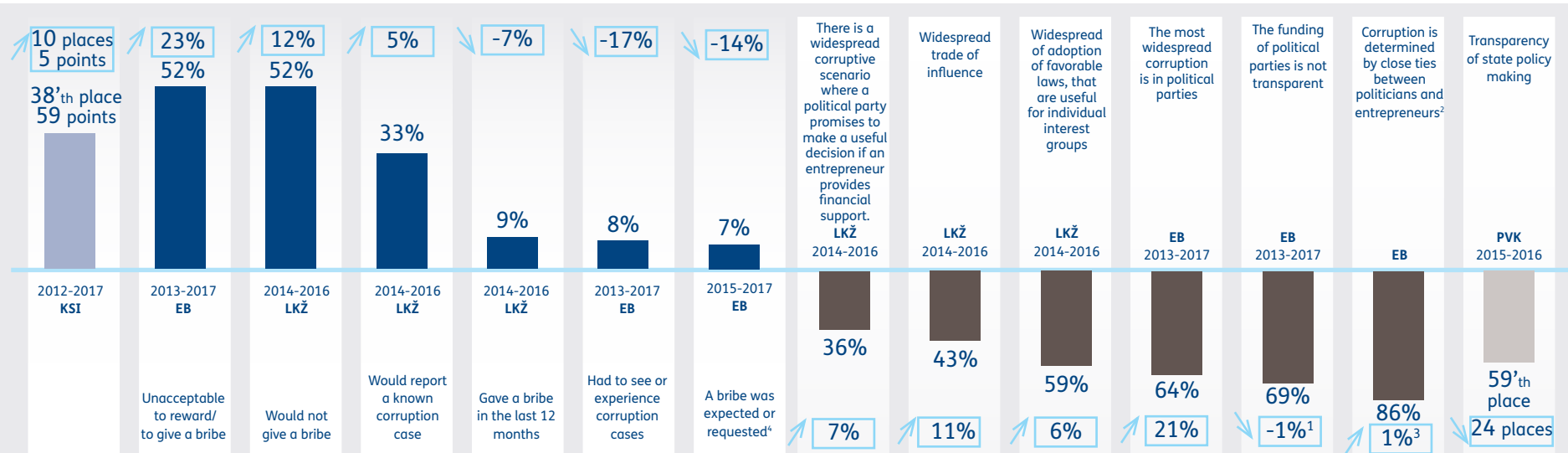


ANTICORRUPTION ENVIRONMENT IN LITHUANIA IN 2013-2017



SPECIAL INVESTIGATION SERVICE OF THE REPUBLIC OF LITHUANIA
ACTIVITY REPORT FOR 2017



* Corruption Perceptions Index (hereinafter - KSI) * Eurobarometer (EB) * Lithuanian Corruption Map (hereinafter - LKŽ) * Worldwide Competitiveness Study (hereinafter - PEC)

THE BIGGEST RISKS FOR SUSTAINING ANTICORRUPTION ENVIRONMENT

• Large business impact on political processes

• Limited control of public and private interest

• Systematic nature of criminal acts

• Limited control of political processes

• State's fragmentation

• Ability to avoid real or affected punishment

STT ANTI-CORRUPTION DEVELOPMENT

ANALYTICAL ANTI-CORRUPTION INTELLIGENCE

- A new direction of STT's activity has been created, which allows to identify the threats and risks posed by systemic corruption before it becomes a criminal offense.
- For corruption threats and risks management STT started to use integral (previously unavailable) State information sources and financial institution data.
- It was started to provide analytical anti-corruption intelligence data for decision-makers entities (heads of state institutions) to reduce the risk of corruption and to strengthen the anti-corruption environment.

CRIMINAL PROSECUTION

- Activities focused on the prosecution of the most complex and the greatest damage to the State making corruption-related offenses.
- Successfully disclose and investigation of foreign bribery cases.
- Reveal political corruption cases - Lithuania is one of the few states in which the allegations for political parties are made.
- Information received through criminal intelligence has been used to investigate corruption-related disciplinary offenses and misconducts.

CORRUPTION PREVENTION AND PUBLIC ANTI-CORRUPTION EDUCATION

- A long-term national anti-corruption strategy has been approved, which aim for the first time is to increase transparency in the private sector.
- Two anti-corruption handbooks (guides) were released: for the public sector and for the private sector
- STT has developed a long-term public education and information strategy.
- Intensive use of modern methods for informing public through the use of Social Networks such as Facebook and Instagram, creation of STT Infocentre, the possibility of expeditious reporting of corruption cases to STT through mobile application „Pranešk STT“.
- 88% of anticorruption recommendations provided by STT were implemented totally or partially.
- Significant increase of population trust in STT.

INTERNATIONAL RATING (EVALUATION)

- In the first anti-corruption report released by the European Commission (2014) Lithuania's selected strategic anti-corruption directions were positively assessed.
- The Lithuanian II Stage Evaluation Report (2017), published by the OECD, states that the STT paid a lot of attention in order to raise awareness of foreign bribes in the both public and private sectors.
- More active regional and bilateral cooperation with foreign partners and good practice is being shared through the participation in the fourth European Union Twinning project.