

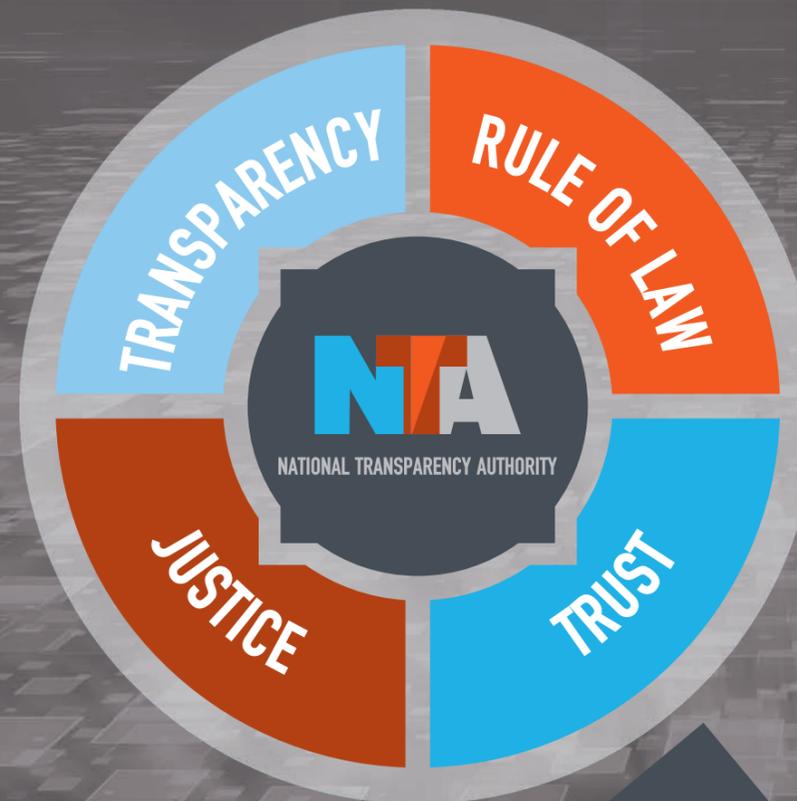
International presence

- Active participation in the most significant international networks of Anti-Corruption Authorities
- Contribution to the development and publication of standards and reports in the framework of working groups of the most renowned international organisations
- Dynamic presence in international integrity fora
- Building partnerships and alliances with international peers

GREECE improved 16 places in 4 years



Greece is among the 30% of countries with the highest score in the world in 2022.



NTA
NATIONAL TRANSPARENCY AUTHORITY

Zero tolerance to corruption

Transparency for fair and sustainable development

Accountability to restore citizens' trust to state institutions

NTA
NATIONAL TRANSPARENCY AUTHORITY

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NATIONAL TRANSPARENCY AUTHORITY

The National Transparency Authority (NTA) was established by Law 4622/2019 with the aim to enhance transparency and fight corruption in our country. For the first time a single and independent Authority with all the necessary guarantees of independence and impartiality has been established in Greece in accordance with best practices.



Mandate and organisational structure

The Authority's mission is to formulate and implement a framework of coherent policies, focusing both on the detection and repression of acts of corruption as well as on prevention and deterrence. At the same time, it aims to inform and raise awareness in society, especially among young children - tomorrow's citizens of our country - in order to gradually change attitudes and perceptions about public ethics and integrity.

The Authority is structured around three main pillars introducing, for the first time in Greece, an organisational and operational model of innovative actions and practical tools to enhance transparency.

Pillars

A Inspections and Audits

B Integrity and Accountability Policies

C Awareness Raising and Community Relations

National Transparency Authority 2019-2022

Audit Highlights

Completed reports & investigations

6.173 More than 300 audit reports indicating disciplinary and/ or criminal liability

Disciplinary Procedures

6.553 Disciplinary cases examined

148 Objections submitted by the Governor to the Disciplinary Boards of first and second instance

16 Appeals lodged by the Governor before the Council of State requesting the final dismissal of prosecuted employees

114 Preliminary Investigations

Asset Declaration Audit Findings

>13.700 Asset declarations of natural persons falling within the competence of the NTA audited in terms of completeness and accuracy on annual basis

344 Number of asset declarations verified and audited between 2021-2022

874 Number of persons not fulfilling their obligation to declare between 2016-2022

Public health audits

>335.000 Compliance audits on businesses and individuals regarding the implementation of measures against the pandemic

2.608.850€ Fines imposed on businesses and individuals regarding breaches of the anti-smoking legislation

NTA's contribution to the National Anticorruption Framework

Cross-sectoral initiatives

- > Design, coordination, implementation and monitoring of the National Anti-Corruption Action Plan 2022 - 2025, upon extensive consultation and meaningful collaboration with stakeholders and peers
- > Launch of the National Integrity System
- > Establishment of the National Coordinating Body for Audit and Accountability

Key Innovative tools

- > Digitization of the monitoring of disciplinary procedures through the **e-peitharxika** platform
- > Development of **Risk Based Audit Plans**
- > Application of **Behavioural Insights** in the anticorruption fight
- > Incorporation of the **Corruption Impact Assessment** methodology to the legislative process

Inspections and Audits

- > Adoption of **uniform auditing standards and methodologies**
- > Development of **standardised methodologies and protocols**
- > Development and implementation of a comprehensive **training strategy**
- > Cooperation with OLAF as the Greek AFCOS

Integrity and Accountability Policies

Establishment of: **1.** the **National Internal Control System**
2. the **Integrity Advisor**

- > **Gift policy** for members of the Government
- > **Transparency Registry** on lobbying activities
- > External channel for **whistleblowers' reporting**
- > Establishment of the **national risk management system**
- > Tailor-made **codes of conduct and ethics**

Awareness Raising and Community Relations

- > Organisation of **training seminars to professionals of the public and private sector** with public and private stakeholders
- > Implementation of **education activities** in collaboration with the Ministry of Education
- > Conduct of **public opinion surveys** on public integrity, accountability and transparency