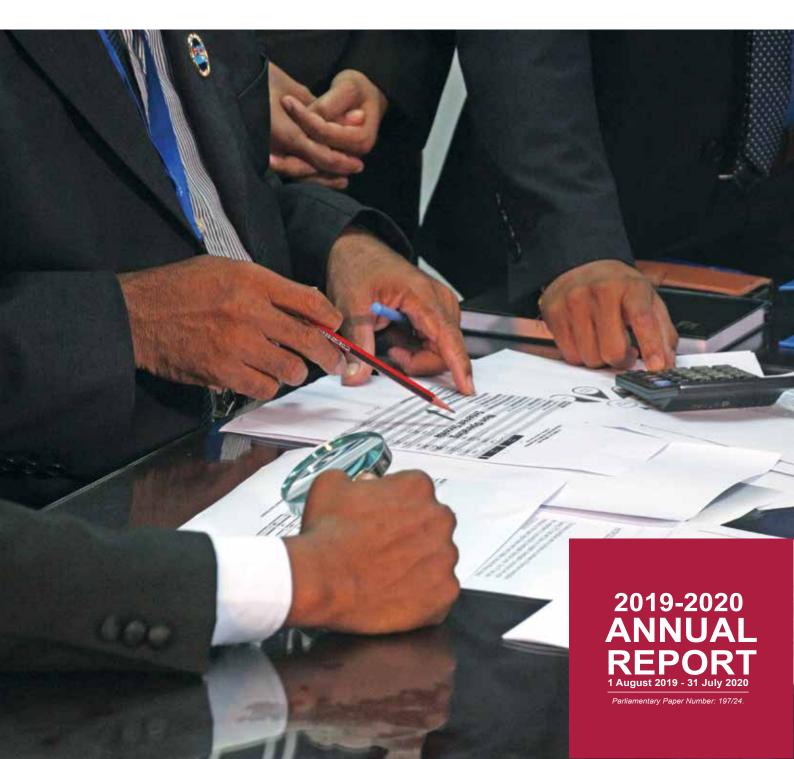


Ensuring the people of Fiji live a life free of corruption



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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

### Attorney-General and Minister for Economy, Civil Service & Communications Level 7, Suvavou House Victoria Parade Suva

Your Excellency

Honourable Minister

## FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION 2019/2020 ANNUAL REPORT

On behalf of the Fiji Independent Commission Against Corruption (FICAC), I am pleased to present the Commission's Annual Report for the period 1 August 2019 - 31 July 2020 as required under Section 17 of the Fiji Independent Commission Against Corruption Act 2007.

Thank you.

Yours faithfully

Rashmi Aslam Acting Deputy Commissioner

Date: 1 August, 2020

Fiji Independent Commission Against Corruption



Annual Report 1 August 2019 - 31 July 2020 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

# **VISION, MISSION & VALUES STATEMENT**



# **OUR VISION**

Ensuring the people of Fiji live a life free of corruption

### **OUR MISSION**

The Commission is committed to effectively combating corruption in order to promote transparency and accountability for the attainment of zero tolerance of corruption, set the foundation for good governance and create sustainable development for the benefit of all citizens of Fiji

## **OUR VALUES**

- Independence
- Professionalism
- Integrity
- Commitment
- Impartiality

Fiji Independent Commission Against Corruption



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# EXECUTIVE SUMMARY



Pursuant to Section 17 of the Fiji Independent Commission Against Corruption Act 2007, it is my pleasure to present to you, on behalf of the Commission, our Annual Report for the period 1 August 2019 – 31 July 2020.

Despite the global pandemic of the coronavirus which hit in 2019 and 2020; the Commission ensured that it continued to fulfill its functions, duties and responsibilities in line with the guidelines issued by the Government.

Though operations were trimmed down to ensure the safety of its Officers during the height of the global pandemic, the Commission managed to charge forty – three (43) cases, with forty-six (46) accused individuals and eleven (11) companies facing corruption relating offences.

Private companies, the Land Transport Authority and the Ministry of Local Government recorded the highest number of individuals charged by the Commission while offences such as Obtaining Financial Advantage, Bribery and Falsification of Documents were the highest chargeable offences recorded for the fiscal year.

The Commission had a conviction rate of sixty-seven (67%) while nineteen percent (19%) of its cases were acquitted; nine percent (9%) of its cases were filed for Nolle Prosequi and five percent (5%) of its cases were withdrawn.

The Commission continued to foster and strengthen relationships and partnerships with new and existing stakeholders with a total of one hundred and eighty-seven (187) anti-corruption programmes conducted to various sectors of society.

The proactive function of the Commission faced challenges during the third and fourth quarters of the reporting fiscal year due to the global pandemic of the coronavirus and abiding by the health measures implemented by the Government therefore activities of its proactive function were limited to in-house only.

With the onset of the global pandemic of the coronavirus, the Commission through its proactive function was compelled to reimage and redesign ways in which it could continue to facilitate its anti-corruption programmes to the general public by way of virtual platforms which would be trialled and executed in the new fiscal year.

Embracing the revolution of technologies as a newer methodology of conducting anti-corruption trainings, ensured continuity of these programs as well as expanding access to participants from around the country.

In the face of corruption, the Commission stands unwavering, fuelled by an unyielding determination to uphold justice and integrity within the various sectors of society. Officers of the Commission embrace a steadfast dedication and commitment to safeguard the trust placed in them by the Government, tax payers and general public of the country.

Through the rigorous investigation, courage and integrity, Officers of the Commission strive to ensure its mandated vision of *"ensuring the people of Fiji live a life free of corruption"* serves as a beacon of hope, inspiring others to join the fight against corruption where fairness, honesty, transparency and accountability prevail over greed and deceit.

Rashmi Aslam Acting Deputy Commissioner



Annual Report 1 August 2019 - 31 July 2020

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Established in 2007, the Fiji Independent Commission Against Corruption was founded with the vision of ensuring the people of Fiji live a life free of corruption. Since its inception, FICAC has been dedicated to promoting transparency, accountability, and integrity, working to eliminate corruption at all levels of society.

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Fiji Independent Commission Against Corruption

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# **KEY FEATURES**

### Fiji Independent Commission Against Corruption (FICAC) Act

With amendments to the Fiji Independent Commission Against Corruption Act No. 11 of 2007, the Commission has extended its powers to include the following:

- a. The Commissioner may appoint Officers necessary to assist the Commission in the performance of his or her functions in accordance with this Act;
- b. The Commissioner has full powers to institute proceedings for Asset Recovery and Money Laundering under the Proceeds of Crimes Act;
- c. Any Commission Officer may exercise any other powers given to police officers under Part III of the Criminal Procedure Decree 2009;
- d. Powers granted to the Commission to execute interception warrants with the sanction of the High Court;
- e. Powers of the Commission to impose stop departure through the Immigration Department.

### Organisation

The Commission comprises of the Office of the Deputy Commissioner and four (4) functional departments, namely:

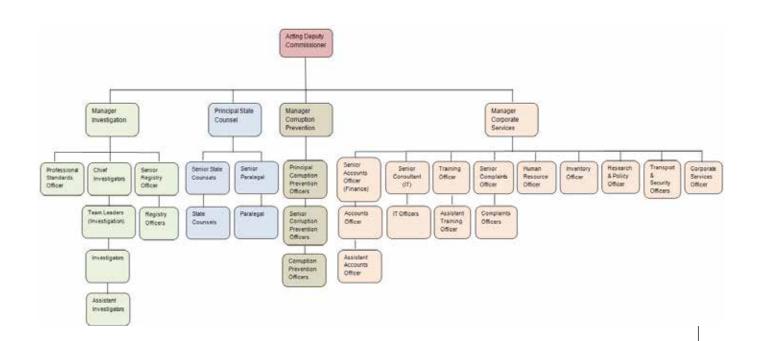
- a. Investigation;
- b. Legal & Prosecution;
- c. Corruption Prevention; and,
- d. Corporate Services



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# INVESTIGATION DEPARTMENT

Under Section 12 of the Fiji Independent Commission Against Corruption (FICAC) Act, the Commission shall receive and consider complaints alleging corrupt practices and investigate such of those complaints as the Commissioner considers practicable.

As mandated under the FICAC Act, the Investigations Department has the responsibility to the following:

- a. Investigate the suspected or alleged occurrence of an offence to which the Act applies; and
- b. Investigate any conduct of a prescribed officer(s) which, in the opinion of the Commissioner is connected with or conducive to corrupt practices and to report thereon to the President.

The Investigations Department comprises of four (4) sections and oversees the functions of the Western and Northern Divisional Offices:

- a. Professional Standards
- b. Investigators
- c. Digital Forensic
- d. Registry

### **Process of Investigation**

The following flow chart depicts the process taken in relation to the corruption related complaints received by the Department:

Corruption Related Complaints	All corruption related complaints are received by the Department from the Office of the Deputy Commissioner.
	A preliminary inquiry is conducted to ascertain whether a full investigation is required in relation to the allegation made.
Preliminary Inquiry	<ul> <li>During the preliminary inquiry, it becomes evident that these cases are to be referred to the relevant Government Ministries or a caution to be administered for minor offences which can be rectified.</li> </ul>
	A full investigation is conducted by the Department based on the severity of the reported allegation.
Full Investigation	<ul> <li>Once all sufficient evidence and proper documentation is received, it is submitted to the Legal &amp; Prosecutions Department for further assessment and charging.</li> </ul>

The Investigations Department makes every effort to complete all cases within the reporting year; however, it is crucial to note that certain cases investigated during the financial year are complex in nature and would therefore require an extended timeframe in order to obtain, review and analyze the volumes of documents as well as locating witnesses to verify facts and information surrounding the allegations made.

Fiji Independent Commission Against Corruption

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### **Summary of the Investigations Department Activities**

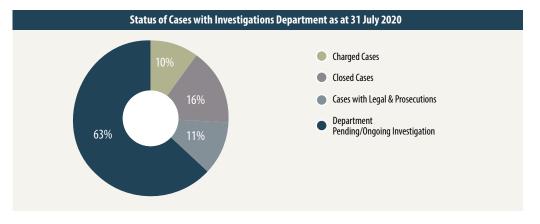
For the reporting financial year 1 August 2019 to 31 July 2020, a total of one hundred and forty-four (144) new cases were registered by the Department while three hundred and three (303) cases were carried forward from the previous financial year.

Cases Received by the Investigations Department	
Description	Quantity
Newly registered cases	144
Cases carried forward from the previous year	303
TOTAL	447

For the reporting period 1 August 2019 to 31 July 2020, the Investigations Department charged a total of forty-three (43) cases, closed seventy-two (72) cases, forwarded forty-nine (49) cases to the Legal & Prosecutions Department for further assessment while a total of two hundred and eighty-three (283) cases were carried forwarded to the new financial year (1 August 2020 to 31 July 2021)

The table and graph below depict the achievements of the Investigations Department for the reporting financial year 1 August 2019 to 31 July 2020.

Status of Cases with Investigations Department as at 31 July 2020			
Case Status	Quantity		
Charged Cases	43		
Closed Cases	72		
Cases with Legal & Prosecutions Department	49		
Pending/Ongoing Investigation	283		
TOTAL	447		



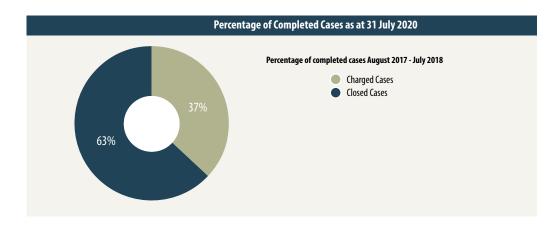
### **Completed Files/Cases**

Of the one hundred and fifteen (115) completed cases, forty-three (43) cases were charged while seventy-two (72) cases were recommended for closure pending endorsement from the Office of the Deputy Commissioner due to insufficient evidence to institute criminal proceedings.

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The following table outlines the details of the forty-three (43) cases charged for the reporting financial year 1 August 2019 to 31 July 2020.

	Details of Cases Charged					
No.	Case Details	Alleged Offence				
1.	Allegations against DO Seaqaqa for Mismanagement of about \$6000.00 for the Borehole Water project for Naseva, Seaqaqa	Conspiracy to Defraud and Causing a loss				
2.	Allegations of falsification of documents and obtaining a Financial Advantage	<ul><li>Falsification of Documents</li><li>Obtaining a Financial Advantage</li></ul>				
3.	Allegation against a Nadi Agriculture Officer i for obtaining \$1,800.00 cash from a farmer in Nadi sometimes in 2016 without receipting.	<ul> <li>Two counts of General Dishonesty – Obtaining a Gain</li> </ul>				
4.	Complaint against Bio-security Officer namely for soliciting a bribe amounting to \$500.00	Corrupt Transaction with Agents				
5.	Case against the Officer of Registrar of Titles	Falsification of Documents				
6.	Mismanagement of Free Education Grant at Naboro Sawanikula Primary School	Escape from Lawful Custody				
7.	Allegation against an employee of the Ministry of Agriculture for allegation of Obtaining a financial advantage.	General Dishonesty — Obtaining a Gain				
8.	Complaint is against an Officer for submitting a false claim to the Ministry of Heritage during an official trip to Gau Island in March this year.	<ul> <li>Conspiracy to Defraud – Obtaining a Gain</li> <li>Obtaining a Financial Advantage</li> <li>Forgery</li> </ul>				
9.	Escaping from FICAC custody after being arrested	Escape from Lawful Custody				
10.	Allegation against the former FSCL Cane Development Manager by using his position obtained a government sugarcane grant of \$5000.00 which he was not entitled to.	Obtaining a Financial Advantage				
11.	Complaint against Labasa Town Council Market manager	Obtaining Financial Advantage				
12.	Allegations of Bribery against Land Transport Authority Officer, Lautoka	Two (2) counts of Bribery				
13.	Allegation of Bribery against Setareki Vakayadra for soliciting and accepting an advantage from one Savenaca Viriviri	Two (2) counts of Bribery				
14.	Allegation of forgery and Using Forged document against Setareki Vakayadra	<ul><li>Forgery</li><li>Using Forged Document</li></ul>				
15.	Allegation of General Dishonesty — Obtaining a Gain against Setareki Vakayadra	• General Dishonesty — Obtaining a Gain				
16.	Allegations against Ministry of Health Staff CWM for misappropriation of funds.	<ul><li>Falsification of Documents</li><li>General Dishonesty-Obtaining a Gain</li></ul>				
17.	Complaint against former Ambassador to the US namely Solo Mara for mis- leading FICAC officers by providing the wrong password to his Gmail account and also disobedience of a lawful order	Disobedience of lawful order				
18.	Allegation against an Immigration Officer for receiving \$500.00 from one Miss Yei Ha Yuen in January 2019.	<ul> <li>Bribery</li> <li>Alternative count: Accepting an Advantage</li> </ul>				

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	Details of Cases Charged					
No.	Case Details	Alleged Offence				
19.	Complaint against Mohammed Ifraz and Mr Chand for alleged collusion in the submission of forged documents	Forgery     Using Forged Document				
20.	Referral from Fiji Revenue & Customs Service for investigation into an alleged identity breach	<ul> <li>Giving False Information</li> <li>Making False Statement</li> <li>Giving False Information</li> </ul>				
21.	Allegations of Soliciting a bribery against a Police Officer Nausori Police Station	Three (3) Counts - Bribery				
22.	Report on the investigation carried out at the Fiji Embassy in Washington on allegation of mismanagement and financial irregularities	<ul><li>Obtaining Financial Advantage</li><li>Causing a loss</li></ul>				
23.	Complaint against the Manager IT of Nasinu Town Council Embezzled Council funds to cater for his lavish lifestyle	<ul> <li>Conspiracy to Defraud – Obtaining a Gain</li> <li>Four (4) counts of Bribery</li> <li>Aiding and Abetting Bribery</li> <li>General Dishonesty – Causing a Loss</li> <li>Destroying of Evidence</li> </ul>				
24.	Complaint against Nasinu Town Council former IT Officer and AK Investment Company for bribery	<ul> <li>Conspiracy to Defraud- Obtaining a Gain</li> <li>Two (2) counts of Bribery</li> <li>Causing a Loss</li> </ul>				
25.	Complaint against Nasinu Town Council former IT Officer and Printzone Com- pany for Bribery	<ul> <li>Conspiracy to Defraud – Obtaining a gain</li> <li>Three (3) counts of Bribery</li> <li>General Dishonesty – Causing a Loss</li> </ul>				
26.	Complaint against Nasinu Town Council former IT Officer and Business Equip- ment Company for bribery	• Five (5) counts of Bribery				
27.	Complaint is against a person for a post on social media (Facebook) which sug- gested that 2018 General Election was rigged	Making a False Statement				
28.	Ministry of Fisheries Case — Allegation against their staff for Misappropriation of Funds	<ul> <li>Obtaining a Financial Advantage</li> <li>General Dishonesty – Causing a Loss</li> </ul>				
29.	Referral from the Ministry of Health regarding allegations of abuse of office, causing a loss to government and conspiracy to defraud against a staff at the Fiji Pharmaceutical & Biomedical Services	<ul> <li>Obtaining Financial Advantage</li> <li>General Dishonesty – Causing a Loss</li> </ul>				
30.	Complaint against one Mr Raneel Ravin Prasad for submitting falsified docu- ments to the Attorney General's Office	False or Misleading Information				
31.	Allegations of obtaining financial advantage and general dishonesty-causing a loss against a staff at Land Transport Authority	<ul> <li>Four (4) counts of Obtaining Financial Advantage</li> <li>Four (4) counts of General Dishonesty – Causing a Loss</li> </ul>				
32.	Allegation against iTLTB Officer at Namaka for receiving \$300.00 from one Jason Zhong in December 2018.	<ul> <li>Two (2) counts of Bribery</li> <li>Alternative Charge – Accepting an advantage</li> </ul>				
33.	Complaint against the School Manager of Nakorotubu District School	Obtaining a Financial Advantage				
34.	Complaint against ADO Macuata for misappropriation of travelling allowance	<ul><li>Obtaining Financial Advantage</li><li>Falsification of Documents</li></ul>				
35.	Complaint against ADO Macuata on the misuse of government revenue	<ul><li>Obtaining Financial Advantage</li><li>Falsification of Documents</li></ul>				

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	Details of Cases Charged					
No.	Case Details	Alleged Offence				
36.	Alleged impersonation of OHS Inspector of Ministry of Employment	<ul> <li>Personating a Public Officer</li> <li>Falsification of Documents</li> <li>Obtaining Financial Advantage</li> </ul>				
37.	Complaint against FDB Labasa in regards to the Small Business Grant amount- ing to \$1000.00 which she did not received until todate	Obtaining a Financial Advantage by Deception				
38.	Complaint against Fiji Sugar Corporation Sector Officer for misuse of cane planting grant	<ul><li>Obtaining a Financial Advantage;</li><li>Falsification of Documents</li></ul>				
39.	Complaint against iTaukei Land Trust Board Officer for soliciting a bribe	Two (2) counts of General Dishonesty – Obtaining a Gain				
40.	Allegations against a person for not observing the blackout period for the General Elections of 2018	Campaign Restrictions During Polling				
41.	Allegation against a staff at Family Court Maintenance Section, Suva for forg- ing the signature of maintenance recipient	<ul><li>Embezzlement by Servant;</li><li>Obtaining a Financial Advantage</li></ul>				
42.	Referral from LTA for investigation into an allegation for un-accounted revenue by a Customer Service Officer	<ul> <li>Conspiracy to Defraud</li> <li>Falsification of documents</li> <li>Obtaining a Financial advantage</li> <li>Aiding and Abetting</li> </ul>				
43.	Allegation against Auto Hardware Supplies Labasa for colluding with two Army Officers in the payment of \$50,000.00 for the supplies of five (5) houses for Cyclone Evans in March 2014 but only two (2) housing materials supplied.	<ul> <li>Receiving a Corrupt Benefit</li> <li>Giving Corrupt benefits to Public Official</li> </ul>				

# **On-Going Investigations**

A total of three hundred and thirty-two (332) cases are yet to be completed. This includes the forty-nine (49) cases submitted to the Legal & Prosecutions Department for further assessment and two hundred and eighty-three (283) cases which would be forwarded to the next financial year as the cases are still under investigations.

Fiji Independent Commission Against Corruption

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FICAC's Legal and Prosecution team plays a vital role in the Commission's efforts to combat corruption. Responsible for providing expert legal advice and prosecuting cases on behalf of the Commission, they ensure that those involved in corrupt activities are brought to justice, strengthening Fiji's commitment to transparency and accountability.

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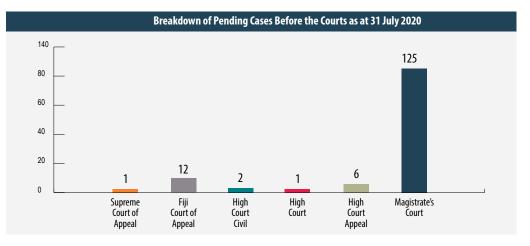
# LEGAL & PROSECUTIONS DEPARTMENT

The Legal & Prosecutions Department is responsible for providing legal advice to the Commission and prosecuting cases on behalf of the Commission.

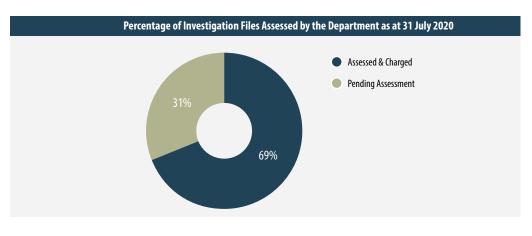
The Legal & Prosecutions continued to achieve its deliverables earmarked despite the challenges and setbacks experienced during the third and fourth quarters of the reporting financial year 1 August 2019 to 31 July 2020.

### **Summary of Legal and Prosecution Activities**

For the reporting financial year 1 August 2019 to 31 July 2020, a total of one hundred and forty-seven (147) cases are pending before the Courts as depicted in the graph below:



The Department assessed and analysed a total of forty-nine (49) Investigations files, of which thirty-four (34) files were scrutinized and taken to Court while fifteen (15) files are still pending for further taskings, legal assessment and research.

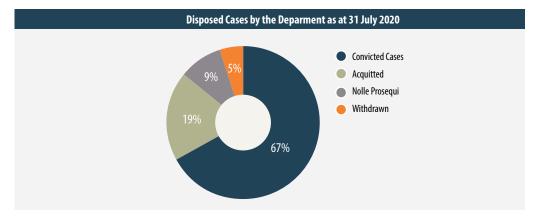


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Furthermore, the Department disposed off a total of twenty-one (21) cases of which fourteen (14) of these cases were successfully convicted, four (4) cases were acquitted, and two (2) cases were Nolle Prosequi while one (1) case was withdrawn as the accused was not medically fit to undergo Court proceedings.



Of the four (4) cases which were acquitted, three (3) cases were appealed and are pending before the High Court Appeal and Fiji Court of Appeal respectively while one (1) case was not appealed as the accused in this case has a pending case before the Magistrate's Court.

Fiji Independent Commission Against Corruption

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Summary of Disposed Court Cases from 1 August 2019 – 31 July 2020					
CRO & File Number	Centre	Accussed	Offence Charged	Offence Convicted / Acquitted	Sentence / Ruling
F/135893 F/39467	Suva HC	Ifereimi Vasu Peniasi Kunatuba	[2 Counts] <ul> <li>Abuse of Office</li> </ul>	Acquitted after trial	Both accused found not guilty and was acquitted accordingly.30 days to appeal
F/15276 HAC:069/2019	Suva HC	Laisiasa Valesu	[3 Counts] • Abuse of Office • Forgery • Obtaining a Financial Advantage	Convicted – PG	Convicted and sentenced to an aggre- gate sentence of 6 years imprisonment with a non parole of 4 years
F/134140 HAC:069/2019	Suva HC	Pauliasi Waite Simione	[1 Count] • Aiding and Abetting Obtaining A Financial Advantage	Nolle Prosequi	Prosecution file "Nolle Prosequi"
F/127828 HAC 99/2014	Suva HC	Ana Laqere	<ul> <li>[29 Counts]</li> <li>1 Count – Abuse of office</li> <li>28 Counts – Causing a Loss</li> </ul>	Convicted – PG	The Accused was sentenced to 5 years and fixed a non-parole period of 4 years
F/59942 HAC 99/2014	Suva HC	Vaciseva Lagai	<ul> <li>[25 Counts]</li> <li>1 Count – Abuse of office</li> <li>24 Counts – Causing a Loss</li> </ul>	Convicted – PG	The Accused was sentenced to 5 years and fixed a non-parole period of 4 years
F/129456 HAC 99/2014	Suva HC	Vilisi Tuitavuki	[4 Counts] • 1 Count – Abuse of office • 3 Counts – Causing a Loss	Convicted – PG	The Accused sentenced to 3 years with a non parole period of 2 years
0/4472 C/F: 735/2017	Rotuma MC	Penamino Tavo	[1 Count] <ul> <li>Giving False Information</li> </ul>	Acquitted	The 3A in this case was acquitted during the NCTA stage whereby the Court has informed that there is no evidence placed before the court by the prosecution viable and credible enough to prove a case for the 3A. Prosecution has filed a timely appeal.
F/152000 C/F: 108/19	Nausori MC	Adi Filomena Adibalenavuravura	[1 Count] • Obtaining a Financial Advantage	Convicted – PG	Orders: (i) Sentence to 2 years and this will be suspended for 3 years (ii) 28 days to appeal
F/127829 CR.:9 – 20/15 CF.955/15	Suva MC	Laisa Halafi	<ul> <li>Conspiracy to commit a felony</li> <li>Abuse of office</li> </ul>		Accused sentenced to 15months im- prisonment to be run concurrent to any prison sentence serving.
F/122041 CR:9 – 20/15 CF: 955/15	Suva MC	Amelia Vunisea	Conspiracy to commit a felony (2 Counts) Abuse of office (2 Counts)	Convicted	Accused sentenced to 6 years and 3 months imprisonment to run concur- rent to any prison sentence serving.

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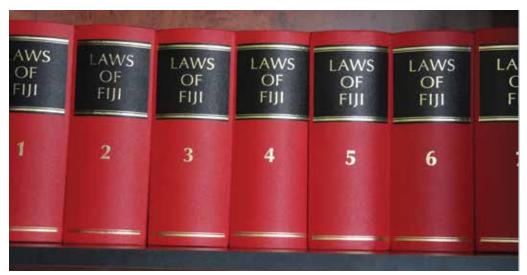
Annual Report 1 August 2019 - 31 July 2020

Summary of Disposed Court Cases from 1 August 2019 – 31 July 2020					
CRO & File Number	Centre	Accussed	Offence Charged	Offence Convicted / Acquitted	Sentence / Ruling
F/148634 C/F: 2262/18	Suva MC	Joji Cavalevu	<ul> <li>Obtaining Financial Advantage</li> <li>Obtaining a Financial Advantage by Deception</li> </ul>	Convicted	Accused sentenced to 2 years, out o which 1 year imprisonment have beer suspended for 5 years and the balance of 1 year is to be served in custody
F/93701 C/F: 378/14	Suva MC	Jone Vula	Bribery [Section 4 (2) (a) of the Bribery Promulgation]	Convicted -PG	Accused sentenced to 17 months im- prisonment term, 5 months to serve in custody to take effect forthwith and balance of 12 months suspended for 2 years
I/114722 C/F: 833/17	Suva MC	Anita Mala	Bribery (2 Counts)	Convicted -PG	Accused pleaded guilty and sen tenced to 12 months imprisonment 05 months to serve in custody and balance 7 months suspended to 2 years. \$500 fine to be paid within one month. 28 days to appeal
0/14765 I/80688	Suva MC	Wingham Ham Wong Abdul Irshad Ali	<ul> <li>General Dishonesty Causing a Loss</li> <li>False or Misleading Documents</li> <li>Aiding &amp; Abetting False or Misleading Documents (Alternative Charge)</li> </ul>	Nolle Prosequi	Prosecution file "Nolle Prosequi"
F/43751 C/F: 2091/18	Suva MC	Jale Baba	[1 Count]  • Making a False Information	Convicted – PG	Accused pleaded guilty and sentencee to 11 months imprisonment suspend ed for 3 years
F/139529 C/F:1920/2016	Suva MC	Kalisi Sakiusa	<ul><li>[2 Counts]</li><li>Conspiracy to influence public officials</li><li>Abuse of office</li></ul>	Convicted – PG	<ul> <li>Sentence is as follows:</li> <li>a. Count 1 – 4 years imprisonment</li> <li>b. Count 2 – 4 years imprisonment</li> <li>c. Sentences to be served concurrently</li> <li>d. Sakiusa will serve a minimum term of 12 months before he is entitled to any early release by the Fiji correction Service.</li> </ul>
l/113272 C/F: 1748/16	Suva MC	Bobby Maharaj	[1 Count] <ul> <li>Abuse of office</li> </ul>	Acquitted	Orders: (i) The defendant has no case to answer and is acquitted pursuant to section 278 of the CPA 2009 (ii) 28 days to appeal.
I/119447 C/F: 1126/19	Suva MC Appeal	Ravnesh Vidya Sagar	[2 Counts] • Falsification of Document • General dishonesty – Obtaining a Gain	Convicted – PG	The sentences for Count One and two are to be served concurrently: a. Count 1 – 14 months imprison- ment b. Count 2 – 18 months imprison- ment The accused will serve an immediate sentence of 18 months 28 days to

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	Summary of Disposed Court Cases from 1 August 2019 – 31 July 2020				
CRO & File Number	Centre	Accussed	Offence Charged	Offence Convicted / Acquitted	Sentence / Ruling
l/85377 C/F:1305/2012	Nadi MC	Aniz Ahmed [2]	<ul><li>[1 Count]</li><li>Attempting to prevent the course of Justice</li></ul>	Acquitted	The charge is dismissed and Accused acquitted accordingly
0/14838 C/F: 93/18	Lautoka MC	Elizabeth Cokomata	<ul> <li>General Dishonesty –</li> <li>Obtaining a Gain</li> </ul>	Convicted -PG	Accuse sentenced to eighteen months imprisonment out of which fifteen months is suspended for 3 years. Ac- cuse to serve three months in impris- onment in custody. 28 days to appeal
l/116130 C/F: 05/17	Lautoka MC	Saleshni Lata	Obtaining a Gain     Falsification of Documents	Convicted – PG	Accused sentenced to 15 months im- prisonment and suspended for a peri- od of 2 years effective forthwith
F/149808 C/F: 34/2019	Lautoka MC	losefo Rabeka	[2 Counts] • Obtaining Financial Advantage	Convicted – PG	Sentenced to 22 months imprison- ment. 28 days to appeal.
F/148046 C/F: 501/18	Labasa MC	Taniela Kepa Cavu Jerema	[2 Counts] • Obtaining Financial Advantage • Causing A Loss	Convicted – PG	Orders: (i) 12 months imprisonment term to serve in custody (ii) 8 months imprisonment term suspended for 2 years 28 days to appeal.
F/126900 C/F: 1/2013	Labasa MC	Tevita Nalawa	[1 Count] <ul> <li>Abuse of Office</li> </ul>	Withdrawn	Charge withdrawn and struck out as accused is not medically fit to undergo court proceedings.



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### Statistics on New Cases Taken to Court

For the reporting period 01 August 2019 to 31 July 2020, the Legal & Prosecutions Department charged a total of forty-three (43) cases, of which thirty-four (34) cases were from the Investigations files that were scrutinized and taken to Court while nine (9) cases were brought forwarded from previous investigations.

A total of forty-six (46) accused persons and eleven (11) companies were charged in the 2019 – 2020 fiscal year. Among the fifty-seven (57) accused, private companies recorded the highest, followed by Land Transport Authority and Ministry of Local Government officials as depicted in the table below.

	Summary of Individuals Charged				
Ser	Government Ministry OR Department	Number of Officers			
1.	Land Transport Authority	8			
2.	Ministry of Local Government	6			
3.	Ministry of Rural and Maritime Development	4			
4.	Ministry of Sugar	3			
5.	Ministry of Education	3			
6.	Ministry of Agriculture	2			
7.	Ministry of Health and Medical Services	2			
8.	Ministry of Foreign Affairs	2			
9.	iTaukei Lands Trust Board (iTLTB)	2			
10.	Registrar of Titles Office – Ministry of Justice	1			
11.	Department of Heritage – Ministry of Education	1			
12.	Department of Immigration	1			
13.	Fiji Police Force	1			
14.	Ministry of Fisheries	1			
15.	Attorney General's Office	1			
16.	Judicial Department 1				
Ser	Private Sector	Number Of Officers			
17.	Private Companies	11			
18.	Private Citizen	7			

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Furthermore, the Commission has charged the individuals for thirty-three (33) different offences fitting its legal scope. For the reporting period 1 August 2019 to 31 July 2020, Obtaining Financial Advantage, Bribery, Falsification of Documents and General Dishonesty – Causing a Loss were seen to be the most common offence charged and recorded by the Commission as depicted in the table below.

Summary of Offences				
Ser.	Offences	Percentage		
1.	Obtaining Financial Advantage	26		
2.	Bribery	25		
3.	Falsification of Documents	10		
4.	General Dishonesty – Causing a Loss	7		
5.	General Dishonesty – Obtaining a Gain	6		
6.	Conspiracy to Defraud — Obtaining a Gain	4		
7.	Causing a Loss	3		
8.	Forgery	3		
9.	Accepting an Advantage	2		
10.	Aiding and Abetting Obtaining a Financial Advantage	2		
11.	Conspiracy to defraud – Causing a Loss	2		
12.	Giving false Information to Public Servant	2		
13.	Making a False Statement	2		
14.	Personating a Public Officer	2		
15.	Using Forged Document	2		
16.	Abuse of Office	1		
17.	Aiding and Abetting	1		
18.	Aiding and Abetting Bribery	1		
19.	Campaign restrictions during polling	1		
20.	Conspiracy to Defraud	1		
21.	Corrupt Transactions with Agents	1		
22.	Destroying of Evidence	1		
23.	Disobedience of Lawful Order	1		
24.	Embezzlement by Servant	1		
25.	Escape from Lawful Custody	1		
26.	False Information	1		
27.	False or Misleading Information	1		
28.	Fraudulent falsification of Accounts	1		
29.	Giving Corrupt Benefits to Public Official	1		
30.	Giving Information Derived from false documents	1		
31.	Obtaining a Financial Advantage by Deception	1		
32.	Production of False Documents	1		
33.	Receiving a Corrupt Benefit	1		

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FICAC is dedicated to raising anti-corruption awareness across Fiji. Through outreach programs, workshops, and educational initiatives, FICAC empowers rural populations with the knowledge and tools to recognise and resist corruption. By promoting integrity and transparency at the grassroots level, FICAC works to create a corruption-free environment, ensuring that all Fijians, regardless of location, are equipped to uphold accountability in their communities and institutions.

# CORRUPTION PREVENTION DEPARTMENT

The Corruption Prevention Department performs its functions pursuant to Section 12 (d) - (h) of the FICAC Act No. 11 of 2007; and therefore, is responsible in educating the public against the evils of corruption; and to instruct, advise and assist organisations in systematically rectifying risk areas in order to achieve transparent and accountable operations.

The Department faced significant challenges during the third and fourth quarters of the reporting financial year due to the global pandemic of COVID-19 and abiding by the health measures implemented by the Government therefore activities were limited to in-house only.

Accordingly, the Corruption Prevention Department from 1 August 2019 to 31 July 2020 successfully facilitated a number of different programs to achieve its mandate.

### **Summary of Corruption Prevention Activities**

The following outlines and discusses corruption prevention programs executed within the reporting year to benefit the targeted audiences.

### a. Awareness

The aim of the awareness program is to inform participants and to create a sense of empowerment to act against corrupt practices. The awareness program is conducted to the public and private sectors, tertiary institutions, schools, communities and civil societies. Awareness programs are conducted in the three (3) vernacular languages, that is, English, iTaukei and Hindi, largely depending on the preference of the participants.

With the duration of forty-five (45) minutes to an hour, the awareness programs are specifically tailor-made to suit the targeted audience and discuss topics such as successful convicted cases prosecuted by the Commision, the relevant laws and the recommended anti-corruption measures to be adopted to curb corruption in society.



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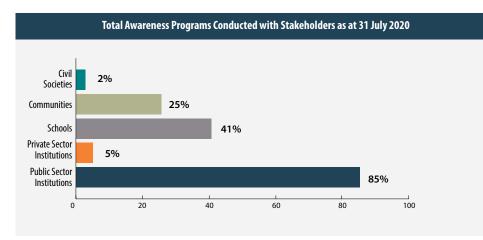
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- · School Teachers of Primary Schools;
- · School Teachers of Secondary Schools;
- · Students in the Upper Years/Grades; and
- School Management Committee.



For the fiscal year 2019 – 2020, the Team conducted a total of one hundred and fifty-eight (158) awareness programs as depicted in the graph below:



## b. Corruption Risk Assessment (CRA) Workshop

The aim of the Corruption Risk Assessment (CRA) Workshop is to review policies and processes of the participating organisation, through the use of anti-corruption tools, in order to identify loopholes and address with counteractive policy changes.

The workshop is conducted over duration of two (2) days; and is specifically targeted at the Government Ministries, Departments and Statutory Authorities. The risk assessment involves the identification of corruption risk management through the usage of the Corruption Prevention and Risk Reduction (CPRR) tool as well as the Corruption Risk Management (CRM) tool which is specifically designed to understand operations and current practices.

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With the use of the above-mentioned tools, four (4) domains are covered which are (i) People Management; (ii) Resource Management; (iii) Operations Management and (iv) Anti-Corruption Measures.

The four (4) domains are then used to scrutinize and assess the policies, processes and procedures in the system as well as identify gaps and loopholes which may pose as potential risks of corruption.



After the completion of the workshop, responses from group discussions and information gathering during the workshop are assessed and collated in a report. In the report, a number of recommendations are provided to the participating organisation to implement in order to minimize the risks of corruption.

A benchmark of six (6) Corruption Risk Assessment (CRA) workshops were to be facilitated and achieved by the Department for the reporting year; however; due to challenges faced, the Department managed to conduct two (2) workshops as at 31 July 2020 as depicted in the table below.

Benchmark of the Corruption Risk Assessment (CRA) Workshops as at 31 July 2020							
Categories	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total		
Government Ministries / Department and Public Bodies	1	0	1	0	1		
Total	1	0	0	0	1		

### c. Corporate Integrity Pledge (CIP) Workshop

The Corporate Integrity Pledge is a voluntary document that is signed by private sector organisations for the purpose of adopting and upholding the five (5) anti-corruption principles which are as follows:

- i). Committing to promoting values of integrity, transparency and good governance;
- ii). Strengthening internal systems that support corruption prevention;
- iii). Complying with laws, policies and procedures relating to the fight against corruption;
- iv). Fighting any form of corruption;
- v). Supporting corruption prevention initiatives by the Commission.

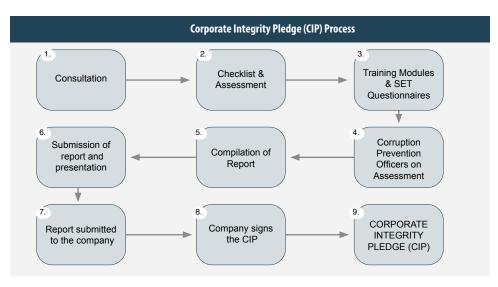
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The adoption of these anti-corruption principles demonstrates the commitment by the participating private sector organisations in creating a business environment which is fair, transparent and free of corruption. It though the initiative of the CIP program, the Commission is able to engage with the private sector organisations.



The following process outlines the duration and execution of the CIP Process:

Participating private organisations are monitored over a period of six (6) months after signing the pledge and are evaluated on the progress made in terms of implementing the five anti-corruption initiatives which focuses on the following policy documents:

- i). Anti-Bribery Policy;
- ii). Declaration of Assets and Liabilities;
- iii). Whistle Blower Policy;
- iv). Conflict of Interest Policy; and
- v). Code of Ethics.

For the fiscal period 2019 – 2020, the Corruption Prevention Department completed one (1) Corporate Integrity Pledge with the private sector.

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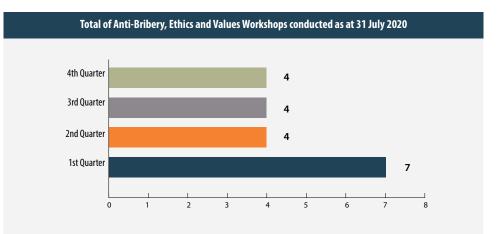
## d. Anti-Bribery, Ethics and Values Workshop

The Anti-Bribery, Ethics and Values workshop is a one (1) day program which is conducted to the public and private sectors; school management; communities and civil society organisations.

The Anti-Bribery, Ethics and Values workshop stresses the importance of Good Governance as well as highlights the in-depth consequences of engaging in bribery conduct and corrupt practices. The workshop emphasizes on the following topics:

- i). The offence of bribery and its statutory penalty;
- ii). Relevant laws and important legal provisions from the legislations;
- iii). The Courts approach in concluded bribery cases; and
- iv). The implementation of preventative measures to minimise the various corruption risk areas.

For the fiscal year 2019 – 2020, the Corruption Prevention Department conducted a total of nineteen (19) Anti-Bribery, Ethics and Values workshop to the public sector institutions as depicted in the graph below:



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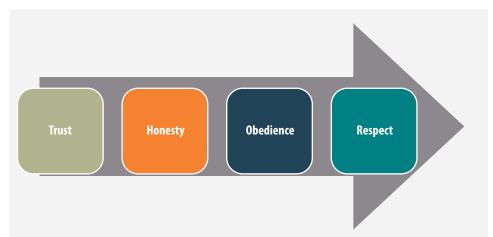
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### e. Good Kiddo

The Good Kiddo (GK) is an awareness program that is specifically targeted for Primary School students. The aim for the program is to promote the importance of values education in character building and moral conditioning of children that will assist in the promotion of an anti-corruption culture in Fiji.

The four values that are promoted in the Good Kiddo (GK) program are delivered in a fun-filled session with suitable teaching aids to capture the young minds towards the core subject of the program. The four values of the Good Kiddo (GK) are as follows:



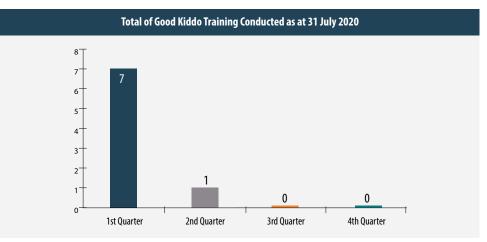


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For the fiscal year 2019 – 2020, a per annum estimate of thirty-six (36) Good Kiddo (GK) programs were benchmarked to be facilitated and achieved by the Department, however, due to challenges faced such as the closure of schools due to COVID-19, the Department managed to conduct a total sum of nine (9) Good Kiddo Programs as shown in the graph below:



## **Summary of Outcomes Accomplished**

Tabled below is the Department's achievement for the reporting period 1 August 2019 to 31 August 2020.

Summary of Outcomes Accomplished					
Corruption Prevention Program	Quantity Accomplished				
Awareness Sessions	158				
Corruption Risk Assessment Workshop	1				
Corporate Integrity Pledge Workshop	1				
Anti-Bribery, Ethics and Values Workshop	19				
Good Kiddo	8				
TOTAL	187				

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Annual Report 1 August 2019 - 31 July 2020 In the future, FICAC plans to further advance its operations through enhanced technology, increased public outreach, and strengthened partnerships with local and international organisations. By leveraging digital tools and data analytics, FICAC aims to improve its investigative capabilities and increase efficiency in identifying and addressing corruption. Additionally, expanding educational programs and community engagement initiatives will ensure that FICAC's mission reaches every corner of Fiji, building a culture of integrity, transparency, and accountability for future generations.

> Fiji Independent Commission Against Corruption

E

Rev. John Hunt House

# CORPORATE SERVICES DEPARTMENT

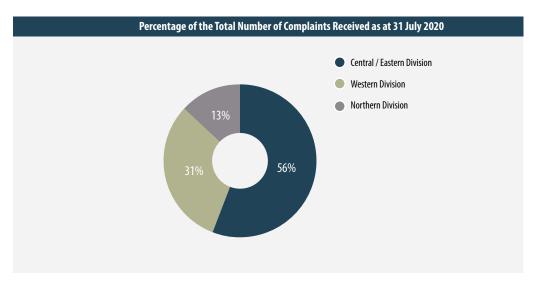
The Corporate Services Department comprises of nine sections/unit in which provides auxiliary and support services for the Commission. The Department ensures that the core functions of the Commission are effectively and efficiently executed across all Departments.

The following sub-sections will depict the achievements for the Corporate Services for the reporting financial year 1 August 2019 to 31 July 2020.

Summary of the Corporate Services Activities

### **Complaints**

For the reporting financial year 2019 – 2020, the Commission received and processed a total of one thousand, one hundred and fifty (1,150) complaints. Of the 1,150 complaints received, six hundred and forty-two (642) complaints were received in the Central/Eastern Division; three hundred and fifty-four (354) complaints were received in the Western Division and one hundred and fifty-four (154) complaints were received in the Northern Division as shown in the graph below.



### **Classification of Complaints**

All complaints received and processed by the Commission are categorised according to the nature of the complaints and classified as "corruption related complaints" or "non-corruption related complaints"

Corruption related complaints are complaints submitted directly to the Office of the Deputy Commissioner who will then direct for a preliminary investigation or seek legal opinion on the Commission's jurisdiction to conduct an investigation as stipulated in the FICAC Act.

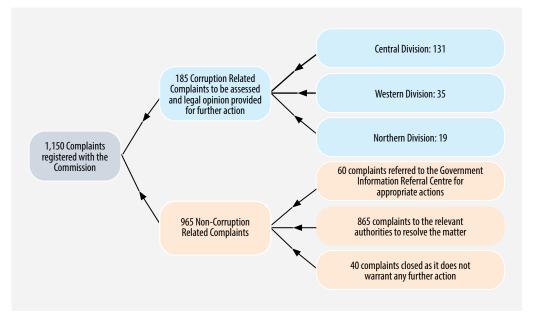
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Non-corruption related complaints are assessed by the Complaints Officers who will then direct the complaints to the Government Information Referral Centre (GIRC), relevant Government Ministries and Departments or have the matter closed as it does not warrant further action from the Commission.

Outlined below are the respective actions taken to address the one thousand, one hundred and fifty (1,150) complaints received by the Commission for the reporting financial year:



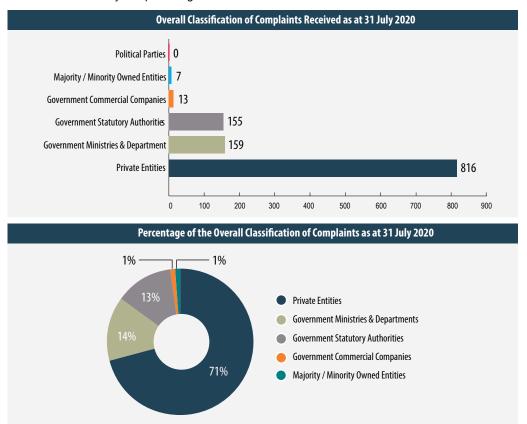
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Of the nine-hundred and sixty-five (965) non-corruption related complaints, eight hundred and sixty-five (865) complaints were referred to the relevant authorities to resolve the matter, sixty (60) complaints were referred to the Government Information Referral Centre (GIRC) for appropriate actions and forty (40) complaints were closed as it did not warrant any further action from the Commission.

With the 1,150 complaints received, eight hundred and sixteen (816) complaints were against Private Entities; one hundred and fifty-nine (159) complaints were against Government Ministries & Departments; one hundred and fifty-five (155) complaints were received against Government Statutory Authorities; thirteen (13) complaints were received against Government Commercial Companies; seven (7) complaints were received against Majority/Minority Owned Entities and there wasn't any complaints against Political Parties.



### Mode of Reporting Complaints

There are four modes in which the Commission receives complaints from the general public which are as follows:

- a) Toll Free;
- b) In-person;
- c) Correspondence; and
- d) Landline.



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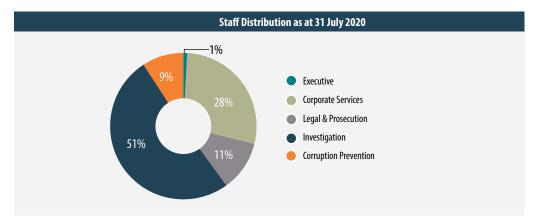
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For the reporting period 1 August 2019 to 31 August 2020, in-person mode of reporting complaints continues to be the most utilized mode by the general public when reporting complaints to the Commission as shown in the table below.

Mode of Reporting Complaints Received Per Quarter						
	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total	
Toll Free	50	53	31	25	159	
In-person	243	178	168	161	750	
Correspondence	46	36	36	76	194	
Official Landline	13	19	8	7	47	
TOTAL	352	286	243	269	1,150	

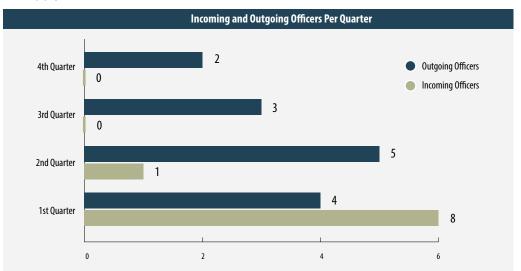
### **Human Resources**

As of 31 July 2020, one hundred and thirty-nine (139) Officers were employed by the Commission. The breakdown is as follows:



### Changes in the Staff Pool

For the reporting period 1 August 2019 to 31 July 2020, seven (7) new Officers were recruited while fourteen (14) Officers departed the Commission. The changes in the staff pool over the four (4) quarters are reflected below:



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### Gender Equality

The Commission believes in equal opportunity and therefore continuously supports gender equality within the organisation. The Commission ensures recruitment and promotion of Officers from both gender groups are based on merit.

As of 31 July 2020, the Commission employed a total of seventy-seven (77) male Officers and sixty-two (62) female Officers. The gender distribution in the respective Departments is as follows:

Gender Distribution in the Respective Departments					
Gender Distribution - Department Male Officers Female Officers					
Executive	1	0			
Investigation	43	28			
Legal & Prosecution	5	11			
Corruption Prevention	7	5			
Corporate Services	21	18			
TOTAL	77	62			

### **Training and Development**

In a fast paced and evolving corporate environment, training and development has become an essential function for any organisation. The Commission continues to focus on specialised training and development programs in order to foster employee engagement initiatives, boost innovative ideas and increased productivity.

With this as the focus, selected Officers were given the opportunity to attend overseas training programmes as well as participate in regional and locally organised conferences and training courses. This was done to ensure Officers are capable to develop and enhance their knowledge in understanding and familiarising themselves with best practices and standards adopted internationally and locally.

The Commission was able to secure a total of thirty-four (34) courses and workshops for its Officers. Of these twenty-four (24) trainings were conducted internally and locally while ten (10) trainings were conducted overseas.

The table below captures the quarterly details of trainings and conferences attended by the Officers during the reporting financial year.

Trainings and Conferences Attended by Officers Per Quarter						
Courses	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total	
Internal training	1	3	-	-	4	
External training	1	5	4	10	20	
Overseas training	6	3	1	-	10	
Total Courses	8	11	5	10	34	

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Further to the above, additional details on the trainings and conferences attended by the Officers are provided below:

	Trainings and conferences attended by the Officers					
Date	Vanue	Course Name	Facilitator	No. of Officers	Department	
		FIRST QUARTER	'			
12 – 17 August 2019	Los Angeles, USA	(ISC)2 Security Training	Training Centre	1	Corporate Services	
16-Aug-19	Apia, Samoa	Integrating Ethics and Integrity (Anti-Corruption)	United Nations Pacific Regional Anti corruption	1	Corruption Prevention	
18 – 23 August 2019	Canberra, Australia	APG Annual Meeting and Technical Assistance and Training Forum	Asia Pacific Group	2	Investigations & Legal	
1 – 8 September 2019	United Kingdom	37th Cambridge International Symposium on Economic Crime	Jesus College, University of Cambridge	2	Legal & Executive	
19 – 20 September 2019	Shangri La Fijian Resort & Spa	2019 CPA Congress	CPA Australia	2	Corporate Services	
10 – 24 September 2019	FICAC HQ	Induction training on the competen- cies of an Investigator	Fiji Independent Commission Against Corruption	9	Investigations	
15 – 19 September 2019	Buenos Aires, Argentina	24th Annual Conference & General Meeting of the IAP	International Association of Prosecutors	1	Legal	
25 – 27 September 2019	Singapore	2019 ACFE Fraud conference	Association of Certified Fraud Examiners	4	Investigation & Support staff	
28 October – 1 November 2019	Attorney General's Office	Money Laundering Training	Mr Michael Blanchflower & Ms Elizabeth Yang	65	Investigation, Legal & Executive	
30 October – 1 November 2019	Attorney General's Office	Workshop on drafting and applica- tion of cybercrime legislation	GLACY+ Global Action on Cybercrime	4	Investigation, Legal & Executive	
30 – 31 October 2019	Fiji Human Rights & Anti-Discrimination Commission	Treatment of Persons in Custody	Fiji Human Rights & Anti-Discrimination Commission	5	Investigations	
	1	SECOND QUARTER	I	1	1	
4 – 29 November 2019	Hong Kong	ICAC Chief Investigators Command Course	Hong Kong Independent Commission Against Corruption	1	Investigations	
11 — 14 November 2019	Dili, Timor-Leste	2019 16+ Forum Annual Showcase	World Federation of United Nations Associations (WFUNA)	1	Corruption Prevention	
12 – 15 November 2019	Sofitel hotel, Nadi	Application of International Law in Cyberspace	Australian High Commission	2	Legal	
26-Nov-19	Attorney General's Office	Covert Operations and Electronic Surveillance	David Fitzpatrick	65	Investigation, Legal & Executive	
27 - 29 November 2019	FICAC HQ	Specializing Prosecutions on Bribery and Fraud	David Fitzpatrick	12	Investigation, Legal & Executive	

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Trainings and conferences attended by the Officers					
Date	Vanue	Course Name	Facilitator	No. of Officers	Departme
		SECOND QUARTER	1		
6 – 7 December 2019	Intercontinental Golf Resort & Spa	1st Attorney General's Conference	Attorney General's Office	12	Legal
9 – 12 December 2019	Kuala Lumpur, Malaysia	ISO 37001:2016 Anti-Bribery Management Systems-a tool to contribute to the UN SDG's	International Organisa- tion for Standardisation	1	Investigation
18-Dec-19	Fiji Revenue & Customs Services	1st Phase TPOS Face to Face Training: FBT, VAT and PAYE	Fiji Revenue & Customs Service	3	Corporate Services
		THIRD QUARTER			
3 — 6 February 2020	Kiribati	Pacific Regional Conference on Anti- Corruption	Kiribati Government	1	Executive
04-Feb-20	Attorney General's Office	United Nations Pacific Strategy Review	United Nations	2	Corruption Prevention
09-Mar-20	Pearl Resort	Closing Seminar of MoHMS/JICA NCD Project – Sharing Wellness Intervention and Activities at Workplaces	Ministry of Health & Medical Services/ Japan International Cooperation Agency	1	Corporate Services
13-Mar-20	LTA Valalevu	Defensive Driving Course (Level 2 PSV)	Land Transport Authority	1	Corporate Services
13 — 14 March 2020	Convention Center, Novotel, Lami	FIA Technical Workshop	Fiji Institute of Accountants	2	Investigatio
		FOURTH QUARTER			
21-May-20	LTA Lautoka	Defensive Driving Course (Level 2 PSV)	Land Transport Authority	1	Corporate Services
16 – 18 June 2020	FICAC HQ	2nd Phase TPOS online training (Provisional tax, Corporate Income Tax & Personal Income Tax)	Fiji Revenue & Customs Service	5	Corporate Services
12 June – 2 July 2020	FICAC HQ	Online Cellebrite training - Cellebrite Mobile Forensic Fundamentals (CMFF)	Cellebrite Learning Centre	2	Investigatio
17-Jul-20	FICAC HQ	Legal training	Fiji Independent Commission Against Corruption	11	Legal
26-Jun-20	FICAC HQ	Legal training	Fiji Independent Commission Against Corruption	11	Legal
2 – 21 July 2020	FICAC HQ	Online Cellebrite training - Cellebrite Certified Operator (CCO)	Cellebrite Learning Centre	2	Investigatio
6 — 10 July 2020	Fiji National University Nabua	Training of Trainers Module II	Fiji National University	1	Corporate Services
10-Jul-20	FICAC HQ	Transcribing training	Fiji Independent Commission Against Corruption	5	Corporate Services
13 — 17 July 2020	Fiji National University Lautoka	Training of Trainers Module II	Fiji National University	1	Corruption Prevention
21 — 24 July 2020	FICAC HQ	Online Cellebrite training - Cellebrite Certified Physical Analyst	Cellebrite Learning Centre	2	Investigatio

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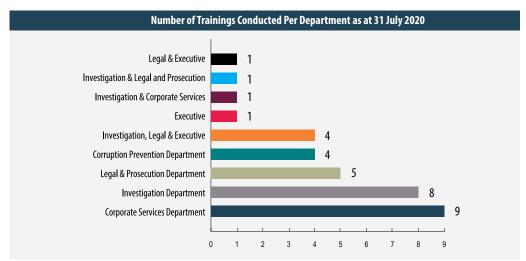
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Of the 34 trainings conducted, nine (9) trainings were attended by Corporate Services, eight (8) trainings were attended by the Investigations Department, five (5) by the Legal & Prosecutions Department, four (4) by Corruption Prevention Officers and one (1) by the Executive. The Commission also noted that there were five (5) trainings whereby the Officers in attendance were from different Department as shown in the table below.

Officers Training Attendance from Different Department					
Department	Number of Trainings Attended	Percentage			
Corporate Services Department	9	26%			
Investigations Department	8	23%			
Legal & Prosecutions Department	5	15%			
Corruption Prevention Department	4	12%			
Investigations, Legal & Executive	4	12%			
Executive	1	3%			
Investigations & Corporate Services	1	3%			
Investigations & Legal and Prosecutions	1	3%			
Legal & Executive	1	3%			
TOTAL	34	100%			

The graph below depicts the trainings conducted to each Department for the reporting period 1 August 2019 - 31 August 2020.





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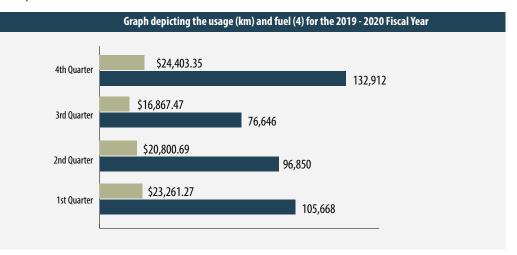
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### **General Administration**

### Vehicle Fleet

For the reporting financial year 1 August 2019 – 31 July 2020, the Commission maintained its fleet of thirteen (13) vehicles with the vehicles usage and fuel consumption depicted in the graph provided below.



The Commission continues to facilitate and provide the drivers with the relevant and mandatory trainings in relation to road safety, defensive driving, servicing and maintenance of vehicles to ensure proficient and excellent management of the Commission vehicles.

# Media & Graphics

The core responsibility of the Media & Graphics Section is to ensure creativity and innovative ideas are reflected in all the Commission advertisements and productions as well as ensuring press release statements on Cases before the Courts and sub-topics of corruption are published in an efficient and effective manner.



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For the reporting financial year, the Media & Graphics Section completed the following publications:

- a. Training certificates for internal trainings conducted for the respective Department for the financial year 2019 2020;
- b. Newspaper supplements on selected topics such as how to lodge a complaint were designed and printed in the local newspapers;
- c. Info graphics depicting the statistics on corruption related offences for the year reporting 1 August 2018 – 31 July 2019.
- d. Designing of promotional materials for the Welfare Fund, media kit boxes for external workshops, Social Media Advert for the International Anti-Corruption Day, web banners and so forth; and

The table below depicts the press releases and the media articles published by the local and international news agencies on the Commission's cases before the Courts.

Press & Media Releases Published					
MONTH	PRESS RELEASE	MEDIA ARTICLES			
August 2019	5	5			
September 2019	-	6			
October 2019	3	13			
November 2019	11	23			
December 2019	10	29			
January 2020	3	19			
February 2020	5	27			
March 2020	5	11			
April 2020	2	5			
May 2020	6	43			
June 2020	6	26			
July 2020	15	34			
TOTAL	71	241			

As at 31 July 2020, a total of four (4) supplementary articles were designed by the Media & Graphics Section and published in the local newspapers on corruption related topics such as *"How to lodge a Complaint?"* 

### Information Technology

As technology continues to evolve and expand, the Commission is committed to ensuring the IT infrastructure is on par with modern technology, industry's best practices and international standards.

The Information Technology Section ensures this is achieved through upgrades of various systems as necessary in a manner not to disrupt the day-to-day operations of the end users/Officer.

The Information Technology section continues to provide technical user support, perform device management as well as security and network maintenance with the aim of ensuring tasks are performed by the end users in an effective and efficient manner.

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020



# **Financial Statements Contents**

For the period 1 August 2019 - 31 July 2020.

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# OFFICE OF THE AUDITOR GENERAL

Promoting Public Sector Accountability and Sustainability through our Audits



Level 1, Modyl Plaza Karsanji Street, Vatuwaqa P. O. Box 2214, Government Buildings Suva, Fiji



Telephone: (679) 8921519 E-mail: info@auditorgeneral.gov.fj Website: http://www.oag.gov.fj



File:1372

04 October 2023

His Excellency The President Ratu Wiliame Maivalili Katonivere Office of the President Government House SUVA



13/14

Your Excellency

FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION AUDITED FINANCIAL STATEMENTS - 31 JULY 2020

Audited financial statements for the Fiji Independent Commission Against Corruption for the year ended 31 July 2020 together with my audit report on them are enclosed.

Particulars of the errors and omissions arising from the audit have been forwarded to the Management of the Commission for their necessary actions.

Yours sincerely

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Sairusi Dukuno ACTING AUDITOR-GENERAL

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> Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

# OFFICE OF THE AUDITOR GENERAL

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# INDEPENDENT AUDITOR'S REPORT

Fiji Independent Commission Against Corruption

Report on the Audit of the Financial Statements

### Opinion

I have audited the financial statements of Fiji Independent Commission Against Corruption (the "Commission") which comprise the Statement of Financial Position as at 31 July 2020, and the Statement of Comprehensive Income, Statement of Changes in Equity and Statement of Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In my opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Commission as at 31 July 2020, and its financial performance and its cash flows for the year then ended in accordance with International Financial Reporting Standard 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 further 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 Standards Board for Accountant's *Code of Ethics for Professional Accountants* (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 ethical 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 opinion.

#### Emphasis of Matter

I draw attention to the Statement of Comprehensive Income which reflect a net deficit of \$1,078,434 during the year ended 31 July 2020. This is the third consecutive year the Commission is operating at a deficit.

### Other Information

The Management are responsible for the other information. The other information comprises the Commission's Annual Report but does not include the financial statements and the auditor's report thereon.

My opinion on the financial statements does not cover the other information and I do not express any form of assurance conclusion thereon.



Corruptio

Annual Report 1 August 2019 - 31 July 2020 In connection with my audit of the financial statements, my responsibility is to read the other information identified above and, in doing so, consider whether the other information is materially inconsistent with the financial statements or my knowledge obtained during the audit, or otherwise appears to be materially misstated. If, based upon the work I have performed, I conclude that there is a material misstatement of this other information, I am required to report that fact. I have nothing to report in this regard.

# Responsibilities of the Management and Those Charged with Governance for Financial Statements

The Management of the Commission is responsible for the preparation and fair presentation of the financial statements in accordance with IFRS for SMEs, and for such internal control as the Management determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Commission's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intend to liquidate the Commission or to cease operations, or have no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Commission's financial reporting process.

### 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 or 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 scepticism 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 management.

Fiji Independen Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

# Auditor's Responsibilities for the Audit of the Financial Statements (Cont'd)

- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Commission's ability to continue as a going concern. If I conclude that 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's to cease 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 those charged with governance 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 my opinion, the financial statements have been prepared in accordance with the requirements of the the Fiji Independent Commission Against Corruption Act 2007 in all material respects, and;

- a) I have been given all information, explanations and assistance necessary for the conduct of the audit, and
- b) The Commission has kept financial records sufficient to enable the financial statements to be prepared and audited.

Sairusi Dukuno ACTING AUDITOR-GENERAL

Suva, Fiji 04 October 2023

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

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# FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION STATEMENT OF FINANCIAL POSITION AS AT 31 JULY 2020

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	Notes	2020 S	2019 S
CURRENT ASSETS	1000	9	5
Cash	6	4,821	525,843
Receivables	7	39,344	57,036
Other current assets	8	262,084	503,458
Total Current Assets		306,249	1,086,337
NON-CURRENT ASSETS			
Property, plant and equipment	9	1,368,318	1,624,579
Intangible assets	10	60,761	163,286
Total Non-Current Assets		1,429,079	1,787,865
TOTAL ASSETS		1,735,328	2,874,202
CURRENT LAIBILITIES			
Trade and other payables	11	217,941	360,412
Employee entitlements	12	227,483	207,339
Total Current Liabilities		445,424	567,751
NON-CURRENT LIABILITIES			
Employee entitlements	12	284,181	222,294
Total Non-Current Liabilities		284,181	222,294
TOTAL LIABILITIES		729,605	790,045
NET ASSETS		1,005,723	2,084,157
EQUITY			
Accumulated Funds		1,005,723	2 094 157
Accumulated runus		1,005,725	2,084,157

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 2020.

Acting Commissioner Ratu David Toganivalu

ingh Manager Corporate Services Volisa Lynda Elaisa

Date: 29/9/23

Fiji Independent Commission Against Corruption

Annual Report 1 August 2019 - 31 July 2020

Date: 29/9/23

# FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 JULY 2020

	Notes	2020 \$	2019 \$
REVENUES			
Government grant		7,270,071	7,638,552
Other income	3	2,043	35,377
Total Revenue		7,272,114	7,673,929
EXPENDITURES			
Administrative expenses	4	651,191	868,207
Other expenses	5	7,699,357	7,501,248
Total Expenditure		8,350,548	8,369,455
Net Deficit for the year		(1,078,434)	(695,526)

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

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

# FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 JULY 2020

	Notes	2020 \$	2019 \$
Balance 1 August 2019		2,084,157	2,779,683
		2,084,157	2,779,683
Net Deficit for the year		(1,078,434)	(695,526)
Accumulated funds at 31 July 2020		1,005,723	2,084,157

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

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

# FIJI INDEPENDENT COMMISSION AGAINST CORRUPTION STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31 JULY 2020

	Notes	2020 \$	2019 \$ .
Cash flows from operating activities		7 440 924	7,815,296
Receipt of Government grants Receipt form miscellaneous income		7,449,834 700	7,815,296
Payment to employees and suppliers of goods and services		<u>(7,777,348)</u> (326,814)	(7,985,622) (169,581)
Net cash used for operating activities			
Cash flows from investing activities Proceeds from sale of property, plant and equipment		1,025	74,974
Payments for property, plant and equipment		(195,233) (194,208)	(433,721) (358,747)
Net cash used for investing activities Net decrease in cash and cash equivalents		(521,022)	(528,328)
Cash and cash equivalents at the beginning of the financial year		525,843	1,054,171
Cash and cash equivalents at the end of the financial year	6	4,821	525,843

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

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

### Note 1 General information

The Fiji Independent Commission Against Corruption ("FICAC") or "the Commission" was established under the Fiji Independent Commission Against Corruption Act No. 11 of 2007 ("the Act"). 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 Act 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 Standard 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

# Function 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.

#### 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.

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

# Note 2 Basis of preparation and accounting policies- continued

# e) Property, plant and equipment- continued

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 Vehicles 20 per cent
- Office Equipment 12.5 20 per cent
- Furniture & Fittings 10-25 per cent
- Computer Hardware 20 per cent

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 of 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 per cent

# 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.

#### 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 shortterm 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.

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

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### Note 2 Basis of preparation and accounting policies- continued

### i) Employee benefit obligations- continued

Short term benefits- continued

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 31/07/2020, the Commission received grant from the Government of Fiji with no attached conditions which 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.

### 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.

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

		2020 \$	2019 \$
Note 3	Other Income		
	Miscellaneous income	700	745
	Interest income	1,343	-
	Gain on sale of plant and equipment	-	34,632
	Guilt on sure of plane and equipment	2,043	35,377

In 2020, the Commission corrected an omission which resulted in slight understatement of income from the period 2014 to 2019. The correction of the error is accounted for prospectively and recorded as interest income.

Note 4	Administrative expenses		
	Insurance	33,805	28,432
	Operating lease rentals	39,027	41,839
	Office lease rentals	467,573	568,616
	Printing and photocopying	15,727	37,455
	Other administrative expenses	95,059	191,865
		651,191	868,207
Note 5	Other expenses		
	Advertising	97,705	87,335
	Communication	144,846	143,751
	Depreciation and amortisation	617,567	588,383
	Electricity	208,038	218,454
	Legal Consultancy fees	86,666	-
	Long service leave	84,188	32,786
	Repairs and maintenance	221,720	272,260
	Salaries & wages	5,454,062	5,424,395
	Staff training	244,490	178,613
	TPAF levy	50,441	47,894
	Travelling expenses	298,955	284,553
	Loss on sale of Plant and Equipment	1,759	-
	Other expenses	188,920	222,824
	Offici expenses	7,699,357	7,501,248
Note 6	Cash		
	Cash at bank and on hand	4,821	525,843
		4,821	525,843

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

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		2020 \$	2019 \$
Note 7	Receivables	<i>ب</i> ود ا	
	Staff debtors	-	747
	Other Receivables	382	-
	Accrued Interest	216	-
	Receivables – VAT	38,746	56,289
		39,344	57,036
Note 8	Other current assets		
	Refundable deposits	75,172	84,911
	Prepayments	186,912	418,547
		262,084	503,458

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

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Fiji Independent Commission Against Corruption

> Annual Report 1 August 2019 - 31 July 2020

FLI INDEPENDENT COMMISSION AGAINST CORRUPTION NOTES TO AND FORMING PART OF THE ACCOUNTS (continued) FOR THE YEAR ENDED 31 JULY 2020

Note 9 Property, plant and equipment

r roperty, piant and equipment						
	Leasehold improvements S	Motor vehicles S	Office equipment \$	Furniture and fittings \$	Computer hardware \$	Total \$
Cost					•	•
Balance as at 1 August 2019	531,027	1,079,886	369,733	592,002	1,545,688	4,118,336
Work in Progress		'	4,586	•	2,063	6,649
Additions in the year	81,571		733	40,219	110,594	233,117
Disposals	(15,358)		-			(15, 358)
Balance as at 31 July 2020	597,240	1,079,886	375,052	632,221	1,658,345	4,342,744
Accumulated depreciation and impairment						
Balance as at 1 August 2019	225,583	387,198	285,234	443,904	1,151,838	2,493,757
Depreciation	56,326	215,977	30,437	47,868	142,635	493,243
Disposals	(12,574)	'	'			(12, 574)
Balance as at 31 July 2020	269,335	603,175	315,671	491,772	1,294,473	2,974,426
Carrying amount						
1 August 2019	305,444	692,688	84,499	148,098	393,850	1,624,579

1,368,318

363,872

140,449

59,381

476,711

327,905

31 July 2020

		2020 \$	2019 \$
Note 10	Intangible assets		
	Software:		
	Cost		
	Opening balance as at 1 August	1,268,073	1,268,073
	Additions	21,799	-
	Disposals	-	
	Closing balance as at 31 July	1,289,872	1,268,073
	Accumulated amortisation and impairment	1 104 202	070.107
	Opening balance as at 1 August	1,104,787	978,425
	Amortisation (included in other expenses) Disposals	124,324	126,362
	Closing balance as at 31 July	1,229,111	1,104,787
	Carrying amount 31 July 2020	60,761	163,286
Note 11	Trade and other payables	217,941	360,412
	Creditors and accruals	217,941	360,412
Note 12	Employee entitlements		
	Obligation as at 1 August	429,633	388,057
	Additional accrual during the year	377,485	300,948
	Benefits paid during the year	(295,454)	(259,372)
	Obligation as at 31 July	511,664	429,633
	The obligation is classified as:		
	Current liability	227,483	207,339
	Non-current liability	284,181	222,294
	Total	511,664	429,633

# 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.

Minimum lease payments under operating leases		
recognized as an expense during the year	506,600	610,454

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020

		2020 \$	2019 \$
Note 13	Commitments		
	At year end, the Commission has outstanding commitmen fall due as follows:	ts under non-cancellable ope	rating leases that
	Within one year	462,650	499,575
	Later than one year but within five years	1,129,805	1,536,911
	Later than five years	781,521	958,744
		2,373,976	2,995,230
	Capital commitments	8,008	40,083

### Note 14 Contingent liabilities

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Contingent liabilities amounted to \$Nil as at 31 July 2020 (2019: \$Nil).

### Note 15 Subsequent Events

The World Health Organisation declared a pandemic in relation to the Novel Coronavirus (COVID-19) on 11 March 2020. The impact of this virus has disrupted travel and business in Fiji and throughout the world. The outbreak continues to cause unprecedented social disruption and economic and financial markets volatility globally and locally in Fiji.

Apart from the matters specifically referred to above, no issues, transaction 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 organisation, the result 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 August 2019 to July 2020, the Commission received an operating grant of \$7,449,834 (2019: \$7,815,296) from the Government of Fiji. Amounts payable/receivable to/from the Government of Fiji was \$nil as at 31 July 2020 (2019: \$nil).

The total remuneration of key management for the period (including salaries and benefits) was: Acting Deputy Commissioner (01/08/2019-30/04/2020)-\$186,434 (18/04/2019-31/07/2019)-\$75,722; and Deputy Commissioner (01/05/2020-31/07/20220)-\$1831 and (01/08/2018-18/04/2019)-\$132,837.

#### Note 17 Approval of financial statements

These financial statements were approved by the Acting Commissioner and authorized for issue on.....

Fiji Independent Commission Against Corruption

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Annual Report 1 August 2019 - 31 July 2020



Ensuring the people of Fiji live a life free of corruption





Ensuring the people of Fiji live a life free of corruption

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