

Co-operation between the various actors in the fight against corruption Polish experience

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Menu

- Factors
- Solutions
- Methods
- Dilemmas
- Priorities



I - Factors

- Lack of systems fighting OC, ML, corruption for many years (1989-1995-2001-2002)
- Mentality
- The high level of „political rate“ in administration (public and local)



II - Solutions – Anti-corruption Strategy 2002

- New penal solutions
- Exemption from punishment for persons who inform about bribery
- Burden of proof
- New prudential solutions
- Institutional solution for the police



II - Solutions - Reasons to establish the CBA in 2006

- effectiveness of fighting corruption
- specialization/complicated criminal methods
- amount of officers fighting corruption
- pressure from external entities



II – Solutions - CBA

■ Independent body

- under the Prime Minister
- special service

■ Three equally important pillars:

- criminal prosecution
- prevention
- education



IT - Solutions

Irregularities and crimes

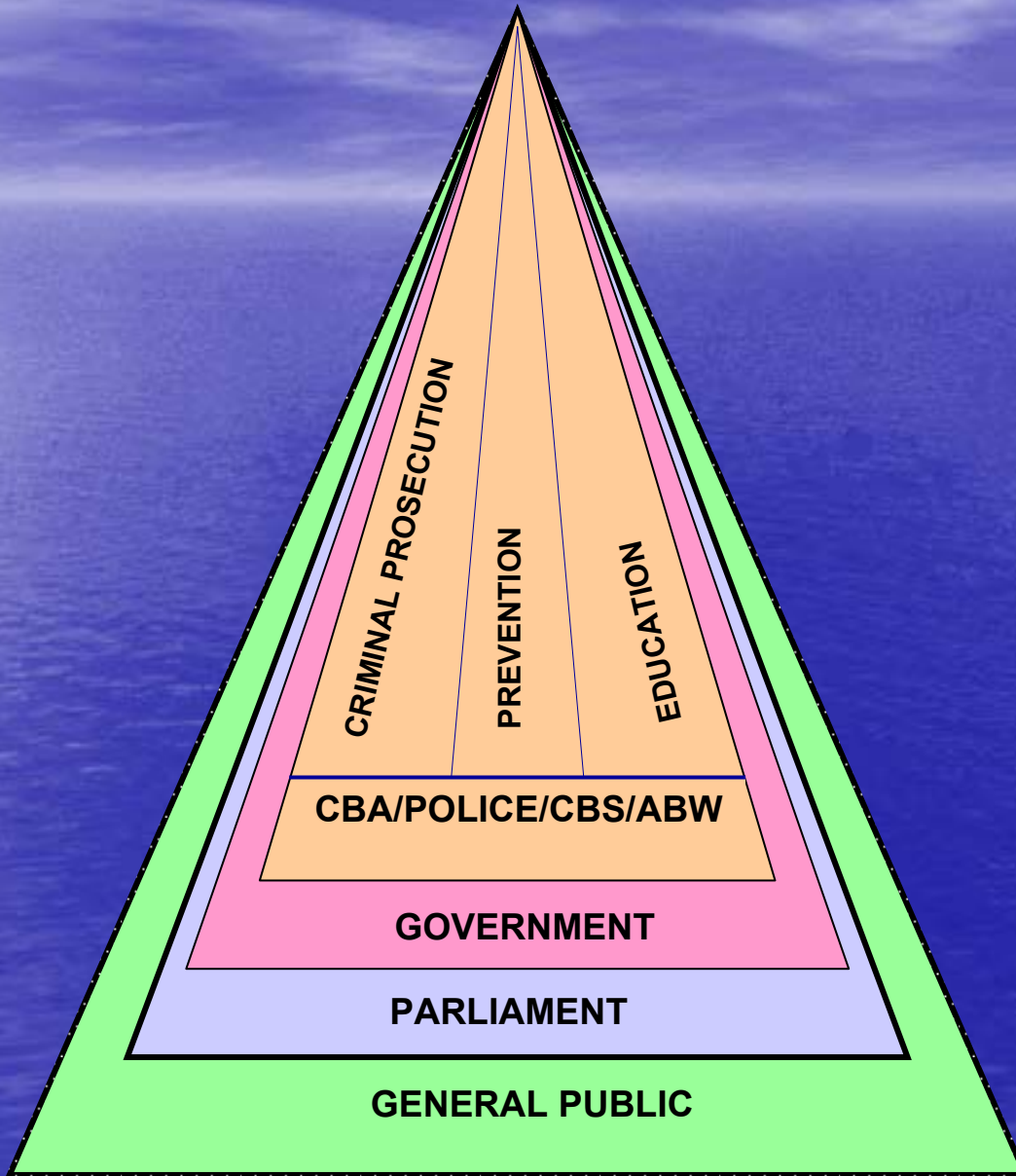
corruption

Economic
crimes

IT-SOLUTIONS - ANTI-CORRUPTION SYSTEM

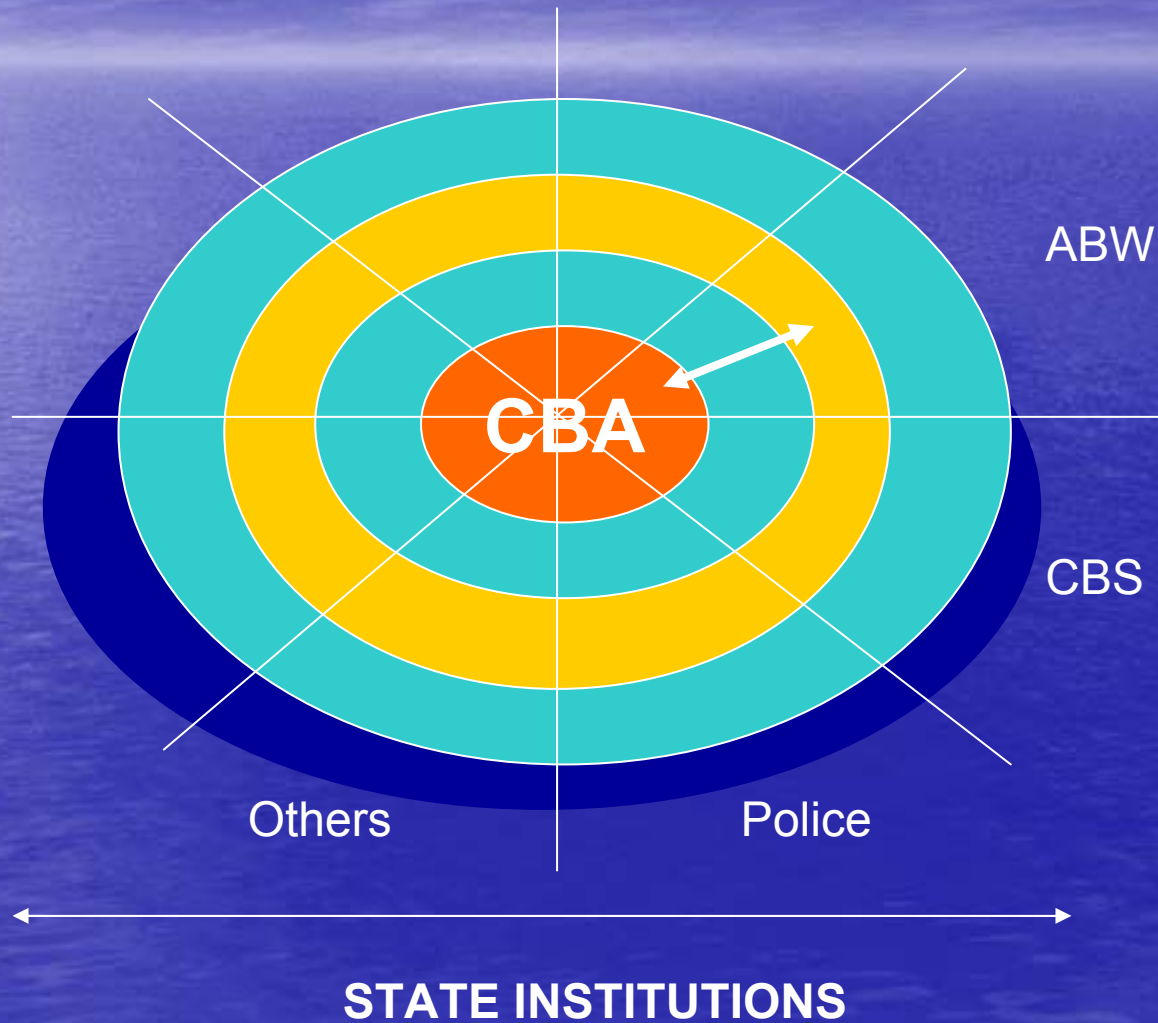


CORRUPTION





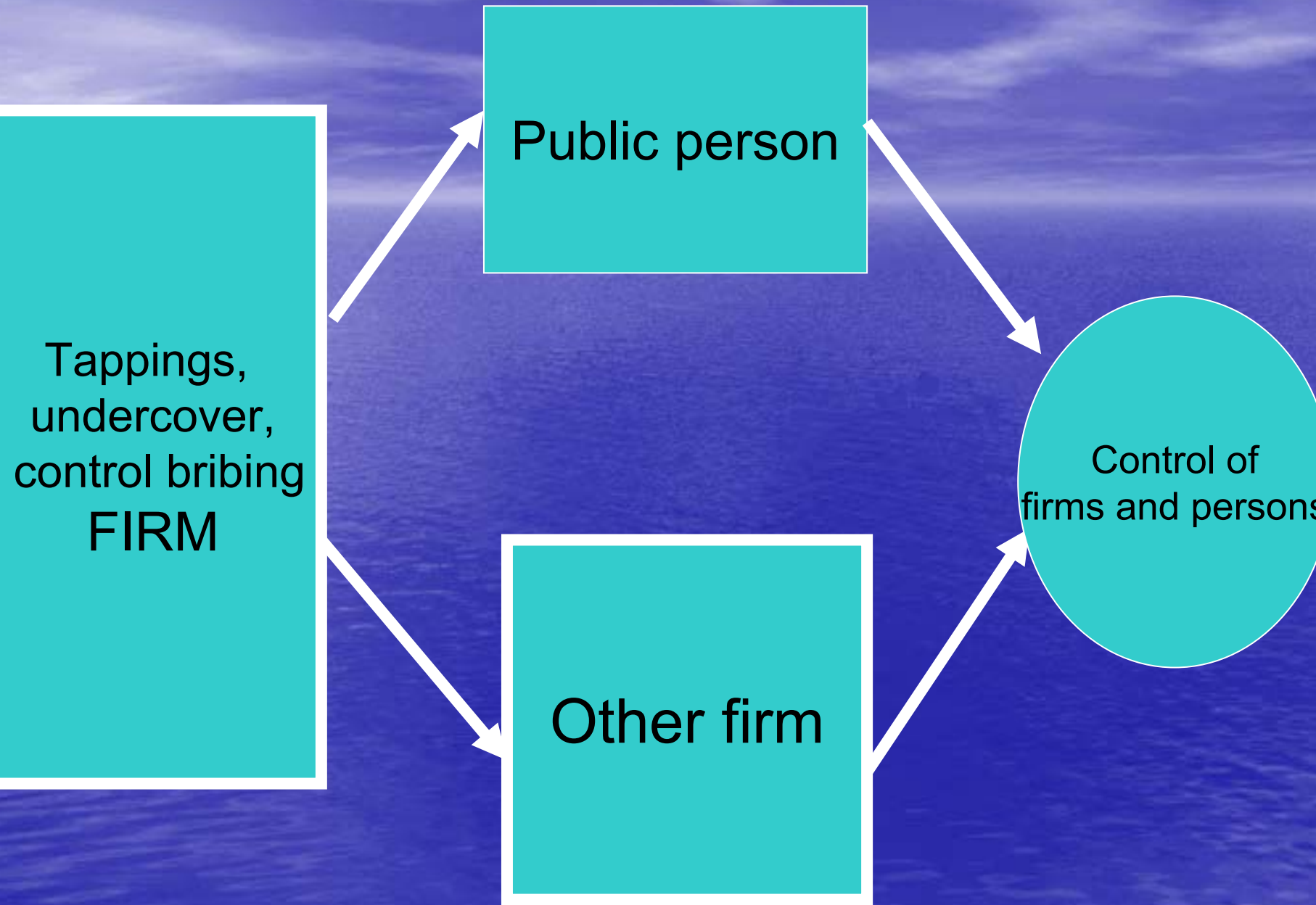
II - CO-ORDINATION





III - Methods:

- Control giving and receiving of bribe/ exemption from punishment for persons who inform about bribery
- Undercover operation
- Tapping
- Control of property statements of public persons – only CBA
- Financial control of firms and persons



Tappings,
undercover,
control bribing
FIRM

Public person

Other firm

Control of
firms and persons



IV - Dilemmas

- „political rate”
- Analytical character or detecting these agencies ; prevention – repression accents
- attitude of the media towards agencies’ activity



V - Priorities

- Corruption map (e.g. court's activity and public order and political corruption)
- Coordination (only two agencies – two levels of corruption)
- Confiscation (ESOM)
- Whistleblowers/informants/new channel
- Education for specialists of agencies
- EU anticorruption network



Thank you very
much for your
attention!