CORRUPTION RISK ASSESSMENT SYSTEM AND ACHIEVEMENTS IN LITHUANIA

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Is corruption still a problem in Lithuania?
Corruption risk assessment system
Suggestions for eliminating corruption
Results of corruption prevention
Conclusions: what we have done and what we must?
IS CORRUPTION A PROBLEM?
CORRUPTION BETWEEN OTHERS PROBLEMS

- Low wages: 69%
- Unemployment: 63%
- Alcohol addiction: 57%
- Emigration from Lithuania: 54%
- High prices/inflation: 52%
- Corruption: 48%
- Crime rate: 40%
- Drug addiction: 39%
- Bureaucracy: 36%
- Health care issues: 29%
- Improper laws, loopholes: 28%
- Safe traffic: 25%
- Incompetence, lack of professionalism: 25%
- Traffic safety: 25%
- Environmental issues: 18%
- Low level of democracy: 14%
- Lack of economic freedom: 13%
CORRUPTION RISK ASSESSMENT SYSTEM:

- Corruption risk and corruption risk factors;
- Main causes of corruption;
- Corruption risk assessment structure: elements and results;
CAUSES OF CORRUPTION

- Lack of strong political will from politicians and public managers
  - Lack of work culture
  - Lack of public culture
  - Lack of clarity and transparency
  - Lack of good Economics

A HUMAN RULE OF LAW PROCEDURES
RISK ASSESSMENT MEASURES

1) Analysis of public and social research data
2) Assessment of corruption manifestation
3) Corruption risk analysis
4) Assessment of legislation
5) Verification of the persons
6) Analysis information from applicants
7) Analysis information from criminal intelligence and pre-trial investigation

Results:
- annual report
- started investigations
- created individual actions or programs
Annual report on corruption risk factors and most corruption vulnerable areas:

- Political and lobbying activities
- Courts and law enforcement agencies
- Public procurement
- Supervision of businesses
- Distribution of the EU funds
- Property management
- Health and social security sectors
- Environmental protection
- Land management and construction
- Municipalities
CORRUPTION RISK ASSESSMENT RESULTS (2)

- Others results:
  - Started criminal intelligence or pre-trial investigation
  - Started corruption risk analysis
  - Started anticorruption assessment of legislation
  - Created individual anticorruption actions: improved legislation, implementation of law or disciplined same civil servant
  - Created anticorruption program 2015-2025
MAIN RISK FACTORS, SUGGESTIONS AND RESULTS OF ELIMINATING CORRUPTION:

- In public procurement
- In supervision of businesses
- In land management and construction
CORRUPTION RISK FACTORS IN PUBLIC PROCUREMENT:

- Adaptation of the requirements
- Procurement disassembling
- Inclusion of backlogs into budget
- Unlawful agreements between providers
- Falsification of documents
- Other infringement of the law and procedures
SUGGESTIONS IN PUBLIC PROCUREMENT:

- All public procurement procedures perform through information system
- To create risk factors assessment system into information system
- To enhance publicity and control in procurement procedures
- To publicize all public procurements documents
- To enhance amount of centralized public procurements
ACHIEVED RESULTS IN PUBLIC PROCUREMENT:

- 90 percent of public procurement are performing through information system
- Information system was improved and created risk factors assessment system
- All public procurements documents are public
- Centralized public procurements are increased

https://pirkimai.eviesieji.pirkimai.lt/login.asp
PUBLIC PROCUREMENT INFORMATION SYSTEM:
CORRUPTION RISK FACTORS IN SUPERVISION OF BUSINESSES:

- Unnecessary inspections
- Don’t fixed infringements
- Deliberately fixation of non existing infringements
- Unlawful influence into inspection results
- Paying direct bribes
SUGGESTIONS IN SUPERVISION OF BUSINESSES:

- To create questionnaires for inspections
- To create manuals for inspectors
- To declare private interests
- To declare incomes and assets
- To enhance inspectors control
- To publicize decisions of inspectors
- To enhance e-services
- To abolish ungrounded discretion
- To decrease number subjects of inspection
ACHIEVED RESULTS IN SUPERVISION OF BUSINESSES:

- Created questionnaires and manuals for inspectors
- Information systems for declaration interests, incomes and assets
- Institutions of supervision enhanced their activities on consultations with conversation records
- Established principle – free from fine in first year of business
RISK FACTORS IN LAND MANAGEMENT AND CONSTRUCTION:

- Too long process of the procedures
- Issuing unlawful provisions
- Legalization of unlawful constructions
- Unlawful rent of the state land and buildings
- Other infringements of law and procedures
SUGGESTIONS IN LAND MANAGEMENT AND CONSTRUCTION:

- To create IS for making decisions and issuing permissions
- To increase possibilities to get services online
- To abolish municipality council possibilities in making decisions
- To simplify procedures
ACHIEVED RESULTS IN LAND MANAGEMENT AND CONSTRUCTION:

- Created IS for making decisions, issuing permissions and getting services online
- Abolished municipality council possibilities in making decisions
- Simplified procedures
ACHIEVED RESULTS IN LAND MANAGEMENT AND CONSTRUCTION:
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Prasymo / pranešimo peržiūra

Elektroninės paslaugos • Prašymai / pranešimai • Prasymo / pranešimo peržiūra

• Pateikti prasymą / pranešimą

Bendri duomenys

Pateikėjas: Romualdas Gyllys

Laikinasis numeris: LN/0169884

Tipas: Prasymas patvirtinti deklaraciją apie statybos užbaigimą / paskirties keitimą

Dėsnumeris: Ivestas į sistemą

Prasymą/Pranešimą primančio subjekto pavadinimas: Vilniaus teritorijų planavimo ir statybos valstybinės priežiūros skyrius

Statybų leidžiančio dokumento duomenys

Statybos leidžiančio dokumento tipas: Statybos leidimas

Statybos leidžiančio dokumento registracijos data: 2012-07-30

Statybos leidžiančio dokumento registracijos numeris: 598/12-0693

Statybos leidžiančio dokumento išdavusio institucija: Vilniaus miesto savivaldybės administracija

Statybų leidžiama dokumentas galioja iki: 2017-07-20

Statybos užbaigimo deklaracija

Statytojo suteiktas deklaracijos registracijos Nr.: 1

Statytojo suteiktos deklaracijos registracijos data: 2015-04-23

Bendrų statybos duomenys

Statytojas: Sandora Group

Pasirinktis fizinė asmeni

Pavadinimas: Vieno buto naujas gyvenamosios namas

Žemės skyro kadastro numeris: 0101/0167:701

Pagalba

https://planuojustatyba.info/statyba_isorine/prasymo-perziura.shtml?id=375994
EVENTUALLY:

- Completed anticorruption measures
- What we need to do more
- Are we on the right way?
COMPLETED ANTI-CORRUPTION MEASURES (1)

- Information systems of:
  - Public Procurement
  - Declaration of private interests and assets
  - Judicial decisions
  - Legal acts and their projects
  - Corruption risk management in custom
  - E-health
  - Building permits
  - Vacant state land
COMPLETED ANTI-CORRUPTION MEASURES (2)

- One-stop shop
- Term of office
- Restrictions on the funding of political parties
- The criminalization of illicit enrichment
- Media owners register
- Participants of Joint stock companies register
- Quality Management System
- Anti-corruption education
GENERAL TRENDS IN CORRUPTION PREVENTION

- Increase publicity, openness and transparency
- Improve the quality of management
- Increase awareness and fairness of the employee and the public at large
- Increase opportunities for public scrutiny
- Reduce the burden on business
- Publicize income and expenditure
- Reduce conflict of interests
IN CONCLUSION

- Corruption still is a problem in Lithuania
- We have corruption risk assessment system
- For preventing corruption we need:
  - recognize corruption risk factors
  - strong political will to abolish them
- Lithuania goes on right way to prevent corruption and shows good results.
Any questions?

Thank you for your attention 😊

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