



**Asia-Pacific
Economic Cooperation**

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Transparency Tools to Enhance Internal Control and Probity

Submitted by: Chile



**Workshop on Digital Government, Integrity
Policies and Corruption Prevention Mechanisms in
APEC Economies
Santiago, Chile
27 February 2019**

TRANSPARENCY TOOLS TO ENHANCE INTERNAL CONTROL AND PROBITY

Eugenio Rebolledo Suazo, Government's Auditor General

*The Role of Government implementing integrity programs and
transparency through electronic procedures*

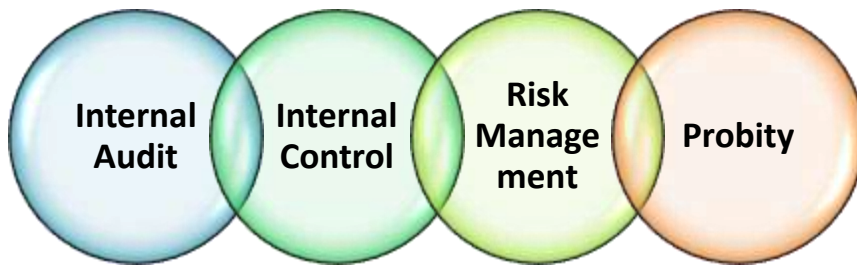
CONSEJO DE AUDITORIA INTERNA
GENERAL DE GOBIERNO **CAIGG**

Ministerio Secretaría General de la Presidencia

Government General Internal Auditing Council - CAIGG

Function

It is an advisory body to the President of the Republic, created by Supreme Decree No. 12 of 1997, modified by Supreme Decree No. 147 of 2005; both of the Ministry General Secretariat of Presidency



Current Structure

Council



Claudio Alvarado, Presidente,
Subsecretario SEGPRES;

Francisco Moreno, Vicepresidente,
Subsecretario de Hacienda;

Rodrigo Cerda, Director de DIPRES;

José Tomás Ruiz-Tagle, Councilman
from Presidency;

José Monsalve; y Jorge Vio, ad
honorem councilmen.

Eugenio Rebolledo, Government's
Auditor General

CAIGG's approach for 2018-2022



Reinforce cultural changes in matters of internal control + involvement of the Chiefs of Public Services ✓

Regulations and principles in Chile

CONSEJO
AUDITORIA
INTERNA
GOBIERNO
CAIGG



LOBBY REGULATION

Law N° 20.730, regulates lobbying activity, in force 2014



TRANSPARENCY LAW

Law N° 20.285, access to public information, in force 2009



PROBITY IN PUBLIC SECTOR

Law N° 20.880, bases on probity principle, in force 2016



PUBLIC PURCHASES REGULATION

Law N° 19.886, regulates public acquisitions, in force 2003



PUBLIC INTEGRITY AGENDA (TRANSPARENCY 2.0)

Currently in process. Improves current regulation



ACTIVE TRANSPARENCY FROM GOVERNMENT

Liability of public services to deliver relevant information

CAIGG – What we do

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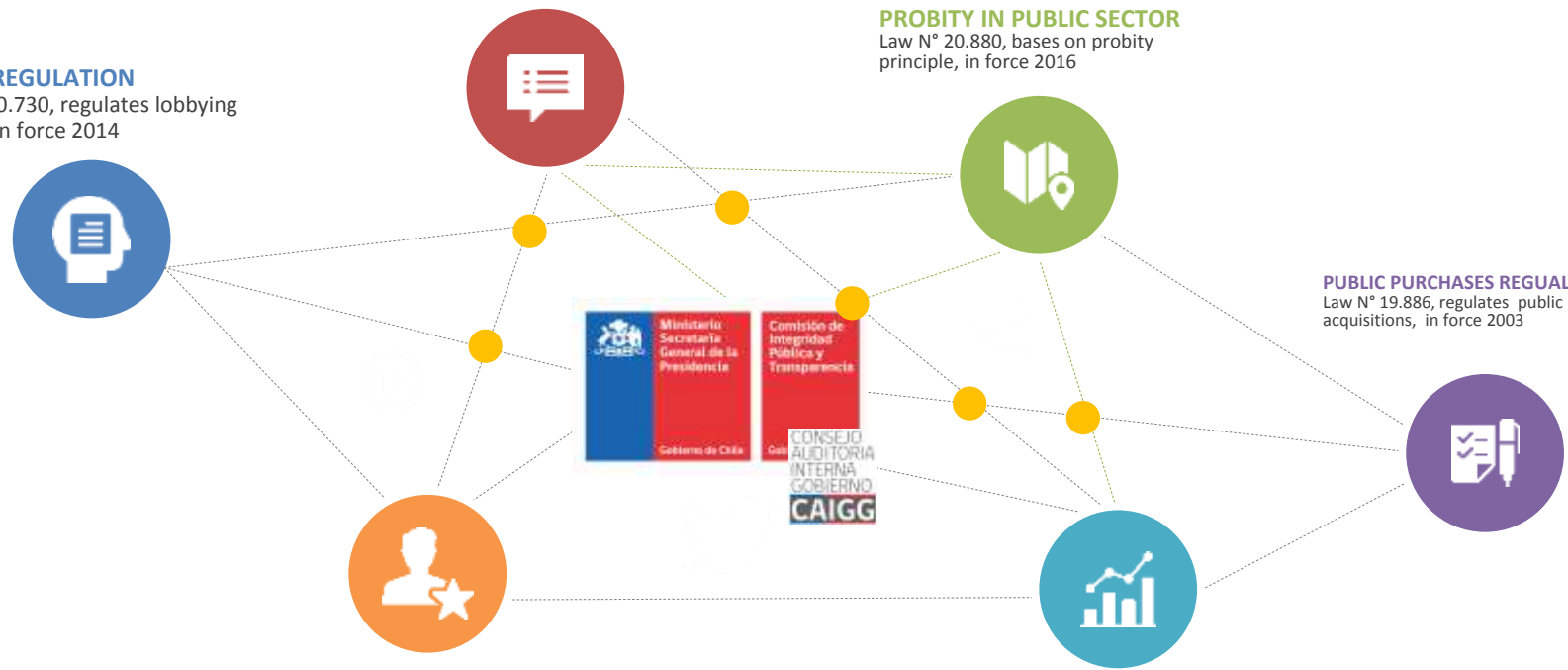
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Challenges



Search for public, relevant and useful information for the auditing process.



Obtaining quality information not available to citizens, directly from State entities.



Altogether, making contributions into the anti corruption system, in Government and public sector.



Identify quality information available on the State's web platforms (public sources).



- Audit tests identifying:
- Trends.
 - Classifications and aggregation by conglomerates.
 - Abnormal or exceptional situations.
 - Search for specific information.
 - Contrast data from different public sources.



Verify and contrast the information obtained from the web platforms of the State, with the information obtained directly.

Opportunities



Contributing to the entities to improve the quality of the information, and fight corruption.



Optimizing searches and systems available to CAIGG.



Obtaining software, to be used by the internal auditors of the Network.



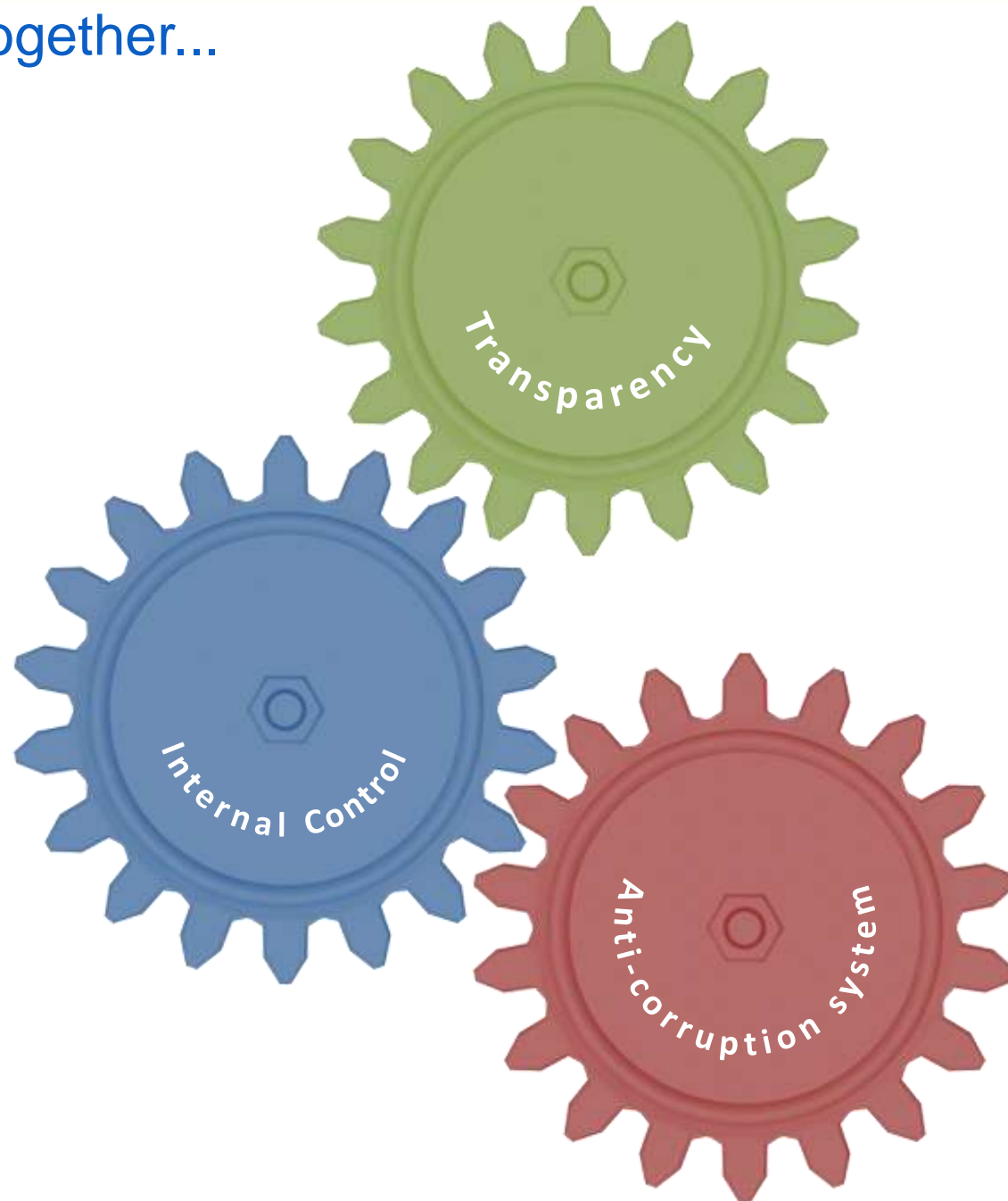
Training and improving competences in the Network, for auditing purposes.



Formulating technical documents to audit the information generation processes.



Working altogether...



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