

# MANAGING AND MONITORING CONFLICT OF INTEREST. OVERSIGHT MECHANISMS AND SANCTIONS.

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**Why does it  
matter?**

Goals

Strategies

Leveraging new tech

- **Why do we need a robust modern conflict of interest policy with solid rules on management and monitoring Conflict of Interest?**



**Why does it matter?**

**Goals**

Strategies

Leveraging new tech

- **Enabling public officials to identify and avoid unacceptable forms of conflict.**
- **Making public organizations aware of their presence.**
- **Ensuring effective disclosure and resolution to diminish their consequences.**
- **Increase the accountability at top management**



Why does it matter?

At operational level

**Strategies**

Leveraging new tech

EX-ante

EX-post

Avoidance / Incompatibility

Asset disclosure

Investigations

Sanctions

PREVENT system

Guidance



**Why does it matter?**

**At operational level**

**Strategies**

**Leveraging new tech**

- Automated verification of asset declarations
- GPTs for clarifying potential dilemmas towards conflict of interest and incompatibilities and avoiding INTEGRITY TRAPS



HAPPY TO ANSWER YOUR  
QUESTIONS...

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