

Asset declarations

<https://oswiadczeniamajatkowe.cba.gov.pl/ome/conference/speakers/1256,Anna-Aoina.html>
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Anna Aļošina

Latvia

Head of Policy Planning
and Communication
Department at
Corruption Prevention
and Combating Bureau
(KNAB) of the Republic
of Latvia

Mrs Anna Aļošina has
more than 10 years of
extensive experience at
the leading anti-
corruption agency of
Republic of Latvia

Main area of expertise is:

- Draft and lead the implementation of the national anti-corruption strategy (a top strategy among OECD countries in terms of quality of strategic framework, evaluation



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practices and coverage; see Public Integrity Indicators);

- Draft the national regulations on prevention of conflict-of-interest (Col) in activities of public officials (including rules of asset declarations, restrictions and prohibitions of certain activities, policies of enforcement);
- Assess requirements for internal control systems for the prevention of corruption and Col of public institutions (including municipalities and SOE);
- Conduct the tactical analyses to detect the corruption cases in activities of public officials;
- Implement the recommendations issued by OECD, GRECO, EU, MoneyVal;
- lead the Latvia's

evaluation on the
UNCAC 2nd Cycle
(e.g. self-
assessment
checklist
preparation);

- Lead the awareness rising activities for public officials, public institutions, NGOs.

Additional achievements:

- Governmental expert for UNCAC 2nd Cycle (e.g. evaluation of Serbia - implementation Chapter II: preventive measures);
- Latvia's delegate to OECD Working Group of Bribery (WGB);
- Junior Leader of EU Twinning Project "Fostering integrity and preventing corruption in the public sector in Armenia".

Previous work experience:

- Ministry of Defence of Republic of Latvia

Education:

Master's degree in Law.