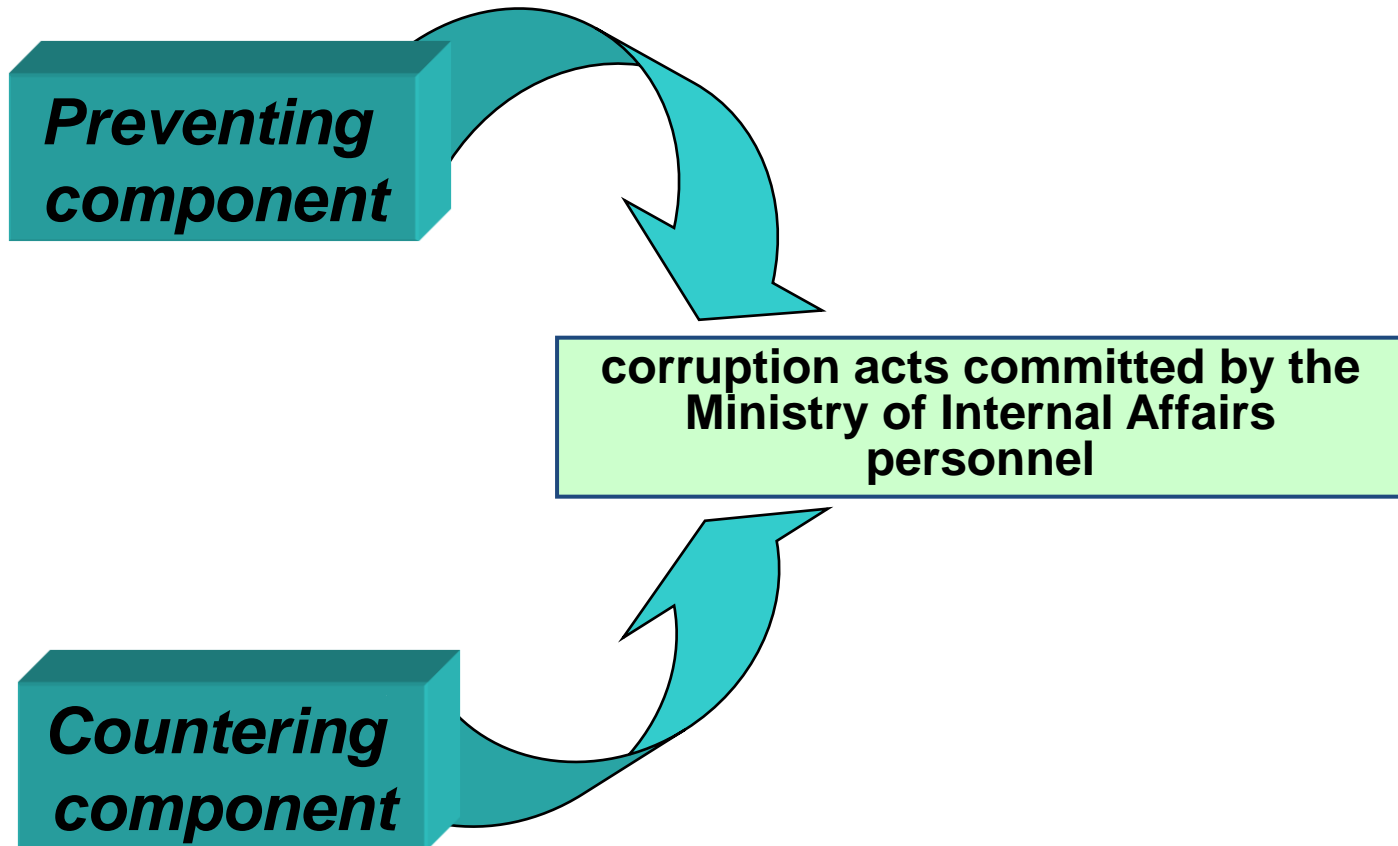




Corruption risk analysis within Romanian Ministry of Internal Affairs

Anticorruption General Directorate AGD



AGD
Anti-corruption Studies and Strategies Service

Subordinated to the ***Prevention Directorate***

Main attribution:

- **corruption risks management (CRM)** within MoIA structures;

National Anticorruption Strategy (NSA) for the period 2012-2015

- **Principle of assessing and managing corruption risks**
- part of the managerial process

- **Preventive measure:**
unitary methodology for assessment of the corruption risks

AGD – CRM

Corruption Risks Management

- Started in November 2009
- In 2013 – MoIA order no. 86 regarding the organization and performance of the activities for preventing the corruption

AGD - CRM

The innovations of the *Methodology*:

- using a standardized analytical framework
- autonomy (self-assessment of corruption risks)
- proactive approach
- corruption *risks register (integrity plan)*

CRM objectives

- **promoting the integrity, the institutional transparency;**
- **intervention priorities in the corruption prevention field;**
- **assuming of responsibility by the management board.**

Prevention of Corruption Working Group

membership - depending on the size, functions and types of activities

Head / commander of the institution

Integrity Advisor - secretary of the Group

representatives of all departments in the institution (the main decision - maker)

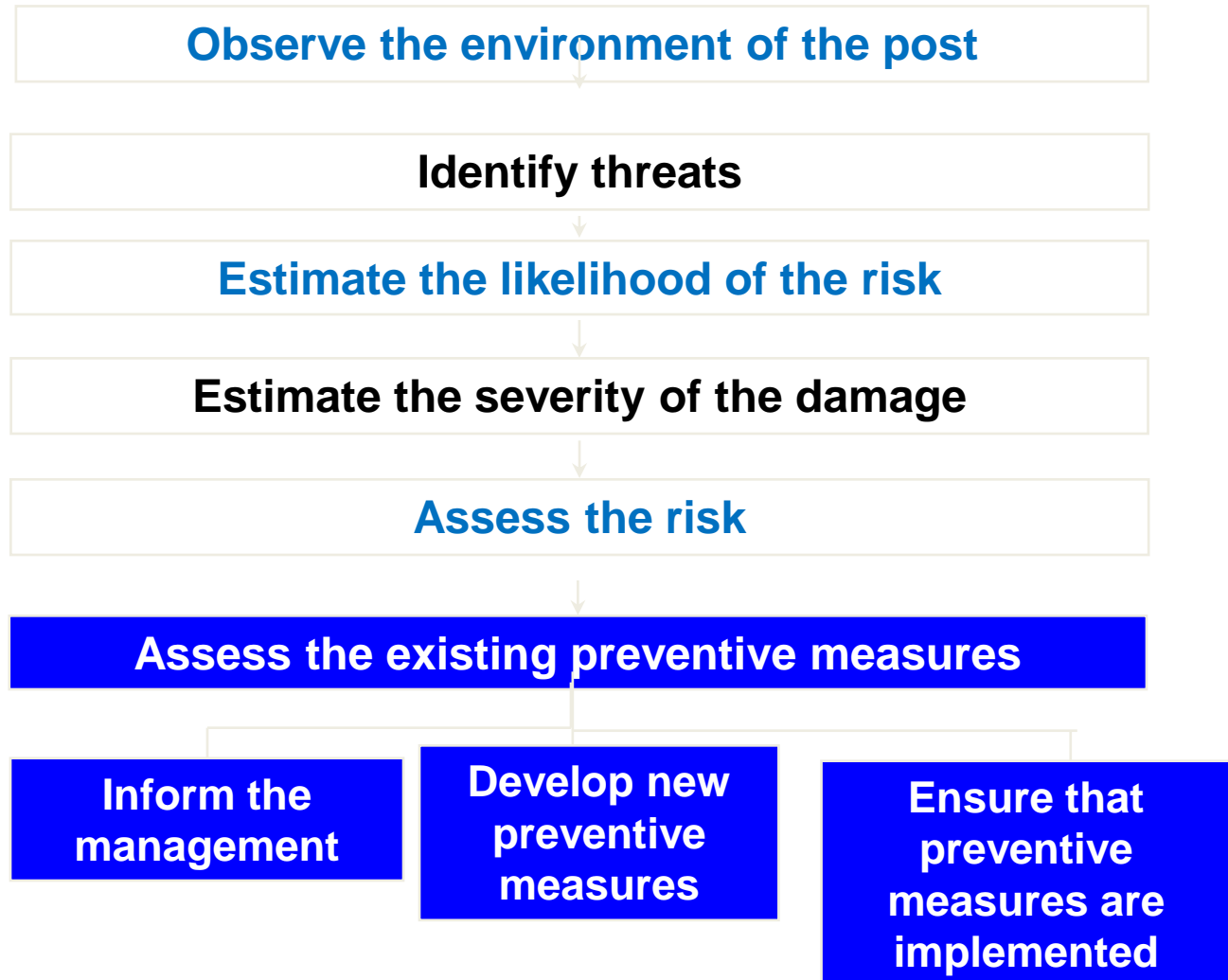
employees with professional experience

representatives of internal partners or external institution

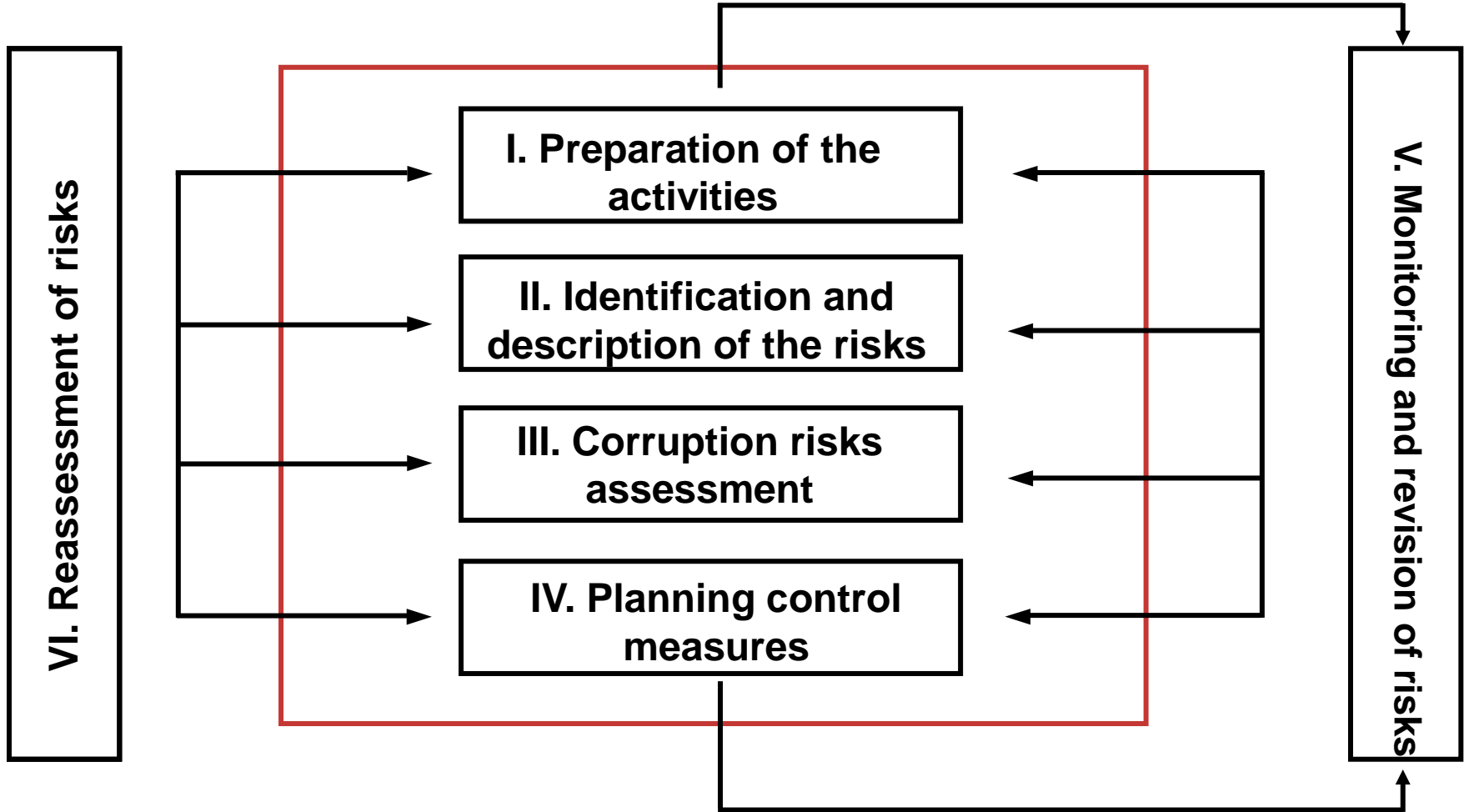
representatives of the AGD (at the central or regional levels)

CRM from the point of view of the Working Group

*steps
adopted
for each
activity*

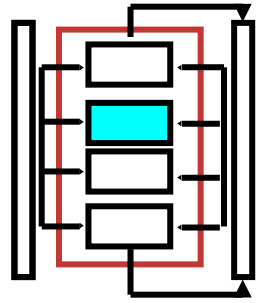


Stages considered by the Methodology for identification of corruption risks and vulnerabilities



CRM

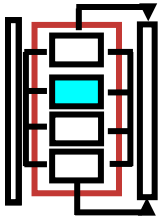
Phase II - Identification and description of risks



Procedures for identifying corruption threats

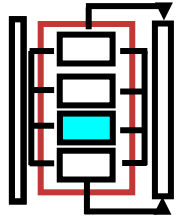
- ✓ evaluation of regulatory framework;
- ✓ interviewing management board of the institution;
- ✓ consultations with internal control and audit structures;
- ✓ analysis of corruption cases;
- ✓ evaluation of the specific work situations.

Phase III - Risk assessment

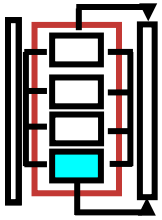


- 1. probability of risks**
- 2. impact on the structure objectives and activities**
- 3. efficiency of the preventive measures**
- 4. exposure to risks and priority of intervention**
- 5. classification and ranking of the risks**

Stage III - Risk assessment



	RISK CATEGORY	PRIORITATE	ACTION
	High/extreme risks	Priority 1	Needs concentration of attention of leadership for adopting URGENT measures to prevent/control corruption risks
	Moderate risks	Priority 2	Risks may be MONITORED or controlled, either by increasing the efficiency of present measures or by adopting suplimentary controll measures
	Minor risks	Priority 3	Risks may be TOLERATED and will be considered inherent to the activities. Suplimentary measures are not needed, but only aplying existent ones



Stage V. MONITORING AND REVISION OF CORRUPTION RISKS

is annually performed by the Group

REACTION TO INTEGRITY INCIDENTS

Procedure in order to assess the measures undertaken from the structures within MoIA where an integrity incident occurred

Main objectives

- to improve CRM within MoIA structures
- formulate preventive/control measures recommendations.

Authenticate

Ministry of Internal Affairs / Anticorruption General Directorate
Corruption Risks Assisted Management

Project Press Forum Services Information Events Contact

Authentication

User name
email

Password

Remember
 Use of certificate?

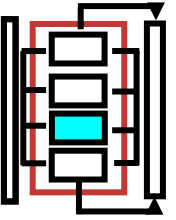
Authenticate

The purpose is ensuring the sustainability of the CRM results by

- simplifying
- standardizing
- improving the quality of the data.

MAIN FUNCTIONALITIES AND BENEFITS

- 1. Easy communication**
- 2. Strengthening the analytical capacity of the corruption phenomenon**
- 3. Monitoring the activities undertaken for the control of corruption risks**
- 4. Reporting Module**



Thank you!

rebeca.hagea@yahoo.com