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**Challenges and Best Practices to Improve the
Effectiveness of Detecting, Investigating and
Prosecuting Bribery in Viet Nam - Presentation**

Submitted by: Viet Nam



**Workshop for Law Enforcement Agencies on
Effectively Using Corporate Compliance Programs
to Combat Domestic and Foreign Bribery
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CHALLENGES AND BEST PRACTICES TO IMPROVE THE EFFECTIVENESS OF DETECTING, INVESTIGATING AND PROSECUTING BRIBERY IN VIETNAM



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ACTNET WORKSHOP IN CHILE 2019





BRIBERIES MUST BE HANDLED VERY STRICTLY



According to Vietnamese laws, Crimes of bribery include three offenses:

- The offense of taking bribes;
- The offense of giving bribes;
- The offense of brokering bribes.

CONTENT

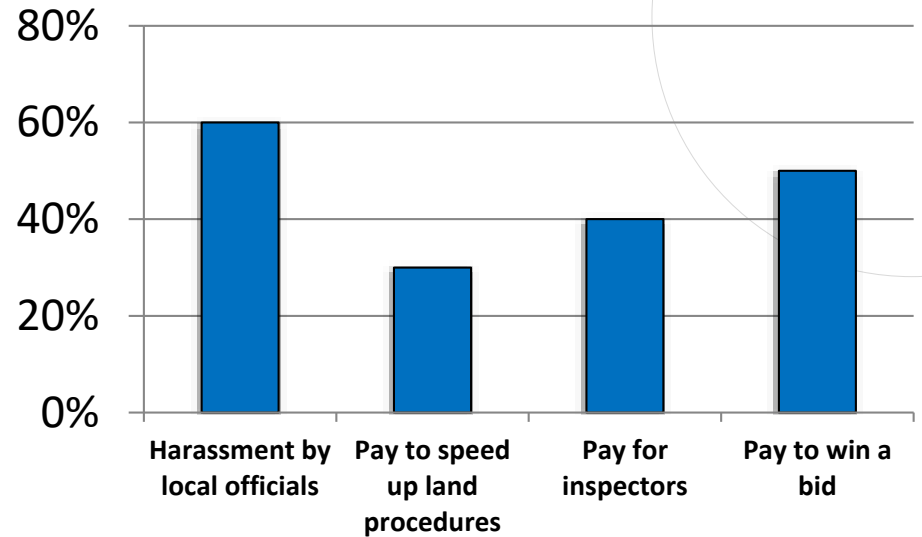
1. Challenges of bribery crimes
2. The results of fighting against bribery crimes
3. Some Vietnam's practices in preventing bribery crimes in recent years





1. CHALLENGES OF BRIBERY CRIMES

Vietnam Chamber of Commerce and Industry's
survey in 2018





1. CHALLENGES OF BRIBERY CRIMES

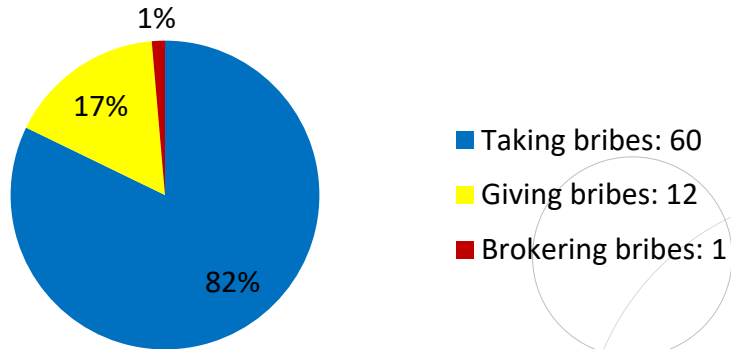
Briberies has a very high concealment and arise in following main field:

- Land management
- Construction management and investment
- State financial management
- Banking
- Justice, inspection, examinations



2. THE RESULTS OF FIGHTING AGAINST BRIBERY CRIMES

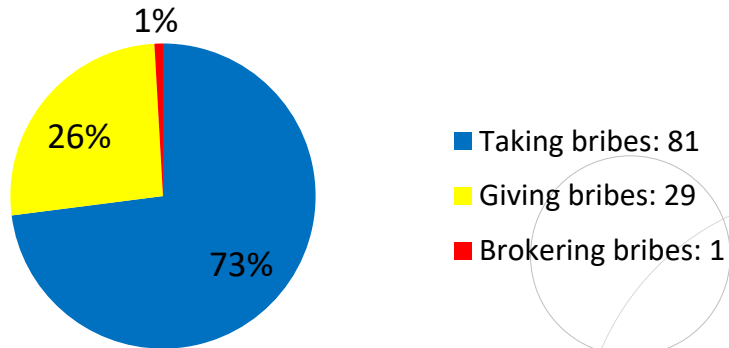
Bribery Cases from 2016-6/2019





2. THE RESULTS OF FIGHTING AGAINST BRIBERY CRIMES

Detected offenders of bribery crimes
2016-6/2019





3. SOME PRACTICES OF VIETNAM

IN PREVENTING BRIBERY CRIMES IN RECENT YEARS



3.1. Revising Law

Amending and supplementing some provisions on corruption crimes in the Penal Code 2015 (amended and supplemented in 2017)



3.2. Promoting administrative procedure reform

Eliminate the application-granting mechanism and thoroughly implement the hierarchy and decentralization in the administration



3. SOME PRACTICES OF VIETNAM

IN PREVENTING BRIBERY CRIMES IN RECENT YEARS



3.3. Enhancing the awareness

Promoting the role of society in criticizing and fighting against bribery



3.4. Innovating the activities of investigating agencies

Investigators have a relatively independent right, can actively fight against crimes of corruption, to avoid intervention to prolong the amount of time to investigate or interfere in the investigation



3. SOME PRACTICES OF VIETNAM

IN PREVENTING BRIBERY CRIMES IN RECENT YEARS



3.5. Measures for detecting and arresting

- Catching red-handed
- Though the process of investigation and taking testimony
- Recovering bribery



3.6. International cooperation

International cooperation in fighting and handling corruption cases, especially foreign-related embezzlement and bribery



THANK YOU

