

Partnership Against Corruption

The Federal Court of Accounts of Brazil (TCU) participates in the Nacional Strategy to combat Corruption and Money Laundering (Enccla) since its creation, in 2003. It is an initiative that consists in the articulation of various agencies from the three branches of the Republic, public ministries and civil society that act, directly or indirectly, in preventing and combating corruption and money laundering. During this long partnership with Enccla, TCU has contributed actively to the implementation and coordination of actions deliberated by the group..

Establishment of an articulated strategy of fomentation, monitoring and collection of compliance with the Access to Information Law, in relation to active and passive transparency. The participating agencies of the action have developed a unified methodology to evaluate active transparency, which was applied by the Federal Public Ministry in more than 5000 cities around the country, making the creation of the national rank of transparency feasible.

Elaboration and discussion of a document that guides agencies and entities in all the powers of the federal, state, municipal and district spheres to evaluate the integrity programs of medium and large companies under the administrative responsibility process (PAR) scope, or according to leniency, both predicted by Law n° 12.846 of 2013 (Anticorruption Law). The mentioned Law provides for the civil and administrative responsibility of legal entities for practicing acts against public, national or foreign administration and establishes other provisions. Besides this document, the sixteen assessment parameters of integrity programs are defined in article 42 of Decree n° 8.420 of 03/18/2015; the participant bodies are detailing the effectiveness criteria, good practices and what shouldn't be accepted in each parameter.



TCU ACTIONS ON ENCCLA

Conception and proposal to the internal and external control bodies and antitrust bodies of mechanisms to enable access to the base of the electronic invoice and digital bookkeeping of the Public System of Digital Bookkeeping (Sped).

Continue to develop the System of Consultation and Analysis of Contracts with the Public Power and propose a rule for its implementation in all courts of accounts around the country. Under the scope of this action, TCU elaborated and made available for homologation, an interface, which provides to the courts of accounts information related to the Integrated System of General Services Administration data (Siasg).