

# Informal Cooperation in Anti-Corruption: A Key Pillar in Global Frameworks

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# Agenda

- **Overview of informal cooperation.**
- **Importance in anti-corruption efforts.**
- **When to proceed with informal cooperation.**
- **Key networks and forums.**
- **Real-world examples.**
- **Key takeaways.**

# Overview of informal cooperation.

- Definition.
- Key Characteristics

# Importance of Informal Cooperation: Why It Matters:

- Speed and Efficiency.
- Builds Trust and Relationships.
- Supports Formal Processes.
- Overcomes Barriers.
- Global Impact.

# When to Proceed with Informal Cooperation?

- From the Outset.
- Urgency-Driven.
- Support for Formal Steps.
- When Formal is Infeasible.
- Ongoing Use

# Networks and Forums Utilized

- Overview.
- Key Global Networks.





# Real-world Examples.

## Case 1

A counterpart agency from another country reached out to the GlobE Network's liaison officer in the Kingdom to inquire about the authenticity of bank documents that indicated the involvement of several individuals in a corruption case.

The Authority reviewed the documents and determined that they were false.

The Authority contacted the counterpart agency and provided it with its findings.

## Case 2

A public official received a bribe exceeding one and a half million euros from a representative of a foreign company via an intermediary firm, in exchange for facilitating the awarding of projects within his organization to that company.

Through the GlobE Network, Nazaha communicated with its counterpart in the foreign country to understand the procedures required for mutual legal assistance requests before formally submitting them.

The draft of the MLA request was proactively sent to the counterpart via email for feedback. The response included information about the foreign company, details of transactions with intermediary company, and the whereabouts of the foreign company's representative

## Case 3

Information was provided regarding suspicions of corruption involving a public employee who allegedly received bribes from foreign countries in exchange for abusing his authority and maintaining bank accounts for these payments.

Using the GlobE Network, contact was made with liaison officers in the countries where the public employee was suspected of having bank accounts to verify any money transfers.

These countries reported no accounts belonging to the public employee, and after conducting the necessary investigations, it was determined that no crimes were committed, then the case was closed.

**Key takeaways!**

**Thank you**