

INTOSAI WORKING GROUP ON FIGHT AGAINST CORRUPTION AND MONEY LAUNDERING (WG FACML)– SUBGROUP 2



The International Standard of Supreme Audit Institutions - ISSAI 5700 **Guideline for the Audit of Corruption Prevention**

This guideline is designed to help SAI auditors in preparing and conducting the audit of anti-corruption policies and procedures in government organizations within the scope of their mandate.

Approved in 2016

WEB: <http://www.intosai.org> (English, German, French, Spanish, Arabic)

Subgroup 2 started with the work on the new guideline

“Audit of Corruption Prevention in Public Procurement” of INTOSAI WGFACML

- The aim is to provide supportive guidance in relation to ISSAI 5700 with regard to public procurement

SAI of: **Austria**, Czech Republic, **Germany**, Iraq, Malaysia, Namibia, Oman, Poland.

Time table

Kick off meeting in Prague May 2017

Approval for the document at the INCOSAI meeting in 2019

Content

Corruption prevention



Public procurement

Stages of procurement process:

- Risks
- Red flags/Likely consequences
- Prevention/action

Cases of good practice

Thank you very much

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