

Corruption prevention through digitalization

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Department of Corruption Prevention

- Central coordination and contact point for public administration in the field of corruption prevention

Main responsibilities

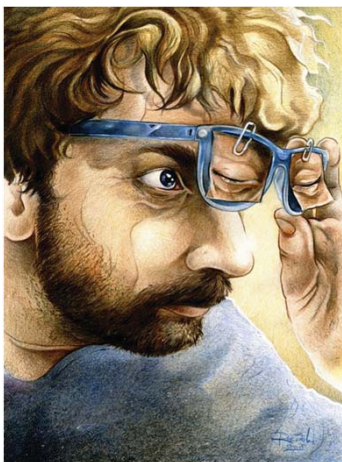
- transfer of know-how in the field of corruption prevention
- elaboration a National Anti-Corruption Policy of the Slovak Republic
- enhancing transparency and accountability in public sector institutions with a special focus on processes designed to prevent corruption and mitigate corruption risks
- designing the tools for corruption prevention, incl. methodology for corruption risk management
- Implementation of ISO 37001:2016 in Anti-Bribery Management System

National Anti-Corruption Policy of the Slovak Republic

- Adopted by the Slovak Government in December 2018
- **Main objective** – increase **public trustworthiness** of public authorities and their employees
- Primarily address the **public sector institutions** in order to promote public integrity
- Each Government entity shall develop a specified **sectoral anti-corruption programme** based on the assessment of corruption risks (“evidence-based”)



National Anti-Corruption Policy of the Slovak Republic



Top priorities of this policy:

Priority 1: To promote and protect the public interest through reducing the space and opportunities for corruption.

Priority 2: To improve the quality of the legislative and legal environment.

Priority 3: To improve conditions for doing business.

Every priority contains **specific objectives** and **measures** that are designed to further develop the Anti-Corruption Policy in each of the public authorities.

Electronic Questionnaire – Corruption Risk Assessment (CRA)



- Metaphorically:

$$C = M + D - A - T$$

Corruption equals **M**onopoly plus
Discretion minus **A**ccountability
minus **T**ransparency...

...minus organization's whistleblowing
protection, public integrity, anti-bribery
management system...

- Modular
- Each corruption risk (CR) shall be measurable

Electronic Questionnaire – CRA

A sample of questions

- Do you make decisions on providing funds, licences... check the expenses...? **Job position's Riskiness**
- Do some of the provisions of the law allow you to decide on the basis of your own discretion? (i.e., the provision contains the words such as "may", "should", "consider") **Own discretion in decision-making**
- Does the organization have effective measures to eliminate conflicts of interest? **Transparency**

Electronic Questionnaire – CRA

A sample of questions

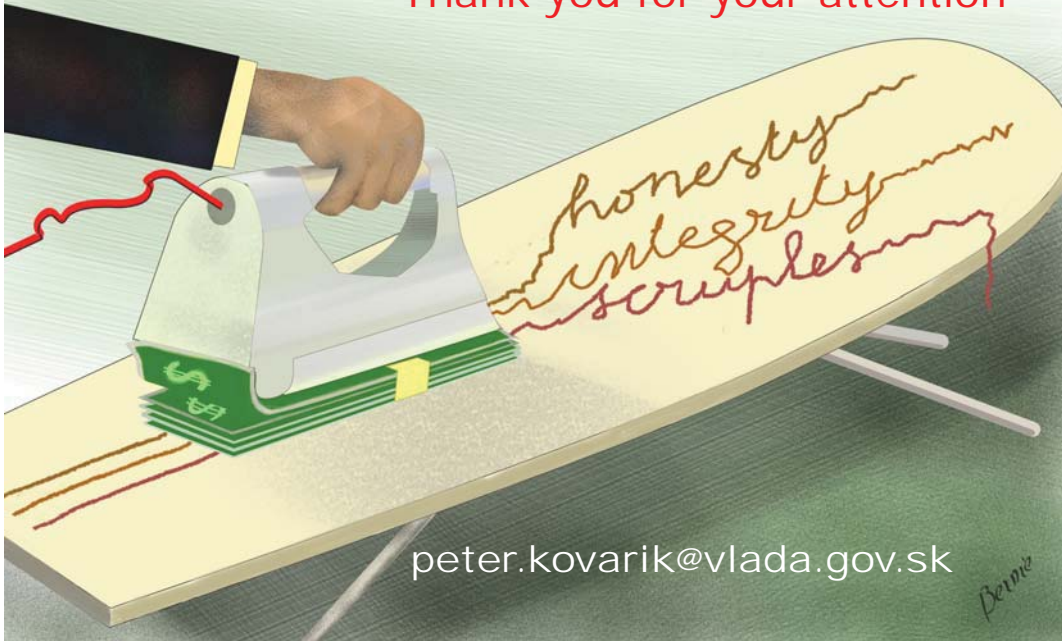
- Does the organization consider the risk of business partners, employees, projects and transactions in terms of corruption? **Anti-bribery management system**
- Does the organisation offer a *continuous training* on ethical behaviour/corruption prevention/conflict of interest? **Organisation's Public integrity**
- Do you think the whistleblower protection system has failed in the last 3 years? **Whistleblower Protection**
- Has it happen during the past three years that an official had to pay a damage that he had caused? **Personal-responsibility**

Database of Corruption Risks

- **Updatable catalogue** of corruption risks (at least once a year)
 - Each identified and evaluated corruption risk contains **specific measures** to mitigate or eliminate it, as well the **deadlines and responsibilities of concrete persons**
- **Anticorruption program**



Thank you for your attention



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