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## Introduction

We will present the annual report of 2020 to the parliament of Kurdistan.

In a year full of financial and health crises...etc. which had an effect on the living of citizens of Kurdistan region, those effects are still on going in this difficult situations, also it had an effect on the institutions of Kurdistan region and employees till now implemented their office hours through division between them.

The process of Anti-Corruption in Kurdistan region is manageable slowly by commission of integrity, corruption is still on going and it's a threat for now and future on development of life, livelihood and general services.

In 2020 reform law was implemented which for the first time the institutions must implement reforms about all the fields which mentioned in the law, we as commission try our best to observe the process.

We will present many necessary subjects about Anti-Corruption for your clarification, with the hope of Kurdistan parliament take its role in providing the necessities and activating more of observational institutions so as to perform their work better in observing and Anti-Corruption field.

## **The obstacles in front of extending the activities of Commission of Integrity**



## The obstacles in front of extending the activities of Commission of Integrity

### **Incorporeal side:**

1-Commission has few investigators which is not suitable with huge public sector in Kurdistan region.

Investigating corruption cases needs many investigators which till now only has (13) investigators in (Erbil-Sulaymaniah-Duhok) for observing public sector which contains (800) thousand employees.

Also in (Garmyan- Hallabja- Koya- Soran) has only one judicial investigator whom in addition to his/her work manages corruption cases, meanwhile there are many huge cases needs to be worked on.

2-In 2014 during the first amendment of commission law, we asked for employment authority as the same as commission of Integrity of Iraq but due to political disagreement between parties, this request didn't concluded.

With the support of official written document of legal committee of previous circuit we asked council of justice to not prevent new investigators from judicial oath for commission but council of justice declined this request, this caused a lot of harm to commission work, and till now after more than (6) years this problem is still same. Not amending commission law and preventions from council of justice caused an obstacle for solving this main problem of commission.

### 3-Special court for corruption cases:

In past two years we continuously asked from council of justice to devote a special court for solving corruption cases just as the same as Baghdad but unfortunately this one also got rejected and became the reason of delaying the cases and this effected the duties of commission negatively to which some of court decisions are not on the level of corruption crimes and solving the cases which special for corruption only contains the employees who are not officials and not solving other cases equally as other cases.

Now the process of reform took place, strictness the process of Anti-Corruption needs devoting a court for corruption cases.

4-For other fields commission needs more employees in the field of (Legal-Prudence-Administration) but due to financial crises we couldn't employ enough employees or transfer from other places, only a few amount of employee due to the decision of halting of transferring employees.

### **Materialistic side:**

1-Bad, unsuitable and the place of commission building, both directorates of investigation of Sulaymaniah and Duhok which are not suitable with their works and duties.

2-Having little budget became an obstacle for developing works, opening commission offices in independent county and some districts which the offices need building, goods, cars and etc....

In addition of our needs by incorporeal side which we mentioned above, we hope that in law project of budget for 2021 of Kurdistan

region will provide most of our needs, we need your support in Kurdistan parliament for this purpose.

## **Legal side:**

1-In October 2019 we send the draft of commission amendment to Kurdistan parliament but they didn't worked on it till now that's why we hope that the coming season of legislation as they promised to work on it as the same way as Baghdad to amend and give more authority to our law.

2-Ensuring on solving legal problem about completing legal period of chairman of commission.

-Another important point about commission of Integrity and observational institutions:

Protecting independence and neutrality of observational institutions is a very important point of developing and activating more of those institutions which Kurdistan parliament can support and cooperate this process and prevent involvement and excluding those institutions from political emulation and employment of all higher officials in it on the basis of (Experience- Loyalty- proficiency).





## **National strategy of Anti-Corruption in Kurdistan Region-Iraq 2021-2025**

Back in 2017 commission formulated the strategy of Anti-Corruption in Kurdistan Region from 2017-2021 (Published in Waqqai Kurdistan number 211 in 31/5/2017).

In ninth cabinet one of the main parts of the program of ministerial duty was reform and Anti-Corruption. That's why after many meeting which different parties were present, upon the request of commission within written document number 45 in 10/2/2020, presidency of the council of ministries, suggested five member for technical committee to review the strategy and commission within order number (148) in 12/2/2020 formed a committee which contained seven people with the presidency of the chairman of commission, membership of general director of prevention and transparency department, two member of the divan of presidency of council of ministries and three instructors from Kurdistan Region universities. This committee worked till 1/3/2020 and prepared the amendment of Anti-Corruption strategy in Kurdistan Region from 2020 till 2030. This strategy with taking benefit from previous strategy, on the basis of new version of assessment, the sectors were divided, the aim and plan of implementation are directly written down after each sector.

Later on this draft were given to related sides, divan of the presidency of Kurdistan Region government, the organizations of UNDP and UNODC, they presented their opinions to the committee of preparation. The committee implemented many online and other meetings in last October and November of 2020, upon suggestion of those three mentioned sides, the period of the strategy were lessen for 2021-2025 and their interest for enriching this strategy were observed.

Now the drafts of national strategy of Anti-Corruption in Kurdistan Region- Iraq 2021-2025 is finished by commission and send to council of ministries of Kurdistan Region for the purpose of acceptance.



## **Instruction of Prevention from Anti-Interest**

Commission prepared a draft of instruction of prevention from anti-interest, which considers a part of prevention from corruption process, with the cooperation of UNDP organization, taking benefit from experts of UNDP and instructors.

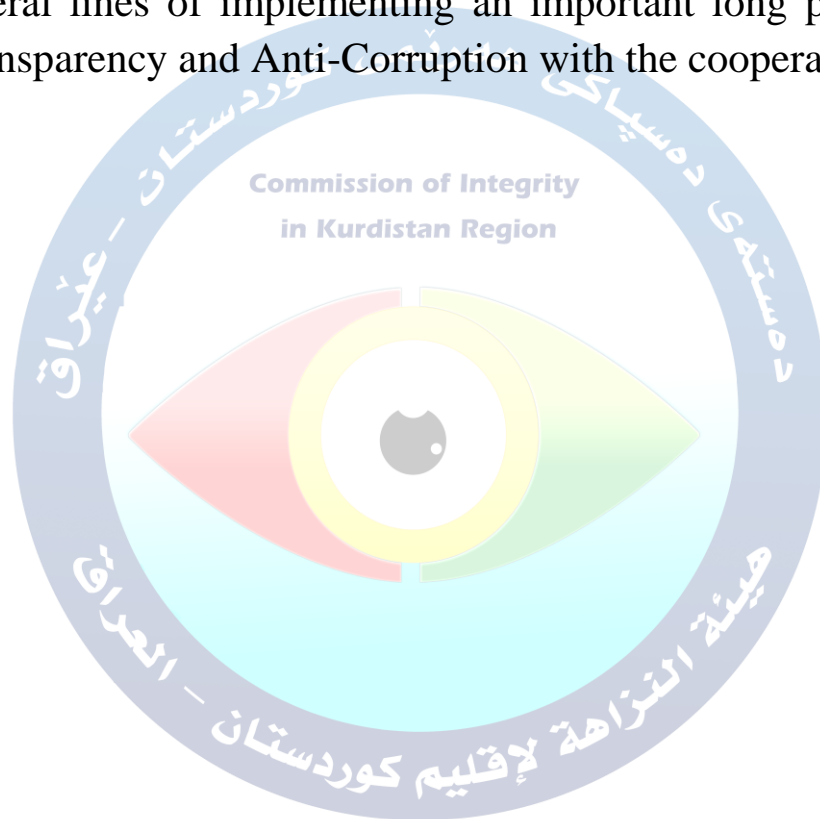
Later on commission in 8/12/2020 which is a day before the date of commemoration of Anti-Corruption day 9/12/2020, with the cooperation of UNDP organization implemented an open discussion about the instruction, each of (Mr. Frsat Ahmed Abdulla minister of justice, Mr. Khalid Shwani minister of state for negotiation affairs with the federal government, Dr. Amanj Rahim secretary of the council of ministries, Mr. Saaid Harky Kurdistan parliament member from Integrity committee, Mr. Ibrahim Ismail chairman of appellate court of Erbil, representative of the chairman of the council of magisterial of Kurdistan Region, Mr. Nadir Abdulaziz judge in investigation of Integrity court in Erbil, Dr. Hemen Mirani dean of law and international relations faculty in Soran University and Dr. Muhammed Sabah instructor in law college in Salahaddin university were present. Each of (MR. Ghimar Deeb) and (MR. Yama Turabi) international expert from UNDP were participated through online. (Mr. Yama Turabi) presented a subject about differentiating the content of the instruction scientifically between some countries. Also Judge (Rahim Alagelly) previous chairman of commission of Integrity of Iraq, presented a subject about the instruction, later on chance were given to the participants for presenting their opinions and suggestions about the instruction. About Anti-Interest is a situation that employees of public sector or each member of a family member or someone close to that person or close to the family members has incorporeal or materialistic interest which will result clashing with Integrity basis and protecting

public asset which the employee should take responsibility for it or will cause for illegal achievement for him/herself or one of the family members or someone close.



## Working with UNDP in the field of Anti-Corruption

Continuously working and following up the steps of implementing on signing memorandum of Understanding between UNDP and commission in 5/12/2019 which contains cooperation and support of UNDP for commission in some sectors. For this purpose first meeting took place in 1/9/2020 between both sides, discussions were made about general lines of implementing an important long project in the field of transparency and Anti-Corruption with the cooperation of EU.





## Activities of Investigation Department

The main duty of revealing corruption situation and collecting data (information) about them depending on artificial institution receiving news, information, grievance and investigations in corruption cases which was stated in (first article \7) in commission rule according to the Iraqi legal punishments laws number (111) in (1969) of commission rule within support of basic judicial punishment laws and instructions of arranging investigation works of commission number (3 in 2016) , cooperation in observing field of spending , receiving and behaving to region assets and the way of managing them, returning culprits who ran away abroad, returning those assets which was taken abroad. Exchanging information and common international investigation.

Duty of Investigation department about investigation in corruption cases is going through three stages (receiving information and following up, newstelling stages which investigators of commission investigates it without investigation judge (initial investigation) , punishment lawsuit stage which commission investigators investigates it under observation of judicial investigation court of integrity and both stages consider as case)

According to law modify No,(3) year (2011) in law of Commission which renew by law of (7) year (2014) under investigation affair principal's No,(3) year (2016) of our commission at all sectors of investigation (Hawler, Slemany and Duhok) their duties are to receiving information in which is going on by three steps (information, request a news release , criminal request ) so all of the information which recorded at (2019) we will show by detail ;

**NOTE:**

The total result will not be the same, Because of different ways to getting information.

Generally at investigation directorate first step of getting information for year (2020) are (100) and step two are (96) and step three are (280) also those (‘criminal request ) which sent by a court judicial investigation resolution are (130) and those cease by place and type are (37) and the total of closing decisions of ‘criminal request are (63) and (382) ceases are under the process .

Special details about the statistics of investigation directorate of Erbil contains

In first stage total received saved information for 2020 contains (38) information, second stage news telling lawsuit contains (25), third stage punishment lawsuit contains (70), those punishment lawsuits which was sent to special court by judge of investigation court contains (20) those punishment lawsuit which was send according to its type and place specialty contains (23) total decision of closing punishment lawsuit contains (12) those punishment lawsuits which are under investigation contains (88).

Special details about the statistics of investigation directorate of Sulaimanyah contains

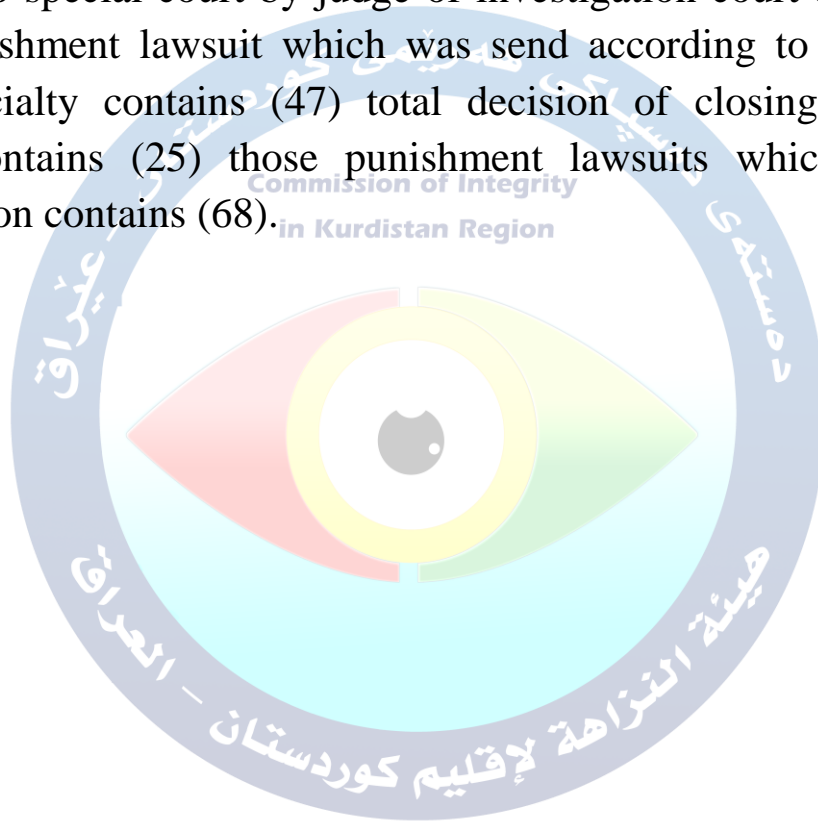
In first stage total received saved information for 2020 contains (30) information, second stage news telling lawsuit contains (29), third stage punishment lawsuit contains (134), those punishment lawsuits which was sent to special court by judge of investigation court contains (36) those punishment lawsuits which are under investigation contains (226) those punishment lawsuit which was send according to its type and



place specialty contains (10) total decision of closing punishment lawsuit contains (26).

Special details about the statistics of investigation directorate of Duhok contains

In first stage total received saved information for 2020 contains (32) information, second stage news telling lawsuit contains (42), third stage punishment lawsuit contains (76), those punishment lawsuits which was sent to special court by judge of investigation court contains (47) those punishment lawsuit which was send according to its type and place specialty contains (47) total decision of closing punishment lawsuit contains (25) those punishment lawsuits which are under investigation contains (68).



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General statistics of procedures taken from the information of the investigation office

Special case according to places	Not specialized to commission	Information under commission`s prepotency				General information
		Become request a news release	In the process	Unifying	Saved date	
3	—	47	31	3	16	<b>100</b>

General statistics in request a news release of investigation department at 1\1\2020 to 25\12\2020.

266 cases in process		Those request a news release become criminal request	Unifying request a news release	Referable punishment lawsuits according to its specialty of place	Saved date		Total case
Previous year	2020				Decisions at Previous year	Decisions (2020)	
190	76	13	1	2	33	4	<b>96</b>

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General statistics in criminal request of investigation department at 1\1\2020 to 25\12\2020.

I(382) cases in process		Closed criminal request (63)		Referable criminal request for special court (103)		Referable criminal request according to its specialty of type and place		Sending according to law No.54	Unifying criminal request	Total
Previous year	2020	Previous year	2020	Previous year	2020	Previous year	2020			
203	179	50	13	63	40	5	32	--	14	<b>280 cases</b>

Judicial decisions of arresting and preparing accused at investigation department 1\1\2020 to 25\12\2020.

Non-Implementation decision	Implementation decision	Total	Judicial decisions	No.
98	143	241	Attendance	1
22	66	88	Arresting	2
120	209	329	Total Judicial decisions	3



Related sides of criminal requests at investigation department 1\1\2020 to 25\12\2020.

Number of Criminal Cases	Related sides	No.
32	Ministry of Interior	1
26	Individual	2
2	Ministry of labor and Social affairs	3
18	Ministry of Education	4
25	Ministry of Municipalities and Tourism	5
1	Housing project	6
5	Ministry of commercial and	7

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	Industry	
7	Company	8
1	Ministry of Iraqi health	9
2	Ministry of Martyrs and Anfal Affairs	10
1	syndicate	11
1	Ministry of Iragi`s Union Education	12
4	Ministry of Iragi Displacement and Emigration Erbil branch and Duhok branch .	13
3	Security Council	14
40	Ministry of Finance and Economy	15
3	Ministry of culture and youth.	16
5	Ministry of Higher Education and Scientific Research	17
1	High council of women	18
1	Member of parliament	19
1	Not to be guaranteed	20
2	Ministry of Islamic Affairs	21
1	Ministry of Peshmarga	22
6	Ministry of Justice	23
6	Ministry of Electricity	24
21	Ministry of Health	25

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4	Commission of Investment	26
1	Ministry of Agriculture and Water Resources	27
2	Council of Justice	28

Statistics of criminals according to legal materials 1\1\2020 to 25\12\2020

Number	legal materials	No.
2	456 Penal code	1
1	240 Penal code	2
1	119 Penal code	3
23	307 Penal code	4
11	310 Penal code	5
4	312 Penal code	6
17	316 Penal code	7
1	323 Penal code	8
7	330 Penal code	9
18	331 Penal code	10
2	332 Penal code	11

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46	340 Penal code	12
4	341 Penal code	13
1	276 penal code	14
1	318 Penal code	15
6	335 Penal code	16
2	289-298 Penal code	17
1	317 Penal code	18
7	340 from item 49,48,47 Penal code	19
24	315 Penal code	20
2	330 from item 49,48,47 Penal code	21
1	290 Penal code	22
6	333 Penal code	23
8	307 from item 310 Penal code	24
1	329 Penal code	25
197	Total	

مجلس اقليم كوردستان

Statistics of criminals according to their job position 1\1\2020 to 25\12\2020.

Number	job position	No.
2	Minister	1
3	Deputy minister	2
1	Member of parliament	3
3	District Manager	4
3	Head of university	5
1	Deputy of District Manager	6
4	mayor	7
16	Manager	8
1	Judicial expert	9
8	Rank soldier	10
3	Police Officer	11
1	Police investigator	12
11	Police	13
144	Employ	14
3	Peshmerge	15
1	Contractor representative	16
1	farmer	17
44	civil	18
248	Total	



Statistics of Accused depends on their case when send it to special court at Erbil investigation directorate

103	The total case at special court	#
3	Accused fled	1
29	Under arrest	2
147	Accused ensured (bailed)	3
179	Total	



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**General statistics of Erbil`s Investigation Directorate 1\1\2020 to 25\12\2020**

According to their place		Unrelated to commission	Commission`s information				Total information of recording basic information
			Became news telling lawsuit	In following up stage	arranged	saved	
3		-	11	20	2	2	38
<b>108 cases in process</b>		Those requesting a news release become criminal requests	Unifying requests a news release	Referable criminal requests according to its specialty of place	Saved date		Total case of requesting a news release
Decisions at Previous year	Decisions (2020)				Decisions at Previous year	Decisions (2020)	
95	13	8	--	2	2	2	25

(87) cases in process		Closed criminal requests (20)		Referable criminal requests for special court 20		Referable criminal requests according to its specialty of type and place 23 cases		Sending cases according to law 54	Unifying criminal requests	Total criminal requests
Previ ous year	2020	Previous year	2020	Previous year	2020	Previous year	2020			
49	38	12	/	17	7	3	20	-	2	70 Cases

Judge`s decision statistic to arresting and preparing at investigation directorate (Erbil) 1/1/2020 to 25/12/2020

Non-Implementation decision	Implementation decision	Total	Judicial decisions	No.
11	24	35	Attendance	1
--	2	2	Arresting	2
11	26	37	Total Judicial decisions	3

Note\

Except of (2020) `s decisions of Attendance, other (4) decisions at previous years will pronounced but at 2020 they implemented.

(1) Decisions of Arresting pronounced at previous years but at 2020 they implemented.

Judge`s decision statistic to arresting and preparing at investigation directorate (Erbil) 2020

Destiny delayed		kept	kept Immediately released by bailing	Immediately released by bailing	Non-Implemented	Implemented	Attendance
--		1	--	23	11	24	35
Destiny delayed		kept	kept Immediately released by bailing	Immediately released by bailing	decisions of Attendance at previous years which they implemented at 2020		
-		-	2	2	4		
Destiny delayed	kept		kept Immediately released by bailing	Immediately released by bailing	Non-Implemented	Implemented	Arresting
\	1		1	1	--	2	2
Destiny delayed	Released	kept	kept Immediately released by bailing	Immediately released by bailing	decisions of Attendance at previous years which they implemented at 2018		
\	\	\	1	--	1		

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Related sides of criminal requests at investigation department (Erbil) 1\1\2020 to 25\12\2020.

Destiny delayed	kept		kept Immediately released by bailing	Immediately released by bailing	Non-Implemented	Implemented	Arresting
\	1		1	1	--	2	2
Destiny delayed	Released	kept	kept Immediately released by bailing	Immediately released by bailing	decisions of Attendance at previous years which they implemented at 2018		
\	\	\	1	--	1		
Destiny delayed	kept		kept Immediately released by bailing	Immediately released by bailing	Non-Implemented	Implemented	Arresting
\	1		1	1	--	2	2
Destiny delayed	Released	kept	kept Immediately released by bailing	Immediately released by bailing	decisions of Attendance at previous years which they implemented at 2018		
\	\	\	1		1		

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Statistics of the related parties to the criminal requests at investigation department (which is under the process) (Erbil)1\1\2020 to 25\12\2020.

Number of penalty Cases	Related ministries	Related sides	No.
2	Ministry of Health	General administration of Erbil health	1
3	Ministry of Municipality	Ministry of Municipality	2
1	Ministry of Interior	1	3
1	Ministry of Peshmarga	1	4
1	Ministry of Iraqi health	1	5
1	Ministry of Interior	1	6
1	Ministry of commercial affairs	1	7
2	Ministry of Health	2	8
1	Ministry of Health	1	9
1	Ministry of commerce and industry	1	10
1	Ministry of Interior	1	11
1	Ministry of Interior	1	12
13	Individual	13	13
2	Ministry of Martyrs and Anfal Affairs	2	14
2	Ministry of Interior	2	15
4	Ministry of Interior	4	16
1	Ministry of culture and youth	1	17
1	Ministry of Interior	1	18
2	Ministry of Interior	2	19
2	Ministry of Justice	2	20
1	Ministry of Electricity	1	21

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3	Ministry of Education	3	22
1	Representative of the Iraqi education administration	1	23
1	Ministry of religious affairs	1	24
1	Ministry of Electricity	1	25
2	Ministry of commerce and industry	2	26
1	Ministry of Municipality	1	27
1	Ministry of Education	1	28
1	Ministry of labor and Social affairs	1	29
1	Ministry of Interior	1	30
1	High council of women	1	31
1	Judicial council	1	32
1	Member of parliament	1	33
2	Ministry of finance	2	34
1	Ministry of high education	1	35
2	Ministry of Iraqi immigration /erbil branch	2	36
1	Ministry of Electricity	1	37
1	Ministry of finance	1	38
1	Ministry of Interior	1	39
1	Ministry of Interior	1	40
1	Ministry of Justice	1	41
1	Ministry of commerce and industry	1	42
70	Total		

Statistics of the related parties to the criminal requests at investigation department (which is under the process) (Erbil)1\1\2020 to 25\12\2020.

Number	job position	No.
2	Minister	1
2	Deputy minister	2
1	General Manager	3
3	Manager	4
25	Employ	5
1	Contractor representative	6
1	Deputy general manager	7
3	Police Officer	8
1	Member of parliament	
39	Total	





Statistics of criminals according to legal materials at Erbil investigation directorate 1\1\2020 to 25\12\2020

Number	legal materials	No.
3	307 Penal code	1
1	315 Penal code	2
23	340 Penal code	3
1	341 Penal code	4
7	340 from item 49,48,47 at Penal code	5
2	330 from item 49,48,47 at Penal code	6
37	Total	

Statistics of Accused depends on their case when send it to special court at Erbil`s investigation directorate

20	The total case at special court	#
2	Accused fled	1
3	Under arrest	2
46	Accused ensured (bailed)	3
51	Total	4

The amount of recovering money in investigation department at Erbil`s investigation directorate 1\1\2020 to 25\12\2020.

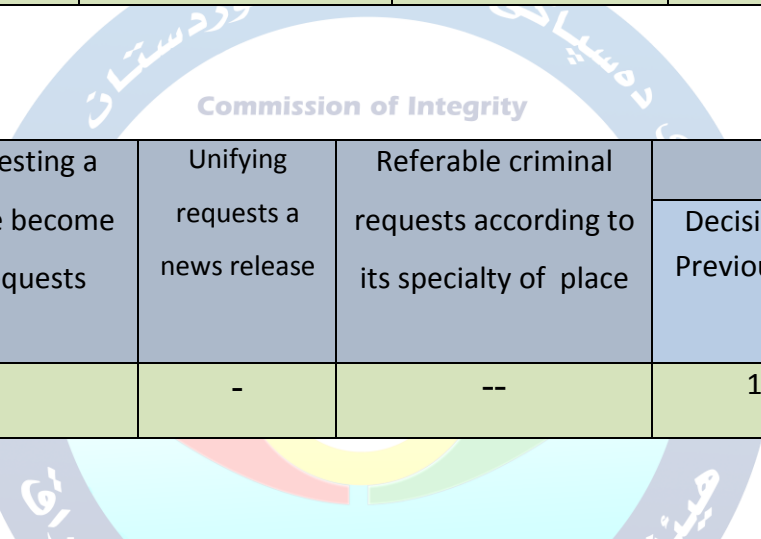
Value of money recovered (returned)	Value Seized Money	Estimated Value of Corruption	Case No.	No.
/	30297000 Dinar	/	30297000 Dinar	2qk <sup>1</sup> /2020
/	/	/	42240000 dinar	21qk <sup>1</sup> /2020
/	30297000 dinar	/	72537000 dinar	Total



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General statistics of sulaimanya`s Investigation Directorate 1\1\2020 to 25\12\2020

According to their place	Unrelated to commission	Commission`s information				Total information of recording basic information
		Become news release	In following up	Arranged	kept	
/	/	19	6	1	4	<b>30</b>



62 cases in process		Those requesting a news release become criminal requests	Unifying requests a news release	Referable criminal requests according to its specialty of place	Saved date		Total case of requesting a news release
Decisions at Previous year	Decisions (2020)				Decisions at Previous year	Decisions (2020)	
38	25	2	-	--	14	2	<b>29</b>

226) cases in process		Closed criminal requests (26)		Referable criminal requests for special court 36		Referable criminal requests according to its specialty of type and place 10 cases		Unifying criminal requests	Total criminal requests
Previous year	2020	Previous year	2020	Previous year	2020	Previous year	2020		
130	96	20	6	22	14	2	8	10	<b>134</b>

Judge`s decision statistic to arresting and preparing at investigation  
 directorate (sulaymania) 1/1/2020 to 25/12/2020

Non-Implementation decision	Implementation decision	Total	Judicial decisions	No.
33	42	75	Attendance	1
16	48	64	Arresting	2
49	90	139	Total Judicial decisions	3

Related sides of criminal requests at investigation department  
 (sulaimanya)1\1\2020 to 25\12\2020.

Number of penalty Cases	Related ministries	Related sides	No.
2	Ministry of Electricity	Ministry of Electricity	1
8	Ministry of finance and economy	Bashmakh international border	2
1	Ministry of municipality and tourism	Garmian municipal presidency	3
1	syndicate	Kurdistan workers syndicate union /garmian	4
1	Ministry of Health	Sulaimany emergency hospital	5
2	Ministry of high education	Head of sulaimany university + halabja university	6

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1	Ministry of Interior	The police office of sulaimany emergency hospital	7
2	Ministry of Interior	Sulaimany police directorate	8
9	Ministry of Health	Kalar hospital + qala hospital	9
1	Ministry of Health	Sulaimany children hospital	10
4	Ministry of finance and economy	Parwez khan border international community	11
1		Garmyan crime court	12
5	Ministry of municipality and tourism	Sulaimany municipal presidency + arbat municipal	13
1	Ministry of culture and youth	Khanaqin cultural office	14
1	Ministry of finance and economy	Twimalik bank	15
1	Ministry of Interior	Warmawa district administration	16
2	Ministry of finance and economy	Garmian design management + garmian real estate registry administration	17
3	Ministry of Interior	Sulaimany security administration	18
1	Ministry of Interior	Information card office	19
1	Ministry of Interior	Bakrajo office of prevent crime	20
4	Ministry of Interior	Police station of Sulaimany forest and environment	21
2	Company	Parmas company + hemn abubakr company	22
6	Ministry of education	General administration of sulaimany education + raparin education	23
1	Ministry of health	Sulaimany general administration of health	24

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1	Ministry of finance and economy	Garmyan customs administration	25
1	Ministry of municipality and tourism	Rzgari district municipal	26
1	Charmocity	Charmocity	27
13	Companion	Companion	28
81	Total		



Statistics of criminals according to legal materials at sulaimany  
investigation directorate 1\1\2020 to 25\12\2020

Number	legal materials	No.
10	307 Penal code	1
1	290 Penal code	2
4	312 Penal code	3
1	323 Penal code	4
10	316 Penal code	5
8	307 from item 310 Penal code	6
2	330 penal code	7
3	331 Penal code	8
5	340 Penal code	9
2	341 Penal code	10
23	315 Penal code	11
3	335 Penal code	12
2	332 Penal code	13
1	329 Penal code	14
6	333 Penal code	15
81	Total	

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Statistics of the related parties to the criminal requests at investigation department (which is under the process ) (sulaimany)1\1\2020 to 25\12\2020.

Number	job position	No.
1	Deputy minister	1
1	General Manager	2
6	Manager	3
1	District manager	4
4	mayor	5
3	University president + university lecturer	6
1	Judicial expert	7
8	Rank soldier	8
1	Police investigator	9
11	Police	10
2	Doctor	11
5	Assistant doctor	12
4	Teacher	13
37	Employ	14
3	Peshmarga	15
2	Company owner	16
16	People	17
1	Farmer	18
107	Total	



Statistics of Accused depends on their case when send it to special court at sulaimany investigation directorate

36	The total case at special court	#
1	Accused fled	1
26	Under arrest	2
37	Accused ensured (bailed)	3
64	Total	4



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The amount of recovering money in investigation department at sulaimany`s investigation directorate  
1\1\2020 to 25\12\2020.

Preventing public funds from being wasted	Value of money recovered (returned)	Value Seized Money	Estimated Value of Corruption	Case No.
563572622 dinar	/		/	15 khk 2018
10,000,000,000	/		/	53 kh k 2019
/	/		20,000,000,000	16 kh k 2020
	94,601,100		94,601,100	2kh k 2020
100,000,000 monthly			100,000,000 monthly	5kh k 2020
	51,000,000		51,000,000	14 kh k 2020
			846,000,000	19 kh k 2020

**Annual report of Commission of Integrity of Kurdistan Region for 2020**

			842,000	15 kh k 2020
			7,931,800	28 q k 2020
23,595,900				10 kh k 2018
	Returned Toyota car 2007			72 q k 2018
11,121,991,800				50 kh k2019
			5,500 Dollar	22q k 2020
			3,215,400	48 q k 2020
			188,103,000	51 q k 2020
			2,174,750 Dollar	15 info 2020
	2,125,000		2,125,000	25 info 2019
			836,470	130 q k 2020
21,709,161,322	147,726,100		2,180,250 Dollar	21,294,654,770 dinar Total

**Annual report of Commission of Integrity of Kurdistan Region for 2020**

General statistics of duhok`s Investigation Directorate 1\1\2020 to 25\12\2020

According to their place	Unrelated to commission	Commission`s information				Total information of recording basic information
		Become news release	In following up	Arranged	kept	
.	.	17	5	/	10	32

Total case of requesting a news release	Saved date		Referable criminal requests according to its specialty of place	Unifying requests a news release	Those requesting a news release become criminal requests	62 cases in process	
	(2019)	Decisions at Previous year				2020	Previous year
42	(2019)	Decisions at Previous year	/	1	3	2020	Previous year
	/	17				38	51

**Judge`s decision statistic to arresting and preparing at investigation  
directorate (duhok) 1/1/2020 to 25/12/2020**

Non-Implementation decision	Implementation decision	Total	Judicial decisions	No.
54	77	131	Attendance	1
6	16	22	Arresting	2
60	93	153	Total Judicial decisions	3

**Related sides of criminal requests at investigation department  
(duhok)1\1\2020 to 25\12\2020.**

Number of penalty Cases	Related ministries	Related sides	No.
6	Ministry of education	Administration of duhok education	1
2	Ministry of education	Administration of shngal education	2
8	Ministry of finance and economy	Dasna bank	3
7	Ministry of finance and economy	Duhok taxes and housing	4
2	Ministry of finance and economy	Ibrahim Khalil customs administration	5
1	Ministry of finance and economy education	Duhok customs administration	6
2	Ministry of finance and economy	Treasury administration of akre	7
1	Ministry of finance and economy	Bardarash silo	8

## Annual report of Commission of Integrity of Kurdistan Region for 2020

14	Ministry of municipality and tourism	Duhok municipality administration	9
1	Ministry of electricity	Duhok electricity administration	10
2	Ministry of immigration of Iraq	Ministry of immigration of Iraq/ duhok branch	11
2	Ministry of Interior	Duhok governorate	12
1	Ministry of Interior	Bardarash police administration	13
2	Ministry of justice	Dhook executive directorate	14
1	Ministry of justice	Duhok home registration directorate	15
3	Security council	Duhok security	16
1	Ministry of labor and social affairs	Duhok supervisory administration	17
1	Ministry of agriculture and water resources	Duhok agriculture administration	18
5	Companies	Companies	19
1	Ministry of high education	Duhok university	20
1	Ministry of high education	Akre university	21
4	Commission of investment	Duhok administration of investment	22
2	Ministry of culture	Zakho sport club	23
1	Ministry of religion affairs	Duhok religion affairs administration	24
4	Ministry of health	Duhok health administration	25
1	Not provided	Not provided	26
<b>76</b>	<b>total</b>		

Statistics of criminals according to legal materials at Duhok 1\1\2020 to  
25\12\2020

Number	legal materials	No.
15	331 Penal code	1
5	330 Penal code	2
3	335 Penal code	3
2	289-298 Penal code	4
7	316 Penal code	5
18	340 Penal code	6
1	240 Penal code	7
10	307 Penal code	8
1	318 Penal code	9
1	276 Penal code	10
11	310 Penal code	11
1	119	12
1	317 Penal code	13
2	456 Penal code	14
79	Total	

Statistics of the related parties to the criminal requests at investigation department (which is under the process ) (duhok )1\1\2020 to 25\12\2020.

Number	job position	No.
1	General Manager	1
4	Manager	2
71	Employ	3
26	Businessman	4
102	Total	

Statistics of Accused depends on their case when send it to special court at duhok investigation directorate

47	The total case at special court	#
.	Accused fled	1
.	Under arrest	2
64	Accused ensured (bailed)	3
64	Total	



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The amount of recovering money in investigation department at  
Duhok`s investigation directorate 1\1\2020 to 25\12\2020

Value of money recovered	Value Seized Money	Estimated Value of Corruption	Case No.	No.
/	/	90,000,000,	16 q k <sup>3</sup> /2020	1
/	/	3,600,000	17 q k <sup>3</sup> / 2020	2
/	/	7,080,000	20 q k <sup>3</sup> / 2020	3
/	/	25,000,000	24 q k <sup>3</sup> / 2020	4
/	/	2,000,000	27 q k <sup>3</sup> / 2020	5
/	/	155,000,000	36 q k <sup>3</sup> / 2020	6
/	/	53,000,000	37 q k <sup>3</sup> / 2020	7
/	/	950,000,000	38 q k <sup>3</sup> / 2020	8
/	/	40,000,000	1339 q k <sup>3</sup> / 2020	9
/	/	217,000,000	40 q k <sup>3</sup> / 2020	10

**Annual report of Commission of Integrity of Kurdistan Region for 2020**

		1,148,000	41 q k <sup>3</sup> / 2020	11
27624000	/	27,624,000	42q k <sup>3</sup> / 2020	12
/	/	1,735,000	54q k <sup>3</sup> / 2020	13
27624000		718,187,000	Total	





## **Activities of Legal Department**

## Activities of Legal Department

### Duties of Legal department:

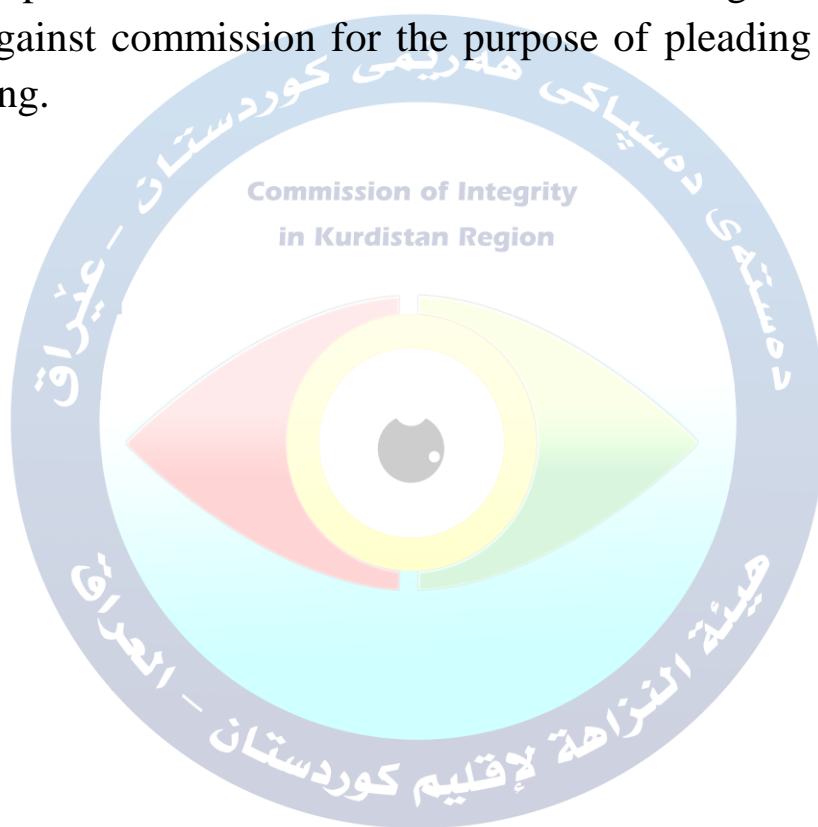
According to the commission law number (3) in (2011) amended by the law number (7) in (2014) which was published by the presidency of Kurdistan Region, the duties of our department contains:

- 1-Presenting opinions and discussion about legal issues which is presented to commission and representing commission against those lawsuits which will be taken against them with the proxy of the chairman of commission.
- 2-Ennoblement in front of special courts which is special for corruption crimes or reviewing grounds for appealing about them.
- 3-Representing commission in those investigation committees which was formed upon commission request.
- 4-Preparing investigation and legal research which special for the laws of Anti-Corruption and international agreements from this field.
- 5-Presentation and requesting international legal cooperation.
- 6-Observing the integrity of decisions and duties of public sector.
- 7-Putting instructions of prevention on strife of interest in Region.
- 8-Taking observation on integrity level of discussions, duties of public sector and publishing occasional reports in to consideration.
- 9-Preparing suggestions and legal projects in the field of prohibiting and Anti-Corruption.

## Lawsuit Division

Lawsuit division follows up in special courts (Magistrate/ Assize) through the section of following up of corruption cases in Region, and participates on trials as work defense in general rights the ones that related to corruption.

Following up those lawsuits that commission takes against someone or be taken against commission for the purpose of pleading and grounds for appealing.

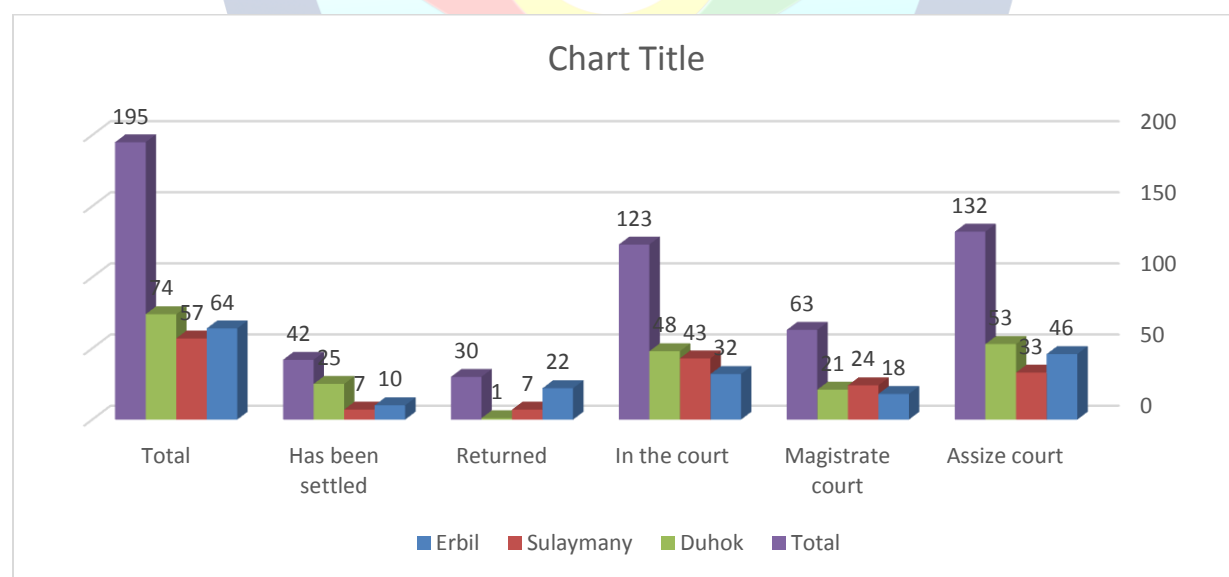


**Annual report of Commission of Integrity of Kurdistan Region for 2020**

The statistics of Kurdistan region provinces that have been investigated at 2020 ( 1/1/2020 – 31/12/2020 )

The total corruption cases I court are the characteristics of ( assize and magistrate court) over the Kurdistan region in ( 1/1/2020 – 31/12/2020) with previous years ;

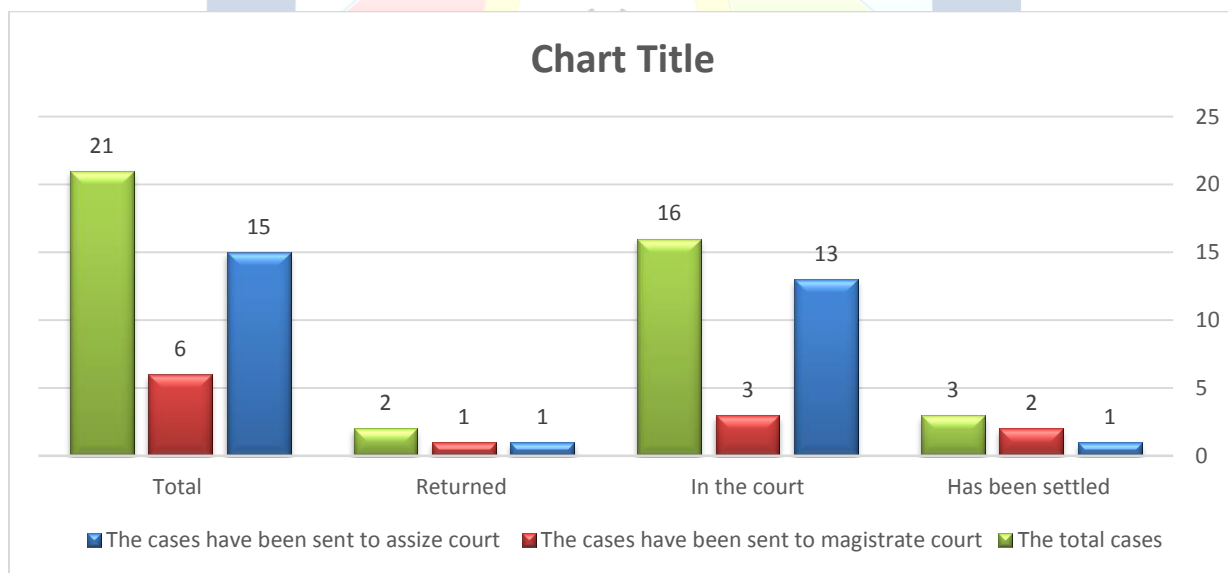
City	Assize court	Magistrate court	In the court	Returned	Has been settled	Total
Erbil	46	18	32	22	10	64
Sulaymany	33	24	43	7	7	57
Duhok	53	21	48	1	25	74
Total	132	63	123	30	42	195



**Annual report of Commission of Integrity of Kurdistan Region for 2020**

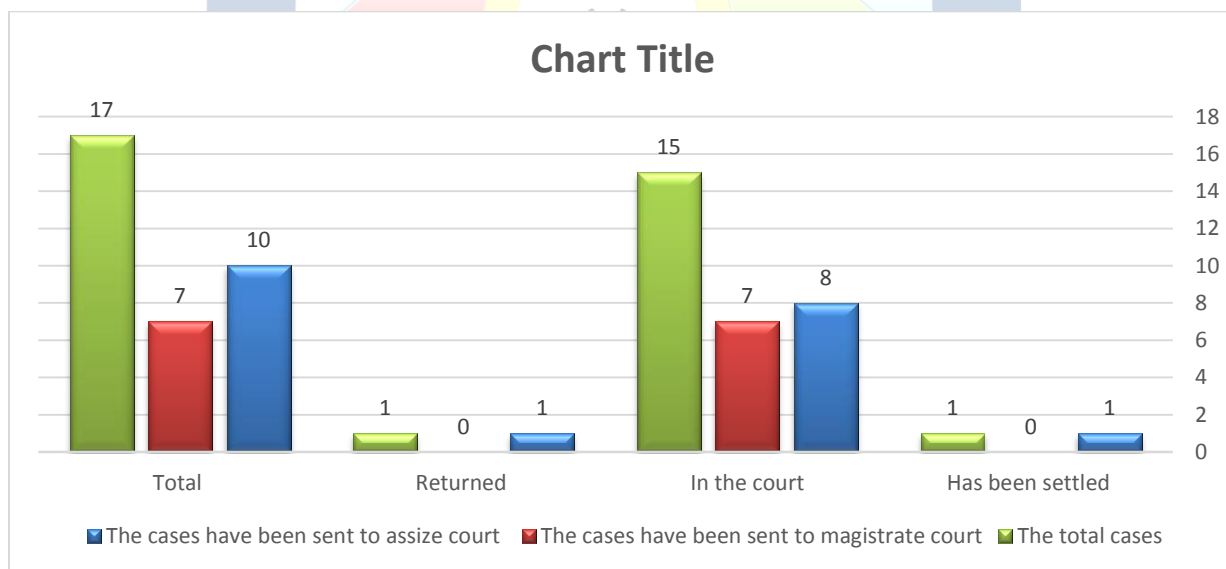
The department for investigating corruption cases (Erbil) ( 1/1/2020 – 31/12/2020 )

	Has been settled	In the court	Returned	Total
The cases have been sent to assize court	1	13	1	15
The cases have been sent to magistrate court	2	3	1	6
The total cases	3	16	2	21



The department for investigating corruption cases (sulaymany)  
( 1/1/2020 – 31/12/2020 )

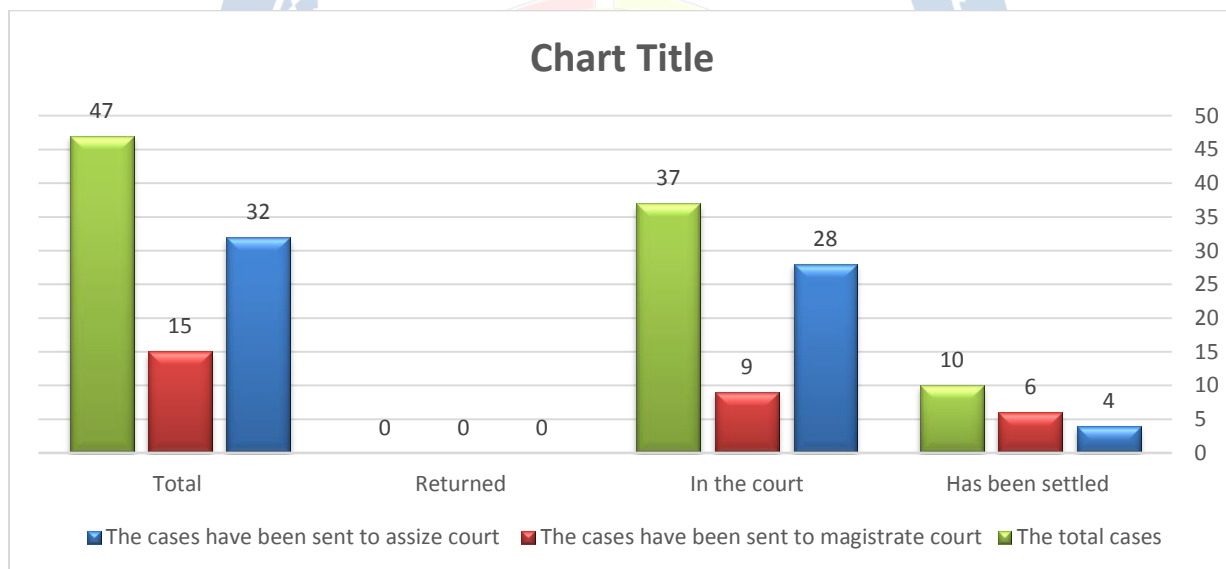
	Has been settled	In the court	Returned	Total
The cases have been sent to assize court	1	8	1	10
The cases have been sent to magistrate court	0	7	0	7
The total cases	1	15	1	17





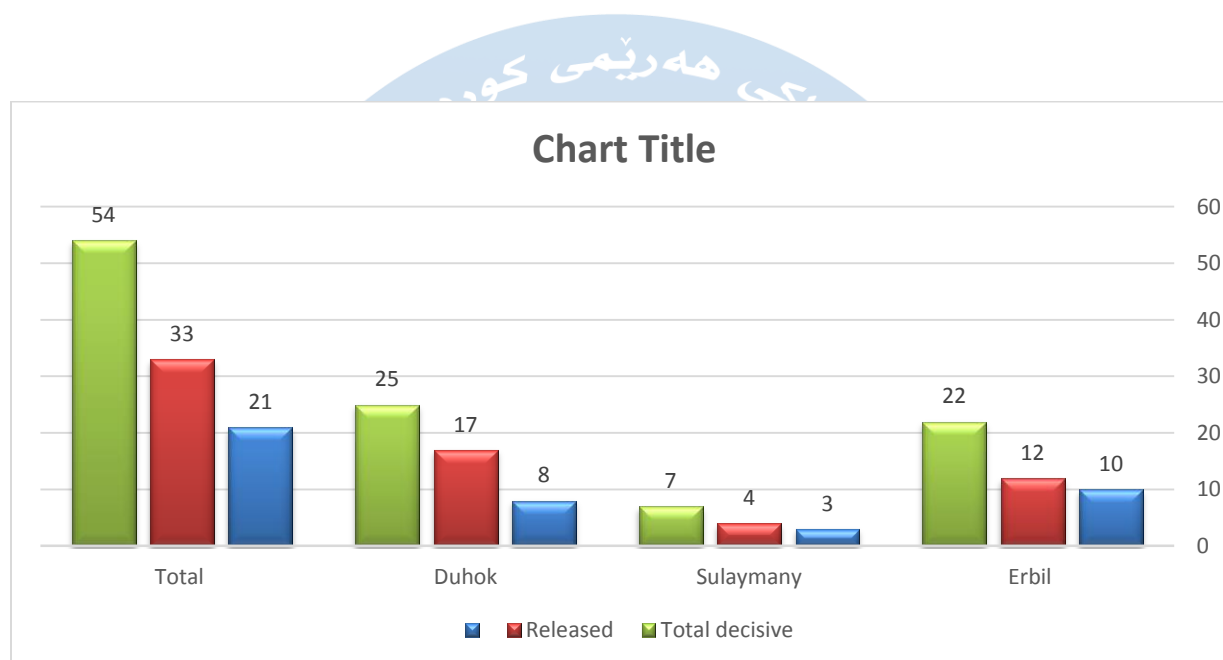
The department for investigating corruption cases (duhok ) ( 1/1/2020  
– 31/12/2020 )

	Has been settled	In the court	Returned	Total
The cases have been sent to assize court	4	28	0	32
The cases have been sent to magistrate court	6	9	0	15
The total cases	10	37	0	47



The assize and magistrate court's decisive cases all over Kurdistan region ( 1/1/2020 – 31/12/2020 )

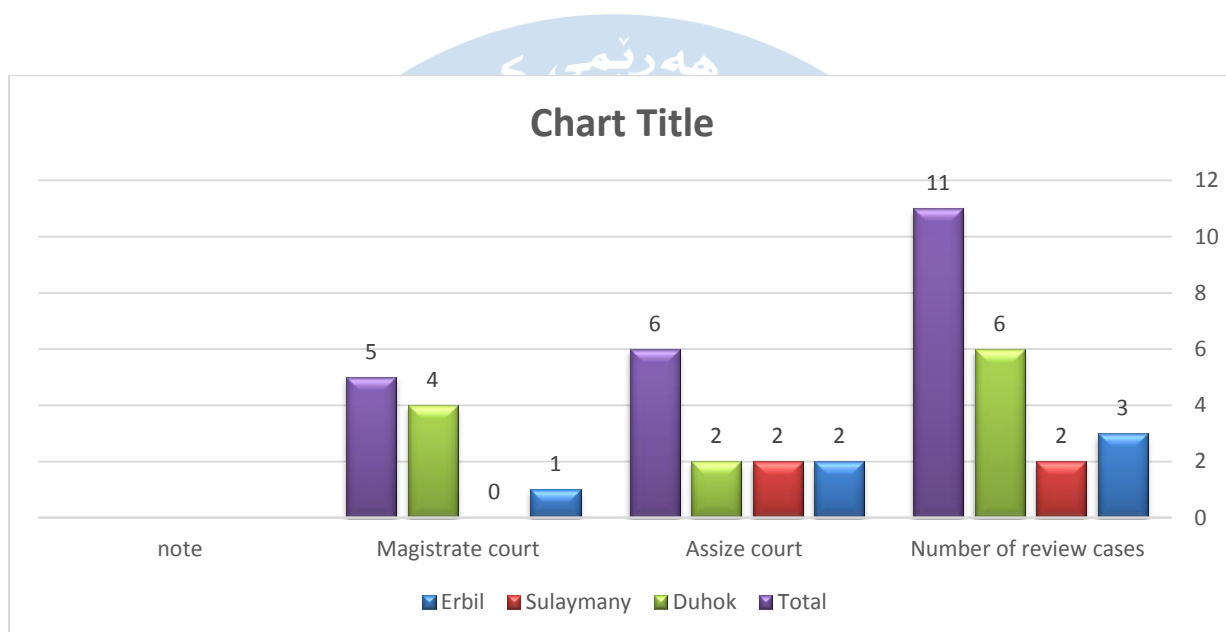
City		Released	Total decisive
Erbil	10	12	22
Sulaymany	3	4	7
Duhok	8	17	25
Total	21	33	54



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Reviewing cases after courts decisions ( 1/1/2020 – 31/12/2020 )

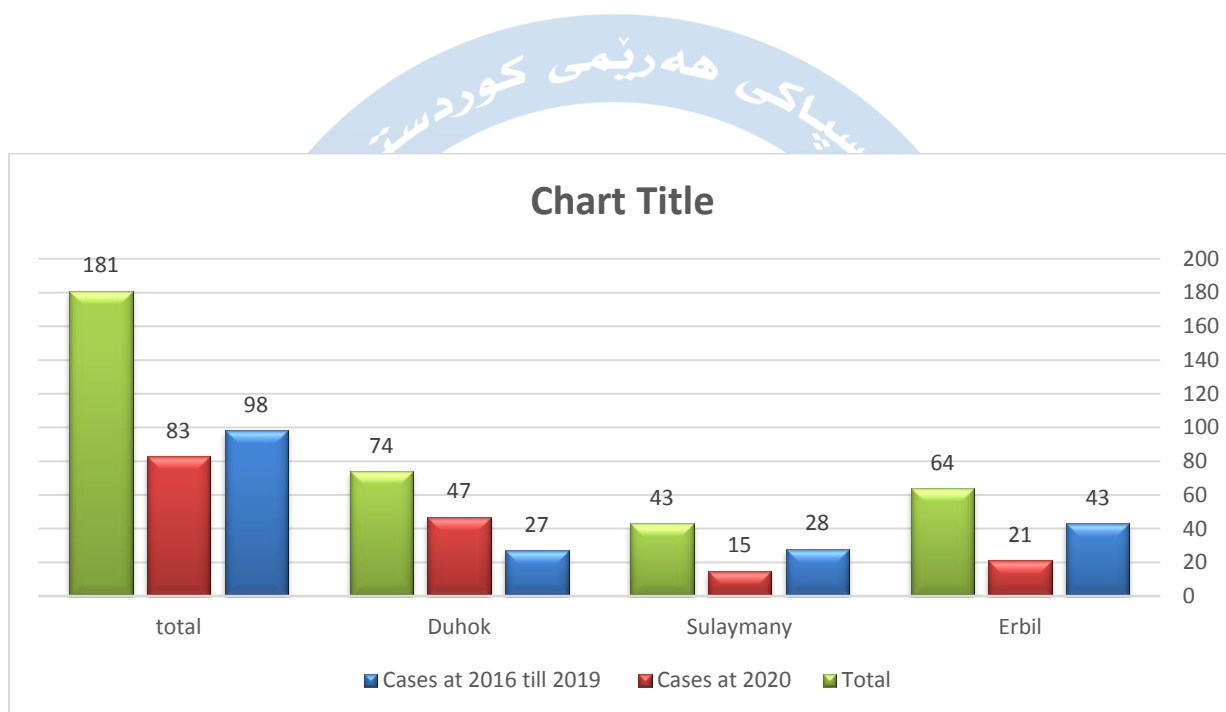
City	Number of review cases	Assize court	Magistrate court	note
Erbil	3	2	1	
Sulaymany	2	2	0	
Duhok	6	2	4	
Total	11	6	5	



## Annual report of Commission of Integrity of Kurdistan Region for 2020

The total cases remain in the special court ( assize and magistrate court) on the level of Kurdistan region.

City	Cases at 2016 till 2019	Cases at 2020	Total
Erbil	43	21	64
Sulaymany	28	15	43
Duhok	27	47	74
total	98	83	181



### **The punished in Erbil province**

No.	Name of the accused	Job position	Legal article	Special court	Court`s decision
1	b.k.h g.d.e a.a	General manager Employ Employ	341	magistrates court	Was decided to be imprisoned for one year but the execution was stopped at 18/2/2020
2	A.a.m	Employ of the shawes municipality	308	assize court	At 8/6/2020 was decided to be imprisoned for 6 months in which 3 cases were filed for each of them become 3 crimes which is 3 times 6 months it become 18 months in imprisoned
3	A.a.m	Employ of the shawes municipality	308	assize court	At 8/6/2020 was decided to be imprisoned for 6 months for 2 crimes which become 12 months in imprisoned
4	w.z t	Retired police in Erbil passport	316	assize court	Was decided to be imprisoned for one year
5	m.s.a	Directorate of the forensic medicine administration	331	magistrates court	At 20/10/2020 was decided to be imprisoned for 6 months but the execution was stopped
6	r.m.s	Guard at Zahra`s school	444	assize court	Was decided to be imprisoned for 6 months in imprisoned
7	A.A.y d.m.a k.a.a	Was a manager at bank Employ Business	444	assize court	Was decided to be imprisoned for 2 years in imprisoned

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8	d.A.A	Employ at dwin bank	340	magistrates court	At 21/9/2020 was decided to be imprisoned for one year but the execution was stopped
9	h.n.s	Police officer	341	magistrates court	At 22/12/2020 the magistrates court was decided to be fined by the amount 225000 dinar .
10	m.A.n	Employ	316	assize court	At 23/12/2020 Was decided to be imprisoned for one year

**The punished in sulaymaniyah province**

Commission of Integrity  
in Kurdistan Region

Name of the accused	Job position	Legal article	Social court	Court`s decision
a.m.w	Accounting manager at the executive directorate of sulaymany employ	316	assize court	Was decided to be imprisoned them for 6 years with returning the amount of money which is (1959877774 ) Dinar
h.kh.s				
t.b.n	Employ at directorate of sulaymany	308	assize court	Was decided to be imprisoned for 6 years in absently

**The punished in duhok province**

Name of the accused	Job position	Legal article	Special court	court`s decision
m.a.a	Businessman	318	assize court/1	Was decided to be imprisoned for 6 years in absently
s.p.sh	Employ in the administration of martyrs and anfal	340	assize court/1	Was decided to be imprisoned for 6 months but the execution was stopped
w.a.a	Employ at security of duhok	307	assize court/1	Was decided to be imprisoned for 4 months
v.A.A	Employ at security of duhok	307	assize court/1	Was decided to be imprisoned for 4 months
A.d.y	Manager at zakho`s income tax	316	assize court/1	Was decided to be imprisoned for 7 years in absently
Kh.k.k.s	Businessman	119	magistrates court	Was decided to be fined by the amount (3000000) Dinar
y.H.H	Employ at dasnya`s bank	307	assize court/1	Was decided to be imprisoned for 6 months

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y.H.H	Employ at dasnya`s bank	335		Was decided to be imprisoned for 6 months
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### **The statistics of punishments at Kurdistan region`s courts**

city	Number of the accused
Erbil	14
Sulymany	3
Duhok	8
<b>total</b>	<b>25</b>

### **The statistics of who punished according to their job position:**

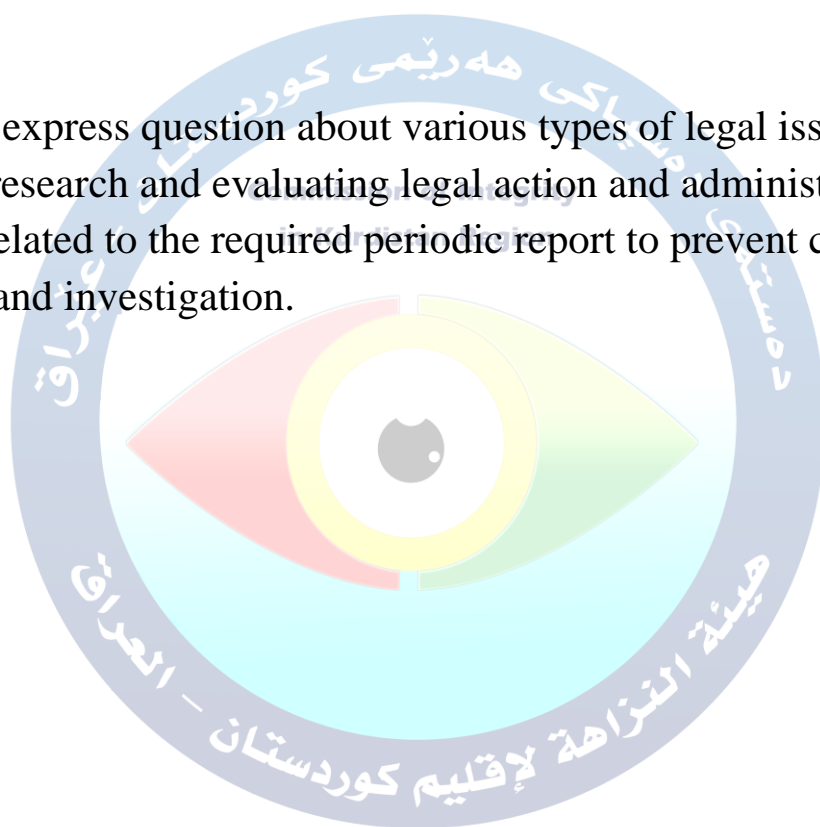
job position	Punished
General manager	1
Manager	3
Former manager	1
Employ	14
Businessman	3
Retired police	1
Guard	1
Police officer	1
<b>total</b>	<b>25</b>



## Draft advice and suggestion department

This department will be involved in giving legal advice and preparing investigation paper and studies to prevent corruption, drafting a legal project and guidelines that are related to self-defense in corruption, as well as drafting guidelines and internal lyrics, reviewing and evaluating legal tools.

Starting to express question about various types of legal issues and preparing research and evaluating legal action and administrative solutions related to the required periodic report to prevent corruption, resistance and investigation.



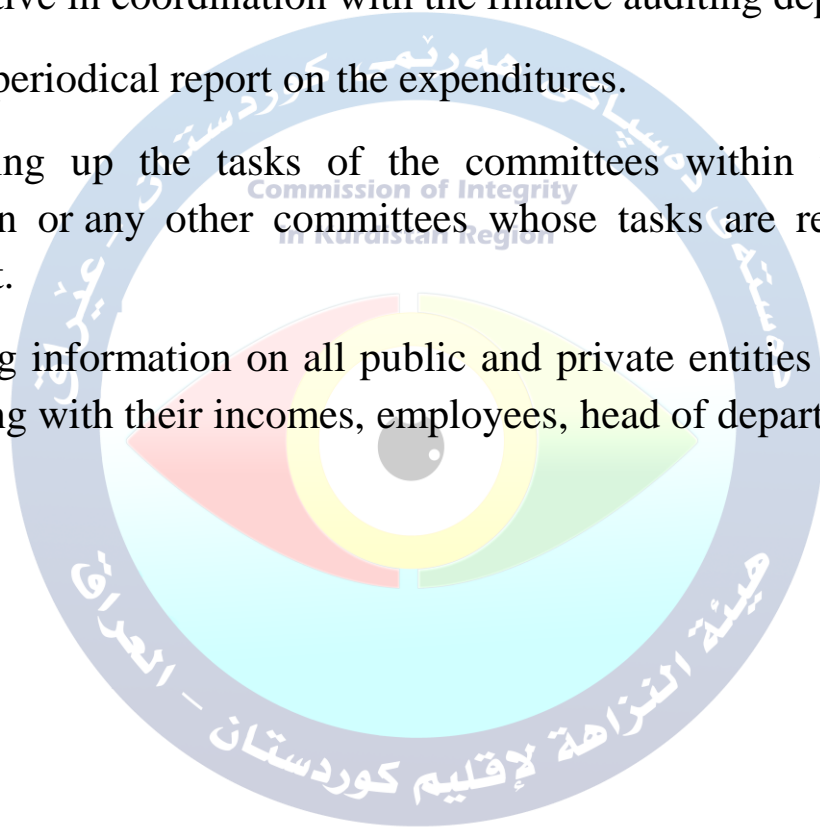
**Activity of draft and advice and suggestions department:**

- 1- Information and clarification for the head of the commission about the implementing the reform law of our commission can monitor the right and correct implementation of the reform law according to the rules and guidelines of the behavior of the professional for public sector employees.
- 2- Expressing the opinions of advice about the reforming the health sector about medicine and the law of pharmacists syndicate.
- 3- Expressing the opinions of advice about excess to the historical archaeological sites.
- 4- Expressing the opinions of advice on child rights laws related to the integrity committee.
- 5- Expressing the opinions of advice about the law project of taking over the employees of Kurdistan region.
- 6- Expressing the opinions of advice about the signing of an employee`s certificate from the executive board.
- 7- Expressing comments and notes about the bill of the high council for the preventing corruption and public reform in the Kurdistan region.

## Division of Observation and Administration Reform

The primary responsibilities of this department are as follow:

1. Monitoring public sector decisions and regulations to make sure are all aligned with the principles of integrity.
2. Monitoring Kurdistan Regions expenditure and financial administrative in coordination with the finance auditing department.
3. Issuing periodical report on the expenditures.
4. Following up the tasks of the committees within the integrity commission or any other committees whose tasks are related to our department.
5. Updating information on all public and private entities in Kurdistan region along with their incomes, employees, head of departments.



**The tasks and activities of the committee of monitoring and administrative reform for the year (2020):**

**The task and activities of the committee monitoring and administrative reform are as follow:**

To follow up the implementation of law No.2 of the year 2020, (Reform in payments, grants, privileges, and retirement in Kurdistan region – Iraq), regulation No.94 was passed on 28 August 2020 according to which a committee was formed led by the general director of the legal department (Moshir Rashid Ibrahim) to follow up the implementation of the mentioned law.

This step was followed by passing regulation No.116 on 27 September 2020, according to which seven teams were formed to follow up the implementation of the law. Each team was assigned a specific task.

**Team No.1:** Monitoring retirement Benefits.

**Team No. 2:** Monitoring the termination of re- benefiting from the national budget.

**Team No. 3:** Monitoring re-counting the years of service and job ranking.

**Team No. 4:** Monitoring the rights and benefits of the families of martyrs and Anfal victims as well as political prisoners.

**Team No.5:** Monitoring the retirement status of Peshmarga forces and guards.

**Team No. 6:** Monitoring the opening of an account for employer's payments and returning commercial loans.

**Team No. 7:** Monitoring

Following is result of the investigation conducted by each team in all KRG departments:

### **Retirement Benefits Team:**

The team of monitoring the tasks of retirement directorate divided their work into four categories; they also formed one major and fourteen minor committees.

Article 8, 9 and (10) of the Reformed law which is specific to the abolition of the retirement administration and the abolition of illegal pension cases

Adding a third paragraph of Article (1) that includes (activating and supporting the pensions fund financially, preventing any spending on the fund except for the purposes mentioned in the applicable pension law no. (27) of (2006) in the region) because they worked on it.

First axis: work has been done on the high positions in this way according to Article (7) of the reformed law: -

A. Amending high position salaries.

B. Dismantling illegal salaries.

General directorate of Retirement's authority is to (adjusting high positions salary) the work has been done as (Judges and experts).

But about dismantling illegal salaries in the authority of the presidency of the council of ministers and raising it with a list for that presidency to decide on it.

2. Second axis: According to Article (8) of the Reform Law, they have worked on unifying all retirement administrations by transferring property, property, files, and creating new ones.

3. Third axis: According to Article (10) of the Reformed law, they have worked on dismantling illegal pensions by counting illegal services and improving their conditions that have so far worked on 40% of files.

4. Fourth axis: According to Article (5), paragraph (1) of the reform law in this topic is similar to that of the Ministry of Planning and the International Bank organization and their system electronically and if there is an illegal situation in the system, it will not be entered and rejected.

Note / In the third axis except article (10) of Article (9) should be added because it is related to the subject and the addition of Article (1) article (3) that includes working and welcoming the pension fund financially.

The reimbursement schedule for the pensions of judges and prosecutors that (70%) of the work has been done: -

Province and independent administrative units	Number of retired judges and prosecutors
Erbil/2	48
Sulaymaniyah	39
Duhok	13
Garmian	2
Soran	1
<b>Total</b>	<b>103</b>



**Experts Pension Correction Schedule: -**

Province and independent administrative units	Number of Experts
Erbil/1	51
Erbil/1/2	217
Sulaymaniyah	72
Duhok	76
Soran	4
Raparin	2
Akre	3
Zaxo	7
Chamchamal	1
Koya	1
<b>Total</b>	<b>434</b>



**Results:**

First/ correcting the pensions of the employees of the rank of experts returning about (350,000,000) three hundred – fifty million dinars to the Treasury of the Kurdistan Regional Government as published in the announcement of the Ministry of Finance and Economy.

Second/ correcting the pensions of judges and members of the prosecutor for 70% but the result were not 100%.

**Second team /**

Investigation team for the end of the re - benefit of the general budget.

The Ministry of Labor and Social Affairs has formed a special committee to work on the benefits of the disabled and the needy and we have not received any data so far.

**Third team /**

Special investigation of service recounting and job positions:

After investigating the ministries and offices of the Kurdistan Regional Government, it became clear that the ministries and decrees were not connected to the ministry according to the capabilities and work of the employees worked on reform in this way:

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No	Name of ministries and Commissions	Number of employees' files	Number of reviewed files	Remark
1	Presidency of Kurdistan region	We have not received any data		
2	Parliament of Kurdistan	They have not set the committee yet		
3	Council of Ministers	We have not received any data		
4	Ministry of interior			
A	The case of the employees of the local security forces	We have not received any data		
B	Civil servants' case	5640	1354	
5	Judicial council	170	170	
6	Ministry of justice	4185	2310	
7	Ministry of higher education and scientific researches	30755	8437	
8	Ministry of finance and economic	14156	9763	
9	Ministry of Health	They worked on it only in the Ministry's office and both the health department of Erbil and Duhok.		
10	Ministry of Education	162508	138180	
11	Ministry of culture and youth	7032	4135	
12	Ministry of trading and industrial	3250	3249	
13	Ministry of agriculture and water resources	4491	1583	
14	Ministry of electricity	14107	14107	
15	Ministry of natural resources			
16	Ministry of planning	1041	839	

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17	Ministry of Awqaf and religious affairs	12866	4473	
18	Commission of human rights	323	170	
19	General board for Kurdistan areas outside the region	151	120	
20	Mine action agency	247	122	
21	Board of supreme audit	389	389	
22	Commission of investment	486	436	
23	Ministry of labor and social affairs	6048	1684	
24	Ministry of transportation	5048	3859	
25	Ministry of housing and Construction	5187	4781	
26	Ministry of martyr and anfal affairs	1359	1289	
27	Ministry of Peshmerga	They don't have any data because they did not work on it		
28	Environmental protection and improvement board	380	272	
29	The independent high elections and referendum commission	534	534	
30	Ministry of municipality	25471	18499	
31	Commission of integrity	203	133	

**Barriers: -**

1. Special to the Ministry of Health, the director general of the legal office of our commission, contacted any of the general managers of the health offices (Sulaimaniyah, Garmian, Halabja, Raparin) and decided to get full data on the employees' cases and the number of cases that have been reviewed within a week with the existence of obstacles that have been encountered, special for the employees of the organization and the presence of corona disease later recalled the general manager of Garmian responded that their committee's work was unpaid.
2. Corona's disease affected the work of the committees.
3. The alternate style of employees' work.
4. Not responding to the ministry of finance and economy for the writings that the ministries have asked for clarification to implement the law.
5. Most of the subcommittee members are old employees and include reforms.

Note / Now the number of cases that have been reviewed in the ministries and offices of the regional government has changed but because of the lack of transportation equipment, we have not been able to visit them again and new data from them.

### **The fourth team /**

Investigation team specialize in the rights and privileges of the heirs of the families of martyrs, Anfal victims, prisoners, and political prisoners.

After pursuing the implementation of the reform law special to the Ministry of Martyrs, it became clear that the High Committee and the Subcommittee had created special issues and worked to clear the list of martyrs' names in this way: -

1- Setting the rules and schedules of steel and reviewing the list of prisoners and political prisoners.

2- Work has been done on the case of political prisoners and continues.

3- Create three forms for each of:

A. Martyrdom of the Barricade

B. Genocide Martyrdom

C. citizen's martyrdom

4- A special committee has been formed to implement Article 2 of the second part of the reform law specific to the case of Kim's weapons victims.

5- According to law No. 9 of 2007 (Law of The Rights and Privileges of Martyrs' Families).

6- Forward new files to be reviewed again as below:

A-(295) two hundred ninety-five cases of the General Directorate of Martyrs and Anfal Affairs of Sulaymaniyah.

B- (22) twenty-two cases of the general directorate of martyrs and Anfal Affairs in Garmian.

C- (564) five hundred sixty- five cases of the General Directorate of Martyrs and Anfal affairs in Erbil.

D-(660) six hundred - sixty files of the General Directorate of Martyrs and Anfal Affairs in Duhok.

E- (89) eighty - nine cases of the General directorate of martyrs and Anfal affairs in Kirkuk.

7- The cases that have been reorganized by the Ministry of Peshmerga and the retired administration to decide on it.

8 - A special committee has been formed to review the single genocide case.

9- Sending special instructions for education and health treatment to the presidency of the council of ministers.

#### **The fifth team/**

the investigation team special to the retired accountant of Peshmerga and guards: -

1- The committee of reviewing the personal case and serving the officers, ranks, and forces of the Peshmerga of Kurdistan.

2- Preparing and reviewing the list of the disabled of the barricades and the live martyrdom of the Peshmerga and employees.

3- Peshmerga Review Committee

4- The committee of organizing and uniting the budget of Peshmerga forces and uniting and scrutinizing the spending of peshmerga salary lists.

5- Preparing the list of guards of government, party, personalities, and officials in peshmerga forces and transferring them to the local forces.

- The Ministry of Peshmerga, in writing number 8060 on 22/9/2020, has asked the Ministry of Finance and Economy to issue special guidelines for implementation, which has become a barrier to the implementation of reform law No. 2 of 2020, and no other problem. Initially, their personal files were installed, started,
- To work on reviewing the list of minorities and martyrs and transferring them in writing number (7403) on 9/9/2020 they asked units 70 and 80 that the list of salaries of officers and retired officers and retired officials of the disabled to the property of the Ministry of Finance and Economy.
- Order number 5239 on 22/9/2020 a committee was formed from the presidency of the Council of Ministers to transfer the cases of retirees and disabled people from the Ministry of Peshmerga to the Ministry of Finance and Economy / The general directorate of retirement the problems that have come before to implement this article are: -

Limited date of disabled pensions deceased and martyrs of units 70, 80 forces at ministry of peshmerga.

- There is no medical committee to retest the disabled of the war. - Abstraction in transferring documents of retired staff with staff in with military grade at ministry of peshmerga to general directorate of retirement/ ministry of finance and economic.
- For the paragraph of following peshmarga forces posts till now they didn't set the structural posts.
- Unit 70, 80 forces, till now they didn't answer answered the official letter of ministry of peshmarga.

- Until Till now ministry of peshmerga didn't reach the point to set position structural for ministry of peshmerga and units 70, 80 forces, depending on their number and the quality and quantity of leadership.
- Paragraph of arranging and organizing budget of peshmerga forces and checking the payment of salary list.
- According to order No (7959) on 21in21/09/2020, took a decision to organize the units in one accountant units at general directorate of budget and also the programs in one account and following it up, this process is still in applying and still didn't have any improvement.
- About preparing a list of guards guard and transfer them to ministry of interior.
- The obstacle of this paragraph was that there were no prepared list of the guard in the committee, and they want the authority of the guard posts remains at ministry of peshmerga, because it 'sits id two tow different law.
- The committee must reorganizer-organize the guards according to the soldier degree with whom it is concerned it concerned.

**Team sixth:**

this team will specifically follow a private follow private account to pay pat the salary and return back the loans.

Our team has visited each of (ministry of finance and economic/ trading banks) after extending the time for paying back the loans for three months , we will work by law of ( Government debt collecting law ) No (56) amended 1977 , the chart below shows the amount that returned back :



1. 390000000 Iraqi million dinars returned to Zagros bank.
2. 153000000 Iraqi million dinars returned to Ankawa bank.
3. Its instruction has reached applying directorate of (Erbil, Slimania, Dohuk)

Issuing a formal letter for the implementation of (Erbil-sulaymaniyah-Erbil-sulaimania dohuk ) the instruction got to the point of publishing and direct sale .

The amount of loans that returned back:

-received back 828000000, Iraqi million dinars project finance loan in zagros bank.

-received back 153000000, Iraqi million dinars project finance loan in Ankawa bank.

-received back 7300000, Iraqi million dinars project finance loan in Koye bank .

-received back 49298000, Iraqi million dinars project finance loan in Guzha bank .

According to formal letter (106) 1/9/2020, trading banks ordered ministry of finance and economic formatting a committee that consist of representative of directorate of real estate public registration/Erbil representative of directorate of justice implementation /Erbil and trading bank's representative Mr. Yaqub Burhan Aldin.

Total amount of returned project finance loan in (Erbil-Dohuk) is 1100500000 Iraqi milliard dinars.

The table below shows the amount of loans and returned amount , prepared by a tradingby trading bank .

**Note/ this date is till 13/10/2020**

	NO Government Governm ent	Total loans	Total pay book	Total returned amount	Total balance
1	Erbil	346,933,567, 763	374,234,616, 613	1,075,093, 985	814682490391
2	Sulaiman ia	78,378,743,7 55	33,957,109,8 19	109749800	112,226,103,774
3	Duhok	1,000,000,00 0	855,218,000	Nil	1,855,218,000
<b>Total</b>		<b>426,312,311, 518</b>	<b>409,946,944, 432</b>	<b>1,184,843, 785</b>	<b>928,763,812,165</b>

**Statistic of specialist bank**

Amount paid to citizens	Amount returned	Amount owed by citizens
4,032,481,867,700	1,692,758,848,036	2,339,732,019,664

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Extra detail as below

### Real estate loans

n o	Name of ban k	Amount paid to citizens	Amount returned	Amount owed by citizens	Number of beneficiaries
1	Total	3,214,593,655, 300	1,337,249,962, 426	1,877,343,692, 874	200,830

### Agricultural loans

n o	Name of bank	Amount paid to citizens	Amount returned	Amount owed by citizens	Number of beneficiaries
1	Erbil agricultural bank	72,479,985, 600	48,362,709,3 00	24,117,276,3 00	2,970
2	Shaqalawa agricultural bank	19,634,971, 500	8,451,481,25 0	11,183,490,2 50	687
3	Dohuk agricultural bank	49,009,083, 500	23,223,211,0 00	25,785,872,5 00	1,892
4	Sulaimania agricultural bank	41,335,841, 050	33,714,957,4 00	7,620,883,65 0	2,568
5	Garmian agricultural bank	6,882,442,0 00	3,087,185,25 0	3,795,256,75 0	310
6	Raparin agricultural bank	5,583,455,2 50	2,461,713,96 0	3,121,741,29 0	20
7	Agricultural group	9,851,375,0 00	6,928,377,00 0	2,922,998,00 0	12
8	Total	204.777,153 ,900	126,229,653, 160	3,781,005,13 2,248	8,459

**Industrial loans**

No	Name of bank	Amount paid to citizens	Amount returned	Amount owed by citizens	Number of beneficiaries
1	Erbil industrial bank	15,290,775,000	8,622,406,000	6,668,369,000	49
2	Dohuk industrial bank	20,727,262,500	7,336,303,250	13,390,959,250	51
3	Sulaimania industrial bank	7,615,038,500	4,393,420,500	3,221,618,000	35
4	Total	43,633,076,000	20,352,129,750	23,280,946,250	135

## Housing loans

No	Name of bank	Amount paid to citizens	Amount returned	Amount owed by citizens	Number of beneficiaries
1	Erbil housing bank	230,598,470,000	95,484,470,000	135,114,000,000	8,441
2	Dohukhou sing bank	77,920,730,000	33,683,960,500	44,236,769,500	2,832
3	Sulaimania housing bank	285,728,782,500	79,747,690,200	178,981,092,300	10,654
4	Total	567,247,982,500	208,916,120,700	358,331,861,800	21,927



**Travelling and tourism loans**

No	Name of bank	Amount paid to citizens	Amount returned	Amount owed by citizens	Number of beneficiaries
1	Erbil Travelling and tourism bank	2,230,000,000	38,000,000	2,192,000,000	20
2	Dohuk Travelling and tourism bank	0	0	0	0
3	Sulaimani a Travelling and tourism bank	0	0	0	0
4	<b>Total</b>	<b>2,230,000,000</b>	<b>38,000,000</b>	<b>2,192,000,000</b>	<b>20</b>

5 – according to a list that we received from ministry of labor and social affairs they clarified all the type of microcredit and returned amount , that we attached to our report , microcredit are as below till 24/11/2020

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No	Office	Paid amounts	Amount returned	Taxes amount	Amount of loans remained with the beneficiaries
1	Erbil office	24,051,200,00 0	12,701,357, 560	186,855,7 00	11,349,842,440
2	SulaymaniyahSulaimaniah office	22,314,700,00 0	14,010,245, 100	88,129,00 0	8,304,454,900
3	Dohuk office	22,805,250,00 0	12,813,870, 317	319,108,5 59	9,991,379,683
4	Garmyan office	7,706,000,000	4,525,965,7 50	29,748,00 0	3,180,034,250
5	<b>Total</b>	<b>76,877,150,00 0</b>	<b>44,051,438, 727</b>	<b>623,841,2 95</b>	<b>32,825,711,273</b>

**Seventh team:**

follows up leadership degree, general directors without any special position. this team visited kurdistan region's offices and institutions, as a result it turns out that no committee had been issued for this subject, and they have just answered council of ministry through letter no (3362) 2/10/2020 as below:

No	Name of ministry and commission	Number of general director without any special position
1	ParliamentParlimant of Kurdistan	Nil
2	Presidency of Kurdistan region	they will send it later on
3	Ministry of education	3

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4	Ministry of finance and economic	4
5	Ministry of culture and youth	5
6	Ministry of trading and industrial	1
7	Ministry of electricity	3
8	Ministry of justice	Nil
9	Ministry of Awqaf and religious affairs	4
10	Judicial council	Nil
11	Ministry of interior	98
12	Ministry of health	3
13	Ministry of agriculture and water resources	2
14	Ministry of transportation	1
15	Ministry of planning	Nil
16	Ministry of labor and social affairs	4
17	Ministry of peshmerga	Nil
18	Ministry of martyrmartyter and anfal affairs	1
19	Ministry of municipality and tourism	8
20	Ministry of housing and construction	6



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21	Ministry of natural resources	1
22	Ministry of higher education and scientific researches	1
23	Board of supreme audit	Nil
24	Commission of investment	They didn't have any response
25	Commission of human rights	Nil
26	Department of NGOs	Nil
27	Kurdish academy	1
28	General board for Kurdistan areas outside the region	Nil
29	The independent high elections and referendum commission	Nil
30	Mine action agency	Nil
31	Department of foreign relations	1
32	High council of women affairs	They didn't respond
33	Environmental protection and improvement board	Nil

## **Obstacles:**

**First team:** specifically follows retirement

Obstacles : the process of activating electronic system for directorate of retirement, this process took four years , in cooperation with UNDP , till now they are preparing courses to apply the system , because this system is a good point in the process of reform , if there is any mistake in any order from the beginning of their position till retirement .

**Second team:** special follow up to end the beneficiaries of the general budget.

No obstacles found in applying the law.

**Third team:** special follow up to recount services and post degree:

1. Covid 19 virus has its bad effect on the process of reform
2. Employees working in shift
3. Employers boycotting specially employers at health department due to not being paid.
4. Clarification to NGOs staff was not enough and how to go through their documents.
5. The Ministry of finance and economic didn't answer the questions sent to them by the ministries as a result of finance instruction No (2) 2020.
6. Most of the subcommittees' members are old employees and they need to go through the process of reform.

**Fourth team:** follows up the rights and privileges of the hires of martyr and political prisoners.

There was no obstacle

**Fifth team:** follows up the account of retired peshmerga and guards.

1. The Ministry of finance and economy didn't issue instructions for peshmerga forces.
2. There is not enough date of peshmerga forces like:
  - a) Hiring order
  - b) Direct order
  - c) Service transfer order
  - d) Certificate
3. Not enough available documents of retired disabled, dead, martyr of unit 70,80 forces at ministry of peshmerga.
4. Lack of a medical committee to retest the disabled people of the war.
5. Transfer retired posts that have military grade at the ministry at ministry of peshmerga to the general directorate of pensions /ministry of finance and economic.
6. Unit 70.80 forces didn't answer ministry of peshmerga through a formal letter.
7. There is no structural form of the posts about numbering and military degree of peshmerga units of 70units 70, 80 forces.
8. Lack of having a list that contains guards' names in the ministry of peshmerga.

**Sixth team:** follows up issuing an account for paying salaries and returning back business loans.

There were no obstacles

**Seventh team:** follows up leadership degree/general directors without any special position.

There were no obstacles

Statistic of showing the reality of the forces units in 1/1/2020 till 31/12/2020 as below :

closed	Sent to investigation				Formal letter is done to whom it concern waiting for the answer and the auditing	Sent to department of cooperation and following up	Total
	erbil	Dohuk	Sulaimania	Total			
55	11	0	3	14	19	1	89

## Division of legal affairs

This division will organize and collect a commission's contract that's concerned about real estate, trucks, approving agency and obligation, decisions of the department of law and monitoring corruption cases.

Assignments and activates of division of legal affairs (1/1/2020 till 31/12/2020)

### Filing obligation

Erbil	Sulaimania	Duhok	Total
2	0	0	2

### Renewing employee's contract

Erbil	sulaimania	Duhok	Total
15	13	9	37

### Contract of renting cars

Erbil	sulaimania	Duhok	Total
1	0	0	1

### General agency

Erbil	sulaimania	Duhok	Total
0	0	1	1



## Department of Prevention and Transparency

1. department of Prevention and transparency with department of legal affairs had prepared draft of the instructions of avoiding conflict of interest, with the observation of the chairman of commission of integrity, avoiding conflict interest is one of the issues of prevention corruption.
2. In purpose of reviewing the strategy of fighting corruption in Kurdistan region 2017-2021, a committee was established with membership of seven persons, the head of the committee is the Chairman of the commission, and director general of prevention and transparency department as a member, and tow representative of the divan presidency of council of ministries, and three instructors from universities in Kurdistan region. The draft is finished after some meetings and exchanging the ideas with concerned offices that have been chosen by UNDP and UNODC.
3. Copying and publishing (About public position) a book by Abdulqader salih abdul, officer in division of prevention and transparency in directorate of investigation- Sullaymaniah, and publishing it in Kurdistan region's offices.
4. In 8/2/2020 we arranged an open debate to show the instructions of avoiding conflict interest.



## **Assignment and Activities of Division of financial interest disclosure (DFID).**

This division's issues is to reveal the financial interest , to fill the forms of revealing financial interest, those who are nominated to fill the form of financial interests disclosure according to article No (fifth , eighth , three ) from the Law of CIKR – Iraq no (3) (2011) modified , and also article (2) (2016) , this division check the reliability of the forms according to article No(13)from the instruction of revealing financial interest No(2)(2016), and also determine the cases in which there is an increase in their funds according to article No(14) in the law of commission of integrity in Kurdistan region-Iraq No(3) modified (2011). All these process will be done through the process of revealing financial interest.

### **This division's activities were as below:**

1- Ordering a new list for those who are required to fill the form, ordering the list from KRG offices especially those offices that has faced changes in number of high level posts , by sending them official letters in purpose to get latest changes in the list of filling forms. After sending the list by the offices, this division had compared the new lists with the old ones for confirmation of the forms that will be sent.

2- Sending the forms of revealing financial interests: After sending the forms by the offices of KRG, , according to article (11/2) from the Policy of Financial Interest disclosure No (2) (2016)and article (19) from the law of commission of integrity in Kurdistan region-

Iraq No(3)modified (2011) according to the mentioned article we sent official attention letter to three of those who were charged to fill the forms , one of these cases is transferred to investigation department to register a criminal case against the table below shows the latest data of sending and receiving back forms. The table below shows the latest data of sending and receiving back forms.

No	Type of Form	Number of form has been sent	Number of form received back
1	First form of financial interest disclosure	3509	3156
2	Periodical form	1146	1073
3	Last form	402	319

3- Primal auditing for the forms of revealing financial interest , after receiving back the forms according to article (10) from the instruction of revealing financial disclosure No (2) (2016), this decision does primal auditing for the returned forms in case having a unfilled fields in the forms or mistakes, this division notify the charged ones to fix the problem.

#### Documenting and Protecting Form of Revealing Financial Interests:

4- After receiving back the forms and fixing all its problems, this division have been documenting all the forms and scanning them to save and protect them from being corrupted.

5-Internal auditing for the forms of revealing financial interests:

After filling the first - periodical - last forms by the charged ones. This division does audit the changes that happened between the period of filling both forms in order to know the change that happened between the period of filling both forms, we audit most of the forms, in the result we transferred tow cases to department of investigation because there was abnormal increasing in their wealth that doesn't fits their real income.

6- External auditing for the forms of revealing financial interests:

According to article (15) from the instruction of revealing financial disclosure No (2) (2016) Division of revealing financial interests, in 2020 after auditing the forms we followed up (68) cases in cooperation with each of:

- Ministry Of Justice / General Director of recording Real Estate.
- Ministry of Finance / the Branch of Central Bank in Kurdistan Region / Erbil – Sulaymaniyah.
- Ministry Of Trade and Industry / General Director of Recording Companies.
- Ministry Of Finance /contractor classification division.
- Ministry of planning/ department of contract classification/department of contracts.

DFID has received some of official answers and some not yet, and DFID compared the official answers with forms content.

## **Other Activities:**

This division arranged a seminar in (14-16/9/2020) the purpose of this seminar was to clarify the process of revealing financial interest to all the representative of Kurdistan region's offices and also creating a cooperation between the commission and Kurdistan region's offices.

### **Assignment and activities of Division of Transparent and career discipline**

#### **1- Arranging a seminar**

Arranging a seminar in 3/2/2020 at (ministry of interior/institute of administration, security development, and IT) in order to clarify instruction No (1) (2016) official career discipline for public sector officers in Kurdistan region.

2- Setting a committee to follow up the implementation of the core generalization No (3/75) in 26/11/2018 that have been sent to all the official offices in Kurdistan Region , especially following up the signing of the employee on the private pledge in all the official offices in Kurdistan Region . To apply the instruction No (1) (2016) (career discipline instruction for public sectors employees in Kurdistan Region ) this committee had visited some offices ( Directorate of Underground water/Erbil, Ministry of Labor and Social Affairs (Divan- General Directorate of Inspection – Directorate of Social Care – General Directorate of Social Affairs – Directorate of Labor/ Erbil, Ministry of Education ( Ministry's Divan- General Directorate of Education of Erbil – Directorate of Central Education – Directorate of Examination/Erbil ,General Directorate of Health/ Sulaymaniyah,

Directorate of Operational/ Sulaymaniyah , Governorate's Divan / Sulaymaniyah , Governor Of Sulaymaniyah, General Directorate of Tourism/Sulaymaniyah , University Of Sulaymaniyah and its Institutions , General Directorate of Electricity/ The Mayor Of Sulaymaniyah, Bakrajo And Tanjaro Districts, Directorate of Environmental/ Duhok, General Directorate of Mine Affairs/Duhok, General Directorate of Investors/ Duhok .

3- In purpose of arranging research and collecting statistic by Department of Prevention and Transparent, we have collected date about employees in official offices about their certificates, qualification, experience, and some posts like (Deputy Minister Consultant, Director Generals) compare it to the law of their offices to see if it fits their posts, this division works on this process continuously.

4- This division had participated in different training courses in KIPA to strength their capacity.

5- This division did generalization for all the ministries , commissions and Directors that are not linked to ministries in purpose of collecting data about (structural and internal system of all the offices ) collecting them in a guide . This division is working on this issue continuously.

## **Assignment and Activities of Despaky Academy**

By the Decision of the bond of the commission of Integrity and on the recommendation of the chairman of the commission, the internal procedure of the Despaky Academy was published in NO. (242) of Waqae Kurdistan on 13/10/2019.

### **Academy's goal is as below:-**

**First:** Building and developing abilities to confront corruption and spreading the culture of Integrity and Investigation.

**Second:** Participating in setting and preparing strategies to confront corruption and publishing the culture of Integrity and investigation.

**Third:** Co-operating and co-ordination with Nongovernmental organizations (NGOs),(National and International) to create and implement and pursue courses and training that are mixed with the goals of the Commission.

**Fourth:** Strengthening the practical and scientific relationship between Despaky Academy and the Iraqi Academy to confront corruption.

**Fifth:** Providing training efforts for all employees as needed and adapted to their work to improve official agencies and to create a transparent environment.

**Sixth:** Preparing data and electronic information to archive academy activities.

**The Academy is trying to achieve its goals in the following ways:-**

**First:** prepare and implement programs and training for surveillance cadres.

**Second:** Organize and perform programs for continuous learning.

**Third:** Preparing and conducting investigations and investigating corruption and publishing the culture of Integrity, investigation, and transparency.

**Forth:** conducting scientific and local conferences in line with the commission's goals.

**Fifth:** Organize forums and workshops related to commission's goals.

**Sixth:** Providing the field of high education (High Diploma) in the field of Integrity with the Ministry of Higher Education and Scientific Research of the Kurdistan Region.

**Seventh:** preparing a qualified and skilled coaching team to achieve the goals of the commission.

**Eighth:** Providing training subjects and needs.

**Ninth:** Organizing campaign against corruption and publishing the culture of Integrity, investigation, and transparency.

**Tenth:** Preparing a library to collect resources and investigations related to the objectives of the commission.

**In this short period of time, which academy has been established and has done many activities such as:-**

1. Working on a continuous investigation into a signed agreement between the Commission of Integrity and (UNDP) organization on 25/12/2019 the agreement includes several sectors.

For this purpose, the first meeting was held online on 01/09/2020 with the presence of:-

- First Side: The experts of this field (UNDP)
- Second Side: Commission of Integrity (as named below):-
  - Dr. Ahmed Anwer / Chairman of the Commission of Integrity.
  - Dr. Adnan Abdulah / Director General of Department of Prevention and Transparency
  - Mr. Musher Rasheed / Director General of Department of Legal.
  - Mrs. Sawsan Muhammad Ameen / Director of Despaky Academy.

2. Preparing a training system for employees in the following way:-

**First:** Preparing the necessary data for training courses in the fields of administration and expertise for all employees according to their names, titles and positions for all administrative levels.

**Second:** preparing a list of course experts for all the departments of the Commission and sending them to (UNDP) to prepare the training plan.

**Third:** Preparing and designing forms for managing courses that are implemented in the Academy.



**Forth:** Appointing organizers at Despaky Academy / Department of Development and Training to organize the courses that will be implemented in the Ministry of Planning /Directorate of Human Development / Kurdistan Institute for Public Administration (KIPA).

**Fifth:** Appointing organizers at Despaky Academy / Departments of communications with Non-Governmental organizations (NGOs) to organize courses outside the region in international organizations with the Ministry of Planning/ General Directorate of Co-ordination and Development Support.

**Sixth:** Appointing organizers at Despaky Academy / Contacts with Non-Governmental organizations (NGOs) to set up data for organizations that work in the field of confronting corruption with the office of non-governmental organizations in the council of ministers.

**Seventh:** Preparing and Designing Data of the participate of the Courses that Held by Ministry of Planning / Human Development Directorate / Kurdistan Institute for Public Administration (KIPA) 24 of our Employees participated the Courses in 2020 .

**Eighth:** Preparing a system of evaluating the process of training for the courses, inside and outside of the Commission, such as:-

- Evaluating Trainers.
- Evaluating Participant.
- Evaluating Course Managers.
- Evaluating Course Subjects.

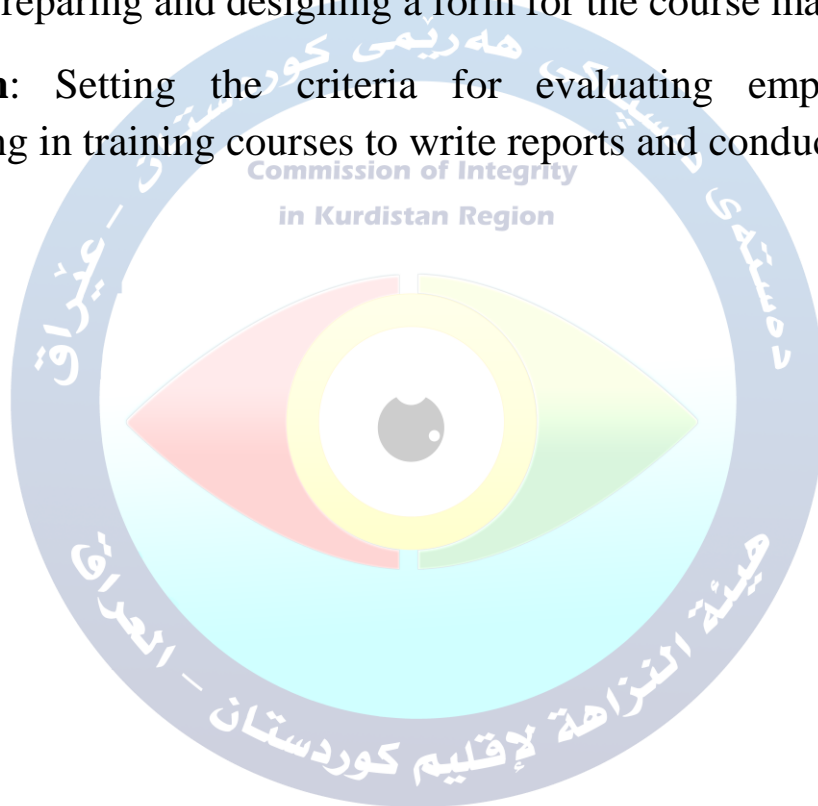
**Ninth:** Preparing and designing a specific form to evaluate the commission employees who participated in the courses, inside and outside of the Commission.

**Tenth:** Preparing and designing a specific form to evaluate trainers inside and outside of the commission.

**Eleventh:** Preparing and designing a specific form to evaluate the courses subjects.

**Twelfth:** Preparing and designing a form for the course managers.

**Thirteenth:** Setting the criteria for evaluating employees after participating in training courses to write reports and conduct seminars.



**Dr. Ahmad Anwar Muhammed**

**Chairman Of Commission Of Integrity Of Kurdistan Region**