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How does BRAC ensure that these offices do not negatively affect local actors including community based organisations (CBOs) in these areas?

**Actions taken**

**Anti-corruption practices (SO3)**
BRAC has an Anti-Money Laundering and a Combating Financing of Terrorism (CFT) policy – no links however were provided as requested by the Panel in last year’s feedback. In addition to money laundering and terrorism financing, how does BRAC ensure that risks of bribery, nepotism, fraud or conflicts of interest are carefully assessed and mitigated? This is considered a weak area and the Panel further refers BRAC to good practice from Plan International’s Accountability Report 2013-14 (page 38). Also, the Panel refers BRAC to Jeremy Sandbrook’s [blog post](http://www.jeremysandbrook.com/) which outlines the significant role of leadership in fighting corruption in the sector.

**Actions taken**