



REPUBLIC OF MOLDOVA



Institutional Integrity Assessment

NATIONAL ANTICORRUPTION CENTRE

INTEGRITY LAW

Integrity control in the public sector

**Integrity Control ensured within
Public Entity**



Management of institutional corruption risks

Internal
assessment
of corruption
risks

**Integrity Control ensured by the
National Anticorruption Center**



Institutional integrity assessment

External
assessment
of corruption
risks

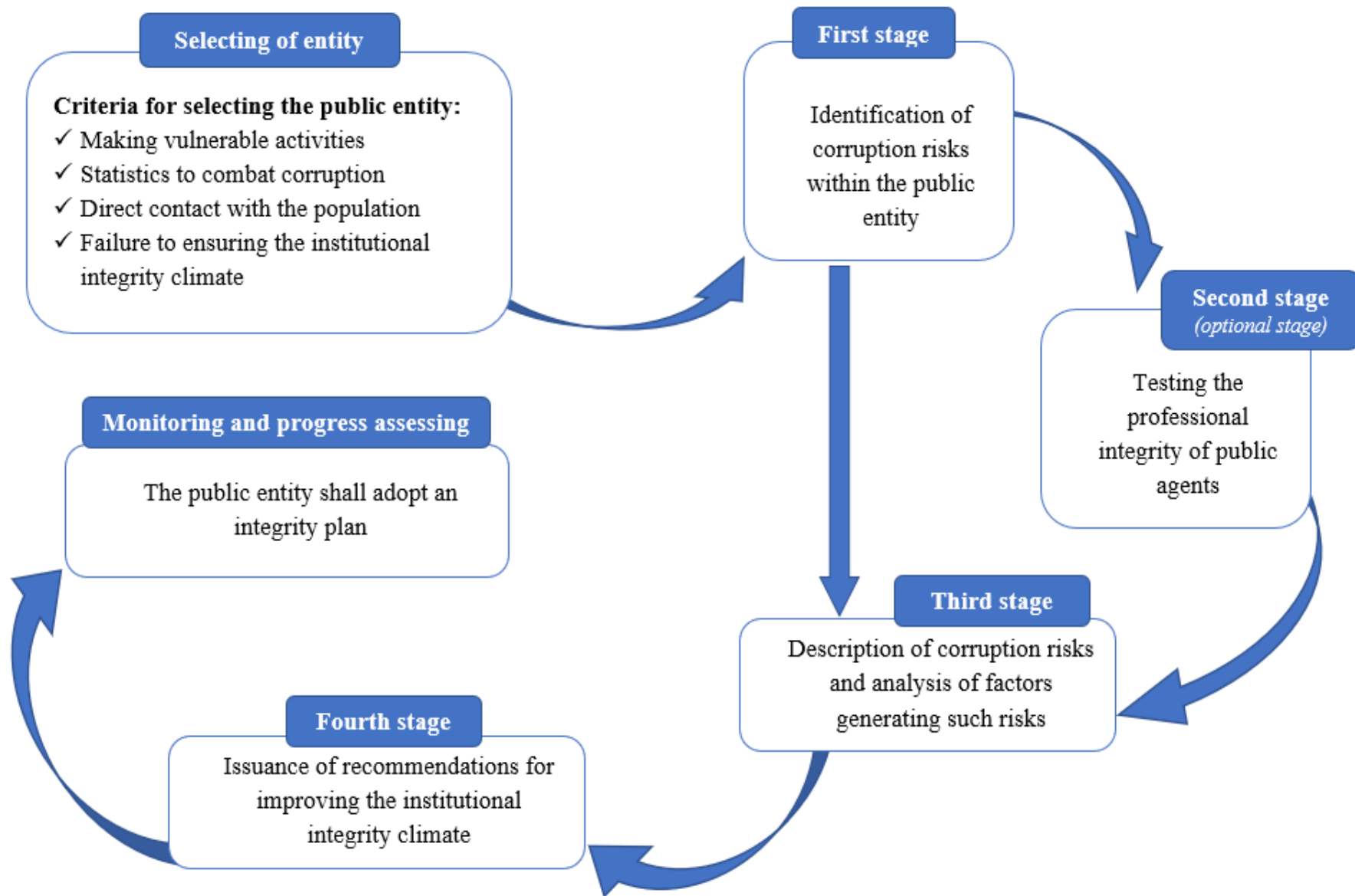


Institutional Integrity Assessment

Regulatory Framework:

- Law on National Anticorruption Center
 - Law on Institutional Integrity Assessment
 - Methodology for identification of corruption risks within the public entities, of identification of public agents exposed to these risks and analysis of generated risk factors, adopted by the Order of the NAC management
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INSTITUTIONAL INTEGRITY ASSESSMENT PROCEDURE



Stage I of assessment

IDENTIFICATION OF CORRUPTION RISKS

- First stage consists in the examination of the integrity incidents admitted by the public agents from the public entities; information sent by the citizens, materials from mass-media; analytical sources (reports, studies, surveys, indicators, etc.)
 - Develop an analytical note on identified risks / the context of the motivated decision to initiate the professional integrity test
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Stage III of assessment

Analysis of risk factors

- Evaluating measures to ensure institutional integrity
 - Identification of corruptible factors within the normative framework
 - Analysis of integrity incident, including professional integrity testing
 - Analysis of operational processes
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ENTITY DOCUMENTATION VISIT

Objectives of the visit:

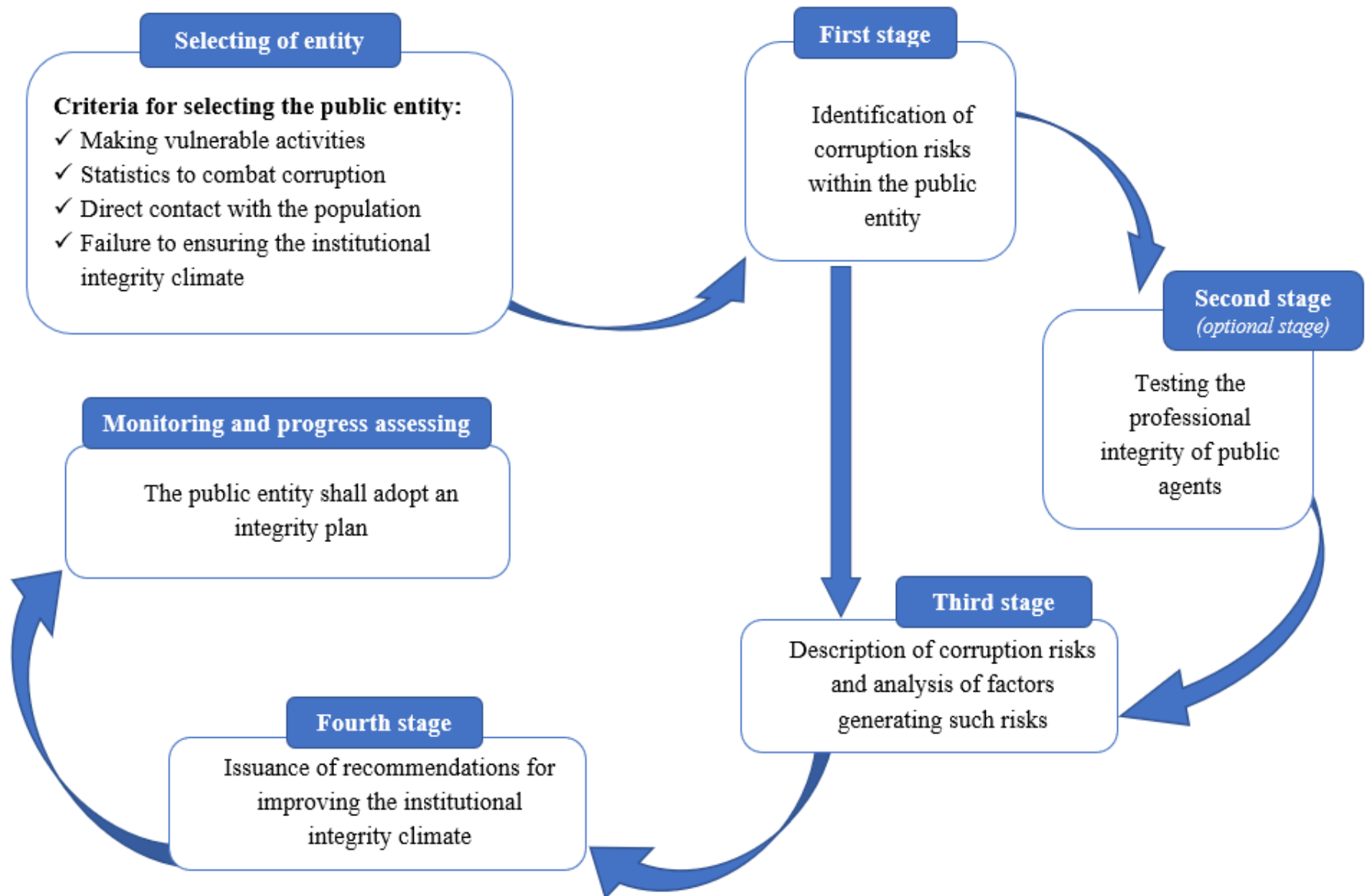
- Verification of anticorruption procedures (registers / documents), analysis of petitions and ways to solve them, register of corruption risks;
 - Analysis of vulnerable activities, including the expertise of departmental acts, business regulations and job descriptions of the agents, rights and obligations of the entity;
 - Interviewing managers, anonymous questioning of employees
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Stage IV of assessment

Issuance of recommendations

- Report on institutional integrity assessment results / recommendations for removing the corruption risks
 - The public entity shall adopt an integrity plan within 30 days since the day the report was submitted
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INSTITUTIONAL INTEGRITY ASSESSMENT PROCEDURE



THANK YOU FOR YOUR ATTENTION!



Tatiana Mostovei

**Main Inspector
of the Institutional Assessment Division,
General Corruption Prevention Directorate,
National Anticorruption Centre (NAC),
Republic of Moldova**

tatiana.mostovei@cna.md
