

G20 MEMBER

UK



Enhancing the role of audit in tackling corruption

External indicator Open Budget Index: 74/100

Qualitative indicators of good practice:

- » The Public Accounts Committee, drawing on the work of the National Audit Office (NAO), is the main mechanism for holding the government to account for public spending. This includes both department spending/accounts and thematic projects. The NAO currently has a thematic review of the government's [progress in countering fraud](#) which is due to report in 2022. It also publishes guidance for public sector bodies on corporate governance and [reducing fraud and error](#).
- » The [International Budget Partnership](#) 2021 SAI oversight score for the UK is 100 compared to a global average score of 63.



Promoting public participation and anti-corruption education

External indicator World Justice Project, Open Government Score: 0.74/1

Qualitative indicators of good practice:

- » The [UK's Anti Corruption Strategy 2017-2022](#) includes a specific goal around the development of public-private partnerships; this is predominantly through existing arrangements such as the Joint Money Laundering Intelligence Taskforce (JMLIT) or the Joint Fraud Taskforce as well as reforms to the Suspicious Activity Reporting regime.



- » The Joint Anti-Corruption Unit (JACU) coordinates the UK government's anti-corruption work and [maintains relationships across civil society and the private sector as well as internationally](#).
- » From 2018 – 2021, a pilot [Business Integrity Initiative](#) provided technical assistance and support in developing anti-bribery programmes to more than 250 businesses operating in developing countries.

Professional enablers of money laundering

External indicator Financial Action Task Force (FATF) IO4: Moderate effectiveness

Qualitative indicators of good practice:

- » Supervision of lawyers and accountants has been highlighted as an area of weakness in the UK's regulatory regime. A recent government consultation has presented four options for reform of the supervisory model with a [further consultation expected in due course](#).



Promoting anti-corruption in the renewable energy sector

External indicator EITI Standards validation score: 90/100 (High)

Qualitative indicators of good practice:

- » Under the 2017-2022 Anti Corruption Strategy, the UK government provided funding for a number of international projects focussed on transparency in the extractives industry. This includes the [Extractive Industries Transparency Initiative \(EITI\)](#), first established in 2002.

