

Controladoria-Geral
da União



OFFICE OF THE COMPTROLLER GENERAL

BRAZIL

Anticorruption Strategy

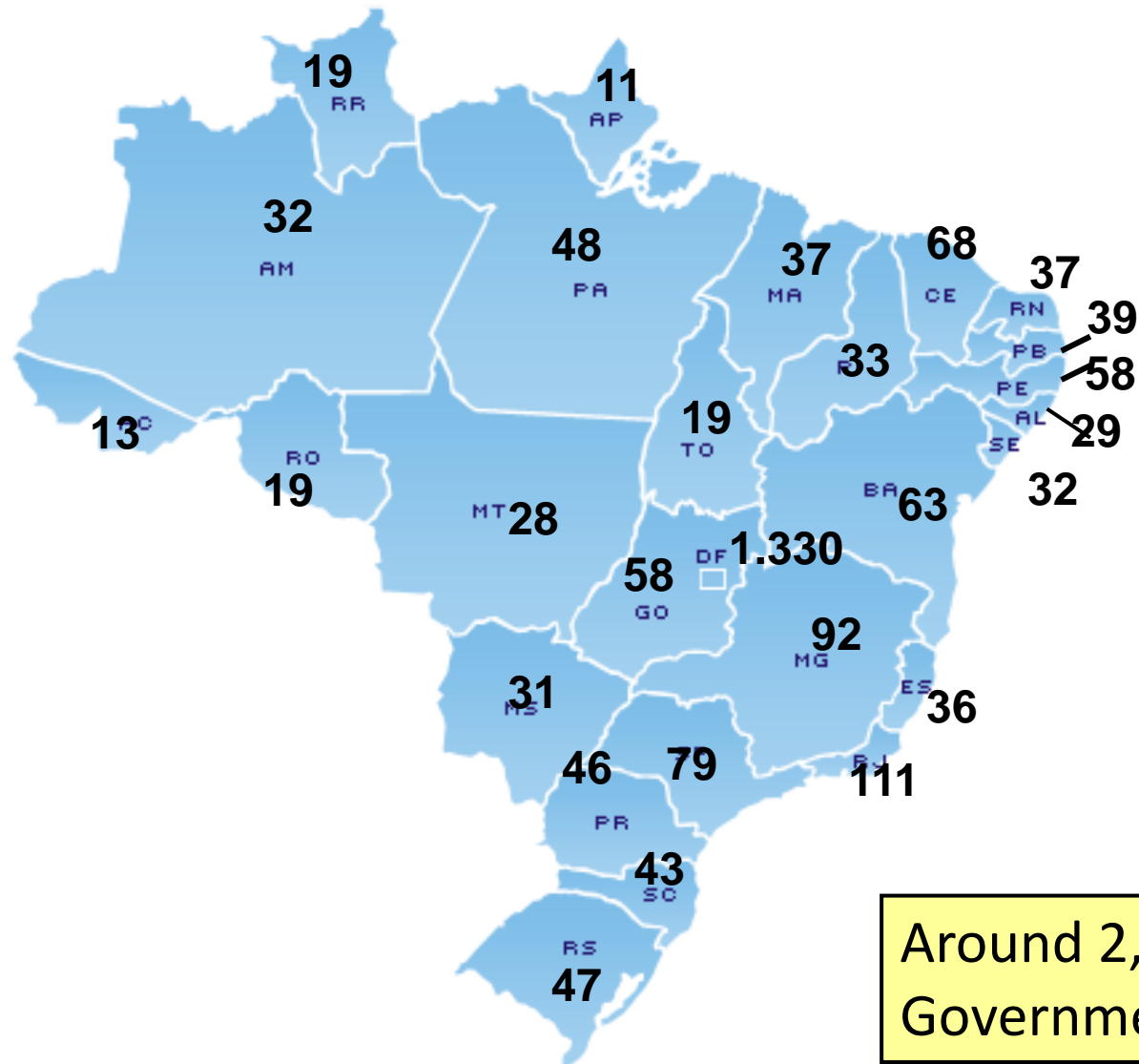
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CGU's Institutional framework

**Anticorruption Agency of the
Brazilian Federal Executive Branch**



CGU - Countrywide Presence



CGU's Institutional framework

Internal Control



- Audits of Governmental programs
- Audits of transfer to states and municipalities
- Audits of transfers to non-profit entities and persons (social programs)
- Guidance to public managers
- Risk assessments
- Special operations
- Random Audits Program

CGU's Institutional framework

Disciplinary Actions



- Sanctions to public officials for acts of corruption – ex. Illicit enrichment
- Over 5,000 officials expelled from public service since 2003
- Sanctions to companies (contractors; suppliers)
- Debarment List of companies
- Debarment of non-profit entities
- Anticorruption Act – clean companies

CGU's Institutional framework

Ombudsman



- Head of the federal ombudsman system
- Guidance to federal ombudsmen
- Social participation and accountability
- Reports from citizens
- Appeals body of the Access to Information Law

CGU's Institutional framework



Prevention of Corruption

- Access to information
- International conventions and open government
- Integrity in the public sector
- Integrity in the private sector – compliance
- Fiscal transparency – Transparency Portal
- Education for Ethics and Citizenship
- Social participation and accountability

Thank you!

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