



“PREVENT” – IT tool for the prevention of conflicts of interests in public procurement

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Integrity is
doing the right thing,
even if nobody
is watching.



Conflict of interests in Romania

The administrative conflict of interests is defined by the civil legislation as being *the situation when a person in a public position / dignity has a personal material interest which could influence the objective exercise of their official duties as per the Constitution and other regulatory provisions for all public officials.*

Scope of the PREVENT mechanism

Preventing conflict of interests in the ex-ante phase of the public procurement

Objective of the PREVENT mechanism

Automatically detecting whether participants in the public bid are relatives or are connected to decision factors within the contracting authority.

„PREVENT” system – *How does it work?*

**Contracting
authority**

*Relevant data and
info regarding
decisional factors*

Tenderer

*Relevant data and
info regarding the
company*

WHO FILLS IN THE INTEGRITY FORM? – **MANDATORY STEP**

CONTRACTING AUTHORITY

– *decision factors, members of the offers evaluation commission, persons who elaborated the procurement procedure etc.*

BIDDERS (companies) –

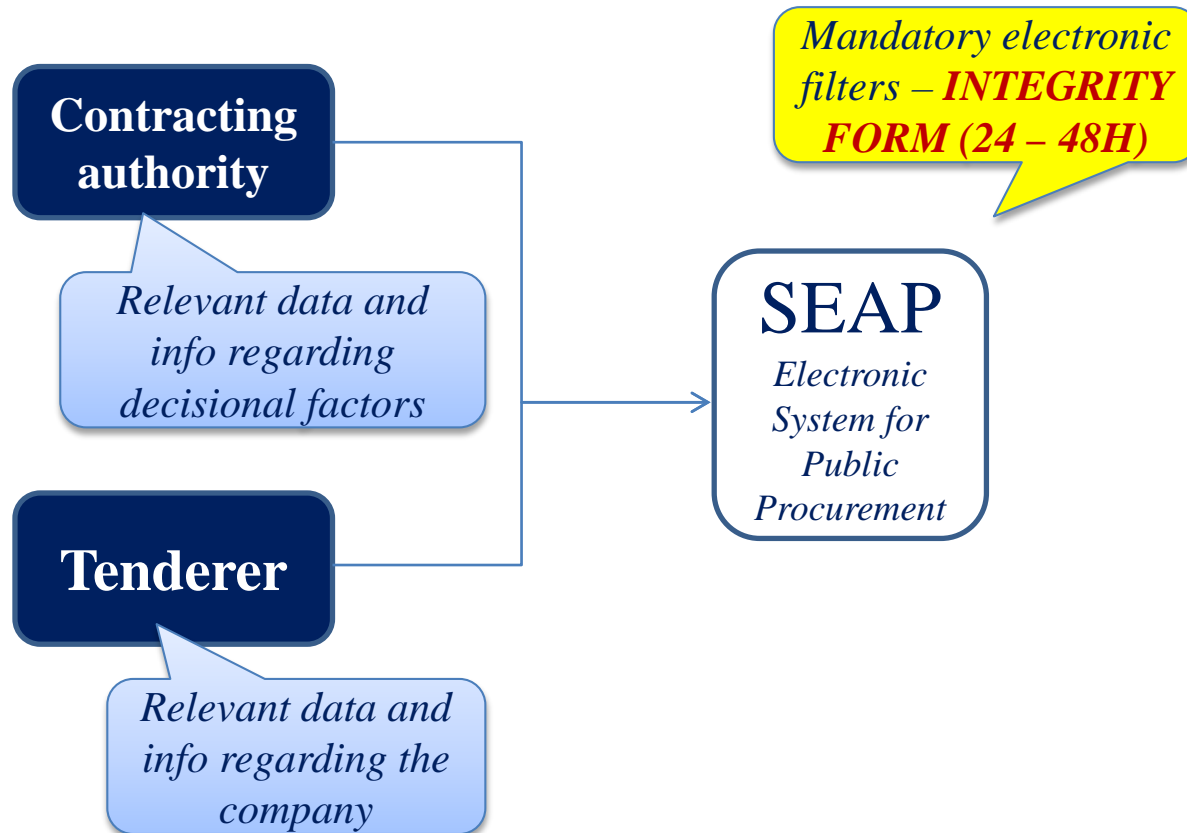
administrators, shareholders, management officials etc.

Factor de Decizie

Nume *	<input type="text"/>
Prenume *	<input type="text"/>
Are obligatia depunerii DAI? *	Da <input type="text"/>
Categorie Functie *	Functii publice de conducere <input type="text"/>
Functie *	Director general <input type="text"/>
Cetatenie	Romana <input type="text"/>
Sex	Masculin <input type="text"/>
CNP *	<input type="text"/>
Adresa *	<input type="text"/>
Localitate *	<input type="text"/>
Judet *	<input type="text"/>
Face parte dintr-o asociatie sau Fundatie? *	Da <input type="text"/>
Participant la Deschidere Oferte *	Da <input type="text"/>
Semnatar Raport de procedura *	Da <input type="text"/>

Salveaza Inchide

„PREVENT” system – *How does it work?*



WHAT INFO & DATA SHALL BE DISCLOSED WITHIN THE INTEGRITY FORM?

INFO ABOUT THE PROCUREMENT PROCEDURE

- source for procurement funding
- estimated value
- contracting authority identification data
- type of contract etc.

INFO ABOUT DECISION MAKER

- personal identification data
- position within the authority
- membership within NGOs or associations etc.

INFO ABOUT CONSULTANTS

- position
- personal identification data
- tax registration no.

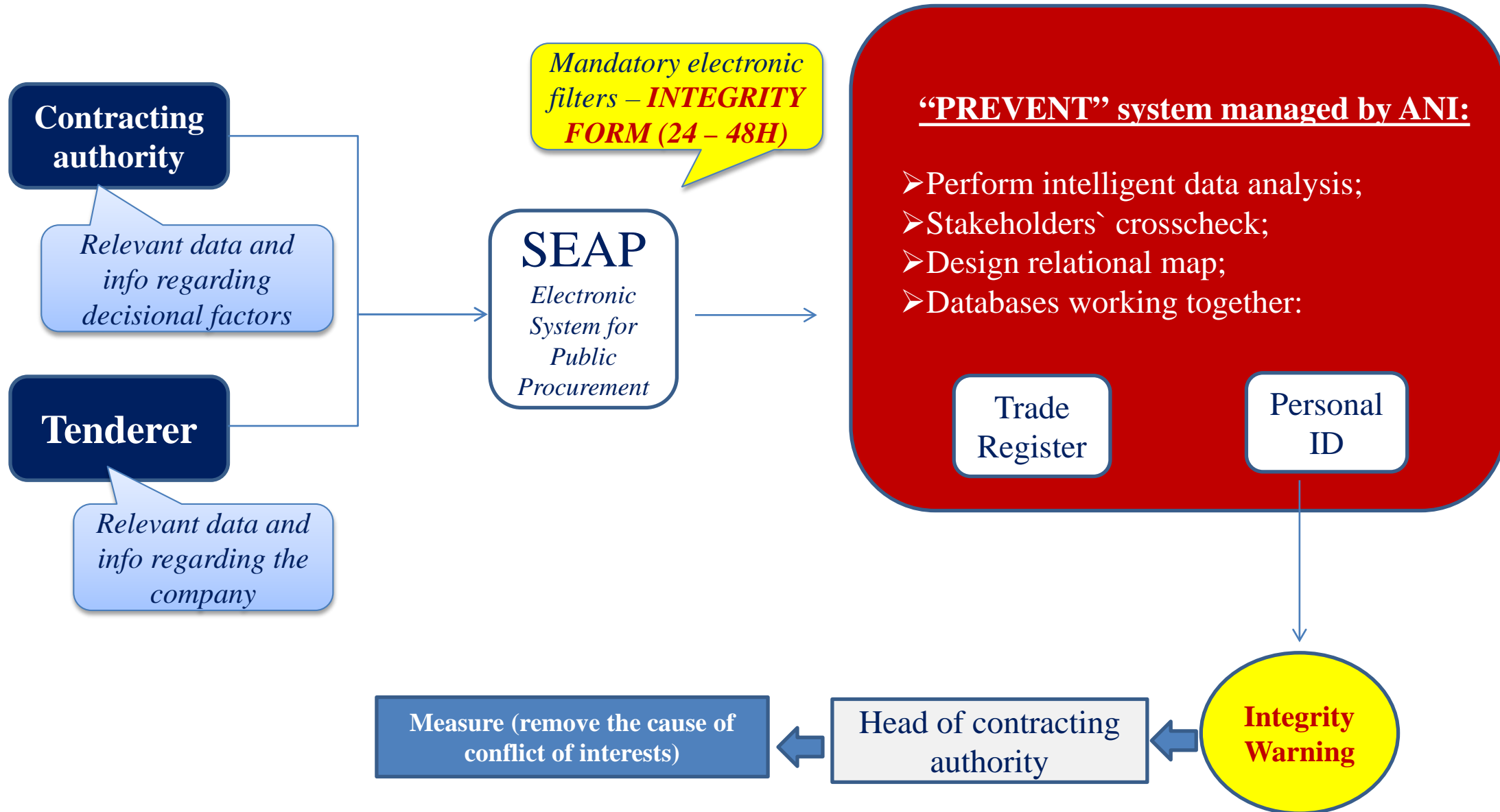
INFO ABOUT THE ASSESSMENT COMMISSION

- personal identification no.
- position/capacity
- if he/she worked in the past for the participating bidders

INFO ABOUT THE BIDDERS

- position / capacity
- tax registration number
- office address

„PREVENT” system – *How does it work?*



MISCELLANIOUS

- *Prevention department* established within ANI;
- Contracting authority`s appointed person charged with filling in the integrity form;
- Communication through electronic channels;
- Personal data protection: data stored for a maximum period of 3 years.
- Self improving by compelling a compendium of fraud patterns
- Notifications sent to other institutions: e.g.Public Procurement Agency

Criterii căutare Mascare câmpuri căutare

Tip Procedura este
Tip Contract este
Nume Program este
Inspector de integritate este

Număr maxim de rezultate: 100

Căut: Salvare căutare ca: Includere imagine

Listă de rezultate: 29 Incidente găsite

Nou

Cod licitație...	Descriere	Probabilitat...	Stare	Procedura	Contract	Program	Tip Aut...	Buget pro...
TDR2	TDR2	0,17	Risc scazut	Cerere de...	Servicii	PO DCA	Central	2.905.000...
TDR24	TDR24	0,01	Risc scazut	Licitatie d...	Lucrari	POS Tran...	Central	14.000.00...
TDR30	TDR30	0,24	Risc crescut	Licitatie d...	Lucrari	Altele	Local-cou...	1.589.000...
TDR29	TDR29	0,24	Risc crescut	Licitatie d...	Lucrari	Altele	Local-cou...	7.700.000...
TDR28	TDR28	0,31	Risc crescut	Licitatie d...	Furnizare	Altele	Central	1.200.000...
TDR27	TDR27	0,19	Risc crescut	Licitatie d...	Servicii	Altele	Central	5.000.000...
TDR26	TDR26	0,99	Risc crescut	Licitatie d...	Lucrari	Altele	Central	3.300.000...
TDR25	TDR25	0,99	Risc crescut	Licitatie r...	Lucrari	Altele	Central	2.800.000...
TDR23	TDR23	0,69	Risc crescut	Licitatie d...	Furnizare	POS Medu...	Central	4.250.000...



What about the results of the **PREVENT** system?

Data obtained since June 2017 (first 15 months)

Total no. of procedures

- 16.000 procurement procedures were analyzed (out of which 8% are EU funded contracts);
- approx. 1/2 of these procedures contains batches (80.000)

220.000 persons were taken into **PREVENT analysis** (meaning decision factors, members of the evaluation committees and representatives of the companies)

15.000 entities involved in the procurement procedures

- 2200 contracting authorities
- 12.800 economic operators (companies)

VALUES:

55 public procurement contracts amounting to 112.000.000 Euro would have been signed in conflict of interest in the absence of PREVENT

- *Out of which 3 integrity warnings (possible conflicts of interests) were issued in procurement related to EU funds - The Regional Operational Program of the European Regional Development Fund (ERDF ROP) amounting to 8.000.000 Euro;*
- *In 2 cases, the contracting authority didn't remove the cause of the potential conflict of interests -> ex-officio evaluation procedure*

More values:

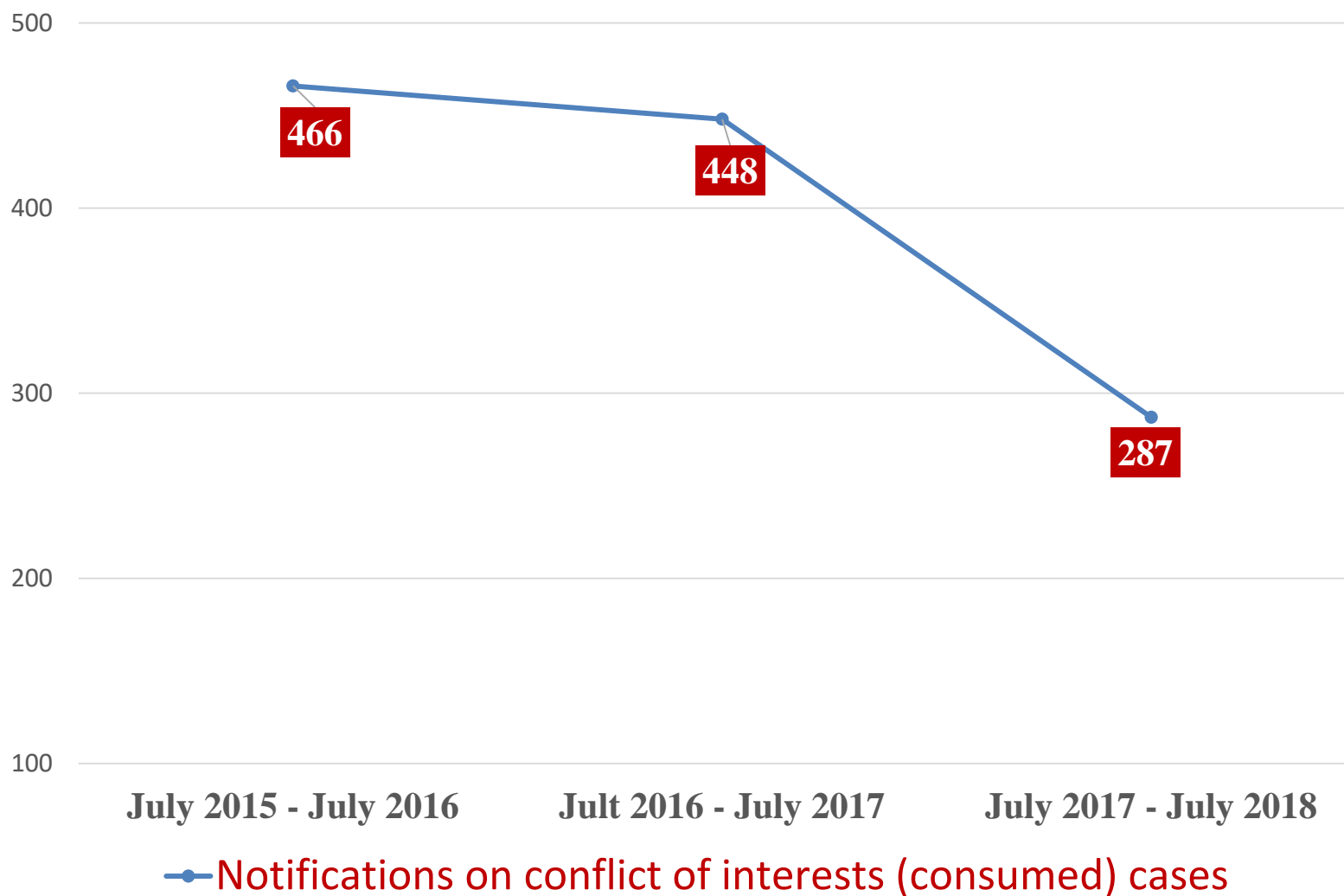
The 16.000 procedures analyzed by PREVENT have a total value of 15.5 billion euros

The procedure with the highest value is 600 million euros

The procedure with the lowest value is 10 euros

Average value per procedure analyzed by PREVENT - approx. 968.000 euros

Last value:



Thank you !



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