



Mexico City, Mexico
October 3-5, 2018

12th meeting of the **INTOSAI Working Group on**

**Fight against Corruption
and Money Laundering (WGFACML)**



Mexico's National Anti-Corruption System (*SNA*)

Mexico's SNA Background



Constitutional
reform in 2015



Creation of the National Anti-Corruption System (SNA)



New legal framework on administrative sanctions for civil officers and private parties



Broader mandate for the SAI of Mexico's



SNA

Objective

- Coordination among national and subnational authorities → Prevention, detection and sanction of administrative irregularities and acts of corruption

Mexico's SNA

Coordinating Committee Composition





SNA Two Main Outcomes

**1. The National
Anticorruption Platform**

**2. The National
Anticorruption Policy**

*CCSNA: National Anti-Corruption System's Coordinating Committee



1. The National Anticorruption Platform will be integrated by six systems:

Civil servants' patrimonial statements

Civil servants responsible for public procurement

Civil servants and private parties sanctioned

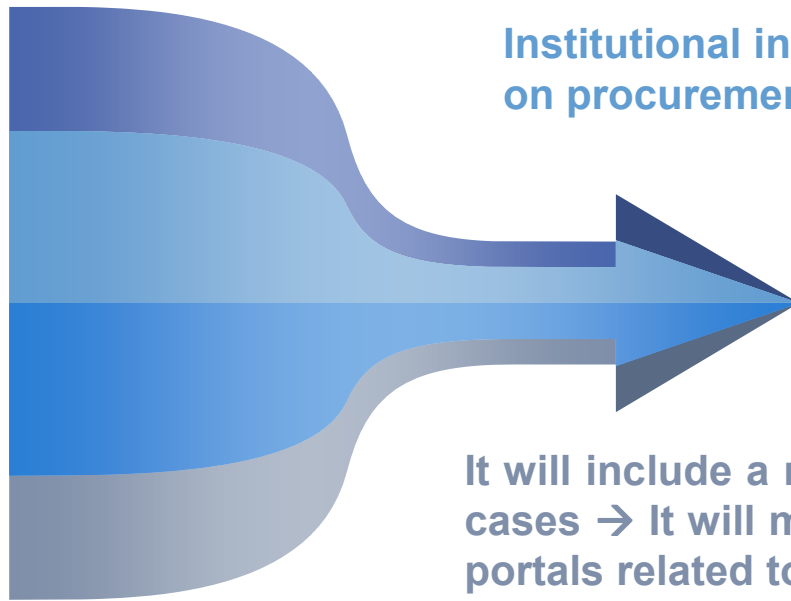
National Auditing System Platform

Public reports on corruption and administrative irregularities

Information system on public procurement



1. The National Anticorruption Platform



Institutional intelligence tool, that will allow to link relevant systems on procurement, reports, sanctions and auditing.

Control on civil servants assets and incomes:
Three main components: Civil servants' patrimonial statements, conflicts of interest, income tax report.

It will include a mechanism to receive citizen reports on corruption cases → It will make possible to merge information on the different portals related to anti-corruption system.



2. National Anticorruption Policy

- **Relevant public matter: → Capture of:**

Public positions
(designations)

Budget
allocations

Justice
enforcement



ASF New Attributions

Investigation and
substantiation

**Administrative
responsibilities**

Promotion before
inspector general
offices (internal
control units)

- Minor administrative responsibilities
- Promotion of an administrative sanction

Promotion
before Federal
Court of
Administrative
Justice

- Major administrative responsibilities



New Structure for Prosecution on Criminal Acts

**ASF
Promotion
of criminal
action**

- **Anti-corruption Special Prosecutor's Office**



National Anticorruption System Challenges

- SNA → Does not consider money laundering
- Money laundering and financial intelligence depends on Executive Branch

Including money laundering authorities on SNA structure could unbalance its composition



ASF Contribution to National Anticorruption System

- Auditing reports
- Its role in the National Auditing System
- A new qualitative approach to highlight risks areas



Benefits of Qualitative Analysis from Auditing Reports

- Allows identify tendencies about irregularities
- Sheds light on internal control systems deficiencies
- Understanding integrity problems
- Foresee the recurrence of problems detected

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