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THE REPUBLIC OF DJIBOUTI JURISDICTION ABOUT THE BRIBERY AND CORRUPTION

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THE REPUBLIC OF DJIBOUTI



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THE REPUBLIC OF DJIBOUTI JURISDICTION AGAINST THE BRIBERY AND CORRUPTION

- The Gouvernement of Djibouti created an independant institution called The General state inspectorate That the mission:
 - to contrôle all the the public fund
 - To investigate the illegal Financial crimes
 - the General state inspectorate propose the recommendations to improve The compagnies

THE CHALLENGE THAT I FACE DURING MY INVESTIGATION

The institution That i was investigating was hiding some information

- the organisation chart of the company was absent
- The Policy institution was not submitted to the inspectors at time
- Some receipt of payment was not found
- intelligence sharing is absent

CONCLUSION

There is more to improve:

- ❖ providing educational activities against the Financial crimes to the futur generation



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