



# Asia-Pacific Anti-Corruption Initiative Law-Enforcement Network

## Future activities

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## Review of past work

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- **Mongolia, 2015**, launch of the LEN, responsibility of legal persons, case studies and bi-lateral meetings
- **Bhutan, 2016**, second meeting, international cooperation, case studies, thematic study
- **Korea, 2017**, third meeting, confiscation and asset recover case studies, future activities



## Possible future activities 2018-2020

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- LEN meetings – once (or twice) a year
  - Back-to-back with annual meeting of the initiative
  - Stand alone to better target practitioners
  - Jointly with other initiatives
- Thematic studies to support meetings
  - Asset recovery and confiscation
  - Liability of legal persons
  - Cooperation among I-e bodies
  - Cooperation with AML, tax and other bodies
  - Independence of investigators and prosecutors
  - Other?



## Questions:

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- If Asia-Pacific LEN continues, which country would like to host the next meeting(s)?
- With which other initiatives should this LEN work together, have joint work?
- Which themes for the next and following meetings?
- How useful are studies? What kind of studies?



## Additional regional activities

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- Participation in GLEN meetings
- Maintenance and dissemination of country profiles (pass work protected) – together with other regional and global LENS
- Considering the selection of a permanent chair/co-chair



## Possible options for case work

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- Unreasonably pending MLA requests between Asia-Pacific countries
- Alleged foreign bribery cases
- Bi-lateral informal consultations
- Facilitating contacts with OECD members
- Facilitating contacts with other regions through regional LENs (e.g. Eastern Europe and Central Asia, Latin America, MENA, etc.) and Global LEN
- LEN contribution to the regional report, e.g. law-enforcement statistics



WHAT WOULD BE USEFUL  
FOR YOU?