

Experts in Counter-Corruption and the Law of Armed Conflict

ENHANCING THE KINGDOM'S INTERNATIONAL REPUTATION

A proposal to establish

THE KING SALMAN REGIONAL CENTRE OF EXCELLENCE (RCOE)

for

Countering Corruption and Improving Compliance with the Law of Armed Conflict





KSARCOE & THE RIYADH DIALOGUE SECTION 1 - INTRODUCTION KSARCOE & THE RIYADH DIALOGUE · 3









"Vision without action is just a dream. Action without vision just passes the time.

But vision with action can change the world."

NELSON MANDELA

THE KING SALMAN REGIONAL CENTRE OF EXCELLENCE

summary

- 1. Addresses 4 objectives of the King and Crown Prince
- 2. Enhances and Encourages Foreign Direct Investment
- 3. Increases the Kingdom's institutional Capability and Capacity
- 4. Strengthen's the Kingdom's Business Image and Reputation
- 5. Establishes the Kingdom's Position as a Regional Hub

- 6. Dovetails with Vision 2030's Leadership Message
- 7. Hosts the Annual 'Riyadh Dialogue' for Global Leaders
- 8. Supports the Kingdom's Law Enforcement Authorities
- 9. Provides Specialist Compliance Training for Businesses
- 10. Protects the Kingdom's Armed Forces and Gendarmeries



Integrity and compliance have been the mainstay of my professional life for well over twenty years, during which I have been involved in the investigation and prosecution of some of the largest corruption cases around the world. I have also seen the transformative effects on States and business communities of improving governance and the rule of law, not least in how it increases investment and commerce while also reducing the risks and burdens of doing business. Our Proposal to establish the King Salman Regional Centre of Excellence is part of the solution, and we would like to see it based in Riyadh so that it can serve both the Kingdom and the wider MENA region.

Professor Lee Marler
Founder and Director - Pavocat Group of Companies
Dean - Pavocat Stellenbosch-Academy
Leading Counsel - Counter-Corruption and Law of Armed Conflict







GLOBAL EXCELLENCE

'Our status as the heart of the Arab and Islamic worlds' and 'a global hub connecting three continents, Asia, Europe and Africa' Vision 2030: KSA's 1st and 3rd **Intrinsic Strengths**



ENHANCE EMPLOYMENT

'We will improve the business environment, so that our economy grows and flourishes, driving healthier employment opportunities for citizens and long-term prosperity Vision 2030 Foreword, MBS

Our Proposal addresses 4 objectives of the King and the Crown Prince

GLOBAL **EXCELLENCE**

"My first objective is for our country to be a pioneering and global model of excellence on all fronts."

COUNTER-CORRUPTION

"No one involved in corruption will be spared no matter who they are, I assure you."

DEFENCE CAPABILITIES

"We will improve our rules of engagement to ensure that there are no civilian casualties in military operations"

INCREASE EMPLOYMENT

"Increasing employment rates is the top priority of the government"

MBS, Speech to Shura Council, 2020

EMBRACE TRANSPARENCY

"We shall have zero levels of tolerance for all levels of corruption, whether administrative or financial. We will adopt leading international standards and administrative practices. helping us to reach the highest levels of transparency and governance in all sectors." Vision 2020 Commitment, p65



FINANCIAL EXCELLENCE

'To be an investment powerhouse' Vision 2030: KSA's 2nd Intrinsic Strength

DEFENCE CAPABILITIES

"We will build an integrated national network of services and supporting industries that will improve our selfsufficiency and strengthen our defence exports, both regionally and internationally" Vision 2030 commitment, p48

King Salman's foreword to Vision 2030

MBS, Interview with MBC, 2017

MBS, Time, 5 April 2018 6. KSARCOE & THE RIYADH DIALOGUE **SECTION 1 - INTRODUCTION** KSARCOE & THE RIYADH DIALOGUE • 7

PROPOSAL OUTLINE

see Section 2 for details

THE SAUDI ARABIA REGIONAL CENTRE OF EXCELLENCE

The King Salman Regional Centre of Excellence ('KSARCOE') for the Middle East and North Africa ('the Region') would bring benefits to the Saudi business community and the State, including:

- ADDRESSING 4 OBJECTIVES OF THE KING AND CROWN PRINCE These objectives are:
- To 'be a successful global model of excellence';
- To 'tackle corruption';
- To 'improve our rules of engagement'; and
- To 'increase employment rates'.
- 2. ENHANCING FOREIGN DIRECT INVESTMENT IN SAUDI ARABIA by providing international investors and business partners with a safe integrity environment for the conduct of business negotiations and the resolution of commercial disputes.
- 3. INCREASING THE KINGDOM'S INSTITUTIONAL CAPABILITY AND CAPACITY 8. SUPPORTING THE KINGDOM'S LAW ENFORCEMENT AUTHORITIES by providing professional training in (i) Integrity & Compliance, and (ii) Human Rights and the Law of Armed Conflict, which will develop and improve capability, skills, sophistication and knowledge while reducing risk.
- 4. STRENGTHENING THE KINGDOM'S BUSINESS IMAGE AND REPUTATION by improving integrity, compliance and the rule of law, which will also raise Saudi Arabia's ranking on TI's Corruption Perceptions Index.
- 5. ESTABLISHING THE KINGDOM'S POSITION AS A REGIONAL HUB by training public officials, the judiciary, law enforcement authorities, businesses professionals and key influencers across the Region.

- 6. DOVETAILING WITH THE 'VISION 2030' LEADERSHIP MESSAGE
 - Drive 'healthier employment opportunities;
- Be 'a global hub connecting 3 continents';
- 'Reach the highest levels of transparency';
- 'Be an investment powerhouse'; and
- 'Strengthen defence exports'.
- HOSTING THE ANNUAL 'RIYADH DIALOGUE' FOR GLOBAL LEADERS to establish the Kingdom's position as a thought leader in the Region to make it a key annual destination for Heads of Government, global leaders, captains of industry and presidents of IGOs and NGOs.
- with world-class counter-corruption and AML/CFT training, which enables the State to comply with international treaties and obligations protecting its reputation - and to contribute to international efforts.
- 9. PROVIDING SPECIALIST COMPLIANCE TRAINING FOR BUSINESSES and other entities within the Kingdom and the Region, including courses on PAYDIRT, ABC, CTF, AML, ESG and Sanctions Management.
- 10. PROTECTING THE KINGDOM'S ARMED FORCES & GENDARMERIES by providing professional practical training to service personnel of all ranks in the application of Human Rights and the Law of Armed Conflict.

PROPOSAL OUTLINE

see Section 3 for details

THE RIYADH DIALOGUE

The Riyadh Dialogue would establish Saudi Arabia as the thought-leader and regional hub in the fight against corruption. As the host nation, it would demonstrate the Maltese Government's determination, vision and long-term commitment to tackle and resolve corruption in the country and across the Region.

SITUATION

"With an average score of 39 out of 100 in the 2021 Corruption Perceptions Index (CPI) for the fourth consecutive year, states across the Middle East and North Africa are struggling to achieve tangible results against corruption." (Transparency International)

RECOMMENDATIONS

- 1. Recognise and accept the benefits of identifying and adopting integrated and coordinated strategies for combatting corruption in the Region ('stronger together')
- 2. Preserve, improve and strengthen the multilateral counter-corruption architecture across the Region.
- 3. Build and enhance institutional counter-corruption capacity, capability and experience.

SOLUTIONS

The King Salman Regional Centre Of Excellence (see Section 2) to convene the MENA Counter-Corruption Assembly, leading to the annual Riyadh Dialogue, the geostrategic aim of which is to enhance development across the Region with the concomitant effect of reducing poverty and improving opportunity through combatting corruption efficiently and effectively

"If the new compact is to succeed, we must tackle the issue of economic and financial efficiency. But we also need to address transparency, accountability, and institutional capacity. And let's not mince words: we need to deal with the cancer of corruption."

James Wolfensohn, 9th President of the World Bank Group

Address to the Board of Governors at the Annual Meetings of the World Bank Group and the International Monetary Fund - 1 October 1996

THE KING SALMAN REGIONAL CENTRE OF EXCELLENCE

flow chart

The King Salman Regional Centre of Excellence

Operated and administered
by the
Pavocat-Stellenbosch Academy

Assisted by the
Strategic Advisory Panel
including thought leaders from
KSA and MENA

Provides KSA with an independent professional resource to promote integrity, address corruption and AML/CFT issues, and improve compliance with the laws of armed conflict

Provides highly practical short courses

- to professionals in how to:
 Combat corruption
- Promote integrity and compliance
- Comply with the laws of war

Provides in Q3 2023 the inaugural Global Conference on Integrity, Good Governance and Counter-Corruption (international in appeal, and held at Ministerial level)

All courses:

- Enhance the capabilities of those attending;
- Are taught by leading experts in their fields from the Pavocat-Stellenbosch Academy; and
- Are fully accredited by Stellenbosch University.

Services include: Asset Recovery, Mediation and Dispute Resolution, Complex Internal and International Investigations, Law Reform and Litigation Drafting, Litigation Support, Monitoring and Verification programs. See Page 22 for more details.

To be followed in 2024 by the **Diriyah Dialogue**, an annual event for world leaders and International Organisations to promote shari'ah compliance with Islamic finance and the laws of armed conflict (held at Head of State and Secretary-General level)

THE KING SALMAN REGIONAL CENTRE OF EXCELLENCE

would provide practical training* to (1) public and private sector professionals, and (2) armed services and uniformed personnel, as well as a professional cadre and a national resource for Countering Corruption and Improving Integrity, Good Governance and the Rule of Law

Government

Ministers

Regulatory Authorities

Public Officials

Advisors

Financial Sector and Professional Services

Regulatory oversight bodies

AML/CFT departments

Compliance officers

Investigators

Judiciary

Judges

Prosecutors

Law Enforcement

Specialist Fraud Units

Counter-Corruption Units

Police Officers and Investigators

Business and Commerce

Supervisory Boards

Directors and Company Officers

Management and Employees

Compliance officers

Agents, partners, subsidiaries, supply chain, etc

Advisors

Regulatory oversight bodies

Sector representatives

Industry and Commerce associations

Civil Society

Community-based civil society organisations

NGOs

Armed Services

Military personnel of all ranks

Gendarmerie

Private Military Contractors

Private Security Companies

^{*} Our practical university-accredited training courses are provided globally by world-class instructors from The Pavocat-Stellenbosch Academy. All courses are accredited by Stellenbosch University.

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THE KING SALMAN REGIONAL CENTRE OF EXCELLENCE

provides the Kingdom and the MENA region with

A REGIONAL COUNTER-CORRUPTION RESOURCE

In the Kingdom, the Centre could:

Train, advise and provide practical Counter-Corruption assistance to bodies including:

- Capital Markets Authority (CMA);
- Saudi Arabian Monetary Authority (SAMA);
- Public Investment Fund (PIF);
- The National Anti-Corruption Commission ('Nazaha');
- Saudi Arabia Financial Investigation Unit;
- Industry regulators;
- The Courts and Judiciary;
- Foreign direct investors; and
- Local companies of all sizes.

"Over the years the government launched more than one 'war on corruption,' and they all failed. Why? Because they all started from the bottom up."

(MBS)

A REGIONAL LAW OF ARMED CONFLICT RESOURCE

In the Kingdom, the Centre could:

- 1. Train, advise and provide practical Human Rights and Law of Armed Conflict assistance to bodies including:
 - The Saudi Arabian Armed Forces:
 - The Royal Guard;
 - The National Guard;
- The Border Forces:
- The Ministry of Defence:
- The Ministry of the Interior;
- The Police and other law enforcement agencies;
- Private Military Contractors (foreign and domestic); and
- Private Security Companies (foreign and domestic).
- 2. Enhance Saudi Arabia's Defence Sector sales internationally (See Pavocat's presentation for the Defence Sector: 'How to Access New Markets').

"We will improve our rules of engagement to ensure that there are no civilian casualties in military operations."

(MBS)

THE KING SALMAN REGIONAL CENTRE OF EXCELLENCE

engages with professionals of the highest calibre

THE CENTRE

- Will provide highly practical short courses of varying duration in how to combat corruption and enhance integrity, good governance and the rule of law;
- Will provide KSA with a Professional Cadre that can supply independent assistance to government entities, if so requested, to resolve corruption, integrity, rule of law, and related problems; and
- Will become the Region's hub for advancing knowledge and training in integrity, good governance and the rule of law.
- Enhances Human Rights within the context of Islamic teachings and international standards;
- Promotes shariah compliance in Islamic Finance; and
- Advances the understanding of the Law of Armed Conflict during times of war and internal strife, thereby seeking to ensure compliance and reduce the suffering of civilians and combatants alike.

THE 'STUDENTS'

Will be 'high value' individuals from Saudi Arabia and the Region.
Those attending Counter-Corruption courses would include members of the Law Enforcement Community (e.g., police officers, prosecutors and judges), civil servants, compliance officers and those seeking knowledge and a professional qualification in countering corruption.

THE INSTRUCTORS

Are all experts and former practitioners who could establish a highly effective independent Professional Cadre within Saudi Arabia, which could be engaged, as necessary, to assist relevant government entities (e.g., Nazaha) in resolving any corruption, integrity or rule of law problems that they may encounter.

THE COURSES

- Enhance the capabilities and effectiveness of those attending;
- Are taught by leading experts from Pavocat-Stellenbosch Academy;
- Are fully accredited by Stellenbosch University.

THE TRAINING

- Improves Integrity, Good Governance and Rule of Law;
- Increases Foreign Direct Investment;
- Promotes Compliance in Business and Finance.

THE RIYADH DIALOGUE flow chart Followed in 2024 by the Riyadh Dialogue, an Provides in Q3 2023 the MENA 1. THINK TANK international annual event primarily for MENA leaders **Counter-Corruption Assembly** to build on the work of MENACCA and identify and (MENACCA) (International in appeal adopt integrated and coordinated strategies for and held at Ministerial level) combatting corruption. The King Salman Regional Centre Of Excellence (KSARCOE) (See Section 2) Following on from the Riyadh Dialogue, KSARCOE organises National Conversations in participating countries, leading to National Counter-Corruption Summits on resolving corruption based on the annually updated frameworks agreed at the Riyadh Dialogue. 2. RESOURCE & TRAINING Provides Saudi Arabia with an Services include: Asset Recovery, Mediation and Operated and administered independent professional resource Dispute Resolution, Complex Internal and International bv the to improve the rule of law, promote Investigations, Law Reform and Litigation Drafting, Pavocat-Stellenbosch Academy integrity and transparency, and address Litigation Support, Monitoring and Verification (PSA) corruption and AML/CFT issues. programs. Provides highly practical short courses Assisted by the All courses: Strategic Advisory Panel to professionals in how to: • Enhance the capabilities of those attending; including professionals and Combat corruption • Are taught by leading experts in their fields from Promote integrity and compliance the Pavocat-Stellenbosch Academy; and thought-leaders from across Are fully accredited by Stellenbosch University. the Region Enhance the rule of law

THE RIYADH DIALOGUE

flow chart

THE RIYADH DIALOGUE

Identifying and implementing effective, efficient, integrated frameworks for countering corruption across the Middle East and North Africa (MENA)

Opened by the Crown Prince and attended by relevant ministers, professionals and thought leaders.

This will provide an annual 2-day forum in Riyadh for Regional and world leaders to meet and discuss pressing issues relating to countering corruption in the Region.

Will be the Region's leading counter-

corruption conclave.

Will be administered and run, via KSARCOE, by the Pavocat-Stellenbosch Academy. Will attract Heads of Government, global leaders, captains of industry and presidents of IGOs and NGOs

Will place the Kingdom in the vanguard of efforts to preserve, improve and strengthen countercorruption architecture across the Region, thereby enhancing its international reputation.

Inspired by the success of **Davos** (the World Economic Forum) and the **Manama Dialogue** in Bahrain (the Middle East's leading security conference attended annually by world leaders), **The Riyadh**Dialogue will be the MENA Region's **Annual Premier Summit** on Countering Corruption.

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THE RIYADH DIALOGUE IN DETAIL

see flow chart on Page 17

The Riyadh Dialogue

- Inspired by the success of the Manama Dialogue (security in the Middle East) and Davos (the World Economic Forum).
- An annual two-day 'grand strategic' conclave, held in Riyadh and attended by world leaders and experts (e.g., Presidents, Prime Ministers, Ministers, IGOs, NGOs, academic leaders, and experts within the private sector).
- The objective is to (1) build on and develop the work started at MENACCA; and (2) identify and help implement effective, efficient and deliverable national and regional strategies for combatting corruption.
- The product is the Riyadh Dialogue Counter-Corruption Framework for the Region – which is a grand strategic living document.
- The Dialogue is presented as a Regional strategic response primarily (but not exclusively) by Regional governments to the undoubted problem of corruption. This dialogue benefits from high-level insight from the international community, including governments from outside the Region, the IGO/NGO community, the private sector, etc.
- The Dialogue is intended to complement, not compete with, the
 work of the UNODC and its promulgation of the UNCAC. The
 distinction being that the Dialogue is exclusively focused on
 identifying the right remedies for the Region: in other words, it will
 provide MENA solutions to MENA problems.

- The Dialogue is intended to be a 'living entity', capable of adapting to confront the changing threats posed to nations in the Region by corruption.
 - The Dialogue will be highly flexible and not constrained by conventional thinking.
- Funded by the Saudi Arabian Government and other regional governments, the international community, sponsors, delegates' fees, etc. (see Page 14).
- KSARCOE (run by the P-SA) forms the Secretariat of the Riyadh Dialogue.

The Pavocat-Stellenbosch Academy ('P-SA')

- The P-SA is a joint venture between Stellenbosch University and Pavocat South Africa (Pty) Ltd (see Section 4).
- The P-SA provides practical, university-accredited training courses on campus, online and on site internationally to professionals (judiciary, prosecutors, public officials, law enforcement agencies, etc.) on how to combat corruption and advance integrity, compliance and the rule of law.
- The P-SA also provides 'gold standard' university-accredited training to uniformed personnel (armed forces, law enforcement, police, etc) to advance human rights and improve compliance with the law of armed conflict.

The King Salman Regional Centre of Excellence

- A dual think-tank and training establishment, with the Riyadh Dialogue emanating from the think-tank.
- A proposed collaboration between the Saudi Arabian Government and the P-SA, supported by the private sector.
- Established and operated by, and as part of, the P-SA.
- Focused on combatting corruption, advancing human rights and improving compliance with the law of armed conflict throughout the Region.
- Funding from (1) Saudi Arabian Government; (2) International sources including other regional governments, the IGO community (e.g., World Bank Group, EBRD, International Monetary Fund), etc.;
 (3) Philanthropic sources; and (4) Course fees from national and international participants (see Page 14).

The Middle East and North African Counter-Corruption Assembly (MENACCA)

- A two-day, high-level, one-off, intensive international conference in Riyadh focusing exclusively on identifying integrated and coordinated strategies for effectively and efficiently countering corruption throughout the Region.
- MENACCA is the precursor to the annual Riyadh Dialogue (i.e., the Dialogue flows from the Assembly).
- Funded by (1) the Saudi Arabian Government and other Regional governments; (2) International community; (3) Sponsors; (4)
 Delegation fees, etc.

The National Conversations

National Conversations follow on from the Dialogue and focus exclusively on resolving domestic corruption problems within the overarching Riyadh Dialogue Strategic Counter-Corruption Framework for the MENA region.

KSARCOE (run by the P-SA) will work to facilitate and convene National Conversations in the capitals of regional States. The objective is to try to resolve national corruption problems at a national level, but within the Regional grand strategy emanating from the Dialogue and contained within the Riyadh Dialogue Counter-Corruption Framework for the MENA region.

For example, following the Riyadh Dialogue, Saudi delegates may stay on for a further period of time to concentrate exclusively and at a working level on how to combat corruption in the Kingdom.

The National Conversation will be just that: it will involve all elements of society and at all levels. It will be inclusive and it is intended that the strategic level will give way to the discussions at the working level.

KSARCOE will work to capture the essence of the conversation in an ordered and methodical manner, and it will present its findings to the sponsoring government for wider dissemination and reliance.

KSARCOE AND THE RIYADH DIALOGUE

can, if necessary, be supported with international funding, including

"As a fundamental threat to the rule of law, corruption hollows out institutions, corrodes public trust, and fuels popular cynicism towards effective, accountable governance."

United States Strategy on Countering Corruption
The White House, December 2021

MDB FUNDS

The World Bank Group

The Islamic Development Bank

The African Development Bank

ESG CONTRIBUTIONS

From domestic and international companies investing or working in KSA and MENA; and

From defence companies working with MENA clients

SPONSORSHIP

Multinational Companies;

International Banks; and

Philanthropic Organisations

INTERNATIONAL ORGANISATIONS

European Union

United Nations

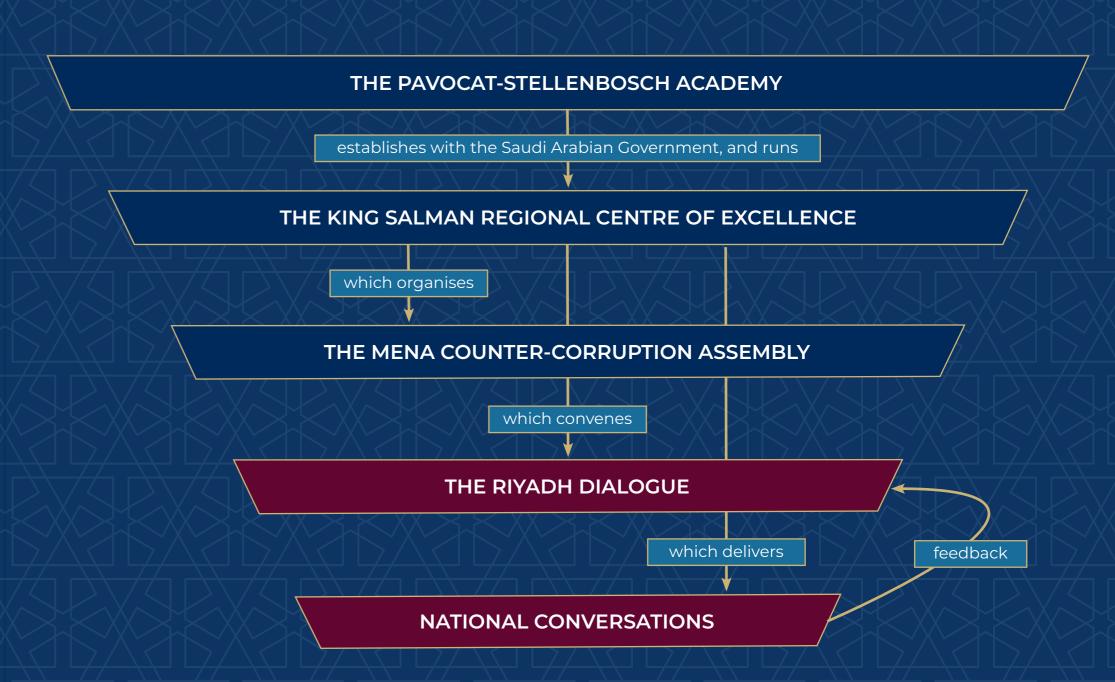
LAW OF ARMED CONFLICT and HUMAN RIGHTS FUNDS

e.g., European Peace Facility (new €5bn fund)

OTHER

Support from other regional governments

Delegation fees



THE KING SALMAN REGIONAL CENTRE OF EXCELLENCE

would require the following:



The King Salman RCOE MENA Region Riyadh, Saudi Arabia

1. A Commitment to:

- provide initial funding;
- meet the annual administrative fee; and
- provide a suitable building for the KSARCOE, together with infrastructure support (power, water, etc.)
- 2. A Mandate to allow Pavocat to seek additional external funding for KSARCOE from international funding sources (see Page 14);
- **3.** An Undertaking to provide Saudi Arabian representation at the highest level on KSARCOE's board to ensure cross-government and private sector support.

NEXT STEPS

- 1. Pavocat meets in person or virtually in Q3 2022 with the relevant Saudi Arabian authorities and potential partners to clarify questions on this concept proposal, leading (hopefully) to the authorities indicating their provisional support for the project;
- 2. Concept Proposal then to be accompanied by a financial proposal prepared by Pavocat;
- **3.** Pavocat to meet in person in Q4 2022 with representatives of the relevant Saudi Arabian authorities, and to present the now KSA-endorsed proposal to key decision-makers identified by the Authorities; and
- **4.** Proposal formally accepted by KSA, thereby requiring Pavocat to deliver the Centre within the agreed time frame.

ESTABLISHING REGIONAL CENTRES OF EXCELLENCE IN KEY LOCATIONS

we achieve what we set out to do



The South Africa RCOE
Pan-Africa
Stellenbosch, South Africa



The Malta RCOE
Europe
Valletta, Malta



The Caribbean RCOE
Caribbean Region
Port of Spain, Trinidad and Tobago

ABOUT STELLENBOSCH UNIVERSITY



Stellenbosch University is:

- one of Africa's leading tertiary institutions based on research output, student pass rates and rated scientists, and is recognised internationally as an academic institution of excellence;
- cementing its reputation as a world-class institution; and
- is one of the top 300 universities in the world, and amongst the top 20 in BRICS countries (according to the Times Higher Education World University Rankings).

Stellenbosch University has:

- more than a century of experience in providing world-class teaching;
- 3,000 permanent staff members including more than 1,000 academics;
- state-of-the-art facilities to present training in-person, online and in hybrid modes; and more than 500 short courses presented annually:
- the highest weighted research output per full-time academic staff member of all South African universities and the second highest number of scientists who have been rated by the National Research Foundation (NRF) in South Africa.
- the highest student success rate in the country.

ABOUT THE PAVOCAT GROUP

Pavocat was established in 2019 by bringing together the world's leading experts in Counter-Corruption, Human Rights and the Laws of Conflict.

Our acknowledged expertise and experience in these fields, combined with our comprehensive and integrated range of services, means that we can handle any Corruption, Human Rights and Laws of Conflict issues that our clients may have.

Our short and highly practical training courses are designed primarily to develop law enforcement personnel, prosecutors, judges, members of the armed forces, gendarmeries, private military contractors and other professionals, such as Compliance Officers and Integrity professionals. Courses are provided by leading instructors from the Pavocat-Stellenbosch Academy and can be delivered anywhere in the world. All courses are accredited by Stellenbosch University.

Head-quartered in central London, and with wholly-owned subsidiaries in Malta and South Africa, we provide our full spectrum of services and university-accredited training globally to states, organisations and corporations.



Pavocat Ltd (United Kingdom)



Pavocat South Africa (Pty) Ltd (South Africa)



Pavocat Europe Ltd (Malta)



Pavocat Chambers Ltd (UK) administers
Pavocat Chambers, a set of barristers
specialising in Counter-Corruption, Human
Rights, the Laws of Conflict, together with
International Criminal Law.



Pavocat IHL Ltd (UK) provides Human Rights and Laws of Conflict advice and on-the-ground support - including Monitoring & Verification and mission-specific Pre-Deployment Training - to armed forces and PMCs / PSCs.



The Pavocat-Stellenbosch Academy, which provides practical short training courses in countering Corruption, Human Rights and the Laws of Conflict. Courses are accredited by Stellenbosch University.



PAVOCAT what we do



We undertake complex projects globally



INVESTIGATIONS



RESOLVING CURRENT & HISTORIC PROBLEMS



MONITOR & VERIFY MDB SANCTION PROGS



REPUTATION & AWARENESS



ASSET TRACING & RECOVERY



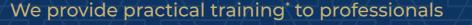
LITIGATION SUPPORT



INTEGRITY & COMPLIANCE **PROGRAMS**



MONITOR & VERIFY LAWS OF CONFLICT & HR C-SUITE SUPPORT



Government Ministers **Regulatory Authorities** Public Officials

Judiciary **Judges and Prosecutors**

IMPROVING FOREIGN

DIRECT INVESTMENT

LAW REFORM &

LEGISLATIVE DRAFTING

MEDIATION &

DISPUTE RESOLUTION



Financial Sector and Professional Services Regulatory oversight bodies

Company officers and employees Compliance officers

Uniformed Forces (Laws of Conflict and Human Rights training)

Senior Military Officers from all Armed Services Senior Law Enforcement Officers (Gendarmeries and Police) **Private Military Contractors Private Security Companies**

* Our practical, university-accredited training courses are provided globally by worldclass instructors from the Pavocat-Stellenbosch Academy. All courses are accredited by Stellenbosch University.

SOME OF PAVOCAT'S SENIOR DELIVERY TEAM

Subject Matter Experts | Distinguished Lawyers | Leading Academics | Experienced Instructors | World Class Specialists | Published Authors



Prof Gregory P Noone Expert in Laws of Armed Conflict Former Commanding Officer of Defense Institute of Intnl Legal Studies; and of the US Navy JAG



Sir Hugh Orde, OBE, QPM Former Chief Constable (Police Service Northern Ireland) Expert in Policing Expert in Peace Processes Expert in Crisis Management



(Founder & Director) Extraordinary Professor of Public Law (SU) Expert in Compliance Expert in Law of Armed Conflict (British Army Legal ServicesB



Prof Geo Quinot
Professor of Public Law (SU) Board Member (Pavocat-Stellenbosch Academy) Founder - African Procurement Law Unit



We look forward to welcoming specialists



General The Lord Richards Former UK Chief of Defence Staff Chief of General Staff, British Army Senior Advisor to the International Institute for Strategic Studies



Former Chief of Staff to the UK Prime Minister Expert in ESG Expert in Reputation Strategy



Prof Charles Garraway (University of Essex, UK) (British Army Legal Services)



Prof S Williams-Elegbe Fellow of the Human Rights Centre Head of the Mercantile Law Dept (Stellenbosch University) Expert - Public Procurement Law



(Founder & Director) Expert in Political & Security Issues Expert in Threat Finance Expert in Terrorism Finance Former Senior Army Officer



Jazz Omari Mike Kramer **English Barrister** Counter-Corruption Counsel Corruption & Fraud



Lord Robertson Former Special Attorney 10th Secretary General, NATO Secretary of State for Defence, UK Global Expert on Combatting Joint President of Chatham House Director of Training at the (Royal Institute for Intnl Affairs) International Anti-Corruption Resource Centre (IACRC)



DISTINGUISHED MEMBERS

Pavocat's Strategic Advisory Panel

include:

Counter-Corruption Expert Former Vice President of Chair of the International Anti-Corruption Conference



Expert in Counter-Corruption Former Commanding Officer of Defense Institute of Intnl Legal Studies; and of the US Navy JAG



Expert in Transnational Corruption Expert in Compliance Former Deputy Director (Anti-Corruption & Compliance)



Brig. (Retd) Darren Stewart Intnl Rule of Law Expert Expert in Law of Armed Conflict Former Senior Army Officer (British Army Legal Services)





Richard Westley, OBE, MC Former Commander (Operational Training Advisory Grp) Group Chief Operating Officer Expert in Police, Army, Intelligence Counter-Corruption Counsel



(Founder & Director)



Lt Gen (Retd) Jasbir Lidder Former UN Force Commander Deputy Special Representative of Secretary General (Political) Expert on Peace-building Expert on the Protection of Civilians



Professor of Law (SU) Formerly South Africa's Public TIME100's 'Most Influential'



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