“PREVENT” – IT tool for the prevention of conflicts of interests in public procurement

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Secretary General
National Integrity Agency (ANI)
Integrity is doing the right thing, even if nobody is watching.
1996 - First steps

2003 - Conflict of interest is regulated

2007 - Central Oversight Body in place – The National Integrity Agency

2017 - PREVENT system

2019 - Impact?
„PREVENT” system – How does it work?

Contracting authority
- Relevant data and info regarding decisional factors

Tenderer
- Relevant data and info regarding the company
WHO FILLS IN THE INTEGRITY FORM? – MANDATORY STEP

CONTRACTING AUTHORITY – decision factors, members of the offers evaluation commission, persons who elaborated the procurement procedure etc.

BIDDERS (companies) – administrators, shareholders, management officials etc.
„PREVENT” system – How does it work?

Contracting authority

Relevant data and info regarding decisional factors

SICAP
Electronic System for Public Procurement

Mandatory electronic filters – INTEGRITY FORM (24 – 48H)

Tenderer

Relevant data and info regarding the company
WHAT INFO & DATA SHALL BE DISCLOSED WITHIN THE INTEGRITY FORM?

<table>
<thead>
<tr>
<th>INFO ABOUT THE PROCUREMENT PROCEDURE</th>
<th>INFO ABOUT DECISION MAKER</th>
<th>INFO ABOUT CONSULTANTS</th>
<th>INFO ABOUT THE ASSESSMENT COMMISSION</th>
<th>INFO ABOUT THE BIDDERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>• source for procurement funding</td>
<td>• personal identification data</td>
<td>• position</td>
<td>• personal identification no.</td>
<td>• position / capacity</td>
</tr>
<tr>
<td>• estimated value</td>
<td>• position within the authority</td>
<td>• personal identification data</td>
<td>• position/ capacity</td>
<td>• tax registration number</td>
</tr>
<tr>
<td>• contracting authority identification data</td>
<td>• membership within NGOs or associations etc.</td>
<td>• tax registration no.</td>
<td>• if he/she worked in the past for the participating bidders</td>
<td>• office address</td>
</tr>
</tbody>
</table>
“PREVENT” system – How does it work?

**Contracting authority**
- Relevant data and info regarding decisional factors

**Tenderer**
- Relevant data and info regarding the company

**SEAP**
*Electronic System for Public Procurement*

**Mandatory electronic filters – INTEGRITY FORM (24 – 48H)**

**“PREVENT” system managed by ANI:**
- Perform intelligent data analysis;
- Stakeholders` crosscheck;
- Design relational map;
- Databases working together:
  - Trade Register
  - Personal ID

**Integrity Warning**

**Measure (remove the cause of conflict of interests)**

**Head of contracting authority**
MISCELLANEOUS

- Prevention department established within ANI;
- Contracting authority’s appointed person charged with filling in the integrity form;
- Communication through electronic channels;
- Personal data protection: data stored for a maximum period of 3 years.
- Self improving by compelling a compendium of fraud patterns
- Notifications sent to other institutions: e.g. Public Procurement Agency
What about the results of the PREVENT system?
VALUES:

Between June 2017 – June 2019, PREVENT scrutinized 30,142 public procurement procedures with a total value of 16 billion euros.

99 integrity warnings → 238,000,000 Euros

Contracts refers to procurement procedures launched by local administration, central authorities and state-owned companies.
More values:

Compliance level: 97%

10 euros ↔ 600 million euros

Where prevention failed – NIA started ex-officio investigation on consumed conflict of interests

National funds: 82%
EU funds: 18%
IMPACT: 52% decrease in files on CoI started by NIA
Thank you!

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