



OFFICE OF THE
AUDITOR-GENERAL OF PAKISTAN
INTERNATIONAL RELATIONS AND COORDINATION WING

No. 817/28-IR/INTOSAI-WGFACML/C-I

Date: February/2, 2025


1	The Rector, PAAA, Lahore	2	The DG Audit (Federal Govt.), Islamabad
3	The DG Audit (Environment & Climate Change), Islamabad	4	The DG Audit (F&I), Islamabad
5	The DG Audit Works (Federal), Islamabad	6	The DG Audit (Defense Services), Rawalpindi
7	The DG Audit (SSN) Islamabad	8	The DG Audit (District Govt.), KPK, Peshawar
9	The DG Audit KPK Peshawar	10	The DG (Commercial Audit & Evaluation) Islamabad
11	The DG Audit Petroleum & Natural Resources (PNR), Lahore	12	The DG Audit (Water Resource), Lahore
13	The DG Audit Inland Revenue & Customs (N) Lahore	14	The DG Audit (District Govt) Punjab, Lahore
15	The DG (PAW), Lahore	16	The DG Audit (Works) Provincial, Lahore.
17	The DG Audit (Punjab) Lahore	18	The DG Audit (Power), Lahore
19	The DG Audit (Railways), Lahore	20	The DG Audit (PT&T), Lahore
21	The DG Audit (Works) Provincial, Karachi	22	The DG Audit Inland Revenue, Karachi
23	The DG Audit (Sindh) Karachi	24	The DG (Commercial Audit & Evaluation) Karachi
25	The DG Audit (District Govt), Sindh, Karachi	26	The DG Audit (Defense Services) South, Karachi
27	The DG Audit (Balochistan), Quetta	28	The DG Audit Local Councils, Balochistan, Quetta
29	The DG Audit District Govt. Punjab (South), Multan	30	The DG Audit Gilgit-Baltistan, Gilgit.

Subject: **LAUNCHING THE INTOSAI-WGFACML SCIENTIFIC COMPETITION**

The INTOSAI Working Group on Fight against Corruption and Money Laundering (WGFACML) has announced the launch of a special scientific competition for preparing research papers in the field of combating corruption and money laundering. This competition aims to foster scientific research and promote knowledge exchange to enhance transparency, integrity, and address the global challenge associated with corruption and money.

2. The Invitation email and rules of procedure for WGFACML Scientific Competition are enclosed.

3. It is requested to kindly share research paper as per rules of procedure of Scientific Competition with IR&C Wing at e-mail address: saipak@comsats.net.pk latest by February 28, 2025.


(Ayesha Siddique Khan)
Assistant Director (IR&C)

Copy to:

- i. The SPS to the Auditor-General of Pakistan
- ii. The SPS to Additional Auditors General (HQs/Ops)
- ✓ iii. AAO (IT) for uploading letter on O/o AGP website

Audit House, Constitution Avenue, Islamabad
Phone Number: +92519219177 Email: saipak@comsats.net.pk

Date: 02/04/2025 [11:16:29 PM PKT]

From: WGFACML <wgfacml@asa.gov.eg>

To: stacher-ritter@rechnungshof.gv.at, holezek@rechnungshof.gv.at, guld@rechnungshof.gv.at, serint@tcu.gov.br, michelac@tcu.gov.br, hamiltonds@tcu.gov.br, fellipecs@tcu.gov.br, relacionesinternacionales@contraloria.cl, rprovostea@contraloria.cl, cnao@audit.gov.cn, asosai_cnao@163.com, zhangjun@audit.gov.cn, hyjiang@audit.gov.cn, haiying.jiang.hy@gmail.com, yinqiang@audit.gov.cn, dingyue@audit.gov.cn, eaglexing@audit.gov.cn, 9360169@qq.com, 1369621634@qq.com, 287982899@qq.com, oliverio.orjuela@contraloria.gov.co, bibiana.guevara@contraloria.gov.co, emilse.garzon@contraloria.gov.co, jali90@gmail.com, Jana.TYLLEROVA@nku.cz, michaela.rosecka@nku.cz, coordinacion@contraloria.gob.ec, jsarias@contraloria.gob.ec, pmerino@contraloria.gob.ec, dpazmino@contraloria.gob.ec, info@auditorgeneral.gov.fj, ajay.nand@govnet.gov.fj, dineshwar.prasad@auditorgeneral.gov.fj, seremaia.delana@auditorgeneral.gov.fj, mohammed.firoz@auditorgeneral.gov.fj, international@bpbk.go.id, pria@dmk.ir, pria.sac@yahoo.com, ir@fbsa.gov.iq, lucy.liphafa@gov.ls, matsepo.mohau@gov.ls, maszura@audit.gov.my, international@audit.gov.my, crobles@asf.gob.mx, zarosales@asf.gob.mx, jfvilla@asf.gob.mx, int@ccrm.md, v_balan@ccrm.md, jkandjeka@oag.gov.na, Goms.Menette@oag.gov.na, intr@sai.gov.om, aazai@hotmail.com, saipak@comsats.net.pk, agopng@ago.gov.pg, rirum@ago.gov.pg, gmungkaje@ago.gov.pg, cooperacion@contraloria.gob.pe, Kamila.Zyndul@nik.gov.pl, wsm@nik.gov.pl, Ivanov_NA@ach.gov.ru, Tarasenko_DA@ach.gov.ru, ocag@nao.go.tz, karimsele@yahoo.co.uk, int_rela@oag.go.th, agd.info@gov.tt, internationalrelations@uaaea.gov.ae, INTOSAI@uaaea.gov.ae, strategicrelations@uaaea.gov.ae, mcneilt@gao.gov, contraloriavenezuela@gmail.com, cooperacion.vzla@cgr.gob.ve, cooperacion.vzla@gmail.com, educarcgrvzla@cgr.gob.ve, educarcgrvzla@gmail.com, gogo13026@gmail.com, tech_coop2007@yahoo.com, tec-coop@cocaye.org, auditorg@ago.gov.zm, international@ccomptes.fr, vincent.lecaron@ccomptes.fr, dominique.dujols@ccomptes.fr, guillaume.brule@ccomptes.fr, sccontarciego@coa.gov.ph, ab_juliano@yahoo.com, mgeruma@coa.gov.ph, opbalugay@coa.gov.ph, int_rel@coa.gov.ph, lqmartin@coa.gov.ph, mgeruma@coa.gov.ph, Lozynska_NO@rp.gov.ua, d.kassabova@bulnao.government.bg, h.daskalov@bulnao.government.bg, iliyana.georgieva@bulnao.government.bg, intrel@bulnao.government.bg, melhani@courdescomptes.ma, ccomptes@courdescomptes.ma, info@contraloria.gob.gt, dnguerre@contraloria.gob.gt, doharrism@contraloria.gob.gt, ir@cag.gov.in, mathair@cag.gov.in, dhillonr@cag.gov.in, ranjanrk@cag.gov.in, d.kassabova@bulnao.government.bg, nikolova.n@bulnao.government.bg

Subject: Fw: Launching the WGFACML Scientific Competition

Dear Colleagues;

The WGFACML Secretariat extends its warmest greetings to your esteemed SAI!

With reference to the Objective three of the third goal of the WG's work plan 2023-2025 "conducting a scientific competition every three years to develop a scientific paper (not more than 10 pages) related to a topic in the field of fighting corruption and money laundering" where the competition has three prizes:

- First: 300 Euros,
- Second: 200 Euros,
- Third: 100 Euros.

Furthermore, based on your valuable comments on the draft Rules of Procedures previously circulated, all of which have been duly considered, and given the interest of SAIs Chile, Tanzania and Ukraine in joining the evaluation committee for the competition, we are pleased to attach a letter from His Excellency Counsellor/ Mohamed El-Faisal, President of ASA and Chairman of the Working Group, and First Vice-President of INTOSAI, announcing the launch of the scientific competition in accordance with the guidelines and procedures outlined below.

General Framework of the Competition:

1. Objective: To promote research and knowledge exchange among SAI members of the Working Group.
2. Competition Topic: Submission of a scientific paper on a specific and clear topic reflecting the nature of the Working Group's work in the field of combating corruption and money laundering.
3. Evaluation Committee:
 - o WG member SAIs:
 - o SAI Chile.
 - o SAI Tanzania.
 - o SAI Ukraine (Secondary WG member SAI).
 - o the WG Sectt.:
 - o SAI Egypt
4. Conditions: In accordance with the attached principles, rules, standards, and conditions.

Competition Timeline:

- * Announcement Date: February 4, 2025.
- * Contribution Submission Period: One month from the announcement date (until March 6, 2025).
- o Contribution Compilation and Submission Period to the Evaluation Commission: 10 days (from March 7, 2025, to March 16, 2025).
- * Paper Evaluation and Results Recording Period: 3 weeks (from March 17, 2025, to April 7, 2025).
- * Results Announcement: During the 18th Annual Meeting of the Working Group.

knowledge sharing among member SAIs Working Group.

Best Regards,
WGFACML Secretariat
Accountability State Authority
Arab Republic of Egypt



Cairo, February 4, 2025

Dear Head of Supreme Audit Institution (Member of WGFACML)

In line with our operational plan adopted during the 16th meeting of the Working Group in Bangkok (October 2023), and in alignment with the primary objectives of the Knowledge Sharing and Services Committee (KSC), I am delighted to announce the launch of a special scientific competition for preparing research papers in the field of combating corruption and money laundering.

This competition is part of our group's action plan and aims to foster scientific research and promote knowledge exchange to enhance transparency, integrity, and address the global challenges associated with corruption and money laundering.

We firmly believe that knowledge is the most powerful tool in our fight against these challenges. Therefore, this competition provides a valuable platform to showcase innovative ideas and perspectives from SAI members. It serves as an invitation for everyone to contribute their scientific and professional efforts in this critical field.

Collaboration and the exchange of knowledge remain pivotal to strengthening audit practices on an international level. We encourage all members to participate with their research and ideas that align with



our shared goals. We eagerly anticipate receiving papers that present creative insights and practical solutions to support our collective mission of combating corruption and money laundering.

Sincerely,

Counsellor / Mohammed El-Faisal Youssef

**President of the Accountability State Authority of Egypt
First Vice-President of INTOSAI
Chairman of INTOSAI WGFACML**



WGFACML Scientific Competition

Rules of Procedure

1. Background

The INTOSAI Working Group on Fight Against Corruption and Money Laundering (WGFACML) strives to develop and share anti-corruption methodologies and measures as well as relevant SAIs' practices that are useful to all Working Group Member Supreme Audit Institutions (WG member SAIs).

In this context, the WGFACML Work Plan 2023-2025 included conducting a scientific competition every three years in order to foster research and knowledge sharing among the staff of WG member SAIs.

2. Process

- The evaluation process will be conducted by the Evaluation Committee (EC), which is comprised of two primary WG member SAIs (Other than the working group secretariat).
- In case appear from one or both primary EC SAIs is presented for participation in the competition, a secondary WG member SAI will temporarily join the membership of the Evaluation Committee for the purpose of evaluating the papers of the primary SAI(s), ensuring impartiality in the evaluation process. This structure helps maintain fairness and objectivity when evaluating the submissions of the EC primary SAIs.
- Member SAIs are polled about joining the evaluation committee, and in case the number of SAIs expressing interest in joining the committee exceeds the required number, the committee members are selected by a vote among the WG member SAIs.

3. Conditions of Participation:

Participation in the competition is subject to the following conditions:

- Only WG member SAIs' audit staff may take part.
- Participants must agree to the competition conditions.
- Filling and submitting an application form approved by the Head of the SAI to which the participant belongs.

4. Objective Requirements:

1. Clarity and importance of the topic:

- The topic of the scientific paper must be clear and specific, and must have scientific, social, or economic importance.

2. Compatibility with WG requirements:

- The scientific paper must conform to the WG requirements in terms of format and content.
- The scientific paper must be submitted on time.

3. Added value and the Influence:

- The paper should give new ideas or smart solutions to today's problems.



WGFACML Scientific Competition

- The paper should help with real-life issues or decisions.
- The paper should add to what we already know in the field.

4. Creativity:

- The paper must show creativity in the presentation of the issue, in the methodology of the paper, or in the results.
- The scientific paper should present new and innovative ideas.

5. Results and discussion:

- The results of the scientific paper must be accurate and convincing.
- The results should be discussed in detail in light of the previous studies.

6. Ethics and scientific honesty:

- The scientific paper has to adhere to standards and ethics of the scientific research.
- The scientific paper has to respect the rights of its participants by including the name(s) of the author(s).
- The scientific paper mustn't include any discrimination or bias.
- The scientific paper must not contain any acts of plagiarism.
- The scientific paper has to be prepared specifically for the competition and must not have been presented elsewhere.

7. Scientific methodology:

- The scientific paper must follow a sound scientific methodology suitable for its topic.
- The steps of the scientific paper must be clear and supported by evidence and proof.
- The Appropriate tools for data collection and analysis must be used.

8. Style and language:

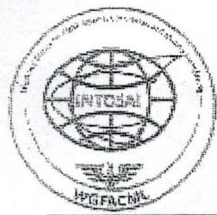
- The writing style should be clear and direct.
- Language must be in correct English and error-free.
- The format has to be organized and readable.

9. References:

- References must be reliable and recent.
- References must be documented correctly in the body of the scientific paper and in the references list.

5. Format Requirements:

<ul style="list-style-type: none">• Scientific papers should comply with the following requirements in terms of form:<ul style="list-style-type: none">✓ Word count: 2,000 to 4,000 words.✓ Software to be used: Microsoft Word.✓ Font: Times New Roman.✓ Font size in text: 12.✓ Cover page (Topic, Author of the article: name, position and SAI to which the	<ul style="list-style-type: none">• Papers submitted for the competition will be declared inadmissible if they:<ul style="list-style-type: none">✓ exceed 4,000 words.✓ are not submitted by the set deadline.✓ are not written in the required format.
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WGFAACML Scientific Competition

- participant belongs).
- ✓ Title font specification: Size16, Bold.
 - ✓ Sub-title font specification:Size14, Bold.

- The documents submitted for the competition should be sent through the official email of SAIs to the WG Secretariat, who will make them available to the Evaluation Committee.

7. Elements of Evaluation:

Maximum degree	Evaluation score	Elements of evaluation
5		Clarity, relevance and novelty of the paper's topic
10		The extent to which the paper's editor adheres to the principles and methodologies of scientific research
10		The extent to which the paper covers practical aspects
10		Clarity of writing style, accuracy of presentation and phrasing of ideas and information
5		Sufficiency, reliability, timeliness, and accuracy of references.
10		Extent of adherence to ethics of scientific research and the scientific integrity
5		The extent to which the topic of the paper is related to the WG activity
15		The extent to which the paper contributes to the advancement of knowledge and provides added value
15		The extent of creativity in introducing the paper's topic and presenting innovative ideas
10		The extent of the paper's contribution to providing solutions to real-life issues
5		Extent of compliance with format requirements
100		

If two or more papers are tied in points for any prize, its value is divided equally among the number of winning papers.



WGFAACML Scientific Competition

8. Awards

The best papers selected will be ranked and awarded according to the following three (3) levels:

- 1st prize 300 euros
- 2nd prize 200 euros
- 3rd prize 100 euros

9. Process for Approving and Announcing Scientific Competition Results:

- The result of the competition is approved by the chair of the WG based on the recommendation of the evaluation committee and the winning participants will be notified to their SAIs.
- The winning papers of the scientific competition and the prizes awarded to them will be announced at the post-competition WG annual meeting.
- Winners are awarded certificates of appreciation for their research efforts.
- The winning papers will be published on the WG website.