



Questionnaire
The SAIs best practices
in the field of fighting corruption and money laundering

The fighting corruption problem was and remains to be one of the most important activities of the Supreme Audit Institutions. Owing to this fact in our opinion the improvement of effectiveness of the SAIs undertaken measures in this field is of current interest. One of the solutions of this problem might be the use by SAIs of the earned international practices, considering the national law and the state anti-corruption system (established or improved).

Creation, filling and maintenance of the up-to-date information database open for all auditor community might be the most acceptable this problem solution. This database could accumulate the best practices of the Supreme Audit Institutions in the fighting against corruption.

In our opinion the questionnaire developed for this purpose puts a basis for a such information database.

The development of the questionnaire was carried out within implementation of the Goal 4 of INTOSAI Working group on fighting corruption and money laundering «Develop a database for SAIs best practices».

Existence of such information database in a free access will allow the SAIs to use the stored global experience taking into account the national legislature that will eventually improve the efficiency of SAIs anti-corruption activity.



Section 1. General information and contact information

Country	
SAI	
Name of the employee filling the questionnaire	
Phone	
Fax	
E-mail	

Section 2. General information about anti-corruption system

Whether there is an anti-corruption strategy (the national program) in your country?	
What regulations and standards are aimed at this strategy (the national program) implementation?	
If there this a strategy (national program) of SAIs involvement in the state anti-corruption activities?	

<p>Role and place of the SAI in the state anti-corruption system (according to the strategy or the national program)?</p>	
<p>The SAI's tasks are:</p>	<ul style="list-style-type: none"> - identification of the corruption facts; - initiation of the prosecution of the persons convicted of corruption activity; - corruption prevention; - participation in the improvement of anti-corruption system; - another (please specify).
<p>Interaction of your SAI with other government bodies involved in the fighting corruption to solve the problems listed above?</p>	<ul style="list-style-type: none"> - actively and permanently; - as required in joint actions; - seldom; - doesn't cooperate.
<p>This interaction is regulated by:</p>	<ul style="list-style-type: none"> - Government regulations; - Interagency agreements; - Not regulated.
<p>What forms of the SAI interaction with law enforcement, supervisory and regulatory authorities in your opinion are the most effective?</p>	
<p>Whether the SAI assesses the effectiveness of anti-corruption measures of the public authorities?</p>	



(If yes please specify).	
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Section 3. SAIs anti- corruption activity - the external aspects.

Does your SAI conduct a performance audit of the state anti-corruption measures at the national level?	
What types of audit are the most effective to identify the facts of corruption?	
What methods does your SAI use to obtain objective information about the effectiveness of the anti-corruption policy?	
How does your SAI inform the society about taken anti-corruption measures and their results?	
Give the examples of the SAI involvement in the formation of the public intolerance to the corruption in general.	
Whether the transparency of decision-making as well as overall openness of SAIs activity is ensured (and how)?	
Whether there is a public control over the	

SAI activities in your country?	
Whether your SAI responds to the criticism of its activities, including the criticism in the media (is yes please specify)?	

Section 4. SAIs anti – corruption activity - the internal aspects.

What programs have been taken to prevent corruption within your SAI?	
Is there a development of the SAI Integrity concept? If so, what is the essence of this concept?	
What are your SAIs staff requirements for employment which can prevent corrupt behavior of the future supervisors?	
What restrictions and limitations are established for the SAI employees to prevent corruption?	
How is the execution of the statutory prohibitions and restrictions by SAIs employees supervised?	

Give the examples of the effective measures of material and moral incentives of the anticorruption behavior of the SAIs employees.	
What measures are taken by your SAI to train and develop professionally its staff in the anti-corruption field (considering world innovations and trends)?	
Whether there is an estimation of the corruptogenic factors in the regulations adopted within the SAI? If yes: How often the SAI conduct these assessments (examinations)? What are the following measures taken on the result of the assessment?	

Section 5. Participation in the international anti-corruption activity.

Organizations which your SAI interact with in the fighting corruption?	
Whether your SAI is involved in the international anti-corruption activity?	



How the use of international experience in your opinion might be effective for the national SAI?	
What is the most rational way to disseminate the best anti-corruption practices?	

We kindly ask you to send the completed form to the Accounts Chamber of the Russian Federation by e-mail: inorg@ach.gov.ru not later than the 15th of September 2012.

Thank you for your help and support!