



Golden visa scandal: It's £2m to live here. The Home Office won't look into your past

Thai opposition party says military government helped 1MDB cover-up

Criminal wealth totalling £325BILLION has flowed through UK and paid for private jets, luxury yachts and mansions - nearly twice as much as researchers previously thought

Airbus to pay record £3bn in fines for 'endemic' corruption



TRANSPARENCY INTERNATIONAL UK

fighting corruption worldwide

U.K.'s Dirty Money Trail Leads to Private Schools, Crocodile Handbags

Millions of dollars' worth of medicine was being siphoned from the state controlled warehouse possibly to be sold on the black market. Beyond the missing drugs, counterfeit and expired medicines were making their ways to hospitals undetected.

Corruption in counterterrorism aid programs fuels extremist groups, says new report.

Battle to seize £80m "McMafia" mansion. Homes were bought with dirty money, court heard



CORRUPTION

...COSTS LIVES

“When my company’s lawyer discovered that Russian Interior Ministry officers had robbed the Russian treasury, I never imagined he would end up dying in pre-trial detention. It is one example of the human impact of corruption and the shocking impunity of those in power.”

Bill Browder, anti-corruption campaigner

...COSTS HEALTH, MONEY AND FREEDOM

£1.27 billion lost annually to fraud, bribery and corruption in the NHS.

NHS Counter Fraud Authority

...STEALS FROM VITAL SERVICES

“In Nepal, the government started a programme that offers cash to women who gave birth in hospital. In one district, they created lists of fake mothers, and pocketed the money.”

Transparency International Nepal

...ERODES TRUST AND STOKES DEADLY CONFLICT

“The people didn’t trust the government. It was too corrupt and they didn’t believe the security forces were there to protect them. If we had been able to change that, Yemen wouldn’t have witnessed this current crisis.”

Saif Al Hadi, Transparency International Yemen



The Covid-19 Pandemic has turned the world on its head. It has exposed fault lines we did not know were there, and underscored others that we did. Looking forward, government, business and civil society around the world will have to decide how we can do things differently – and better. Fighting corruption must remain a priority. Sadly, no global crisis will eradicate corruption. In reality, it can make things worse – increasing opportunities for those with entrusted power to abuse their position for personal gain.

We have already seen how pressure on stretched health resources creates openings for corruption in research, procurement, supply chains and contracts. These vulnerabilities exist at other times too and across society. The toll is huge. In the worst cases, corruption costs lives. It steals public money destined for vital services and erodes democracy, provoking instability and public distrust.

We must also remember that the UK is not an innocent bystander. You need only look at the £100 billion of dirty money flowing into Britain every year or the £5bn of UK property bought with suspicious wealth to understand the scale of challenge. Again, so often, these are ill-gotten gains that deprive others around the world of the opportunity to live a life of dignity, self-determination and prosperity.

In these uncertain times, Transparency International UK's mission to combat corruption in the UK and wherever the UK has influence is more important than ever. This is our moment to push for powerful change. I urge you to support us.

Thank you.

DANIEL BRUCE
CHIEF EXECUTIVE
TRANSPARENCY INTERNATIONAL UK



WHO WE ARE

Transparency International is the UK's leading independent anti-corruption organisation.

For more than 25 years we have worked to expose and prevent corruption so that no one has to suffer its consequences.

Our vision is a world where people's lives, government, business and society are free from corruption.


We are a leading member in the Transparency International movement of more than 100 country chapters around the world.

By sharing our expertise we can increase understanding of corruption in its various forms, develop effective solutions, and stop it taking hold in the UK and wherever the UK has influence.

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KEEPING THE GOVERNMENT'S FEET TO THE FIRE
IS AN IMPORTANT PART OF THE TRANSPARENCY
INTERNATIONAL ROLE AND I WAS VERY GLAD TO
HAVE MY TOES SINGED.

DOMINIC MARTIN
FORMER UK AMBASSADOR TO ORGANISATION FOR
ECONOMIC COOPERATION AND DEVELOPMENT (OECD).
TRANSPARENCY INTERNATIONAL UK TRUSTEE SINCE 2019



**IN A WORLD IN WHICH TRUST IS
FRAGILE AND PEOPLE LONG FOR
INTEGRITY IN GOVERNMENT, POLITICS,
BUSINESS, MEDIA, CIVIL SOCIETY AND
THEIR OWN DAILY LIVES
TRANSPARENCY INTERNATIONAL UK
ACTS AS AN ESSENTIAL ANTIDOTE
AGAINST CORRUPTION.**

DAVID NUSSBAUM
CHIEF EXECUTIVE, THE ELDERS
FORMER CHAIR OF TRANSPARENCY INTERNATIONAL UK

CORRUPTION IS NOT BOUND BY BORDERS

TRANSPARENCY INTERNATIONAL UK'S WORK IS

DOMESTIC AND GLOBAL. WE:



Prevent corruption in
the UK



Prevent the UK
from contributing to
corruption elsewhere



Assist individual countries
and global institutions
to prevent corruption
in health, defence and
security

THE PATHWAYS LEADING TO AND ENABLING CORRUPTION

ARE COMPLEX. UNCOVERING THE MECHANISMS AND PEOPLE

INVOLVED REQUIRES DETAILED INVESTIGATION.

Our ground-breaking research and work with governments, business and civil society has exposed serious governance issues in the UK and where the UK has contributed to corruption abroad. We have changed the systems that have enabled corruption to take root, and led campaigns to hold those responsible to account. We have empowered countries, institutions, the private sector and civil society to take steps to prevent corruption in politics, health care, business, defence and security.

A photograph of a modern building with curved balconies and large windows, illuminated from within at night.

OUR FOCUS

FIGHTING CORRUPTION AT HOME AND THE

UK'S ROLE IN GLOBAL CORRUPTION

We must hold a mirror up to our own society, and face up to Britain's role enabling the corrupt to hide the proceeds of their crimes and get away with it.

CONFRONTING THE LINKS BETWEEN

CORRUPTION AND CONFLICT

Powerful, secretive and vulnerable to corruption, military power is responsible for the world's most destructive capabilities. When the governance of defence fails it can lead to instability and conflict, draining vital resources. We aim to break corruption's role in this vicious cycle.



SUPPORTING INTEGRITY

IN BUSINESS

Bribery and corruption scandals have a major impact on every aspect of a company, big or small; from fines, loss of public trust and reputation to the erosion of staff morale. Corruption siphons billions out of economies and can take a massive toll on the world's poorest people.



COMBATTING CORRUPTION IN HEALTH

ACROSS THE GLOBE

All over the world people are dying from a lack of access to affordable, quality healthcare. Mothers are unable to give birth in safety and children are not making it to adulthood. We owe it to them to treat the invisible killer currently being ignored – corruption.



FIGHTING CORRUPTION IN THE UK

People often assume that corruption is not a problem in the UK. Yet conflicts of interest, bribery and political “pay for access” scandals, increasingly threaten British institutions, businesses, local government and our politics.


Without greater transparency, Britain will remain at risk from corruption in public spending and decision-making, undue influence, and politicians selling access. This, in turn, can divert vital resources from those who most need them, and undermines our democracy.

OUR AIMS:

- End the corrupting influence of big money in UK politics.
- Ensure those in control of planning decisions and economic policy do not abuse their power to benefit vested interests at the public's expense.
- Shine a light on corruption in the UK healthcare system to prevent the loss of vital resources and delays to much needed care.

CHANGE WE HAVE ACHIEVED:

- We led the campaign for the creation of the UK Bribery Act (2010), amongst the strictest international legislation on bribery.
- We produced the UK's first freely-available tool that collects and presents information about who ministers are meeting, making it easier for civil society, journalists and the wider public to analyse lobbying activities in the UK.
- We continue to lead the campaign for the creation of a UK world-leading public register of company ownership to ensure that the true owners are revealed.



76%

THINK WEALTHY INDIVIDUALS
OFTEN USE THEIR INFLUENCE
ON GOVERNMENT FOR THEIR
OWN INTERESTS

TRANSPARENCY INTERNATIONAL
GLOBAL CORRUPTION BAROMETER 2016

52

PEOPLE MADE A SIXTH OF
ALL DECLARED UK POLITICAL
DONATIONS (2001-2016)

87,000

LAND TITLES IN ENGLAND AND
WALES OWNED BY OPAQUE
CORPORATE STRUCTURES
HIDING THE TRUE OWNERS

PREVENTING THE UK FROM CONTRIBUTING TO CORRUPTION ELSEWHERE

The UK is a safe haven for corrupt and criminal funds, often looted from the world's poorest people. An estimated £100 billion in dirty money passes through the UK, enabled by banks, accountants and law firms. The UK should be a beacon, not a buccaneer, in the fight against global corruption, utilising its position to galvanise integrity and reduce corrupt behaviour.

OUR AIMS:

The corrupt should have:

- Nowhere to hide their dirty money: Exposing who really owns the companies that launder corrupt funds.
- No one to help them do it: Removing the incentive for professionals to enable corruption.
- No impunity for their crimes: Greater sanctions against corrupt individuals who use the UK as a safe haven.

CHANGE WE HAVE ACHIEVED:

- We led the campaign for the introduction of Unexplained Wealth Orders (UWOs), which have been used by the police to act on suspicious assets.
- We were a lead campaigner for transparency in the UK's offshore jurisdictions, which led to a new law requiring public company registers in the British Overseas Territories.
- We were central to the success of the UK Anti-Corruption Summit in 2016, and have led work to ensure that the global commitments made are implemented, resulting in progress on 78% of commitments relating to asset recovery.



£100 BILLION

IN ILLICIT FUNDS PASS
THROUGH UK SYSTEMS AND
SERVICES EVERY YEAR

£5 BILLION

THE VALUE OF 421 UK
PROPERTIES BOUGHT
WITH SUSPICIOUS
WEALTH UNCOVERED
BY TRANSPARENCY
INTERNATIONAL UK

1,201

COMPANIES FROM 6 OF THE
UK'S OVERSEAS TERRITORIES
HAVE FEATURED IN CASES
OF GRAND CORRUPTION
AND ASSOCIATED HIGH-END
MONEY LAUNDERING

SUPPORTING UK COMPANIES TO OPERATE WITH INTEGRITY

Bribery and corruption scandals have a major impact on business. Billions are siphoned from markets each year by corruption. But the cost to companies is not just financial. It leads to loss of public trust and reputation, in addition to demoralised staff. Moreover, it also plays a role in some of the major challenges facing the world. Funds gained by corrupt practice are those lost from the public purse and essential services around the globe.

OUR AIMS:

- Raise business integrity standards in the UK and globally.
- Share anti-corruption best business practice and experience.
- Share anti-bribery and corruption training and guidance for compliance teams, and staff in smaller companies.

CHANGE WE HAVE ACHIEVED:

- Our Corporate Anti-Corruption Benchmark measures and compares anti-corruption programmes across business. 70% of companies which participated in the 2019 Benchmark saw an improvement in their previous anti-corruption programme scores.
- Working with the House of Lords review of the Bribery Act, we helped to ensure the ground-breaking act was not watered down.
- Our Corporate Political Engagement Index supported more than 100 FTSE companies to reduce the risk of corruption in their engagement with governments.



£1.4 TRILLION

CHANGES HANDS GLOBALLY IN
BRIBES EVERY YEAR

£3.6 BILLION

FINE FOR AIRBUS FOR SLUSH
FUNDS, "SUCCESS PAYMENTS"
AND LAVISH HOSPITALITY

DAILY TELEGRAPH FEBRUARY 2020

£671 MILLION

BRIBERY SETTLEMENT: ROLLS-
ROYCE APOLOGISES

BBC 2017

TACKLING CORRUPTION RISKS IN DEFENCE AND SECURITY

Corruption in the defence sector and the arms trade weakens militaries and their ability to respond to national security threats. It decreases public trust in governments which can lead to civil unrest that fuels violence and insecurity around the world.

OUR AIMS:

- Set standards to reduce the risk of corruption in the defence sector and institutions
- Reduce the role of corruption in the defence sector as a catalyst for conflict
- Identify and highlight corruption risks in the arms trade and defence industry.

CHANGE WE HAVE ACHIEVED:

- Creating the Government Defence Integrity Index, a unique assessment of corruption risk in government defence institutions around the world. It is relied on by governments and civil society working to create accountable and transparent defence institutions.
- Developing the Defence Companies Index. It evaluates the steps taken by the world's largest defence companies to mitigate corruption risk.
- We work in a range of countries to transform their approach to corruption in the field of defence.

**US TOLERATED
CORRUPTION IN
AFGHANISTAN,
OFFICIAL ADMITS**

Washington Post, December 2019

**BOKO HARAM IS
GROWING STRONGER
IN NIGERIA THANKS TO
CORRUPTION IN THE
MILITARY**

Newsweek, May 2017

**STATES MOST
AFFECTED BY
CORRUPTION ARE
OFTEN VICTIMS OF
DEEP CONFLICT**

Transparency International



PREVENTING CORRUPTION IN HEALTH

The Covid-19 pandemic has exposed the lack of transparency and potential for corruption in health systems around the world. Every day people are forced to pay bribes to access healthcare, unknowingly take falsified or sub-standard medicine and endure ineffectual treatment. 140,000 children die every year as a result.

Of the \$7.5trillion spent globally on health, \$500bn is lost to corruption. That is more than enough to achieve healthcare for all – a key United Nations commitment.

Transparency International Health Initiative is the only global programme focused solely on reducing corruption in health **research, procurement and healthcare delivery**.

OUR AIMS:

- Ensure medical research and development is transparent and puts public interest first.
- Prevent corruption in healthcare procurement.
- Ensure corruption does not undermine access to healthcare.

CHANGE WE HAVE ACHIEVED:

- Mapping how corruption manifests, impacts and detracts from every part of health systems; from initial drug research to health care delivery.
- Demonstrating how procurement transparency can reduce waste and inefficiencies, promote fairness and strengthen health systems.
- Contributing to introducing open contracting approaches in four Sub-Saharan countries.



1 IN 5

OF THE GLOBAL POPULATION
(17%) REPORTED THEY WERE
FORCED TO PAY A BRIBE WHEN
DEALING WITH THE MEDICAL
SECTOR

Transparency International 2013

UP TO 25%

WORLD HEALTH ORGANISATION
ESTIMATE OF PUBLIC
PROCUREMENT FUNDS LOST TO
CORRUPTION EACH YEAR

100,000

HEART ATTACKS AND THOUSANDS
OF AVOIDABLE PREVENTABLE
DEATHS AFTER MERCK
MANIPULATED THE SCIENCE
ABOUT THE DRUG VIOXX TO
HIDE EVIDENCE THAT THE DRUG
INCREASED PATIENTS' RISK OF
HEART ATTACK

Union of Concerned Scientists, October 2017

HOW YOU CAN HELP

There has never been a more significant time to join Transparency International UK in building a fairer world. As a registered charity, we rely on the generosity of donors to fund our work. Together with your support, we can achieve significant change.

FUND US

Your help will be crucial in enabling us to expose the far reaching impact corruption has on people's lives and to changing the systems that cause it. However you choose to support us, you can make a difference through our work:

Make a donation: By funding specific programmes or supporting the organisation as a whole.

Give a regular gift: You may wish to make a regular monthly, annual or other commitment.

Sponsor our events: Including our flagship Annual Lecture which marks International Anti-Corruption Day in December.

Corporate support: By directly funding our work through your company or corporate foundation, offering your expertise or other gifts in kind.

JOIN US

Become part of our online community:

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Sign up for our latest news and events: transparency.org.uk

Help shape how we work through becoming a member: As a member you are given a formal role in the governance of Transparency International UK, and receive first-hand information from our programmes and key announcements. Apply for membership here: transparency.org.uk/mbrs

For more information on any of the above, please get in touch

Tel: +44 (0)20 3096 7679 **Email:** giving@transparency.org.uk



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WE KNOW THAT CORRUPTION COSTS LIVES AND DESTROYS MANY MORE.
YOUR SUPPORT HELPS US TO CHANGE THAT. IT MEANS WE CAN EXPOSE
THE TRICKS OF THE TRADE USED BY THOSE WITH SOMETHING TO HIDE,
THAT WE CAN ADVOCATE FOR HIGH-IMPACT REFORMS, WHILST GIVING OUR
WORLDWIDE PARTNERS THE TOOLS TO STOP CORRUPTION IN ITS TRACKS.

DANIEL BRUCE
CHIEF EXECUTIVE,
TRANSPARENCY INTERNATIONAL UK



Global drug giant 'published a flawed study which led to millions of children being wrongly prescribed dangerous antidepressants'

'Mutual Extortion Racket:' How Defense Manufacturers Influence US Foreign Policy

Accounts Official Linked to Air Force Caught Taking Bribe, Arrested

How breast surgeon "mutilated hundreds of women over two decades"

The Airbus DPA has set another precedent for global corruption cases and settlements.



**TRANSPARENCY
INTERNATIONAL UK**
fighting corruption worldwide

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transparenc y.org.uk

Registered charity in England and Wales: 1112842

"Many patient groups have deep ties to pharma but fail to disclose backing"