

# **PREVENTION DIRECTORATE**

## PREVENTION DIRECTORATE

This Prevention Directorate promotes the culture of transparency among public officials and senior civil servants and among the armed forces and the police (lieutenant colonel and higher ranks) by ensuring that their financial positions are disclosed on annual basis. This is achieved by updating the administrative systems and procedures and applying the highest performance standards while observing the **COI** codes of conduct.

**The Prevention Directorate has 57 employees of all specializations as follows:**

Higher Degrees	Bachelor	Diploma and Lower	Total
1	41	15	57

### Major Specializations

The Prevention Directorate has 4 specialized departments:

- 1- Assets Department.
- 2- Fact-finding Department.
- 3- Professional Conduct Department.
- 4- Professional Performance Department.

Two additional departments were also created by virtue of ministerial order 3619/2012:

- 1- Money Growth Department
- 2- Planning and Follow-up Department

Legal	Investigation	Computers	Other Specializations	Total
8	1	9	39	57

### Assets Department

Particulars of statements of assets submitted to **COI** during this year were as follows:

#### Response of H.E. President of Iraq and Vice-Presidents in 2012

No.	Presidency	2012
1-	President of the Republic	1
2-	First Vice-President	1
3-	Second Vice-President	-
4-	Third Vice-President	-
Response Rate		100%

#### Response of H.E. Prime Minister and Deputies of Prime Minister in 2012

No.	Premiership	2012
1-	Prime Minister	1
2-	Deputy Prime Minister for Energy Affairs	1
3-	Deputy Prime Minister for Economic Affairs	1
4-	Deputy Prime Minister for Services Affairs	0
Response Rate		75%

### Response of the Council of Representatives in 2012

Number of Forms Received From the Council	2012
CoR Speaker and Members	213
Response Rate	65.54%

### Response of Governors in 2012

Governors	The Current Session
Number of Received Forms	15
Response Rate	100%

### Response of the Council of Ministers in 2012

No.	Ministry	2012	Received Date
1	Minister of Oil	1	29/2/2012
2	Minister of Foreign Affairs	1	27/8/2012
3	Minister of Defense	1	15/7/2012
4	Minister of Interior	-	
5	Minister of Finance	1	8/8/2012
6	Minister of Justice	1	23/2/2012
7	Minister of Transport		

8	Minister of Higher Education	1	3/12/2012
9	Minister of Science and Technology	1	15/2/2012
10	Minister of Trade	1	4/3/2012
11	Minister of Industry and Minerals	1	30/12/2012
12	Minister of Culture	1	15/7/2012
13	Minister of Human Rights	1	29/1/2012
14	Minister of Municipalities and Public Works	1	17/1/2012
15	Minister of Construction and Housing	1	11/3/2012
16	Minister of Electricity	1	13/11/2012
17	Minister of Labour and Social Affairs	1	8/3/2012
18	Minister of Agriculture	1	20/5/2012
19	Minister of Planning	1	1/2/2012
20	Minister of Water Resources	1	31/1/2012
21	Minister of Communications	1	20/5/2012
22	Minister of Displacement and Migration	1	15/2/2012
23	Minister of Education	1	5/6/2012
24	Minister of Environment	1	15/3/2012
25	Minister of Youth and Sports	1	17/7/2012
26	Minister of Health	1	8/8/2012

27	Minister of Tourism and Antiquities	1	10/7/2012
28	Minister of State for Provincial Affairs	1	20/5/2012
29	Minister of State for Parliamentary Affairs	1	10/4/2012
30	Minister of State for Women's Affairs	1	8/5/2012
31	Minister of State	1	10/1/2012
Response Rate	Total	29	96.7 %

**Note:** Job titles are stated as in the date of submitting the statements of assets.

**Response of Chairpersons of Bodies and Departments not Associated with a Ministry and also Officials with the Rank of Minister for 2012**

No.	Ministry	2012	Received Date
1	Chairman of Supreme Judicial Council	1	21/2/2012
2	Secretary General of the Council of Ministers	1	30/1/2012
3	Chairman of the Board of Supreme Audit	1	11/6/2012
4	<b>COI</b> Commissioner	1	24/1/2012
5	Chairman of the Independent High Electoral Commission	1	13/3/2012
6	Mayor of Baghdad	1	24/1/2012
7	Chairman of the National Investment Commission	1	15/2/2012

8	Chairman of the Supreme National Commission for Accountability and Justice	1	29/1/2012
9	Chairman of the Establishment of Martyrs	1	9/5/2012
10	Chairman of the High Commission of Hajj and Umrah	1	18/4/2012
11	Chairman of the Property Claims Commission	1	24/1/2012
12	Chairman of the Political Prisoners Foundation	1	17/7/2012
13	Chairman of the Supreme Iraqi Criminal Tribunal	-	-
14	Central Bank Governor	1	17/7/2012
15	Chairman of the Securities Commission	1	11/4/2012
16	Chairman of the Scientific Academy	1	18/4/2012
17	Chairman of the Iraqi Radioactive Source Regulatory Authority	1	25/1/2012
18	Chairman of the Bayt Ul-Hikma	1	7/8/2012
19	Chairman of the Communications and Media Commission	1	20/5/2012
20	Chairman of the Iraqi Public Service Broadcasting and Transmission	1	22/5/2012
21	Chairman of the Shiite Endowment	1	6/5/2012
22	Chairman of the Sunni Endowment	1	6/3/2012
23	Chairman of the Christian Endowment And Other Religions	1	8/2/2012
Response Rate		22	100%

**Note:** The Supreme Iraqi Criminal Tribunal has been dissolved.

#### Response of All Ministries and Bodies and Departments not Associated with a Ministry for 2012

No.	Ministry Name	Completed Forms	Response Rate 2012
1	Council of Representatives	219	65.54%
2	Presidency Office	23	
3	Prime Minister's Office	6	
4	HJC	1795	99.9%
5	General Secretariat of the Council of Ministers	26	100%
6	National Security Apparatus	0	
7	Minister of Oil	109	100%
8	MoFA	132	94%
9	MoD	918	
10	Mol	3159	34.2%
11	MoF	48	100%
12	MoJ	38	100%
13	Ministry of Transport	27	95.8%
14	MoHESR	423	86.2%
15	MoST	21	100%
16	Ministry of Trade	28	100%
17	MoIM	164	99.3%



18	Ministry of Culture	34	100%
19	MoHR	16	100%
20	MMPW	16	100%
21	MoCH	27	100%
22	Ministry of Electricity	37	95%
23	MoLSA	17	100%
24	MoAgr	54	100%
25	MoP	33	100%
26	MoWR	46	100%
27	Ministry of Communications	13	100%
28	MoMD	12	100%
29	MoE	69	100%
30	Ministry of Environment	12	100%
31	MoYS	15	100%
32	MoH	32	100%
33	MoTA	1	100%
34	State Ministries	4	100%
35	<b>COI</b>	444	100%
36	BSA	16	100%
37	IHEC	43	100%
38	IPCC	16	94.4%
39	Supreme Iraqi Criminal Tribunal	1	-

40	BM	317	100%
41	CBI	16	100%
42	NIC	17	100%
43	Supreme National Commission for Accountability and Justice	9	100%
44	Securities Commission	3	100%
45	Scientific Academy	2	100%
46	Martyrs Foundation	15	100%
47	Iraqi Commission for Control of Radioactive Sources	1	100%
48	PPF	11	
49	CMC	8	100%
50	Iraqi Public Authority for Broadcasting Services and Transmitter	22	100%
51	HUC	12	100%
52	INIS	1	100%
53	Shiite Endowment	15	100%
54	Sunni Endowment	16	100%
55	Christian Endowment And Other Religions	6	100%
56	Public Service at Governorates	97	
57	Governorate Local Councils	402	80%
58	Bayt Ul Hikma	2	100%
Total		9066	

**Note:** Response rates have not been reported for ministries and bodies which did not provide us with the number of persons covered. Only 51 out of 58 ministries and bodies, including the Council of Representatives, reported such a number.

## Members of the Current CoR Session who Submitted Statements of Assets for 2012

No.	Name	Position	Voucher No.	2012
1	Osama Abdel-Aziz Mohamed Abdul Aziz Al-Nujaifi	Speaker Of Iraqi Council of Representatives	44250	1/2/2012
2	Qusai Abdul-Wahab Aboud Ali Al-Suhail	First Deputy Speaker Of Iraqi Council of Representatives	52432	29/11/2012
3	Arif Tayfour Arif Ali Al-Sardar	Second Deputy Speaker Of Iraqi Council of Representatives	49737	15/7/2012
4	Khalid Aba Thar Attiyah Ghadhban Al-Attiyah	Member	48047	27/5/2012
5	Abd Thyab Jazza' Gomaa Ojaili	Member	52738	10/12/2012
6	Faten Abdel Qadir Latif Abdul Al-Nasseri	Member	46395	17/4/2012
7	Shaaan Abdul-Jabbar Ali Al-Karim	Member	52702	10/12/2012
8	Mushreq Naji Abboud Salman Aekbawi	Member	52533	3/12/2012
9	Karima Dawood Salman Abbas Al-Jawari	Member	52710	10/12/2012
10	Jaafar Abdul Wahid Abdul-Jabbar Awdeh Moussaoui	Member	49923	29/7/2012
11	Kazem Qasim Ali Karam Al-Bahadli	Member	52726	10/12/2012
12	Hussain Aziz Shaker Jassim Al-Rashed	Member	51365	17/10/2012
13	Abdul Hadi Muhammad Taqi Said Hussein Al-Hakim	Member	50839	30/9/2012
14	Aboud Wahid Aboud Aneid Al-Issawi	Member	49738	15/07/2012
15	Amer Abdullah Jaber Abdullah Alkfeache	Member	46394	17/04/2012
16	Abdul Hussein Abdel Azim Noor Aziz Al-Yasiri	Member	46968	29/04/2012

17	Batool Farooq Muhammad Ali Hassoun Al-Hassoun	Member	51018	07/10/2012
18	Jamal Shiban Hammadi Rahim Al-Kilani	Member	46382	17/04/2012
19	Suad Jabbar Mohammad Ali Al Najafi	Member	52721	10/12/2012
20	Abdul-Abbas Hammoud Salem Shaya' Al-Sa'edi	Member	47658	16/05/2012
21	Aziz Sharif Khudair Razam Al-Mayahi	Member	52422	27/11/2012
22	Saleh Abdel-Majed Hameed Abdullah Al-Galeb	Member	52529	03/12/2012
23	Nada Mohamed Ibrahim Dawood Al-Jubouri	Member	46391	17/04/2012
24	Adela Hammoud Hussein Ka'eed Al-Saleem	Member	52544	04/12/2012
25	Jinan Abdul-Jabbar Yassin Ali Al-Nujaifi	Member	52722	10/12/2012
26	Haifa Magali Jaafar Hamid Al-Hilfi	Member	46437	18/04/2012
27	Ali Hossein Redha Haidar Al-Allaq	Member	50678	20/09/2012
28	Haider Hassan Jalil Rahim Al-Shammari	Member	52540	04/12/2012
29	Salman Mohsin Salman Isa Al-Mksusi	Member	51014	07/10/2012
30	Mahma Khalil Qassem Hassan Sinjari	Member	52737	10/12/2012
31	Ibrahim Faza' Dahleh Faraj Al-Rkabi	Member	52717	10/12/2012
32	Basima Loay Hassoun Moeen Al-Sa'edi	Member	52716	10/12/2012
33	Joseph Jaheem Sultan Zahir Al-Ta'i	Member	52734	10/12/2012
34	Jabbar Freeh Abbas Jassim Al-Kinani	Member	50127	07/08/2012
35	Ihsan Yassin Shakir Hussein Al-Awadi	Member	52736	10/12/2012

36	Abdul Ilah Ali Mohammed Taher Al-Naieli	Member	50129	07/08/2012
37	Huda Sagaad Mahmoud Shaker Al-Khayat	Member	49740	15/07/2012
38	Aziz Kazem Alwan Al-Zghayer	Member	50837	30/09/2012
39	Abdul Hussein Rissan Hussein Gokhan Al-Husseini	Member	52537	04/12/2012
40	Riad Obaid Abbas Hooijm Al-Zaidi	Member	52739	10/12/2012
41	Amal Atiyah Abd al-Rahim Hassan Al-Musharfawi	Member	51030	08/10/2012
42	Abdul Khader Mahdi Joar Taher Al-Taher	Member	52735	10/12/2012
43	Mohammed Mahdi Mohammed Baqir Abbas Awad Al-Nasseri	Member	49480	01/07/2012
44	Walid Abdel Ghaffar Mohammad Redha Al-Shahyb	Member	50128	07/08/2012
45	Hussein Mansour Hussein Ali al-Safi	Member	50030	05/08/2012
46	Ahmed Habib Khabat Ali Al-Abbasi	Member	49851	17/07/2012
47	Ali Jabr Hasson Salman Al-Shammari	Member	46383	17/04/2012
48	Hanan Said Mohsen Alwan al-Fatlawi	Member	46397	17/04/2012
49	Maeda Kazem Hamza hazam Al-Silawi	Member	52727	10/12/2012
50	Hassoun Ali Hassoun Saadoun Al-Fatlawi	Member	52713	10/12/2012
51	Zainab Thabet Kazem Ali Al-Tai	Member	52707	10/12/2012
52	Iskandar Jawad Hassan Salem watoot	Member	52745	10/12/2012
53	Lubna Rahim Karim Faydallah Al-Lami	Member	52703	10/12/2012
54	Walid Abboud Hamad Abdel Mohammadi	Member	52711	10/12/2012

55	Hussein Kazem Mahmoud Moussa Al-Khafaji	Member	52742	10/12/2012
56	Ruqaya Abd Mohamed Mahmoud Al-Tamimi	Member	51362	17/10/2012
57	Khalil Zaidan Khalaf Hamada al-Jubouri	Member	52539	04/12/2012
58	Samee'a Mohamed Khalifa Ghallab Al-Mohammadi	Member	52528	03/12/2012
59	Afaf Abdel-Razzaq Jabir Abdul Razzaq Al-Jubouri	Member	47361	08/05/2012
60	Nahida Zaid Manhal Mane' al-Daini	Member	52542	04/12/2012
61	Hassan Suleiman Wahhab Qadir Al-Bayati	Member	49735	15/07/2012
62	Mohammed Salman Dawood Salman Al-Mulla	Member	49853	18/07/2012
63	Hassan Jihad Amin Ali Al-Dalawi	Member	46388	17/04/2012
64	Yassin Ibrahim Mahmoud Diab Al-Obeidi	Member	52709	10/12/2012
65	Layla Hassan Shaqoor Karim Al-Daoudi	Member	52740	10/12/2012
66	Serawan Ahmed Qadir Amin	Member	46387	17/04/2012
67	Abdul Rahman Hassan Khalid Abdullah Alloizi	Member	52419	22/11/2012
68	Salem Daly Hamad Saleh al-Sabaawi	Member	52444	29/11/2012
69	Dler Abdulkadir Omar Saleh	Member	52705	10/12/2012
70	Noora Salim Mohamed Hammad al-Bjara	Member	52730	10/12/2012
71	Modreka Ahmed Mohamed Hassan Al-Shorbaji	Member	52532	03/12/2012
72	Maysa Yahya Abdul-Razzaq Yahya Al-Tai	Member	52704	10/12/2012
73	Gomaa Ibrahim Khader Aweys Mutaiote	Member	52445	29/11/2012

74	Hassan Khalaf Alo Hamid Al-Jubouri	Member	46384	17/04/2012
75	Ahmed Abdallah Mohamed Musa Al-Jubouri	Member	52530	03/12/2012
76	Shifaa Adel Younes Fahmi Al-Naiimi	Member	52538	04/12/2012
77	Intisar Ali Khader Mahmoud Al-Jubouri	Member	52732	10/12/2012
78	Muhammad Iqbal Omar Mahmoud Abdullah Al-Mawla	Member	50586	13/09/2012
79	Qasim Hussain Barjas Wsu Al-Taho	Member	46963	29/04/2012
80	Hussein Hassan Nrmu Darwish Al-Darwish	Member	49736	15/07/2012
81	Sharif Suleiman Ali Balank Al-Bastaki	Member	52534	03/12/2012
82	Amina Said Hassan Seydou	Member	46964	29/04/2012
83	Khales Aichoa Asityvo yohana Barbar	Member	49482	01/07/2012
84	Aziz Hafiz Nazir Nazir Horemami	Member	51032	08/10/2012
85	Bakr Hema Sadik Arif Fattah	Member	51364	17/10/2012
86	Latif Mustafa Amin Mohamed al-Sheikh	Member	47362	08/05/2012
87	Haval Said Khadr Hamad Kohistani	Member	46476	18/04/2012
88	Sardar Abdullah Mahmoud Times Al-Jaf	Member	49501	03/07/2012
89	Cheyenne Muhammad Tahir Saeed Ahmed	Member	50279	13/08/2012
90	Kohistan Cream Ali Mohamed Hmudi	Member	46386	17/04/2012
91	Fateh Ahmed Qadir Mohamed	Member	46472	22/04/2012
92	Adel Abdullah Hamad Mustapha	Member	52535	04/12/2012

93	Burhan Mohammed Faraj Abbas Al-Jaf	Member	46385	17/04/2012
94	Lana Muhammad Ali Abdel Rahman Hafez	Member	46435	18/04/2012
95	Saman Fawzi Omar Mohammed Baban	Member	44201	30/01/2012
96	Najib Abdullah Mohye Ali Al-Mazouri	Member	51017	07/10/2012
97	Subhi Suleiman Faqi Nabi Zinedine Al-Suraji	Member	47363	08/05/2012
98	Mehdi Haji Isa Omar Dosky	Member	51034	08/10/2012
99	Jola Haji Omar Ahmed Al-Hagesne	Member	51033	08/10/2012
100	Najiba Najib Ibrahim Khaled Bamarni	Member	49477	28/06/2012
101	Luis Caro Bandar Mansour	Member	46393	17/04/2012
102	Faleh Sari Abdashi Ekab Al-Jiashi	Member	50526	11/09/2012
103	Fatima Toman Abdul Hussein Halio Alzreijawi	Member	51015	07/10/2012
104	Faleh Abdul Hassan Sukar Sultan Al-Ziadi	Member	51363	17/10/2012
105	Amal Saheb Hassan Hussein Taj Al-Din	Member	46396	17/04/2012
106	Osama Jamil Ali Pir Dawood Miran Bek	Member	51028	08/10/2012
107	Shoresh Mustafa Rasul Mustafa Shoresh Haji	Member	49739	15/07/2012
108	Mohammed Kayani Abdul Rahman Hussein	Member	52420	22/11/2012
109	Ali Papir Watman Mmaga Mirawooli	Member	50452	03/09/2012
110	Azad Abu Bakr Zainal Hamad Amin	Member	52416	22/11/2012
111	Ahmed Hassan Faidullah Othman	Member	46965	29/04/2012



112	Sabri Darwish Omar Aziz Omar	Member	52417	22/11/2012
113	Said Rasul Hussein Rasul	Member	52418	22/11/2012
114	Schiller Aziz Ahmed Hussein	Member	44546	15/02/2012
115	Nasreen Anwar Rasheed Thanon Al-Rasheed	Member	44498	13/02/2012
116	Hussein Taleb Amara Gillan Al-Mansouri	Member	52536	04/12/2012
117	Haifa Naseem Muhammad Ali Al-Atwani	Member	52547	04/12/2012
118	Zain Nuri Ismail Saleh	Member	46381	17/04/2012
119	Basma Youssef Boutros Gomaa Ziea	Member	46390	17/04/2012
120	Uday Awad Kazem Mahmoud Al-Hussein	Member	49481	01/07/2012
121	Soraya Najim Abdullah Fattah Al-Quraishi	Member	52706	10/12/2012
122	Khaled Obeid Jazaa Ali Al-Asadi	Member	52548	04/12/2012
123	Hakki Ismail Ibrahim Hussein Alferas	Member	46471	22/04/2012
124	Ali Abdul Nabi Ktafah Aboud Al-Aboud	Member	50280	13/08/2012
125	Yasser Ghazi Musa Anin Al-Yasiri	Member	47364	08/05/2012
126	Shirwan Kamel Sebti Scheinin Al-Wavili	Member	45678	18/03/2012
127	Gamal Abdel Mahdi Ali Tabeekh	Member	52421	27/11/2012
128	Hassan Wahab Ali Suleiman Al-Canoe	Member	50838	30/09/2012
129	Adel Fahad shershab Shahem Al-Badri	Member	46966	29/04/2012
130	Shaker Dashar Khafi Siwan Al-Darraji	Member	43807	10/01/2012

131	Eman Jalal Mohamed Tahir Al-Kanani	Member	47659	16/05/2012
132	Jassim Mohammed Hussein Aswad	Member	52526	03/12/2012
133	Faris Abdul Aziz Mohammed Ali Taha al-Sanjari	Member	51031	08/10/2012
134	Iman Hamid Ali Zughayyar Al-Fadhli	Member	52733	10/12/2012
135	Bayazid Hassan Abdullah Mohammed	Member	51996	06/11/2012
136	Bahaa Hussein Ali Kamal Al-Araji	Member	49741	15/07/2012
137	Haider Jawad Kazem Aboud Al-Abbadi	Member	43898	18/01/2012
138	Mona Saleh Mahdi Saleh Al-Amiri	Member	52718	10/12/2012
139	Samira Jaffar Ali Mohammed Jawad Al-Moussawi	Member	51997	06/11/2012
140	Sabah Jalloub Faleh Hami Al-Sa'edi	Member	45945	01/04/2012
141	Aalia Nassif Jassem Aziz Al-Obeidi	Member	52549	04/12/2012
142	Abbas Hassan Mousa Abbas Al-Bayati	Member	52541	04/12/2012
143	Suaad Hamid Lafte Jabr Al-Aqabi	Member	50453	03/09/2012
144	Ammar Tohme Abdul-Abbas Shanawa Al-Hamidawi	Member	48048	27/05/2012
145	Alaa Makki Abdul Razzaq Rashid Qaraghuli	Member	52744	10/12/2012
146	Omar Khalaf Jawad Khalaf Al-Jubouri	Member	52708	10/12/2012
147	Ezzat Hassan Ali Issa Al-Shabandar	Member	52543	04/12/2012
148	Kameela Kazem Mohammed Mahdi Al-Musawi	Member	46434	18/04/2012
149	Mohsen Saadoun Ahmed Saadoun Al-Sadoun	Member	52748	10/12/2012

150	Mahmoud Ali Osman Omar Mohammed	Member	49922	29/07/2012
151	Nada Abdullah Jassim Abdul Redha Al-Sudani	Member	52714	10/12/2012
152	Yonadam Youssef Kanna Khoshaba Kanna	Member	52545	04/12/2012
153	Abdul Sattar Abdul-Jabbar Codrz Flammers Al-Bayati	Member	46392	17/04/2012
154	Baqir Mohammed Jaber Hadher Al-Zubaidi	Member	51373	18/10/2012
155	Duraïd Mohammed Daud Abboudi Kashmoula	Member	46398	17/04/2012
156	Hakem Abbas Musa Abbas Al-Zamili	Member	52712	10/12/2012
157	Mohammad Redha Fawzi Abdul-Hussein Al-Khafaji	Member	52724	10/12/2012
158	Asmaa Tohme Mehdi Jari Al-Musawi	Member	52699	10/12/2012
159	Magda Abdel Latif Mohamed Ali Al-Tamimi	Member	52747	10/12/2012
160	Aamera Khudair Abbas Ali Alabsli	Member	52725	10/12/2012
161	Haider Nouri Sadiq Latif Al-Mulla	Member	52743	10/12/2012
162	Hassan Khudair Abbas Al-shuweired Al-Hamdani	Member	52701	10/12/2012
163	Itab Jassem Nassif Jassem Al-Dory	Member	52723	10/12/2012
164	Adnan Abdel Moneim Rashid Ali Al-Janabi	Member	52728	10/12/2012
165	Ziad Tariq Ahmed Al-Tharb Al-Jaddadi	Member	52729	10/12/2012
166	Abdul Amir Hussein Hamid Kassar Al-Shahmany	Member	52531	03/12/2012
167	Osman Ibrahim Mahmoud Majed Algehiche	Member	52741	10/12/2012
168	Amin Hadi Abbas Hussein Al-Ansari	Member	52700	10/12/2012

169	Jabbar Obaid Farhood Abbas Al-Quraishi	Member	52720	10/12/2012
170	Hadi Nemeh Ali Hashim Al-Yasiri	Member	52731	10/12/2012
171	Iman Abdul Razzaq Mohan Al-Hassan	Member	52715	10/12/2012
172	Jawad Kazem Mohsen Hamadi Al-Hasnawi	Member	52746	10/12/2012
173	Iman Hassan Nemeh Najib Al-Musawi	Member	52546	04/12/2012
174	Ali Kurdi Haji Wali Al-Husseini	Member	51016	07/10/2012
175	Manal Hamid Hashim Abbas Al-Musawi	Member	46389	17/04/2012
176	Salih Mahdi Matlab Azzouz Hasnawi	Member	49500	03/07/2012
177	Ali Shaker Mahdi Saleh Shebr	Member	51029	08/10/2012
178	Hussein Alwan Jabr Taher Al-Lami	Member	52749	10/12/2012
179	Hassan Abdul-Nabi Abbas Abdullah Al-Hallaf	Member	52527	03/12/2012
180	Iyad Saleh Mahdi Saleh Al-Samarrai	Member		
181	Amin Farhan Jeju Prem Al-Marwani	Member		
182	Khaled Salam Said Sadek Shwani	Member	52767	13/12/2012
183	Qutaiba Ibrahim Turki Jassim	Member		
184	Yassin Mohamed Mutlaq Omar	Member		
185	Suhad Fadhil Hamid Abbas	Member		
186	Mutashar Hussein Aliowi Yassin	Member		
187	Rafi Abd Al-Jabbar Noshi Hussein	Member		

188	Jalila Abdul-Zahra Dammad Mohsen Al-Sa'edi	Member		
189	Hassan Radhi Kazem Gate'a Al-Sari	Member	52839	30/12/2012
190	Kareem Aliowi Jahoush Soenk Al-Sagr	Member		
191	Muhammad Saadoun Hatem Sayhood Al-Sudani	Member		
192	Yassin Majeed Mohammed Taher najaf	Member		
193	Abdul-Hussein Abdul Rida Baqer Mohammed Abtan	Member	Belated	Send Form On 2013
194	Taleb Shaker Azzouz Mehdi	Member		
195	Sadiq Salih Mahdi Sadiq Al-Labban	Member	52815	23/12/2012
196	Hasan Abdul Hadi Jassim Mehr Al-Jubouri	Member	Belated	Send Form On 2013
197	Jaber khalf Awad Shlash	Member		
198	Hussein Salman Mohammed Salman Al-Moussawi	Member		
199	Mohammad Kazem Fairuz Yakoub Al-Hindawi	Member		
200	Amer Hussein Jassim Ali Al-Faiez	Member		
201	Ibrahim Abdel Karim Hamza Mohammed Al-Jaafari	Member		
202	Ahmed Soliman Jameel Muhanna	Member		
203	Ammar Kazem Obeid Jassim Al-Shibli	Member		
204	Adnan Rmeed Khrop Obaid	Member		
205	Ali Dhari Ali Fayad	Member		
206	Ali Abdul Rahman Younis Kazem	Member		

207	Adnan Jabbar Sikhi Saleh Al-Shahmani	Member	52817	23/12/2012
208	Khalid Amin Romy Sam Al- Sami	Member	52762	13/12/2012
209	Hamed Moussa Ahmed Moussa Al-Khudary	Member		
210	Iqbal Ali mouat Hammoud Al-Gharbaoui	Member	52761	13/12/2012
211	Mohammed Yasser Mehdi Jawad Al-Mashkour	Member		
212	Shaza Hamid Lilo Jubair	Member		
213	Zeinab Abd Ali Jred Jalug Al-Sahlan	Member		
214	Sadiq Hamidi Ibrahim Abdullah	Member		
215	Iyad Hashim Hussein Allawi	Member		
216	Abdullah Khalaf Mohammed Gharb	Member		
217	Abdullah Hassan Rasheed	Member		
218	Hajim Mahdi Saleh Al-Hassani	Member		
219	Hassan Hamid Hassan Hadi Al-Snide	Member		
220	Hussein Ali Shaalan Salman Al-Khozai	Member		
221	Sami Jassim Attiya Farhan Al-Askari	Member		
222	Salim Abdullah Ahmad Nasser Al-Jubouri	Member		
223	Safia Taleb Ali Al-Suhail	Member		
224	Amer Habib khaizaran Abdullah	Member		
225	Falah Hassan Zeidan khalf Al- Lahibi	Member		
226	Flh Hassan Mustafa Al-Nakib	Member		

227	Kamal Abdullah Khalawi Jerio Al-Sa'edi	Member	52820	24/12/2012
228	Leqaa Jaafar Mortadha Abdel Hussein Al-Yassin	Member		
229	Mahmoud Saleh Aati	Member	Belated	Send Form On 2013
230	Mohammed Fouad Masum Khader Hasan	Member	Belated	Send Form On 2013
231	Maha Adel Mahdi Mohamed Al-Douri	Member	52840	30/12/2012
232	Mason Salem Farouk	Member	Belated	Send Form On 2013
233	Najeha Abdul Amir Abdul Karim Habib Al-Habib	Member	52797	17/12/2012
234	Humam Baqir Abdul Majeed Hamoudi	Member		
235	Hana Turki Abdul Hassan Al-Tai	Member		
236	Haitham Ramadan Abd Ali	Member		
237	Fouad Kazem Nasser Al-Idorki	Member		
238	Riad Ghali muften Radi Al-Sa'edi	Member	52819	23/12/2012
239	Amir Tahir Hussain Mohammad Kanani	Member	Belated	Send Form On 2013
240	Hamid jassam Mohammed Kassab	Member		
241	Talal Khudair Abbas Ka'eid	Member		
242	Talal Hussein Mohsen Zobaie	Member		
243	Hassan Nouri Al-Salman Alawi	Member		
244	Mazhar Khadr Nasser Hussain	Member		
245	Kazem Attia Kazem Ka'eid	Member		
246	Hamza Dawood Salman Awad	Member		

247	Ahmed Abd Hammadi Chaouch	Member		
248	Qais Shathar Khamis Hussain	Member		
249	Qassim Mohammed Jalal Hussein	Member		
250	Kazem Hussein Ali Jaber	Member		
251	Intesar Hasan Ali Mankhe Al-Ghreibawi	Member	52759	13/12/2012
252	Habib Hamza Mahson Ismail Al-Tarafi	Member		
253	Lawrence Mut'eb Hazal	Member		
254	Mohammed Khudair Obeis Akhurzna	Member		
255	Riad Abd al-Hamza Abdul Razzaq Alghareeb	Member		
256	Abdul-Mahdi Jassim Mohammed Mahdi Al-Khafaji	Member	52841	30/12/2012
257	Jawad Kazem Abbas Shaheen Al-Jubouri	Member		
258	Awad Mohsen Mohamed Radi Al-Awadi	Member	52760	13/12/2012
259	Thamer Abdul-Hamza Mohammed Hussein Al-Alwani	Member	52764	13/12/2012
260	Ali Fadel Hussein Jawad Al-Shallah	Member		
261	Mohammed Nasser Deli Ahmed	Member		
262	Hamid Obeid Mutlaq Omar	Member		
263	Ashour Hamed Saleh Mohamed Al-Karbouli	Member	52768	13/12/2012
264	Kamel Kareem Abbas Saleh	Member		
265	Iman Mousa Hammadi Abtan	Member		
266	Liqaa Mehdi Wardi Hamad Al-Dulaimi	Member		



267	Khaled Abdullah Mheisen Mohammed	Member		
268	Raad Hamid Kazem Awad Al-Dahlaki	Member		
269	Ghaydaa Saeed Abdul-Majed Abdul-Hussein Al-Zubaidi	Member	52765	13/12/2012
270	Mohamed Osman Ismail Mustafa Saleh Al-Khalidi	Member		
271	Arshad Rashad Fathallah Abdul-Razzaq Al-Salihi	Member	52757	13/12/2012
272	Zala Younis Ahmed Hasan Al-Nafatji	Member	52842	30/12/2012
273	Ala Tahseen Habib Ali	Member		
274	Imad Youkhana Yako Youkhana Al-Emadi	Member		
275	Ojeil Hamidi Ojeil Abdul Aziz	Member		
276	Nabil Mohammed Jamil Hamza Hrbo	Member		
277	Arkan Arshad Ahmed Mohamed Al-Zibadi	Member	52766	13/12/2012
278	Zuhair Muhsin Muhammad Wali	Member		
279	Ahmed Mohamed Hamdan Fadel	Member		
280	Wesal Salim Ali Mohamed Khattab	Member	52770	13/12/2012
281	Amneh Sa'edi Mehdi Saleh Al-Hamdani	Member		
282	Nawaf Saud Zayd Farhan	Member		
283	Vian Dakheel Said Khadr Hakkari	Member		
284	Mufeed Menem Ahmed	Member		
285	Mohammad Jamshid Abdullah Ali	Member		

286	Farhad Rasul Coron Aziz Hakem Farhad	Member		
287	Majed Ismail Mohammed Hasan Al-Hafeed	Member		
288	Mohammad Kazem Lagash Taher Al-Musawi	Member	Belated	Send Form On 2013
289	Ashwaq Najm Al-Din Abbas Muhammad Al-jaaf	Member		
290	Hamid Adel Yazdin Ahmed	Member	52763	13/12/2012
291	Farhad Amin Salim Omar Al-Atrushi	Member		
292	Qasim Mohammad Qasim Mashkhathi Al-Sanadi	Member		
293	Mu'ayyad Tayyeb Ahmed Mohamed	Member		
294	Bere Zaad Shaaban Mohamed Ahmed Berwari	Member		
295	Khalid Naeem Khashman Abdullah Al-Jiashi	Member		
296	Saad Hamza Kazem Abbas Al-Asadi	Member		
297	Aifan Saadoun Aifan	Member	Dead	
298	Rehwez Mahdi Aziz Abdullah	Member		
299	Chuan Mohamed Taha Darwish	Member	52769	13/12/2012
300	Furat Mohsen Said Marzouk	Member		
301	Suzanne Eklawi Saleh Hamoud Al-Saad	Member		
302	Qusay Juma'a Abbadi Salman	Member		
303	Ismail Ghazi Awdeh Zueir	Member		
304	Ahmed Humaid Uraibi Hussain	Member		
305	Jawad Kazem Hasan Musafer	Member		

306	Bahaa Hadi Ahmed Jawad	Member		
307	Hussain Hamza Ali Hussain	Member		
308	Jawad Ghanem Ali Jawad Al-shahyla	Member	52818	23/12/2012
309	Mansour Abdel-Razzaq Mansour Canaan Al-Tamimi	Member	52796	17/12/2012
310	Abdel Salam Abdel Mohsen Armash Taqi Al-Maliki	Member		
311	Adel Faddaalh Lu'aibi Taqi Al-Maliki	Member	52816	23/12/2012
312	Mohammed Amin Hasan Mohammed Jawad Faraj Allah	Member	52814	23/12/2012
313	Fatima Salman Zubari Salem Al-Zarkani	Member		
314	Rehab Nemeh Mktov Kheshjury	Member		
315	Ahmed Abdel Hadi Abdul Hussain Ali	Member		
316	Ibrahim Mohammed Mutlaq Omar	Member		
317	Wahdeh Mahmoud Fahad Abd Al-Jumaili	Member		
318	Azhaar Abdel Karim Abdel Wahab Al-Shaykhli	Member		
319	Faiza Kazem Mohammed Walid	Member		
320	Zainab Wahid Salman Ali	Member		
321	Ali Mohsen Asi Hadal Al-Tamimi	Member	52758	13/12/2012
322	Ali Abdullah Hammoud Khalifa Al-Sejri	Member		
323	Salman Ali Hussain Al-Jumaili	Member		
324	Ibrahim Nayef Mohammed Abdullah	Member		

**Note:** Only 213 out of 325 members of the current CoR session submitted their statements of assets for 2012. The response rate is 65.54% bearing in mind that the serial number 325 was not included in the list of persons covered for 2012 sent to **COI** by the CoR Administrative Directorate.

Response of provincial local councils for 2012

No.	Governorate	Covered People	The Position of Chairman of the Council	Completed Forms
1	Baghdad	57	1	43
2	Ninawa	37	1	23
3	Salah Al-Din	28	1	27
4	Kirkuk	41	1	41
5	Diyala	29	1	4
6	Al-Anbar	29		12
7	Wasit	29	1	17
8	Babil	30	1	30
9	Diwaniya	28	1	28
10	Al-Muthanna	26	1	26
11	Karbala'	27		17
12	Najaf	28	1	28
13	Dhi Qar	31	1	30
14	Maysan	27	1	25
15	Al-Basrah	35	1	35
Total		482	13	386

**Note:**

- The 386 received forms reflect the total number of heads and members of local councils.
- Overall response rate: 80%
- Response rate of heads of local councils: 86.7%.

**Fact-finding Department (2012)**

This Department investigates and scrutinizes all information related to the assets and resources of persons expected to submit statements of assets and also the information related to their spouses and children under their legal guardianship and verifies information to ensure that all assets are adequately reported.

- 1- 2,953 taxpayers were examined in 2012 in state-owned banks, private banks, Directorate for Real Estate Registration, Directorate of Company Registration, General Traffic Directorate and Iraqi market for securities”.

**The number of persons investigated in 2011 = 2002.**

- 2- 72 ministries, provincial councils and bodies employing covered persons were investigated in 2012. 61 ministries, provincial councils and bodies and departments not associated with a ministry were investigated in 2011.
- 3- 565 persons were found to have provided inconsistent information in 2012.
- 350 persons were found to have provided inconsistent information in 2011.

**Ministries Investigated in 2012**

No.	Ministries
1	The Presidency
2	Prime Minister
3	General Secretariat of the Council of Ministers
4	CoR
5	HJC
6	<b>COI</b>
7	BSA
8	Ministry of Oil
9	MOCH
10	MoWR
11	MMPW

12	MoF
13	MoIM
14	Ministry of Trade
15	Mol
16	MoMD
17	MoAgr
18	MoH
19	MoD
20	MoST
21	MoLSA
22	Ministry of Transport
23	MoYS
24	HUC
25	MoFA
26	MoHESR
27	Ministry of Electricity
28	MoE
29	Ministry of Culture
30	BM
31	PCC
32	CMC

33	EoM
34	Ministry of Communications
35	MoST
36	MoHR
37	NIC
38	PPF
39	Ministry of Environment
40	MoPDC
41	IPSBT
42	CBI
43	Christian Endowment and Other Religions
44	Sunni Endowment
45	Shiite Endowment
46	IHEC
47	AJC
48	MoSfPA
49	MoJ
50	Ministry of State TA
51	IMN
52	Ministry of State PA

53	Bayt UI Hikma Foundation
54	Scientific Academy
55	IRSRA
56	ISC
57	Ministry of State for Women Affairs
58	Diwaniya Provincial Council
59	Wasit Provincial Council
60	Baghdad Provincial Council
61	Al-Basrah Provincial Council
62	Najaf Governorate Council
63	Salah Al-Din Provincial Council
64	Al-Muthanna Provincial Council
65	Babil Provincial Council
66	Diyala Provincial Council
67	Kirkuk Provincial Council
68	Ninawa Provincial Council
69	Al-Anbar Provincial Council
70	Kerbala Provincial Council
71	Dhi Qar Provincial Council
72	Maysan Provincial Council

The number of persons investigated was 2953.



**Number of Unreported Information in 2012 (in the Iraqi Market for Securities, General Traffic Directorate and State-owned Enterprises and Banks).**

Month	Iraqi Market for Securities	General Traffic Directorate	State-owned Enterprises	No. of Unreported Accounts	Banks	
					Dinar	\$
Total	364	369	216	179	5,850,691,168 Five billions, eight hundred fifty millions, six hundred ninety one thousands and one hundred sixty eight	924,742,13 Nine hundred twenty four thousands, seven hundred forty two dollars and thirteen cents

**Money orders sent during 2012:**

\$ 10900 (ten thousand nine hundred dollars)

IQD 78000000 (seventy eight million dinars)

**Number of Persons Covered Proven to have Provided Inconsistent Information in 2012**

No.	Position	2012
1	Minister	10
2	Member of the Council of Representatives	28
3	Deputy Minister, Advisor	30
4	Judge	5
5	General Inspector	6
6	Director General	97
7	University Professor	66
8	Ambassador	25
9	Officer	35
10	Provincial Councils and Departments	87
11	Assistant Director General, Director, Administrator of the Division	176
Total		565

## Professional Conduct Department

### 1- Codes of Conduct in 2012

No.	Achieved	Number	Remarks
A	Received codes	39591	Various ministries
B	Edited codes	140367	Including the codes received in previous years
C	Documented codes	37671	Integral codes have been documented

### 2- Education field

- 1- Visits to coordinate the organisation of seminars at the ministries: 8.
- 2- Seminars: 10.
- 3- Lectures: 5.
- 4- Other visits: 1.

### Seminars held by the Professional Conduct Department In 2012

No.	Name	Symposium Residence	History	Number of Participants
1	Sunni Endowment	Headquarters	52012/3/	280
2	MoMD	Headquarters	202012/3/	36
3	MoHR	Headquarters	302012/4/	33
4	MoST	Headquarters	212012/5/	64
5	MoF	NIC	22012/7/	85
6	MoJ	Judicial Institute	42012/9/	22
7	MOTR	Headquarters	242012/9/	16
8	MOTR	Headquarters	42012/10/	30
9	MOTR	Headquarters	112012/10/	15
10	MoLSA	COHS	192012/12/	54

### 3- Development of Rules and Regulations

A- Preparing drafts of code of conduct for state and public sector employees based on the **COI** Law 30/2011 in order to be issued and implemented.

B- Reformulating the code of conduct for the IGOs prepared by the JACC in order to be issued and implemented.

Regulations Recipient on 2012		
No.	Name	Regulations No.
1	OoP	0
2	PMO	0
3	CoR	0
4	HJC	461
5	GSCM	0
6	NSC	0
7	Ministry of Oil	15726
8	MoFA	485
9	MoD	639
10	MoI	210
11	MoF	1866
12	MoJ	522
13	MoT	805
14	MoHE	684
15	MoST	430

16	MOTR	169
17	MoIM	1226
18	MoCul	0
19	MoHR	3
20	MoHR	2633
21	MOCH	1631
22	MoElc	0
23	MoLSA	7
24	MoAgr	3818
25	MoPDC	0
26	MoWR	1315
27	MoC	0
28	MoMD	316
29	MoE	51
30	MoEn	0
31	MoYS	115
32	MoH	3800
33	OFS	0
34	IHEC	50
35	NIC	0

36	HUC	0
37	CBI	0
38	CMC	0
39	AJC	0
40	PCC	0
41	<b>COI</b>	5
42	IRSRA	31
43	ISC	0
44	BM	303
45	PPF	67
46	EoM	60
47	FSC	0
48	Scientific Academy	0
49	Bayt Ul Hikma	0
50	Shiite Endowment	1
51	Sunni Endowment	0
52	Christian Endowment And Other Religions	158
53	Babil	0
54	Babil Provincial Council	0
55	Kirkuk	0

56	Kirkuk Provincial Council	0
57	Najaf	0
58	Najaf Governorate Council	0
59	Maysan	0
60	Maysan Provincial Council	0
61	Diwaniya	0
62	Diwaniya Provincial Council	0
63	Baghdad	0
64	Baghdad Provincial Council	0
65	Karbala'	0
66	Kerbala Provincial Council	0
67	Ninawa	0
68	Ninawa Provincial Council	0
69	Salah Al-Din	0
70	Salah Al-Din Provincial Council	0
71	Al-Anbar	0
72	Al-Anbar Provincial Council	0
73	Al-Muthanna	0
74	Al-Muthanna Provincial Council	0
75	Wasit	0

76	Wasit Provincial Council	0
77	Diyala	4
78	Diyala Provincial Council	0
79	Dhi Qar	0
80	Dhi Qar Provincial Council	0
81	Al-Basrah	0
82	Al-Basrah Provincial Council	0
83	MoTA	2000
	Total	39591

### Transparency and Professional Performance Department

121 visits and duties were conducted in 2012 covering 55 government departments in 13 ministries as follows:

No.	Ministry and Department	Number of Duties
1	MOTR - IGO	3
2	MOTR - GAMCO	2
3	MOTR - GAMCO / Marketing Office	1
4	MOTR - State Company for Supermarkets	5
5	MOTR - Directorate of Planning and Follow-up	1
6	MOTR - Visit One of the Supply Centers in Al-Karkh	1
7	MOTR - Visit One of the Supply Centers in Al-Rasafa	1

8	MOTR - Visit of the Distribution Centers of the Ration Card in Al-Karkh	1
9	MOTR - Visit of the Distribution Centers of the Ration Card in Al-Rasafa	1
10	MOTR - SCFT	6
11	MOTR - General Company for Grain Trade	1
12	MoF - GCT	1
13	MoAgr - IGO	2
14	MoAgr - General Company for Livestock Services	6
15	MoAgr - SCAS / Waziriya	2
16	MoAgr - General Authority for Agricultural land	9
17	MoAgr - Baghdad Directorate of Agriculture	2
18	MoAgr - Baghdad Directorate of Agriculture - Cultivation Division Baghdad / Al-Rasafa	5
19	MoAgr - Visit the Overflows Lands included in the Baghdad Directorate of Agriculture	1
20	MoAgr - Baghdad Directorate of Agriculture / Representative of the Office of the Inspector General	1
21	MoAgr - General Investments Commission	3
22	MoAgr - Cultivation Division Baghdad / Al-Rasafa (Coupes agricultural loans)	2
23	MoAgr - Agricultural Equipment Department	1
24	Baghdad / Advisory Office	2
25	MoLSA - IGO	1
26	MoC - IGO	1
27	Ministry of Communications - General Company for Communications and Post / Officers' Pedal	1



28	MoC - General Company for Communications and Post / Marketing Department	1
29	MOCH - IGO	2
30	MOCH - Housing Fund	6
31	MoIM - IGO	2
32	MoIM - State Company for Vegetable Oils	2
33	MoIM - Some Factories of the General Company for Vegetable Oil Industry	1
34	MoIM - Al Aamen Factory Area / Saieda	1
35	MoIM - General Company for the Manufacture of Batteries	1
36	MoIM - Al Nour Factory for Batteries in Abu Ghraib	1
37	MoIM - Lead Smelting Factory in Khan Dhari	1
38	MoT - IGO	1
39	MoT - Headquarters of the General Company for Iraqi Airways	7
40	Ministry of Transport Headquarters	1
41	MoMD - IGO	1
42	MoMD - Office of Returnees in Al-Karkh	2
43	MoJ - IGO	1
44	MoJ - Directorate of Care for Minors / Branch Al-Karkh	1
45	MoJ - Directorate of Care for Minors / Sadr City Branch	1
46	MoJ - Directorate of Care for Minors / Social Welfare Department	1
47	MoJ - Directorate of Care for Minors / Investment Section	1

48	MoJ - Directorate of Care for Minors / Legal Section	1
49	Ministry of Oil – South Oil Company	2
50	MoPDC – IGO	1
51	MOP - Central Agency for Standardization and Quality Control	10
52	MOTR - General Company for Supermarkets	2
53	MoLSA - IGO	1
54	Ministry of Oil - IGO	1
55	Ministry of Oil - General Company for Distribution of Petroleum Products	5
	Total Number of Visits	121

## Department Activities

A- Comprehensive reports on a number of public sector departments were compiled and they included the **COI** remarks on work conditions and mechanisms and on shortcomings pinpointed as follows:

- 1- Comprehensive report on Ministry of Trade/Public Company for Cars and Machinery Trading was referred to a number of relevant bodies, most notably the CoR Secretariat, JACC Secretariat and MOT (Minister's Office, IGO, and the aforesaid company).
- 2- Comprehensive report on MOT/ General Company for Central Markets was submitted to a number of relevant bodies, most notably the CoR Secretariat, JACC Secretariat and MOT (Minister's Office, IGO and the aforesaid company).
- 3- Comprehensive report on MOA/General Authority of Agricultural Land was submitted to a number of relevant bodies, most notably the CoR Secretariat, JACC Secretariat and MOA (Minister's Office, IGO and the aforesaid Authority).
- 4- Comprehensive report on MOA/General Company for Livestock Services was submitted to a number of relevant bodies, most notably the CoR Secretariat, JACC Secretariat and MOA (Minister's Office, IGO and the aforesaid Company).
- 5- Comprehensive report on MOCH/Iraqi Housing Fund. The above reports have been posted on the **COI** website.

- 6- Comprehensive report on the state of the Ration Card and problems of supply, storage, transport and distribution.
- 7- Comprehensive report on the MOT/ General Company for Iraqi Airways.
- 8- Comprehensive report on the National Center for Returnees/Baghdad-Al-Karkh.
- 9- Comprehensive report on MOJ/ Directorate of Care for Minors.
- 10- Comprehensive report on the MOIM/Public Battery Company.

B- Follow-up reports: most of the aforesaid bodies and government departments were visited, in addition to other bodies for which follow-reports were issued prior to 2012 covering their achievements with respect to the remarks stated in our above reports as follows:

- 1- Two follow-up reports on the MLSA/Directorate of Social Welfare Network based on the comprehensive **COI** report of 2010. These reports were submitted to a number of relevant bodies, most notably the CoR Secretariat, JACC Secretariat and MLSA (Minister's Office, IGO, and the aforesaid Directorate).
- 2- One follow-up report on land telephone exchange centrals, post directorates and wireless phone systems based on the comprehensive **COI** report of 2010.
- 3- One follow-up report on MOT/Public Company for Cars and Machinery Trading.
- 4- One follow-up report on MOIM/Public Company for the Production of Vegetable Oils based on the comprehensive **COI** report of 2011.
- 5- One follow-up report on Ministry of Trade/General Company for Central Markets, based on the comprehensive **COI** report of 2012.

C- Other activities: in addition to the aforesaid activities conducted by the Department, the following is a summary of the overall activities:

Activities of the Transparency and Professional Performance Department in 2012	
Number of ministries whose departments were visited	13
Total number of departments	55
Number of duties	121
Number of issued reports	16

#### D- NABC Activities:

Within the framework of the National Anti-Bribery Campaign (NABC), the Department conducted 132 follow-up visits to identify the level of response of all government departments in terms of fulfilling the Campaign requirements as follows:

Ministries	Department Visited	Number of Visits
11	80	132

#### Departments Created within the Prevention Directorate

##### 1- Department of Money Growth

This Department investigates the money of persons expected to submit statements of assets through a process of auditing, analyzing and evaluating the size and rate of money growth, detecting cases of illicit gain and referring them to the competent authorities to take necessary action.

##### 2- Planning and Follow-up Department

This Department coordinates with all the Directorate departments to develop plans according to which tasks related to the specializations of every department are executed. It follows up the achievement rates of these plans according to specific schedules set to diagnose problems and obstacles and seeks to find suitable solutions to fulfill the objectives of this Directorate. Moreover, this Department can conduct studies designed to enhance work mechanisms in the Directorate departments and compile various statistics on the progress of the action plan to provide decision makers with information on strengths and weaknesses.