



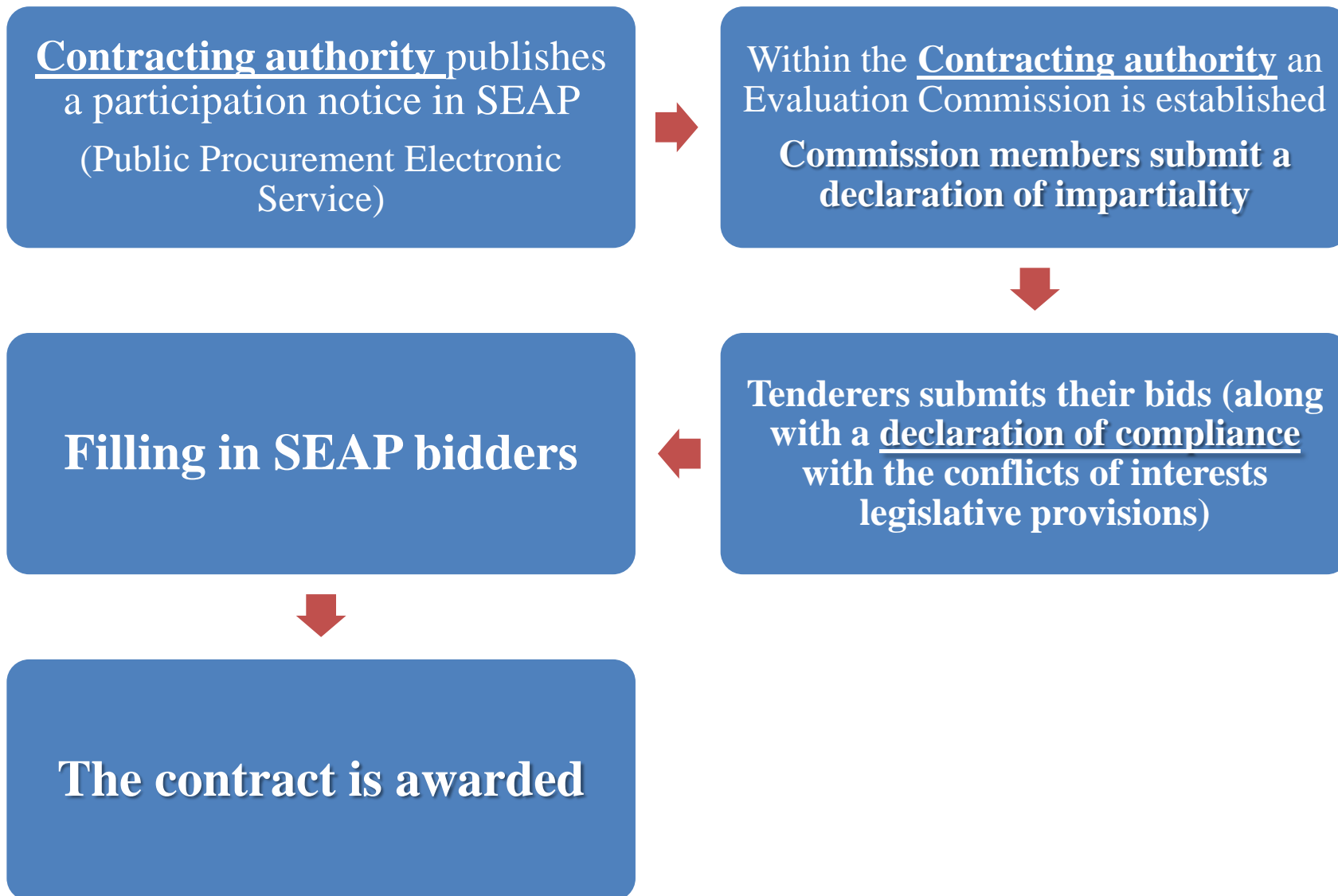
„PREVENT” – INTEGRATED INFORMATICS SYSTEM TO PREVENT CONFLICT OF INTEREST IN PUBLIC PROCUREMENT

National Integrity Agency
ROMANIA

EXECUTIVE SUMMARY

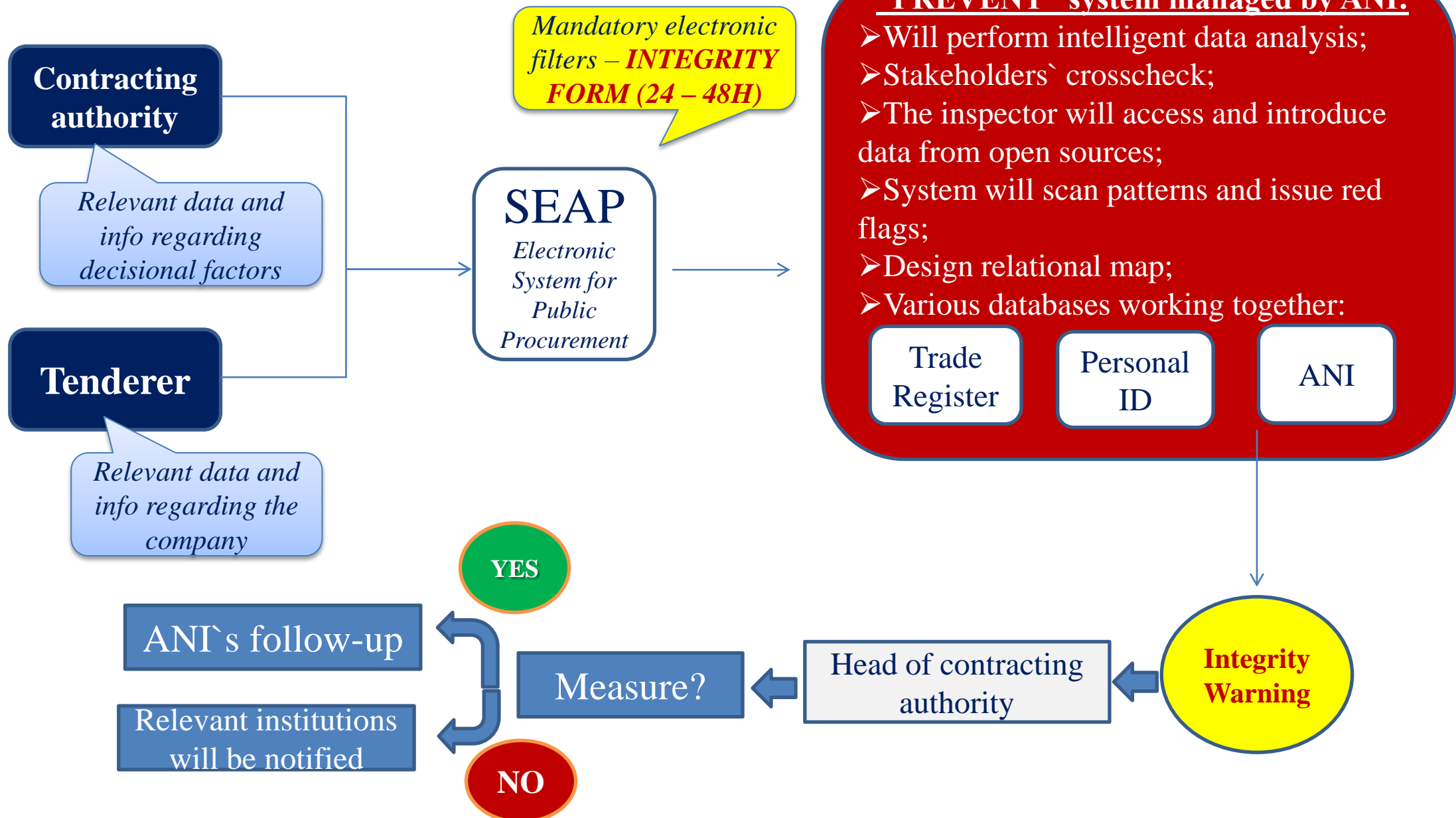
- ✓ The National Integrity Agency (ANI, www.integritate.eu) is generally regarded as Romania's main means of fulfilling the country's promise to the EU to come clean on corruption. A problem that has bedeviled Romania since the fall of communism in 1989, and undermined the credibility of state and public institutions. For example, one objective of ANI is to control the income of those in power and to investigate the origin of their wealth. And here ANI's officers allow no exception, which has won praise from the European Commission.
- ✓ A very recent initiative which just went live is the „PREVENT” system. „PREVENT” is a well-chosen name, because the aim of the initiative is indeed to prevent corruption. The overall goal was to develop a new system for an ex-ante identification of a conflict of interests before a public procurement contract is awarded. For example, there is a conflict of interests if a person in a public position is somehow related to a contractor. As in many countries, public tenders are prone for corruption due to the habit to award public contracts to companies owned by family members of local civil servants.
- ✓ How does the new forward thinking system work to prevent corruption? With the help of SAP HANA and SAP Investigative Case Management the system automatically detects whether participants in the public bid are relatives or are otherwise connected to the management of the contractor. The system predicts the likelihood of a potential conflict of interests through a risk rating of each tender. If a red flag is issued by ANI's inspectors, the head of the contracting authority will be informed about the potential conflict of interests through an integrity warning.

CURRENT PUBLIC PROCUREMENT PROCEDURE IN ROMANIA



„PREVENT” system – performing ex-ante checks

How will it work ?



WHO IS GOING TO FILL IN THE INTEGRITY FORM?

CONTRACTING AUTHORITY

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

BIDDERS (companies)

– administrators, shareholders, management officials etc.

Factor de Decizie

Nume *	<input type="text"/>
Prenume *	<input type="text"/>
Are obligatia depunerii DAI? *	Da <input type="text"/>
Categorie Functie *	Functii publice de conducere <input type="text"/>
Functie *	Director general <input type="text"/>
Cetatenie	Romana <input type="text"/>
Sex	Masculin <input type="text"/>
CNP *	<input type="text"/>
Adresa *	<input type="text"/>
Localitate *	<input type="text"/>
Judet *	<input type="text"/>
Face parte dintr-o asociatie sau Fundatie? *	Da <input type="text"/>
Participant la Deschidere Oferte *	Da <input type="text"/>
Semnatar Raport de procedura *	Da <input type="text"/>

Salveaza Inchide

WHAT INFO & DATA SHALL BE DISCLOSED WITHIN THE INTEGRITY FORM?

INFO ABOUT THE PROCUREMENT PROCEDURE

- source for procurement funding
- estimated value
- contracting authority identification data
- type of contract etc.

INFO ABOUT DECISION MAKER

- personal identification data
- position within the authority
- membership within NGOs or associations etc.

INFO ABOUT CONSULTANTS

- position
- personal identification data
- tax registration no.

INFO ABOUT THE ASSESSMENT COMMISSION

- personal identification no.
- position/capacity
- if he/she worked in the past for the participating bidders

INFO ABOUT THE BIDDERS

- position / capacity
- tax registration number
- office address

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.
- Analyses and statistics – results

Criterii căutare Mascați câmpuri căutare

Tip Procedura ▼ este ▼ ▼ 0 0
 Tip Contract ▼ este ▼ ▼ 0 0
 Nume Program ▼ este ▼ ▼ 0 0
 Inspector de integritate ▼ este ▼ ▼ 0 0

Număr maxim de rezultate: 100

Căut. Salvare căutare ca: Includere imagine

Listă de rezultate: 29 incidente găsite

Cod licitație...	Descriere	Probabilitat...	Stare	Procedura	Contract	Program	Tip Aut...	Buget pro...
TDR2	TDR2	0,17	Risc scazut	Cerere de...	Servicii	PO DCA	Central	2.905.000...
TDR24	TDR24	0,01	Risc scazut	Licitatie d...	Lucrari	POS Tran...	Central	14.000.00...
TDR30	TDR30	0,24	Risc crescut	Licitatie d...	Lucrari	Altele	Local-cou...	1.589.000...
TDR29	TDR29	0,24	Risc crescut	Licitatie d...	Lucrari	Altele	Local-cou...	7.700.000...
TDR28	TDR28	0,31	Risc crescut	Licitatie d...	Furnizare	Altele	Central	1.200.000...
TDR27	TDR27	0,19	Risc crescut	Licitatie d...	Servicii	Altele	Central	5.000.000...
TDR26	TDR26	0,99	Risc crescut	Licitatie d...	Lucrari	Altele	Central	3.300.000...
TDR25	TDR25	0,99	Risc crescut	Licitatie r...	Lucrari	Altele	Central	2.800.000...
TDR22	TDR22	0,99	Risc crescut	Licitatie d...	Furnizare	POS Mediu	Central	4.350.000...

ADVANTAGES OF THE „PREVENT” SYSTEM

- Will significantly contribute to the prevention of conflict of interests on a several billion euros market, in an efficient manner.
- Raising accountability among decision-makers involved in the implementation of projects financed from structural funds.
- Possibility of extending the subject of “ex-ante” check to state budget funds.
- Avoid financial corrections applied by the European Union due to conflicts of interest.
- This system has created big expectations in Romania, being regarded with confidence as regards the decisive contribution to the development of a competitive environment and socio -economic stability