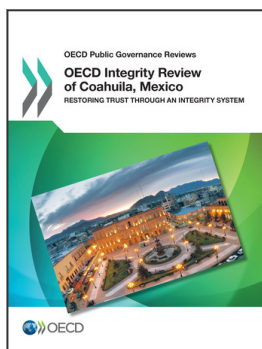


Acronyms and Abbreviations

ACFE	Association of Certified Fraud Examiners
APS	Australian Public Service
ASEC	<i>Auditoría Superior del Estado de Coahuila de Zaragoza</i> Supreme Audit Institution of the State of Coahuila
CAN	<i>Comisión de Alto Nivel Anticorrupción</i> High-level Commission against Corruption (Peru)
CFE	<i>Comisión Federal de Electricidad</i> Federal Electricity Commission
CGAP	Certified Government Auditing Professional
CIA	Certified Internal Auditor
CIDE	<i>Centro de Investigación y Docencia Económicas</i> Centre for Economic Research and Teaching
CLACS	<i>Sistema Local Anticorrupción de Coahuila</i> Local Anti-corruption System of Coahuila
CNCLGC	<i>Comisión Nacional Ciudadana para la Lucha Contra la Corrupción</i> National Citizens Committee for the Fight against Corruption (Colombia)
CNM	<i>Comisión Nacional de Moralización</i> National Moralisation Commission (Colombia)
CONAGO	<i>Conferencia Nacional de Gobernadores</i> National Conference of Governors
COSO	Committee of Sponsoring Organisations of the Treadway Commission
CPCE-F	<i>Comisión Permanente de Contralores Estados-Federación</i> National Permanent Commission of State-Federation Controllers
CPCE-M	<i>Comisión Permanente de Contralores Estado- Municipios</i> Permanent Commission of State-Municipal Controllers
CRA	<i>Comisiones Regionales Anticorrupción</i> Regional Anti-corruption Commissions (Peru)
DNC	<i>Encuesta de Detección de Necesidades de Capacitación</i> Survey on the Identification of Training Needs
GAO	Government Accountability Office (United States)
HATVP	<i>Haute Autorité pour la Transparence de la Vie Publique</i> High Authority for Transparency in Public Life
HCS	Head of the Civil Service (Poland)
HRM	Human Resource Management

IARD Programme	Internal Auditor Recruitment and Development Programme (Canada)
ICAC	Independent Commission Against Corruption (New South Wales, Australia)
ICAI	<i>Instituto Coahuilense de Acceso a la Información Pública</i> Institute for Access to Public Information of Coahuila
IIA	Institute of Internal Auditors
IMCO	<i>Instituto Mexicano para la Competitividad</i> Mexican Institute for Competitiveness
INAI	<i>Instituto Nacional de Transparencia, Acceso a la Información y Protección de Datos Personales</i> National Institute for Transparency, Freedom of Information, and Personal Data Protection
INE	<i>Instituto Nacional Electoral</i> National Elections Institute
INEGI	<i>Instituto Nacional de Estadística y Geografía</i> National Institute of Statistics and Geography
LAACSEC	<i>Ley de Adquisiciones, Arrendamientos y Contratación de Servicios para el Estado de Coahuila de Zaragoza</i> Law on Acquisitions, Leasing, and Services for the State of Coahuila de Zaragoza
LACS	<i>Sistema Local Anticorrupción</i> Local Anti-corruption Systems
LAIP	<i>Ley de Acceso a la Información Pública y Protección de Datos Personales</i> Law on Access to Public Information and Protection of Personal Data
LFACP	<i>Ley Federal Anticorrupción en Contrataciones Públicas</i> Federal Anti-corruption Law on Public Procurement
LGRA	<i>Ley General de Responsabilidades Administrativas</i> General Law on Administrative Responsibilities
LOAP	<i>Ley Orgánica de la Administración Pública de Coahuila de Zaragoza</i> Public Administration Organic Law of the State of Coahuila de Zaragoza
LOPSEC	<i>Ley de Obra Pública y servicios relacionados con las mismas para el Estado de Coahuila de Zaragoza</i> Law on Public Works and Related Services for the State of Coahuila de Zaragoza
LRSPEMEC	<i>Ley de Responsabilidades de los Servidores Públicos Estatales y Municipales del Estado de Coahuila de Zaragoza</i> Law of Responsibilities of Public Servants at State and Municipal Level of the State of Coahuila de Zaragoza
MECI	<i>Modelo Estándar de Control Interno</i> Standard Internal Control Model
MENA	Middle East and North Africa

MIT	<i>Ministero delle Infrastrutture e dei Trasporti</i> Ministry of Infrastructure and Transportation (Italy)
NACS	<i>Sistema Nacional Anticorrupción</i> National Anti-corruption System
NGO	Non-Governmental Organisation
OCI	<i>Oficina de Control Interno</i> Internal Control Office
OSC	United States Office of Special Counsel
PEP	Politically Exposed Person
PGJE	<i>Procuraduría General de Justicia del Estado de Coahuila de Zaragoza</i> Attorney General's Office of the State of Coahuila de Zaragoza
PTAR	<i>Programa de Trabajo de Administración de Riesgos</i> Programme of Work for Risk Management
REPROCO	<i>Registro Estatal de Proveedores y Contratistas</i> State Registry of Contractors and Suppliers
SEFIN	<i>Secretaría de Finanzas</i> Ministry of Finance
SEFIR	<i>Secretaría de Fiscalización y Rendición de Cuentas</i> Ministry for Audit and Accountability
SFP	<i>Secretaría de la Función Pública</i> Ministry of Public Administration
SINTAD	<i>Sistema Integral de Adquisiciones</i> Comprehensive Procurement System
SITODEM	<i>Sistema de Información y Transparencia de Obras para el Desarrollo Metropolitano</i> Information and Transparency System on Public Works for Metropolitan Development
ST	<i>Secretaría de Transparencia</i> Transparency Secretariat (Colombia)
TBS	Treasury Board of Canada Secretariat
TIAPS	Training for Internal Auditors in the Public Sector (Canada)
TM	Transparencia Mexicana
UEEPCI	<i>Unidad Especializada en Ética y Prevención de Conflictos de Interés</i> Specialized Unit for Ethics and Prevention of Conflicts of Interest
UNCAC	United Nations Convention against Corruption
WPEA	Whistleblower Protection Enhancement Act (United States)



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