



**International
Governance
Institute**

...building integrity in acquiring and exercising public duty...

Review of the Year

Ian Leigh



The Panama Papers

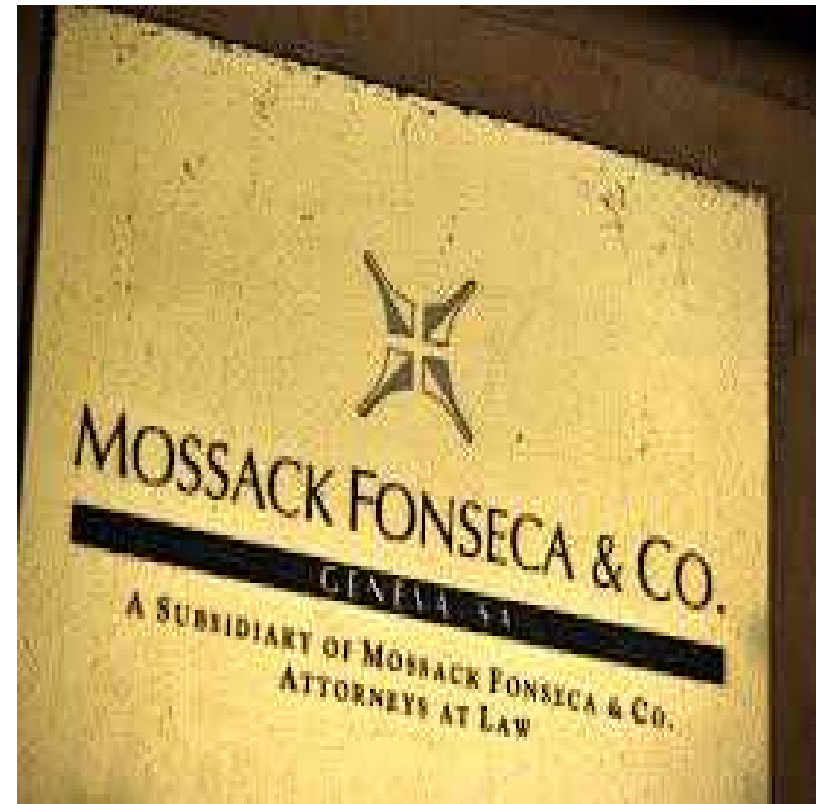
- Tens of thousands of ‘shell companies’ in tax havens
- Involvement of major banks
- Money laundering, evading tax and sanctions

How to create a shell company



The Panama Papers

- Companies linked to 12 current or former heads of state and 60 of their relatives
- Including China, Pakistan, Iceland and Ukraine



FIFA DISCLOSURES



- Investigation of corruption in 2010, 2018 and 2022 World Cup bids.
- 30 officials indicted by US prosecutors

Blatter and Platini
banned



Financial Abuse by Leaders

- 'State of Capture' report in South Africa (Nov. 2016)
- Alleged bribery and influence of Indian businessmen, Gupta brothers
- Misspending on President Zuma's home



Corruption in Africa

- 75M in Sub-Saharan Africa have paid a bribe
- 58% of people say corruption on increase
- Police and private sector seen as most corrupt
- 18 out of 28 governments taking no action
- 1 in 6 have bribed the police or the courts

Transparency International, 2015

London Summit, May 2016

- Global Forum for Asset Recovery
- Public registers of company ownership
- Increasing transparency of tax havens



Practical Alternatives

- Popular protest (South Korea)
- Independent investigators (South Africa)
- Unexplained wealth orders (UK)
- Replacement of Mexican traffic policemen with women

IGI Highlights

- Some small support provided to Rwanda and Somalia
- Development of work in DRC (North Kivu Province)
- Kenya: CTAs and opportunities for new partnerships (KMCP)
- Cameroon: continued recognition and diversification of work
- UK – slowly widening reach to increase supporter base

IGI Challenges

- Increased membership and support in all countries
- Moving into new sectors, eg business (Cameroon)
- Moving towards sustainable country offices
- Financial challenges
- More flexibility in Constitution