

2025/AHLD-ACC/005

Agenda Item: Session 1.2

#### Cooperation Against Cross-Border Corruption: China's Experience and Proposals

Purpose: Information Submitted by: China



APEC High Level Dialogue on Anti-Corruption Cooperation Incheon, Korea 31 July - 1 August 2025



National Commission of Supervision People's Republic of China 31 July 2025 01

## China's Experience

### **Battle against Corruption**

- "no impunity, full coverage, and zero tolerance"
- "taking down tigers", "swatting flies" and "hunting

foxes"

# Global anti-corruption governance

Initiatives on denying safe haven to corruption:

- APEC Beijing Declaration on Fighting Corruption
- G20 High-Level Principles on Cooperation on Persons Sought for Corruption and Asset Recovery
- BRICS Initiative on Denial of Safe Haven to Corruption

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#### GlobE Beijing Meetings 2024

- 400 participants from 105 economies and international organizations
- Four-Point Initiative on anti-corruption cooperation
- Beijing Consensus on Law Enforcement Cooperation and Denial of Safe Haven for Corruption

#### **International Cooperation**

**Sky Net Operation:** 

As of the end of 2024, 14,048 offenders had been brought back from over 120 economies, and RMB 66.62 billion, or USD 9 billion, of illicit assets had been recovered.

- 178 extradition and mutual legal assistance treaties with 83 economies
- financial intelligence exchange agreements with
  63 economies
- 33 anti-corruption training programs offered to over 1,000 officials from more than 90 economies

#### **Clean Belt and Road**

- Promote business integrity
- Partner with IOs: UNODC, World Bank, the International Anti-Corruption Academy, and the Asian Infrastructure Investment Bank, etc
- Beijing Initiative for the Clean Silk Road

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### China's Proposals

## Multilateralism & Cooperation based on equality and inclusiveness

- seek common ground while shelving differences
- respect the sovereignty, security, and development interests of each economy
- extensive consultation, joint contribution, and shared benefits
- a community with a shared future for the Asia-Pacific region

#### Fairness, justice and denial of safe haven

- Beijing Declaration on Fighting Corruption
- Work with many APEC economies
- Zero tolerance to corruption, zero-loophole systems, and zero-barrier cooperation

## Partnerships, effective and efficient cooperation

- Case of Zhou Jinghua: committed corruption in a Chinese company operating in Bangkok; illegally obtained Thai citizenship
- Cooperation between China and Thailand for eight years
- Thai citizenship revoked
- Extradited to China

#### **Capacity building**

- Challenges: blocked channels, low efficiency, the increasingly covert means of crimes...
- Collective efforts: e.g. Februray workshop on Publicly Accessible Websites and Databases
- More exchanges and sharing of best practices through workshops and seminars on topics of common interest

#### China APEC presidency in 2026



Strengthening Cooperation on Crossborder Corruption Cases and Denying Safe Haven to Corruption



2040 Putrajaya Vision for peace, stability, and sustainable development in the Asia-Pacific region.



## THANKS