

From Transparency to Trust

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Why?

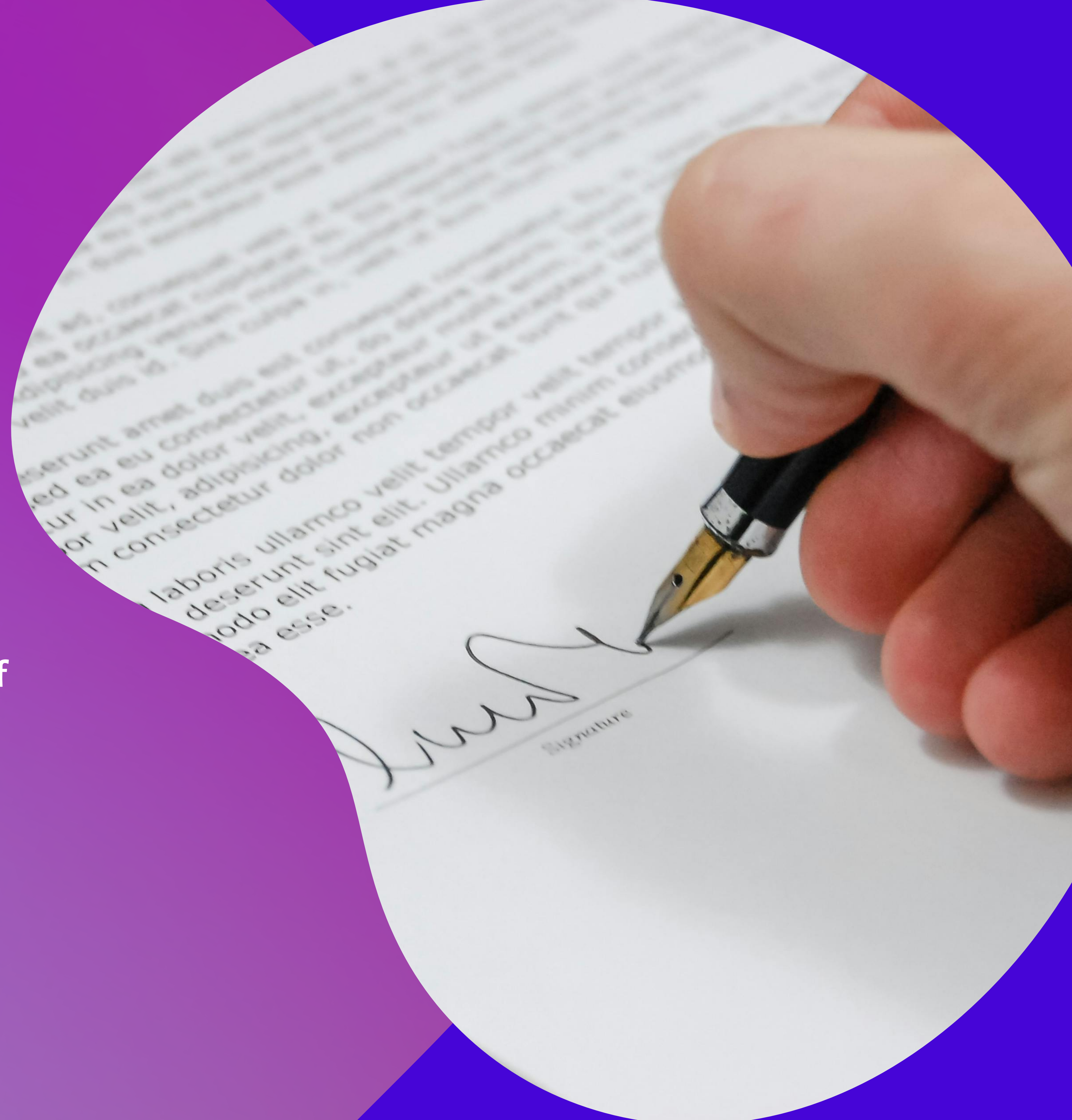
Legal base comes from Anti-Corruption Act



Be aware of possible interests which may affect the discharge of professional duties.



Make these interests verifiable



Who must submit a declaration?

No obligation shall be imposed on an official of a security authority and on an official of a structural unit of any other government authority if the composition of the structural unit is a State secret.



Persons referred to in the AcA, for example:



Holders of political office



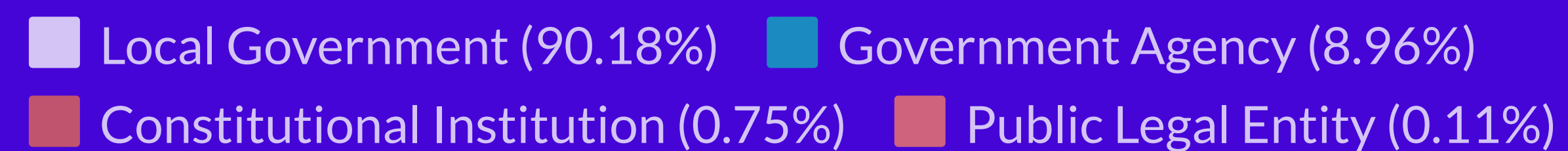
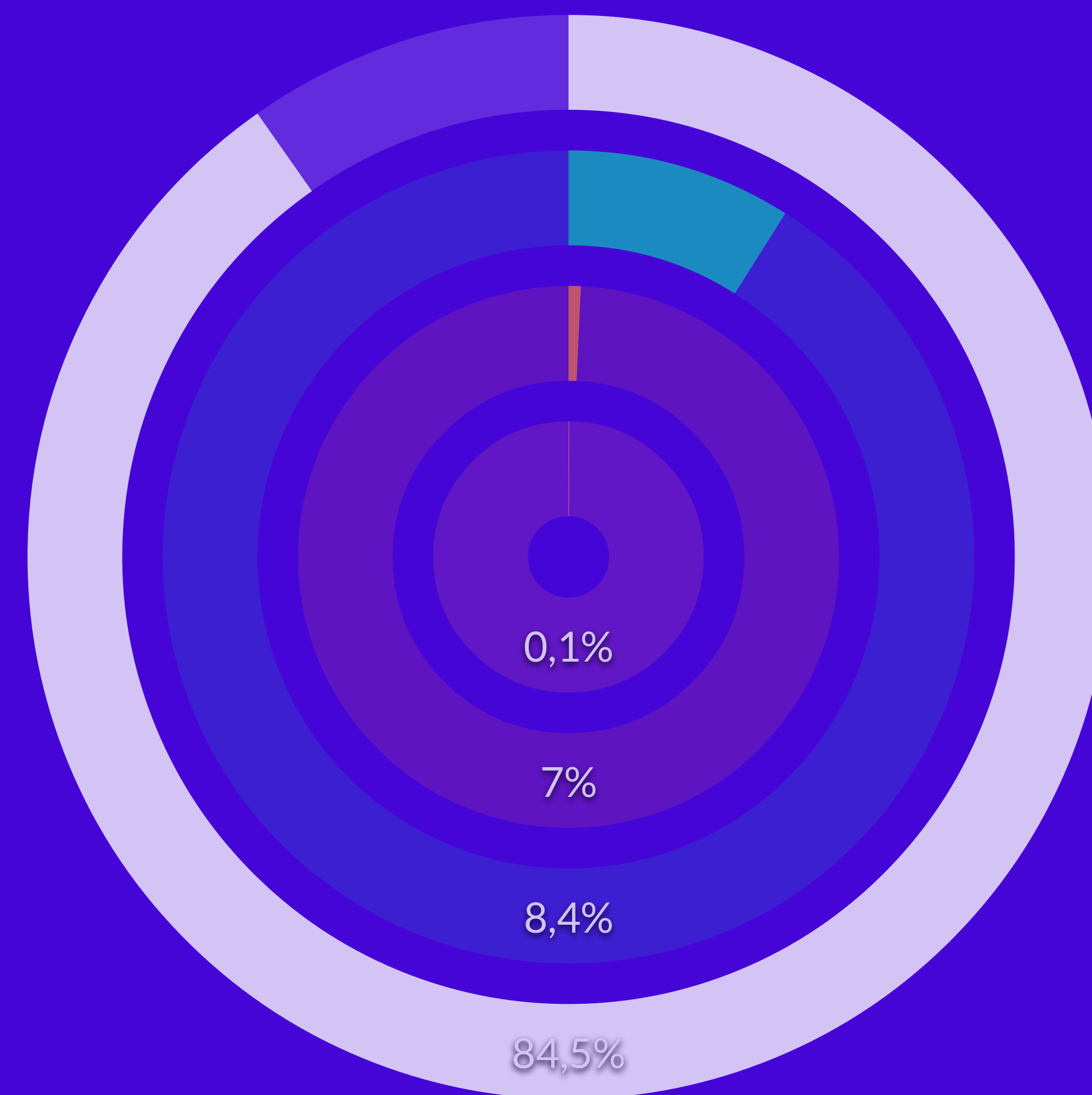
Judges, heads of constitutional institutions, heads of government agencies etc



Obligation to submit a declaration imposed by the head of the institution

Statistics

There are 5792 posts on the register of declarations of interest.



Real Estate

Located in Estonia and abroad

Vehicles

Cars, boats, motorbikes, etc.

Securities and shareholdings
stocks, bonds, options etc



financial claim

Both to and against another person

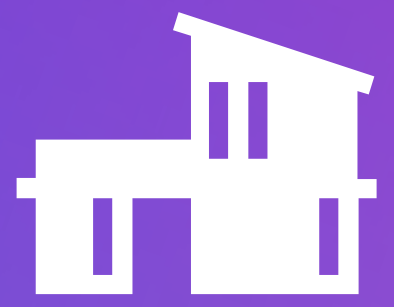
Income

Declared income

Benefits

Benefits received in the previous calendar year, if they exceed a certain amount.

Distribution of labour



Ministry of Justice
legal framework and
advice

**Tax and Customs
board**
Registry
administrator and
technical adviser

**Parliament anti
corruption select
committee**
Supercontroller

Different organisations
Verifying and collecting
their own institution's
declarations

Publicity and accessibility



Publicly available



Everybody has access

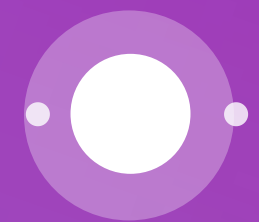
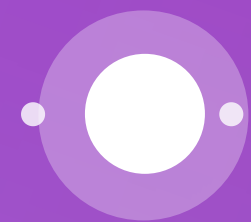
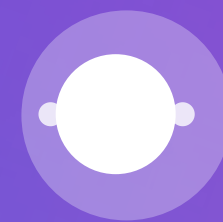
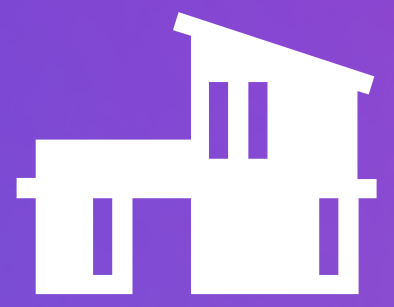


Identification with ID card required



Sensitive personal data, details of family members and home address are not publicly available.

Verification



No total inspection

No sanctions

Personal
responsibility

Public shame

Challenges?

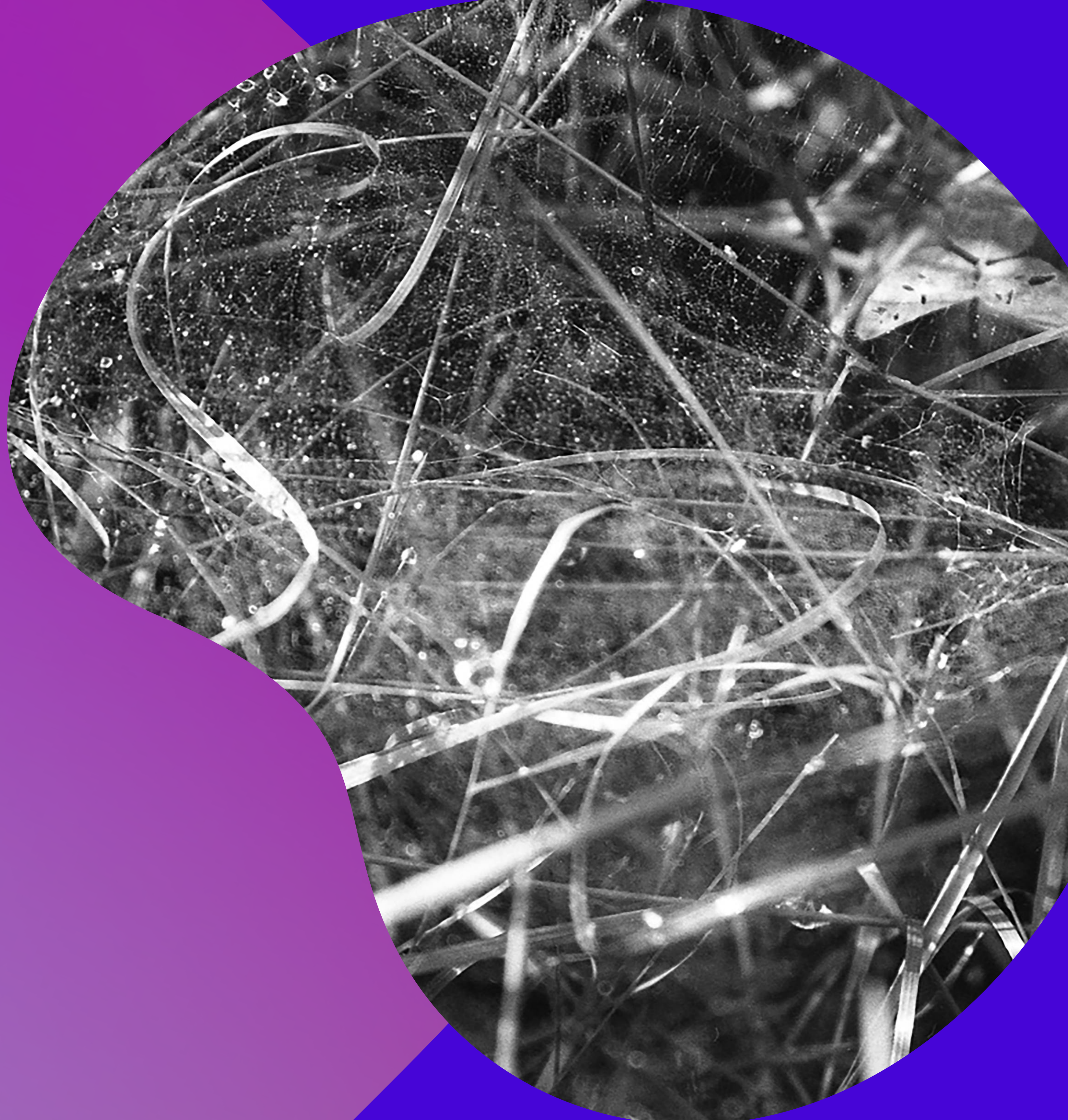
New forms of ownership



Outdated register



Lack of personal responsibility





Thank You!