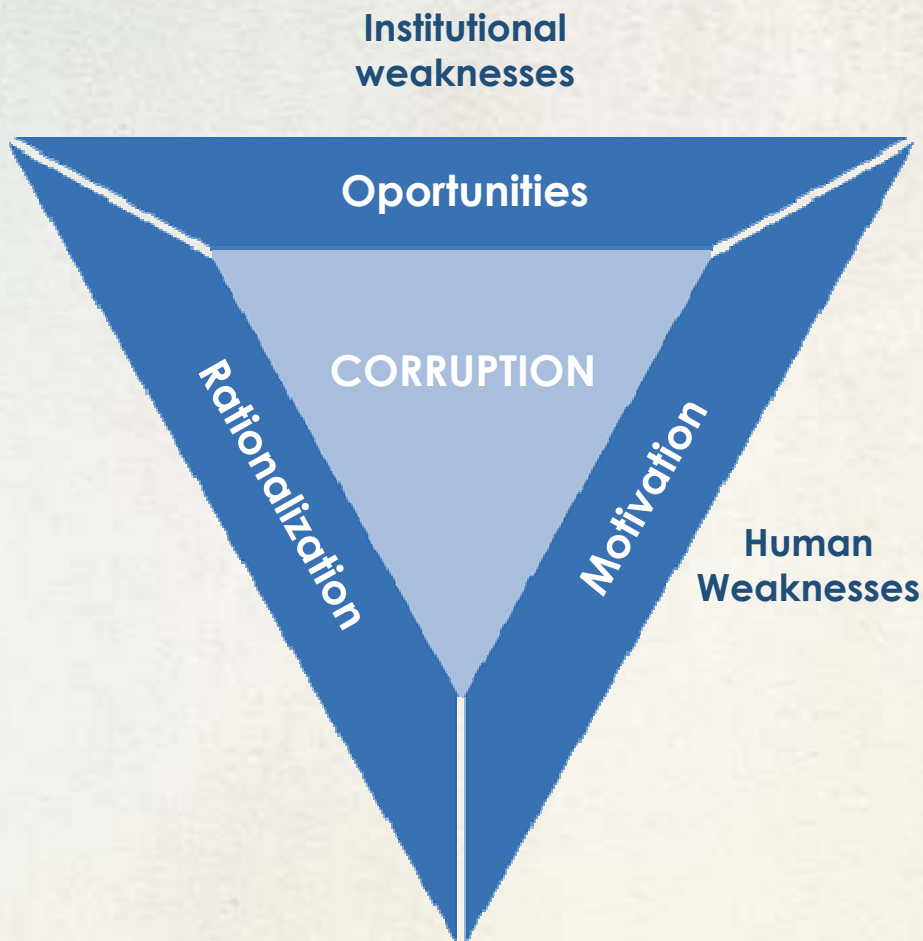# National Program to Prevent Corruption in Brazil

Assessing susceptibility to
fraud and corruption of
the Agencies
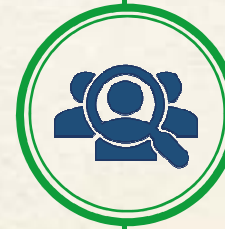
Institutional weaknesses

Oportunities

CORRUPTION

Rationalization

Motivation

Human Weaknesses

2,3% GDP is the estimated cost of corruption in Brazil

R$ 200 bilion a year with losses in corruption scheme in Brazil (UN)

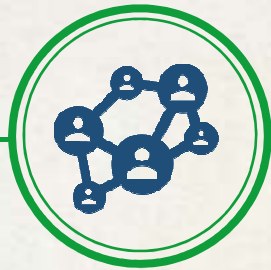**2 out of 5 executives** pay bribes when rendering services when negotiating with the government (Transparency International)

106

Perception of **Corruption 2019: Postition 106** out of 180 países, falling 10 positions compared to 2017 and 1 to 2018

Managers, Internal Control and External Control in the three branches and in the three spheres in a national program to control corruption in response to society

Control and Management Networks

Joint diagnostics and partnership

Public agents as agents of change

Technology

HOW TO DO IT?

VISION

Brazilian public organizations with susceptibility to fraud and corruption compatible with that of agencies in more developed countries in this theme

Improve the structures for preventing and combating corruption in the three branches and in the three spheres

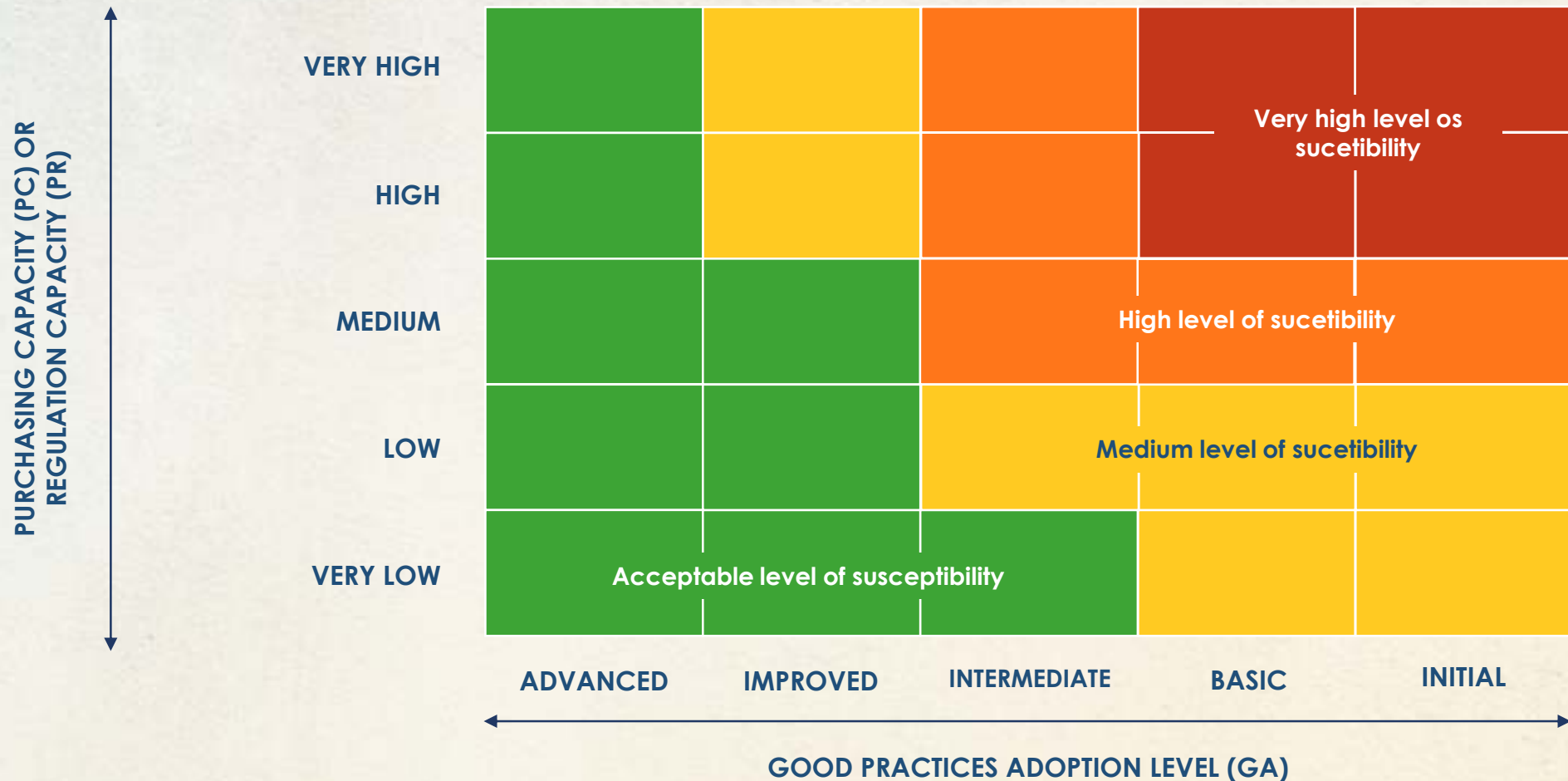Improve the Profile of Public Managers (training, experience and background)

Obtain a real dimension of the cases of fraud and corruption detected, investigated and corrected in Brazil

Continuously improve prevention by adopting good practices and reviewing integrity systems

CRITERIA: CORRUPTION PREVENTION AND COMBAT GOOD PRACTICES X POWER OF THE AGENCY

PURCHASING CAPACITY (PC) OR REGULATION CAPACITY (PR)

VERY HIGH
HIGH
MEDIUM
LOW
VERY LOW

Very high level os sucetibility

High level of sucetibility

Medium level of sucetibility

Acceptable level of susceptibility

ADVANCED   IMPROVED   INTERMEDIATE   BASIC   INITIAL

GOOD PRACTICES ADOPTION LEVEL (GA)

TOOLS

Guide
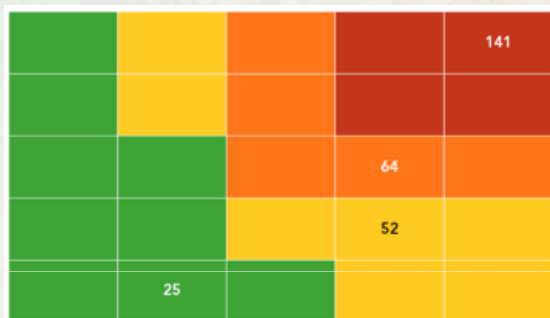
App

Framework

Check lists for validation
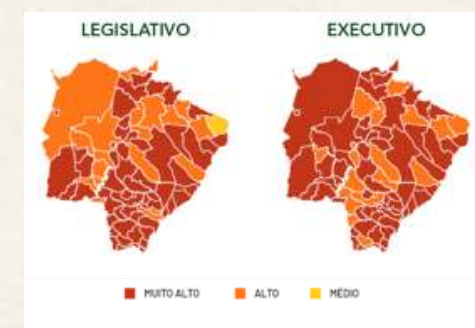
Comunication framework

Coaching

PRODUCTS

Classification of agencies according to criteria of susceptibility to fraud and corruption

Local, state and national view of susceptibility to fraud and corruption

Individual municipal view of susceptibility to fraud and corruption
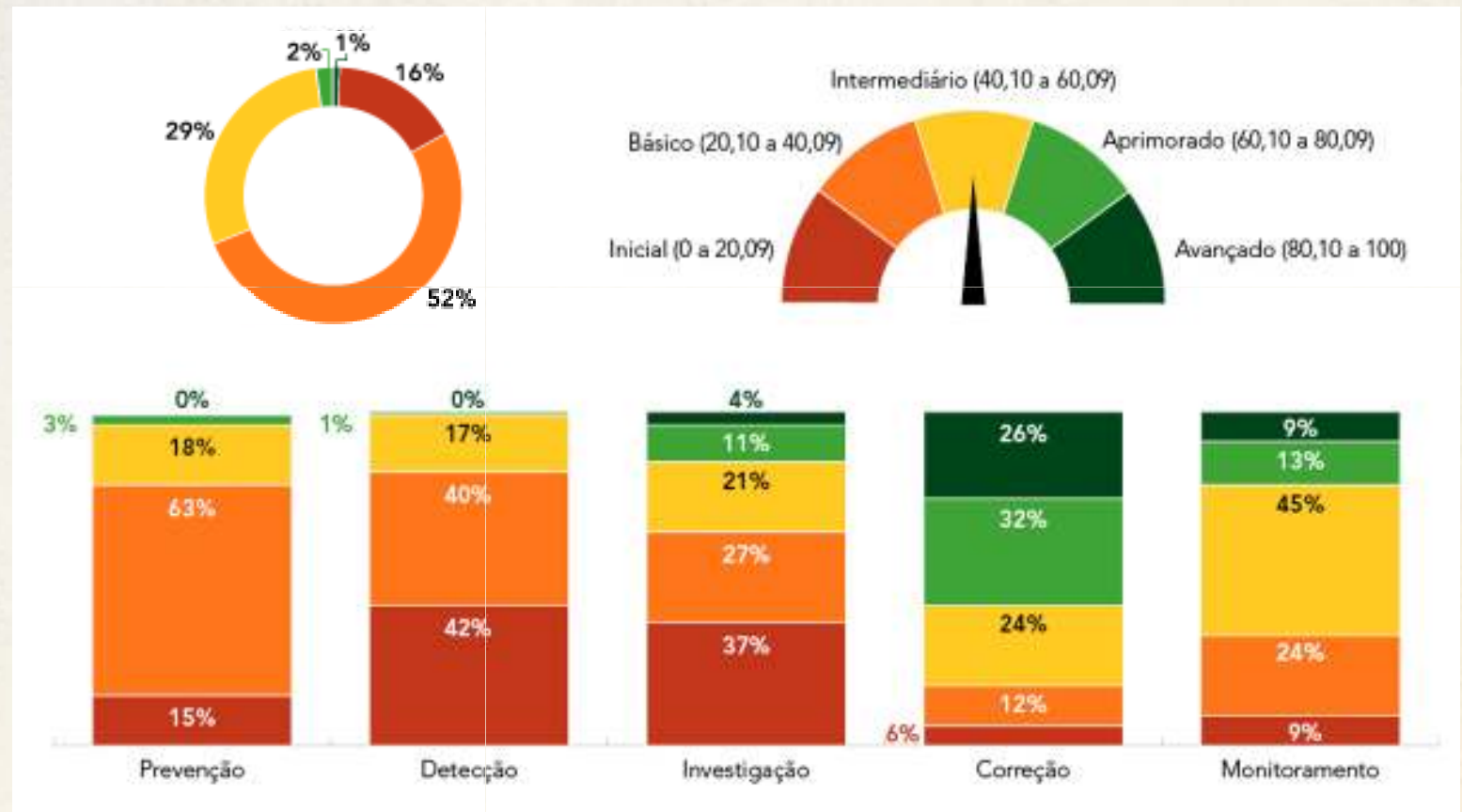
| Acceptable | Medium | High | Very High |

PRODUCTS

ÁREA TEMÁTICA	ENTE	SUSCETIBILIDADE À FRAUDE/CORRUPÇÃO PERCENTUAL E Nº DE ORGANIZAÇÕES AVALIADAS		
Educação	Municipal	40% (2)	60% (3)	
Educação	Estadual	100% (1)		
Educação	Federal	100% (3)		
Saúde	Municipal	80% (4)	20% (1)	
Saúde	Estadual	100% (1)		
Saúde	Federal	33% (1)	67% (2)	
Segurança Pública	Municipal	100% (1)		
Segurança Pública	Estadual	100% (1)		
Segurança Pública	Federal	50% (1)	50% (1)	
Ambiente de Negócios	Municipal	72% (5)	14% (1)	14% (1)
Ambiente de Negócios	Estadual	50% (1)	50% (1)	
Ambiente de Negócios	Federal	29% (2)	57% (4)	14% (1)
Infraestrutura/ Mobilidade Urbana	Municipal	29% (2)	57% (4)	14% (1)
Infraestrutura/ Mobilidade Urbana	Estadual	100% (3)		
Infraestrutura/ Mobilidade Urbana	Federal	33% (1)	67% (2)	
Meio-Ambiente	Municipal	40% (2)	60% (3)	
Meio-Ambiente	Estadual	100% (1)		
Meio-Ambiente	Federal	100% (1)		

Susceptibility of organizations according to responsibility in multilevel public policies view
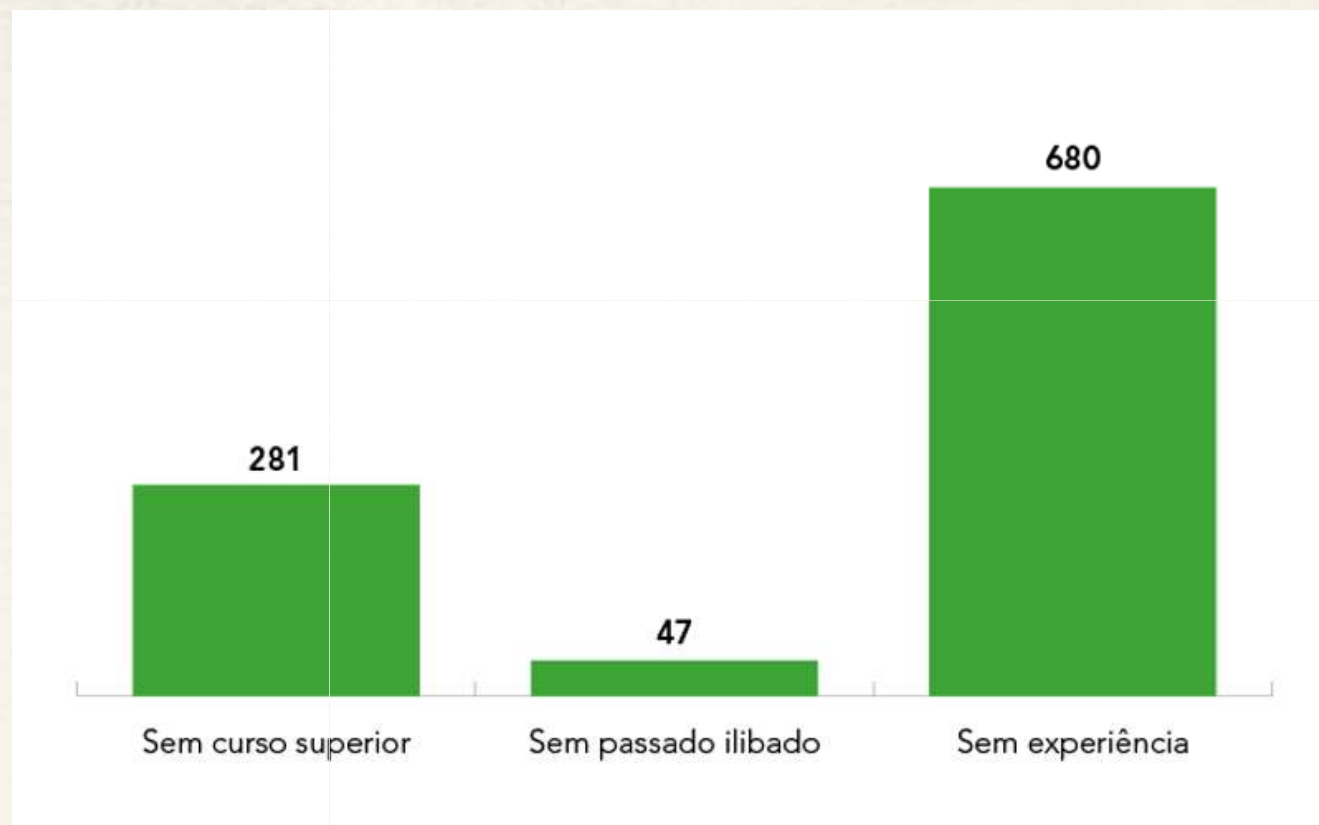
PRODUCTS

Susceptibility of organizations according to each component of preventing and combating fraud and corruption view

PRODUCTS

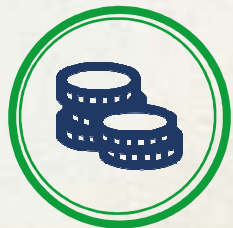**Experience, background and schooling** of highest potitions of the agencies

PRODUCTS

Quantification of **illicit**

Timeliness of **Investigation**

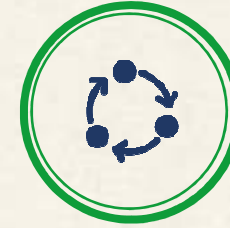**Values** involved

Recovery of money

AND THEN?

🔒 Integrity Programs

💻 Plataform

🔄 Repetition ever two years

📁 Integrity Models

👨‍🏫 Trainning

🤝 Partnerships

📋 *Check Lists*

NATIONAL PROGRAM TO PREVENT FRAUD AND CORRUPTION

Baseline on Susceptibility to fraud and corruption in Brazil: Municipal, State, Union, Judiciary, legislative, executive

Continuous Improvement: training and integrity programs in States and Municipalities

Biennial diagnoses: evolution of objectives, indicators and targets after each election period

Fraud and Corruption under Control in all Agencies

E-PREVENÇÃO

👤 Login

🔑 Senha

☐ Lembrar nome do usuário

Acessar

Esqueci minha senha

Saiba Mais