

1. Record Nr.	UNINA9910959442103321
Titolo	Income and asset disclosure : case study illustrations
Pubbl/distr/stampa	Washington, D.C. : , : World Bank, , [2013]
ISBN	9780821397978 0821397974
Edizione	[1st ed.]
Descrizione fisica	1 online resource (pages cm)
Collana	Directions in development. Finance
Disciplina	364.4/04563
Soggetti	Political corruption - Prevention Financial disclosure Financial disclosure - Law and legislation
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	"A companion volume to Public Office, Private Interests: Accountability through Income and Asset Disclosure."
Nota di bibliografia	Includes bibliographical references.
Nota di contenuto	C1; C2; Contents; Acknowledgments; About the Contributors; Abbreviations; Introduction; Background to the Case Studies; Structure of the Case Studies; Box I.1 Key Takeaways from Public Office, Private Interests: Accountability through Income and Asset Disclosure; Boxes; Key Considerations in Designing and Implementing a Financial Disclosure System; Chapter 1 Argentina; Overview; Box 1.1 Snapshot of the Income and Asset Disclosure System in Argentina; Background; The IAD Legal Framework in Argentina; Tables; Table 1.1 Positions Covered by IAD Filing Obligations (Article 5), Argentina Table 1.2 Contents of the IAD Form, ArgentinaMandate and Structure of the IAD Agency; Resources and Procedures of the IAD System; Figures; Figure 1.1 Delegated Submission System Using Paper and Online Declarations, Argentina; Box 1.2 Online Submission Compliance Management in Argentina; Box 1.3 Procedures Performed by Argentina's Asset Declaration Unit in the MoJ; Summary of Key Findings; Notes; References; Chapter 2 Croatia; Overview; Box 2.1 Snapshot of the Income and Asset Disclosure System in Croatia; Background; The IAD Legal Framework in Croatia Table 2.1 Positions Covered by IAD Filing Obligations, CroatiaTable 2.2 Contents of the IAD Form, Croatia; Mandate and Structure of the IAD Agency; Resources and Procedures of the IAD System; Box 2.2 IAD

Procedures Performed by Croatia's Commission for the Prevention of Conflict of Interest; Summary of Key Findings; Box 2.3 Management of Online Public Access to IAD Information in Croatia; Annex A: Guidelines Published by Croatia's Commission for the Prevention of Conflict of Interest on "Prohibited Conduct for Public Officials"; Notes; References; Chapter 3 Guatemala; Overview
Box 3.1 Snapshot of the Income and Asset Disclosure System in Guatemala
Figure 3.1 Governance Indicators for the Rule of Law and Control of Corruption, Latin America, 2008; Background; The IAD Legal Framework in Guatemala; Figure 3.2 IAD Forms Submitted, Guatemala, 2003-09; Table 3.1 Contents of the IAD Form, Guatemala; Mandate and Structure of the IAD Agency; Resources and Procedures of the IAD System; Figure 3.3 Organizational Chart of the CGC, Guatemala; Figure 3.4 IAD Sanctions, Guatemala, 2003-06 and 2008; Figure 3.5 Verification of IAD Forms upon Exit from Office, Guatemala
Figure 3.6 Verification of IAD Forms upon Entry to Office, Guatemala
Summary of Key Findings; Notes; References; Chapter 4 Hong Kong SAR, China; Overview; Box 4.1 Snapshot of the Income and Asset Disclosure System in Hong Kong SAR, China; Background; The IAD Legal Framework in Hong Kong SAR, China; Table 4.1 Positions Covered by IAD Filing Obligations, Hong Kong SAR, China; Table 4.2 Contents of the Income and Asset Declaration, Hong Kong SAR, China; Mandate and Structure of the IAD Agency; Figure 4.1 Organizational Chart of the ICAC, Hong Kong SAR, China
Resources and Procedures of the IAD System

Sommario/riassunto

Income and asset disclosure systems (IAD) are gaining prominence as a tool in the fight against corruption, and have the potential to support efforts in both prevention and enforcement. They are intended to prevent and help detect the use of public office for private gain, and to help build a climate of integrity in public administration by detecting and helping officials avoid potential conflicts of interest. The potential for IAD systems to contribute to broader anticorruption efforts--such as national and international financial investigations and prosecutions, international asset recovery
