

Slovak experience with Gatekeepers in Public Sector Partners Register

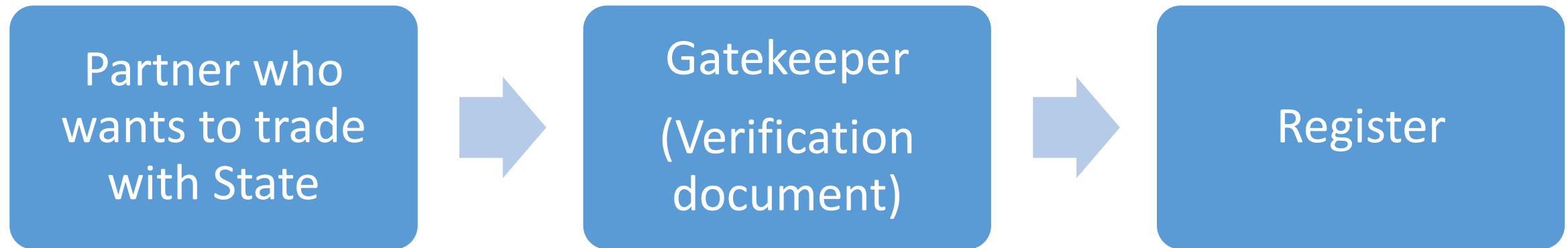
Luciana Malovcová

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



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>
- 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?

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