

Special Training Programme on

**“Transparency and Prevention of Corruption”**

(For officials of Guatemala)

**Theme-1: Legal and Constitutional Framework for Transparency & Combating Corruptions:**

- Transparency, Accountability & Good Governance
- Good Governance Framework
- Global Level Anti Corruption Instruments: UN Convention Against Corruption (UNCAC), G20 Anti-Corruption Working Group (ACWG), Financial Action Task Force (FATF), SDG-16 (*Target- 16.5 Substantially reduce corruption and bribery in all their forms*)
- Anti Corruption Laws in India: Prevention of Corruption Act, 1998, Lokpal and Lokayuktas Act 2013, Whistle Blowers Protection Act, 2014
- Empowerment of Citizens & Right to Information Act, 2005.
- Role of Anti-corruptions Agency: Central Vigilance Commission (CVC), Central Bureau of Investigation (CBI), Lokpal.
- Role of Enforcement Directorate: (The Prevention of Money Laundering Act, 2002 (PMLA)), The Foreign Exchange Management Act, 1999 (FEMA), The Fugitive Economic Offenders Act, 2018 (FEOA).
- Foreign Contribution Regulation Act (FCRA), 2010.
- Comptroller and Auditor General of India (CAG): Transparency in Public Fund Utilization
- Competition Commission of India (CCI): Promoting Fair, Competitive & Innovative Business Environment.

**Theme-2: India's experiences/initiatives in combating corruption through ICT:**

- Overview of India's Anti-corruption landscape
- Key ICT initiatives in India's anti-corruption efforts.
- Digital India: Creation of Digital Infrastructure, Delivery of services digitally, Digital Literacy.
- e-Governance and digitization of public services
- Citizen engagement platforms and whistle blowing mechanisms
- Data analytics and artificial intelligence for fraud detection
- Success stories and impact assessment
- Jan Dhan-Aadhaar-Mobile (JAM) trinity
- Aadhaar Link with Bank account & LPG connection.
- PAHAL scheme for the direct transfer of LPG (cooking gas) subsidies to beneficiaries' bank accounts.
- Using digital payments, the scheme has reduced diversion and black marketing of

subsidized cylinders.

- SAMADHAN (UMANG): Industrial dispute resolution.
- Transparency in Taxation System: Introduction of Goods and Service Tax (GST)
- Digital Land Record System: Digital India Land Records Modernization Programme (DILRMP) 4.0. & Transparency in property transaction.
- Lessons learned and challenges faced

**Theme-3: Public participation and awareness: Citizen Charters**

- Importance of citizen participation in the fight against corruption, on both the personal level and through civil society organizations.
- Responsibility to actively engage in the fight against corruption
- Citizen engagement in fighting corruption, including through information and communications technology (ICT) and social media.
- Role and responsibility of the media (including social media) and civil society organizations in the fight against corruption.