

# State Capture Diagnostics and Monitoring for Improving the Rule of Law in the EU

**ONLINE MEETING, 26 MARCH 2020**

# Developing a three-dimensional approach for assessing state capture and corruption risks

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# SceMaps foundations

- ▶ State Capture Estimation and Monitoring of Anticorruption Policies at the Sectoral level (SceMaps) is designed to contribute to the fight against corruption in the EU by delivering **impact on multiple levels** (policy-makers, CSOs, experts, media) and providing for **long-term sustainability** and **scalability**.
- ▶ SceMaps estimates and monitors state capture on sector level by assessing its results and effects. It focuses on:
  - ▶ business capture,
  - ▶ institutional and environmental enablers;

# SceMaps three-dimensional approach



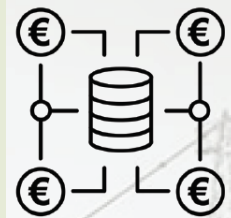
**Expert assessments**

- ▶ Experts assessments and company data (SCAD) per sector / country
- ▶ Estimating the effectiveness of 2 institutions' anti-corruption policy implementation (MACPI tool)




**Media articles**

- ▶ Media alert system about suspicious companies and contracting entities

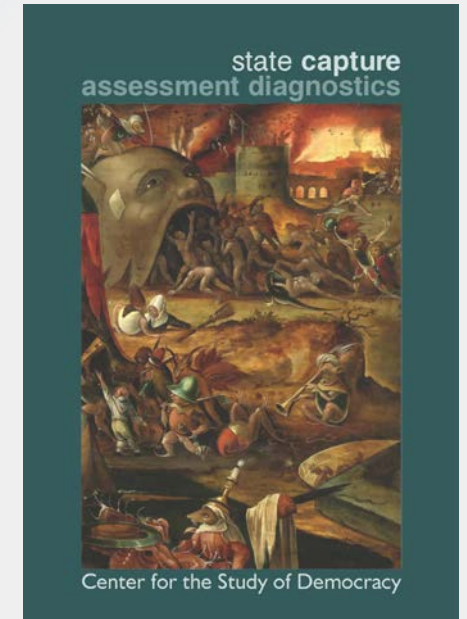


**Public procurement and business data**

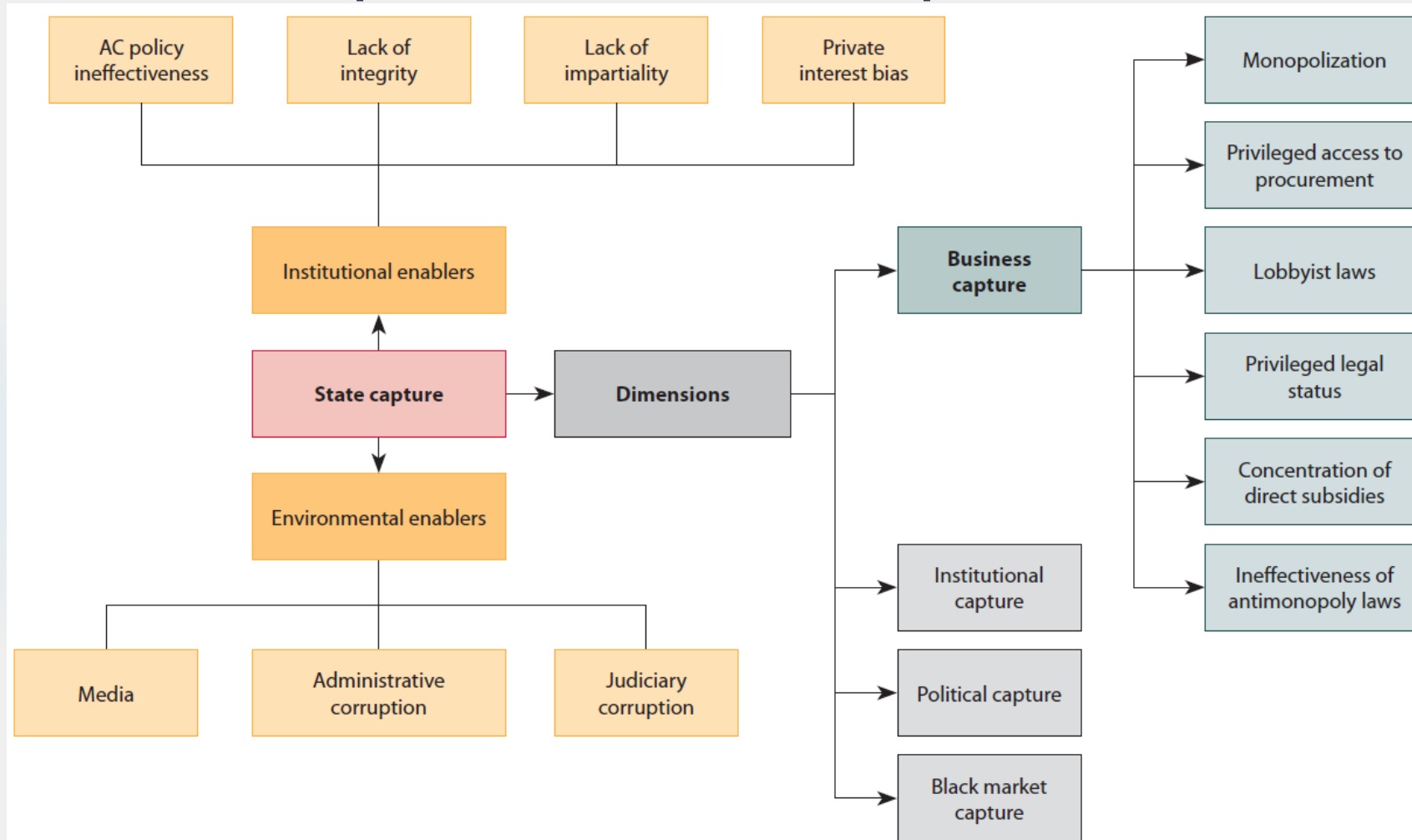
- ▶ Data analytics, aggregating tendering and company data -> procurement concentration and red flags for irregularities

# State capture concept

- ▶ Developing SCAD methodology as a policy tool
  - ▶ Piloted in BG, IT, RO, ES, CZ
- ▶ Focused on:
  - ▶ **Institutionalisation** of corruption relations, which lead to virtual privatisation of governance, **delivering systematically and permanently private goods to the captors** (or privatisers) of the government functions.
  - ▶ Abuse of good governance rules in the process of drafting, adoption and enforcement of the rules themselves in favour of a small number of captors at the expense of society and business at large.
  - ▶ “Captor” - an actor with privileged status enjoying undue advantages in economic and/or political terms.
- ▶ Key characteristic - public traces it leaves behind



# State capture concept model



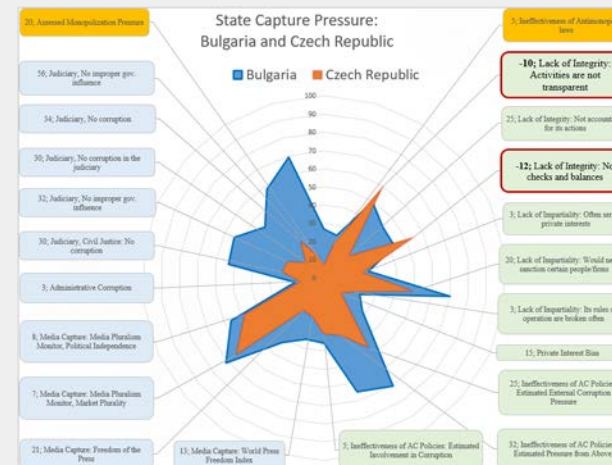
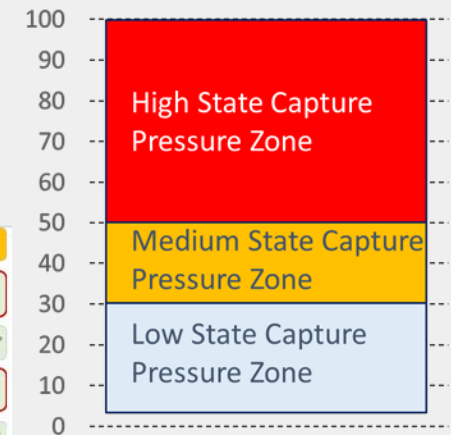


# State Capture Assessment Diagnostics

- ▶ SCAD – following state capture concept model
  - ▶ Institutional enablers - survey sub-indicators
  - ▶ Environmental enablers - external aggregated indicators (World Press Freedom Index, Freedom of the Press, Media Pluralism Monitor, Eurobarometer, Rule of Law index)
  - ▶ Business capture – survey sub-indicators and company data

## ▶ SCAD results:

- ▶ normalized scale 0 to 100
- ▶ vulnerable (sub)sectors
- ▶ important/vulnerable regulatory and control institutions



# MACPI in Institutions

- ▶ Monitoring Anti-Corruption Policies' Implementation:
  - ▶ Institutional level
  - ▶ Stages:
    - ▶ Developing list of activities and functions and assessment of corruption risk/vulnerability for each of them
    - ▶ Developing list of AC policies and measures for each activity/function
    - ▶ Online survey among employees (and clients) assessing the effectiveness of the AC policies and measures
    - ▶ Analysis



# Interactive online data analytics

- ▶ Pioneer novel three-dimensional approach:
  - ▶ Company data:
    - ▶ 3 sectors (NACE rev.2) and 4 countries (BG, RO, ES, IT)
    - ▶ Key financials
    - ▶ Ownership structure clustering
  - ▶ Public procurement data (TED data, selected CPV codes)
    - ▶ Number, value and frequency of contracts per contracting entity and per supplier (company)
  - ▶ Media alert system – journalistic investigations for suspicious cases, related to contracting entities or companies

# Interactive online data analytics (cont)

- ▶ Analytics, filters and red flags:
  - ▶ Micro (contracting entity / supplier) vs Macro (sector / country) level
  - ▶ Filtering: international / local company ranking by:
    - ▶ Contract award frequency (for given period / last 12 months)
    - ▶ Total value of contract
    - ▶ Average value of contract

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# Interactive online data analytics (cont)

- ▶ Selected aggregated analytics and red flags :
  - ▶ Procurement exposure index (share of contracts out of total company's annual turnover)
  - ▶ Number, value and frequency of contracts by government terms
  - ▶ Single bidder
  - ▶ Most notable recent success per tender count / value of contract / tender location / contracting entity or supplier
  - ▶ Offshore involvement

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**Filters**

▶ Contract Awards Frequency

▼ Total Value of Contracts

- International Institutional Ranking
- International Institutional Ranking per Industry
- Local Institutional Ranking
- Local Institutional Ranking per Industry

**Countries**


Search

▶ Average Value of Contracts

**Total Value of Contracts in *Bulgaria and Romania***
[Export as .csv](#)

Showing 1 198 contracting entities

Name	Reports	Total Value of Contracts (USD)	Country	State/Region in Country	City	ZIP/Post Code	Address	Website
Compania nationala de autostrazi si drumuri nationale SA	<a href="#">Project History</a> <a href="#">Institutional Profile</a>	5 163 949 204.68	Romania		Bucharest	010873	bulevardul Dinicu Golescu nr. 38, sector 1	<a href="http://www.cnadnr.ro">http://www.cnadnr.ro</a>
Compania Nationala de Cai Ferate CFR - SA	<a href="#">Project History</a> <a href="#">Institutional Profile</a>	3 977 247 125.11	Romania		Bucharest	010873	str. Dinicu Golescu nr. 38, sector 1	<a href="http://www.cfr.ro">http://www.cfr.ro</a>
OMV Petrom SA	<a href="#">Project History</a> <a href="#">Institutional Profile</a>	3 801 469 428.10	Romania		Bucharest	010567	Calea Dorobantilor nr. 239, sector 1	<a href="http://www.petrom.com">http://www.petrom.com</a>
Агенция Пътна инфраструктура	<a href="#">Project History</a> <a href="#">Institutional Profile</a>	3 705 091 037.99	Bulgaria		SOFIA	1606	бул. Македония №3	<a href="http://www.api.bg">http://www.api.bg</a>
Булгартрансгаз ЕАД	<a href="#">Project History</a> <a href="#">Institutional Profile</a>	1 899 117 826.48	Bulgaria		SOFIA	1336	бул. Панчо Владигеров № 66	<a href="http://www.bulgartransgaz.l">http://www.bulgartransgaz.l</a>
ДП Национална компания Железопътна инфраструктура	<a href="#">Project History</a> <a href="#">Institutional Profile</a>	1 705 962 792.31	Bulgaria		SOFIA	1233	бул. Княгиня Мария-Луиза № 110	<a href="http://www.rail-infra.bg">http://www.rail-infra.bg</a>
Compania Națională de Adiministrare a Infrastructurii Rutiere S.A.	<a href="#">Project History</a> <a href="#">Institutional Profile</a>	1 271 185 664.03	Romania		Iași	010873	DRDP Iași - Str. Gheorghe Asachi nr. 19	<a href="http://www.drdpiasi.ro">http://www.drdpiasi.ro</a>

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Filters Clear All Filters
**Search**

**Industry**

**Country**

**Location**

**Date of award**

**Value of contract**
 
**Type of Authority**

**Document Number**


Search

## Project History of "Агенция Пътна инфраструктура"

Showing 605 tenders

Contracting Entity	Industry Code(s)	Title	Description	Country	Location and Place
<b>Name:</b> Агенция Пътна инфраструктура <a href="#">Project History</a>   <a href="#">Institutional Profile</a> <b>Bizportal ID Number:</b> 9917 <b>Country:</b> Bulgaria <b>City:</b> SOFIA <b>ZIP/Post Code:</b> 1606 <b>Official/National ID Number:</b> 000695089 <b>Address:</b> бул. Македония №3 <b>Contact point:</b> Дирекция Обществени поръчки и публично частно партньорство <b>Website:</b> <a href="http://www.api.bg">http://www.api.bg</a> <b>Phone:</b> +359 29173215 <b>Fax:</b> +359 29522563	45000000 - Construction work	Bulgaria-Sofia: Highway maintenance work	Продължава от поле II.1.1): ...по обособени позиции на територията на Южен централен район, стопанисвани от АПИ съгласно чл. 19, ал. 1, т. 1 от Закона за пътищата, по обособени позиции, както следва:- обособена позиция № 1 - ОПУ Кърджали,- обособена позиция № 2 - ОПУ Пазарджик,- обособена позиция №...	Bulgaria	SOFIA
<b>Name:</b> Агенция Пътна инфраструктура <a href="#">Project History</a>   <a href="#">Institutional Profile</a> <b>Bizportal ID Number:</b> 9917 <b>Country:</b> Bulgaria <b>City:</b> SOFIA <b>ZIP/Post Code:</b> 1606 <b>Official/National ID Number:</b> 000695089 <b>Address:</b> бул. Македония №3 <b>Contact point:</b> Дирекция Обществени поръчки и публично частно партньорство <b>Website:</b> <a href="http://www.api.bg">http://www.api.bg</a> <b>Phone:</b> +359 29173215 <b>Fax:</b> +359 29522563	45000000 - Construction work	Bulgaria-Sofia: Highway maintenance work	Продължава от поле II.1.1): ...по обособени позиции на територията на Южен централен район, стопанисвани от АПИ съгласно чл. 19, ал. 1, т. 1 от Закона за пътищата, по обособени позиции, както следва:- обособена позиция № 1 - ОПУ Кърджали,- обособена позиция № 2 - ОПУ Пазарджик,- обособена позиция №...	Bulgaria	SOFIA
<b>Name:</b> Агенция Пътна инфраструктура <a href="#">Project History</a>   <a href="#">Institutional Profile</a> <b>Bizportal ID Number:</b> 9917 <b>Country:</b> Bulgaria	45000000 - Construction work	Bulgaria-Sofia: Installation of traffic guidance equipment	Предмет на настоящата обществена поръчка е определяне на изпълнител за производство, доставка и монтаж на пътни знаци с постоянни и променливи размери на вертикална си	Bulgaria	SOFIA

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## Institutional Profile of "Агенция Пътна инфраструктура"

Total Contract Awards  
**605**

Updated at: 2020-03-15

Contract Awards for Last 12 Months  
**66**

Updated at: 2020-03-15

AVG Contract Awards per Year  
-

Updated at: never

Increase of Contract Awards (Last 12 Months)  
-

Updated at: never

Total Awarded Amount  
**\$3.7B**

Updated at: 2020-03-15

Awarded Amount for Last 12 Months  
**\$833.5M**

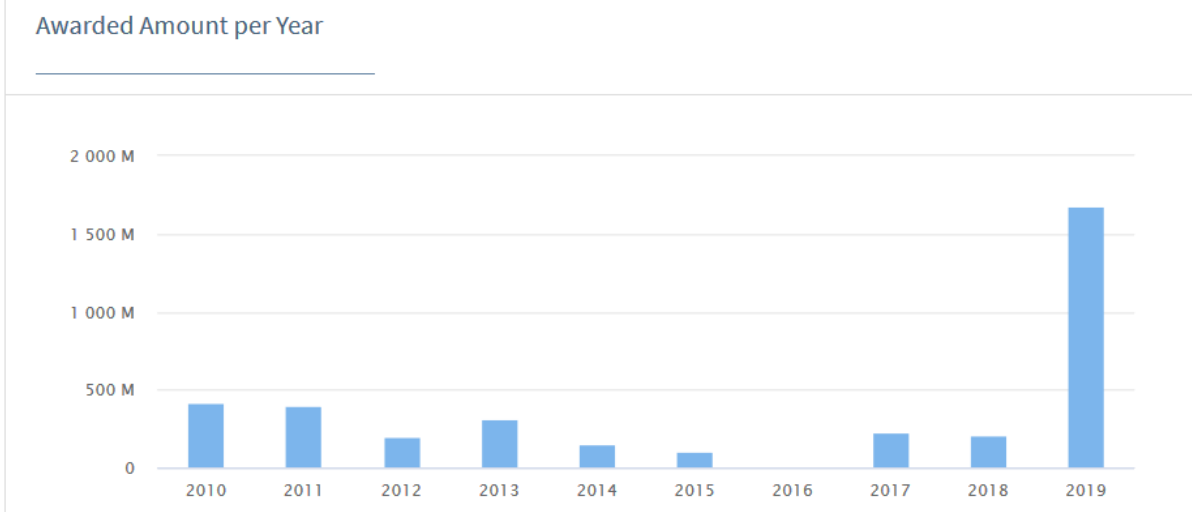
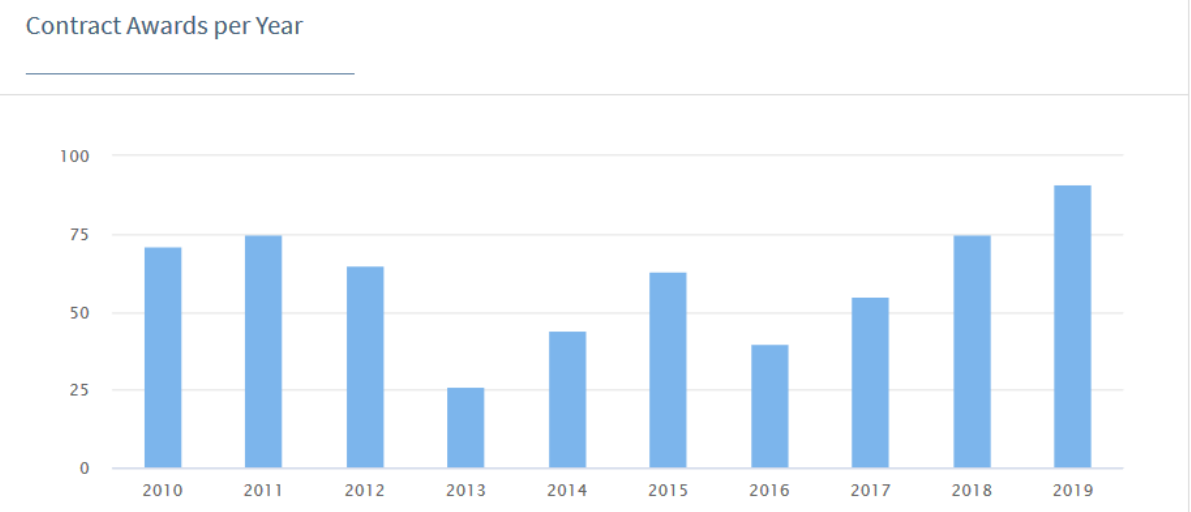
Updated at: 2020-03-15

AVG Awarded Amount per Year  
-

Updated at: never

Increase of Awarded Amount (Last 12 Months)  
-

Updated at: never





## Institutional Profile of "Агенция Пътна инфраструктура"

### Contract Awards per Awarded Company

Search:

Awarded Company	Industry	Count
<a href="#">KONTRAX JSC</a>	Transport equipment and auxiliary products to transportation	1
<a href="#">Системни Комуникации ЕООД</a>	Transport equipment and auxiliary products to transportation	1
<a href="#">Спектри ЕООД</a>	Transport equipment and auxiliary products to transportation	1
<a href="#">Декарт ООД</a>	Transport equipment and auxiliary products to transportation	1
<a href="#">KONTRAX JSC</a>	Software package and information systems	1
<a href="#">Спектри ЕООД</a>	Sewage, refuse, cleaning and environmental services	1
<a href="#">Спектри ЕООД</a>	Repair and maintenance services	1
<a href="#">BENT OIL AD</a>	Petroleum products, fuel, electricity and other sources of energy	1
<a href="#">Лукой България ЕООД</a>	Petroleum products, fuel, electricity and other sources of energy	1

IT services: consulting, software development

### Awarded Amount per Awarded Company

Search:

Awarded Company	Industry	Amount (USD)
<a href="#">Автомагистрала ЕАД</a>	Construction work	1 007 618 517.24
<a href="#">Автомагистрала ЕАД</a>	Architectural, construction, engineering and inspection services	656 628 452.16
<a href="#">Консорциум СТРУМА</a>	Construction work	203 357 140.21
<a href="#">ПСТ Холдинг АД</a>	Construction work	197 752 714.80
<a href="#">Пътища Пловдив АД</a>	Construction work	190 743 165.15
<a href="#">Пътинженеринг-М АД</a>	Construction work	179 888 391.92
<a href="#">Нивел строй ЕООД</a>	Construction work	174 117 305.01
<a href="#">ПСТ Видин ЕООД</a>	Construction work	170 805 093.77
<a href="#">Северозапад Лот 1 ДЗЗД</a>	Construction work	170 805 093.77
<a href="#">ПСТ София ЕООД</a>	Construction work	170 805 093.77

Search Awarded Company

Search Industry

Showing 1 to 10 of 345 entries

Previous 1 2 3 4 5 ... 35 Next

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## Market Sizing

**Metrics**

**Time Range**  
Last 2 Years

**Time Unit**  
Quarters

**Metric**  
Value of Contract (USD) / Number of Tenders

**Geographics** Clear

**Geographical Filter**

Country

-- Select Multiple Countries --

✕ Bulgaria
✕ Italy
✕ Romania
✕ Spain

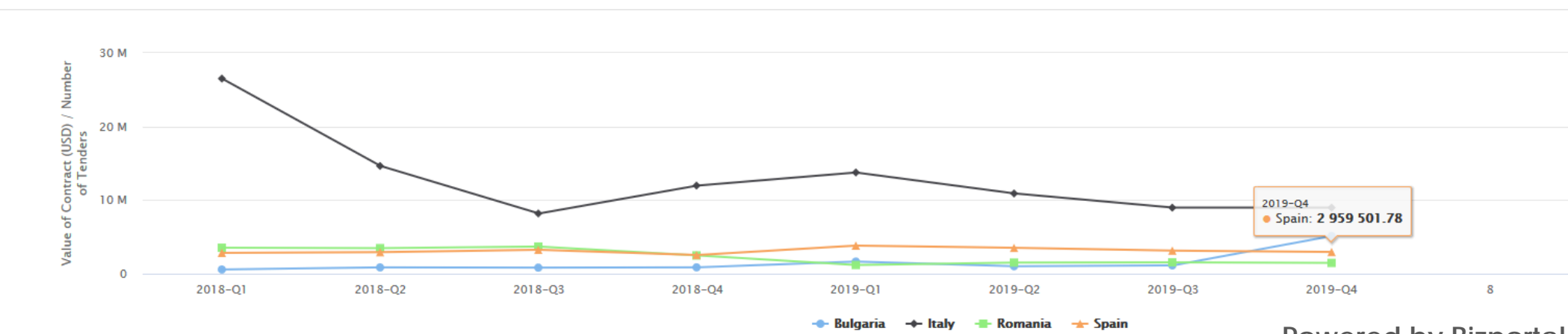
**Industry**

**Industry Filter**

-- Select Up To 5 Industries --

Show

Value of Contract (USD) / Number of Tenders for Last 2 Years



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# THANK YOU!

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