Slovak experience with Gatekeepers in Public Sector Partners Register

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Ministry of Justice of the Slovak Republic
Public Sector Partners Register

• 1. Quick explanation how the Register works
• 2. Slovak experience with Gatekeepers in Register
Public Sector Partners Register 2017

Partner who wants to trade with State → Gatekeeper (Verification document) → Register
Gatekeepers – how does it work

• Advocates (lawyers), Notaries, Banks, Tax Advisor, Auditors
• Verifies and draws up the verification document (snapshot at the time)
• Speeds up the process
• Updates regularly or when contract is renewed or money paid
• Jointly liable for sanctions with the Partner
• First proceedings still in progress
WORLD ECONOMIC FORUM

• [https://www.weforum.org/communities/partnering-against-corruption-initiative](https://www.weforum.org/communities/partnering-against-corruption-initiative)

• Unifying Framework for private sector intermediaries

• 5 principles
  • Clear, Concrete and up-to-date policies
  • Promote effective due diligence
  • Centre a culture of integrity through training and incentives
  • Foster a speak-up culture
  • Collaborate across industries and sectors

• Slovakia supports this initiative and has used these principles in the Register
# Gatekeepers – why them?

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<th>Advantages</th>
<th>Disadvantages</th>
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<td>Costs vs paying the best professionals by State</td>
<td>Costs and time-consuming for business sector if applied across the board</td>
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<td>Defining the role of Gatekeepers</td>
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<td>Creating incentives to verify rather than circumvent</td>
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<td>More efficient than just sanctioning the „bad guys“</td>
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<td>Connecting factor for FIU (trust)</td>
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