>
<td></td>
<td>Governor, Honorable Johnson Elimo</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Yap State Government</td>
<td>Tel: +691 350 2108; 350 2109</td>
</tr>
<tr>
<td></td>
<td>Governor, Honorable Sebastian L. Anefal</td>
<td>Fax: +691 350 4113</td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Auditor General's Office</td>
<td>The Office of the Auditor-General:</td>
<td>8&lt;sup&gt;th&lt;/sup&gt; Floor, Ratu Sukuna House, Suva, Fiji</td>
</tr>
<tr>
<td></td>
<td>- Inspects, audits and reports to Parliament on the public accounts of the State, the control of public money and public property of the State and all transactions with or concerning public money or public property of the State;</td>
<td>P.O. Box 2214, Government Buildings, Suva, Fiji</td>
</tr>
<tr>
<td></td>
<td>- Has powers to call upon any public officer for any explanation and information that may be required, or authorize any staff to conduct any inquiry, examination or audit into public accounts; and</td>
<td>Tel: +679 330 9032</td>
</tr>
<tr>
<td></td>
<td>- Presents the Auditor General’s Report to the Minister of Finance who then tables the report in Parliament.</td>
<td>Fax: +679 330 3812</td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="mailto:info@auditorgeneral.gov.fj">info@auditorgeneral.gov.fj</a></td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="http://www.oag.gov.fj">www.oag.gov.fj</a></td>
</tr>
<tr>
<td>Office of the Attorney General (and Solicitor-</td>
<td>• The Office of the Attorney General (and the Solicitor General) are established under the Constitution.</td>
<td>7&lt;sup&gt;th&lt;/sup&gt; Floor, Suvavou House, Victoria Parade, Suva, Fiji</td>
</tr>
<tr>
<td>General)</td>
<td>• The Office of the Attorney General is the Chief Legal Advisor to the Government and provides it with essential legal expertise and support.</td>
<td>Tel: +679 330 9866</td>
</tr>
<tr>
<td></td>
<td>• The Solicitor General is the Chief Executive Officer of the Ministry.</td>
<td>Fax: +679 330 5421</td>
</tr>
<tr>
<td></td>
<td></td>
<td>An online form is available at <a href="http://www.ag.gov.fj/default.aspx?page=contactUs">http://www.ag.gov.fj/default.aspx?page=contactUs</a></td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="http://www.ag.gov.fj">www.ag.gov.fj</a></td>
</tr>
<tr>
<td>Director of Public Prosecutions (DPP)</td>
<td>DPP is a constitutional office holder and is independent from the Government and the police.</td>
<td>Gunu House, 25 Gladstone Road, Suva, Fiji</td>
</tr>
<tr>
<td></td>
<td>DPP:</td>
<td>P.O. Box 2355, Government Buildings, Suva, Fiji</td>
</tr>
<tr>
<td></td>
<td>• Represents the State in criminal cases;</td>
<td>Tel: +679 321 1793; 321 1250</td>
</tr>
<tr>
<td></td>
<td>• Advises the police and other Government Departments on the adequacy of evidence for prosecutions and conducts prosecutions;</td>
<td>Fax: +679 330 2780; 331 8142</td>
</tr>
<tr>
<td></td>
<td>• Engages in legal analysis, trial preparation, court appearances, appeal hearings, facilitating international requests for mutual legal assistance and extradition, and in determining complaints against police and prisons officials; and</td>
<td>An online contact form is available at: <a href="http://www.dpp.gov.fj/default.aspx?page=contactUs">http://www.dpp.gov.fj/default.aspx?page=contactUs</a></td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="http://www.dpp.gov.fj">www.dpp.gov.fj</a></td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Director of Public Prosecutions (DPP) (cont.)</td>
<td>• Provides legal and policy advice to various arms of Government on matters pertinent to the administration of criminal justice in Fiji. The DPP also has an educational role in delivering lectures and presentations to Government Departments, community groups, universities and schools. The DPP has no investigative function, as the police perform this function in Fiji. The Office also contains a Serious Fraud Division.</td>
<td></td>
</tr>
<tr>
<td>Fiji Independent Commission Against Corruption (FICAC)</td>
<td>FICAC is an agency that fights corruption in the public sector of Fiji. FICAC aims to protect the public interest, prevent the breach of public trust and guide the conduct of public officials. FICAC’s role is to: • Investigate, expose and prevent corruption involving or affecting public authorities or public officials; • Actively prevent corruption by giving advice and assistance to build resistance to corruption in the public sector; • Educate public officials and members of the public about corruption and its detrimental effects on public administration and the community; and • Protect the public interest, prevent breaches of public trust and guide the conduct of public officials. • FICAC is independent, in that its investigations are not subject to the direction of any political party or the Government.</td>
<td>Rev. John Hunt House, 3 Saint Fort Street, Suva, Fiji</td>
</tr>
<tr>
<td>Fiji Financial Intelligence Unit (FIU)</td>
<td>FIU is situated in the Reserve Bank of Fiji and is responsible for the effective performance of all functions, duties and powers of an FIU, pursuant to the Financial Transaction Reporting (FTR) Act. The FIU's role is to: • Develop and implement strategies for money-laundering prevention and compliance;</td>
<td>Tower Level 5, Reserve Bank Building, Pratt Street, Suva, Fiji</td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Fiji Financial Intelligence Unit (FIU) (cont.) | • Handle and process information obtained from financial institutions concerning suspicious, cash, electronic, terrorist financing and border currency transactions intelligence that might be intended for money-laundering and other serious offences;  
• Exchange money-laundering information with domestic and foreign counterpart agencies;  
• Provide assistance to investigations conducted by domestic and foreign law enforcement agencies;  
• Maintain a database on money-laundering intelligence;  
• Identify criminally derived assets and tainted properties;  
• Required by law, to identify its customers and verify customers’ identity when establishing a business relationship or processing transactions;  
• Formulate and implement strategies to combat money-laundering, terrorist financing and other serious crime, to ensure the safety and integrity of Fiji’s financial system;  
• Ensure compliance with the global standards on anti-money laundering and counter terrorist financing;  
• Assist in the detection, investigation and prosecution of money-laundering and terrorist financing offences; and  
• Provide timely, quality information and advice to their stakeholders. | Ro Lalabalavu House, 370 Victoria Parade, Suva, Fiji  
P.O. Box 2212, Government Buildings, Suva, Fiji  
Tel: +679 330 7011  
Fax: +679 330 8654; 330 0834  
psfinance@govnet.gov.fj or infor@finance.gov.fj  
www.finance.gov.fj |
| Ministry of Finance | The role of the Ministry of Finance is to promote sound financial resource management practices among the various Government agencies.  
The Ministry:  
• Supports the Government in the management of the national economy consistent with the sustainable achievement of the Government’s vision for the nation;  
• Spearheads financial management reform aimed at improving the Government’s delivery of public goods and services; | Ro Lalabalavu House, 370 Victoria Parade, Suva, Fiji  
P.O. Box 2212, Government Buildings, Suva, Fiji  
Tel: +679 330 7011  
Fax: +679 330 8654; 330 0834  
psfinance@govnet.gov.fj or infor@finance.gov.fj  
www.finance.gov.fj |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Ministry of Finance     | • Provides sound economic and financial forecasting, advisory and analytical services;  
                         | • Provides budget management and accounting services;  
                         | • Delivers oversight of the tax collection function exercised by the Fiji Revenue and Customs Authority (FRCA);  
                         | • Provides oversight of and key responsibility for the implementation of the Government-wide financial management reform;  
                         | • Supports the electronic networking of Government agencies and information technology support services; and  
                         | • Facilitates the procurement processes for the Government.                                                                                                                                                                                                                     | Berkeley Crescent, Cakobau Road, Suva, Fiji  
                         | (cont.)                                                             |                                                                                                                                                                                                                                                                           | P.O. Box 2211, Government Buildings, Suva, Fiji  
                         |                                                                 | Tel: +679 331 4588  
                         |                                                                 | Fax: +679 330 2570  
                         |                                                                 | An online contact form is available at http://www.psc.gov.fj/index.php/contact-us  
                         |                                                                 | www.psc.gov.fj                                                                                                   |
| Public Service          | The Public Service Commission is accountable to the Government for the promotion of public service values and the Public Service Code of Conduct.                                                                                                                                                                                                                  |                                                                                 |
| Commission              | The Commission:  
                         | • Sets service standards across the Civil Service, including the performance management system that monitors the core deliverables of Permanent Secretaries;  
                         | • Appoints and removes Permanent Secretaries with the agreement of the Prime Minister;  
                         | • Institutes any necessary disciplinary action against Permanent Secretaries;  
                         | • Considers and reports to the Government on public service issues;  
                         | • Promotes and upholds the public service values;  
                         | • Monitors and evaluates the public service values, the structures which support those values and the adequacy of the systems and procedures in the Ministries, Departments and parliamentary bodies for ensuring compliance with the Public Service Code of Conduct; and  
<pre><code>                     | • Contributes to, and fosters, leadership in the public service.                                                                                           |                                                                                 |
</code></pre>
<table>
<thead>
<tr>
<th><strong>ORGANIZATION</strong></th>
<th><strong>ANTI-CORRUPTION RELATED WORK</strong></th>
<th><strong>CONTACT DETAILS</strong></th>
</tr>
</thead>
</table>
| Transparency International Fiji (TI Fiji) | Established in 1999, TI Fiji is registered under Fiji’s Company Act as a private company limited by guarantee. TI’s mission in Fiji is to strengthen TI Fiji’s organizational capacity, membership and resources so that it contributes effectively to preventing and fighting corruption. TI:  
  • Seeks to eradicate corruption by mobilizing stakeholders to promote and strengthen integrity and ethics;  
  • Builds national coalitions embracing the State, civil society and private sector in order to fight domestic and international corruption;  
  • Cooperates with and supports other National Chapters to implement TI’s mission;  
  • Assists in the design and implementation of effective national checks and balances and institutional pillars that form a society, including the Government, courts, media, civil society and business sector, to ensure that the extent and causes of corruption are eliminated;  
  • Collects, analyzes and disseminates information and raises public awareness on the damaging impact of corruption on human and economic development; and  
  • Empowers citizens to actively participate in the fight against corruption, including through TI Fiji’s Advocacy and Legal Advice Centre (ALAC), which assists clients in finding solutions to their experiences involving corrupt practices. | 72 Pratt St, Suva, Fiji  
GPO Box 12642, Suva, Fiji  
Tel: +679 330 4702  
Fax: +679 330 3533  
oa@transparencyfiji.org  
www.transparencyfiji.org |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Ministry of Finance and Economic Development           | The Ministry of Finance and Economic Development works to safeguard and monitor all revenue and expenditure of the Government. In addition, it aims to enhance sustainable economic growth and financial stability. The Ministry:  
• Promotes appropriate economic and financial management methods and systems;  
• Uses computerized accounting and control systems;  
• Ensures sound tax administration;  
• Enforces customs laws; and  
• Provides accurate and good quality national statistical information.                                                                                     | P.O. Box 647, Bairiki, Tarawa, Kiribati  
Tel: +686 21806  
Fax: +686 21307  
admin@mfep.gov.ki  
www.mfed.gov.ki                                                                                                                                          |
| Kiribati National Audit Office (KNAO)                  | KNAO is an independent office that promotes accountability and transparency within the Government by carrying out audits of Government Departments, Government companies, annual accounts (Treasury), Local Government or Island Councils and development project funded by the Government. It also conducts special audits, and performance and IT audits. | P.O. Box 36, Bairiki, Tarawa, Kiribati  
Tel: +686 21118  
Fax: +686 21250  
auditorgeneral@knao.gov.ki; tmetutera@knao.gov.ki  
www.knao.gov.ki                                                                                                                                         |
| Office of the Attorney General                         | The role of the Office of the Attorney General is to:  
• Initiate criminal prosecutions;  
• Provide legal advice to the Government;  
• Provide legal representation for the Government in civil matters;  
• Draft legislation; and  
• Review and reform laws.                                                                                                                                     | P.O. Box 62, Bairiki, Tarawa, Kiribati  
Tel: +686 21242  
Fax: +686 21025  
pauline@legal.gov.ki  
www.president.gov.ki/office-of-the-attorney-general/                                                                                                           |
| Public Service Office                                  | The Public Service Office provides and administers a human resource policy framework that promotes a highly skilled workforce that enables Government Ministries and agencies to deliver quality services to the public. | Tel: + 686 22789; 22790  
Fax: +686 21278  
inquiry@psooffice.gov.ki  
www.pso.gov.ki                                                                                                                                         |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Public Service Office (cont.) | The functions of the Office include:  
• Public service management and improvement;  
• Professional training and development of the civil service;  
• Management of Public Service recruitments, appointments, promotions, reward systems and disciplinary measures;  
• Provision of advice and support services to the Public Service Commission on matters outside the authority of the Chairperson of the Commission;  
• Provision of advice and support to the Judiciary on administrative matters outside the authority of the Chief Justice; and  
• Provision of advice and support services to KNAO on administrative matters outside the authority of the Auditor General. | Kiribati Police Services and Prison  
The Kiribati Police work with the community to promote public safety and reduce crime, violence and fear.  
The Kiribati Police Services and Prison is responsible:  
• Maintenance of law and order;  
• Preservation of the peace;  
• The protection of life and property;  
• Prevention and detection of crime;  
• Enforcement of all laws and regulations;  
• The mounting of the Guard of Honour and escort of the Beretitenti and other dignitaries on ceremonial occasions;  
• The control and regulation of traffic;  
• Fire and rescue service:  
• Maritime policing;  
• Prison Service;  
• Administer the Prison Ordinance. | Police Headquarters, P.O. Box 497, Betio, Tarawa, Kiribati  
Tel: +686 26187  
Fax: +686 26370 |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| GOPAC Kiribati   | GOPAC Kiribati was formed in 2013 as the local chapter of GOPAC, which was founded in October 2002. GOPAC Kiribati is bi-partisan and aims to bring together Parliamentarians and others within the country to prevent and combat corruption, and to effectively implement changes by:  
  - Introducing bills related to fighting corruption;  
  - Ensuring their implementation by the Government;  
  - Obtaining public visibility and political significance;  
  - Serving as a professional development support for its members; and  
  - Engaging civil society in anti-corruption efforts. | GOPAC Kiribati Chair: Hon Dr. Mareko Tofinga  
clerk@parliament.gov.ki  
www.facebook.com/gopacoceania |


<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Audit Department             | • The Audit Department examines the accounts of all Government Ministries and Departments and may also examine the accounts of State Owned Enterprises (SOEs).  
• The Director of the Audit Department reports to the Parliament on the economy, efficiency and effectiveness with which Departments and other bodies have used their allocated resources. | Nauru Civic Centre, Aiwo District, Nauru  
Tel: +674 444 3235  
Fax: +674 444 3236  
director.audit@naurugov.nr |
| Chief Secretary’s Department  | The Chief Secretary’s Department monitors and supervises public service departments and their day-to-day activities.  
In addition, the Department:  
• Works to ensure a cost effective, transparent and efficient public service that is accountable and service-oriented; and  
• Implements the reform activities of the National Sustainable Development Strategy (NSDS), including the improvement of the attitude and mindset of public service employees. | Tel: +674 444 3133  
(An online contact form is available at http://www.naurugov.nr/contact-us.aspx)  
www.naurugov.nr |
| Department of Finance and Economic Planning | The Finance and Economic Planning Department oversees and coordinates the effective management of public finance and resources in Nauru.  
In addition, the Department:  
• Ensures adherence to the requirements of the Constitution and other legislation that relate to the management of public money;  
• Provides advice to the Minister for Finance and Cabinet on matters relating to the management and use of public money and on the Nauruan economy more generally;  
• Provides policy advice and options to the Government in relation to a wide range of fiscal, economic and development issues;  
• Provides policy advice and support to improve the financial performance and oversight of SOEs; | Tel: +674 444 3133  
(An online contact form is available at: http://www.naurugov.nr/contact-us.aspx)  
www.naurugov.nr |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Department of Finance and Economic Planning (cont.) | • Coordinates the development of and monitoring and reporting on the annual Budget and the Development Fund;  
• Improves the effectiveness of the administration of Government revenues, improving Nauru’s domestic revenue collections;  
• Coordinates the development and review of NSDS, including ensuring that NSDS priorities are being given due attention in the annual budget;  
• Recruits and coordinates donor support for development projects and act as the point of contact for development assistance coordination;  
• Monitors Nauru’s economic and social parameters;  
• Produces data and information that supports an analysis of the effectiveness of existing Government policy; and  
• Informs the development of new policy aimed at addressing Nauru’s development needs. | Tel: +674 444 3133  
An online contact form is available at http://www.naurugov.nr/contact-us.aspx  
www.naurugov.nr |
| Department of Justice and Border Control | The Department of Justice and Border Control works to uphold and protect the Constitution of Nauru as well as the rights of its citizens. In addition to this, the Department provides legal advice to the Government and represents the interests of the Republic in civil and criminal litigation.  
The Director of Public Prosecution represents Nauru in criminal litigation in both the District and Supreme Courts. | Tel: +674 444 3133  
An online contact form is available at http://www.naurugov.nr/contact-us.aspx  
www.naurugov.nr |
| Nauru Police Force | The role of the Nauru Police Force is to:  
• Enforce the law (including the prevention and detection of offences, keeping the peace, and protecting life and property);  
• Assist in carrying out any revenue, excise, sanitary, conservancy, quarantine and immigration laws;  
• Assist in preserving order in the waters of the Republic and enforcing port and maritime regulations;  
• Execute summonses, writs, warrants, commitments and other process issued by the Courts; | Office of the Commissioner of Police, Nauru Police Force, Civic Centre, Aiwo District, Nauru  
Tel: + 674 444 3193; 444 3161  
cedric.netto@naurugov.nr |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nauru Police Force (cont.)</td>
<td>• Lay charges and conduct prosecutions in the District Court;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Protect public property from loss or injury;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Attend the Courts and keeping order therein; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Escort and guard prisoners.</td>
<td></td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>--------------</td>
<td>------------------------------</td>
<td>-----------------</td>
</tr>
</tbody>
</table>
| Auditor General's Department | P.O. Box 75, Fonuakula, Alofi South, Niue | Tel: +683 4351  
Fax: +683 4231  
Justin.Kamupala@mail.gov.nu |
| Crown Law Office (Ministry of Justice) | P.O. Box 40, Alofi, Niue | Tel: +683 4228  
Fax: +683 4208  
ag@mail.gov.nu |
| Complaint Handling Ombudsman Backed Services (CHOBS) | • CHOBS was established in 2010 and sits within the Ministry for Justice. CHOBS deals with complaints from the public about Government Departments.  
• It is limited to administrative decisions, not those of Parliament or the Public Service Commission that has its own appeals process.  
• CHOBS investigates complaints and provides recommendations to improve public administration through better procedures, training and management.  
• The New Zealand Ombudsman provides external support. | Public Service Building, Fonuakula, Alofi, Niue  
Tel: +683 4210; 4018  
Fax: +683 4211; 4305  
npsc.office@mail.gov.nu |
| Police Department | P.O. Box 69, Utuko, Alofi South, Niue | Tel: +683 4333  
Fax: +683 4230  
Tony.Edwards@mail.gov.nu  
www.niuegov.com |
| Public Service Commission Office | Public Service Building, Fonuakula, Alofi, Niue | P.O. Box 125, Alofi, NIU  
Tel:+683 4210; 4018  
Fax: +683 4211; 4305  
npsc.office@mail.gov.nu  
www.niuegov.com |

*Note: At the time of writing, information about many of the functions of the Niue Government was not fully available.*
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Niue Financial Intelligence Unit</td>
<td>P.O. Box 70, Commercial Centre, Alofi, Niue</td>
<td>Tel: +683 4228</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fax: +683 4208</td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="mailto:niuefiu@mail.gov.nu">niuefiu@mail.gov.nu</a></td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="http://www.niuegov.com">www.niuegov.com</a></td>
</tr>
<tr>
<td>Treasury</td>
<td>P.O. Box 36, Niue Public Service Building, Alofi South</td>
<td>Tel: +683 4047</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fax: +683 4350</td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="mailto:Poitogia.Kapaga@mail.gov.nu">Poitogia.Kapaga@mail.gov.nu</a></td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="http://www.niuegov.com">www.niuegov.com</a></td>
</tr>
</tbody>
</table>
### ORGANIZATION

#### Office of the Public Auditor (OPA)

- OPA is an independent Office of the Government that audits the receipt, possession and disbursement of public funds by agencies.
- OPA inspects and audits accounts in every Branch, Department, agency, or statutory authority of the National Government and in all other public legal entities or non-profit organizations receiving public funds from the National Government.
- Audits are to be conducted in accordance with the standards promulgated by the U.S. Government Accountability Office, which require the Office itself to undergo an external quality control review every three years and that staff conducting audits receive continuing professional education to update their qualifications.

#### Bureau of Public Service System

The Bureau of Public Service System works to build a highly qualified, accountable, motivated and diverse workforce to ensure quality public service to the people of Palau.

In addition, the Bureau:
- Formulates policies and procedures that ensure fairness and equity in the treatment of the workforce;
- Provides support in recruiting, hiring, training and retaining qualified and skilled employees; and
- Implements a merit-based system with measurable accountability for performance.

#### Ministry of Finance

The Ministry of Finance works to ensure the accountability, continuous productivity of Government services, and economic growth by promoting policies for, and sound management of, expenditures, revenues, financing and human resources.

### ANTI-CORRUPTION RELATED WORK

### CONTACT DETAILS

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the Public Auditor (OPA)</td>
<td>• OPA is an independent Office of the Government that audits the receipt, possession and disbursement of public funds by agencies. &lt;br&gt; • OPA inspects and audits accounts in every Branch, Department, agency, or statutory authority of the National Government and in all other public legal entities or non-profit organizations receiving public funds from the National Government. &lt;br&gt; • Audits are to be conducted in accordance with the standards promulgated by the U.S. Government Accountability Office, which require the Office itself to undergo an external quality control review every three years and that staff conducting audits receive continuing professional education to update their qualifications.</td>
<td>Orakiruu Professional Building, &lt;br&gt; Madalaii, Koror, Palau &lt;br&gt; P.O. Box 850 Koror, PW Palau 9694 &lt;br&gt; Tel: +680 488 2889; 488 5687 &lt;br&gt; Fax: +680 488 2194 &lt;br&gt; <a href="mailto:admin@palauopa.org">admin@palauopa.org</a> &lt;br&gt; <a href="http://www.palauopa.org">www.palauopa.org</a></td>
</tr>
<tr>
<td>Bureau of Public Service System</td>
<td>The Bureau of Public Service System works to build a highly qualified, accountable, motivated and diverse workforce to ensure quality public service to the people of Palau. &lt;br&gt; In addition, the Bureau: &lt;br&gt; • Formulates policies and procedures that ensure fairness and equity in the treatment of the workforce; &lt;br&gt; • Provides support in recruiting, hiring, training and retaining qualified and skilled employees; and &lt;br&gt; • Implements a merit-based system with measurable accountability for performance.</td>
<td>3rd Floor, Executive Building, &lt;br&gt; Ngerulmud, Palau 96939 &lt;br&gt; P.O. Box 6011, Koror, Palau 96940 &lt;br&gt; Tel: +680 767 2501 &lt;br&gt; Fax: +680 767 2416 &lt;br&gt; <a href="mailto:bpss@palaugov.org">bpss@palaugov.org</a></td>
</tr>
<tr>
<td>Ministry of Finance</td>
<td>The Ministry of Finance works to ensure the accountability, continuous productivity of Government services, and economic growth by promoting policies for, and sound management of, expenditures, revenues, financing and human resources.</td>
<td>3rd Floor, Executive Building, &lt;br&gt; Ngerulmud, Palau 96939 &lt;br&gt; P.O. Box 6011, Koror, Palau 96940 &lt;br&gt; Tel: +680 767 2501; 767 1016 &lt;br&gt; <a href="mailto:dbnt@palaugov.org">dbnt@palaugov.org</a></td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>------------------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Bureau of Budget and Planning | The Bureau of Budget and Planning formulates the annual national budget in line with approved development plans and certifies the availability of funds for expenditure. It is organized into 2 offices: (1) Office of Management and Budget; and (2) Office of Planning and Statistics. Further functions of the Bureau include:  
• Compiling economic and socio-demographic statistics to support policy and planning analysis;  
• Serving the Executive Branch and, through the President, the other Branches as well as States and agencies of the Republic;  
• Primarily dealing with Governmental agencies including State Governments on budgetary matters, but also dealing with the private sector through the compilation of statistics and national planning efforts; and  
• Interacting regularly with international and regional organizations on financial and technical issues relating to finance, statistics and planning. | 3rd Floor, Executive Building, Ngerulmud, Palau 96939  
P.O. Box 6011, Koror, Palau 96940  
Tel: +680 767 1269  
Fax: +680 767 5642  
ropbudget@palaugov.org  
| Department of Justice        | The Department of Justice consists of the following Bureaus and Divisions:  
• Office of the Attorney General;  
• Bureau of Immigration;  
• Bureau of Public Safety;  
• Division of Criminal Investigation (CID)/Drug Enforcement;  
• Division of Patrol;  
• Division of Fire & Rescue;  
• Division of Corrections;  
• Division of Marine Law Enforcement;  
• Division of Fish & Wildlife Protection. | Koror, Palau 96940  
Tel: +680 488 2412/6059 (CID); 488 3577 (Drug Enforcement)  
Fax: +680 488 6255  
info@palaugov.org  
www.palaugov.org/executive-branch/ministries/justice/ |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of National Treasury</td>
<td>• The Bureau of National Treasury provides ongoing and timely accounting, purchasing and reporting for the Executive and Legislative Branches of the Republic.</td>
<td>Tel: + 680 767 2501&lt;br&gt;Fax: +680 767 1016&lt;br&gt;<a href="mailto:dbnt@palaugov.org">dbnt@palaugov.org</a></td>
</tr>
<tr>
<td></td>
<td>• The Bureau provides financial management services that encourage accountability, continuous productivity of government services, and economic growth.</td>
<td></td>
</tr>
<tr>
<td>Bureau of Public Safety, Divisions of Criminal Investigation and Drug Enforcement</td>
<td>The Division of Criminal Investigation/Drug Enforcement within the Bureau of Public Safety is responsible for:&lt;br&gt;• Awareness and educational programmes on criminal activities and safety; &lt;br&gt;• Networking and sharing of information with other local enforcement agencies; &lt;br&gt;• Illegal drug crime investigations; &lt;br&gt;• Drug awareness and educational programmes in schools and the community; &lt;br&gt;• Prison searches for contraband; and &lt;br&gt;• Networking and sharing of information with other local enforcement agencies.</td>
<td>Koror, Palau 96940&lt;br&gt;Tel: +680 488 2412/6059 (CID)&lt;br&gt;+680 488 3577 (Drug Enforcement)&lt;br&gt;Fax: + 680 488 6255&lt;br&gt;<a href="mailto:drugenforcement@palaunet.com">drugenforcement@palaunet.com</a></td>
</tr>
<tr>
<td>Office of the Attorney General</td>
<td>• The Office of the Attorney General represents and defends the legal interest of the people of Palau and Palau as a sovereign nation, including through its primary responsibility for the prosecution of criminal cases and appeals.</td>
<td>P.O. Box 1365, Koror, Palau 96940&lt;br&gt;Tel: +680 488 2481; 488 2487&lt;br&gt;Fax: +680 488 3329&lt;br&gt;<a href="mailto:agoffice@palaunet.com">agoffice@palaunet.com</a></td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Office of the Special</td>
<td>• The Office of the Special Prosecutor is independent of other Branches of Government.</td>
<td>National Capitol Building, Ngeulrmud, Republic of Palau P.O. Box 1702 Koror, Palau 96940 Tel: +680 488 3291; 775 3292 <a href="mailto:OSP@palaunet.com">OSP@palaunet.com</a></td>
</tr>
<tr>
<td>Prosecutor</td>
<td>• It has concurrent jurisdiction with the Office of the Attorney General to investigate and prosecute any violation of Palauan law in matters where the Office of the Attorney General may have a conflict of interest or is otherwise not the appropriate agency to handle the case.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• The Office of the Special Prosecutor has broad powers to obtain information, conduct investigations and compel the cooperation of public officials and employees in prosecuting crimes against the Republic.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• The Office of the Special Prosecutor frequently handles public corruption cases.</td>
<td></td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Auditor General’s Office | • The Office of the Auditor-General is an independent Office and is responsible for the audit of financial affairs and activities of the Government in accordance with section 214 of the Constitution of Papua New Guinea (PNG).  
• The Auditor-General’s functions are “to inspect and audit, and to report at least once in every fiscal year to the Parliament on the public accounts of Papua New Guinea, and on the control of and on transactions with or concerning the public monies and property of Papua New Guinea, and such other functions as are prescribed by or under a law of Papua New Guinea”.  
• The Auditor-General’s mandate, unless another provision is made by law, extends to; the Departments of the National Public Service and arms, agencies and instrumentalities of the National Government; Provincial Governments, and arms, agencies and instrumentalities of Provincial Governments; and bodies established by statute or act of the National Executive. | Level 6, Tisa Haus, Waigani, National Capital District, PNG  
P.O. Box 423, Waigani, National Capital District, PNG  
Tel: +675 301 2201  
agopng@ago.gov.pg  
www.ago.gov.pg |
| Department of Finance   | • The Department of Finance is responsible for the protection of public money in PNG and to improve “the transparency and accountability of the accounting and financial reporting and their frameworks” in the country.  
• The Department provides direction and support in financial policy formulation, financial systems development and maintenance, financial and accounting information processing and procedures, monitoring of financial performance against budget and legislative compliance standards and financial reporting requirements for the whole of Government. | Morata Haus, 2nd Floor, Kumul Ave Drive, Waigani, National Capital District, PNG  
P.O. BOX 710, Waigani, NCD, PNG  
Tel: +675 312 8458; 328 8000  
Fax: +675 327 7480; 328 8141  
info@parliament.gov.pg  
www.parliament.gov.pg |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Financial Intelligence Unit (FIU) | • PNG established an FIU and is currently developing systems to deal with anti-money laundering and combating the financing of terrorism to meet global standards.  
Tel: +675 3211691/1692  
mathew_damaru@police.gov.pg; Bernard_barrum@police.gov.pg |
| Department of Justice and Attorney General | • The Department of Justice and Attorney General perform legal and justice functions, law reform, community correction and rehabilitation services that impact individuals, agencies and instrumentalities of the State, and private corporate entities at all levels of PNG society.  
• The Department’s functions are primarily national in form, giving it a central agency role in the administration of Government.  
• The Department has a facilitative role to coordinate, administer and oversee policy in the interaction between the three arms of government: the Legislature, Executive and Judiciary. | Level 10, Sir Buri Kidu Haus, Independence Drive, Waigani, National Capital District, PNG  
P.O. Box 591, Waigani, National Capital District, PNG  
Tel: +675 301 2972; 301 2974; 301 2976  
Fax: +675 323 3661  
attorneygeneral@justice.gov.pg  
www.justice.gov.pg |
| Ombudsman Commission | The Ombudsman Commission is an independent institution which aims to:  
• Guard against the abuse of power by those in the public sector;  
• Assist those exercising public power to do their jobs efficiently and fairly; and  
• Ensure those who are exercising public power do so accountably.  
The Ombudsman also holds extensive powers under the Leadership Code and is responsible for investigating allegations of misconduct by leaders. S/he refers matters to the Public Prosecutor where sufficient evidence exists to do so. | Deloitte Tower, Ground Floor, Douglas Street, Port Moresby, PNG  
PO Box 1831, Port Moresby, PNG  
Tel: +675 308 2600; 320 3255  
Fax: +675 320 3260  
ombudspng@ombudsman.gov.pg  
www.ombudsman.gov.pg |
| Office of the Public Prosecutor | The Public Prosecutor aims to ensure transparency and accountability in the provision of prosecution and related services. In addition, it:  
• Works to provide effective, independent, impartial, efficient and timely prosecution and related services for the people of Papua New Guinea, thereby promoting good governance, transparency, accountability; and | Levels 3 & 4, Tisa Haus, Kumul Ave, Waigani, NCD, Port Moresby, PNG  
P.O. Box 662, Waigani, NCD, Port Moresby, PNG  
Tel: +675 327 7406; 301 2600  
Fax: +675 327 7406; 325 2795 |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the Public Prosecutor (cont.)</td>
<td>• Investigates referrals from the Ombudsman regarding allegations of leadership misconduct and can refers matters for prosecution to the Chief Justice of Papua New Guinea to appoint and set up a Leadership Tribunal.</td>
<td><a href="mailto:chronic_manek@justice.gov.pg">chronic_manek@justice.gov.pg</a>; <a href="mailto:info@publicprosecutor.gov.pg">info@publicprosecutor.gov.pg</a></td>
</tr>
<tr>
<td>Leadership Tribunal</td>
<td>The Leadership Tribunal is set up through the Supreme and National Courts of PNG to investigate allegations of misconduct in Office of Leaders or Constitutional Officer Holders, such as Parliamentarians, Judges, Departmental Heads and any office bearer of Government departments or public statutory bodies in PNG. A leader referred to the Tribunal is automatically suspended from Office until the completion or suspension of the Tribunal.</td>
<td>National Court, 7018 Boroko NCD 111, PNG Tel: +675 324 5833 Fax: +675 323 5660 <a href="mailto:psarohafa@pngjudiciary.gov.pg">psarohafa@pngjudiciary.gov.pg</a></td>
</tr>
<tr>
<td>Public Service Commission</td>
<td>The Public Service Commission regulates the behaviour of public servants in providing services to the public.</td>
<td>Morata Haus, 2nd Floor, Kumul Ave, Waigani, NCD, PNG P.O. Box 519, Waigani, NCD, PNG Tel: +675 327 6418 Fax: +675 325 0835</td>
</tr>
<tr>
<td>Royal Papua New Guinea Constabulary (RPNGC)</td>
<td>• RPNGC works to preserves law and order, and investigates offences. • INTERPOL’s National Central Bureau (NCB) for PNG forms part of the RPNGC Crime Directorate and is the central point of contact for all police matters involving citizens of PNG abroad and crimes with an international link committed in PNG. • NCB coordinates and transmits requests for criminal investigative and humanitarian assistance between domestic law enforcement authorities and their foreign counterparts. • INTERPOL Konedobu also ensures that all RPNGC forces have easy access to information contained in INTERPOL’s criminal databases.</td>
<td>Police Headquarters, Spring Garden Road, Konedobu, National Capital District, Port Moresby, PNG P.O. Box 85, Konedobu, National Capital District, PNG Tel: +675 322 6100; 321 1222 Fax: +675 321 3686</td>
</tr>
<tr>
<td>PNG Independent Commission Against Corruption (ICAC)</td>
<td>A bill was passed in February 2014 with the intention of forming an ICAC in 2015.</td>
<td>No details are yet available.</td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Transparency International Papua New Guinea (TIPNG) | Transparency International Papua New Guinea (TIPNG) is a chapter of TI and was formed in 1997 by a group of citizens, headed by the late Sir Anthony Siaguru, with the aim of combating corruption and promoting openness, honesty and accountability in public and private dealings.  
  TIPNG:  
  • Provides media releases, letters to the editor and position papers to Government on issues affecting good governance and corruption in PNG, such as public appointments, misappropriation of public money and the passage of relevant laws;  
  • Conducts research and analysis of the extent and effect of corruption in PNG;  
  • Creates awareness of the damaging effects of corruption, including by disseminating information about corruption issues to the wider public, including a quarterly newsletter to all members and supporters;  
  • Supports the growth of anti-corruption coalitions amongst wider PNG society, such as the Youth Against Corruption Association and the Community Coalition Against Corruption; and  
  • Undertakes projects such as the ‘Electoral Reform and Awareness Project’, and the ‘Standing Against Corruption Is Your Choice’ Project.  
  The Advocacy and Legal Advice Centre (ALAC) provides free legal services and assistance to victims of, and witnesses to, corruption. | 2nd Level IPA Haus, corner of Lawes & Munidubu Roads, Konedobu, Port Moresby, PNG  
P.O. Box 591, Port Moresby, National Capital District, PNG  
Tel: +675 320 2188; 320 2182;  
ALAC: + 675 340 3202  
Toll free Complaints Hotline: 76014636 or 76014635  
Fax: +675 320 2189  
comstipng@gmail.com  
ALAC: alactipng@gmail.com |
| Business Against Corruption Alliance (BACA)       | BACA aims to reduce corruption in business and provides support to the business community.  
BACA:  
• Provides a BACA Code of Conduct;  
• Provides an awareness campaign about what corruption is and the effect that it has on business;                                                                                                                                   | 2nd Level IPA Haus, Corner of Lawes and Munidubu Roads, Konedobu, Port Moresby, PNG  
P.O. Box 591, Port Moresby, National Capital District, PNG  
Tel: +675 320 2188; 320 2182  
Mobile: +675 7192 4250  
Fax: +675 320 2189  
comstipng@gmail.com |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Business Against Corruption Alliance (BACA) (cont.) | • Provides in-house workshops for employees of a business and helps define and identify corruption, and provides workable solutions and trainings for staff members to help them continue the education process; and  
  • Works with organizations that support anti-corruption.  
  BACA is supported by the British High Commission (Port Moresby), TIPNG and the Port Moresby Chamber of Commerce & Industry. | www.transparencypng.org.pg/coalitions/business-against-corruption-alliance |
**Republic of the Marshall Islands**

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Auditor General’s Office (OAG) | • OAG is responsible for performing the audit function of the Government of the Republic of the Marshall Islands and can conduct audits on accounting records, accounts, internal control system, operations and programmes of Government institutions.  
• OAG also plays a key role in ensuring sustainable financial management, as well as economical, effective and efficient use of public resources through its audits.  
• The Office is empowered to prevent and detect fraud, waste and abuse in the collection and expenditure of all public funds.  
OAG also operates a Hotline (+692 6251155). It is a telephone line available Monday through Sunday. Calls to this number are anonymous and non-traceable. The main objective of the Hotline is to identify situations where fraud, waste or abuse may have occurred in Government Ministries or agencies and in Local Governments. The Hotline offers the opportunity for citizens to voluntarily provide information without the fear of revealing his/her identity or of retaliation. | Delap Village (Behind RMI Social Security Administration Complex), Majuro MH 96960, Marshall Islands  
P.O. Box 245, Majuro, MH 96960, Marshall Islands  
Tel: +692 625 3390; 625 3192; Hotline: +692 625 1155  
Fax: +692 625 5135  
patrjun@ntamar.net or oag_administrator@ntamar.net  
www.rmioag.com  
Hotline: www.rmioag.com/hotline_about.php |
| Ministry of Finance | The Ministry of Finance is responsible for managing the financial resources of the Government of the Marshall Islands.  
The Ministry:  
• Develops sound financial resource management practice among the various Government agencies;  
• Manages of the Government’s budget; and  
• Promotes sound economic management of the Marshall Islands economy, consistent with macroeconomic targets, that enables the economy to achieve sustainable long-term development. | P.O. Box D, Majuro, MH 96960, Marshall Islands  
Tel: +692 625 8311; 625 8320; 625 8336; 625 7420 |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Domestic Financial Intelligence Unit (DFIU)/Banking Commission of the Marshall Islands | - DFIU is located within the Banking Commission and exchanges information with international law enforcement and regulatory agencies.  
- DFIU has the power to receive, analyze and disseminate financial intelligence. In December 2005, DFIU installed a system for banking institutions, under the supervision of the Banking Commission, to electronically submit suspicious activity reports and currency transaction reports. | Ministry of Finance, Cabinet Building, Majuro, Marshall Islands  
P.O. Box D, Cabinet Building, Majuro 96960, Marshall Islands  
Tel: +692 625 8320; 625 3607  
finance@ntamar.net (Ministry of Finance)  
www.rmiembassyus.org/Government.htm |
| Department of Public Safety | The Department of Public Safety is part of the Ministry of Justice. It is headed by the Police Commissioner. The Department is responsible for the protection of people and property, and law enforcement throughout the Republic of the Marshall Islands. It is also responsible for criminal investigations.  
The Department of Public Safety is made up of nearly 200 sworn police officers serving a population of approximately 70,000 people.  
The Commissioner:  
- Supervises the staff and action of the Marshall Island’s Police Department (MIPD);  
- Implements MIPD rules and regulations; and  
- Oversees and directs MIPD police operations and duties.  
- The Deputy Commissioner has responsibility for operational law enforcement activities and patrol nationwide, including criminal investigations and management of INTERPOL Majuro. An Assistant Commissioner is in charge of the administrative and logistics side of law enforcement, including recruitment, finance and human resources. | P.O. Box 1222, Majuro, Marshall Islands MH 96960  
Tel: +692 625 4049  
Fax: +692 625 5134 |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Service Commission (PSC)</td>
<td>• PSC is the employment body for the Government of the Marshall Islands. The Commission is led by three Commissioners with a Chairperson and two members. Members of the PSC are appointed for three years, with the approval of the Nitijela (Legislature) through resolution.</td>
<td>Delap, Majuro, MH, Marshall Islands 96960&lt;br&gt;Tel: +692 625 8298; 625 8498&lt;br&gt;Fax: +692 625 3382&lt;br&gt;<a href="mailto:pscrmi@ntamar.net">pscrmi@ntamar.net</a></td>
</tr>
</tbody>
</table>
## Samoa

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Audit Office | • The Controller and Chief Auditor are appointed primarily to conduct audits on the Treasury Fund, the accounts of all Ministries and Offices of Executive Government, Public Accounts, Public Bodies and Local Authorities in addition to Audit of Donor and Loan-Funded Project accounts.  
• The Audit Office reports to Parliament annually, undertakes special investigations, and reviews and promotes improvements in public sector administration. | Level 3, Samoa National Provident Fund Building, Apia, Samoa  
P.O. Box 13, Apia, Samoa  
Tel: +685 27751  
Fax: +685 24167  
www.audit.gov.ws |
| Office of the Attorney General (includes the Department of Public Prosecutions) | • The Attorney General provides legal services to the Government of Samoa.  
• The Department of Public Prosecutions (DPP) sits within the Attorney General’s Office and conducts and supervises all prosecutions in the Supreme Court.  
DPP also supervises as appropriate prosecutions in the District Court by other Ministries and provides training to officers conducting the prosecutions.  
• DPP conducts trainings on criminal matters for the Police and law enforcement personnel of other Ministries and agencies, and improves communication with such officers. | Level 6, Tui Atua Tupua Tamasese Efi (TATTE) Building, Sogi, Apia, Samoa  
P.O. Box 27, Apia, Samoa  
Tel: +685 20295; 34133; 34194  
Fax: +685 22118; 20293; 24058  
attorney.general@ag.gov.ws or criminalteam@ag.gov.ws  
www.ag.gov.ws |
| Ministry of Finance | The Ministry of Finance provides policy and strategic, financial and economic advice to Cabinet and Government.  
The Ministry further:  
• Provides financial services to the Government in order to achieve sustainable, long-term economic outcomes and fiscal viability;  
• Promotes accountability and transparency in service delivery through the establishment and implementation of sound financial management systems, standards, policies and procedures;  
• Produces, implements and monitors the annual budget of the Government; | Levels 2, 3, 4, 6, 7, Central Bank Building, Matafele, Apia, Samoa  
Private Bag, Ministry of Finance, Government of Samoa, Apia, Samoa  
Tel: +685 34 333  
Fax: +685 21 312  
helpdesk@mof.gov.ws  
www.mof.gov.ws |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Ministry of Finance (cont.) | • Monitors all State Owned Enterprises (such as the Water Authority and Electric Power Corporation), as well as sit on the boards of organizations where the Government has a vested interest;  
• Develops national economic strategies and plans;  
• Manages the Government payroll, Government tenders and auctions, Government procurement and payments, and Government funds in overseas banks;  
• Carries out audit investigations concerning Government property and Government employees; and  
• Represents the Government in dealing with financial institutions such as the International Monetary Fund and World Bank. | Mulinuu Beach Road, Upolu  
P.O. Box 49 Apia Samoa; PO Box 33 Apia Samoa  
Tel: +685 22671  
Fax: +685 21050; 20145  
info@mjca.gov.ws  
www.mjca.gov.ws |
| Ministry of Justice and Courts Administration | The Ministry of Justice and Courts Administration provides advice that influences the direction of justice in Samoa and provides support with the goal of ensuring a trusted, efficient and accessible court system.  
The Ministry further:  
• Provides effective services to support independent judicial decision-making;  
• Assists in the settling of disputes and restoration of peace and harmony in homes and communities; and  
• Supports efficient rehabilitation and reintegration of offenders in the community. | Mulinuu Beach Road, Upolu  
P.O. Box 49 Apia Samoa; PO Box 33 Apia Samoa  
Tel: +685 22671  
Fax: +685 21050; 20145  
info@mjca.gov.ws  
www.mjca.gov.ws |
| Ombudsman's Office | • The Ombudsman's Office investigates and resolves complaints about the administrative actions, decisions or omissions of the Samoan Government Ministries and agencies, Government corporations, statutory boards and authorities.  
• It is independent and works to foster good governance. | Level 5, Central Bank Building, Matafele, Apia, Samoa  
P.O. Box 3036, Apia, Samoa  
Tel: +685 25394  
Fax: +685 21862  
info@ombudsman.gov.ws  
www.ombudsman.gov.ws |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Ombudsman's Office (cont.)           | • The Office has oversight responsibilities for some functions of the Ministry of Police and Prison Services (MPPS) in the Professional Standards Unit (PSU) and how it handles complaints against MPPS and its members.  
  • The Office conducts quarterly reviews of the PSU, as well as ad hoc reviews.                                                                                                                   | Samoa Police Headquarters, Apia, Samoa  
P.O. Box 53, Apia, Samoa  
Tel: +685 22222; 22985  
Fax: +685 20848  
commissioner@police.gov.ws  
www.police.gov.ws (under construction) |
| Ministry of Police                   | • The Ministry of Police investigates and seeks to reduce crime and increase community safety and confidence.  
  • The Ministry provides general and community policing, and also operates the Maritime Unit.                                                                                                          |                                                                                                                                                   |
| Public Service Commission (PSC)      | • PSC is the central agency for human resource management and professional development in the public service. The Commission develops and promotes policies for the efficient and effective management of the people employed under the Public Service Act. | Level 2, FMFM II Building, Matafele, Apia, Samoa  
P.O. Box 73, Apia, Samoa  
Tel: +685 22123; 22124; 22125  
Fax: +685 24215  
psc@psc.gov.ws  
www.psc.gov.ws |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Auditor General’s Office             | The Auditor General's Office plays an important role in establishing the framework of public accountability for Government and serves as the external auditor of the Central Government, Provincial Governments and various State Owned Enterprises and statutory bodies. The Auditor General further:  
  - Reports independently and directly to Parliament on the results of audit examinations performed, ensuring Government transparency and accountability to the public through the Parliament;  
  - Acts as a constitutional safeguard to maintain the financial integrity of the Solomon Island’s Parliamentary system of Government; and  
  - Contributes to broader national accountability to donor agencies such as the Asian Development Bank, Department of Foreign Affairs and Aid of the Australian Government, European Union, International Monetary Fund, Japanese International Cooperation Agency, New Zealand Aid Programme, United Nations and the World Bank. |
| P. O. Box G18, Honiara, Solomon Islands | Tel: +677 28886  
Fax: +677 22006  
admin@oag.gov.sb                                                                                                                   |------------------------------------------------------------------------------------------------------|
| Ministry of Finance and Treasury (MOFT) | MOFT facilitates the provision of sound advice on monetary, budget and fiscal policy to the Solomon Island Government. MOFT:  
- Plays a central role in the collection and management of Government finances and in advancing the economic interests of the people of the Solomon Islands;  
- Provides statistics and economic management to support Government decision-making processes and the implementation of good governance practice.  
- Delivers financial reporting, revenue collection and Government payments;                                                                                                                                  | P. O. Box 26, Honiara, Solomon Islands  
Tel: +677 22556; 21058; 27855  
www.mof.gov.sb/Homepage.aspx                                                                                                               |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ministry of Finance and Treasury (MOFT) (cont.)</td>
<td>• Prepares and manages the annual recurrent budget and advises the Government on a range of financial policies including economic reforms; and • Through its Customs function, maximizes revenue, facilitates trade and protects the border from the illegal movement of goods and people for the safety of the community.</td>
<td></td>
</tr>
<tr>
<td>Solomon Islands Financial Intelligence Unit (SIFIU)</td>
<td>• SIFIU was established in 2002 to monitor and investigate local and international fraudulent transactions, money-laundering activities and terrorist financing by receiving, analyzing and disseminating financial intelligence. • SIFIU provides financial analysis reports and due diligence checks, as well as collates information about businesses and individuals overseas. • The Anti-Money Laundering Commission (AMLC) delegated powers to SIFIU, and SIFIU is accountable to AMLC.</td>
<td>Central Bank of Solomon Islands, Mud Alley Street, Honiara, Solomon Islands P.O. Box 634, Honiara, Solomon Islands Tel: +677 23492; 21791 Fax: +677 23513; 23513 <a href="mailto:intel@cbsi.com.sb">intel@cbsi.com.sb</a>; <a href="mailto:fdiau@cbsi.com.sb">fdiau@cbsi.com.sb</a>; <a href="mailto:sifiu@cbsi.com.sb">sifiu@cbsi.com.sb</a> <a href="http://www.cbsi.com.sb/index.php?id=79">www.cbsi.com.sb/index.php?id=79</a></td>
</tr>
<tr>
<td>Office of the Ombudsman of the Solomon Islands (OOSI)</td>
<td>• OOSI is an independent body and commenced operations in 1981. • The Office investigates complaints about the administrative actions of members of the public service, Police Force, prisons service, the Government of Honiara City, Provincial Governments, and such other offices, commissions, corporate bodies or public agencies as prescribed by Parliament. • The Ombudsman can summon any person and hear evidence on oath, compel the provision of documents and enter premises at any time in order to carry out an investigation. • If the Ombudsman considers that remedial action is needed, s/h must report that opinion, the reasons supporting it and recommendations for actions to the agency concerned. The Ombudsman must also send a copy of that report to the Prime Minister and to any Minister concerned. If no action is taken on that report in a reasonable time, the Ombudsman can make a report to Parliament.</td>
<td>P.O. Box 535 Honiara, Solomon Islands Tel: +677 28135; 21856 Fax: +677 28626 <a href="mailto:ombudsman@solomon.com.sb">ombudsman@solomon.com.sb</a></td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------------</td>
<td>----------------</td>
</tr>
</tbody>
</table>
| The Office of the Director of Public Prosecutions (DPP) | DPP was established under the Solomon Islands’ Constitution and seeks to deliver an independent, fair and effective prosecution service. The Office works to:  
• Ensure strong evidence is provided to support prosecution efforts;  
• Review evidence and ensure that the law is properly applied; and  
• Treat victims with courtesy and respect, keep victims informed of the progress of the case, have their views considered by the prosecutors and investigators, and respect victims’ privacy and confidentiality. | P.O. Box 404, Place Maker Building, Honiara, Solomon Islands  
Tel: +677 23876; 28426  
RBTalasasa@dpp.org.sb |
| Public Service Commission (PSC) | PSC is responsible for reform, recruitment, selection, separation, retention, regulation and capacity-building within the public service. PSC further:  
• Conducts trainings for Honiara and Provincial-based public officers, as well as the facilitation of long-term in-service training; and  
• Helps to deliver on the goal of delivering a professional, efficient and ethical public service that carries national pride; this is pragmatic and adaptive to changing demands for better service delivery to the Solomon Islands. | P.O. Box G29, Honiara, Solomon Islands  
Tel: +677 25550; 25555  
Fax: +677 25559  
support@mps.gov.sb |
| Leadership Code Commission (LCC) | • LCC is an accountability institution, which sits alongside and complements the functions performed by the Offices of the Auditor General and Ombudsman.  
• LCC investigates allegations of misconduct by leaders. The main role of the Commission is to enforce the codes of conduct, as stipulated in the Constitution and the LCC Further Provisions Act. | P.O. Box 552, Point Cruz, Honiara, Solomon Islands  
Tel: +677 21063; 24860 |
| Corruption Targeting Team (CTT), Royal Solomon Islands Police Force | CTT is a Unit within the National Central Investigation Department (CID) of the Royal Solomon Islands Police Force. It works as a corruption unit within the Police Force and only investigates fraud/ corruption-related offences. CTT can receive reports from any member of the public and can initiate charges with a view to prosecution. | Corruption Targeting Team  
P.O. Box G3, Rove, Honiara, Solomon Islands  
Tel: +677 23800; 28289 |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transparency International Solomon Islands (TSI)</td>
<td>TSI is the Solomon Islands Chapter of TI. Formed in 2003, TSI is a not-for-profit organization that seeks to fight corruption, and to promote transparency, accountability and good governance. TSI works with the Government, community, civil society, NGOs, and church, women and youth groups. TSI's core business is to: • Raise public awareness of the nature, consequences and implications of corruption in the public, private and civil sectors of the Solomon Islands; • Engage in activities, projects and programmes aimed at reducing corrupt activities and promote the principles of transparency, accountability and good governance; • Promote and monitor compliance with anti-corruption law, legislation and codes of conduct in the public, private and civil sectors; and • Engage with accountability institutions, governance bodies, civil society and related organizations; • Empowers citizens to actively participate in the fight against corruption, including through TSI's Advocacy and Legal Advice Centre, which assists clients in finding solutions to their experiences involving corrupt practices.</td>
<td>Hyundai Mall, Suite 226, Point Cruz, Honiara, Solomon Islands P.O. Box 1665, Honiara, Solomon Islands Tel: +677 28319; 20391 <a href="mailto:eo@transparencysi.org">eo@transparencysi.org</a> <a href="http://www.transparencysi.org">www.transparencysi.org</a></td>
</tr>
</tbody>
</table>
### ORGANIZATION | ANTI-CORRUPTION RELATED WORK | CONTACT DETAILS
---|---|---
Office of the Public Auditor (OPA) | • The main function of OPA is to examine the Ministries’ public funds and public accounts to ensure appropriate expenditure.  
• The Auditor-General is the auditor of public accounts and makes examinations and inquiries as is considered necessary to enable reports to be made to the Prime Minister for subsequent submission to Privy Council.  
• The Auditor-General is to report inappropriate or misuse of public funds to the Head of Department who will report the matter to the Minister.  
• The Auditor General is to further report annually to the Prime Minister and each report is to express his/her opinion as to whether or not accounts have been properly maintained or public money has been fully accounted for, expended appropriately and records maintained in accordance with the Public Revenue Act, Public Finance Administration Act and related regulations. | Tupou College Old Boys Building, Vaha’akolo Rd, Kolomotu’a, Nuku’alofa, Tonga  
Tel: +676 38370  
Fax: +676 23749  
pmafi@audit.gov.to

Anti-Corruption Commission | The Tongan Anti-Corruption Commission is to investigate and prosecute corrupt conduct in relation to Government Ministers, officials and members of the Legislative Assembly. The Commission is also to:  
• Investigate instances of alleged or suspected corrupt conduct referred to it by any person or authority whether by complaint or otherwise;  
• Work to eradicate or suppress corrupt conduct and improve the level of governance;  
• Examine the practices and procedures of Government Ministries, Departments and other public bodies in order to secure a revision of those practices and procedures which in the opinion of the Commissioner may lead to corrupt conduct; |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Anti-Corruption Commission (cont.) | • Advise the Heads of such Ministries, Departments and other public bodies, and instruct, advise and assist any person or authority on ways in which corrupt conduct may be reduced or eliminated;  
• Educate the public against the evils of corrupt conduct, and enlist and foster public support in combating corrupt conduct.  
• As of June 2015, the position of Anti-Corruption Commissioner remained unfilled, though the new elected Government in late 2014 has agreed to fill the position. Parliament unanimously established the Pacific’s first Standing Committee on Anti-Corruption in May 2015. | Tungi Colonade Level 1, Taufa‘ahau Rd, Nuku‘alofa, Tonga  
P.O. Box 87, Nuku‘alofa, Tonga  
Tel: +676 23066  
Fax: +676 26011; 24040  
info@finance.gov.to  
www.finance.gov.to |
In addition, the Ministry:  
• Provides advice to the Minister for Finance regarding financial management of Government revenues and expenditure;  
• Provides and disseminates essential statistical information on the economy, Government and the people of Tonga;  
• Implements Government decisions with the highest professionalism, timeliness and attention to detail;  
• Communicates information about economic and financial issues, and Government decisions within and outside the Government;  
• Acts as an effective conduit for the views of the community across the Kingdom; and  
• Aims to contribute to growth through; effective policy development, implementation and coordination; the systematic allocation of national resources in accordance with national development priorities; efficient budget management; and full accountability and effective cooperation and collaboration with development partners and stakeholders. | Tungi Colonade Level 1, Taufa‘ahau Rd, Nuku‘alofa, Tonga  
P.O. Box 87, Nuku‘alofa, Tonga  
Tel: +676 23066  
Fax: +676 26011; 24040  
info@finance.gov.to  
www.finance.gov.to |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial Intelligence Unit (Transaction Reporting Authority)</td>
<td>The National Reserve Bank of Tonga carries out the Transaction Reporting Authority (TRA) functions as the Kingdom of Tonga’s Financial Intelligence Unit. TRA was established under the Money Laundering and Proceeds of Crime Act. TRA: • Receives, analyzes and disseminates information relating to money-laundering and counter terrorist financing; • Works in collaboration with partner agencies developing financial intelligence to deter, prevent and combat money-laundering and counter terrorist financing; • Facilitates the detection, prevention and deterrence of money-laundering and financing of terrorist activity; • Receives, analyzes and assesses suspicious financial information; and • Discloses financial intelligence to appropriate law enforcement agencies and collaborates on anti-money laundering and terrorist financing initiatives with domestic law enforcement and foreign Financial Intelligence Unit counterparts.</td>
<td>National Reserve Bank of Tonga, Salote Road, Nuku’alofa, Tonga Corner Lavinia and Kausela Road, Nuku’alofa, TONGA or P.O. Box 130, Nuku’alofa, Tonga Tel: +676 25618; 24057 Fax: +676 24565; 24201 <a href="mailto:info@finance.gov.to">info@finance.gov.to</a></td>
</tr>
<tr>
<td>Ministry of Justice</td>
<td>The Ministry of Justice oversees the administration of justice through the Courts of law, and works to provide and maintain an equitable justice system for the country based on the principles of the autonomy of the Judiciary, fairness and genuine concern for the rights of the individual. The Ministry consists of four main Divisions with the following responsibilities: • Administration - responsible for the for the execution of daily administrative matters, finance, policy development, legislative review and the provision of effective administrative support to the Judiciary to facilitate the promotion and maintenance of an accessible justice system for the country;</td>
<td>Taumoepeau Building, 2nd Floor, Fatafehi Road, Nuku’alofa, Tonga P.O. Box 130, Nuku’alofa, Tonga Tel: +676 25618; 24055 Fax: +676 24565; 23098; 24005 <a href="http://www.foi.gov.to/index.php/ministries/justice">www.foi.gov.to/index.php/ministries/justice</a> <a href="http://www.justice.gov.to/">www.justice.gov.to/</a> (currently under construction)</td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Ministry of Justice (cont.)         | • Judiciary - responsible for the promotion and maintenance of a fair and equitable justice system through the effective and timely adjudication of disputes and resolutions regarding questions of law in Courts with appropriate jurisdictions;  
• Enforce Division - executions and enforcement of Court Orders; and  
• Civil Registration - maintaining and storing accurate statistics for Ministerial, Judicial and individual use.                                                                 | Mauikisikisi Rd, Longolongo, Nuku’alofa, Tonga  
Tel: +676 23226  
Fax: +676 23036  
psu@police.gov.to  
www.police.gov.to |
| Tonga Police                        | • The Tonga Police is the lead law enforcement agency for the Kingdom of Tonga. It serves and protects the community by upholding the law and providing assistance when necessary.  
• The Police are responsible for the maintenance of law and order, preserving peace, protecting life and property, preventing and detecting crime, upholding the law of Tonga, undertaking the service and execution of court processes, carrying out land and marine search and rescue operations, and carrying out any other function presented by law. |                                                                                                                |
| Public Service Commission (PSC)     | PSC develops systems, standards and procedures for the continual performance improvement and management of the public service.  
The Commission:  
• Consults with the Prime Minister on a regular basis regarding the performance of the public service;  
• Works to ensure that the public service upholds the Public Service Principles;  
• Appoints, promotes, disciplines and dismisses employees and resolves employment disputes;  
• Develops systems, standards and procedures for the continual performance improvement and management of the public service;  
• Consults with the Prime Minister on a regular basis regarding the performance of the public service; | P.O. Box 46, Nuku’alofa, Tonga  
Tel: +676 25770; 26035; 24386  
Fax: +676 24565  
questions@psc.gov.to  
www.psc.gov.to |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Service Commission (PSC) (cont.)</td>
<td>• Promotes, upholds and ensures adherence to the merit principle in the staff selection, and the promotion and transfer of employees; • Co-ordinates trainings, education and development programmes for the public service in conjunction with Chief Executive Officers; • Conducts or initiates inquiries and investigations into, and reviews of, the management practices of Ministries; • Manages and mitigates disputes and grievances; and • Assesses or undertakes, in consultation with the relevant Minister, an annual performance review of the Chief Executive Officers.</td>
<td></td>
</tr>
</tbody>
</table>
| Crown Law Department, Attorney General and Public Prosecutions Office | The Crown Law Department is under the direction of the Attorney General of the Government of the Kingdom of Tonga. The Office of the Attorney General is independent of Government and is responsible for directing the legal services provided by the Crown Law Department for the Government.  
The Department: • Provides legal advice to His Majesty’s Cabinet, Government Ministries, and Departments; •Drafts legislation for Government to be submitted to the Legislative Assembly; • Conducts criminal prosecutions on behalf of the Crown; • Represents the Crown in civil, land, and where appropriate, family litigation • Facilitates community law initiatives promoting the rule of law and legal awareness; and • Supports constitutional integrity and governance. | Taumoepeau Building, 1st floor,  
Attorney General’s Office,  
Fatafehi Road, Nuku’alofa, Tonga  
Tel: +676 24055  
Fax: +676 24005  
dpp@crownlaw.govt.to |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| GOPAC Tonga   | GOPAC Tonga was formed in May 2015 as the local chapter of GOPAC that was founded in October 2002.  

GOPAC Tonga is bi-partisan and aims to bring together Parliamentarians and others within the country to combat corruption and to effectively implement change by:  
• Introducing bills related to preventing and fighting corruption;  
• Ensuring their implementation by the Government;  
• Obtaining public visibility and political significance;  
• Serving as a professional development support for its members; and  
• Engaging civil society in anti-corruption efforts.                                                                                                                                                                                                                                                                                                                                 | GOPAC Tonga  
Chair: Lord Fusitu’a  
Tel: +676 23565  
hortensie.ngalu@undp.org  
www.facebook.com/gopacoceania                                                                                                                                                                                                                                                                                                                                        |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Office of the Auditor General    | • The Auditor General is responsible for auditing Government and Parliamentary accounts, and provides periodic financial reports to the Government.  
• The Auditor General is required by law to examine and report annually to Parliament on the accounts of Ministries, Departments and other private institutions accounts. | Government Building, Funafuti, Tuvalu  
Private Mail Bag, Funafuti, Tuvalu  
Tel: +688 20131; 20132  
Fax: +688 20133  
auditorgeneral@tuvalu.tv          |
| Office of the Attorney General   | • The Attorney General is the sole legal adviser to the Government and supervises legal services, including the Office of the Ombudsman.  
• The Attorney General has been tasked under the 2013 Government Roadmap to look at corruption-related matters.  
• The Attorney General is also the Director of Prosecution. | Vaiaku, Funafuti, Tuvalu  
Private Mail Bag, Funafuti, Tuvalu  
Tel: +688 20123; 20823  
Fax: +688 20819  
auditorgeneral@gov.tv;             |                                 |
|                                 | agoffice@tuvalu.tv                                                                                     |                                                                                                      |
The Ministry is involved with economic planning, fiscal policy, national accounting, the national budget, and creating an environment for investment and growth.  
The Ministry also:  
• Formulates and implements sound fiscal and financial policies;  
• Mobilizes and allocates resources; and  
• Works to improve public financial management. | Vaiaku, Funafuti, Tuvalu  
Private Mail Bag, Funafuti, Tuvalu  
Tel: +688 20201  
Fax: +688 20210  
secfin@tuvalu.tv                  |
| Police Services Department      | The Police Services Department is primarily responsible for law enforcement and conducting criminal investigations.                                                                                                         | Police Service Department, Private Mail Bag Funafuti, Tuvalu  
Tel: +688 20726  
Fax: +688 20149  
police@tuvalu.tv; jnrkako@gmail.com |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Public Service Commission (PSC)    | PSC oversees the civil service. The Commission contributes to an impartial and efficient public service by giving advice and making binding recommendations to the Governor General on: • Appointments to Public Office (or posts in the public service); • Removal of persons from such Office; and • Exercise of disciplinary control over public officers. | Public Service Commission, Office of the Prime Minister, Old Government Complex, Vaiaku, Tuvalu
<p>|                                    |                                                                                             | Public Service Commission, Private Mail Bag, Funafuti                              |
|                                    |                                                                                             | Tel: +688 20169                                                                   |
|                                    |                                                                                             | Fax: +688 20820                                                                   |
|                                    |                                                                                             | <a href="mailto:mkitiona@gmail.com">mkitiona@gmail.com</a> (Clerk to PSC);                                                 |
|                                    |                                                                                             | <a href="mailto:secgov@tuvalu.tv">secgov@tuvalu.tv</a>                                                                   |
|                                    |                                                                                             | <a href="http://www.tuvaluislands.com/gov_addresses.htm">www.tuvaluislands.com/gov_addresses.htm</a>                                             |</p>
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the Auditor General</td>
<td>The role of the Office of the Auditor General is to ensure adequate public accountability. The Office is to:</td>
<td>Private Mail Bag 9037, Port Vila, Vanuatu</td>
</tr>
<tr>
<td></td>
<td>• Ensure compliance with legislation and adherence to fiscal disciplines;</td>
<td>Tel: +678 23232</td>
</tr>
<tr>
<td></td>
<td>• Ensure the production and review of required economic and financial statements;</td>
<td>Fax: +678 26079</td>
</tr>
<tr>
<td></td>
<td>• Provide a mechanism for public consultation about the budget and expenditure matters;</td>
<td><a href="mailto:jpath@vanuatu.gov.vu">jpath@vanuatu.gov.vu</a></td>
</tr>
<tr>
<td></td>
<td>• Undertake or supervise all audits in order to ensure the reliability of systems and procedures, and the integrity of information produced; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Pursue legitimate issues of public concern that affect the management of public money.</td>
<td></td>
</tr>
<tr>
<td>Ministry of Finance and Economic Management (MFEM)</td>
<td>MFEM works to maximize the Government’s contribution to improving economic growth and development.</td>
<td>Private Mail Bag 9031, Port Vila, Vanuatu</td>
</tr>
<tr>
<td></td>
<td>The Ministry aims to:</td>
<td>Tel: +678 22605</td>
</tr>
<tr>
<td></td>
<td>• Deliver a stable macroeconomic and social environment;</td>
<td>Fax: +678 23032</td>
</tr>
<tr>
<td></td>
<td>• Ensure sufficient revenues are available to fund planned levels of public expenditure and that the expenditure does not exceed budget;</td>
<td><a href="mailto:rdaniel@vanuatu.gov.vu">rdaniel@vanuatu.gov.vu</a></td>
</tr>
<tr>
<td></td>
<td>• Create and maintain sound systems and controls over public finances;</td>
<td><a href="http://www.doft.gov.vu/">www.doft.gov.vu/</a></td>
</tr>
<tr>
<td></td>
<td>• Help ensure that the community is well-informed; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Deliver timely and reliable statistical, financial and economic information.</td>
<td></td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>--------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Vanuatu Financial Intelligence Unit</td>
<td>VFIU sits within the State Law Office and is the national agency responsible for the receipt, analysis, assessment and dissemination of information and intelligence relating to suspected money-laundering, terrorist financing and other serious criminal activities to Vanuatu law enforcement agencies as well as international law enforcement agencies. VFIU’s functions include:</td>
<td>Rue Emmanuel Brunet, Port Vila, Vanuatu Private Mail Bag 9048, Port Vila, Vanuatu Tel: +678 23518 Fax: +678 25473 <a href="mailto:vfiu@vanuatu.gov.vu">vfiu@vanuatu.gov.vu</a>; <a href="mailto:fray@vanuatu.gov.vu">fray@vanuatu.gov.vu</a> <a href="http://www.fiu.gov.vu">www.fiu.gov.vu</a></td>
</tr>
<tr>
<td></td>
<td>• Intelligence gathering, including receipt of reports from financial institutions, Government institutions and the public, the analysis and assessment of these reports and the dissemination of intelligence to law enforcement agencies;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Regulation of compliance and conduct of compliance examinations of all financial institutions; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Making a positive contribution to the combating of money-laundering, financing of terrorism and other financial/economic crimes in Vanuatu as well as in the Pacific and broader region.</td>
<td></td>
</tr>
<tr>
<td>Ministry of Justice and Social Welfare</td>
<td>The Ministry of Justice and Social Welfare is responsible for, and provides support to, a number of agencies within the justice system, including the Courts (Supreme, Magistrates, Island Courts) and Tribunals. The Ministry:</td>
<td>PMB 9085, Port Vila, Vanuatu Tel: +678 33615 <a href="mailto:mjcs@vanuatu.gov.vu">mjcs@vanuatu.gov.vu</a> <a href="http://www.mjcs.gov.vu">www.mjcs.gov.vu</a></td>
</tr>
<tr>
<td></td>
<td>• Supports public prosecution and defence services, as well as providing legal advice to Government;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Provides support to agencies that review law, make new laws and implement relevant UN Conventions;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Manages and administers institutions and bodies within the justice system of Vanuatu, including the Judicial Services Commission, Malvatumauri National Council of Chiefs and Electoral Commission; and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Sets policy directions for the Government to adopt in the areas of justice, social welfare, court systems, rule of law and the legal profession.</td>
<td></td>
</tr>
<tr>
<td>ORGANIZATION</td>
<td>ANTI-CORRUPTION RELATED WORK</td>
<td>CONTACT DETAILS</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Office of the Ombudsman          | The Ombudsman can enquire into any conduct on the part of any Government agency, investigate complaints and can request any Minister, public servant, administrator, authority concerned or any person likely to assist or provide required information and documents. The Ombudsman is not subject to the direction or control of any other person or body in the exercise of these functions. The Ombudsman can initiate the following:  
  - Examination of the conduct of Leaders, Government and related bodies, including the Vanuatu Commodities Marketing Board (VCMB), and Vanuatu Coconut Products Limited (a subsidiary of VCMB);  
  - Inquiries regarding the operation of State bodies; and  
  - Inquiries involving suspected breaches of the Leadership Code, defects in the law or administrative practice or alleged discriminatory practices. | Top Floor, Pilioko Building, Lini Highway, Port Vila, Vanuatu  
P.O. Box 9081, Port Vila, Vanuatu  
Tel: +678 27140  
Fax: +678 27200  
ombud.vt@vanuatu.com.vu |
| Vanuatu Police Force             | • The Vanuatu Police Force aims to prevent and suppress crime throughout Vanuatu and its territorial waters to preserve peace and maintain order, and to protect life and property.  
  • It aims to enforce laws, prevent and detect offences, and produce offenders before the Courts.  
  • The Police investigate alleged crimes and prepare a brief of evidence that is provided to the Office of the Public Prosecutor. | Private Mail Bag 9014, Port Vila, Vanuatu  
Tel: +678 22222  
Fax: +678 24336 |
| Office of the Public Prosecutor  | The Public Prosecutor is an independent office holder. S/he can prosecute a case when presented with a brief of evidence from the Police concerning an alleged offence and determine if the case meets the evidentiary burden and is in the public interest to prosecute. | Melitco Building (Opposite the Ombudsman’s Office), First Floor, Port Vila, Vanuatu  
Office of the Public Prosecutor, PMB 9035, Port Vila, Vanuatu  
Tel: +678 22271 |
<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>ANTI-CORRUPTION RELATED WORK</th>
<th>CONTACT DETAILS</th>
</tr>
</thead>
</table>
| Public Service Commission (PSC) | The main functions of PSC are to:  
  • Provide policy advice to the Government on matters relating to the efficiency and effectiveness of the public service, including human resource development and the appointment and promotion of employees on merit;  
  • Promote the Public Service Codes of Conduct;  
  • Classify and set levels of salary and allowances and other entitlements of employees;  
  • Review the efficiency and economy of the public service in employment matters; and  
  • Ensure the observance of the rule of law in public affairs.                                                                                                                                                     | Secretariat, PMB 9017, Port Vila, Vanuatu  
  Tel: +678 25090  
  Fax: +678 26381                                                                                                                                          |
| Transparency Vanuatu          | Transparency Vanuatu aims to combat corruption and promote good governance in Vanuatu, and to ensure transparent decision-making, accountable leaders and responsible citizens.  
  Transparency Vanuatu:  
  • Promotes understanding by the people about how their country is governed; and  
  • Works to ensure that Government resources are used to benefit all Vanuatu citizens;  
  • Empowers citizens to actively participate in the fight against corruption, including through Transparency Vanuatu’s Advocacy and Legal Advice Centre (ALAC), which assists clients in finding solutions to their experiences involving corrupt practices. | P.O. Box 355, Port Vila, Vanuatu  
  Tel: +678 25715; 29008  
  Fax: +678 25716  
  transparency@vanuatu.com.vu  
  alacvanuatu@vanuatu.com.vu (ALAC)  
  www.transparencyvanuatu.org |