

# Section Four

## 2019-2020 Corruption Statistics

The Commission has a duty to safeguard the confidentiality and integrity of information, to respect the rights of individuals and not to prejudice investigations/proceedings. These must be balanced against the duty to be open and transparent wherever reasonably possible.

The policy of the Commission is compliant with the recommendations of the Leveson Inquiry.

It is the policy of the Commission not to release the names of persons who are arrested, unless there are exceptional circumstances,

e.g.:-

- threat to life;
- prevention or detection of crime; or
- a matter of significant public interest.

At the time of arrest, the Commission will normally provide the following non-identifiable information about persons arrested:-

- age;
- gender;
- resident district;
- offence(s); and
- whether or not the individual is a public official.

For example, “a 48 year old male, who is a public official, from the district of George Town has been arrested on suspicion of bribery, fraud and money laundering”.

It is the policy of the Commission to name persons once charged. The following information will be released about an adult, providing there are no applicable legal restrictions:-

- name;
- occupation;
- resident district; and
- charge details.

For example, “Ms. XYZ, Consultant, from the district of Bodden Town has been charged with bribery, fraud and money laundering”.

These policies of general application will always be subject to the specifics of each matter and overall public interest.

# Summary of Cases 2019-2020

0

CALLS RECEIVED  
ON HOTLINE

4

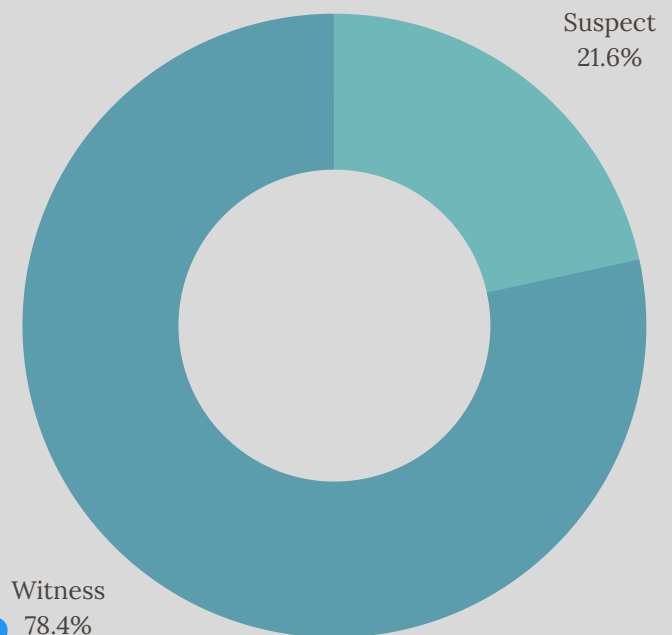
COMPLAINTS/REPORTS  
RECEIVED

74

INTERVIEWS  
CONDUCTED

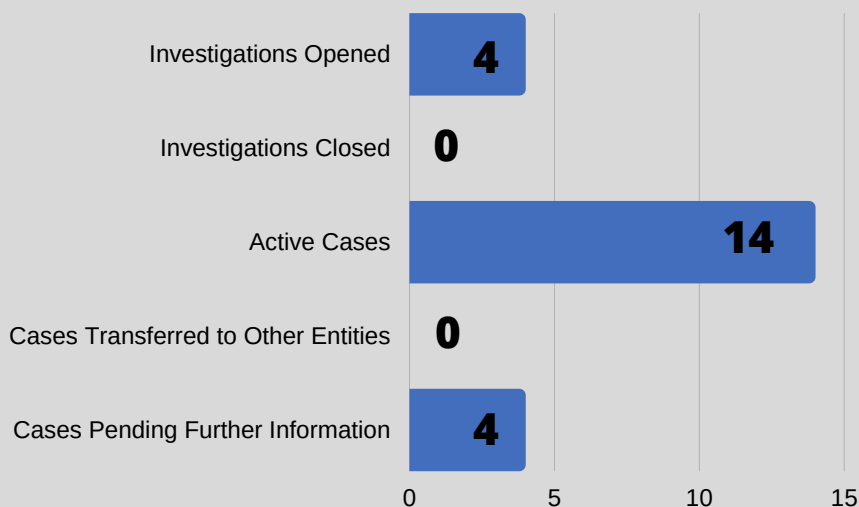
## 74 INTERVIEWS CONDUCTED

Interviews conducted = 16 Suspects  
58 Witness



# Case Tracking & Outcomes of Arrests 2019-2020

## CASE TRACKING 2019-2020



## OUTCOMES OF ARRESTS 2019-2020

**3**  
PERSONS ARRESTED

**11**  
PERSONS CHARGED

**4**  
PERSONS CONVICTED

# Interactions with Overseas Entities & Court Interaction 2019-2020

## INTERACTIONS WITH OVERSEAS ENTITIES 2019-2020



## COURT INTERACTIONS 2019-2020



# Office of the Director of Public Prosecutions Interactions & Interactions with Local Entities 2019-2020

## OFFICE OF THE DIRECTOR OF PUBLIC PROSECUTIONS INTERACTIONS 2019-2020

**0**

Production Order Requests Awaiting Director of Public Prosecutions Assistance

**6**

Reports sent to Office of the Director of Public Prosecutions

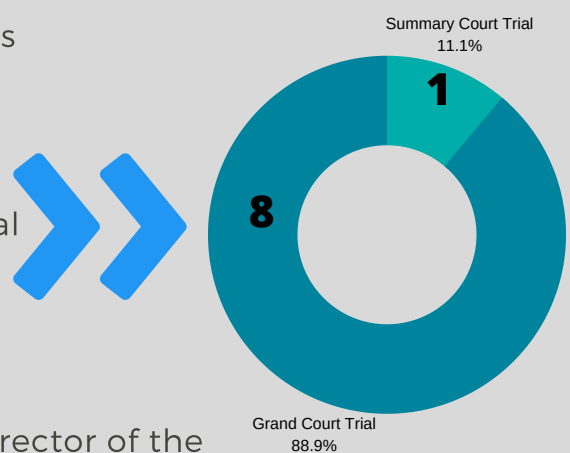
**9**

Persons Charged Awaiting Trial

**1**

Files Awaiting Office of the Director of the Public Prosecutions Charge Ruling

Persons Charged Awaiting Trial = 1 Summary Court Trial  
8 Grand Court Trial



## INTERACTIONS WITH LOCAL ENTITIES 2019-2020

