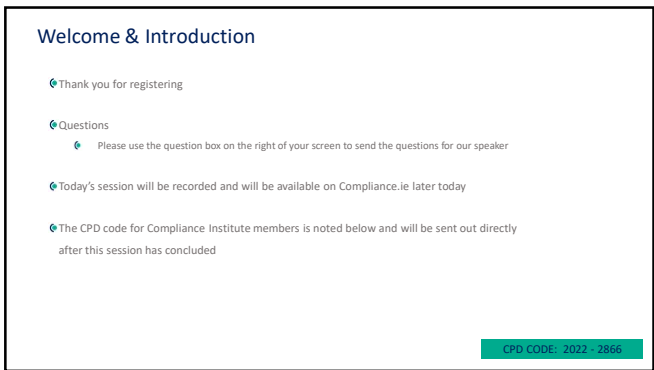




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Food for thought ...

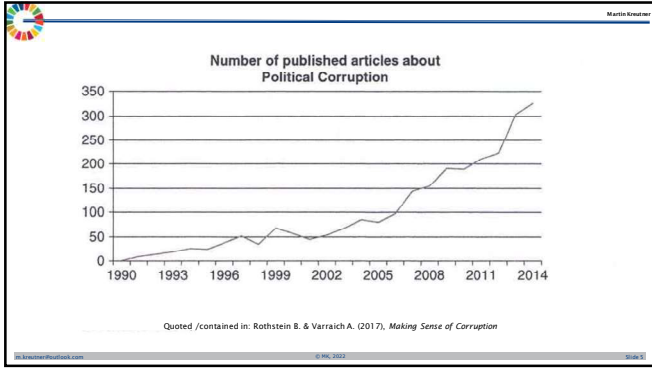


"The value of dialogue primarily depends on the number of competing opinions."


Sir Karl Popper (1902-1994)

https://www.todayonline.com/blog/2017/10/07/food-for-thought/

4



5




"... The masses are not so greatly offended at being excluded from office ... what really annoys them is to think that those who have the enjoyment of office are embezzling public funds."

Aristotle (~ 350 BCE)

quoted in: Uslaner Eric M. (2017), The Historical Roots of Corruption - Mass Education, Economic Inequality, and State Capacity

6




*"If the King is honest and sincere,
candid officials will loyally fulfill their
obligations and mean people will hunker down.*

*If the King isn't honest,
bad people will meet their goals
and loyal ones will hide. [...]*

*Words must not outrun deeds.
Deeds must not disobey the law."*

The Huainanzi, Liu An, King of Huainan (157 - 141 B.C.E.)


7



*"And thou shalt take no gift:
for the gift blindeth the wise,
and perverteth the words
of the righteous."*

Old Testament, Moses 23,8

8



*"Corruption is criminal,
immoral and
the ultimate betrayal
of public trust."*

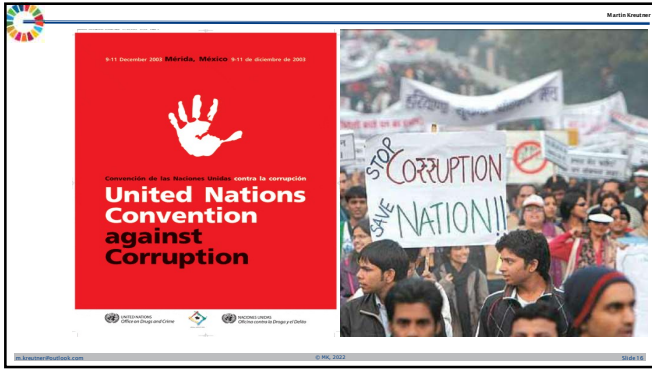
UNSG António Guterres, 15 October 2020

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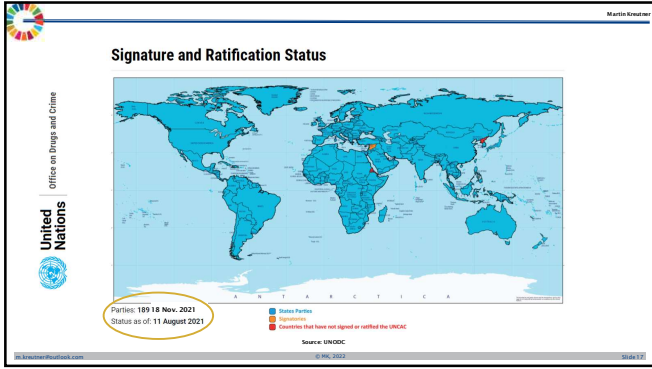
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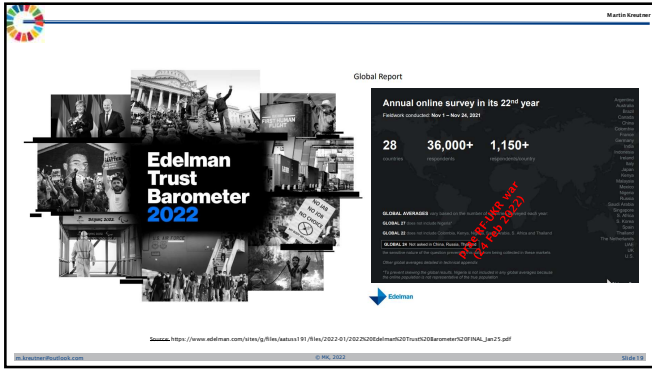
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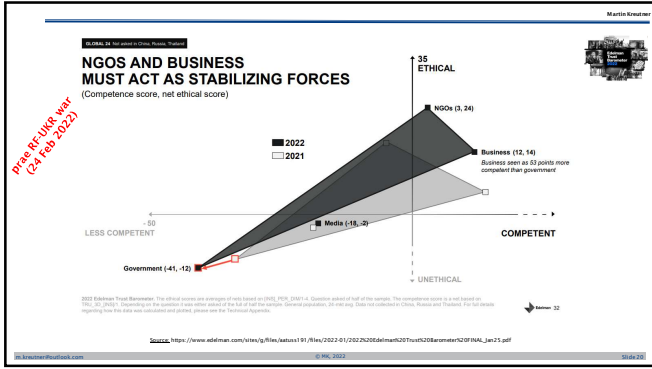
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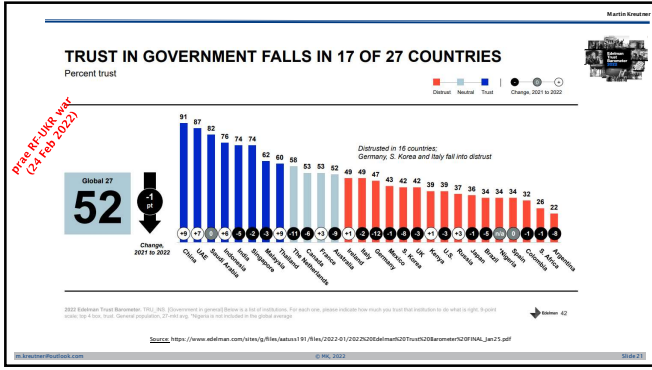
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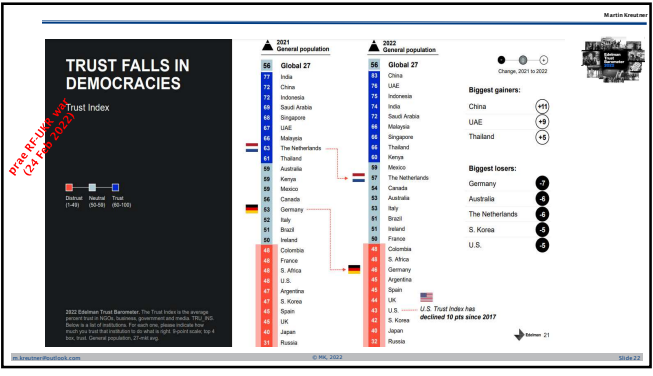
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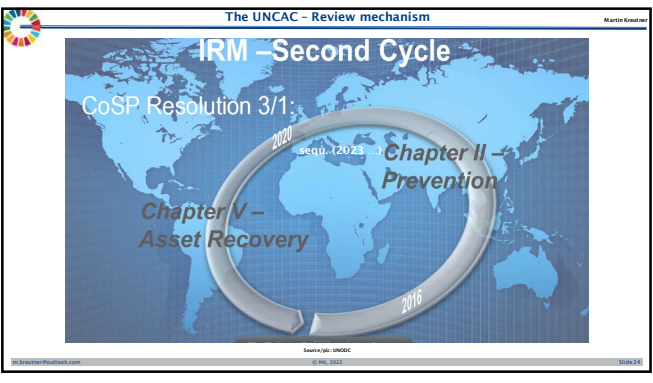
21



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23



24

Trends & pro futuro ...

... we've climbed the hill what's next?

... digitalizing the AC arena & new technologies

The slide features a decorative graphic on the left consisting of seven hexagons in various colors (blue, pink, yellow, grey, purple, red) arranged in a vertical, slightly staggered pattern. The background is white with a blue header bar.

25

Digitalization - New technologies

7 key requirements for ethical AI:

- Human agency and oversight
- Technical robustness & safe
- Privacy and data governance
- Transparency
- Diversity, non-discrimination and fairness
- Societal and environmental wellbeing
- Accountable

Will your algorithms pass the test?
Create AI humans can trust.

#AI #ArtificialIntelligence

The slide features a dark blue background with a glowing network of nodes and lines. A central white box contains the text and a list of requirements. The background image shows a futuristic cityscape with blue light trails.

26

Hard laws - soft laws - Values

⇒ AC & Compliance

Quantitative & qualitative aspects

The slide features a black and white photograph of a crowd of people walking. Overlaid on the image are numerous yellow bounding boxes around faces, each with a numerical ID. The text is overlaid in red and yellow. The background is a busy street scene.

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Trends & pro futuro ...

- ... we've climbed the hill what's next?
- ... digitalizing the AC arena & new technologies
- ... scrutinize and refurbish data & methodologies ...

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TRANSPARENCY INTERNATIONAL

CORRUPTION PERCEPTIONS INDEX 2021

The perceived levels of public sector corruption in 180 countries/territories around the world.

180 COUNTRIES SCORED

50/100 2/3 OF COUNTRIES SCORE BELOW

43/100 THE AVERAGE SCORE IS

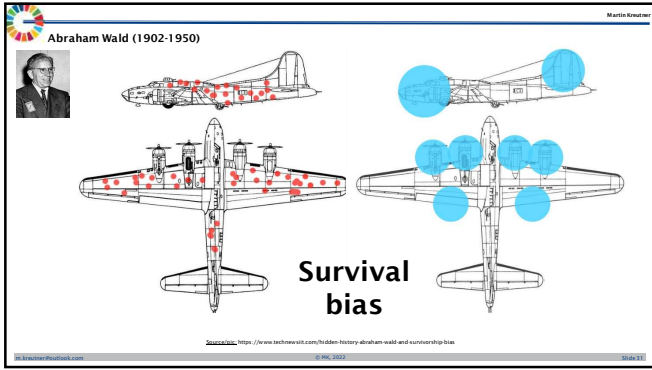
THE CPI USES A SCALE FROM 0 TO 100

29

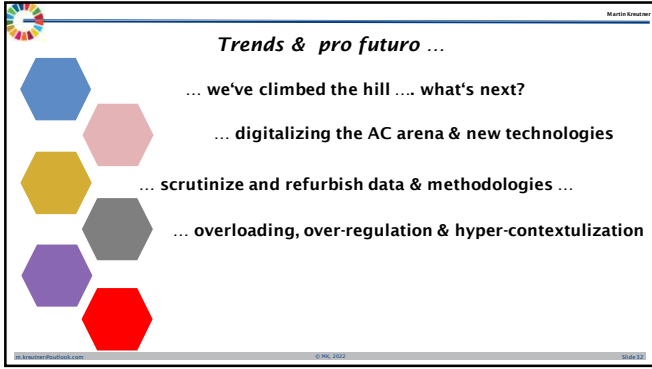
- Bribes paid globally:**
US\$ 1,1 trillion / year (D. Kaufmann, World Bank 2005)
US\$ 1,5 to 2 trillion / year (IMF, May 2016)
US\$ 2,6 trillion / year (UNODC, 2019)
- Private-sector corruption in developing countries:**
US\$ 500 billion / year
(more than three times all foreign development assistance given in 2012) (CSIS, Center for Strategic and International Studies, 2014)
- Damages caused by corruption in Germany:**
400 billion € / year
(Institut der deutschen Wirtschaft (IW), August 2019)

critical: Stephenson, M.C. & Wathne, C. (2021) in U4 - The credibility of corruption statistics. A critical review of ten global estimates

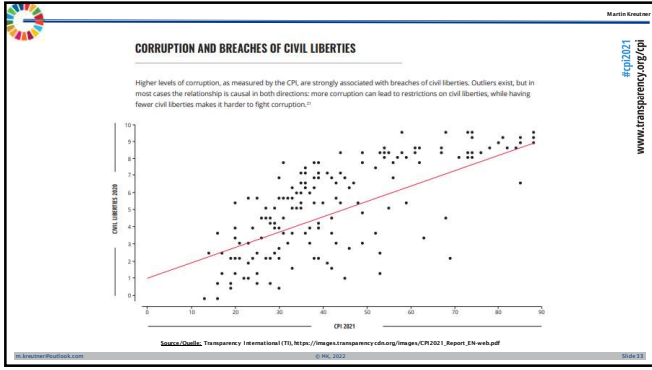
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33

Corruption & Human Rights ...

Club „Colectiv“, 30 October 2015, Bucharest, Romania

- 64 killed (28 on-site, 36 in hospitals) by the deadliest fire in the country's history
 - 147 severely injured
 - Severe non-compliance with security and safety regulations
 - Severe diluting of medical disinfectants
- Mass protests over the corruption linked to the fire: resignation of PM Victor Ponta
 - Dec 2019: 13 pax convicted for corruption et al.

34

Corruption & Human Rights & Security ...

**17 Dec 2010, Sidi Bouzid / Tunisia:
26-year old Tarek al-Tayeb Mohammed Bouazizi ...**

(†) 04 Jan 2011

35

Corruption issues in the recommendations of the 9 UN Treaty Bodies

Figure 2: Proportion of Concluding Observations from the nine UN treaty bodies that exercised competence (Observations drafted between 2007 and 2019)

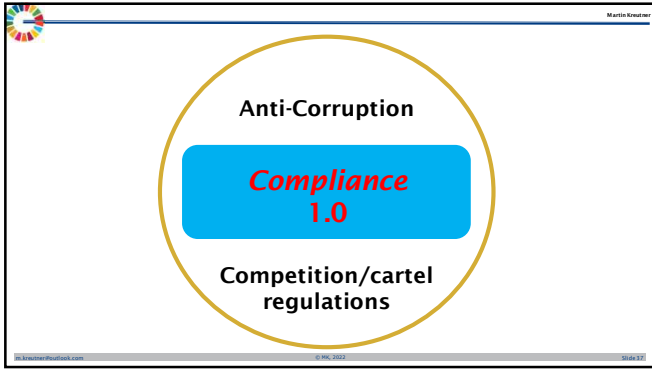
Treaty Body	Proportion (%)
CEESCR Committee on Economic, Social and Cultural Rights	~65
CCPR Committee on Civil and Political Rights	~55
CMW Committee on Migrant Workers	~45
CRC Committee on the Rights of the Child	~40
CAT Committee Against Torture	~30
CEDAW Committee on the Elimination of Discrimination Against Women	~15
CRPD Committee on the Rights of People with Disabilities	~10
ICERD Committee on the Elimination of Racial Discrimination	~5
CEH Committee on Enforced Disappearances	~5

Figure 3: Number of Concluding Observations from the nine UN treaty bodies that contained concerns/recommendations about corruption

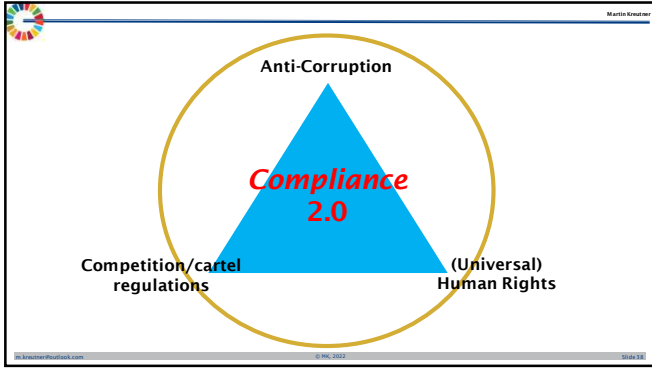
--- Trend
— Number of mentions of corruption

The number of times UN treaty bodies include recommendations about corruption in their reports to Member States has been usually increasing over time.
Credit: Source: Improving the Human Rights Dimension of the Fight against Corruption (Centre for Civil and Political Rights) by IC

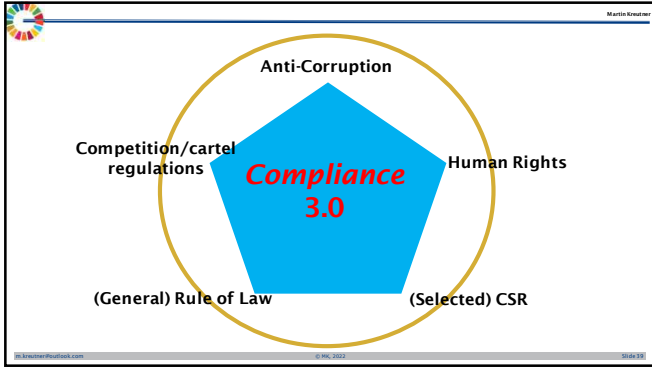
36



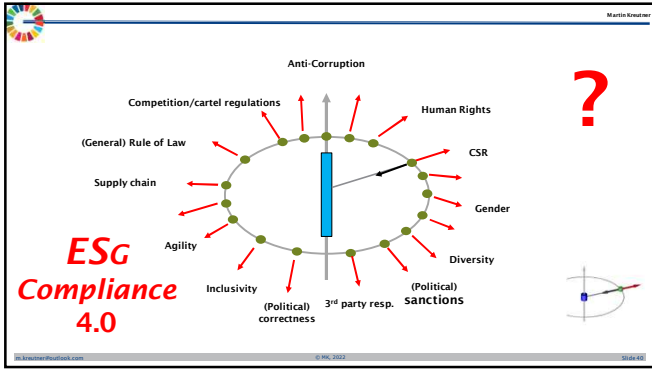
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- Trends & pro futuro ...**
- ... we've climbed the hill what's next?
 - ... digitalizing the AC arena & new technologies
 - ... scrutinize and refurbish data & methodologies ...
 - ... overloading, over-regulation & hyper-contextualization
 - ... decoupling, regionalization, and thematic alliancing ...


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Globalization vs. decoupling ... (?!?)




© 1992-2022

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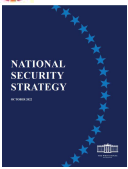
“Corruption threatens United States national security, economic equity, global anti-poverty and development efforts, and democracy itself.”
 US President Joe Biden (3 June 2021)



“Corruption is now one of the most dominant factors driving demand for political change.”
 The US National Intelligence Council

Source: https://www.doi.gov/files/ODNI/documents/assessments/GlobalTrends_2040.pdf (published March 2021)

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“Corruption poses a fundamental threat to the rule of law. [...] It degrades the business environment, subverts economic opportunity, and exacerbates inequality. Corruption also contributes to reduced public trust in state institutions, which in turn can add to the appeal of illiberal actors who exploit popular grievances for political advantage. [...]”
 The US National Security Strategy (Oct 2022)

45

“... both emphasized [...] adhering to economic globalization and opposing bloc confrontation. [...] Scholz again made clear his opposition to ‘decoupling’. [...] Their consensus is also essential to the stability of the global economy and security.”

Global Times (PRC)

HoG (GER) Olaf Scholz visits HoS (PRC) Xi Jinping
04 Nov 2022

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Trends & pro futuro ...

- ... we've climbed the hill what's next?
- ... digitalizing the AC arena & new technologies
- ... scrutinize and refurbish data & methodologies ...
- ... overloading, over-regulation & hyper-contextualization
- ... decoupling, regionalization, and thematic alliancing ...
- ... double standards, instrumentalizing and weaponizing ...

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Financial Secrecy Index 2022


FSI VALUE

Country	FSI Value
United States	1484
Switzerland	1478
Singapore	1474
Hong Kong	1472
Luxembourg	1468
Japan	1464
Germany	1460
United Arab Emirates	1456
British Virgin Islands	1452
Guernsey	1448
Denmark	1444
Finland	1440
New Zealand	1436
Norway	1432
Sweden	1428
Slovenia	1424
Netherlands	1420
Luxembourg	1416
Germany	1412
United Kingdom	1408
Hong Kong	1404
Canada	1400
Iceland	1396
Ireland	1392
Estonia	1388
Austria	1384
Australia	1380
Belgium	1376
Japan	1372
Uruguay	1368
France	1364
Seychelles	1360
United Arab Emirates	1356
Maldives	1352
Bahrain	1348
Taiwan	1344

www.transparency.org/cpi

#cpi2021


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"I actually think the U.S. is more of an outlier on this than other countries. Conduct, especially in the campaign financing and lobbying context, which would be considered blatantly and outrageously corrupt, we consider either legitimate or maybe even constitutionally protected."

Matthew Stephenson
Eli Goldstein Professor of Law (Harvard Law School), 30 Oct. 2019


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"In 2021, the UK will launch a second global sanctions regime on corruption, giving us powers to prevent those involved in corruption from freely entering the UK or channeling money through our financial system. This will complement existing anticorruption tools, including law enforcement powers, and enable us to work with allies who have similar regimes, such as the US and Canada."

Source: https://www.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/107107/CORRUPTION_in_a_Competitive_Age_the_Integrated_Services_of_Security_Developments_and_Foreign_Policy.pdf

50



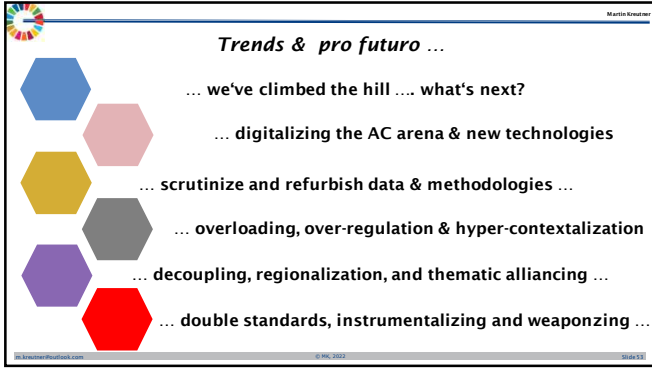
"Politicizing, instrumentalizing, and weaponizing the world economy using a dominant position in the global financial system to wantonly impose sanctions would only hurt others as well as hurting oneself, leaving people around the world suffering. [...]."

Xi Jinping, President of PRC (2012 -)
at BRICS Summit, June 2022

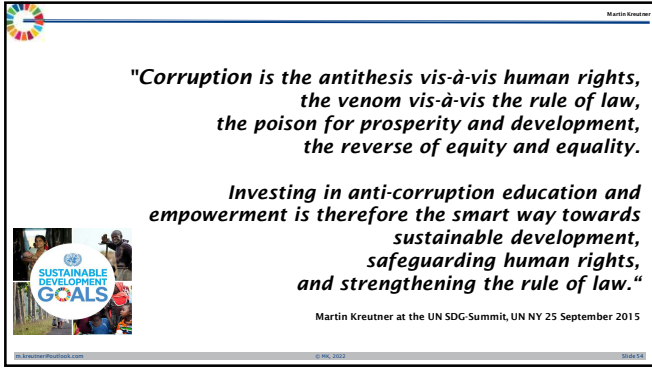
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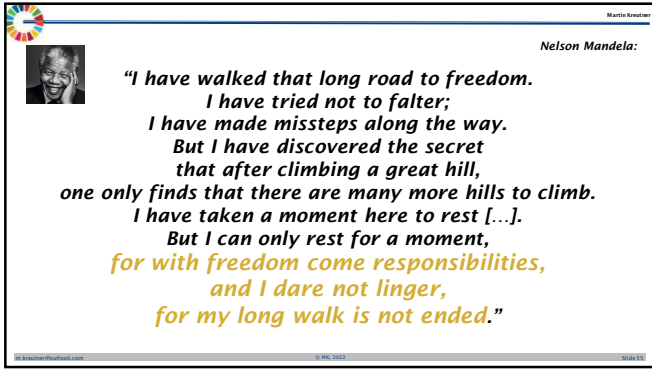
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53



54



Nelson Mandela:

*"I have walked that long road to freedom.
I have tried not to falter;
I have made missteps along the way.
But I have discovered the secret
that after climbing a great hill,
one only finds that there are many more hills to climb.
I have taken a moment here to rest [...].
But I can only rest for a moment,
for with freedom come responsibilities,
and I dare not linger,
for my long walk is not ended."*

55



Thank you

UNITED AGAINST CORRUPTION

Contact:
m.kreutner@outlook.com 

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Questions & Answers

CPD CODE: 2022-2866

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