



SPECIAL INVESTIGATION SERVICE
OF THE REPUBLIC OF LITHUANIA

Corruption prevention measures in the Republic of Lithuania: sharing STT's good practice

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- **1997 – STT was established under the Ministry of the Interior.**
- **2000 – STT became an independent institution.**
- **2002 – Seimas adopted the Law on Corruption Prevention.**
- **2002 – STT established the Corruption Prevention Department.**



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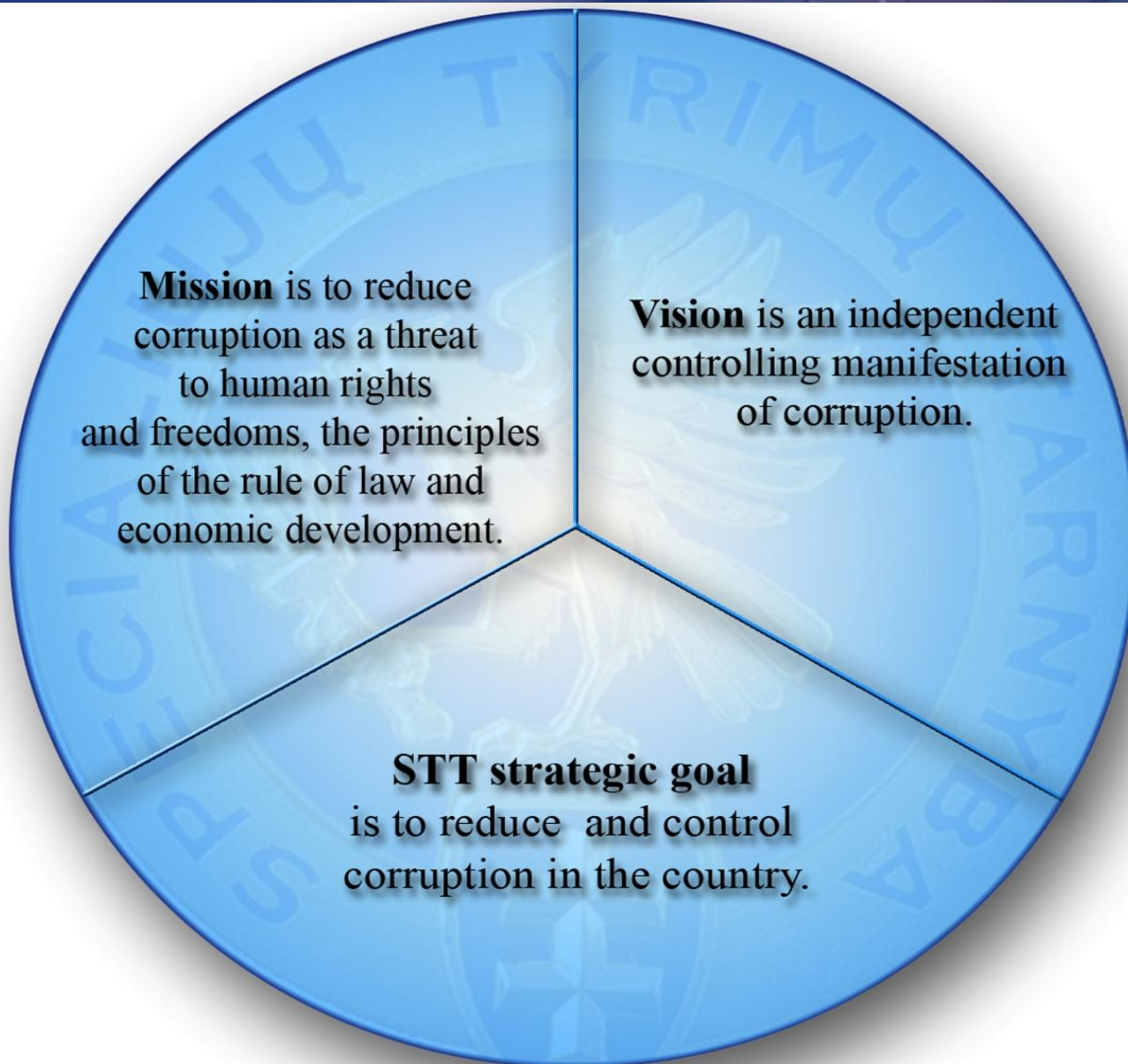
Law enforcement

Corruption prevention

**Anti-corruption education
and awareness raising of
the public**



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Corruption prevention tools

1. Anti-corruption programmes

2011-2014 National Anti-corruption
programme

http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_l?p_id=462094

Other sectoral or institutional programmes

http://www.santa.lt/index.php?option=com_content&view=article&id=157&Itemid=92



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Corruption prevention tools

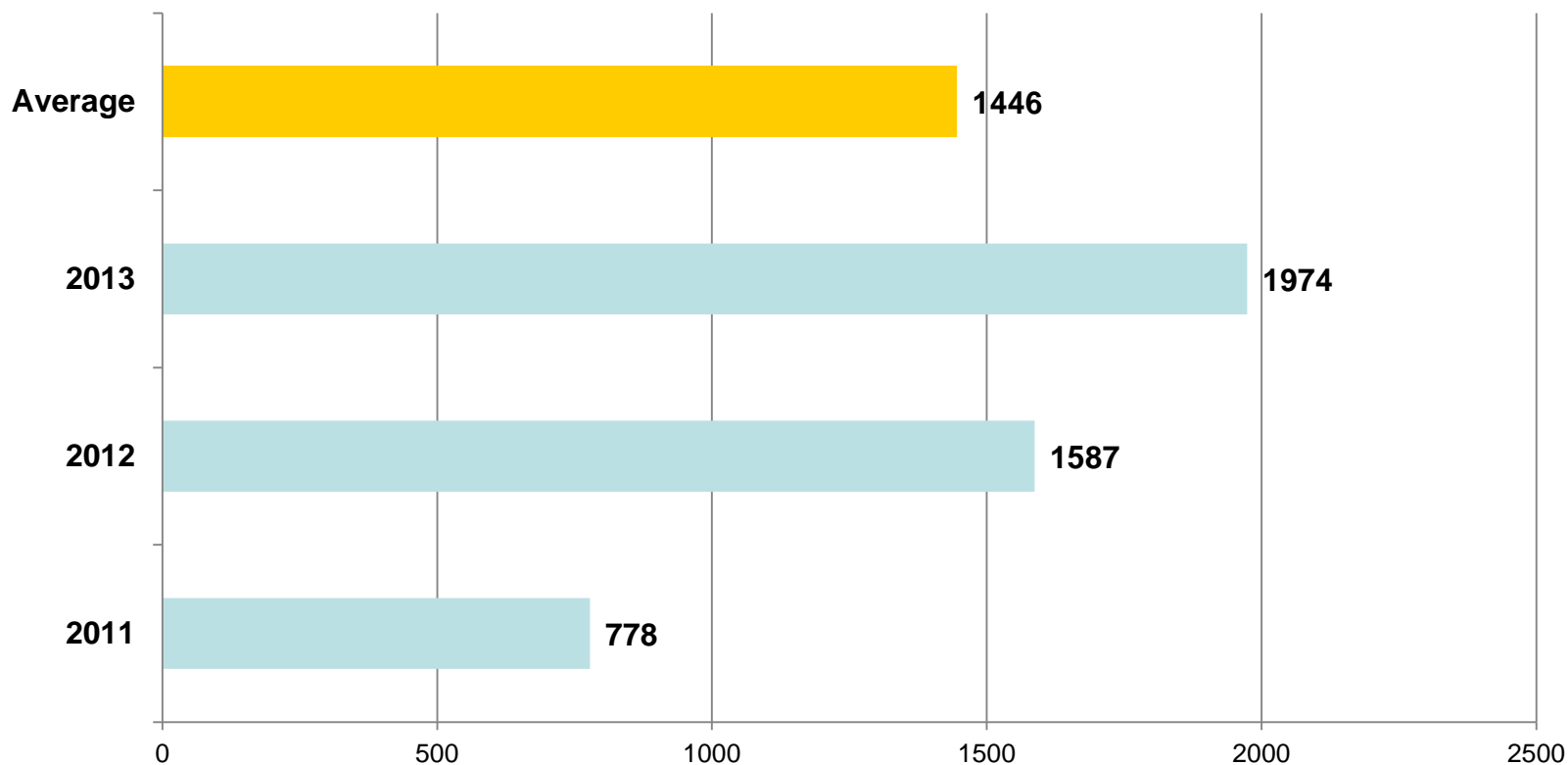
2. Provision of the information about a person seeking or holding office at a state or municipal agency or enterprise; also about a person whose candidacy to EU or other international institution is recommended by Lithuania



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Corruption prevention tools

Provision of the information about persons





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Corruption prevention tools

3. Provision of the information to the registers of public servants and legal entities
4. Public disclosure of detected instances of corruption



5. Education and awareness raising of the public

- Convincing the public that corruption is a threat;
- Developing total intolerance towards corruption;
- Promoting public intolerance towards corruption and active anti-corruption fight.



**TOOLS OF ANTI-CORRUPTION
EDUCATION AND
AWARENESS
RAISING**

Targeted

Universal

(Promotion campaigns for society in media, public transport, advertisements, social actions)

Pupils

80% of schools have incorporated anti-corruption education in the curriculum.

Students/the youth

All higher education institutions have an integrated or separate anti-corruption education course.

Public servants

STT officials hold an annual average of 100 anti-corruption seminars attended by more than 3,000 state and local government officials.



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Regional anti-corruption awareness rising



Projektą finansuoja
Europos Sąjunga

duodamas kyšį,
DARAI NUSIKALTIMĄ
8 5 266 33 33

Jei susidūrei su korupcija - paskambink!

STT karštoji linija



Corruption prevention tools

6. Anti-corruption assessment of legal acts and/or their drafts
7. (8). Determining the probability of manifestation of corruption.
Corruption risk analysis



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Corruption prevention tools

Provision of the methodical assistance for the staff of state and municipal institutions performing the functions in the area of corruption prevention



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Corruption prevention tools

Possibility STT on the request of person who appointed public servant to the holding position to provide information about public servant's loyalty to the State, resistance to corruption or suitability for the position held.

Draft



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Corruption prevention tools

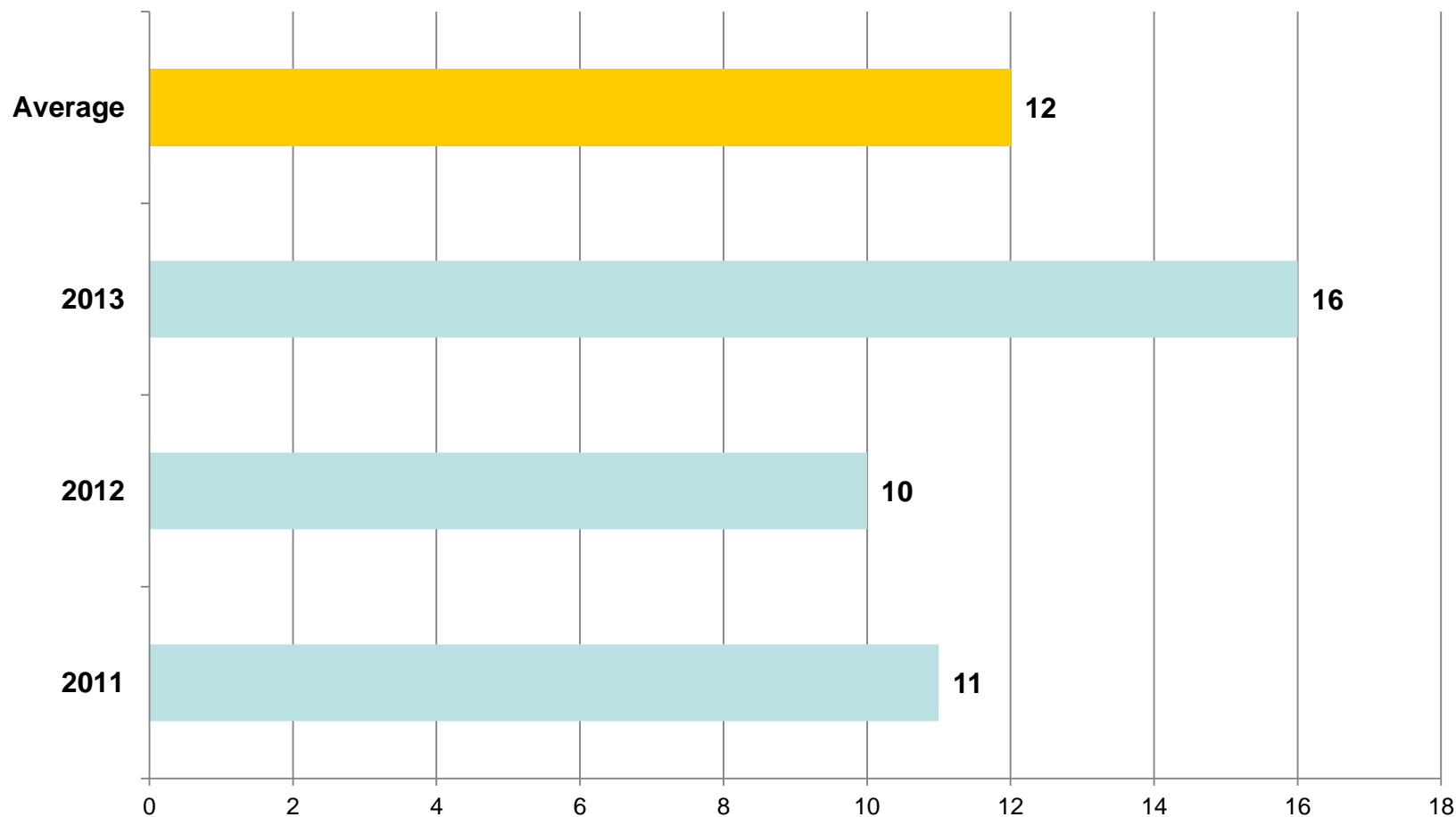
Determining the probability of
manifestation of corruption

- Ministry's of the Interior of the Republic of Lithuania example
- *Ministry's of Health* of the Republic of Lithuania *practice*



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Corruption risk analysis





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Corruption risk analysis

- Analysis in Prisons Department under the Ministry of Justice and its subsidiary bodies
- Analysis carried out in Vilnius Regional Environmental Protection Department



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Anti-corruption assessment

**Evaluation of the legislation and projects
carried out by STT:**

On its own
initiative

On the request of:

President of the
Republic of
Lithuania

Chairman of the
Seimas

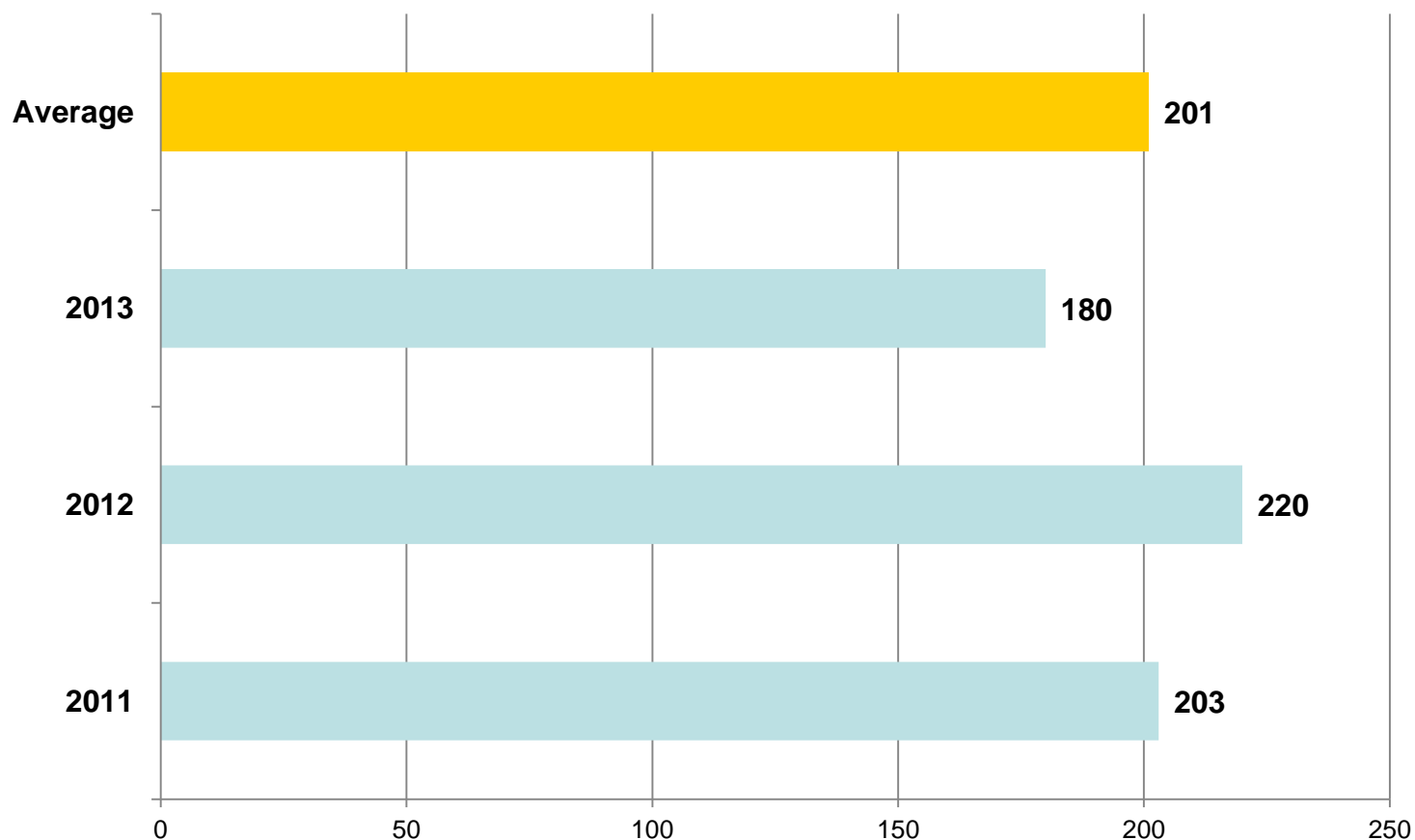
Chairman of the
Government

Parliamentary
fractions,
commissions,
committees



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Anti-corruption assessment





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Anti-corruption assessment

- **Answering the questions**
- **Filling the form of anti-corruption assessment's conclusion**

http://www.lrs.lt/pls/proj/dokpaieska.showdoc_l?p_id=268716&p_org=2494&p_fix=n&p_gov=n



Anti-corruption assessment

1. Abstractly defined or vague terms (within a reasonable period, in some cases, etc.).
2. Unclear procedures or unspecified methods and criteria of decision-making (it is unclear, on the basis of which criteria separate decisions, for example, allocation of a bonus, determining the winner of an auction, are made).
3. ...



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Anti-corruption assessment

- Of the Rules on the sale of State Forestry Land
- Assessment of an Act on the bailiffs' activities



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...However...



Human factor remains



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Let's practice 😊





Senior expert's rights and obligations:

1. To organize analysis of the data and conclusions written in the inspection certificate, assessment of their appropriateness and fairness, damage to the Health insurance budget, examination results of the process;
2. to deal with all the contentious issues which appear during the expertise process;
3. To require additional material and data from the inspected office;
4. To set the date of the meeting for the outcomes of the inspection;
5. If the examination was carried out by two persons, to decide on the final examination reports.



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WHAT'S WRONG?

...meeting may be held if attended by the majority of persons' who took part in the control procedure...



WHAT'S WRONG?

...meeting may be held if attended
by the majority of persons who
took part in the control
procedure...



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*Thank You for Your
attention!*

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