



Corruption in localities in Egypt

2020

February 2021

Anti-Corruption Program at the Dialogue Forum

Tower 101 , The extension of hope Autostrad Maadi , Role Second Apartment
24Cairo.



Introduction

Corruption is the main obstacle that hinders efforts aimed at achieving comprehensive development, because of its negative effects on all aspects of life and waste of energy, and restricting the ability of governments to provide services to all citizens.

Egypt has witnessed a remarkable development in the fight against corruption, and in light of the efforts made in the fields of economic and administrative reform, which are considered the main entrances to curbing the phenomenon of corruption in society. Egypt ratified the Arab Convention against Corruption in 2014 and also ratified the United Nations Convention in 2005 to curb corruption. It requires states parties to take the necessary measures to combat corruption.

The issue of corruption in the localities is one of the main issues not only in Egypt, but all countries of the world, whether they are developed and advanced in various fields or a developing country. Corruption in all its forms and forms is a phenomenon that exists and is widespread in all countries, but to varying degrees at the level of the economic, political and administrative systems. political and social.

Corruption in the localities is a form of systematic corruption that the Administrative Control Authority always works to chase and reduce, and it is more appropriate at the present time to work on combating corruption in the localities to work on rehabilitating the popular local government, which is one of the ways to bridge corruption loopholes, as local councils can Monitoring, follow-up, packages of contracting operations and disposition of all matters related to public money.

We find that due to the widening circles of corruption in the localities, and while many of the bribes fall into the hands of the Administrative Control Authority, there are also many who escape with their crimes due to the wideness of those circles and the existence of loopholes that allow the passage of that corruption.



In the belief of states and international organizations of the danger of corruption and its effects on citizens and peoples, the United Nations sought to draw up an international convention against corruption, as well as articles of the Egyptian constitution and labor law to curb the phenomenon of corruption.

Corruption has recently spread in the public sector and localities in Egypt to a large degree, and a large number of violations that deal with manifestations of corruption were monitored, and officials at the local administration levels, including senior and junior officials, were convicted, including district heads, governors and secretaries of some governorates, and this means that corruption It is the abuse of power and powers of senior and junior state officials. Every public employee exploits his authority to document official papers or licenses for the purpose of making profit and wealth, not serving the citizen. He is considered corrupt and must be submitted to the investigation. When corruption spreads and spreads in society, it does not only include senior state officials, but extends for her little ones.

Therefore, the President stressed that eliminating corruption is one of the most important goals of development and raising economic growth rates, and it is the magic key to increasing the flow of investments and the success of the economic reform system. Indeed, the state has succeeded in addressing corruption through the first and second strategies to combat corruption, and Egypt is one of the first countries to ratify United Nations Convention against Corruption.

This report, which is the "third report" on corruption in localities, comes within the framework of the Forum for Dialogue Foundation's interest in revealing the facts of corruption in the localities. Oversight) and covers the period from January 1 to December 31, 2007. The second report covered the second half of 2016 and was issued in August of the same year under the title "Corruption in the localities...the absence of conscience...and the lack of oversight."

The role of the state in combating corruption:

The state affirms its commitment to adhere to the national strategy to combat corruption and all international charters and covenants, foremost of which is the United Nations Convention against



Corruption, as it is one of the basis for internationally binding cooperation on all parties. For the crime of corruption and other related crimes such as organized crime and economic crime.

The state works to stifle corruption, combat it and purify it from all corrupt people at the level of the republic, whether they are senior or junior state employees, and to enhance confidence in the public sector and combat all corrupt people who obstruct the interests of citizens that affect the movement of progress and development in Egypt, and on every occasion the president directs to tighten oversight On government officials to combat corruption, he stressed that it is necessary to strike with an iron hand and to hold accountable any negligent in his job and help in the spread of corruption.

The government reassured that anyone who caused wasting time, disrupting the interests of citizens and disrupting the wheel of development, will be held accountable, whoever is responsible, as he is not far from punishment and can be prosecuted and investigated. Seniors among them are chiefs alive in prisons, and this means that no one is above the law and there is no immunity for a corrupt person.

With regard to the state's efforts to combat corruption and the corrupt, the following have been done:

- • Egypt ratified the Arab Convention against Corruption in 2014, and also ratified the United Nations Convention in 2005 to curb corruption.
- • On December 9, 2014, the national anti-corruption strategy was launched under the auspices of the President of the Republic, and it was sent to all the participating parties, including the units of the state's administrative apparatus, ministries/provinces/universities, with a number of 84 groups and appointing them to appoint them as agencies, Sub-committee in line with the main objectives of the strategy and the time-limit set for it, and follow-up with the National Coordinating Sub-Committee for the Prevention and Combating of Corruption.
- • On December 9, 2019, the second strategy was launched from 2019 to 2022. The strategy aims to combat corruption by developing objectives, policies, programs and mechanisms in accordance with the successful practices that have been achieved and the challenges faced



in implementing the first anti-corruption strategy. Among the most important objectives of that strategy;

1. Develop an efficient and effective administrative apparatus.
 2. Providing high quality public services.
 3. Activate transparency and integrity mechanisms in government units.
 4. Develop the legislative structure supporting the fight against corruption.
 5. Updating the judicial procedures to achieve prompt justice
 6. Supporting law enforcement agencies to prevent and combat corruption.
 7. Increasing societal awareness of the importance of preventing and combating corruption.
 8. The participation of civil society organizations and the private sector in preventing and preventing corruption.
-
- President Sisi stressed in the first African Anti-Corruption Forum in 2019 that the scourge of corruption is one of the obstacles to development and progress in the country, and stressed the resources that the continent loses due to the phenomenon of corruption and its importance for all countries of the continent if it is optimally exploited, and stressed that Egypt has come a long way In recent years, there has been great interest in fighting corruption and paying attention to conducting research and opinion polls to find out and identify the causes of corruption and the state's commitment to the articles of the constitution related to reducing corruption and coordination between regulatory agencies and strengthening between them to monitor and monitor violations. Corruption by doubling the training grants offered by the National Anti-Corruption Academy.



- Egypt owns many bodies and agencies concerned with combating corruption, including the administrative control, the Public Prosecution and the Administrative Prosecution Authority, as well as the bodies affiliated with the aforementioned, including the Central Auditing Organization and the Department of Illicit Profits of the Ministry of Justice. Recently, Egypt established a national coordinating committee in the field of anti-corruption.
- Egypt has supported the partnership between the public and private sectors and issued a guideline for the implementation of the Integrity Charter in the private sector, in partnership with civil society organizations working in this field and involving the private sector and civil society organizations in the membership of the National Coordinating Committee for the Prevention and Combating of Corruption.

Factors that contribute to the spread of corruption in localities in Egypt:

Among the most important causes of corruption in Egypt, which helped its spread:

1. Absence and lack of accountability of senior state officials and senior officials.
2. The low level of income of public officials in the state and its administration.
3. Granting senior state officials great powers in documenting papers and giving licenses without the presence of oversight.
4. Exaggeration in government spending.
5. There are shortcomings in the organizational structures of the government and administrative apparatus of the state.
6. Weak internal control over government agencies.
7. Government bureaucracy and complexity of procedures, including:
 - Citizens who wish to obtain services wait for a long period of time without specifying a specific date for the completion of services.



- Mistreatment of employees and complexity of procedures without oversight.
 - Not using technological means to provide services and relying on the human element.
1. The laxity in the implementation of the penalties issued for corruption crimes and the weakness of the penalties prescribed for those crimes.
 2. Resorting to mediation and favoritism and not bearing societal responsibility.
 3. The weak role of the media in educating citizens about the problem of corruption (its causes - its manifestations - its effects) and the lack of effort to promote ethical principles and consolidate the principle of transparency and accountability to curb the phenomenon of corruption.
 4. Citizens' reluctance to report facts related to corruption for fear that their interests will be disrupted or they will be subject to retaliatory reactions.
 5. Lack of coordination between the agencies concerned with fighting corruption.

Crimes that have been monitored due to corruption in the public sector for the year 2020:

The Administrative Control Authority continued its role in detecting corruption and bribery cases. Indeed, many cases of corruption and bribery have been seized throughout the Republic, including:

January 2020:

1. On January 3, 2020, Ali Abdel Azim Hussein Abdel Azim, the head of the Tax Authority, was arrested red-handed after receiving material and in-kind benefits as a bribery from some chartered accountants dealing with the tax authority under his leadership, after obtaining legal permissions from the Supreme State Security Prosecution and referring him to investigation. Where the former head of the Tax Authority exploited the powers of his job and interfered with his subordinate to reduce the value of taxes owed on their financier



clients in return for receiving financial and in-kind bribes, which would damage public money in millions of pounds.

2. 2. The General Manager of Engineering Affairs, who works in a company to manage, operate and provide energy in the Egyptian capital, was arrested after receiving an amount of 350 thousand pounds as a bribe from the owner of a contracting company, taking advantage of his functional authority to loot the extracts of the work performed by his company. After investigation with him, he was referred to investigation.
3. 3. A senior legal researcher at the Ministry of Local Development in Dakahlia Governorate, who was in turn as a member of the advisory center, was arrested, where about 5 million Egyptian pounds were collected fraudulently against citizens wishing to book new apartments in New Mansoura, which are reserved with prepayment based on forged receipts. Which bears the name of the Ministry of Housing, Utilities and Urban Communities on it, taking advantage of his job position in the Ministry of Local Development, which enables him to view the correspondences issued and received from the Ministry of Housing.
4. The manager of the Zaytoun neighborhood cleaning branch of the Cairo Cleanliness and Beautification Authority, and another who works as a labor supplier, was arrested for obtaining sums of money from one of the housing collection contractors in the neighborhood, in return for the first not writing records against him and reducing the value of the fines imposed on him, which enables him to pay his financial dues Complete without termination of the contract.

February 2020 :

1. On February 11, 2020, in Dakahlia Governorate, a real estate registry employee, a "legal member" residing in Ezbet Aql, was arrested red-handed with a bribe of (500) thousand pounds from a private university in exchange for registering land worth 6 million pounds. He was referred to the Public Prosecution for investigation, which decided to imprison the accused 4 days pending investigations, taking into account the renewal of it on time.



2. In Giza Governorate, an official in one of the Giza districts was arrested, for exploiting his job position, and receiving a sum of money as a bribe, in exchange for completing the procedures for licensing a plot of land for a citizen. Where a contractor residing in Old Cairo in Cairo submitted a report about an official request in one of the Giza districts, an amount of 7 thousand pounds, as a bribe in return for signing a certificate of validity of a plot of land, owned by the amount in the Al-Ahram area, in order to be able to issue a permit to build on the plot of land. The aforementioned, provided that it is agreed later to pay other sums of money in return for completing the rest of the licensing procedures. The accused was arrested while receiving the bribe in his office in the district.

3-A criminal network consisting of 22 members was arrested in Cairo Governorate, including a number of public officials in different entities, after they forged some official papers (passports, birth certificates and death certificates) in 7 governorates around the country, and also because they encouraged them to emigrate. The illegal activities outside the borders of the state, so its members were referred to the Cairo felonies, which approved their imprisonment for a period of no less than 3 years and not more than 7 years, with a fine of 200,000 Egyptian pounds.

4. At the Kom Ombo water facility in Aswan Governorate, an employee was arrested for embezzling sums of 300,000 pounds related to bills collected from citizens.

5. The arrest of 20 defendants, including 6 employees of the Matrouh Post Office and 14 people who rented their accounts for withdrawals and deposits, benefiting from it at a certain percentage, using 25 accounts, including an account for a "deceased" person. The amount was estimated at about one billion and 750 million Egyptian pounds.

6. In the center and city of Al-Badari in Assiut Governorate, the head of the Revenue Department was arrested, while offering sums of money as a bribe to the head of the local unit of the village of Al-Awna in the governorate, in return for ignoring the legal measures taken regarding the construction of a violating house.



7. In Suez Governorate, an official in the Labor Relations Department of the Manpower Directorate in the governorate was arrested after receiving sums of money as a bribe, in return for using his influence and his relations to employ some citizens in private sector companies.

8. In Cairo, an employee in the department of shops in the Mokattam district obtained a bribe of 800 pounds from one of the shop owners in exchange for facilitating services for him, and not dealing with him legally. The district chief moved him to the Al-Asmarat district, adjacent to the Mokattam district, and the utility police were informed of the incident.

March 2020 :

1. On March 9, 2020, a member of the House of Representatives from the Caliph, Mokattam, and Al-Darb Al-Ahmar district was arrested, in Case No. 501 of 2020 limiting the Supreme State Security, for requesting and receiving an amount of 300,000 pounds as a bribe, from the Chairman of the Board of Directors of Next Home Company. Investigations revealed that the bribery came in exchange for a member of the House of Representatives exploiting his influence with some officials of some government agencies, to complete the procedures for recovering the guarantee of drilling works, amounting to about 7.5 million pounds, for one of the company's projects in Mokattam.

2.

2. A number of Mokattam neighborhood officials were also arrested, including the director of the housing district, and the director of organization for obtaining bribe sums of about 1.5 million pounds from Next Home Company to finish the procedures for issuing licenses for one of the company's projects in Mokattam, which is the same case No. 501 For the year 2020, in which the accused is a member of the House of Representatives from the Mokattam district.

3. In Alexandria, an official of the State Property Department in the Amreya Awal district in Alexandria governorate was arrested after receiving a sum of money as a bribe from the branch manager of a car company in the governorate in return for not completing the procedures for



linking a value in exchange for the use of the company's headquarters, and not including it in the ongoing removal campaigns that are being implemented.

4. In Naqada Center in Qena Governorate, an official in the State Property Administration and another employee of the Maritime Village Council were arrested in Qamola after receiving 50 thousand pounds as a bribe from a squatter, in return for facilitating the procedures for legalizing seizure of land on the 6-acre plot of land State property.

5. On March 26, 2020, in Damietta Governorate, a storekeeper for medical supplies affiliated with the Health Affairs Directorate and a health observer was arrested, as the storekeeper offered a piece of land he owned worth 120 thousand pounds as a bribe, as well as an amount of 60 thousand pounds that the second seized for himself In order to mediate for him with one of the members of the inventory committee formed by the Administrative Control Authority, which is concerned with inventorying the custody of the storekeeper, of medical supplies for the types of masks, gloves and medical disinfectants, valued at about one million pounds, in exchange for the committee member handing him the documents indicating his embezzlement of medical supplies for infection control. From his custody and selling them on the black market, in addition to his fabrication of forged documents proving that they were spent on government hospitals in violation of reality.

April 2020 :

1. In Dakahlia Governorate, and on April 12, 2020, the head of the Audit and Questions Office in the Survey Directorate in Dakahlia Governorate was arrested, after receiving 100,000 pounds as a bribe from the owner of a plot of land in return for completing the procedures for separating the spatial limit of the plot of land, which is worth about 20 million pounds.
2. In Matrouh Governorate, on April 21, 2020, the Director General of the Roads Implementation Department in the Damietta Governorate Roads Directorate was arrested, after receiving sums of money as a bribe from one of the contractors entrusted with carrying out some paving work in the governorate, in return for the former facilitating the procedures for disbursing financial extracts Contractor's receivables for those works.



3. On April 24, 2020, in Cairo Governorate, bribery employees in Bulaq Abu El-Ela were arrested. They requested a sum of money as a bribe in exchange for canceling a decision they had issued against a citizen, Allegedly, the property is owned by him, located in the Bulaq Abu Al-Ela Police Department Department - in an archaeological area. Investigations also confirmed that they are exploiting their job position to entrap citizens and obtain sums of money from them as a bribe by writing reports of encroachments on the antiquities areas of the Bulaq Abu Al-Ela neighborhood in Cairo and issuing removal decisions for those Real estate based on those minutes and then negotiate with the owners of these real estate to stop and cancel removal decisions after receiving sums of money from them as a bribe. The two accused were arrested as soon as one of them received the bribe amount (thirty thousand pounds as part of the agreed amount) and when confronted with them, they confessed to committing the incident jointly with another employee.
4. On April 29, 2020, a former employee (head of a branch of a wholesale company in Marsa Matrouh) was arrested for accusing him of exploiting his previous job position and embezzling foodstuffs valued at 300,000 pounds.

May 2020 :

1. In Cairo Governorate, on May 4, 2020, the Director of the Organization Department in the East Nasr City neighborhood, and a freelance architect in his capacity as the owner's agent for one of the medical centers located in the neighborhood, were arrested, as the first accused requested and received an amount of half a million pounds as a bribe from The second accused, in return for breaching his job duties by overlooking the building violations of the center, and issuing a certificate of conformity of works that enables the owners of the center to obtain the necessary licenses to enter the facilities in violation of the law, the two accused were presented to the competent Public Prosecution, which started its investigations and ordered their imprisonment.
2. On May 12, 2020, the Director General of Examination at the Tax Office in Shubra El-Khaimah was arrested after receiving an amount of 100,000 pounds as a bribe from the



owner of the plastic factory in exchange for reducing taxes to 750,000 Egyptian pounds, and they were presented to the prosecution that ordered their imprisonment.

3. In the Beni Suef Governorate, a chief engineer with the rank of director general in the Directorate of Housing and Utilities was arrested, after the accused received sums of money as a bribe from one of the contractors entrusted with some projects from the Housing Directorate, in exchange for facilitating the procedures for disbursing the rest of the financial dues owed to the contractor for The restoration work of the Relief Hospital in the governorate, which is worth about 250 thousand pounds, as well as its facilitation of approving the works carried out for it on the process of restoring the ophthalmology hospital, and by presenting the accused to the Public Prosecution, she ordered her imprisonment.
4. An official in the Agricultural Land Protection Department in Ismailia Governorate took a bribe from a person, estimated at 100,000 pounds, in exchange for enabling him to take possession of part of the state's lands again after violations of agricultural lands were placed and they were arrested, and the prosecution investigated them.
5. An administrative employee in one of the exceptional courts in the governorate of Alexandria received a bribe, estimated at 100,000 pounds, deceiving the citizens by appointing them to one of the courts of first instance (Wasta). He was arrested and referred to the prosecution for investigation.
6. Three customs officials were arrested on charges of smuggling about 2,516 parcels out of the country loaded with foodstuffs, estimated at 3 million Egyptian pounds, and the prosecution ordered their detention pending investigation.
7. A customs official was also arrested in the sea port of Damietta, who partnered with 56 car owners, and certificates attributed to some Arab countries were fabricated, which states that they enjoyed the first ownership of the owners' cars through forging certificates and documents and adding the legal color to them, which led to their arrest and presentation to the prosecution that I ordered their imprisonment.



June 2020 :

1. On June 8, 2020, the director of legal affairs at the center and city of Mansha'at al-Qanater was arrested for asking for and taking a financial bribe of 300,000 pounds from the owner of a contracting company, in return for completing all procedures for reconciliation for committing building violations for 21 residential "villas" built without A license for one of the residential complexes located in Bargash in the center and city of Manshaat Al-Qanater.
2. On June 23, 4 employees were arrested, who seized the money of depositors in the bank in one of the well-known banks. An estimated amount of 2 million and 874 thousand Egyptian pounds was seized, and they were referred to the Public Prosecution for investigations.
3. The accountant in charge of electronic payment was arrested by paying government agencies, as 3 million and 300 thousand pounds were embezzled in Minya Governorate.

July 2020:

1. In North Sinai Governorate, on July 7, 2020, a postal employee was arrested for exploiting his job position and receiving money orders from citizens and leaving them on his personal account before sending them to their beneficiaries to benefit from the profits. Thousand pounds.
2. In Qalyubia Governorate, on July 16, 2020, a number of employees "managers" and security officials in the Ministry of Education and the Education Administration in Qalyubia Governorate were arrested. On charges of bribery in exchange for measures to increase the density of students in the British section's classes at the school and amend some reports issued by it in violation of the organization's regulations, as well as assisting them in obtaining a



license to establish a class for the American section, and by presenting the accused to the competent Public Prosecution, which decided to imprison them pending investigations.

3. On July 29, 2020, a school principal was arrested for taking 100,000 pounds as a bribe from a parent, in exchange for breaching his job duties and exploiting his influence over his colleagues and subordinates at work by interfering in favor of the student, the guardian's son, in violation of the law. The prosecution decided to detain him.

August 2020 :

1. An employee working in the field of advertising was arrested, for impersonating the media advisor to the Ministry of Education and exploiting the alleged position to obtain material benefits and gifts in kind, valued at about 5 million pounds from a citizen, after he claimed his ability to interfere with some parties. Judicial to save one of the special cases in favor of the citizen.
2. On August 23, 2020, the head of the Old Cairo neighborhood and one of the garbage collectors working in the neighborhood were arrested after the first accused took 400,000 pounds as a bribe from the second he collected from the garbage collectors contracted with the neighborhood in exchange for the head of The neighborhood was violating the duties of his job, not canceling the contracts of the contractors and enabling them to pay their overdue financial dues to the neighborhood, and after taking all legal measures, he was arrested red-handed by collecting the money from the garbage contractor, and by presenting the accused to the Supreme State Security Prosecution, it began its investigations and decided to imprison them pending investigations.
3. On August 24, 2020, in the Bab al-Sharia neighborhood, the housing manager and another contractor were arrested on charges of taking 100,000 pounds as a bribe from the owners of one of the buildings that were decided to be removed as part of a slum development project in the Manshiet Nasser neighborhood, in exchange for the accused listing their



names in the lists of housing inventory scheduled for them. Obtaining alternative housing units, and the accused took advantage of his job as he was a former director of the Manshiet Nasser neighborhood and used some of his acquaintances to obtain these units, and the Public Prosecution decided to imprison them pending investigation.

4. On August 25, 2020, the Director of the Engineering Department at the Dabaa Center and City in Matrouh and a legal researcher were arrested for the first by the second requesting and receiving 500,000 pounds as a bribe from the commissioner of Al-Nasr Housing and Development Company, a responsible company commissioned by the Supreme Committee for the custody of funds in the management of the assets of one of the private sector companies that own a tourist village on the northern coast, and the Public Prosecution decided to imprison them pending investigation.
5. In Damietta Governorate, and on August 25, 2020, an employee of the “Violations and Inspection Officer” at the Drinking Water and Sanitation Company in the governorate was arrested, if he received ten thousand pounds as a bribe from a citizen in exchange for reducing the value of the order for delivering drinking water in a private building to A quarter of the true value.

September 2020:

1. In Dakahlia Governorate, on September 2, 2020, an employee of the Roads Authority was arrested who took advantage of his position to obtain sums from citizens as a form of bribery, and deliberately stopped the paving of “Gamasa Mansoura” road, where the employee deliberately repeated stopping the work, for his request to obtain an amount of one thousand pounds Weekly as a bribe, in return for facilitating and running the company's business.



2. On September 3, 2020 in Cairo Governorate, an administrative employee in the central laboratories - residing in Cairo - was arrested for exploiting the nature of his work in the central laboratories of one of the concerned authorities specialized in carrying out analyzes and issuing health certificates for the “Corona” virus, and his participation with (a driver in one of the employment recruitment companies Abroad, in practicing their criminal activity and forging medical certificates attributed to the central laboratories of the concerned authorities by entering cases who wish to extract certificates as a result of their “negative” coronavirus analyzes, in return for obtaining an amount (one thousand pounds) for each certificate.
3. On September 3, 2020, in Giza Governorate, an employee in Imbaba was arrested for defrauding 4 citizens and claiming his ability to allocate housing units to them within a housing project contrary to the truth, in return for obtaining a sum of 13,200 pounds from each of them, and seize the sums of money for himself.
4. On September 3, 2020, in Giza Governorate, an employee in Imbaba was arrested for defrauding 4 citizens and claiming his ability to allocate housing units to them within a housing project contrary to the truth, in return for obtaining a sum of 13,200 pounds from each of them, and seize the sums of money for himself.
5. On September 6, 2020, a government agency employee and a worker were arrested, accusing them of forging official documents. The accused was arrested with (a counterfeited emblem of the republic) in his possession, and confronted him, he confessed to manufacturing it at the request of (one of the women, an employee in a neighborhood in Cairo) in exchange for a sum of money to enable From defrauding citizens violating buildings without a license to conduct investigations and gather information.



6. In Qalyubia Governorate, and on September 25, 2020, a manager in charge of one of the subsidized municipal flour mills in Qalyubia in the city of Banha was arrested, on charges of seizing 182 tons of flour, worth 2.5 million pounds. The mill manager seized the flour and disposed of the production by selling on the black market, seizing the support funds provided by the state to those who deserve it, in order to achieve illegal material gains as a result of this, and through a sudden inventory it was found that there was a shortage of flour in a quantity of 182 tons of flour. My country is subsidized, extracting 82%, equivalent to a sum of 2,500,000 pounds.
7. Employees of a local unit in Al-Saff city in Giza were arrested, for defrauding two people residing in Giza, claiming that their place of residence “belongs to the scope of their work” and that they are violating the construction of ground-floor houses “without a license” and they obtained from one of them a thousand pounds in return Failure to issue a decision to demolish these houses, and by confronting them, one of them admitted that the incident had been committed jointly with the other.
8. An organization technician in one of the local units affiliated to the center and city of Tahta in Sohag governorate exploited his job position in collusion with two people residing in the same area, enabling them to build two properties on agricultural land outside the urban space and facilitating their obtaining two building licenses issued by the local unit in which he works by proving a statement of validity that the land is within the urban space, which led to damage to public money.
9. In Cairo Governorate, 3 employees in Heliopolis district exploited their job position in collusion with two people, enabling them to modify the use of real estate and transfer it from residential to commercial - contrary to the truth - to obtain financial and commercial profits in violation of the terms of civil coordination in Heliopolis district and without paying the state dues of the value of Real estate use modifications from residential to commercial.



October 2020

1. On October 1, 2020, in Kafr El-Sheikh Governorate, an official in the management of Baltim Resort was arrested, accused of receiving a financial bribe from an investor to facilitate the establishment of a tourist village.
2. In Dakahlia Governorate, and on October 19, 2020, an employee in one of Mansoura's neighborhoods was arrested, accusing him of abusing his job and taking a bribe from a scrap worker in return for not writing a violation report, as he participated with a worker from the same agency in arresting a scrap worker during his independence, "Trucycle", and took A sum of money from him as a bribe in exchange for not writing a report to him, for collecting scrap in one of the areas in Mansoura city without a permit.

November 2020

1. On November 4, 2020, in Sohag Governorate, two employees of the Drinking Water and Sanitation Company employees in Al Balina city were arrested, for exploiting their job position and the nature of their work in collecting fines for violating water delivery without a license, and they embezzled an amount of (one million pounds) as the value of the collection. Fines during the period from 1/7/2019 to 10/9/2020 from the company's clients, without right and not supplying it to the company's treasury as their employer.
2. In Dakahlia Governorate, the head of the engineering department in the local unit of the Mit Ghamr council and city, and a former engineering affairs technician in the same unit took advantage of their job position and colluded with 7 people to enable them to build illegal properties and not to take legal measures regarding construction work that took place



without a license, including letters that include Approval of the connection of utilities to these real estate, proven that they were built before 2008, contrary to the truth

December 2020

1. In Sohag Governorate, on December 16, 2020, an employee of the local unit of Akhmim Center and City was arrested, accusing him of exploiting his job position, collusion with his brother, and failing to take legal measures regarding the violations committed by the latter. The violations consisted of building on an area of agricultural land outside the urban space and adding it to a residential tower of its own, for which a building permit was issued, and encroaching on the sanctuary of the public road despite the issuance of a report to that effect from the competent authorities and notifying him of the violations. And he allowed his brother to build on that area in violation of the law.
2. In Dakahlia Governorate, and on December 19, 2020, a pension employee from the Mansoura Center was arrested, who had defrauded a citizen and seized 13,000 pounds in exchange for bringing a work contract for his daughter in Saudi Arabia, and he was presented to the prosecution, which began investigating him.
3. In Qena Governorate, on December 23, 2020, an electricity collection authority working with an electrical engineer, Dashna, was arrested in the north of Qena Governorate, on charges of embezzlement of funds and illegal appropriation of public money, by exploiting his job, as he confiscated an amount of 350 thousand pounds, the value of bills collection.
4. On December 27, in Gharbia Governorate, an employee of a hospital in Tanta city was arrested for exploiting his job position entrusted with collecting admission fees and booking patients in the hospital, and embezzling sums of money by manipulating receipts for the collection of revenues of the different degrees of service provided by the hospital to patients during their



stay there. And amending the amounts actually collected from the patient on each of the carbon copies of the review and the original collection book to an amount less than the actual amount, and embezzling the difference between the two values and seizing it for himself.

5. During the month of December, a former financial manager at a hospital in Qena was arrested, who took advantage of his position and forged and tampered with some books of economic treatment, and collected sums of money, which were not supplied to the fund's account in the bank, amounting to more than 2 million pounds.

First: The following is a table that includes a summary of the cases that have been monitored.

No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
1	January 3, 2020	Cairo	Former IRS chief	The former head of the IRS used the powers of his job and intervened with a subordinate to reduce the value of taxes owed by their funders in exchange for financial and in-kind bribes, damaging public money by millions of pounds.	Financial and in-kind benefits as a bribe
2	January 2020	Cairo	General Manager of Engineering Affairs - Works for a company to manage, save and operate energy	He took a bribe from a contracting company, taking advantage of his functional authority, the extracts of the work done by the company.	350 thousand pounds
3	January 2020	Dakahlia	Senior Legal Researcher at the Ministry of Local Development - Daqahliya	Exploiting his job and defrauding citizens wishing to book new apartments, and falsifying receipts bearing the name of the Ministry of Housing	5 million pounds



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
4	January 2020	Cairo	Subcontractor to a number of housing collectors in Ms. Zainab	Attempt to bribe Mr. President of Sayyida Zainab neighborhood in exchange for not taking legal action against contractors with the Cairo Cleaning and Beautification Authority	"Unknown" financial bribes
5	January 2020	Cairo	Director of the Cleaning Branch of The Olive District - Labor Supply Contractor	Making payments in exchange for not editing records and reducing the value of fines imposed	"Unknown" financial bribes
6	February 11, 2020	Dakahlia	Employee of real estate publicity department	Employee arrested for receiving a bribe in exchange for registering a plot of land worth 6 million pounds	£500,000
7	February 2020	Giza	An official in one of giza governorate neighborhoods	Exploitation of the job position and receiving money as a bribe in exchange for the completion of the licensing procedures for a piece of land for a citizen	£7,000
8	February 2020	Cairo	A number of public officials in the state	Falsifying some official papers in 7 provinces and encouraging illegal immigration	---
9	February 2020	Aswan	Employee of Com Ampo Water Facility	Embezzling funds for invoices collected from citizens	300 thousand pounds
10	February 2020	Marsa Matrouh	20 employees, including 6 employees at The Post Office	They rented their accounts for withdrawals and deposits to take advantage of a certain percentage using 25 accounts	One billion and 750 million pounds



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
11	February 2020	Assiut	Head of Revenue department at Badari and Assiut	Offer money to the head of the local unit of the village of Al-Aouna in exchange for condoning legal action on the construction of a different house	Financial bribes (unknown)
12	February 2020	Suez	Manpower Directorate Official	Exploiting his influence and relations to employ some citizens and obtain money as a bribe	Bribes
13	February 2020	Cairo	Employee of the stores department in Al-Muqattam neighborhood	Get a bribe from a shopkeeper in exchange for facilitating his services	£800
14	March 9, 2020	Cairo	Member of parliament from the Khalifa and Al-Muqattam district	Exploiting the influence and obtaining bribes from next home's chairman to end drilling recovery procedures	£300,000
15	March 2020	Cairo	A number of officials of Al-Meqtam neighborhood (Housing Manager - Director of Organization)	Obtaining bribes from Next Home to terminate the issuance of licenses for one of the company's projects in the trailer	EGP 1.5 million
16	March 2020	Alexandria	One of the officials of the State Property Administration in Al-Ameriya Neighborhood, Alexandria	A bribe was paid by the director of the branch of a car company in exchange for not completing the procedures of linking a value in exchange for the use of the company's headquarters, and not including it in the removal campaigns being carried out.	Financial bribes



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
17	March 2020	Qena	Official of the State Property Administration - Employee of the Maritime Village Council in Qamula - Qena	Taking measures to facilitate the legalization of the seizure of a 6-acre plot of state property	£50,000
18	March 26, 2020	Damietta	Medical Supplies Store Keeper of the Directorate of Health Affairs - Health Monitor	Misappropriation of medical supplies and the provision of financial bribes in exchange for mediating the inventory committee to hand over documents indicating the embezzlement of medical supplies for infection control and the manufacture of forged documents	Plot of land worth 120 thousand pounds - 60 thousand pounds
19	April 12, 2020	Dakahlia	Head of the Review and Issues Office in the Directorate of Space in Daqahliya Governorate	Obtaining bribes from the owner of a plot of land in exchange for the end of the procedures for separating the survey limit for a plot of land worth 20 million pounds	100,000 pounds
20	April 21, 2020	Marsa Matrouh	Director General of road implementation department in Damietta Governorate Roads Directorate	Facilitate the disbursement of financial extracts for the dues of one of the contractors assigned to carry out some paving work and obtain a financial bribe	Financial bribes
21	April 24, 2020	Cairo	Employees in Bulaq Abu Ala neighborhood	Obtaining bribes in exchange for the cancellation of a removal	30, 000 pounds.



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
				decision they issued against a citizen	
22	April 29, 2020	Marsa Matrouh	Former employee	Exploiting his former career position and embezzling food estimated at 300,000 c	£300,000
23	May 4, 2020	Cairo	Director of the Organization Department in the east of Nasr City - Free Architect	Paid money as a bribe in exchange for breach of the duties of the job and disregard for structural irregularities of a medical center	Half a million pounds.
24	May 12, 2020	Qalyubia	Director General of The Tax Investigation in Shabra Al Khaimah	Obtaining bribes in exchange for tax cuts from the owner of a plastic factory	100,000 pounds
25	May 2020	Beni Suef	Senior Engineer with the Rank of Director General of the Directorate of Housing and Utilities	Obtaining bribes from a contractor in exchange for facilitating the disbursement of the remaining financial dues owed to the contractor for the renovation of the relief hospital in the province	Financial bribes
26	May 2020	Ismailia	Land Protection Department of Ismailia Governorate	Taking a bribe in exchange for enabling a person to put his hand on part of the state's territory	100,000 pounds
27	May 2020	Alexandria	Administrative officer in Alexandria Governorate	Obtaining a fraudulent bribe to citizens by appointing them to a trial court	100,000 pounds
28	May 2020	Cairo	3 customs officers	Smuggling about 2516 parcels out of the country loaded with food, estimated at 3 million Egyptian pounds	3 million pounds



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
29	May 2020	Damietta	Customs Commissioner of Damietta Port	With 56 car owners, which have manufactured certificates attributed to some Arab countries, which stipulate that they enjoy the first ownership of cars through falsifying certificates and documents and adding legitimacy to them	Forgery of "certificate fabrication"
30	June 8, 2020	Giza	Director of Legal Affairs at the Center and City of Al-Qanater Facility	Obtaining a bribe from the owner of a contracting company in exchange for the completion of reconciliation procedures for the commission of structural offences against 21 villas	£300,000
31	June 23, 2020	Cairo	4 staff	Taking over the funds of depositors in a bank	2 million and 874 thousand Egyptian pounds
32	June 2020	Al-Minya	An electronic payment official in one of the government agencies in Minya governorate	He embezzled money estimated at 3 million and 300,000 pounds.	3 million and 300 thousand pounds
33	July 7, 2020	North Sinai	Postman	Exploiting the job site and receiving mail transfers from citizens and leaving them with his personal account before sending them to take advantage of the profits	2 million and 500 thousand pounds



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
34	July 16, 2020	Qalyubia	Officials and security officials of the Ministry of Education	Obtaining financial bribes in exchange for the procedures of increasing the density of students in the British section classes of the school - helping to obtain a license to set up a class for the American department	Financial bribes
35	July 29, 2020	Cairo	Headmaster	Obtaining financial bribes from a parent in exchange for violating his duties and exploiting his advice to a subordinate to intervene in favor of the student son of the guardian in violation of the law	100,000 pounds
36	August 2020	Cairo	employee	Impersonating the media advisor to the Ministry of Education and exploiting the alleged position in obtaining material benefits and in-kind gifts valued at about 5 million pounds from a citizen, after claiming his ability to intervene with some judicial authorities to save one of the special cases for the benefit of the citizen.	£5 million
37	August 23, 2020	Cairo	Head of the old Egypt district	Bribes from a garbage collector in exchange for job violations and non-cancellation of contractors' contracts and enabling them to pay their late financial dues	£400,000
38	August 24, 2020	Cairo	Director of Housing in Bab Al-Sha'er neighborhood - Contractor	Obtaining bribes from the owners of a building to be removed	100,000 pounds



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
39	August 25, 2020	Marsa Matrouh	Director of engineering department in Dabaa City and City of Matrouh - Legal Researcher	He received bribes from the Commissioner of Al Nasr Housing and Construction Company, a responsible company commissioned by the High Committee for the Preservation of Funds by managing the assets of a private sector company owning a tourist village on the north coast.	£500,000
40	August 25, 2020	Damietta	Employee of the "Official of Irregularities and Aid" of the Drinking Water and Sanitation Company	Obtaining financial bribes from a citizen in exchange for reducing the value of the measure of delivering drinking water to his own building to a quarter of the value	£10,000
41	September 2, 2020	Dakahlia	Road Authority officer	Exploiting the job site, and deliberately stopping the paving of the Road of Jamsa Mansoura to obtain financial bribes in exchange for defamation and conducting business	£1,000 a week
42	September 3, 2020	Cairo	Administrative officer of the central factories	Exploiting the nature of his work and participating with another in falsifying medical certificates attributed to the central laboratories by introducing cases that wish to obtain certificates as a result of their tests of the coronavirus "negative"	£1,000 for each certificate
43	September 3, 2020	Giza	employee	To install 4 citizens and claim their ability to allocate housing units to them within a residential project, and to obtain financial bribes	£52,800



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
44	September 6, 2020	Cairo	Employee in a neighborhood in Cairo - worker	Falsifying official editors through a copycat logo ring for a sum of money to be able to circumvent citizens violating buildings	Financial bribes
45	September 15, 2020	Lake	Director of the Technical Office of the Governor of the Lake	Request and accept a bribe and sample gifts from a member of the board of directors of a private company, in exchange for exploiting his influence and relations with provincial officials, to facilitate the procedures of changing the activity of a plot of land in the Valley of Natroun	Financial bribes
46	September 13, 2020	Qena	Naga Hammadi City Council employee "formerly"	He took advantage of his position during his time at the City Council and issued a building permit to an electrical engineer on an agricultural plot in violation of the law.	Functional exploitation
47	September 25, 2020	Qalyubia	Responsible Manager	Seizing 182 tons of flour "subsidized flour" worth 2.5 million pounds and selling it on the black market, and seizing state support funds for its beneficiaries for illegal material gains	EGP 2.5 million
48	September 2020	Giza	Staff at the local unit	Defrauding citizens and claiming that they are in violation of the construction of houses without a permit, and requesting and obtaining a bribe	£1,000
49	September 2020	Sohag	Organizing technician at the local unit in Tahta	Exploiting the job site and colluding with two people and enabling them to build two properties on agricultural land and facilitate their obtaining two building permits to prove that the land is within the urban space	Exploiting the job site



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
50	September 2020	Cairo	Employees in The New Egypt Neighborhood	Colluding with others and enabling them to modify the use of real estate and convert it from residential to commercial for financial gain.	Exploiting the job site
51	October 1, 2020	Kafr Al - Sheikh	An official in charge of the administration of The Resort of Baltim	Bribed by an investor to facilitate the tasks of establishing a tourist village	Financial bribes
52	October 19, 2020	Dakahlia	Employee in one of mansoura neighborhoods	Exploiting the job and obtaining financial bribes from a scrap worker in exchange for not writing a report of a violation	Financial bribes
53	November 4, 2020	Sohag	Employees of the Drinking Water and Sanitation Company	Collecting the value of fines for violating the delivery of water without a license, and embezzling the amount of one million c the value of collecting fines from the company's customers	Million pounds
54	November 2020	Dakahlia	Head of the engineering department of the local unit of the Council and city of Met Ghamr in Daqahlia - former engineering technician	Exploitation of the job site and collusion with people to enable them to build infringing properties and not to take legal action on unauthorized construction work	Financial bribes
55	December 16, 2020	Sohag	Employee of the local unit of The	Exploitation of the job site and the compliance with the last "brother" and failure to take legal	Functional exploitation



No	Date/month	Province	The one in charge of the incident. "The nature and profession of the perpetrator"	Incident	Value of funds/ notes
			Akhmim Center and City	action against the violations committed by his brother in building on agricultural land	
56	December 19, 2020	Dakahlia	employee	Monument to a citizen and seize 13 thousand c in exchange for bringing a work contract to honor him in Saudi Arabia	13 thousand pounds
57	December 23, 2020	Qena	Electricity collection references	Misappropriation of funds and the unjust seizure of public money through the exploitation of the job, the amount of 350 thousand c was seized the value of collecting invoices	£350,000
58	December 27, 2020	Western Bank	Hospital employee	Exploiting the job site and charging patients admission fees and booking patients in the hospital, and embezzling funds by manipulating the receipts for collecting the revenues of the hospital's service grade teams for patients during their stay there	Misappropriation of funds
59	December 2020	Qena	Former financial manager at a hospital.	He took advantage of his job position and forged and manipulated some of the economic treatment books, collecting money that were not supplied with the bank's fund account.	2 million pounds

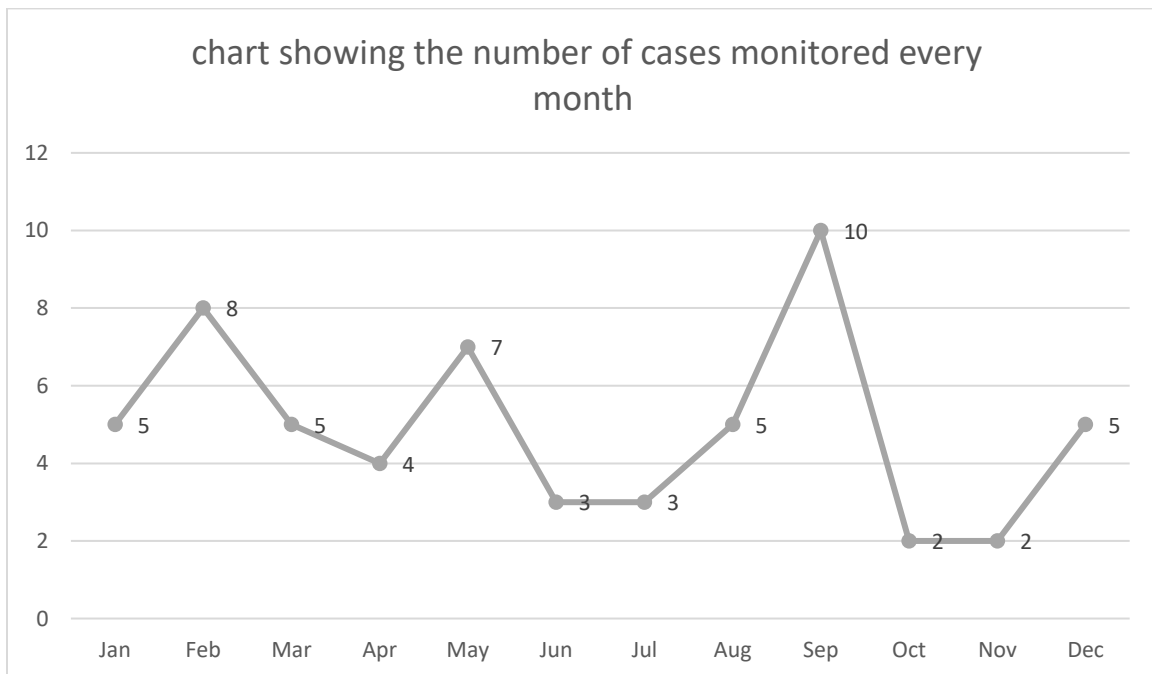
Second: A table showing the number of cases monitored each month during 2020

Month	Number of cases monitored
January 2020	5
February 2020	8
March 2020	5
April 2020	4



May 2020	7
June 2020	3
July 2020	3
August 2020	5
September 2020	10
October 2020	2
November 2020	2
December 2020	5
Total	59

It is clear from the previous table that August came in the lead in terms of the number of cases monitored by 10 cases followed by February with 8 cases, while October and November, the lowest in terms of the number of cases by two each.



Third: A table showing the number of cases in each province

No	Province	Number of cases
1	Cairo	19
2	Dakahlia	7
3	Marsa Matrouh	4



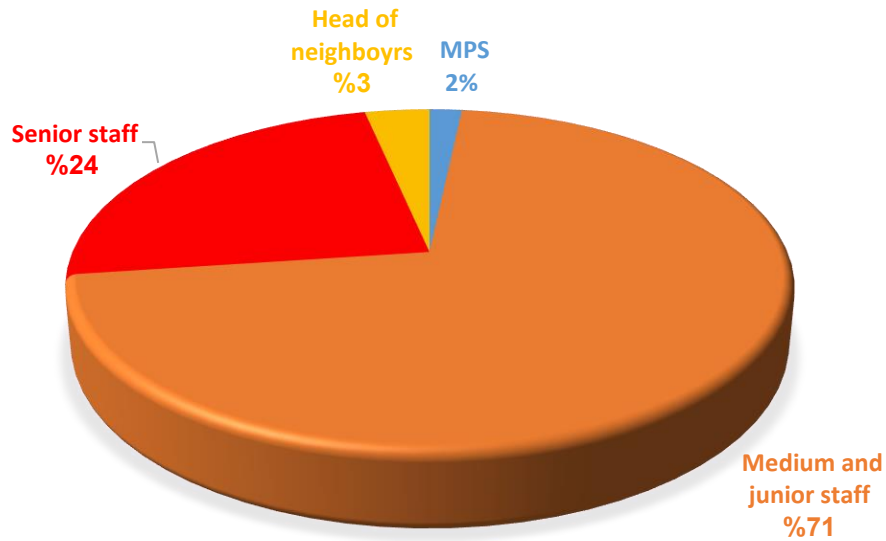
4	Giza	4
5	Qena	4
6	Damietta	3
7	Qalyubia	3
8	Sohag	3
9	Alexandria	2
10	Suez	1
11	Assiut	1
12	Aswan	1
13	Buhaira	1
14	Beni Suef	1
15	Ismailia	1
16	Al- Minya	1
17	North Sinai	1
18	Kafr Al - Sheikh	1
19	Western Bank	1
	Total	59

It is clear from the previous table that the governorate of Cairo came first in terms of the number of cases, where it included the number of (19) cases followed by the governorate of Daqahliya with the number of (7) cases.

Fourth: A table showing the extent of corruption according to the function

Presidents (interests - neighborhoods)	Senior staff	junior staff	Member of the House of Representatives	Total
2	14	42	1	59

**CHART SHOWING THE PERCENTAGE OF
CORRUPTION ACCORDING TO JOB
POSITION**



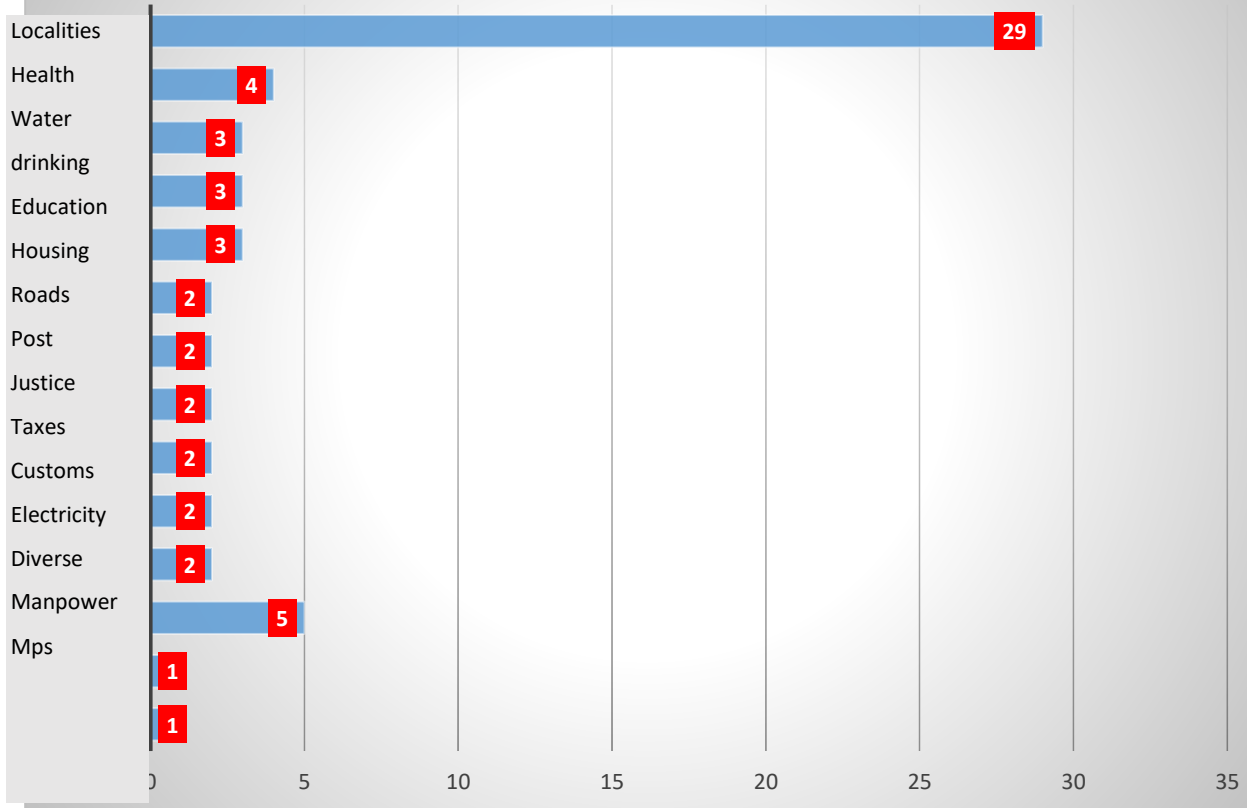
Fifth: A table explaining the number of cases of corruption in each sector

M	For the sector	Incases
1	Neighborhoods	29
2	Health	4
3	Water drinking and sanitation	3
4	Education	3
5	Housing	2
6	Roads	2
7	Post	2
8	Justice	2
9	taxes	2
10	Customs	2
11	diverse	5
12	Electricity	1
13	Manpower	1



14	MPs	1
	Total	59

chart showing cases of corruption



Sixth: A table showing the amounts per month according to the cases monitored

Month	Total amount in pounds
January 2020	5,350,000 (1,350,000)
February 2020	1,750,357,000 (1.755 million, three hundred and fifty-seven thousand and eight hundred pounds)
March 2020	1,980,000 (1,980,000)
April 2020	430,000 (430,000)
May 2020	3,800,000 (3.8 million)
June 2020	6,474,000 (six million, four hundred and seventy-four thousand)
July 2020	2,600,000 (2 million and 600,000 pounds)
August 2020	6,010,000 (£6,000 and £10,000)



September 2020	2,555,800 (two million, five hundred, fifty-five thousand and eight hundred pounds)
October 2020	
November 2020	1,000,000 (£1 million)
December 2020	2,363,000 (two million, three hundred and sixty-three thousand)
Total	1,782,920,600 (1.77 million, 82 million, 920,000, 600 pounds)

Recommendations

Speedy issuance of a special law to protect witnesses and whistleblowers in corruption cases with the issuance of a unified anti-corruption law.

Issuing a law guaranteeing citizens free access to information, while clarifying the procedures for government procurement contracts, public institutions and joint stock companies for all segments of society and the various media.

Promoting the state's plan for mechanized digital transformation, financial inclusion and electronic payment methods, which lead to the fight against and reduction of corruption.

Inspection campaigns by officials and regulatory agencies should continue periodically.

Speedy investigation of corruption complaints and immediate punishment of those involved, with different means and methods needed to receive corruption reports

Speedy decision on corruption cases and the application of the principle of compensation for those whose rights and interests are harmed by corruption after this has been proven by a final judicial decision and published at the request of the public prosecutor.

All segments of society cooperate with regulatory agencies to eliminate corruption in any institution by reporting the reality of corruption.

The participation of civil society organizations and the private sector in preventing and preventing corruption.

Strengthening the role of the media in educating citizens about corruption and its seriousness on society.



Strengthening international cooperation to counter corruption through joint conferences.

Rehabilitation, preparation and training of employees and holding continuous training courses for officials of local units, neighborhoods, cities and centers and awareness of the dangers of corruption, with the need to conduct tests for applicants to fill the leaders of the local administration to choose the most competent elements.

Raising the efficiency of operating the local services portal on the International Information Network (Internet) to provide services to citizens, and strengthening cooperation with the Ministry of Communications to implement the national digital transformation plan.