



# Introducing Water Integrity in Water Utilities in the MENA Region

MENA WANT Human Capacity Development project. MENA Regional Department GIZ Eschborn

## Corruption in Yemen



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## Corruption in Yemen

Reasons of economic corruption can be divided into social and economic reasons: -

### 1. Social reasons :

- A . Weak religious faith
- B . Weakness of the educational role of the family and school
- D . Lack of rationalization of the media
- E . Poor wages and salaries
- G . Social instability

### 2. Economic reasons :

#### A . Reasons related to the enterprises themselves:

As the source of corruption lies in the existence of a set of gaps and problems administrative and procedural list, such as lack of coordination between the central and decentralized authority, and the complexity of the procedures, and the lack of clarity, and duplication and overlapping of powers and the lack of merit in recruitment



## Corruption in Yemen

Reasons of economic corruption can be divided into social and economic reasons: -

### B . Poverty and unemployment

Field studies have concluded an existence of a strong relationship between poverty and crime, corruption and unemployment, where poverty is a direct cause of economic corruption .

### C . High cost of living:

When the cost of living rises as a result of low wages, it lead to the spread of some of the manifestations of corruption such as bribery, tax evasion, and evasion of customs duties as well as a manipulation of tender specifications, and in general the use of public work to obtain additional income.



## Corruption in Yemen

Reasons of economic corruption can be divided into social and economic reasons: -

D . Weakness or lack of political will to deal with cases of corruption and corrupt punishment:

Economic phenomenon of corruption, which is one of the most important manifestations of bribery, influence peddling for personal purposes , and the spread of financial and economic corruption, smuggling and tax fraud

Manipulation of specifications and contracting in the areas of electricity, water, roads, health , This type of complaints, mentioned in Article ( 30 ) of the Anti-Corruption which could well be treated by the sector adopting and addressed by investigation .



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Reasons of economic corruption can be divided into social and economic reasons: -

Economic corruption in business transactions :

Perhaps the most famous ways of corruption in business transactions:

- decrease in weighing.
- Fraud in commercial transactions.

There are several ways of corruption:

It varies depending on who is practicing either individual, group or private institution or official institution or private , has aimed to achieve a direct benefit or political or social gain.

Corruption may be individually applied by individual on his own initiative and without coordination with others , or can be practiced systematically in coordinated manner, This corruption is the most dangerous which permeates in all the structure of society , politically , economically and socially.



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Reasons of economic corruption can be divided into social and economic reasons: -

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It could be classified into horizontal corruption (minor corruption) which includes public servants where any transaction bribe is introduced to the employee in charge, and the vertical corruption (Gross Corruption) carried out by senior officials and issues larger than just daily administrative transactions, it aims to achieve greater gains than just a small bribe

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## Corruption in Yemen

The practices or forms of corruption are:

1. The use of public employment power (such as ministers , deputies, advisors, etc ...) for the privilege of a monopoly related to public services and infrastructure projects, and commercial agencies of the basic materials , getting from others the commission against facilitate their access to these privileges without their right.
2. Lack of integrity and transparency in the government tendering, such as tenders are illegally given to the Relatives or Companies, or members of their families, without following legal procedures required such as announcement or open competition or ensure equal opportunities for all .



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The practices or forms of corruption are:

3. Nepotism , favoritism and mediation in government appointments , as some Officials appoint people in public office on the basis of kinship or Political allegiance or with a view to strengthening their influence profile , and at the expense of Efficiency and equality of opportunity , or do some of distributing aid officials In-kind or financial amounts of public money on certain groups or geographic areas Defined on the basis of tribal , zonal , or in order to achieve political gains.
4. Squandering of public money through the granting of licenses or tax or customs exemptions for persons or companies unjustly in order to gain some of the characters in the community or to achieve mutual interests or return for a bribe , thereby depriving the public treasury out of its most important needs.
5. Theft of public funds or property
6. Economic corruption in financial transactions ( fraud and bribery ) :

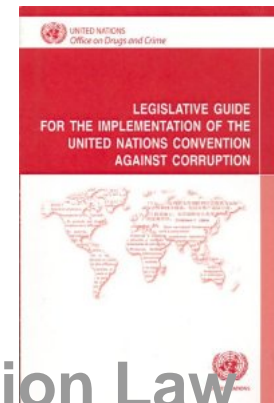
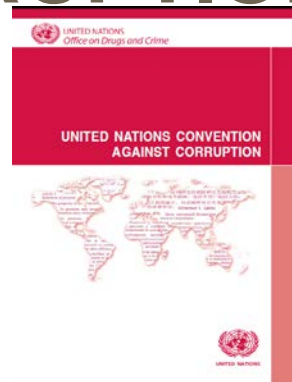




# Yemen anti corruption law vs **UNITED NATIONS CONVENTION AGAINST CORRUPTION**

NCAC Signed 2003

Approved by Law 47,2005



**LAW NO 39 , 2006- Yemen anti corruption Law**

**Law No. 35 , 2003- Yemen anti launudring of corruption money  
working with International Transparency organization for  
report 2008**

**Supported with GIZ and WB for adaptation of related laws  
to the united nations convention against corruption-2011**