South Asia Capability Statement



PSA reports completed within the last 24 months:



Governments across South Asia are strengthening tackle legislative frameworks to long-standing corruption. In India, the Lokpal and Lokayuktas Act targets high-level graft, while 2018 amendments to the Prevention of Corruption Act tighten anti-bribery provisions. In Bangladesh, the Anti-Corruption Commission operates as the principal enforcement agency under its namesake law, while Pakistan has restructured its National Accountability Bureau under amended accountability laws, though critics have raised concerns over biased enforcement. Sri Lanka enacted the Anti-Corruption Act in 2023, aligning its framework with international standards. Despite these reforms, corruption perceptions remain high, reflecting ongoing enforcement challenges across the region.



For research in comprehensively sanctioned countries, PSA's work is appropriately restricted to media and dataset reviews.



PSA

Established in 2000, PSA is a global specialist risk consultancy, delivering critical information to our clients through our three core service lines: Due Diligence, Investigations, and Advisory services. We operate where our clients do business, with regional offices staffed by investigators and responders who have extensive in-region experience gained from professional backgrounds in corporate investigations, government intelligence and law enforcement. With a disciplined focus on information collection, we have a 24-year track record of supporting businesses in conducting assessments of complex operating environments.