

**THEMATIC COMPILATION OF RELEVANT INFORMATION SUBMITTED
BY IRAN**

ARTICLE 9, PARAGRAPH 2 UNCAC

MANAGEMENT OF PUBLIC FINANCES

IRAN (THIRTEENTH MEETING)

1- In relation to integrity in public procurement and management of public finances (article 9), States parties may wish to provide information on measures that

B- Utilize information and communications technologies to promote transparency in the management of public finances (art. 9 paragraph 2).

B-1-CODAL system (www.codal.ir)

According to this system, companies listed on the Iranian Stock Exchange are required to provide periodic financial information at various intervals, all tenders and auctions and a list of real estate assets. Upload yourself regularly in this system. This system has public access.

B-2-SEJAM system of the Stock Exchange and Securities Organization According to this system, all natural and legal persons who have shares in public companies or intend to buy it, must register in this system and dividends. Companies can be received centrally through this system.

B-3-Capital market stakeholders portal:

In this portal, instantaneous information of shareholders' assets can be seen.

B-4- Transparency system of Tehran Municipality :

This system was launched with the aim of clarifying the actions and contracts of Tehran Municipality and provides information and data on various contracts and activities of the municipality in a free manner to the citizens. At the beginning of this system, it started working with the publication of major contracts of Tehran Municipality, and then the list of names of recipients of journalistic traffic plan, proposed budget budget of 1997, approved budget of 1997, information of managers and employees of Tehran Municipality, information of employees' foreign trips, financial performance report Tehran Municipality, the budget bill of Tehran Municipality proposed in 2009 and the display of urban planning information including the information of licenses issued in gardens and licenses with changes in use in 1997 have been added to it.

B-5-Transparency system of Shiraz Municipality (<https://shaffaf.shiraz.ir> :(/

This system has been set up with the aim of clarifying the actions and contracts of Shiraz Municipality, and all information on public tenders and auctions of Shiraz Municipality is freely available to citizens.

B-6- System for selling surplus property of banks (<https://www.fam-bank.com>

The surplus property sales system is a system that publishes information about banks' surplus assets, which they are a percentage of, to sell through auctions.

C- Utilize information and communications technology to identify and analyse risks of corruption.

Integrated Judicial Judgments System (SIAGH): This system, which is a liaison system between the judiciary and the country's banking network, allows judicial authorities issuing judicial judgments to be instantly connected to the country's banking network. Since the purpose of this system is mainly to deal with those convicted of financial crimes, part of which can be related to corruption-related crimes, it can be used to identify and assess the risk of corruption.