“Building Linkages for Financial Markets in Africa”

Session 1: Overcoming Financial Malpractices
Corruption, Bribery and Money Laundering

15 March 2019
Corruption

Corruption involves behaviour on the part of officials in the public sector, whether politicians or civil servants, in which they improperly and unlawfully enrich themselves, or those close to them, by the misuse of the public power entrusted to them, (Transparency International).

The concept of corruption is wide, including bribes and kickbacks, fraud, misappropriation of funds or any other diversion of funds by a public agent. Moreover, it can involve cases of nepotism, extortion, trading in influence, use of privileged information for personal purposes and selling of judicial sentences, among other practices, (United Nations Office on Drugs and Crime).
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FOR YOUR KIND ATTENTION