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Preventing Corruption in the Federal Administration: Germany

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**Conference on Public Integrity and Anticorruption
In the Public Service**

Bucharest, 29-30 May 2007





Prevention Corruption Guidelines Germany

1. Area of application
2. Analysis of work areas in great danger of corruption
 - Uniform comparable standards
 - Goal: Risk encyclopaedia
3. 2 - Person – Principal
4. Carefulness of employer selection



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5) Ethics advisors

- Consultancy and service
- Clarification of corruption risks
- Red flags for corruption
- Support in the field of PR
- Contact person for internal and external parties
- Direct reporting to management board
- Proposals for internal audit/investigations





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- 6) Temporary or longlasting department for prevention
 - necessity arising
- 7) Training courses
- 8) Enhancing internal awareness
- 9) Consequent Specialist Supervision



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- 10) Report about steps taken in suspicious corruption cases
 - Stress ratio: internal/criminal investigation
(anihilation of evidence)

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- 11) Award procedure -general provision
- Competition/ public tender
 - Detachment: Planning (needs description)/ Awarding/Accounting
 - Ban corrupt companies





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- 12) Anticorruptionclause foreseen
e.g.: General purchase conditions
penalty/extraordinary termination/
ban from receiving public contracts





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13) Sponsoring Guideline

- General Remarks:

Public tasks paid by public coffers

No demand of sponsors achievements

No sponsoring in the field of Interference

Administration

Possible in the field of Culture, Sports,
Health, Science





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- Workflow:
Approval by highest Supervisory Authority

Conditions of Approval:

- Approvals published in two years report
- Fair competition/objective decision
- Note about sponsors achievement
- Decision about follow-up costs





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Thank you very much
for
your attention!