

# Infographic on the 2020 annual report of the French Anti-Corruption Agency (Agence Française Anticorruption, hereinafter "AFA")

www.soulier-avocats.com

#### **Paris**

50 Avenue de Wagram 75017 Paris – France Tél: +33(0)1 40 54 29 29

Fax: +33(0)1 40 54 29 20

**Lyon - Cité internationale** 

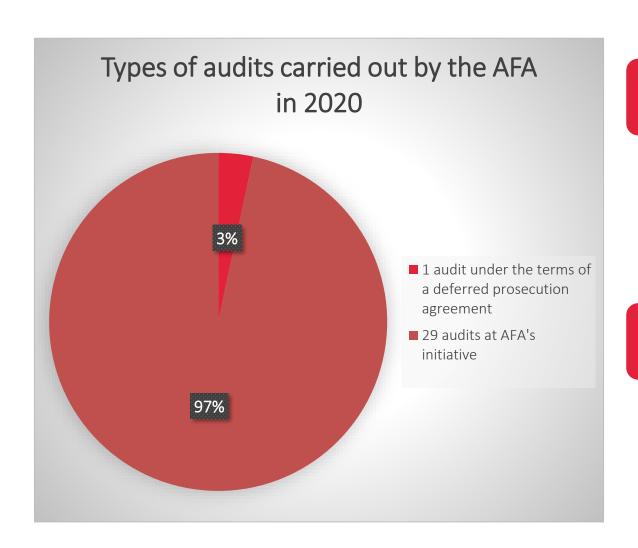
34 Quai Charles de Gaulle 69463 Lyon Cedex 06 – France

Tél: +33(0)4 72 82 20 80

Fax: +33(0)4 72 82 20 90



## Key figures of the AFA's audit activities in 2020



#### Audits at AFA's initiative

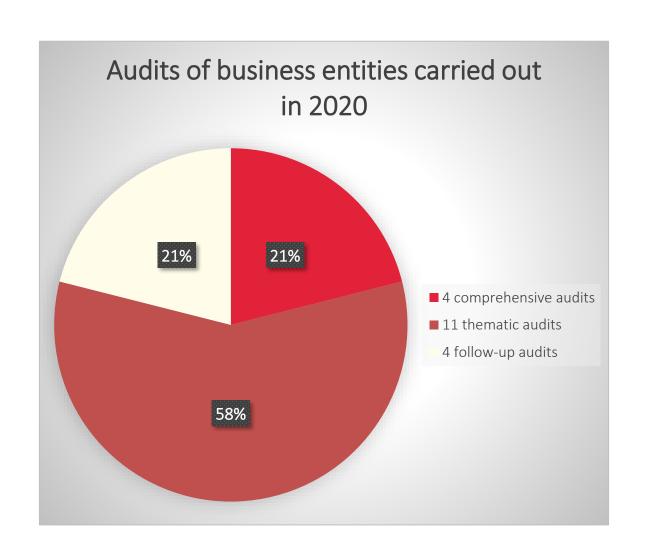
- Carried out at the initiative of the AFA's Director:
- Apply to central government departments, local authorities and their associated government-funded institutions and semi-public companies, as well as public interest foundations and non-profit organizations as well as some companies and governmentfunded industrial and commercial institutions (établissements publics industriels et commerciaux).

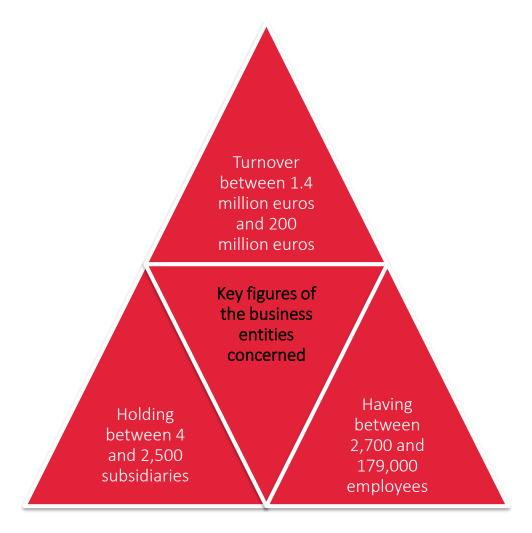
#### Audits under the terms of deferred prosecution agreements

- Designed to ensure the enforcement of administrative penalties or judicial measures imposing the implementation of a compliance program;
- Ordered as an additional penalty or contemplated in a deferred prosecution agreement.



# Key figures of the AFA's audit activities in 2020







### which Key figures of the AFA's audit activities since its creation in 2017

