



**Asia-Pacific
Economic Cooperation**

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Strategies on Fighting Against Corruption: The Case of the Chilean Supreme Audit Institution

Submitted by: Chile



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



Strategies on fighting against corruption: The case of the Chilean SAI

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Comptroller General of the Republic of Chile
February, 27 th.



POR EL CUIDADO Y BUEN USO
DE LOS RECURSOS PÚBLICOS



The background of the slide is a photograph of a city street. On the left is a classical building with a balustrade. On the right is a taller, modern building with a classical facade. A tree is in the center, and a street lamp is visible. A semi-transparent white box is overlaid on the left side of the image.

Topics

1. Supreme Audit Institution of Chile
2. Three levels of corruption
3. Good practices in the fight against corruption

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1. **Supreme Audit Institution of Chile**
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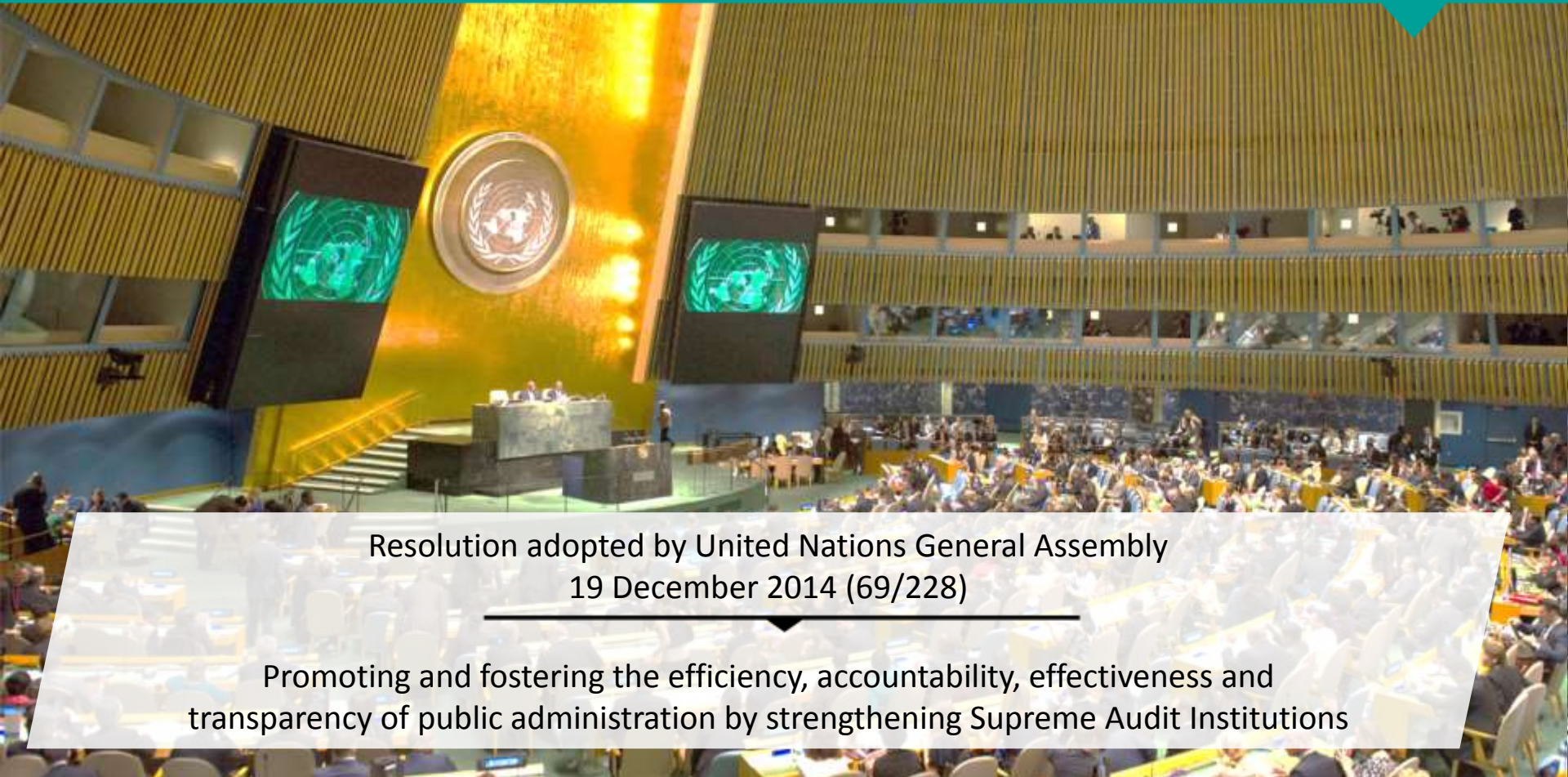


1. SUPREME AUDIT INSTITUTION OF CHILE

- › The CGR is the main institution of fiscal control; it ensures the responsible use of public resources.
- › The most relevant responsibilities are:
 - External control audits
 - Ex – ante control of legality



ROLE OF SUPREME AUDIT INSTITUTIONS



Resolution adopted by United Nations General Assembly
19 December 2014 (69/228)

Promoting and fostering the efficiency, accountability, effectiveness and
transparency of public administration by strengthening Supreme Audit Institutions

Topics

1. Supreme Audit Institution of Chile
2. **Three levels of corruption**
3. Fight against corruption: a starting point



2. THREE LEVELS OF CORRUPTION



Level 1

Bribes, fraud, and embezzlement.

2. THREE LEVELS OF CORRUPTION



Level 2

Conflict of interests, influence peddling, cronyism.

2. THREE LEVELS OF CORRUPTION



Level 3

Work poorly done, administrative malpractices.

The background of the slide is a photograph of a city street. On the left is a light-colored classical building with many windows. On the right is a taller, greyer building with a large arched entrance. A tree stands in the middle of the street. A semi-transparent white box is overlaid on the left side of the image, containing the text.

Topics

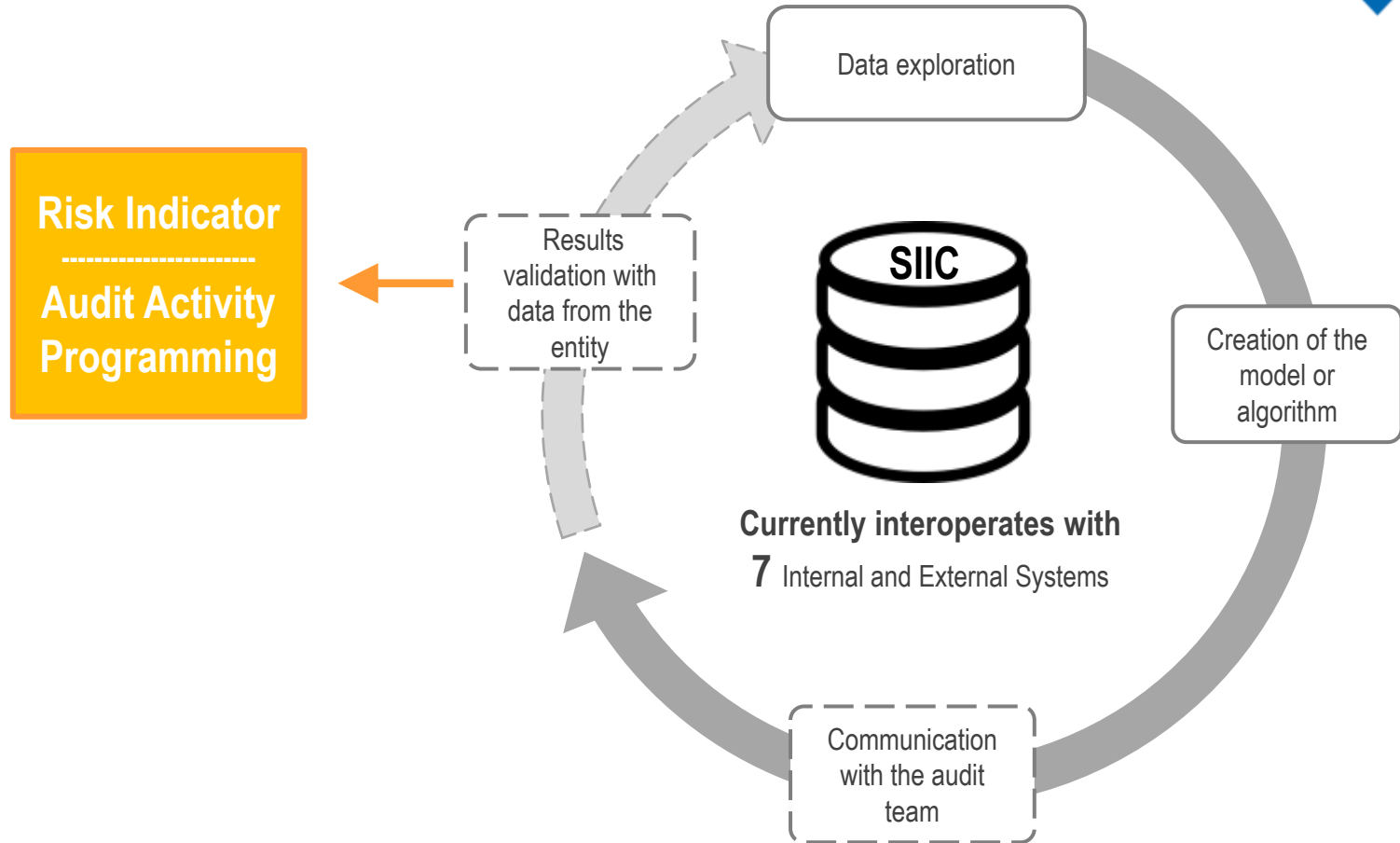
1. Chile and the General Comptroller Office
2. Three levels of corruption
3. **Good practices in the fight against corruption**

3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION



**New ways to exercise control:
Business Intelligence as audit tool**

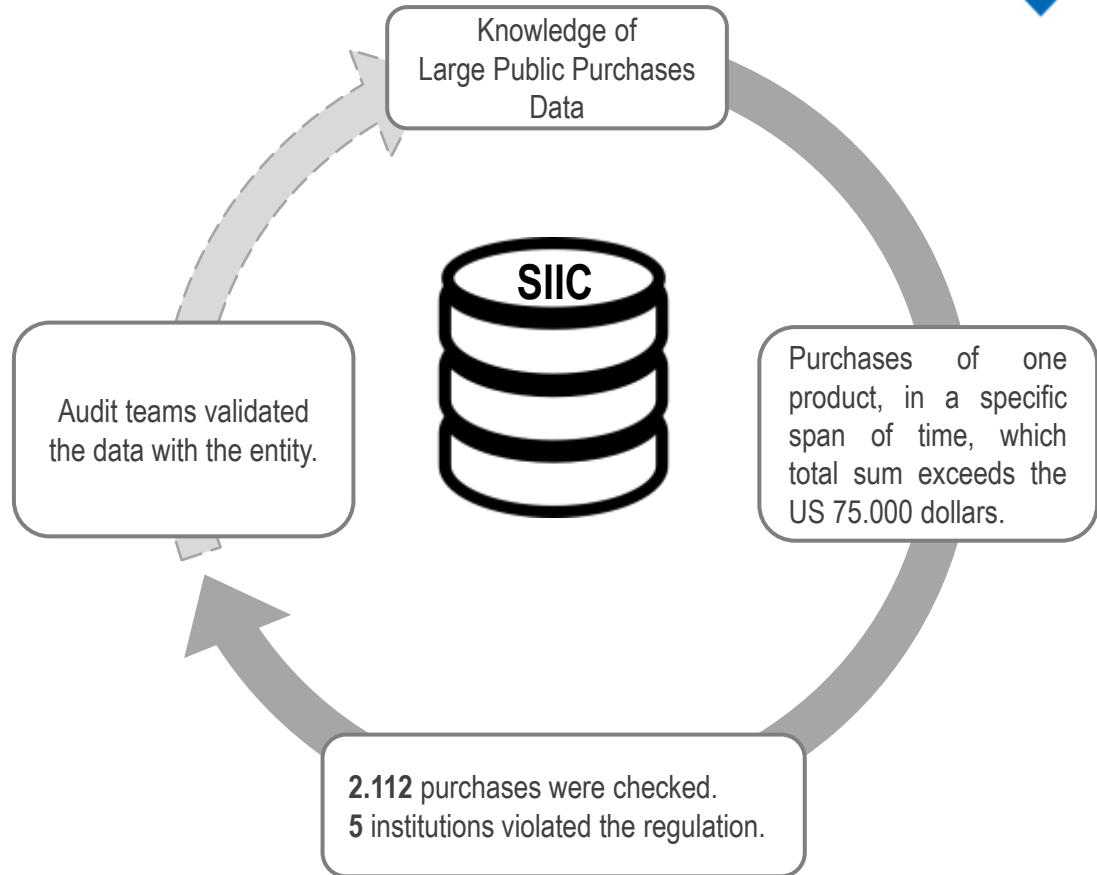
3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION



3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION

AUDIT ON LARGE PUBLIC PURCHASES

Law establishes that
Large Purchases
require public tender.



3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION

Communicating Institutional Work

Dissemination of audit reports and legal products in social network.

2017



2018



3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION

PROACTIVE TRANSPARENCY

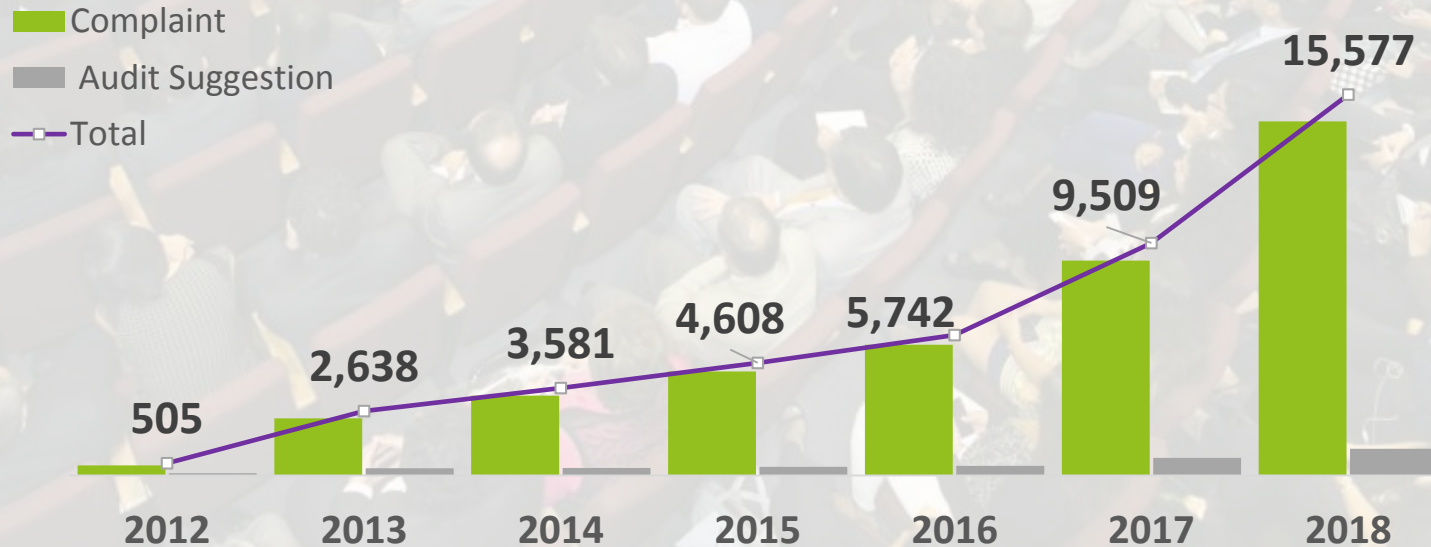
To promote high standards of transparency in the use of public resources.



3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION

Citizens as allies in the fight against corruption

Complaints and audit suggestions received by the Comptroller



3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION

SCHOOL TALKS “Comptroller in your school”



ON LINE COURSE “Citizen Controllers”



3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION




ALIANZA ANTICORRUPCIÓN
UNCAC • CHILE

3. GOOD PRACTICES IN THE FIGHT AGAINST CORRUPTION

Collective action



**Anti-Corruption and
Transparency Working Group
(ACTWG)**



Sustainable Development Goals
17 Partnerships for the goals





OVERSEEING THE RESPONSIBLE USE OF PUBLIC RESOURCES



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