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")

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 Monopoly plus Discretion minus Accountability minus Transparency...

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

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

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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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