



ANNUAL REPORT

**1 August 2016
- 31 July 2017**

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The Commission has gone through many changes over the past ten (10) years delivering very strong operating results which have set the Commission as a highly respected organisation. Since its establishment in 2007, the Commission has made steady progress in combating, preventing and investigating corruption and has continuously promoted and refined innovation in the nation's anti-corruption work.





FICAC
Fiji Independent Commission
Against Corruption

FICAC Headquarters
Fiji Independent Commission Against Corruption
Reverend John Hunt House, Saint Fort Street
PO Box 2335, Government Buildings
Suva, Fiji
Phone: (679) 3310290
Fax: (679) 3310297

His Excellency, the President of the Republic of Fiji
Office of the President
Government House
Suva

The Honourable Aiyaz Sayed-Khaiyum
Attorney-General and Minister for Economy, Public Enterprises, Civil Service & Communications
Level 7, Suvavou House
Victoria Parade
Suva

Your Excellency

Honourable Minister

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION 2017 ANNUAL REPORT

On behalf of the Fiji Independent Commission Against Corruption (FICAC), I am pleased to present the Annual Report of the Fiji Independent Commission Against Corruption for the period 1 August 2016 - 31 July 2017 as required under Section 17 of the Fiji Independent Commission Against Corruption Act 2007.

Yours faithfully



George Langman
Deputy Commissioner

1 March 2018

All correspondence must be addressed to the Deputy Commissioner and sent to the FICAC Headquarters

Website: www.ficac.org.fj Email: info@ficac.org.fj

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MESSAGE FROM THE DEPUTY COMMISSIONER



I am very pleased to be completing my ten (10) years as Deputy Commissioner of the Fiji Independent Commission Against Corruption (FICAC). The Commission has gone through many changes over the past ten (10) years delivering very strong operating results which have set the Commission as a highly respected organisation. Since its establishment in 2007, the Commission has made steady progress in combating, preventing and investigating corruption and has continuously promoted and refined innovation in the nation's anti-corruption work.

The 2016-2017 financial year has provided the organisation with an adequate budget to enable the Commission to fulfill its operational tasks. Aside from our day-to-day operations, the allocated budget enabled the organisation to procure new replacements for the audio/video recorder that we have been using for the past five years. These machines are an essential part of the investigation work.

Certain new provisions were included in the amendments to the FICAC Act and these changes strengthen the independence of the Commission and its ability to conduct its operations in accordance with its law.

In our effort to streamline the referral of non-corruption complaints, a training session was organised with the Government Information & Referral Centre (GIRC) as the referral point of non-corruption related complaints against government institutions. Our participation with the community continues to be strengthened with the increase of our awareness programmes through advertisements and community visits. The key areas of our awareness to the communities were focused on government funded projects. We were able to provide advice and monitor weak spots to assist the community in ensuring the successful completion of the projects. These programmes have been successful and will continue.

Equally, during the period under review, the Commission conducted anti-corruption awareness by promoting ethical values with the private sector. The objective was to establish preventative legal frameworks as part of their effort to curb corruption especially when providing services for the government. Private companies as suppliers of services to public sector, at times are the culprits of corruption especially in relation to bribery. Private sector has the duty to prevent corruption by introducing preventative measures in their laws, policies and codes of conduct. Meanwhile the Commission has commenced the process for the development of the Corporate Integrity Pledge with private companies for a coordinated anti-corruption plan that is line with Article 12 of the United Nations Convention Against Corruption.

The Commission further continues to observe the International Anti-Corruption Day which is commemorated annually on 9 December as adopted by the United Nations General Assembly Resolution 58/4 of 31 October 2003. The objective of the Day is to raise awareness on corruption amongst all sectors of the communities.

It is my wish that we will all have a common intention to ensure that the people of Fiji live a life free of corruption.



George Westlake Langman
Deputy Commissioner

1 March 2018

EXECUTIVE SUMMARY

Fiji Independent Commission Against Corruption Act

Now referred to as the Fiji Independent Commission Against Corruption Act 2007 ('Act'), the new powers of the Commission has expanded to include:

- a. the Commissioner having full administrative powers to appoint officers necessary to assist the Commissioner in the performance of his function;
- b. the Criminal Procedure Decree 2009 and Crimes Decree 2009 in the Act;
- c. authority for Commission Officers to exercise the same powers given to police officers under Part III of the Criminal Procedure Decree 2009; and,
- d. prosecution of offences to which the Act applies.

The Commission has always worked independently and its investigations are not subject to the direction of any political party or government of the day. This independence is essential for the public to have confidence in the Commission's ability to deal with, investigate and prosecute matters pertaining to corruption and bribery.

Organisation

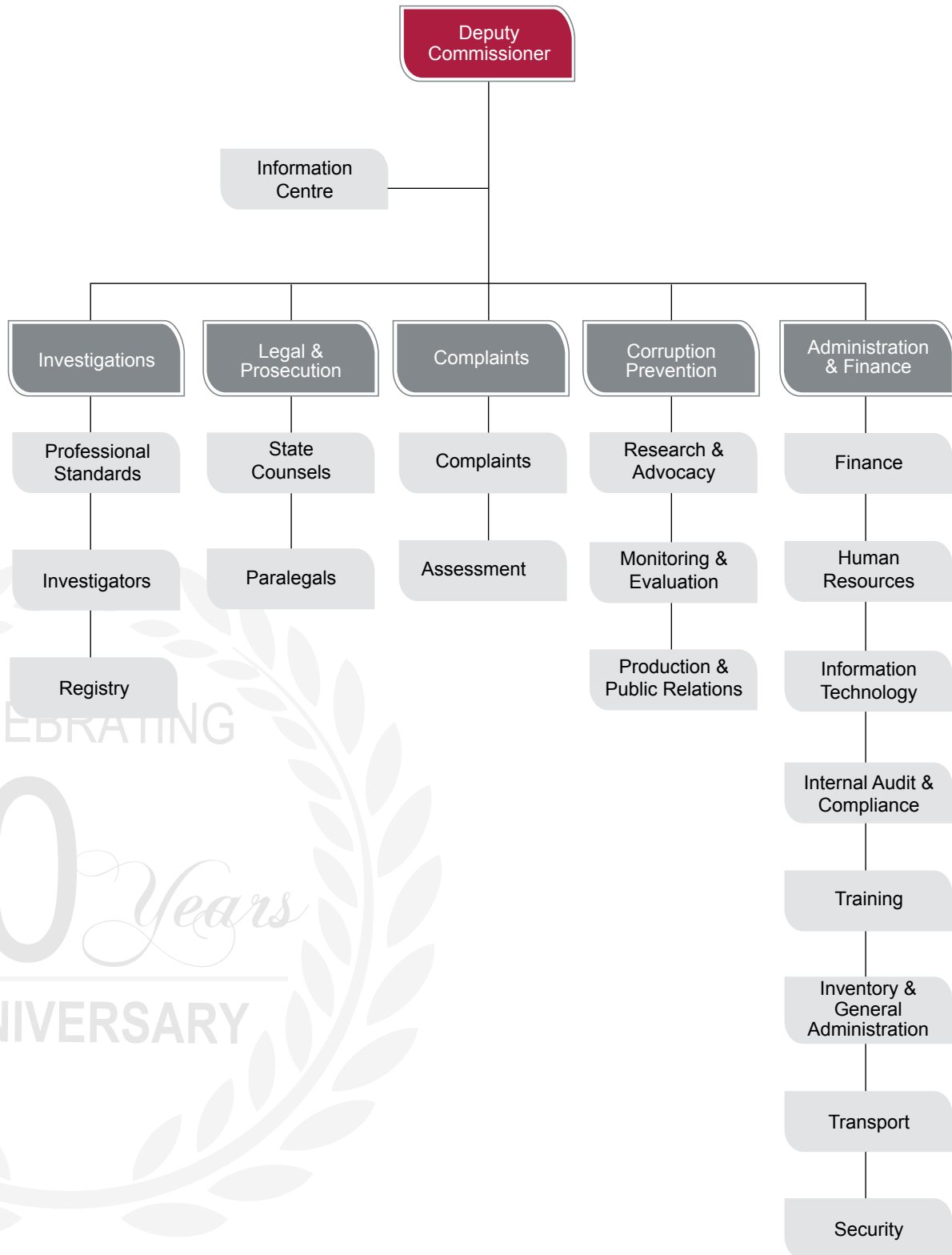
The Commission comprises of the Office of the Deputy Commissioner and five (5) functional departments, namely:

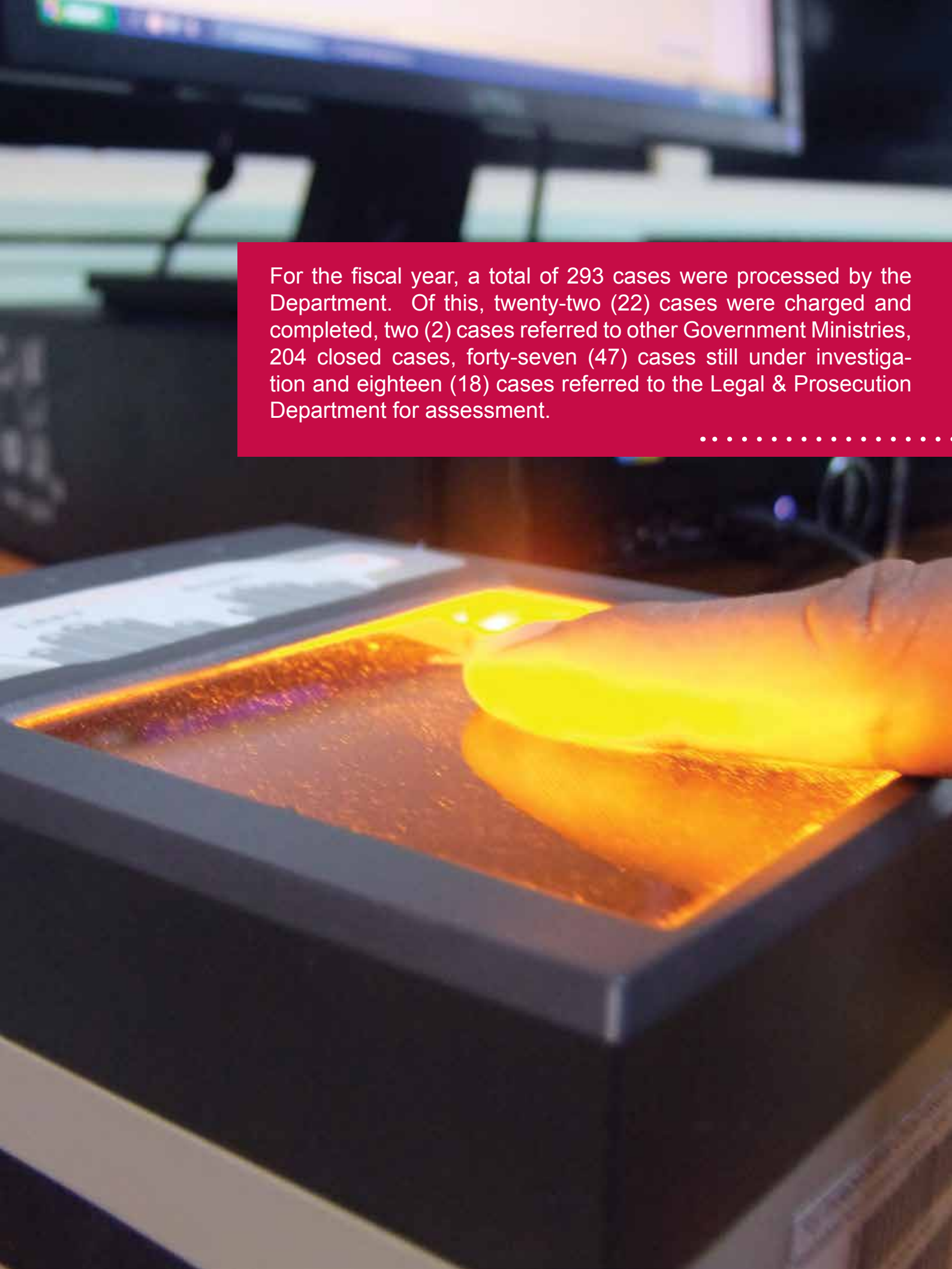
- a. Investigation;
- b. Legal & Prosecution;
- c. Complaints;
- d. Corruption Prevention; and,
- e. Administration & Finance.

Responsibilities of the Commissioner

Under Section 12 of the Act, it shall be the duty of the Commissioner, through the Deputy Commissioner and/or his officers to:

- a. receive and consider complaints alleging corrupt practices and investigate such of those complaints as he considers practicable;
- b. investigate the suspected or alleged occurrence of an offence to which this Act applies;
- c. investigate any conduct of a prescribed officer which, in the opinion of the Commissioner is connected with or conducive to corrupt practices and to report thereon to the President;
- d. examine the practices and procedures of Government departments and public bodies, in order to facilitate the discovery of corrupt practices and to secure the revision of methods of work or procedures which, in the opinion of the Commissioner, may be conducive to corrupt practices;
- e. instruct, advise and assist any person, on the latter's request, on ways in which corrupt practices may be eliminated by such person;
- f. advise heads of Government departments or of public bodies of changes in practices or procedures compatible with the effective discharge of the duties of such departments or public bodies which the Commissioner thinks necessary to reduce the likelihood of the occurrence of corrupt practices;
- g. educate the public against the evils of corruption; and,
- h. enlist and foster public support in combating corruption.



A close-up photograph of a person's finger being scanned on a biometric scanner. The scanner's surface is illuminated with a bright, glowing orange light. In the background, a computer monitor is visible, displaying some data or charts. The overall scene suggests a high-tech or security environment.

For the fiscal year, a total of 293 cases were processed by the Department. Of this, twenty-two (22) cases were charged and completed, two (2) cases referred to other Government Ministries, 204 closed cases, forty-seven (47) cases still under investigation and eighteen (18) cases referred to the Legal & Prosecution Department for assessment.

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OPERATIONS

INVESTIGATION DEPARTMENT

Under Section 12 of the Act, any person may make a complaint to the Commission alleging corrupt practices and/or the Commission may commence an investigation after receiving a complaint or a notification, or on its own accord as the Commissioner considers practicable.

The Commission has the discretion to determine that a complaint or notification does not warrant investigation including if, in the Commissioner's opinion, the subject matter of the complaint is trivial or unrelated to the functions of the Commission, lacks substance or credibility, or has already been the subject of a complaint that has been investigated or otherwise dealt with by the Commission.

When the Commission receives a complaint, it must dismiss, investigate or refer the complaint to other Government Ministries and agencies. This process is determined by the State Counsel after assessing the complaint.

When a complaint is investigated, the Investigation Department consults Legal Department throughout the investigation process. After completing an investigation, the Commission may, subject to legal opinion:

- a. refer the complaint and its investigation findings to the relevant Government Ministry as it relates to internal matters best dealt with by the Ministry; or
- b. refer the complaint to the Complaints Department to advise the complainant of the results of the investigation; or
- c. take no further action due to insufficient evidence to institute criminal proceedings; or
- d. proceed to caution interview, charging and presenting the case before the Courts.

Process of investigation

For every corruption or bribery related complaint received by the Department, a preliminary inquiry is carried out to assess whether a full investigation is appropriate in light of the allegations made and the surrounding circumstances.

Not all complaints referred to the Department are prosecuted. Depending on the allegations and preliminary inquiry, certain cases may require a referral to the relevant Government Ministry or a caution to be administered for minor offences, particularly when it is considered trivial in nature.

Whilst every effort is made to complete all cases within the reporting year, it is impossible to achieve as certain cases are complex in nature and require more time to obtain, review, analyse large volumes of documents and locate witnesses to verify facts surrounding the allegations. These cases are likely to continue into the next year but tagged for completion in that period.

Summary of Investigation Department Activities from August 2016 - July 2017

For the fiscal year, a total of 293 cases were processed by the Department. Of this, twenty-two (22) cases were charged and completed, two (2) cases referred to other Government Ministries, 204 closed cases, forty-seven (47) cases still under investigation and eighteen (18) cases referred to the Legal & Prosecution Department for assessment.

Figure 1 & 2 highlights the distribution of cases processed by the Department for the reporting period.

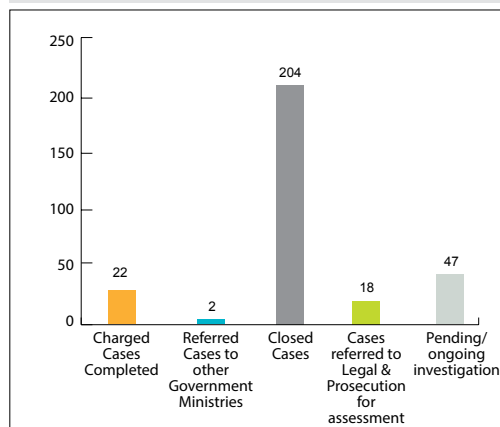
Figure 1:

The table below depicts the achievements of the Investigation Department for the period 1 August 2016 - 31 July 2017

CASE STATUS	TOTAL
Cases carried forward from January 2016 - July 2016	109
Newly registered cases (August 2016 - July 2017)	184
Number of cases investigated during the fiscal year (August 2016 - July 2017)	293
Charged cases completed (August 2016 - July 2017)	22
Cases referred to other Government Ministries (August 2016 - July 2017)	2
Closed cases (August 2016 - July 2017)	204
Cases referred to Legal & Prosecution for assessment (August 2016 - July 2017)	18
Pending/Ongoing investigation	47

Figure: 2

Summary of Cases by Investigation Department (August 2016 – July 2017)



Completed files/cases

For the 228 completed cases, a detailed breakdown of how these cases files were dealt with by the Department is provided in Figures 3 - 5.

Figure 3:

Breakdown of completed cases as at 31 July 2017

Cases	No. of Cases	Percentage
Cases referred to other Government Ministries	2	1%
Cases recommended for closure due to insufficient evidence to institute criminal proceedings	204	89%
Cases recommended for prosecution and taken to Court	22	10%
TOTAL	228	100%

OPERATIONS

INVESTIGATION DEPARTMENT

Figure 4

Summary of completed cases from August 2016 – July 2017

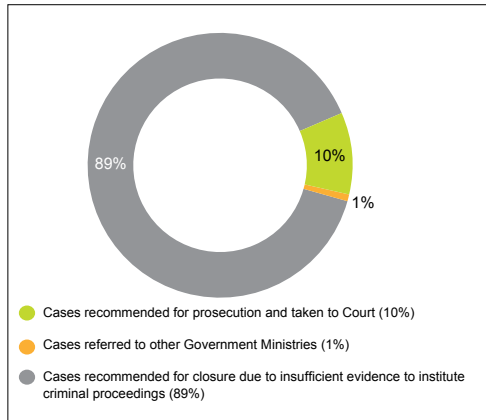


Figure: 5

Summary of completed cases from August 2016 – July 2017

No.	Case Details	Accused Persons	Offence
1.	Case against Ministry of Education staff namely for abuse of office, obtaining Financial Advantage and general dishonesty causing a loss	<ul style="list-style-type: none"> Josaia Dinono Venktesh Naidu 	<ul style="list-style-type: none"> Abuse Of Office Obtaining Financial Advantage General Dishonesty Causing a Loss
2.	Case against Asco Motors employee for theft by forging Bio-Security Authority of Fiji invoices and receipts	<ul style="list-style-type: none"> Miliana Tinanimudra 	<ul style="list-style-type: none"> Theft Obtaining Financial Advantage
3.	Case against a prisoner at Suva Prisons Remand Centre for knowingly giving false or misleading information to an Assistant Court Officer on 17 November 2016	<ul style="list-style-type: none"> Binesh Pillay 	<ul style="list-style-type: none"> Obtaining Financial Advantage by Deception
4.	Case against the Chief Executive Officer for Fiji Commerce Commission for Abuse of Office.	<ul style="list-style-type: none"> Bobby Maharaj 	<ul style="list-style-type: none"> Abuse of Office
5.	Case against the former Secretary for the Independent Legal Services Commission for misappropriation of funds and falsification of documents	<ul style="list-style-type: none"> Afrana Nisha 	<ul style="list-style-type: none"> Falsification of Documents Obtaining Financial Advantage
6.	Case against the Manager Passport & Citizenship of the Department of Immigration for passport scam regarding the issuing of Fiji passports to Asian Nationals	<ul style="list-style-type: none"> Kalisi Sakiusa Ma Li 	<ul style="list-style-type: none"> Abuse Of Office Conspiracy to Influence Public Official Agent Using False Documents to Deceive his Principal
7.	Case against Land Transport Authority Officer for conducting unethical dealings with clients	<ul style="list-style-type: none"> William Pawa Tuiono Mohammed Zakariyya Mul Deo Avinesh Kumar Maciu Gaunatalei Prem Wati Sekove Soronakadavu Jeet Singh Sevuloni Digitakimata 	<ul style="list-style-type: none"> Bribery Dishonesty Obtaining a Gain Unauthorized Modification of Data Abuse of Office
8.	Case against the Acting Deputy Official Receiver for misappropriation of Official Receivers Trust funds amounting to approximately FJD\$4.1million	<ul style="list-style-type: none"> Viliame Katia 	<ul style="list-style-type: none"> Abuse of Office for Gain Forgery Embezzlement by Servant False Information to Public Servant Unauthorized Modification Obtaining Financial Advantage

OPERATIONS

INVESTIGATION DEPARTMENT



Figure: 5

Summary of completed cases from August 2016 – July 2017

No.	Case Details	Accused Persons	Offence
9.	Case against the School Manager of Bhawani Dayal Primary School for abuse of school grant amounting to approximately FJD\$116,500.00	• Kamlesh Arya	• Abuse of Office • General Dishonesty Causing a Loss
10.	Case against a Part Time Defensive Driving Course Instructor for receiving financial advantages from clients and in return passing clients examination without attending the Defensive Driving Course	• Rajnesh Prasad • Mohammed Yunus • Ranjina Hicks • Manoj Kumar • Gitendra Prasad • Manoa Naitala • Jerry Nand • Frank Whippy	• Bribery • Attempting to Obtain a Gain • Corrupt Transaction with agents • General Dishonesty Obtaining a Gain
11.	Case against the Senior Superintendent of Police for abuse of office and receiving a bribe, whilst interfering with a case investigated by the Nadi Police Criminal Investigation Unit	• Luke Rawalai	• Abuse Of Office
12.	Case against the Senior Superintendent of Police for collusion with Avinesh Reddy, owner of radio station 90.6FM which resulted in the wrongful charging of Ashika Archana for the offence of theft, despite insufficient evidence and also her husband for assault despite no official complaint lodged against him but instead was lodged by the Senior Superintendent himself	• Luke Rawalai	• Abuse Of Office
13.	Case against the Senior Superintendant of Police for ordering the release of Mohinesh Kumar, an employee of radio station 90.06FM after being officially charged by Nadi Police Criminal Investigation Unit and as a result received money as favor from the owner of the said radio station	• Luke Rawalai	• Abuse Of Office
14.	Case against the Senior Superintendent of Police for abuse of office and collusion between 3 January 2012 and 5 December 2013, interfered with the Nadi Police Criminal Investigations against Avinesh Reddy, owner of radio station 90.6FM on twelve (12) separate occasions	• Luke Rawalai	• Abuse Of Office • Receiving a Bribe
15.	Case against the Senior Superintendent of Police for abuse of office by ordering the seizure of a motor vehicle owned by Urmila Verma without legal advice and in collusion with Verma's brother who was sending favors to him during the same period	• Luke Rawalai	• Abuse Of Office • Receiving a Bribe
16.	Case against an employee and Revenue Collector of Suva High Court Civil Registry, for falsification of documents and obtaining a financial advantage	• Farzana Bano	• Falsification of Documents • Obtaining a Financial Advantage

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INVESTIGATION DEPARTMENT



Figure: 5

Summary of completed cases from August 2016 – July 2017

No.	Case Details	Accused Persons	Offence
17.	Case against the Chairman of the Rotuma Island Council and two others for abuse of office, giving information derived from false documents, aiding and abetting and giving false information for the purpose of gain whilst managing the affairs of the Rotuma Island Council	<ul style="list-style-type: none"> Tarterani Rigamoto Sainimeli Tivao Penamino Tavo 	<ul style="list-style-type: none"> Abuse of Office Giving Information Derived from False Documents Aiding and Abetting Giving False Information for the Purpose of Gain
18.	Case against the Director of Celcius Fire Protection and Pest Control for bribing Labour Inspectors from the Ministry of Employment, Productivity and Industrial Relations	<ul style="list-style-type: none"> Anita Ranjini Mala 	<ul style="list-style-type: none"> Bribery
19.	Case against the Minister for Education for bribery and undue influence under the Electoral Act	<ul style="list-style-type: none"> Dr Mahendra Reddy 	<ul style="list-style-type: none"> Bribery Undue Influence
20.	Case against an employee of Registrar General's Office and a private individual for unauthorised modification of data held at the Registrar General's Office and creating a false birth registration number 1569104 for Hari Krishna	<ul style="list-style-type: none"> Poe Dalituimua Hari Krishna 	<ul style="list-style-type: none"> Unauthorized Modification of Data Inciting an unauthorized Modification of Data Information From False Documents
21.	Case against the Psychologist of the Fiji Corrections Service for bribery and attempting to defeat the course of justice on account of performing an act in her capacity as a public servant	<ul style="list-style-type: none"> Leba Tamari Kania 	<ul style="list-style-type: none"> Bribery Attempt to Defeat the Course of Justice
22.	Case against an individual of Vatukarua Saqani Cakaudrove for changing the plan of community hall to a church	<ul style="list-style-type: none"> Alick Thaggard 	<ul style="list-style-type: none"> Theft Obtaining Financial Advantage
SUMMARY – 22 CASES			

Cases referred to other Government Ministries

No.	Case Detail	Institution
1	Allegations against Special Constable No. 1270 Ramendra Prasad of Labasa Police Station for allegedly producing false documents to join the Fiji Police Force	Fiji Police Force
2	Allegations against the Chiefs of Tikina Kubulau, Bua for misuse of marine tag revenue and non disclosure of financial records for the past 10 years	Fiji Police Force

Cases recommended for closure

No.	Case Details	Reason for closure/completion
1.	Allegation of abuse of office against staff of Government Supplies	Insufficient evidence to institute criminal proceedings
2.	Allegation of corrupt dealings against Anare Batigai regarding a sale of motor vehicle	Insufficient evidence to institute criminal proceedings
3.	Allegation against Napolioni Masirewa and Banu Kaumaitotoya for misuse of Ministry of Tourism funds	Insufficient evidence to institute criminal proceedings
4.	Allegation regarding the breach of Regulation 9 of the Judicial Services Decree	Insufficient evidence to institute criminal proceedings
5.	Allegation of corrupt practice against a Court Bailiff	Insufficient evidence to institute criminal proceedings
6.	Allegation of collusion against Native Land Trust Board staff and the trustees of Mataqali Navusabalavu for mismanagement of funds	Insufficient evidence to institute criminal proceedings
7.	Allegation against Ministry of Forest staff for corrupt practices	Insufficient evidence to institute criminal proceedings
8.	Allegation against Lands Department regarding the subdivision of Kalabu Industrial area	Insufficient evidence to institute criminal proceedings
9.	Allegation regarding the changing of Government vehicles number plates without proper authorisation	Insufficient evidence to institute criminal proceedings
10.	Allegation of corrupt practices by the management of Land Transport Authority	Insufficient evidence to institute criminal proceedings
11.	Investigation regarding the construction of a reservoir at Waibasaga village	Insufficient evidence to institute criminal proceedings
12.	Allegation of misuse of funds by Akapusi Tuifagalele, National Roads Safety Council	Insufficient evidence to institute criminal proceedings
13.	Allegation against the Public Trustee for corrupt practices	Insufficient evidence to institute criminal proceedings
14.	Allegation of fraud against Durgesh Lal in the purchase of fishing boat and accessories under the fisheries scheme	Insufficient evidence to institute criminal proceedings
15.	Allegation against Krishna Samy for obtaining money by deception	Insufficient evidence to institute criminal proceedings
16.	Allegation against Rohit Daven Kumar of Batiri, Sigatoka for intent to defraud under sale and purchase of motor vehicle	Insufficient evidence to institute criminal proceedings
17.	Allegation of abuse of office by the Ministry of Agriculture through the Agriculture scam	Insufficient evidence to institute criminal proceedings
18.	Allegation against officers of the Judiciary Department for corrupt practices	Insufficient evidence to institute criminal proceedings
19.	Allegation of collusion against a businessman in Ba and a member of SODELPA	Insufficient evidence to institute criminal proceedings
20.	Allegation against Jagdish and Mahen of Tavua for theft of fuel from Shell Tavua depot	Insufficient evidence to institute criminal proceedings
21.	Allegation against Shankar Singh for obtaining money by false pretense	Insufficient evidence to institute criminal proceedings
22.	Allegation against Munesh Prasad of Buca Settlement, Savusavu for corrupt practices	Insufficient evidence to institute criminal proceedings
23.	Allegation of corrupt practices in relation to the selection criteria of nurse intake by Ministry of Health	Insufficient evidence to institute criminal proceedings
24.	Allegation against former Director, National Roads for corruption	Insufficient evidence to institute criminal proceedings
25.	Allegation of mismanagement of Government funds by Fiji Investments Corporation Limited	Insufficient evidence to institute criminal proceedings
26.	Allegation of obtaining money by deception by Ravin Deo Sharma and Praveen Sharma in a visa scam	Insufficient evidence to institute criminal proceedings
27.	Allegation against Like Consultants for false pretence when dealing with land survey issues	Insufficient evidence to institute criminal proceedings
28.	Allegation of abuse of office by Management of Civil Aviation Authority of Fiji	Insufficient evidence to institute criminal proceedings

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DEPARTMENT

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Cases recommended for closure

No.	Case Details	Reason for closure/completion
29.	Allegation of abuse of office by a former Director, Fiji Institute of Technology	Insufficient evidence to institute criminal proceedings
30.	Allegation against the management of Western Wreckers for involvement in corrupt activities when dealing with clients	Insufficient evidence to institute criminal proceedings
31.	Allegation against the Managing Director, Fantasy Development, Wailoaloa, Nadi for criminal intimidation	Insufficient evidence to institute criminal proceedings
32.	Allegation of corrupt practices against Crest Chicken Ltd and Fiji Revenue & Customs Authority regarding the issue of license for import of chicken	Insufficient evidence to institute criminal proceedings
33.	Allegation of Illegal transfer of freehold land by Ilaitia Caginavanua	Insufficient evidence to institute criminal proceedings
34.	Allegation of illegal change of Trustees for Mataqali Lomolomo by i-Taukei Land Trust Board	Insufficient evidence to institute criminal proceedings
35.	Allegation against an employee of the Hydrology Section of Water Supply for corrupt practices	Insufficient evidence to institute criminal proceedings
36.	Allegation of fraudulent act by Ram Karan and S.M. Lochan, Acting Registrar of Titles	Insufficient evidence to institute criminal proceedings
37.	Allegation of abuse of office against the General Manager Lending, for divulging of confidential information	Insufficient evidence to institute criminal proceedings
38.	Allegation of abuse of office against the Senior Engineer, and Litia of Nasilivata House for illegal passing of water subdivision project in Kalabu	Insufficient evidence to institute criminal proceedings
39.	Allegation against Native Lands Trust Board regarding the non-payment of lease monies to beneficiaries	Insufficient evidence to institute criminal proceedings
40.	Allegation of corrupt practices and manipulating of system by Public Works Department Mechanical Section staff	Insufficient evidence to institute criminal proceedings
41.	Allegation of corrupt practices and fraudulent activities by staff of Public Works Department workshop in regards to the auction of BOMAG roller registration number GK 477	Insufficient evidence to institute criminal proceedings
42.	Allegation of abuse of office by the Director National Road Safety Council, Vaelevu	Insufficient evidence to institute criminal proceedings
43.	Allegation of abuse of office and fraud against a Store man at Nasinu Quarry and the Managing Director, Hose & Industrial Supplies Limited	Insufficient evidence to institute criminal proceedings
44.	Allegation of income tax fraud against Pratishma Raj and Haroon Ali Shah	Insufficient evidence to institute criminal proceedings
45.	Allegation of corrupt practices against the Sheriff Court Officer, Nasinu Magistrates Court	Insufficient evidence to institute criminal proceedings
46.	Allegation of abuse of office against the former Chief Executive Officer, Sugar Cane Growers Council	Insufficient evidence to institute criminal proceedings
47.	Allegation against 2 employees of Water Authority of Fiji and Naresh Chand of Chands Digging Works for bribery	Insufficient evidence to institute criminal proceedings
48.	Allegation against a Building Inspector at Suva City Council and a Building Contractor of Shafaad Construction for collusion	Insufficient evidence to institute criminal proceedings
49.	Allegation against the Road Supervisor, Korovou, Tailevu for corrupt practices	Insufficient evidence to institute criminal proceedings
50.	Allegation against the Acting Director, Secondary Education for bribing a public servant	Insufficient evidence to institute criminal proceedings
51.	Allegation against an IT Officer at Judicial Department for bribery	Insufficient evidence to institute criminal proceedings
52.	Allegation against Land Transport Authority Permit Section for corrupt practices in relation to the transfer of a taxi permit from Iqbal Ali to his son Atif Ali	Insufficient evidence to institute criminal proceedings
53.	Allegation against the former Suva Harbor Master for corrupt practices when dealing with derelict vessels and wrecks in Suva harbor	Insufficient evidence to institute criminal proceedings
54.	Allegation against the Dean, College of Agriculture, Fisheries & Forest at Koronivia for abuse of office and nepotism	Insufficient evidence to institute criminal proceedings
55.	Allegation against the Dean, College of Business, Hospitality & Tourism, Acting Vice Chancellor and Legal Counsel for abuse of office	Insufficient evidence to institute criminal proceedings
56.	Allegation against the General Secretary, Fiji Teachers Association for abuse of office and obtaining a financial advantage	Insufficient evidence to institute criminal proceedings

Cases recommended for closure

No.	Case Details	Reason for closure/completion
57.	Allegation against Land Transport Authority for illegal issue of minibus permits allocated to Subhas Chand and Paras Ram to another and forging of the villagers' signatures	Insufficient evidence to institute criminal proceedings
58.	Allegation against Father Kevin Bar and People's Community Network for misuse of funds donated by Catholic organisations worldwide for the construction of community housing project at Jittu Estate, Raiwaqa	Insufficient evidence to institute criminal proceedings
59.	Allegation against an employee of Department of Town & Country Planning for obtaining financial advantage	Insufficient evidence to institute criminal proceedings
60.	Allegation against a former employee of Dynamic Solutions, and the Divisional Education Officer, Eastern for bribery and collusion	Insufficient evidence to institute criminal proceedings
61.	Allegation against the Turaga ni Koro, Cautata village, for breaching the electoral decree during the 2014 general elections	Insufficient evidence to institute criminal proceedings
62.	Allegation against a Police Officer for owing money to the complainant, Eta Bilitaki	Insufficient evidence to institute criminal proceedings
63.	Allegation against the Fiji Sugar Corporation, Lomawai Sector Officer for corrupt practices	Insufficient evidence to institute criminal proceedings
64.	Allegation against Lands Department and Police Lautoka, for corrupt practices	Insufficient evidence to institute criminal proceedings
65.	Allegation against Fiji's High Commissioner to India for abuse of office and mismanagement of funds	Insufficient evidence to institute criminal proceedings
66.	Allegation against the office bearers of Fiji Rugby Union for mismanagement of funds and abuse of office	Insufficient evidence to institute criminal proceedings
67.	Allegation against the Chief Executive Officer, Fiji Pine Corporation Limited, and Navitalai Naisoro for corrupt practices and mismanagement	Insufficient evidence to institute criminal proceedings
68.	Allegation against Fiji School of Medicine staff for mismanagement and unfair treatment of dental students	Insufficient evidence to institute criminal proceedings
69.	Allegation against Native Lands Trust Board Finance Manager and Niranjans Limited for corrupt practices	Insufficient evidence to institute criminal proceedings
70.	Allegations against Sashi Lata Bhan for contempt of Court	Insufficient evidence to institute criminal proceedings
71.	Allegation against an employee of Fiji Ship & Heavy Industries Limited and an employee of Fiji Ports Corporation Limited for misappropriation of funds	Insufficient evidence to institute criminal proceedings
72.	Allegation against Lands Department and Taveuni Development Limited for illegal land sale and development activities in Nabuna, Koro, Lomaiviti	Insufficient evidence to institute criminal proceedings
73.	Allegation against the trustees of Shree Sanatan Dharam Sabha for fraud and forgery of the accounts	Insufficient evidence to institute criminal proceedings
74.	Allegation against the Human Resources Manager, Fiji Broadcasting Corporation Limited for fraudulent activities between the months of March - July 2007	Insufficient evidence to institute criminal proceedings
75.	Allegation against the Revenue Clerk, Nadi Magistrate Court for misappropriation of funds	Insufficient evidence to institute criminal proceedings
76.	Allegation against Apisalome Savu and Apisai Tora, Sabeto Qoliqoli Trust for mismanagement of Qoliqoli compensation proceeds	Insufficient evidence to institute criminal proceedings
77.	Allegation against Native Lands Trust Board for making unfair decisions regarding an individual's complaint on the sub lease in Vunisea, Kadavu	Insufficient evidence to institute criminal proceedings
78.	Allegation against a Suva Prison Officer for corrupt practices	Insufficient evidence to institute criminal proceedings
79.	Allegation against an employee of Land Transport Authority for altering Tokuso Pacific Limited's cheque as payment to Land Transport Authority for registration and passing of company vehicles	Insufficient evidence to institute criminal proceedings
80.	Allegation against Police Officers and Woman Police Constable of Lami Police Station for possible collusion	Insufficient evidence to institute criminal proceedings
81.	Allegation against Rukmani Nair for obtaining money under false pretenses regarding visa application scam	Insufficient evidence to institute criminal proceedings
82.	Allegation against the Chairman, Consumer Council of Fiji for abuse of office	Insufficient evidence to institute criminal proceedings
83.	Allegation against Multi Ethnic Affairs regarding the unfair awarding of scholarships	Insufficient evidence to institute criminal proceedings

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Cases recommended for closure

No.	Case Details	Reason for closure/completion
84.	Allegation against Fisheries Department staff for abuse of office in processing fishing license applications	Insufficient evidence to institute criminal proceedings
85.	Allegation against the Management of Tropik Wood Limited for mismanagement of the company affairs	Insufficient evidence to institute criminal proceedings
86.	Allegation against Sakil Kumar for non compliance to a Court Order	Insufficient evidence to institute criminal proceedings
87.	Allegation against Valelevu Police for brutality at Valelevu Police Station	Insufficient evidence to institute criminal proceedings
88.	Allegation against the Dean and Senior Management, University of the South Pacific for fraud	Insufficient evidence to institute criminal proceedings
89.	Allegation against a Ministry of Education employee for bribery when dealing with teachers posting	Insufficient evidence to institute criminal proceedings
90.	Allegation against Lord's Jewelers, Suva, for tax evasion fraud	Insufficient evidence to institute criminal proceedings
91.	Allegation against a former Prime Minister for receiving financial advantage in the free cartage of household items by Vinod Patel	Insufficient evidence to institute criminal proceedings
92.	Allegation against Native Land Trust Board for the delay in allotment of Crown Land grants to land owners of Lomolomo village, Lautoka	Insufficient evidence to institute criminal proceedings
93.	Allegation against Native Land Trust Board, for non-payment of lease monies to Mataqali Leweivaraga, Yako village, Nadi	Insufficient evidence to institute criminal proceedings
94.	Allegation against Lands Department for corrupt practices in the processing of land lease applications by clients	Insufficient evidence to institute criminal proceedings
95.	Allegation against Abbas Ali and Native Lands Trust Board, for corrupt practices and approval of land lease	Insufficient evidence to institute criminal proceedings
96.	Allegation against Native Land Trust Board for converting mataqali land to crown land without the knowledge and consent of mataqali members	Insufficient evidence to institute criminal proceedings
97.	Allegation against Native Land Trust Board staff for illegal deals regarding the sale of land without the knowledge and consent of mataqali members	Insufficient evidence to institute criminal proceedings
98.	Allegation against Native Land Trust Board, Native Land Commission and Office of the Attorney General for corrupt dealings on land lease issues	Insufficient evidence to institute criminal proceedings
99.	Allegation against Registrar of Titles employee and Lawyers in Labasa for tax evasion and fraud	Insufficient evidence to institute criminal proceedings
100.	Allegation against Housing Authority for delaying tactics and inaction	Insufficient evidence to institute criminal proceedings
101.	Allegation against Lands Department employee for corrupt practices in the cancellation of lease No. 009194	Insufficient evidence to institute criminal proceedings
102.	Allegation against the Chairman, Waidau Land Use & Development Limited for corrupt practices	Insufficient evidence to institute criminal proceedings
103.	Allegation against Navua Rural Local Authority for illegal issuance of retail shop license at Makosoi Housing Estate, Pacific Harbour, Deuba	Insufficient evidence to institute criminal proceedings
104.	Allegation against Water Supply Department for irregularities in supplies for the Nabouwalu Water Supply Project	Insufficient evidence to institute criminal proceedings
105.	Allegation against Fiji Development Bank Management regarding the providing of loans to elite shareholders within Fijian Holdings Limited	Insufficient evidence to institute criminal proceedings
106.	Allegation against Joe Mar Fiji Electricity Authority for corrupt practices	Insufficient evidence to institute criminal proceedings
107.	Allegation against Lands Department for irregularities on application for lease	Insufficient evidence to institute criminal proceedings
108.	Allegation against Native Land Trust Board and Forestry Department, Labasa for illegal dealings regarding scarf loan to land owners	Insufficient evidence to institute criminal proceedings
109.	Allegation against Mohammed Rizwan and others for income tax return scam and money laundering	Insufficient evidence to institute criminal proceedings
110.	Allegation against Customs Department and Government Supplies Officers for breach of procedures and fraud in the unlawful auction on the Ministry of Information shipment	Insufficient evidence to institute criminal proceedings
111.	Allegation against Fiji Revenue & Customs Authority Officers for tempering of odometer	Insufficient evidence to institute criminal proceedings

Cases recommended for closure

No.	Case Details	Reason for closure/completion
112.	Allegation against Decsi Pearls Malolo Limited and a staff of Investment Fiji for bribery	Insufficient evidence to institute criminal proceedings
113.	Complaint against Feroz Jan Mohammed, convicted prisoner for intimidating witnesses	Insufficient evidence to institute criminal proceedings.
114.	Complaint against Ministry of Fisheries officers for confiscating the complainant's catch and illegally selling the catch	Insufficient evidence to institute criminal proceedings
115.	Complaint against the Chairman, Fiji Airways for abuse of office	Insufficient evidence to institute criminal proceedings
116.	Allegation of nepotism and appointment of the Human Resources Advisory to Acting Vice Chancellor of the Fiji National University	Insufficient evidence to institute criminal proceedings
117.	Complaint against the Secretary, Independent Legal Services Commission for corrupt practices	Insufficient evidence to institute criminal proceedings
118.	Complaint against Raj Kumar for bribing a Land Transport Authority officer in order to obtain a renewal of his driver's license even though a fine of \$7,000.00 was pending on his driver's license record	Insufficient evidence to institute criminal proceedings
119.	Complaint against a SODELPA party member for not declaring his liabilities	Insufficient evidence to institute criminal proceedings
120.	Complaint against the General Secretary, Fiji Public Service Association and Karam Bidesi for misuse of association property	Insufficient evidence to institute criminal proceedings
121.	Complaint against Ministry of Health for corrupt practices regarding the funding for Fiji citizens seeking overseas medical treatment	Insufficient evidence to institute criminal proceedings
122.	Complaint against the Clerk at Levuka Hospital for abuse of office	Insufficient evidence to institute criminal proceedings
123.	Complaint against the tender process at Telecom Fiji Limited (TFL)	Insufficient evidence to institute criminal proceedings
124.	Complaint against a Police Inspector at Levuka Police Station for general dishonesty causing a loss to the Fiji Police Force	Insufficient evidence to institute criminal proceedings
125.	Complaint against the People's Community Network for excessive spending of network funds through money lending and other issues	Insufficient evidence to institute criminal proceedings
126.	Complaint against the Principal Administrative Officer, Ministry of Women, Children and Poverty Alleviation for abuse of power and corrupt activities for personal gain	Insufficient evidence to institute criminal proceedings
127.	Complaint against a Feroz for obtaining money through false pretence	Insufficient evidence to institute criminal proceedings
128.	Complaint against a Fiji TV employee for receiving money from a complainant and failure televise their product on TV	Insufficient evidence to institute criminal proceedings
129.	Complaint against a Police Prosecutor for demanding money by menace	Insufficient evidence to institute criminal proceedings
130.	Complaint against Nazima Shah for obtaining money through false pretence	Insufficient evidence to institute criminal proceedings
131.	Complaint against Suva City Council staff for abuse of office	Insufficient evidence to institute criminal proceedings
132.	Complaint against Amzad Ali for abuse of office	Insufficient evidence to institute criminal proceedings
133.	Complaint against an employee of Legalega Research Station for abuse of office and misappropriation of funds	Insufficient evidence to institute criminal proceedings
134.	Complaint against the illegal mortgage of land No. CT 31271	Insufficient evidence to institute criminal proceedings
135.	Complaint against Lands Department staff and a Senior Police Officer for corrupt practices regarding the sale of land	Insufficient evidence to institute criminal proceedings
136.	Complaint against Suva City Council management and Lands Department officers regarding the distribution of lots at Howell Road, Suva	Insufficient evidence to institute criminal proceedings
137.	Complaint against the Divisional Surveyor Western, for bribery	Insufficient evidence to institute criminal proceedings
138.	Complaint against Housing Authority management for abuse of office	Insufficient evidence to institute criminal proceedings

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Cases recommended for closure

No.	Case Details	Reason for closure/completion
139.	Complaint against Native Land Trust Board for abuse of office by processing land No. IR 1833 which belongs to another person	Insufficient evidence to institute criminal proceedings
140.	Complaint against Poseci Bune and George Shiu Raj for misuse of Government funds	Insufficient evidence to institute criminal proceedings
141.	Complaint against Housing Authority management for abuse of office regarding home loan	Insufficient evidence to institute criminal proceedings
142.	Complaint against Land Transport Authority for illegal release of a vehicle to Auto World Limited after it had been impounded	Insufficient evidence to institute criminal proceedings
143.	Complaint against Native Land Trust Board for the illegal extension of land boundaries without the consent of the Mataqali Valebure members	Insufficient evidence to institute criminal proceedings
144.	Complaint against Administrators of Naqali Public Works Department depot for general dishonesty causing a loss	Insufficient evidence to institute criminal proceedings
145.	Complaint against a Ministry of Finance employee for receiving bribes from Appliance World Limited	Insufficient evidence to institute criminal proceedings
146.	Complaint against retired Police Inspector, Iliesa Bula and Ratu Kitone Qereqeretabua for abuse of office	Insufficient evidence to institute criminal proceedings
147.	Complaint against Airport Fiji Limited depot employees for abuse of office and theft of diesel fuel	Insufficient evidence to institute criminal proceedings
148.	Complaint against Radike Qereqeretabua for misuse of Waisomo Village funds	Insufficient evidence to institute criminal proceedings
149.	Complaint against Tevita Fa & Associates for non action regarding land claims through Native Land Trust Board by Fatafehi family	Insufficient evidence to institute criminal proceedings
150.	Complaint against Praveen Ram for tax evasion from income derived through family business	Insufficient evidence to institute criminal proceedings
151.	Complaint against Lands Department for corrupt practice regarding land deals.	Insufficient evidence to institute criminal proceedings
152.	Complaint against the General Manager, Financial Controller, Food Processors (Fiji) Limited for abuse of office	Insufficient evidence to institute criminal proceedings
153.	Complaint against Native land Trust Board Surveyor and Lands Development Consultant for failure to carry out works for scheme plan approval and obtaining financial advantage	Insufficient evidence to institute criminal proceedings
154.	Complaint against Home Finance Corporation for illegal transfer of FNPF funds of Kitone Taukei to offset his housing loan account	Insufficient evidence to institute criminal proceedings
155.	Complaint against Lands Department for illegal approval of a development lease to Feisty Limited	Insufficient evidence to institute criminal proceedings
156.	Complaint against the office bearers at Public Works Department Credit Union for financial mismanagement and corrupt practices	Insufficient evidence to institute criminal proceedings
157.	Complaint against Sekove Koro, Uluda Holdings, Ra Provincial Council for falsifying documents and fraud	Insufficient evidence to institute criminal proceedings
158.	Complaint against the Board Chairperson, Korovou Rural Local Authority for corrupt practices and awarding of contract to renovate Korovou market	Insufficient evidence to institute criminal proceedings
159.	Complaint against the School Manager and boat operator of Daku village school for misuse of fares	Insufficient evidence to institute criminal proceedings
160.	Complaint against Jutasa and Josefa Rokoravia of Ministry of Works, Lautoka for soliciting a bribe	Insufficient evidence to institute criminal proceedings
161.	Complaint against Airport Fiji Limited staff for abuse of office and collusion	Insufficient evidence to institute criminal proceedings
162.	Complaint against i-Taukei Land Trust Board Manager, North West and Estate Officer for breach of procedures by giving an offer to lease to Ronil after having given the same offer to his wife previously	Insufficient evidence to institute criminal proceedings
163.	Complaint against the Head Teacher, Lautoka Central Primary School for abuse of office, extortion and falsifying documents	Insufficient evidence to institute criminal proceedings
164.	Complaint against i-Taukei Land Trust Board, Lautoka and one Jubar Pokar for abuse of office regarding processing of lease application	Insufficient evidence to institute criminal proceedings
165.	Complaint against Housing Authority management and Fiji National Provident Fund management for abuse of office	Insufficient evidence to institute criminal proceedings

Cases recommended for closure

No.	Case Details	Reason for closure/completion
166.	Complaint against Housing Authority management and Fiji National Provident Fund management for abuse of office	Insufficient evidence to institute criminal proceedings
167.	Complaint against the Managing Director, Nands Civil Contracting Limited for bribing a MWH employee to approve finished base course surface at Matavolivolvi which was earlier rejected by Sumit	Insufficient evidence to institute criminal proceedings
168.	Complaint against Fiji Revenue & Customs Authority Lautoka staff for corrupt practices by auctioning off goods without approval	Insufficient evidence to institute criminal proceedings.
169.	Complaint against the Special Administrator, Lautoka City Council for abuse of office	Insufficient evidence to institute criminal proceedings
170.	Complaint against the Special Administrator, Ba Town Council for unfair termination of employee	Insufficient evidence to institute criminal proceedings
171.	Complaint against former District Officer, Sigatoka, and one Ateca Volavola for abuse of office	Insufficient evidence to institute criminal proceedings
172.	Complaint against the Director, Air Terminal Services, Nadi for abuse of office	Insufficient evidence to institute criminal proceedings
173.	Complaint against the Finance Manager, Sugar Research Institute for abuse of office and bribery	Insufficient evidence to institute criminal proceedings
174.	Complaint against i-Taukei Land Trust Board staff for abuse of office	Insufficient evidence to institute criminal proceedings
175.	Complaint against a Rajen Mani for impersonating a Commission Officer	Insufficient evidence to institute criminal proceedings
176.	Complaint against Fiji Electricity Authority for purchasing a generator over FJD\$-5million when the actual cost is below the said amount	Insufficient evidence to institute criminal proceedings
177.	Complaint against Fiji Roads Authority staff and the Manager, Higgins Sigatoka for collusion	Insufficient evidence to institute criminal proceedings
178.	Complaint against the Chief Executive Officer, Labasa Town Council for falsifying of time card when arriving late to work	Insufficient evidence to institute criminal proceedings
179.	Allegation of misappropriation of funds by the office holders of Bua Forest Development Company Limited, amounting to \$583,113.45 between 2012 and 2014 derived from levy given by Fiji Pine Limited	Insufficient evidence to institute criminal proceedings
180.	Complaint against Judicial Officers, Small Claims Tribunal, Labasa for abuse of power and demanding money	Insufficient evidence to institute criminal proceedings
181.	Complaint against the Asset Monitoring Unit, Ministry of Education, Suva and Pacific Builders Construction for corruption and collusion when undertaking school project for the construction of Infant School at Nailou, Tunuloa, Cakaudrove, in 2015 amounting to \$355,000.00	Insufficient evidence to institute criminal proceedings
182.	Complaint against the Manager, Vatuvonu Seven Day Adventist High School for misuse of government grant amounting to \$20,000.00 allocated for the construction of school quarters	Insufficient evidence to institute criminal proceedings
183.	Complaint against the Head Teacher and School Manager of Kama District School, Tukavesi, Cakaudrove for misuse of Government grant amounting to \$15,000.00 for the construction of teacher's quarters	Insufficient evidence to institute criminal proceedings
184.	Complaint against the Chief Executive Officer, Labasa Town Council for falsifying his long service leave application	Insufficient evidence to institute criminal proceedings
185.	Complaint against i-Taukei Land trust Board, Labasa, for misuse of mataqali Vunibaka's royalty payment received from Fiji Forest Industries, Malau amounting to \$10,000.00 which was not deposited into the mataqali bank account	Insufficient evidence to institute criminal proceedings
186.	Complaint against the Lands Department, Labasa for abuse of office and obtaining money by deception from the farmers of Nacula, Dreketi for the proposed land resettlement at Vunibicibici, subdivision, Dreketi	Insufficient evidence to institute criminal proceedings
187.	Complaint against a Digicel Fiji Limited employee, for bribery and theft of cash amounting to \$2,500.00	Insufficient evidence to institute criminal proceedings
188.	Complaint against a Ministry of Works employee for collusion and theft of the Ministry of Works ordered materials from R.C Manubhai	Insufficient evidence to institute criminal proceedings
189.	Complaint against Ministry of Agriculture, Labasa Drainage Board for corrupt practices with regards to the awarding of tender	Insufficient evidence to institute criminal proceedings
190.	Complaint against Ministry of Health Officers, Savusavu and Labasa for conspiracy and collusion with regards to the awarding of tender	Insufficient evidence to institute criminal proceedings

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Cases recommended for closure

No.	Case Details	Reason for closure/completion
191.	Complaint against Department of Energy and the Fiji Procurement Section, Suva for deducting VAT despite the company being de-registered from Fiji Revenue & Customs Authority	Insufficient evidence to institute criminal proceedings
192.	Complaint against unknown members of National Federation Party for defacing or destroying the posters of Fiji First party at Mani Lal retail shop at Naleba, Labasa	Insufficient evidence to institute criminal proceedings
193.	Complaint against the District Officer, Saqani for misusing the sum of \$700.00 belonging to Nacula Village brush cutter funds	Insufficient evidence to institute criminal proceedings
194.	Complaint against the Chief Executive Officer, Savusavu Town Council for being unfair in the approval of taxi base permits	Insufficient evidence to institute criminal proceedings
195.	Complaint against the Road Supervisor Labasa for obtaining money by false pretence	Insufficient evidence to institute criminal proceedings
196.	Complaint against the Principal, Naleba College for misuse of Government funds	Insufficient evidence to institute criminal proceedings
197.	Complaint against a Ministry of Land employee for alleged corrupt practices when dealing with prominent businessman in Labasa	Insufficient evidence to institute criminal proceedings
198.	Complaint against Northern Electrical company for alleged corrupt practices	Insufficient evidence to institute criminal proceedings
199.	Complaint against unknown persons for damaging the SODELPA sign board located at the junction of Savusavu Airport road	Insufficient evidence to institute criminal proceedings
200.	Complaint against Lands Department, Labasa for failure to issue land lease and payment of stamp duties after full payment was made by Jagdish Prasad of Dreketi	Insufficient evidence to institute criminal proceedings
201.	Complaint against i-Taukei Land Trust Board, Labasa for non-payment of lease money for the yavusa Nabukani, Wailevu into their Westpac Bank Account between 24/11/14 to 01/07/2016	Insufficient evidence to institute criminal proceedings
202.	Complaint against Land Transport Authority, PSV Section, Labasa for corrupt practices when dealing with public service vehicle issues	Insufficient evidence to institute criminal proceedings
203.	Complaint against the former Head Teacher, Vunidawa Primary School and the former School Manager for diverting government grant for the school	Insufficient evidence to institute criminal proceedings
204.	Complaint against Ministry of Infrastructure & Transport, Northern Division for breach of contract and abuse of office	Insufficient evidence to institute criminal proceedings

On-going Investigations

From the sixty five (65) ongoing investigation cases, eighteen (18) files are pending with the Legal & Prosecution Department for assessment and forty seven (47) files are still being investigated and will be carried forward to the next fiscal year. Figures 6 & 7 provides a breakdown of the ongoing investigations.

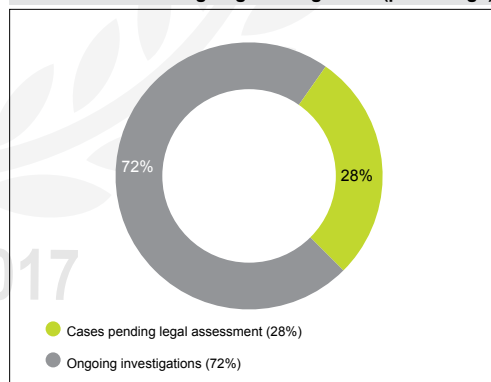
Figure: 6

Classification of ongoing investigations

	Amount	Percentage
Cases pending legal assessment	18	28%
Ongoing investigations	47	72%
TOTAL	65	100%

Figure: 7

Classification of ongoing investigations (percentage)



For the reporting year, a total of ninety (90) cases were pending before the Courts with 169 individuals charged. Of these cases, eleven (11) cases were recorded in the High Court, sixty-three (63) cases in the Magistrates Court and sixteen (16) cases in the Court of Appeal.

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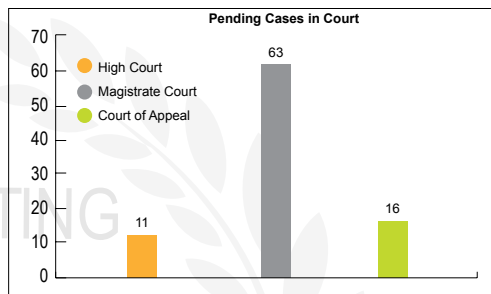
The role of the Legal & Prosecution Department is to provide sound legal advice to the Commission and prosecute cases on behalf of the Commissioner. The Department also assesses complaints received from the public and private sectors through the Office of the Commissioner.

Summary of the Legal & Prosecution Department Activities from August 2016 - July 2017

For the reporting year, a total of ninety (90) cases were pending before the Courts with 169 individuals charged. Of these cases, eleven (11) cases were recorded in the High Court, sixty-three (63) cases in the Magistrates Court and sixteen (16) cases in the Court of Appeal.

A breakdown of these cases is shown in Figure 8.

Figure: 8 **Cases before the Courts**



From the pending Court matters, twenty-nine (29) were recorded as new cases. This does not include the sixteen (16) cases disposed by the Courts in the same period. Figures 9 & 10 captures the incoming and outgoing Court matters for the year.

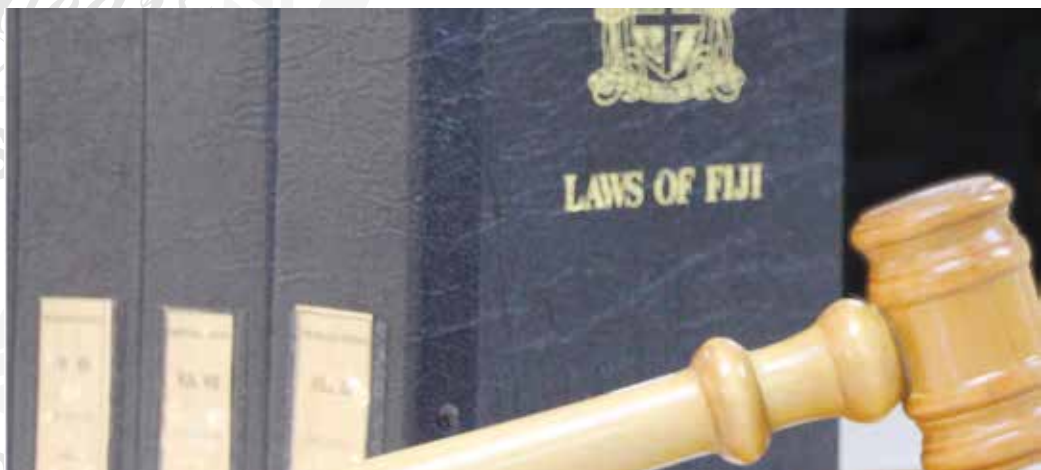


Figure: 9

Summary of new cases taken to Court from 1 August 2016 - 31 July 2017

Center	Accused	Occupation	Offence
Suva Magistrates Court	Afrana Nisha	Former Secretary of Independent Legal Services Commission	(8 Counts) <ul style="list-style-type: none"> Falsification of documents - 5 Counts Obtaining a Financial Advantage - 1 Count Forgery - 1 Count Uttering Forged Documents - 1 Count
Suva Magistrates Court	Josaia Dinono Venkatesh Naidu	Ministry of Education employee Director - Dynamic Solutions	(3 Counts) <ul style="list-style-type: none"> Abuse of Office General Dishonesty - Causing a Loss Obtaining a Financial Advantage
Suva Magistrates Court	Binesh Pillay	Private individual	(1 Count) <ul style="list-style-type: none"> Obtaining a Financial Advantage by Deception
Suva Magistrates Court	Bobby Maharaj	Former Fiji Commerce Commission Chief Executive Officer	(1 Count) <ul style="list-style-type: none"> Abuse of Office
Suva Magistrates Court	Poe Dalitumua Hari Krishna	Clerical Officer - Registrar General's Office Former Principal Education	(3 Counts) <ul style="list-style-type: none"> Unauthorized Modification of Data Inciting an Unauthorized Modification of Data Information from False Documents
Suva Magistrates Court	Miliana Tinanimudra	Former ASCO Motors Customs Officer	(1 Count) <ul style="list-style-type: none"> Theft Alternative Count <ul style="list-style-type: none"> Obtaining Financial Advantage
Labasa Magistrates Court	Alick Thaggard	Public Works Department Clerical Officer	(2 Counts) <ul style="list-style-type: none"> Conversion False Information to Public Servant
Suva Magistrates Court	Kalisi Sakiusa MA LI	Manager Passport & Citizenship Businessman	(3 Counts) <ul style="list-style-type: none"> Conspiracy to influence Public Officials Abuse of Office Agent using false documents to deceive his principal
Suva Magistrates Court	Viliame Katia	Acting Deputy Official Receiver – Ministry of Justice	(11 Counts) <ul style="list-style-type: none"> Abuse of Office for Gain - 3 Counts Forgery - 4 Counts Embezzlement by Servant False information to public servant Unauthorized modification of data Obtaining Financial Advantage
Suva Magistrates Court	Farzana Bano	Assistant Court officer at Civil High Court	(2 Counts) <ul style="list-style-type: none"> Falsification of Documents - 1 Count Obtaining a Financial Advantage - 1 Count
Suva Magistrates Court	Tarterani Rigamoto Sainimeli Tivao Penamino Tavo	Rotuma Councilors	(4 Counts) <ul style="list-style-type: none"> Giving Information derived from False documents Falsification of Documents Abuse of Office Giving false Information

Figure: 9

Summary of new cases taken to Court from 1 August 2016 - 31 July 2017

Center	Accused	Occupation	Offence
Suva Magistrates Court	Anita Ranjini Mala	Proprietor of Celsius Fire Protection	(2 Counts) • Bribery
Suva Magistrates Court	Mahendra Reddy	Minister for Ministry of Education	(2 Counts) • Bribery • Undue Influence
Suva Magistrates Court	Luke Rawalai	Senior Superintendent of Police	(5 Counts) • Abuse of Office - 3 Counts • Receiving a Bribe - 2 Counts
Suva Magistrates Court	Kamlesh Arya	Registrar of the University of Fiji	(2 Counts) • Abuse of Office • General Dishonesty – Causing a Loss
Nasinu Magistrates Court	Mohammed Zakariyya	Shahs Barber Shop	(4 Counts) • Bribery (Sec 4(1) POB) • Bribery (Sec 4(2) POB) • Dishonesty – Obtaining a Gain • Unauthorized Modification of data
Nasinu Magistrates Court	William Pawa Tuiono	Former Customer Service Officer at Land Transport Authority	
	Mul Deo	Self employed	(2 Counts) • Dishonesty – Obtaining a Gain • Unauthorized Modification of data
	Avinesh Sashi Kumar	Driver	Alternative to Count 2 • Abuse of Office
Nasinu Magistrates Court	William Pawa Tuiono	Former Customer Service Officer at Land Transport Authority	
	Maciu Gaunatalei	Unemployed	(2 Counts) • Dishonesty – Obtaining a Gain • Unauthorized Modification of data
	William Pawa Tuiono	Former Customer Service Officer at Land Transport Authority	Alternative to Count 2 • Abuse of Office
Nasinu Magistrates Court	Prem Wati	Cook	(2 Counts) • Dishonesty – Obtaining a Gain • Unauthorized Modification of data
	William Pawa Tuiono	Former Customer Service Officer at Land Transport Authority	Alternative to Count 2 • Abuse of Office
	Ratu Sekove Soronakadavu	Taxi Driver	(2 Counts) • Dishonesty - Obtaining a Gain • Unauthorized Modification of data
Nasinu Magistrates Court	William Pawa Tuiono	Former Customer Service Officer at Land Transport Authority	Alternative to Count 2 • Abuse of Office
	Jeet Singh	Driver	(2 Counts) • Dishonesty - Obtaining a Gain • Abuse of Office
	William Pawa Tuiono	Former Customer Service Officer at Land Transport Authority	

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Figure: 9

Summary of new cases taken to Court from 1 August 2016 - 31 July 2017

Center	Accused	Occupation	Offence
Nasinu Magistrates Court	Sevuloni Digitakimata	Farmer	(2 Counts) • Dishonesty – Obtaining a Gain • Unauthorized Modification of data
	William Pawa Tuiono	Former Customer Service Officer at Land Transport Authority	Alternative to Count 2 • Abuse of Office
Nasinu Magistrates Court	Mohammed Yunus	Manager Ace Rental	(4 Counts) • Attempting to Obtain a Gain • Bribery - 2 Counts • General Dishonesty - Obtaining a Gain • Corrupt Transaction with Agents
	Rajnish Prasad	Part Time Defensive Driving Instructor	
Nasinu Magistrates Court	Ranjina Hicks	Litter Prevention Officer, Health Department, Suva City Council	(2 Counts) • General Dishonesty - Obtaining a Gain • Corrupt Transaction with Agents
	Rajnish Prasad	Part Time Defensive Driving Instructor	
Nasinu Magistrates Court	Manoj Kumar	Bus Driver, Raiwaqa Buses Ltd	(2 Counts) • General Dishonesty - Obtaining a Gain
	Gitendra Prasad	Invigilator/University of the South Pacific	
	Ranjina Hicks	Litter Prevention Officer, Health Department, Suva City Council	
	Manoa Naitala	Team – Leader Road Safety Education, Land Transport Authority	
Nasinu Magistrates Court	Jerry Nand	Businessman	(3 Counts) • Attempting to Obtain a Gain • General Dishonesty – Obtaining a Gain • Corrupt Transaction with Agents
	Ranjina Hicks	Litter Prevention Officer, Health Department, Suva City Council	
	Manoa Naitala	Team – Leader Road Safety Education, Land Transport Authority	
Nasinu Magistrates Court	Frank Whippy	Driving Instructor	(3 Counts) • General Dishonesty – Obtaining a Gain - 2 Counts • Corrupt Transaction with Agents
	Ranjina Hicks	Litter Prevention Officer, Health Department, Suva City Council	
	Manoa Naitala	Team – Leader Road Safety Education, Land Transport Authority	
Lautoka Magistrates Court	Leba Tamari Kania	Psychologist	(5 Counts) • Bribery - 4 Counts • Attempt To Defeat the Cause of Justice - 1 Count

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Figure: 10

Summary of disposed Court cases from 1 August 2016 - 31 July 2017

Center	Accused	Occupation	Court Decision	Offence
Suva Magistrates Court	Iliesa Waqavonovono	<ul style="list-style-type: none"> Abuse of Office - 2 Counts Falsification of Documents - 1 Count Obtaining Financial Advantage - 1 Count 	Convicted	<ul style="list-style-type: none"> 4 years imprisonment for offence of Abuse of Office 2 years imprisonment for offence of Falsification of Document 3 years imprisonment for offence of Obtaining Financial Advantage by Deception All sentence to be served concurrently with 3 years non-parole
Suva Magistrates Court	Viliame Elder Lawrence Dalip Kumar Apenisa Nodrayaca	<ul style="list-style-type: none"> Theft - 1 Count 	Withdrawn	<ul style="list-style-type: none"> Case withdrawn under Section 169 (2) (b) (ii) of the Criminal Procedure Decree 2009
Suva Magistrates Court	Semi Namaraulu	<ul style="list-style-type: none"> Embezzlement by Officer of Post Office - 2 Counts 	Convicted	<ul style="list-style-type: none"> Sentenced to 24 months imprisonment with a non-parole period of 14 months imprisonment
Suva Magistrates Court	Poe Dalitucama	<ul style="list-style-type: none"> Unauthorized Modification of Data - 1 Count Inciting an Unauthorized Modification of Data - 1 Count Information from False Documents - 1 Count 	Convicted	<ul style="list-style-type: none"> 14 months imprisonment for offence of Unauthorized Modification of Data
Suva Magistrates Court	Matai Matakotoga	<ul style="list-style-type: none"> Theft - 3 Counts 	Convicted	<ul style="list-style-type: none"> 7 months imprisonment suspended for 2 years for each Count
Suva Magistrates Court	Meli Bitu	<ul style="list-style-type: none"> Receiving a Corrupt Benefit - 1 Count False or Misleading Information - 1 Count 	Convicted	<ul style="list-style-type: none"> 15 months imprisonment for offence of Receiving a Corrupt Benefit 4 months imprisonment for offence of False or Misleading Information Sentence suspended for 3 years
Suva Magistrates Court	Viliame Katia	<ul style="list-style-type: none"> Abuse of Office for Gain - 3 Counts Forgery - 4 Counts Embezzlement by Servant - 1 Count False Information to Public Servant - 1 Count Unauthorized Modification of Data - 1 Count Obtaining Financial Advantage - 1 Count 	Convicted	<ul style="list-style-type: none"> 14 years imprisonment with a non-parole period of 12 years
Suva Magistrates Court	Isoa Tikoca	<ul style="list-style-type: none"> Failure to Declare Liabilities - 1 Count 	Acquitted	<ul style="list-style-type: none"> Accused acquitted
Suva Magistrates Court	Ekbal Hussein	<ul style="list-style-type: none"> Uttering of Forged Documents - 1 Count Giving False Information to Public Servant - 1 Count 	Convicted	<ul style="list-style-type: none"> 10 months imprisonment (custodial)
Suva Magistrates Court	Apolosi Pio Sekitoga	<ul style="list-style-type: none"> False Pretence - 1 Count Abuse of Office - 1 Count 	Acquitted	<ul style="list-style-type: none"> Accused acquitted
Suva Magistrates Court	Farzana Bano	<ul style="list-style-type: none"> Falsification of Documents - 1 Count Obtaining a Financial Advantage - 1 Count 	Convicted	<ul style="list-style-type: none"> 17 months for offence of Falsification of Documents 1 year 11 months for offence of Obtaining a Financial Advantage All sentence to be served concurrently

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Figure: 10

Summary of disposed Court cases from 1 August 2016 - 31 July 2017

Center	Accused	Occupation	Court Decision	Offence
Suva Magistrates Court	John Low	<ul style="list-style-type: none"> • Forgery - 1 Count • False Pretence - 1 Count 	Nolle Prosequi	<ul style="list-style-type: none"> • Nolle Prosequi under Section 49 of the Criminal Procedure Decree 2009
Nadi Magistrates Court	Mesake Beranaliva	<ul style="list-style-type: none"> • Bribery - 2 Counts 	Convicted	<ul style="list-style-type: none"> • Accused sentence to 18 months imprisonment with a fine of \$1000.00 for each count of Bribery to be served concurrently • Default of fine will be an imprisonment for 100 days to be served consecutive to the main sentence
Lautoka High Court	Timoci Naulu	<ul style="list-style-type: none"> • Bribery - 2 Counts 	Convicted	<ul style="list-style-type: none"> • 3 years imprisonment for offence of Count of Bribery • Sentence to be served concurrently and not eligible for parole for a period of 2 years • Furthermore, a fine of \$1,500 to be paid immediately, in default 150 days imprisonment to be served consecutive to the above main sentence
Ba Magistrates Court	Isimeli Seresere	<ul style="list-style-type: none"> • Bribery - 1 Count 	Withdrawn	<ul style="list-style-type: none"> • Case withdrawn as accused has passed away
Labasa Magistrates	<p>Mohammed Rizwan Khan</p> <p>Asivurusi Tuiqila</p>	<ul style="list-style-type: none"> • Falsification of Documents - 2 Counts • Obtaining Financial Advantage - 3 Counts • Possession of Forged Document - 1 Count 	Convicted	<ul style="list-style-type: none"> • First accused sentenced on the following orders: <ul style="list-style-type: none"> > Count 1: Falsification of Documents - 12 months imprisonment > Count 2: Obtaining financial advantage by deception - 16 months imprisonment > Court 3: Possession of forged documents - 12 months imprisonment • Each imprisonment term for all the counts is suspended for 24 months • First accused ordered to pay \$5,700.00 within 90 days with a default period of 90 days imprisonment • Second accused sentenced to 16 months imprisonment suspended for 36 months. If he re-offends whilst serving his suspended sentence he will be imprisoned for a term of 6 months • Second accused ordered to pay \$2,800.00 as a fine within 90 days with a default period of 90 days imprisonment

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Figure: 10

Summary of disposed Court cases from 1 August 2016 - 31 July 2017

Center	Accused	Occupation	Court Decision	Offence
Court Suva High Court	Ana Laqere – 1st Accused	<ul style="list-style-type: none"> Abuse of Office - 7 Counts Causing a Loss - 35 Counts Obtaining Financial Advantage - 2 Counts 	Convicted	<ul style="list-style-type: none"> 10 years imprisonment for offence of Abuse of Office 4 years imprisonment for 35 Counts of Causing A Loss All sentence is to be served concurrently and not entitled for parole for a period of 8 years
	Taniela Railala – 2nd Accused		Abate	Accused passed away
	Tavenisa Tavaga – 3rd Accused		Acquitted	Acquitted
	Amelia Vunisea – 4th Accused		Convicted	<ul style="list-style-type: none"> 8 years imprisonment for offence of Abuse of Office 4 years imprisonment for 34 Counts of Causing A Loss All sentence is to be served concurrently Not entitled for parole for a period of 6 years
	Losalini Toroca - 5th Accused		Abate	Accused passed away
	Laisa Halafi – 6th Accused		Convicted	<ul style="list-style-type: none"> 10 years imprisonment for offence of Abuse of Office 4 years imprisonment for 13 Counts of Causing A Loss 4 years imprisonment for offence of Obtaining a Financial Advantage All sentence is to be served concurrently Not entitled for any parole for a period of 8 years 1 month deducted for period spent in remand
	Vaciseva Lagai – 7th		Convicted	<ul style="list-style-type: none"> 8 years imprisonment for offence of Abuse of Office 4 years imprisonment for 9 Counts of Causing A Loss All sentence is to be served concurrently Not entitled for parole for a period of 6 years



Figure: 10

Summary of disposed Court cases from 1 August 2016 - 31 July 2017

Center	Accused	Occupation	Court Decision	Offence
Suva High Court	Navitalai Tamanitoakula – 8th Accused	<ul style="list-style-type: none"> Abuse of Office - 7 Counts Causing a Loss - 35 Counts Obtaining Financial Advantage - 2 Counts 	Nolle Prosequi	• Nolle Prosequi
	Vilisi Tuitavuki – 9th Accused		Convicted	<ul style="list-style-type: none"> 8 years imprisonment for offence of Abuse of Office 4 years imprisonment for 5 Counts of Causing A Loss All sentence is to be served concurrently Not entitled for parole for a period of 6 years
	Eparama Racumu – 10th Accused		Nolle Prosequi	• Nolle Prosequi
	Kiniviliame Taviraki - 11th Accused		Convicted	<ul style="list-style-type: none"> 6 years imprisonment for offence of Abuse of Office 4 years imprisonment for 2 Counts of Causing A Loss All sentence is to be served concurrently Not entitled for parole for a period of 4 years
	Shelveen Narayan – 12th Accused		Convicted	<ul style="list-style-type: none"> 4 years imprisonment for offence of Obtaining a Financial Advantage Not entitled for parole for a period of 3 years

Statistic on new cases taken to Court

For the period 1 August 2016 – 31 July 2017, there were twenty nine (29) new court cases with fifty one (51) individuals prosecuted. Of this, thirty one (31) were public officers/servants and twenty (20) private individuals were involved with corruption during the course of their dealings with Government or public servants.

Among the thirty one (31) prosecutions involving public officers/servants, the Land Transport Authority recorded the highest number of employees charged followed by Ministry of Justice, Ministry of Local Government & Housing, Ministry of Education, Ministry of Infrastructure & Transport, Legal services Commission, Fiji Commerce Commission, Immigration Department and Fiji Police Force as shown in Figure 11.

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A further analysis on the types of corruption and related offences prosecuted during the period 1 August 2016 - 31 July 2017 revealed that False Information to Public Servant, Abuse of Office, Unauthorised Modification of Data, Dishonesty, Obtaining a Gain, Bribery and General Dishonesty Obtaining a Gain all scored highest percentages respectively. A breakdown of the types of corruption and related offences prosecuted from 1 August 2016 – 31 July 2017 is shown in Figure 11.

Figure: 11 Individuals charged according to the Government Ministry/Department

No	Government Ministry/ Department	Number Of Officers charged
1	Legal Services Commission	1
2	Ministry of Education	3
3	Fiji Commerce Commission	1
4	Ministry of Infrastructure & Transport	2
5	Immigration Department	1
6	Ministry of Justice	6
7	Fiji Police Force	1
8	Land Transport Authority	10
9	Ministry of Local Government & Housing	5
10	Fiji Correction Services	1
11	Others	20

Individuals Charged According to the Government Ministry/Department

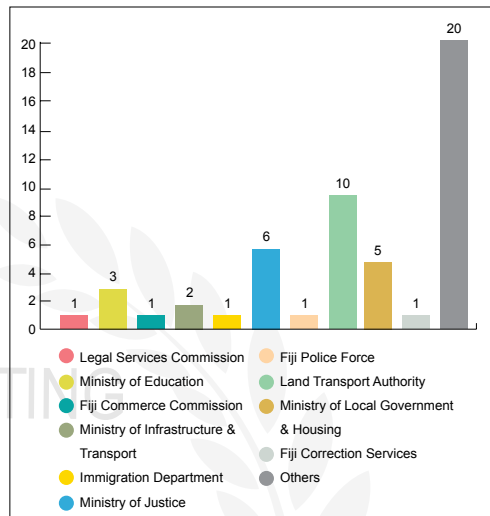
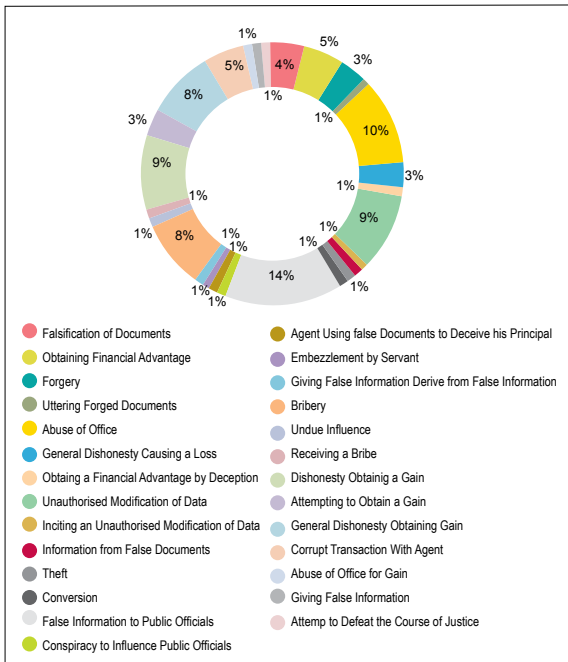


Figure: 12 Summary of offences charged for new cases taken to Court from August 2016 – July 2017



In comparison to the previous year (August 2015 - July 2016), this reporting period received an increase of 5,215 complaints. A further of assessment of complaints received into the specific categories revealed that majority of complaints focused on private entities, followed by Government Ministries & Departments.

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OPERATIONS

COMPLAINTS DEPARTMENT

The Commission is focused on addressing all complaints received and encourages the public to report corruption or any suspected corrupt practices to its Complaints Department or any of the Commission's offices. Alternatively, a complainant may contact the Commission through its toll free line (1322) or by letter to GPO Box 2335, Government Buildings, Suva.

All complaints received by the Complaints Department are registered in the case management database developed and tailored to the Commission's requirements. Complaints Officers are provided with the necessary training to handle complaints. Matters within the Commission's jurisdiction are referred to the Assessment Section comprised of Legal Officers, who determine how each complaint should proceed. Complaints considered outside the boundaries of the Commission's jurisdiction are referred to the relevant authority and the complainants are advised accordingly.

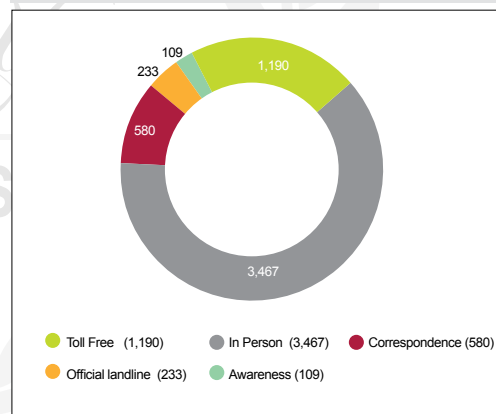
Classification of Complaints

All complaints received at the Commission are reviewed and classified according to the nature of allegation as shown below in Figure 13.

Figure: 13 **Mode of reporting complaints**

Mode of reporting complaints	No. of Complaints
Toll free	1,190
In-person	3,467
Correspondence	580
Official landline	233
Awareness	109
TOTAL	5,579

Mode of reporting complaints



From August 2016 - July 2017, the Commission received and processed a total of 5,579 complaints from its three (3) divisions. Of this, 448 cases were considered as pursuable complaints within the Commission's jurisdiction and referred to the Assessment Section for legal analysis.

The remaining 5,131 complaints were recorded in the system as closed and either attended to immediately or directed to the relevant Ministries and organisations as these complaints addressed internal administrative issues and civil or private matters outside the boundaries of the Commission.

Observed Trends

In comparison to the previous year (August 2015 - July 2016), this reporting period received an increase of 5,215 complaints. A further assessment of complaints received into the specific categories revealed that majority of complaints focused on private entities, followed by Government Ministries & Departments. Figures 14 - 18 provides a proper classification of complaints received by the Commission.

Figure: 14 **Classification of Complaints**

Complaint Classification	No. of Complaints
Majority/Minority Owned Entities	43
Government Statutory Authorities	582
Government Commercial Companies	65
Government Ministries & Departments	983
Private Entities	3,906
TOTAL	5,579

Figure: 15 **Classification Of Complaints**

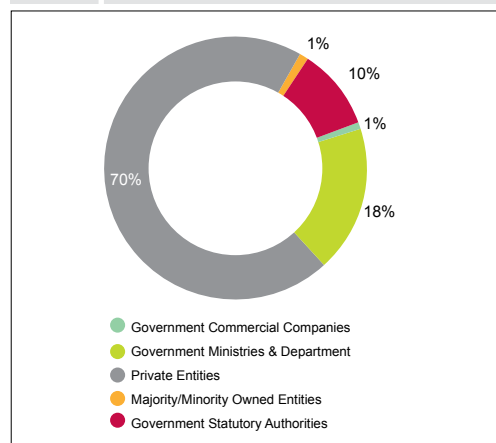


Figure: 16 **Breakdown of complaints received by Suva Office**

Complaint Classification	No. of Complaints
Majority/Minority Owned Entities	15
Government Statutory Authorities	352
Government Commercial Companies	47
Government Ministries & Departments	606
Private Entities	2,108
TOTAL	3,128

Figure: 17 **Breakdown of complaints received by Lautoka Office**

Complaint Classification	No. of Complaints
Majority/Minority Owned Entities	18
Government Statutory Authorities	121
Government Commercial Companies	13
Government Ministries & Departments	229
Private Entities	1,253
TOTAL	1,634

Figure: 18 **Breakdown of complaints received by Labasa Office**

Complaint Classification	No. of Complaints
Majority/Minority Owned Entities	10
Government Statutory Authorities	109
Government Commercial Companies	5
Government Ministries & Departments	148
Private Entities	545
TOTAL	817

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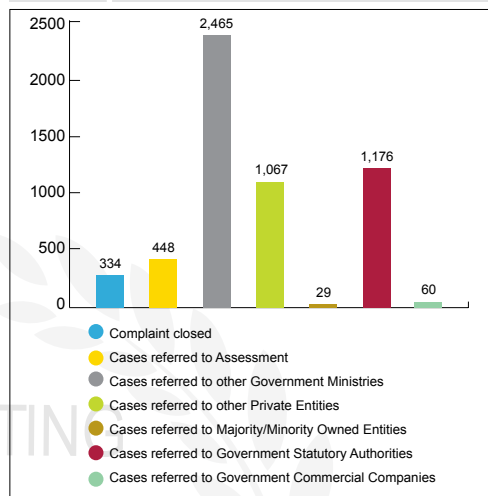
COMPLAINTS DEPARTMENT

As previously mentioned, complaints considered outside the boundaries of the Commission's jurisdiction are referred to the relevant authorities and the complainants are advised accordingly. During the analysis, complaints against private entities also contained issues that required the involvement of Government Ministries. As a result, majority of these complaints were referred to other Government Ministries for resolution and Figures 19 & 20 highlights the action taken for individual complaints received by the Commission.

Figure: 19 **Action taken against complaints received**

Complaint Classification	No. of Complaints
Complaints closed	334
Cases referred to Assessment	448
Cases referred to other Government Ministries	2,465
Cases referred to other Private Entities	1,067
Cases referred to Majority/Minority Owned Entities	29
Cases referred to Government Statutory Authorities	1,176
Cases referred to Government Commercial Companies	60
TOTAL	5,579

Figure: 20 **Actions taken against complaints received**



Good Kiddo Program

An awareness program specifically aimed at primary school students. The purpose of this program is to promote the importance of values education in character building and moral conditioning of children that will promote an anti-corruption culture in Fiji. The program inculcates more impact on the younger generation to understand the significance of upholding values in their lives. The four (4) values promoted in this program are Trust, Honesty, Obedience and Respect.

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OPERATIONS

CORRUPTION PREVENTION DEPARTMENT

Maintaining its functions under Section 12 (d)-(h) of the Act, the Corruption Prevention Department being the proactive arm of the Commission is responsible for the following:

- **Research and Advocacy** - facilitate & conduct anti-corruption awareness, conduct corruption risk assessment workshops to assist an organisation in identifying gaps that are prone to corruptive situations and offer advice on solutions to eliminate corrupt practices.
- **Graphics & Public Relations** - attend to media queries, press releases, advertising and publication of all materials and commercials for the Commission.
- **Monitoring and Evaluation** - monitor and evaluate the effectiveness of past awareness sessions & workshops conducted by the Corruption Prevention Department.

Summary of the Corruption Prevention Department Activities from August 2016 - July 2017

Research & Advocacy

Anti-corruption awareness sessions/workshops are tailored to suit audiences at four (4) different levels:

- Public Sector - Government Ministries/Departments and public bodies
- Private Sector - Individual companies and entities
- Schools - Primary, Secondary and Tertiary institutions
- Communities - Hindustani and i-Taukei speaking villages/communities

For the reporting period, the Section recorded a total of 435 awareness sessions:

- Public Sector - 144 sessions
- Private Sector - 63 sessions
- Schools - 111 sessions
- Communities - 117 sessions

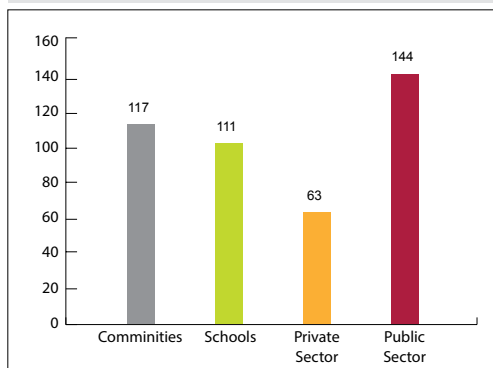
Figure: 21 Summary of sessions/workshops conducted as at 31 July 2017

Sessions	1st Quarter	2nd Quarter	2nd Quarter	2nd Quarter	Total
Public Sector	18	6	54	66	144
Private Sector	20	1	30	12	63
Schools	23	1	32	55	111
Communities	20	6	49	42	117
TOTAL	81	14	165	175	435

Figure 22: Graph depicting sessions/workshops conducted as of 31 July 2017

Figure: 22

**Summary of sessions/workshops
conducted as of 31 July 2017**



In the same year, the Department introduced five (5) new training products:

- **Corporate Integrity Pledge (CIP)**
A voluntary document that is signed by private companies for the purposes of upholding anti-corruption principles. The adoption of these principles demonstrates commitment towards creating a business environment that is fair, transparent and free of corruption.
- **Good Kiddo Program**
An awareness program specifically aimed at primary school students. The purpose of this program is to promote the importance of values education in character building and moral conditioning of children that will promote an anti-corruption culture in Fiji. The program inculcates more impact on the younger generation to understand the significance of upholding values in their lives. The four (4) values promoted in this program are Trust, Honesty, Obedience and Respect.
- **National Anti-Corruption Curriculum**
The Curriculum was developed for primary and secondary school students in Fiji. In collaboration with the Curriculum Development Unit of the Ministry of Education to have anti-corruption lessons integrated into the current national education curriculum.
- **Ethics and Values Training**
Focuses on the importance of ethics and values as core functions within an organisation. The contents of the training, equip participants on making ethical decisions in the workplace and community in order to minimise ethical dilemma.
- **Anti-Bribery Training**
Designed for all Officers in the public and private sectors. The training aims to explain bribery and the elements associated with the offences. It also highlights causes and effects of bribery related offenses in the areas of employment, community and economy. This training prepares public officials on steps to adhere to when being offered a bribe and other corruption prevention measures that assist in minimising bribery in the workplace.

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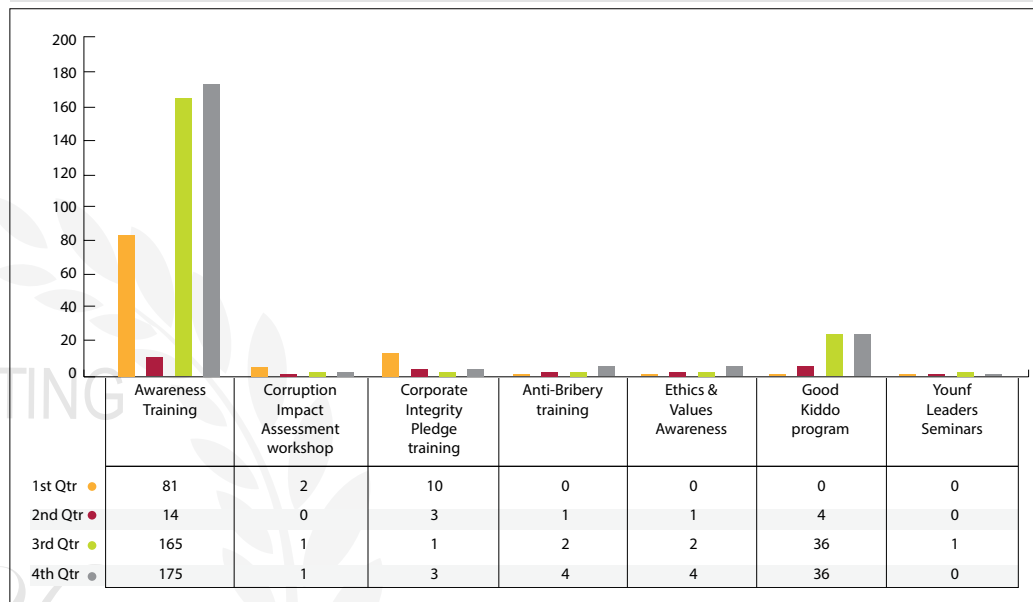
CORRUPTION PREVENTION DEPARTMENT

Within a few months of implementation, the Department conducted 112 sessions to various organisations and schools to introduce the new training programs. Figure 23 highlights the sessions conducted in each quarter and the type of training/awareness session conducted.

Figure 23 **Summary of sessions/workshops conducted as at 31 July 2017**

Categories	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
Awareness training	81	14	165	175	435
Corruption Impact Assessment workshop	2	0	1	1	4
Corporate Integrity Pledge training	10	3	1	3	17
Anti-Bribery training	0	1	2	4	7
Ethics and values awareness	0	1	2	4	7
Good Kiddo program	0	4	36	36	76
Young Leaders seminar	0	0	1	0	1
Total	93	23	208	223	547

Summary of training & awareness sessions conducted as at 31 July 2017



Graphics & Public Relations

The focus of the Graphics & Public Relations Section is to ensure creativity and innovation is reflected in all productions. The Section utilises various mediums of the media to reach the maximum number of the population in the country. For the year, the Section organised 271 media publications/campaigns and organised the printing of over 30,000 copies of materials for the Commission as shown in Figures 24 & 25.

Figure 24 **Total media publications and campaigns**

No.	Medium	Total
1	Talk back shows	11
2	Media/TV advertisements	52
3	News articles/public relations	368

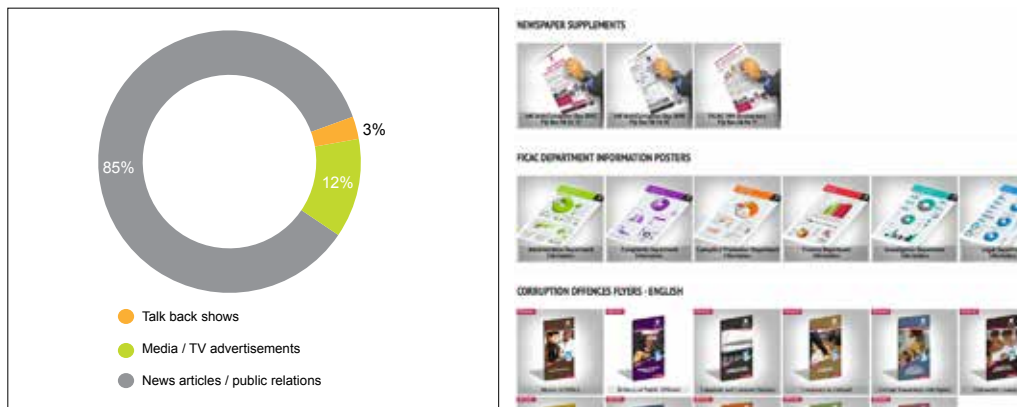


Figure 25 List of printed materials

No.	Detail of printed materials	Printed copies
1	Annual Corporate Plan 2017-2018 booklets	25
2	National Anti-Corruption Curriculum resource manual	24
3	National Anti-Corruption Curriculum framework booklets	24
4	Good Kiddo posters	8,006
5	Media kit cartons	850
6	Bookmark pouches	500
7	Flyer pouches	500
8	A2 size gift wrappers	500
9	Media stickers	200
10	Award & plaques	6
11	Newspaper supplement	20,000
12	Good Kiddo standees	20
13	Staff identification cards	2
14	Certificates	14
15	Quarterly report covers	2
16	2007 Annual Report (reprint)	20

Monitoring & Evaluation

Conducted on a mid-term basis, the Monitoring & Evaluation Section focused its 2017 evaluation on the effectiveness of anti-corruption sessions conducted to institutions and communities.

The specific objectives of the evaluation include:

- determining the effectiveness of the Commission's engagement with the public;
- gauging public understanding and knowledge on the Commission's role and functions;
- assessing public perception of corruption;
- assessing public confidence in reporting corruption to the Commission; and
- enlisting public support in the fight against corruption

For the year, the Section conducted 1,201 interviews with participants from ninety-six (96) institutions & communities as shown in Figures 26 & 27. The result of this exercise was compiled into a report and submitted to Management for assessment and future awareness planning.

Figure 26 Summary of interviews and evaluation

No.	Category	Monitoring & Evaluation Period	No. of Participants	No. of institutions and communities
1	First evaluation	January - June 2016	562	36
2	Second evaluation	July - December 2016	639	60

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Summary of interviews and evaluation

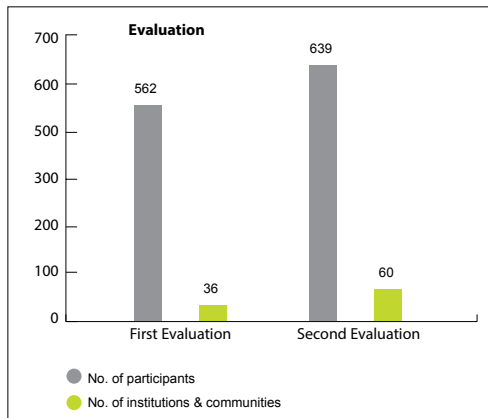


Figure 27 Communities and institutions that participated in the evaluation exercise

SECTOR	INSTITUTION
PUBLIC	Immigration Department
	Fiji Police Force
	Fiji Ports Corporation Limited
	Fiji Revenue & Customs Authority
	Fiji Roads Authority
	Fiji Sugar Corporation
	Land Transport Authority
	Ministry of Health & Medical Services
	Ministry of Education, Heritage & Arts
	Ministry of iTaukei Affairs
	Ministry of Public Enterprises
	Ministry of Sugar
	Ministry of Women, Children & Poverty Alleviation
	Ministry of Youth & Sports
	National Fire Authority
	Office of the Auditor General
	Judicial Department
	Office of the President
	Fiji Museum
	Fiji Commerce Commission
	Ministry of Fisheries
	Lomaiviti Provincial Council
	Levuka Town Council
	Levuka Provincial Administration Office
	Levuka Hospital
	Post Fiji Limited
	Airports Fiji Limited
	Ministry of Employment, Productivity & Industrial Relations
	Department of Works
	Ministry of Land & Mineral Resources
	Fiji Pine Limited
PRIVATE	Ashabhai & Company Limited
	Marsh Limited
	RC Manubhai & Company Limited
	Vinod Patel & Company Limited
	Williams & Goslings
	Fulton Hogan Hiways Joint Venture
ITAUKEI SPEAKING COMMUNITIES	Kasabia & Company Limited
	Bagasau Village, Cakaudrove
	Karoko Village, Cakaudrove

Figure 27 Communities and institutions that participated in the evaluation exercise

SECTOR	INSTITUTION
ITAUKEI SPEAKING COMMUNITIES	Vunivutu Village, Macuata
	Wainidrua Village, Macuata
	Tokou Village, Levuka
	Nasinu Village, Levuka
	Visoto Village, Levuka
	Natokalau Village, Levuka
	Nakabuta Village, Nadroga/Navosa
	Nakalavo Village, Nadroga/Navosa
HINDI SPEAKING COMMUNITIES	Caubati Gram Sudhar
	Korowiri Community, Labasa
	Nabua Nari Sabha
	Solove Community, Seaqaga
	Tuatua Mother's Club, Labasa
	Valebasoga Community, Labasa
	Vuniwai Community, Labasa
	Wainikoro Community, Labasa
	Wavuwavu Community, Labasa
	Vagadaci Community, Levuka
	Waitovu Community, Levuka
	Nabaka Community, Nadroga/Navosa
	Waibogi Community, Nadroga/Navosa
	Raunitogo Community, Nadroga/Navosa
SCHOOLS	Rampur College
	John Wesley Primary School
	Gospel Primary School
	LDS Primary School
	DAV Girls College
	Nasinu Secondary School
	Assemblies of God Primary School
	Delainamasi Primary School
	Technical College of Fiji
	Saraswati College
	Dravo District School
	Ratu Kadavulevu School
	Tailevu North College
	Levuka Public School
	Delana Methodist Primary School
	Delana Methodist High School
	Loreto Catholic School
	Saint John's College
	Sigatoka District Primary School
	Sigatoka Methodist College
	Lautoka Central College
	Ba Sangam College
	Khalsa College
	Tavua College

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ADMINISTRATION DEPARTMENT

The Administration & Finance Department consists of eight (8) Sections – Human Resources, Finance, Internal Audit, Training, Inventory & General Administration, Information Technology, Transport and Security. Each Section plays a supporting role to the Department's overall responsibility of:

- managing human resources which includes staff recruitment, training & development, staff remuneration and personnel administration;
- managing the organisation's finance;
- procure and provide goods and services in respect of stationery, office equipment, furniture and servicing of vehicles. This includes maintaining an efficient and effective inventory system;
- ensuring that all relevant procedures and processes are observed and adhered to by Officers;
- providing general office management which includes accommodation, travel and relocation of Officers to other Commission centers;
- providing information technology and security support; and,
- providing transportation to the Commission and ensuring the security of the Commission's premises.

Summary of Administration & Finance Department Activities from August 2016 - July 2017

Human Resources

As of 31 July 2017, the Commission recorded a total of 152 Officers employed in the various Departments as shown in Figures 28 & 29.

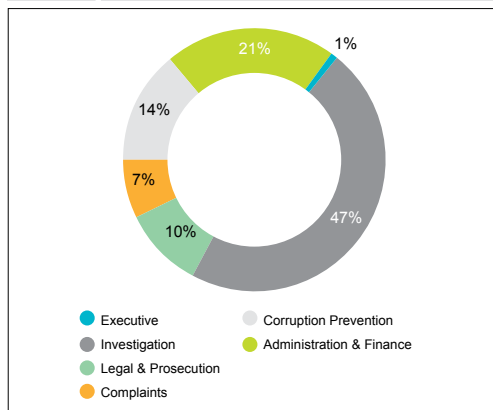
Figure: 28 **Total number of Officers employed by the Commission via Department**

Department	Total
Executive	1
Investigation	71
Legal & Prosecution	15
Complaints	11
Corruption Prevention	21
Administration & Finance	32

2007 - 2017

Figure: 29

Pie graph depicting the percentage of Officers employed by the Commission via Department



Gender Equality

The Commission continuously believes in equal opportunity and supports gender equality within the organisation. The Commission also maintains a balance in the employment and promotion of both male and female Officers. At present, three (3) managerial positions are held by female Officers.

For this reporting year, the Commission recorded a total of 82 male and 70 female Officers as depicted in Figures 30 - 31.

Figure: 30

Gender Distribution

Gender Distribution	Total
Male Officers	82
Female Officers	70

Figure: 31

Percentage of male and female Officers in the Commission

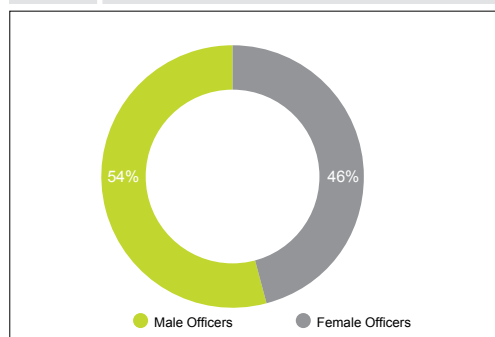


Figure: 32

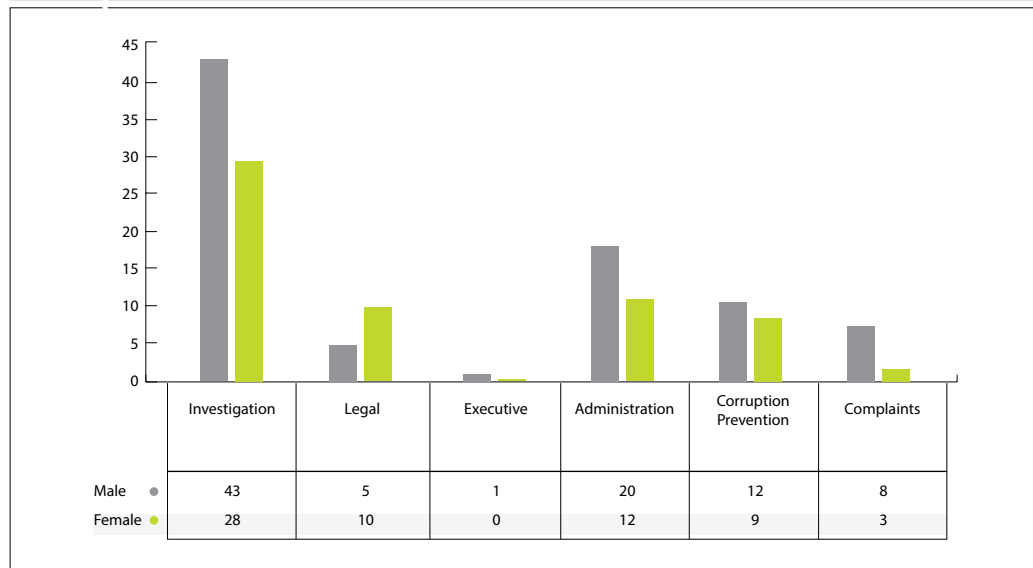
Gender distribution via Department

Department	Male	Female
Executive	1	0
Investigation	43	28
Legal & Prosecution	5	10
Complaints	8	3
Corruption Prevention	12	9
Administration & Finance	20	12

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Figure: 33 **Graph depicting the gender distribution via Department**

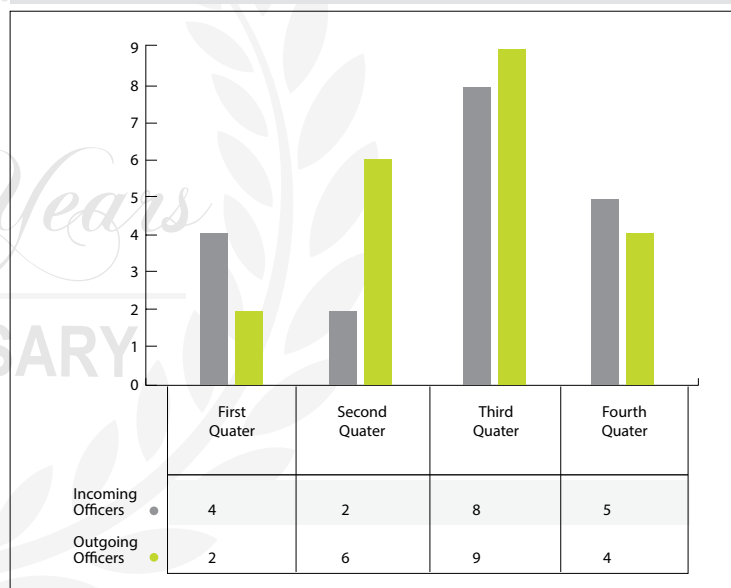


From 1 August 2016 - 31 July 2017, the Commission witnessed a close pattern in the movement of Officers with nineteen (19) incoming Officers and twenty-one (21) outgoing employees as shown in Figure 34.

Figure: 34 **Incoming and outgoing Officers per quarter**

	1st	2nd	3rd	4th	TOTAL
Incoming Officers	4	2	8	5	19
Outgoing Officers	2	6	9	4	21

Movement of Officers as at 31 July 2017





Training and Development

Training and development of Officers has continued to be a primary focus for the Commission. Through its commitment, a number of Officers were given the opportunity to attend overseas training programmes as well as participating in locally organised short courses in investigative skills, financial management, prevention and other competencies.

Through its relationship with the Malaysia Anti-Corruption Academy, Fiji Intelligence Unit and other training institutions, the Commission secured a total of eighty-six (86) courses/workshops for its Officers. Of this, seventy-one (71) were local courses and fifteen (15) overseas courses/conferences. Figures 35 - 37 below captures the detailed information of courses/workshops attended by Officers.

Figure 35 Courses undertaken as at 31 July 2017

Courses	August –December 2016	January – July 2017	Total
Local	24	47	71
Overseas	9	6	15
TOTAL	33	53	86

Figure 36 Percentage of courses undertaken as at 31 July 2017



Figure 37 Local & Overseas courses/conferences attended by Officers as at 31 July 2017

Date	Location	Title	No. Participants
LOCAL COURSES AND CONFERENCES			
19 August 2016	University of the South Pacific	Inventory Management	2
22-23 August 2016	University of the South Pacific	Problem Solving and Decision making	1
23 August 2016	Fiji Institute of Accountants	Fiji Institute of Accountants Seminar – Financial Intelligence and Profiling Recent Case Studies	10
29-31 August 2016	FICAC	Anti –Corruption and Ethics Training (Facilitated by the Malaysia Anti- Corruption Commission Officers)	9
31 August -2 September 2016	Tanoa Waterfront	Corruption Risk Management In country training	31
8-9 September 2016	University of the South Pacific	Drafting Legal Documents	6
9 September 2016	FICAC	Case Management System Refresher Training	3
12-14 September 2016	University of the South Pacific	Human Resources for Non- Human Resource Managers	2
19 September -7 October 2016	Fiji National University	2 Dimensional Design	1
19-20 September 2016	University of the South Pacific	Communication Strategies	2
26-27 September 2016	University of the South Pacific	Skills for the Administrative Assistant	5
26-30 September 2016	Fiji National University	Training of Trainers Module 2	4
26-30 September 2016	Fiji National University	Training of Trainers Module 2	4
17 October-4 November 2016	Fiji National University	3D Modeling in AutoCAD	1
17-21 October 2016	Fiji National University	Training of Trainers Module 1	1
19 October 2016	University of the South Pacific	Dealing with Difficult People	5
22 October 2016	FICAC	Drivers and Security Training	19
24-26 October 2016	FICAC	Occupational Health and Safety Modules 1&2	26
31 October-5 November 2016	FICAC	Continuous Training on Specialization of Fraud Prosecution –Part 2	57
7-8 November 2016	Civil Service Reform Management Unit	Selection Panel Readiness Workshop with the Civil Service Reform Management Unit	2
14-15 November 2016	University of the South Pacific	Public Relations Skills	1
2 December 2016	FICAC	Induction training	5
14 December 2016	FICAC	Induction training	1
9-10 December 2016	Intercontinental Hotel, Sigatoka	18th Attorney General's Conference	9
12-13 January 2017	FICAC	In-House Training on Monitoring and Evaluation	10
16 – 24 January 2017	FICAC	New Investigators Induction training	2
21 January 2017	FICAC	In-House Complaints Department Training	16
24 January 2017	FICAC	Induction training for new officers	1
26-27 January 2017	Fiji National University	Managing Office Finance Training	1
27 January 2017	Kelton House Chan Low	Interactive FLR Head note writers training	1
6 February - 17 March 2017	Fiji Police Academy	Basic Prosecution Course	1
6-10 February 2017	Fiji National University	Training of Trainers Module 1	1
7-8 February 2017	Fiji National University	Communication for the Workplace: Strategies for Success	4
9 February-1 June 2017	University of the South Pacific	Chinese Language Course	2
16 February 2017	Pacific TAFE	The Minute Takers Workshop	2
20 February 2017 – 20 February 2018	Fiji National University	Diploma in Human Resource	1
22 February 2017	KPMG	IFRS for SME's at KPMG	8
24-25 February 2017	Fiji Institute of Bankers	Workshop for Bankers and Lawyers at Fiji Institute of Bankers	1
7-8 March 2017	Fiji National University	Successfully Supervising	7
14-15 March 2017	Pacific TAFE	Investigating Fraud Course	1
23-24 March 2017	Fiji National University	Accounting for Payroll Course	1
23 March 2017	FICAC	Induction training for new Officers	8
24 March 2017	Fiji Institute of Accountants	Fiji Institute of Accountants Seminar	2
6-7 April 2017	Fiji Intelligence Unit	FIU 101 Money Laundering and FIU 102 Advanced Money Laundering	3
6- 12 April 2017	FICAC	New Investigators Induction training	1
7 April 2017	FICAC	Case management system and finger print training	1
10-28 April 2017	Fiji Police Academy	Investigators Course Level 3	2
10-11 April 2017	Ministry of Health	Workplace Wellness Program	1
10 April 2017	FICAC	Induction training for new Officers	1
22 April 2017	Fiji National University	Income Tax Course	1
24-28 April 2017	Fiji National University	Training of Trainers Module 1	1
28 April 2017	FICAC	Escalation Matrix Vodafone Presentation	48
4 – 5 May 2017	Fiji Intelligence Unit	FIU 101 Money Laundering and FIU 102 Advanced Money Laundering	4
5-6 May 2017	Institute of Internal Auditors (IIA)	IIA Fiji 2017 Conference	12
6 May 2017	Fiji National University	Professional Vehicle Maintenance & Safety Checks	13
8 May – 9 June 2017	Fiji Police Academy	Investigators Course Level II	2
9-10 May 2017	Fiji National University	Levy & Grants training	2
10 – 11 May 2017	Pacific TAFE	Taxation of Fringe Benefits & Allowable Deductions in Fiji	1
15-18 May 2017	Dattec Suva	Adobe Dreamweaver CS6	2
22-26 May 2017	Fiji National University	Training of Trainers Module II	1
3 June 2017	FICAC	Employee Self Serve Training	11
7-9 June 2017	Dattec Suva	Adobe Flash CS6	2
8 June 2017	FICAC	Induction training for incoming Officer	5
12-16 June 2017	Fiji National University	Certificate IV in Training & Assessment	1
17 – 21 July 2017			
12-14 June 2017	United Nations Office on Drugs & Crime (UNODC)	UNODC Anti Corruption Regional Training Workshop	3
19 June-28 July 2017	Office of the Director of Public Prosecutions	Advanced Prosecution Course	1
19-22 June 2017	Fiji Intelligence Unit (FIU)	Money Laundering Investigation training	4
19- 23 June 2017	Fiji National University	Training of Trainers Module I	3
23-24 June 2017	Fiji Institute of Accountants (FIA)	FIA Technical Workshop	4
27-28 June 2017	Asian Development Bank	Forensic Auditing Workshop	20
6-7 July 2017	Fiji National University	National Trainers Conference 2017	1

Figure 37 **Local & Overseas courses/conferences attended by Officers as at 31 July 2017**

Date	Location	Title	No. Participants
OVERSEAS COURSES, MEETINGS AND CONFERENCES			
8-19 August 2016	Malaysian Anti-Corruption Academy, Malaysia	Executive Certificate Course for Strategic Management of Anti Corruption Programme	1
5-8 September 2016	Asia Pacific Group on Money Laundering, USA	19th Annual Meeting of the Asia/Pacific Group on Money Laundering	2
11-15 September 2016	International Association of Prosecutors, Ireland	21st Annual Conference and General Meeting of the International Association of Prosecutors	2
6 – 21 October 2016	Malaysian Anti-Corruption Academy, Malaysia	Corporate Integrity Pledge Conference 2016: "Gearing Up for Global Challenges" & Certified Integrity Officers International Program	2
7 September-29 November 2016	Indian Technical and Economic Cooperation, India	Diploma in Monitoring and Evaluation	1
3 October-25 November 2016	Indian Technical and Economic Cooperation, India	Advanced Fingerprint Science	1
8-10 November 2016	Thimphu, Bhutan	21st Steering Group Meeting and 14th Regional Seminar	1
15 November-8 December 2016	College of Humanities and Law Hong Kong University	14th Postgraduate Certificate in Corruption Studies	1
28 November – 1 December 2016	Jeddah, Kingdom of Saudi Arabia	MENAFATF/APG Joint Typologies and Capacity Building Workshop	1
1 – 12 May 2017	International Association of Computer Investigative Specialists	Basic Computer Forensic Examiner (BCFE)	2
1 June – 1 December	International Association of Computer Investigative Specialists	Certified Forensic Computer Examiner Program	2
9 – 12 May 2017	Hong Kong Independent Commission Against Corruption	ICAC International Seminar on Financial Investigation	2
17 – 21 July 2017	Asia Pacific Group on Money Laundering	20th APG Annual Meeting & Technical Assistance Forum	1
15 – 19 May 2017	Malaysia Anti Corruption Academy	Corruption Risk Management	2
17 – 21 July 2017	Malaysia Anti Corruption Academy	Intelligence Based Investigation	2

Internal Audit & Compliance

The Internal Audit & Compliance Section continued with its compliance checks on the operations and functions of the Commission. In the year, the Section reviewed the entire Commission Standing Orders and functions of randomly selected Departments. The recommendations from the Section were approved by the Commissioner and implemented. Activities of the Internal Audit & Compliance Section from 1 August 2016 - 31 July 2017 are captured in Figure 38 below.

Figure: 38 **Internal Audit activities from 1 August 2016 - 31 July 2017**

Description of task	Date	Comments
Audit of Finance processes and procedures	26 August - 24 November 2016	Completed
Review of Finance Officers job description	25 - 27 November 2016	Completed
Audit of the Tender processes and procedures	19 January - 9 February 2017	Completed
Engagement with KPMG on the rollover to accrual accounting	13 February - 26 May 2017	Completed
Audit of Training & Human Resources processes and procedures	23 February - 28 April 2017	Completed
Audit of the Case Management System	24 May - 16 June 2017	Completed
Spot check on cash and valuables at Lautoka, Labasa & Suva Investigation Department and Finance Section	9 June - 10 July 2017	Completed
Meeting with the Board of Survey Committee on procedures for impairment testing	28 June 2017	Completed
Presentation of compliance issues to new recruits	2 December 2016 23 March 2017 8 June 2017 12 September 2017	Completed
Review of Commission Standing Orders	13 September 2016	Ongoing

OPERATIONS

ADMINISTRATION DEPARTMENT

Information Technology

To ensure that the Commission functions effectively in-line with technological advancement, the Commission will continue to invest in the development of its Information Technology.

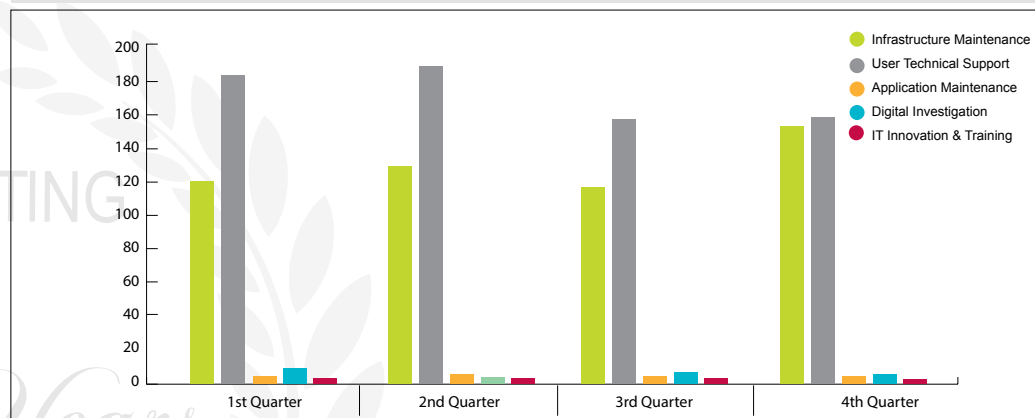
The project entails procurement of computers, investigative & sophisticated equipment and software to assist Officers in carrying out their duties effectively. Activities of the Information Technology Section for the period under review are highlighted in the table below.

Figure: 39 Information Technology Activities as at 31 July 2017

IT Activities	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Infrastructure maintenance	120	126	124	161
User technical support	185	190	170	165
Application maintenance	4	8	6	9
Digital investigation	8	3	8	6
IT innovation & training	2	2	3	5

The above categorised activities include complete stages of innovation, sourcing, testing, demonstration, implementation, training and monitoring

IT Activities



Infrastructure Availability & Support Service

The Section achieved a 99.9% uptime in IT resources during the year and will continue to monitor the infrastructure. For IT support, the Section achieved 85% of its target within minimal turnaround time.

Accomplishment & Goal

The Information Technology Section will continue to find innovative ways to move forward with technology while lowering our overall costs.

An ultimate goal is to provide the Commission and its Officers with convenient access to appropriate information and services through the use of technology. In addition, the Section is committed to being leaders in the implementation of technological advancement to ensure the Commission's infrastructure is readily available and highly secured.

General Administration

OPERATIONS

Vehicle Fleet

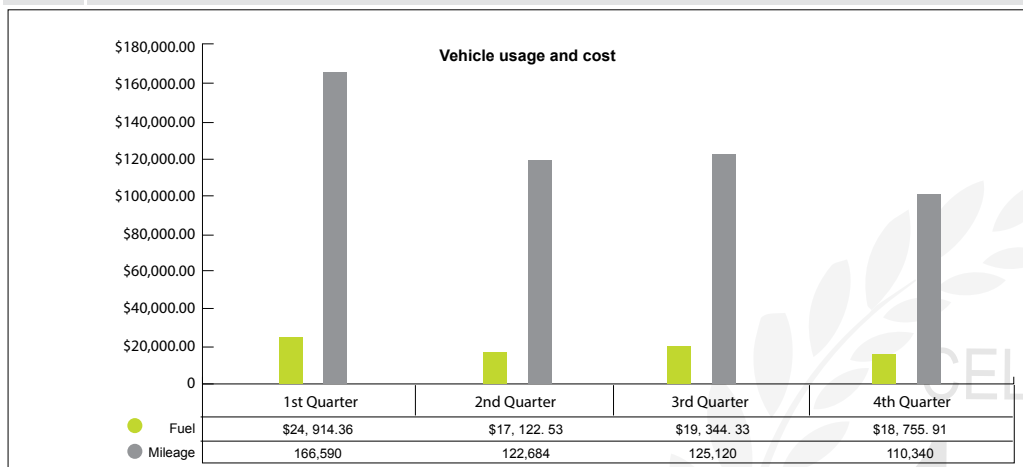
ADMINISTRATION DEPARTMENT

With a reduction of vehicles from fourteen (14) to thirteen (13), reports on the vehicle usage/mileage is submitted to the Ministry of Economy on a quarterly basis. Figures 40 & 41 below displays the vehicle usage and fuel consumption from 1 August 2016 - 31 July 2017.

Figure: 40 **Vehicle usage (km) and cost (\$) from 1 August 2016 - 31 July 2017**

Record	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
Fuel	\$24,914.36	\$17,122.53	\$19,344.33	\$18,755.91	\$80,137.13
Mileage	166,590	122,684	125,120	110,340	524,734

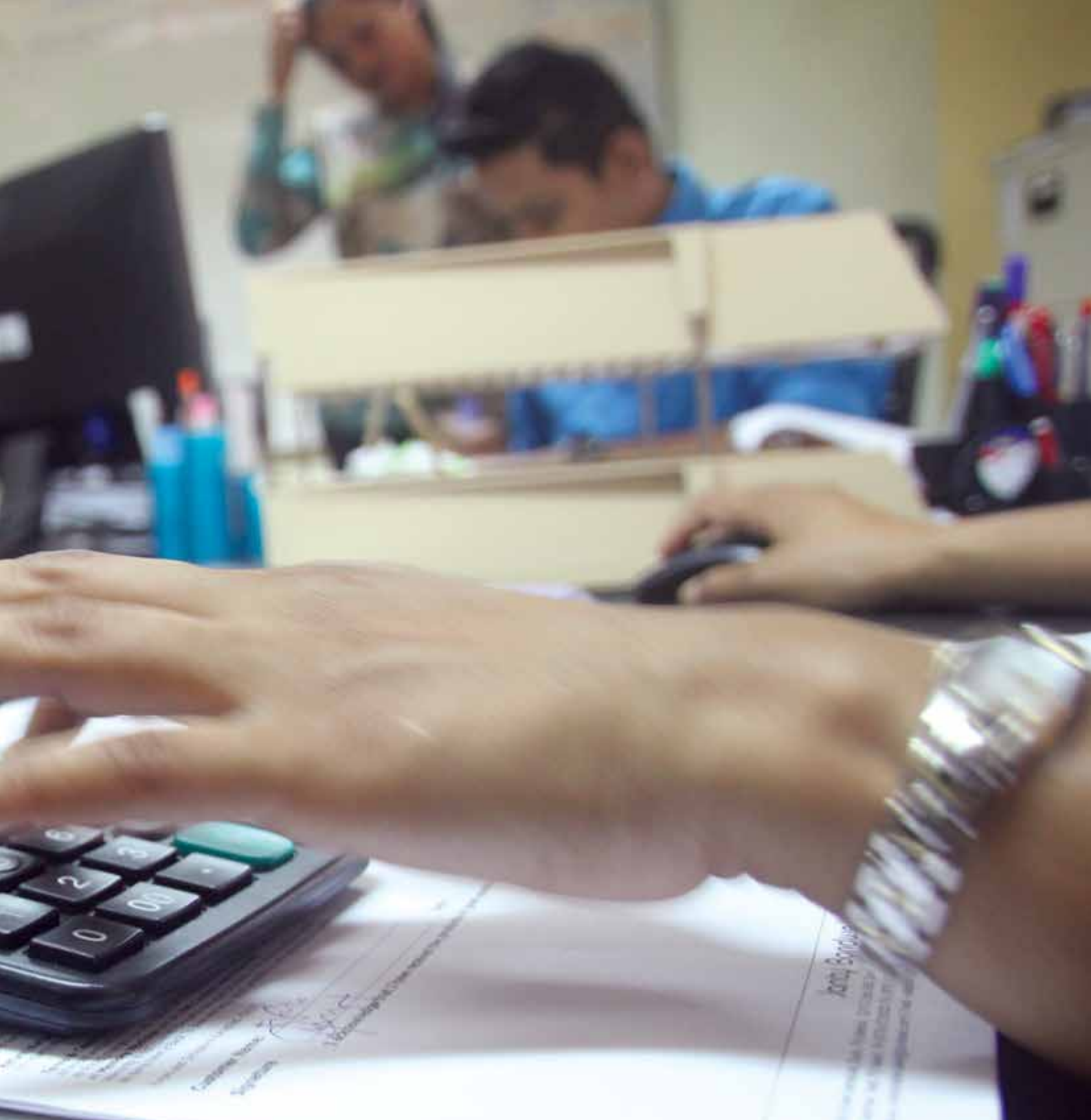
Figure: 41 **Graph depicting the usage (km) and fuel (\$) from 1 August 2016 - 31 July 2017**





The 2016-2017 financial year has provided the organisation with an adequate budget to enable the Commission to fulfill its operational tasks. Aside from our day-to-day operations, the allocated budget enabled the organisation to procure new replacements for the audio/video recorder that we have been using for the past five years. These machines are an essential part of the investigation work.

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Financial Statements Contents

For the period 1 January 2016 - 31 July 2016.

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OFFICE OF THE AUDITOR GENERAL

Excellence in Public Sector Auditing



6-8TH Floor, Ratu Sukuna House
2-10 McArthur St
P. O. Box 2214, Government Buildings
Suva, Fiji

Telephone: (679) 330 9032
Fax: (679) 330 3812
E-mail: info@auditorgeneral.gov.fj
Website: <http://www.oag.gov.fj>



File: 1372

24 January 2018

His Excellency The President
Major General (Ret'd) Jioji Konusi Konrote
Office of the President
Government House
SUVA

Your Excellency



FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2017

Audited financial statements for Fiji Independent Commission Against Corruption for the year ended 31 July 2017 together with my audit report on them are enclosed.

Particulars of the errors and omission arising from the audit have been forwarded to the management of the Commission for necessary action.

Yours faithfully



Ajay Nand
AUDITOR GENERAL

cc Deputy Commissioner, Fiji Independent Commission Against Corruption

Encl.

2007 - 2017

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P. O. Box 2214, Government Buildings
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INDEPENDENT AUDITOR'S REPORT

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION

I have audited the financial statements of the Fiji Independent Commission Against Corruption ("Commission"), which comprise the statement of financial position as at 31 July 2017, the statement of comprehensive income, statement of changes in accumulated funds and statement of cash flows for the year then ended, and the notes to the financial statements, including a summary of significant accounting policies.

In my opinion, the accompanying financial statements give a true and fair view of the financial position of the Commission as at 31 July 2017 and of its financial performance and its cash flows for the year then ended in accordance with International Financial Reporting Standards for Small and Medium-sized Entities ("IFRS for SMEs").

Basis for Opinion

I have conducted my audit in accordance with International Standards on Auditing (ISA). My responsibilities under those standards are described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of my report. I am independent of the Commission in accordance with the International Ethics Standard Commission for Accountant's Code of Ethics for Professional Accountant (IESBA Code) together with the ethical requirements that are relevant to my audit of the financial statements in Fiji and I have fulfilled my other responsibilities in accordance with these requirements and the IESBA Code. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Responsibilities of the Management for the Financial Statements

The management of the Commission is responsible for the preparation of the financial statements in accordance with the IFRS for SMEs, and the Fiji Independent Commission Against Corruption Act 2007 and for such internal control as the management determine is necessary to enable the preparation of financial statements that are free from material misstatements, whether due to fraud or error.

Auditor's Responsibilities for the Audit of the Financial Statements

My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISA will always detect a material misstatement when it exists. Misstatements can arise from fraud and error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with ISA, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material

misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Commission's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions may cast significant doubt on the Commission's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the financial statements or, if such disclosures, are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Commission to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

I communicate with the management regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

Report on Other Legal and Regulatory Requirements

In accordance with the requirements of the Fiji Independent Commission Against Corruption Act 2007, in my opinion:

- a) proper books of account have been kept by the Commission, so far as it appears from my examination of those books;
- b) the accompanying financial statements:
 - a. are in agreement with the books of account; and
 - b. to the best of my information and according to the explanations given to me, give the information required by the Fiji Independent Commission Against Corruption Act 2007 in the manner so required.



Ajay Nand
AUDITOR GENERAL



Suva, Fiji
24 January 2018

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
STATEMENT OF FINANCIAL POSITION
AS AT 31 JULY 2017

	Notes	2017 (12 Months) \$	2016 (7 Months) \$
CURRENT ASSETS			
Cash	6	1,068,206	1,113,928
Receivables	7	53,119	31,119
Other current assets	8	263,455	121,807
Total Current Assets		1,384,780	1,266,854
NON-CURRENT ASSETS			
Property, plant and equipment	9	1,599,308	1,516,630
Intangible assets	10	416,108	517,237
Total Non-Current Assets		2,015,416	2,033,867
TOTAL ASSETS		3,400,196	3,300,721
CURRENT LIABILITIES			
Trade and other payables	11	207,827	211,459
Employee entitlements	12	185,750	170,564
Total Current Liabilities		393,577	382,023
NON-CURRENT LIABILITIES			
Employee entitlements	12	149,063	111,469
Total Non-Current Liabilities		149,063	111,469
TOTAL LIABILITIES		542,640	493,492
NET ASSETS		2,857,556	2,807,229
EQUITY			
Accumulated funds		2,857,556	2,807,229

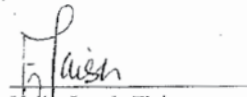
The accompanying notes form an integral part of this Statement of Financial Position.

COMMISSION'S STATEMENT

In our opinion, the financial statements have been properly drawn up so as to give a true and fair view of the Commission's operations and its state of affairs for the year ended 31 July 2017.


George Tangman
Deputy Commissioner

Date: 24/1/18


Volisa Lynda Elaisa
Manager Administration & Finance

Date: 24/1/18

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 JULY 2017

	Notes	2017 (12 Months) \$	2016 (7 Months) \$
REVENUE			
Government grant		8,215,437	4,301,208
Other income	3	136,729	3,667
Total Revenue		8,352,166	4,304,875
EXPENDITURE			
Administrative expenses	4	719,976	412,022
Other expenses	5	7,581,863	4,191,242
Total Expenditure		8,301,839	4,603,264
Net Profit/(Loss)		50,327	(298,389)

The accompanying notes form an integral part of this Statement of Comprehensive Income.

FJI INDEPENDENT COMMISSION AGAINST CORRUPTION
STATEMENT OF CHANGES IN ACCUMULATED FUNDS
FOR THE YEAR ENDED 31 JULY 2017

	Notes	2017 (12 Months) \$	2016 (7 Months) \$
Balance 1 August 2017		2,807,229	3,105,618
Net Profit/(Deficit) for the year		50,327	(298,389)
Accumulated funds at 31 July 2017		<u>2,857,556</u>	<u>2,807,229</u>

The accompanying notes form an integral part of this Statement of Changes in Accumulated Funds.

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**FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 JULY 2017**

	Notes	2017 (12 Months) \$	2016 (7 Months) \$
Cash flows from operating activities			
Receipt of Government grants		8,480,987	4,428,374
Receipt from Miscellaneous income		2,509	22
Payment to employees and suppliers of goods and services		(8,080,292)	(4,261,456)
Net cash provided by operating activities		<u>403,204</u>	<u>166,940</u>
Cash flows from investing activities			
Proceeds from sale of property, plant and equipment		260,766	-
Payments for property, plant and equipment		(709,692)	(291,960)
Net cash used in investing activities		<u>(448,926)</u>	<u>(291,960)</u>
Net decrease in cash and cash equivalents		<u>(45,722)</u>	<u>(125,020)</u>
Cash and cash equivalents at the beginning of the financial year		1,113,928	1,238,948
Cash and cash equivalents at the end of the financial year	6	<u><u>1,068,206</u></u>	<u><u>1,113,928</u></u>

The accompanying notes form an integral part of this Statement of Cash Flows.

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2017

Note 1: General information

The Fiji Independent Commission Against Corruption ("FICAC") or "the Commission" was established under the Fiji Independent Commission Against Corruption Promulgation No. 11 of 2007 ("the Promulgation"). The address of its registered office and principal place of business is Reverend John Hunt Building, Suva, Fiji.

Principal activity

The Commission was established on 4 April 2007 to *inter alia* investigate acts of corruption by Public Officers, employees of Government and Government-related organisations. The Commission is governed by the Promulgation and to maintain its independence, it reports directly to His Excellency, the President of the Republic of Fiji.

Note 2: Basis of preparation and accounting policies

These financial statements have been prepared in accordance with the International Financial Reporting Standards for Small and Medium-sized Entities as issued by the International Accounting Standards Board.

They have been prepared under the historical cost convention, except where stated.

a) Foreign currency translation

Functional and Presentation Currency

The financial statements are presented in Fiji dollars, which is the Commission's functional currency, rounded to the nearest dollar.

Transactions and balances

Foreign currency transactions are translated into the functional currency using exchange rates prevailing at the dates of the transactions. Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation at year-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognised in profit or loss.

b) Cash

Cash and cash equivalents include cash on hand and cash at bank.

c) Receivables

Receivables are recognised initially at the transaction price. They are subsequently measured at amortised cost using the effective interest method, less provision for impairment. A provision for impairment of receivables is established when there is objective evidence that the Commission will not be able to collect all amounts due according to the original terms of the receivables.

d) Income Tax

The Commission is exempt from income tax in accordance with the provision of Section 17 of the Fiji Income Tax Act

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2017

Note 2: Basis of preparation and accounting policies- *continued*

e) Property, plant and equipment

Property, plant and equipment are measured at cost less accumulated depreciation and any accumulated impairment losses. Historical cost includes expenditure that is directly attributable to bringing the asset to the location and condition necessary for it to be capable of operating in the manner intended by management.

Depreciation is charged so as to allocate the cost of assets less their residual value over their estimated useful lives, using the straight-line method. The following annual rates are used for the depreciation of property, plant and equipment:

- Leasehold improvements - Lease term
- Motor Vehicle - 20 percent
- Office Equipment 12.5 - 20 percent
- Furniture & Fittings 10 - 25 percent
- Computer Hardware 20 percent

If there is an indication that there has been a significant change in depreciation rate, useful life or residual value of an asset, the depreciation of that asset is revised prospectively to reflect the new expectation.

f) Intangible assets

Intangible assets comprise purchased computer software that is stated at cost less accumulated depreciation and any accumulated impairment losses. It is amortised over its estimated life of 10 years using the straight-line method. If there is an indication that there has been a significant change in amortisation rate, useful life or residual value of an intangible asset, the amortisation is revised prospectively to reflect the new expectations.

- Computer Software 10 percent

g) Impairment of assets

At each reporting date, property, plant and equipment and intangible assets are reviewed to determine whether there is any indication that those assets have suffered an impairment loss. If there is an indication of possible impairment, the recoverable amount, the higher of an asset's (or cash generating units) fair value less costs to sell and its value in use, of any affected asset (or group of related assets) is estimated and compared with its carrying amount. If estimated recoverable amount is lower, the carrying amount is reduced to its estimated recoverable amount, and an impairment loss is recognized immediately in profit or loss.

If an impairment loss subsequently reverses, the carrying amount of the asset is increased to the revised estimate of its recoverable amount, but not in excess of the amount that would have been determined had no impairment loss been recognized for the asset in prior years. A reversal of an impairment loss is recognized immediately in profit or loss.

h) Trade and Other Payables

Trade and other payables are obligations on the basis of normal credit terms and do not bear interest. They are measured at amortised cost.

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2017

Note 2: Basis of preparation and accounting policies- *continued*

i) Employee benefit obligations

Superannuation

Contributions are paid to the Fiji National Provident Fund on behalf of employees to secure retirement benefits. Costs are included in profit or loss as the services are rendered by employees.

Short-term benefits

Short-term employee benefit obligations are measured on an undiscounted basis and are expensed in profit or loss as the related service is provided. A liability is recognised for the amount to be paid under short-term benefits if the Commission has a present or constructive obligation to pay this amount as a result of past service provided by the employee and the obligation can be measured reliably.

Liabilities for non-accumulating sick leave are recognised when the leave is taken and measured at the rates paid or payable.

Other long term employee benefits- including long service leave

The Commission's net obligation in respect of long-term employee benefits other than pension plans is the amount of future benefit that employees have earned in return for their service in the current and prior periods; that benefit is discounted to determine its present value, and the fair value of any related assets is deducted. The discount rate is the yield at the reporting date on government bonds that have maturity dates approximating the terms of the Commission's obligations.

j) Revenue recognition

Government grants

Grants from the government are recognised at their fair value in profit or loss where there is a reasonable assurance that the grant will be received and the Commission has complied with all attached conditions. For the financial year ending 31/12/2017, the Commission received grant from the Government of Fiji with no attached conditions thus grants are recognized at fair value in the Profit and Loss.

The Grants received where the Commission has yet to comply with all attached conditions are recognised as a liability (and included in deferred income within trade and other payables) and released to income when all attached conditions have been complied with.

k) Leases

Leases in which substantially all the risks and rewards of ownership are retained by the lessor are classified as operating leases. Payments made under operating leases (net of any incentives received from the lessor) are charged to profit or loss on a straight-line basis over the period of the lease.

The Commission leases certain items of property, plant and equipment. Leases of property, plant and equipment where the Commission has substantially all the risks and rewards of ownership are classified as finance leases. Finance leases are capitalised at the commencement of the lease at the lower of the fair value of the leased property and the present value of the minimum lease payments.

Each lease payment is apportioned between the liability and finance charges using the effective interest method. Rental obligations, net of finance charges, are included in borrowings in the statement of financial position. The property, plant and equipment acquired under finance leases is depreciated over the shorter of the useful life of the asset and the lease term.

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2017

Note 2: Basis of preparation and accounting policies- *continued*

l) Value Added Tax

The statement of revenue and expenditure has been prepared so that all components are stated exclusive of VAT.

m) Comparatives

Where necessary, comparative balances have been adjusted to confirm with changes in the presentation in the current year.

Change of financial year end – The Commission changed its financial year end from 31 December to 31 July annually in accordance with the change in the Fiji Government financial year. The financial statements for 2016 covered the period from 1 January 2016 to 31 July 2016 (7 months), whereas the financial statements for 2017 covered the period 1 August 2016 to 31 July 2017 (12 months). Hence, the amounts may not be entirely comparable.

	2017 (12 Months) \$	2016 (7 Months) \$
Note 3: Other income		
Miscellaneous Income	2,509	22
Gain on sale of plant and equipment	134,220	3,645
	<u>136,729</u>	<u>3,667</u>
Note 4: Administrative expenses		
Insurance	18,622	12,431
Operating lease rentals	79,963	41,974
Office lease rentals	450,564	264,706
Printing and photocopying	58,337	14,089
Other administrative expenses	112,490	78,822
	<u>719,976</u>	<u>412,022</u>
Note 5: Other expenses		
Advertising	122,729	31,218
Communication	148,066	86,347
Depreciation and amortisation	562,373	322,195
Electricity	225,814	139,678
Legal fees	201,807	189,252
Long service leave	37,594	25,390
Repairs and maintenance	315,419	167,344
Salaries & wages	5,127,811	2,700,627
Staff training	358,238	220,205
TPAF levy	18,755	24,257
Travelling expenses	264,511	177,095
Other expenses	198,746	107,634
	<u>7,581,863</u>	<u>4,191,242</u>

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2017

		2017	2016
		(12 Months)	(7 Months)
		\$	\$
Note 6:	Cash		
	Cash at Bank and on hand	1,068,206	1,113,928
		<u>1,068,206</u>	<u>1,113,928</u>
Note 7:	Receivables		
	Staff debtors	4,948	5,349
	Receivables – VAT	48,171	25,770
		<u>53,119</u>	<u>31,119</u>
Note 8:	Other current assets		
	Refundable deposits	84,225	84,225
	Prepayments	179,230	37,582
		<u>263,455</u>	<u>121,807</u>

Note 9: Property, plant and equipment

	Leasehold Improvements	Motor Vehicles	Office Equipment	Furniture and Fittings	Computer Hardware	Total
	\$	\$	\$	\$	\$	\$
Cost						
Balance as at 1 August 2016	430,592	1,151,479	296,395	543,100	1,247,680	3,669,246
Additions in the year	9,003	457,818	53,448	12,106	94,051	626,426
Disposals	-	(533,565)	(7,347)	(6,347)	(5,449)	(552,708)
Balance as at 31 July 2017	439,595	1,075,732	342,496	548,859	1,336,282	3,742,964
Accumulated depreciation and impairment						
Balance as at 1 August 2016	115,433	528,841	214,362	304,200	989,779	2,152,615
Depreciation	34,826	224,632	28,564	55,058	94,045	437,125
Disposals	-	(428,298)	(7,347)	(6,347)	(4,092)	(446,084)
Balance as at 31 July 2017	150,259	325,175	235,579	352,911	1,079,732	2,143,656
Carrying amount						
1 August 2016	315,159	622,638	82,033	238,900	257,901	1,516,631
31 July 2017	289,336	750,557	106,917	195,948	256,550	1,599,308

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2017

	2017 (12 Months) \$	2016 (7 Months) \$
Note 10: Intangible assets		
Software:		
<i>Cost</i>		
Opening balance as at 1 August	1,243,954	1,243,954
Additions	24,119	-
Disposals	-	-
Closing balance as at 31 July	1,268,073	1,243,954
<i>Accumulated amortisation and impairment</i>		
Opening balance as at 1 August	726,717	654,663
Amortisation	125,248	72,054
Disposals	-	-
Closing balance as at 31 July	851,965	726,717
<i>Carrying amount</i>		
31 July 2017	416,108	517,237
Note 11: Trade and other payables		
Creditors and accruals	207,827	211,459
	207,827	211,459
Note 12: Employee entitlements		
Obligation at 1 August	282,033	194,741
Additional accrual during the year	296,201	180,735
Benefits paid during the year	(243,421)	(93,443)
Obligation at 31 July	334,813	282,033
The obligation is classified as:		
Current liability	185,750	170,564
Non-current liability	149,063	111,469
Total	334,813	282,033

**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2017**

Note 13: Commitments

Commitments under operating leases

The Commission rents several photocopiers, and office space rental under operating leases. The leases are for an average period of four years for the photocopiers and office rentals ranging from 3 – 20 years for office rental, with fixed rentals over the same period.

	2017 (12 Months) \$	2016 (7 Months) \$
Minimum lease payments under operating leases recognized as an expense during the year	530,527	306,680
At year end, the Commission has outstanding commitments under non-cancellable operating leases that fall due as follows:		
Within one year	418,216	520,104
Later than one year but within five years	1,288,702	1,463,745
Later than five years	1,511,756	1,646,695
	<u>3,218,674</u>	<u>3,630,544</u>
Capital commitments	<u>-</u>	<u>3,865</u>

Note 14: Contingent liabilities

Contingent liabilities amounted to \$Nil as at 31 July 2017 (2016: \$Nil).

Note 15: Subsequent events

No issues, transactions or events have been identified between the end of the financial year and the date of this report any item, that in the opinion of the Commission may significantly affect the operations of the organization, the results of these operations, or the state of the affairs of the Commission, in subsequent financial years.

Note 16: Related party transactions

Identity and transactions

The Commission is guided by the Constitution of Fiji and the FICAC Act No 11 of 2007. The Parliament is responsible for the adequate funding and resources to exercise its function independently and effectively. Thus the Commission receives its annual grant from the government of Fiji. During the financial year ended 31 July 2017, the Commission received an operating grant of \$8,480,987 (2016 - 7 months: \$4,428,373) from the Government of Fiji. Amounts payable/receivable to/from the Government of Fiji was \$nil as at 31 July 2017 (2016:\$nil).

The total remuneration of key management for the period (including salaries and benefits) was \$187,081 (2016 - 7 months: \$53,783).

Note 17: Approval of financial statements

These financial statements were approved by the Deputy Commissioner and authorized for issue on 24/01/18.

There are 5 ways to lodge a complaint.



OPTION: 01

Toll Free Line 1322

OPTION: 02

Call FICAC

OPTION:
02



Call our
FICAC
Offices

*Call our Offices
from your
landline:*

Suva
3310290,

Lautoka
6668093

Labasa
8816793



OPTION:
04

@

Email
us

.....

world wide web



OPTION:
05

Write
to us

Send your
letters to:




Has a corrupt way to succeed ever crossed your mind?

Corruption
is the enemy
of economic
development,
and of good
governance.

To report on public sector corruption >

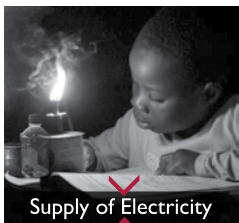
Dial Toll Free: 1 322
(Vodafone & Digicel)



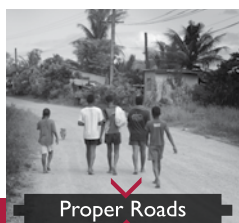
Corruption means less development for you and your family

Stand up for what is right. Report corruption

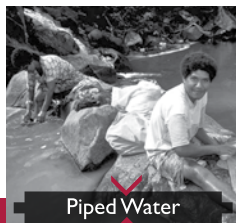
Impact of corruption. How corruption can affect you!



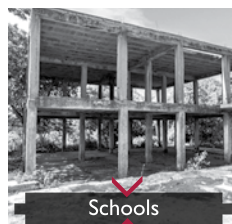
Supply of Electricity



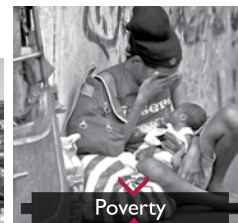
Proper Roads



Piped Water



Schools



Poverty



Small Business

Corruption eats into the nation's wealth. It also channels money away from essential projects and deprives the needy of a high quality of life and wellbeing.

Public money

Public money is for government services and projects. These are in the form of social grants, education, hospitals, roads, supply of power and water also ensuring the personal security of our citizens.

Poverty due to corruption

Corruption creates fiscal distortions and redirects government money allocation, directly linking high levels of corruption to increasing levels of poverty and income inequality.

Limit chances

Corruption can also harm the chances of success for small and micro-enterprises, limiting the ability to grow and become job-creating.

LET'S FIGHT CORRUPTION

To report on public sector corruption > Dial TOLL FREE: **1322** VODAFONE and DIGICEL

Ensuring the people of Fiji live a life free of corruption



fACE acts as the hub for information in relation to Anti-Corruption in Fiji. This Online Resource Centre connects the rest of the world to information on the progress of the work the Commission is carrying out. It also acts as the pivotal avenue to continuously update all Fijians and the global community on the country's implementation of the United Nations Convention Against Corruption (UNCAC).

The Online Resource Centre provides visibility of the Commission and this act as an avenue for raising the organizations profile and building strong brand amongst its stakeholders. The fACE Centre will become a source of reference to everybody, sharing information on issues of corruption, relevant laws, related training programmes, the exchange of ideas and proposals to tackle corruption. Other than that, it will provide facility to organisations, which has not yet developed any system of internal controls and corporate governance and may have problem of corruption in their organization.

www.ficac.org.fj/face



SUVA OFFICE
Rev. John Hunt House,
3 St. Fort Street, Suva,
Fiji.

P.O.Box 2335,
Government Buildings,
Suva,
Fiji.

Ph: (679) 331 0290 | Fax: (679) 331 0297

LAUTOKA OFFICE
Ground Floor,
Superb Investments Buildings,
30 Namoli Avenue,
Lautoka,
Fiji.

P.O.Box 7106,
Lautoka,
Fiji.

Ph: (679) 666 8093 | Fax: (679) 666 9083

LABASA OFFICE
Top Floor,
Post Fiji Building,
Labasa,
Fiji.

P.O.Box 9,
Labasa,
Fiji.

Ph: (679) 881 6793 | Fax: (679) 881 6792

EMAIL
info@ficac.org.fj



www.ficac.org.fj