



What does MOPAS do?

National Administration

Government Organizations

E-Government

Disaster Safety

Supporting local governments

Vision of MOPAS

Establish a more capable government

Foster trustworthy civil servants

Ensure a safe and secure society

Realize cutting edge information society

Grant greater autonomy to local governments

Systems for Preventing Conflict of Interest



MINISTRY OF PUBLIC ADMINISTRATION
AND SECURITY



Objective

Instill a sense of ethics among public officials

- ❏ **Prevent illegal property accumulation of public servants**
- ❏ **Secure fairness in carrying out public duties**

- **Property registration, disclosure and review**
- **Restrictions on post-public employment**
- **Blind trust of stocks**
- **Report on gifts**

History

1981.12.31

- Property registration (enforcement as of '83)
 - vice Minister-level or higher('83), grade3 or higher('85)
- Employment restrictions on retirees and Gift Declaration
- Public Service Ethics Committee

1993. 6.11

- Property disclosure to the public (grade 1 or higher)
- Expansion of public officials subject to property registration (grade4 or higher)

2001. 1.26

- Expansion of subject to property registration
 - grade 5-7 officials working for license/permission granting departments, police, and fire fighters

2005. 5.18

- Blind trust of stocks

2006. 12.28

- Explanation of the property accumulation process
- Fortifying exemption review of property registration of lineal ascendants and descendants

Registration and Disclosure of Personal Property

Who should register or disclose?

- Registration : Grade 4 or above and etc
- Disclosure to the Public: Grade 1 and Political Appointees

What to Register?

- Real estate, personal properties, receivables and payables of public official, spouse, and lineal ascendants and descendants
- * **However, when it comes to properties of lineal descendants and ascendants who can financially support themselves independently, it is possible to refuse their property registration after receiving approval from the Public Service Ethics Committee**

When to Register?

- Initial Registration : Within 1 month from the point of appointment
- Periodic Registration of Property Change : End of every February

Disclosure

- Published in the official gazette

Registration and Disclosure of Personal Property

How to register

- Registration Agency : Organization a obligator belongs to
- Registration Method : Register on the web-based system called PETI (Public Ethics Total Information System)
- * PETI : Property registration and review can be processed;
HR, finance, car, and real estate data are linked together

Review of registration

- Review Agency : Public Service Ethics Committee
- Review Point : Examine whether all properties are registered correctly (without any omission or excessive reporting) and how properties have been accumulated in case of drastic change

Follow-up actions

- Corrective measures, Warning, and disciplinary request
- Dismissal or fines up to \$16,000



Restriction on Post-Public Employment

Who are restricted?



- Retired public officials who were subject to property registration

Details of Restriction



- Employment in commercial company related to the duties carried out for 3 years before retirement
- Employment is forbidden for 2 years from the day of retirement
- In some exceptional cases, employment can be approved

Range of companies restricted



- Commercial Business : capitalized at \$ 4 million or above
- Business Associations of above companies

Punishment



- Dismissal, imprisonment up to 1 year or fines of up to \$8,000

Blind Trust of Stocks

Who are subject to Blind Trust of Stocks?

- Those who must disclose their assets
- Grade 4 or above in the Financial Services Commission

Scrutiny and Decision of the Conflict of Trust

Application for the scrutiny and decision to get an exemption from the obligation of Blind Trust of Stocks



The Committee scrutinize and decides within 2 months

Conditions

- Stocks equivalent to approximately \$24,000 or above
- Exemption when there is no conflict of interest

Declaration of Gifts Given and Received

What should be reported?

- Gifts given and received from foreign government or foreign officials
- Value : equivalent to \$100 or above

Who should report?

- Public officials and their family members

Procedures

- Report to the head of agency
- The head of agency transfers gifts to MOPAS (National Archives)

Thank You !



MINISTRY OF PUBLIC ADMINISTRATION
AND SECURITY