

Second SEE Good Governance Report

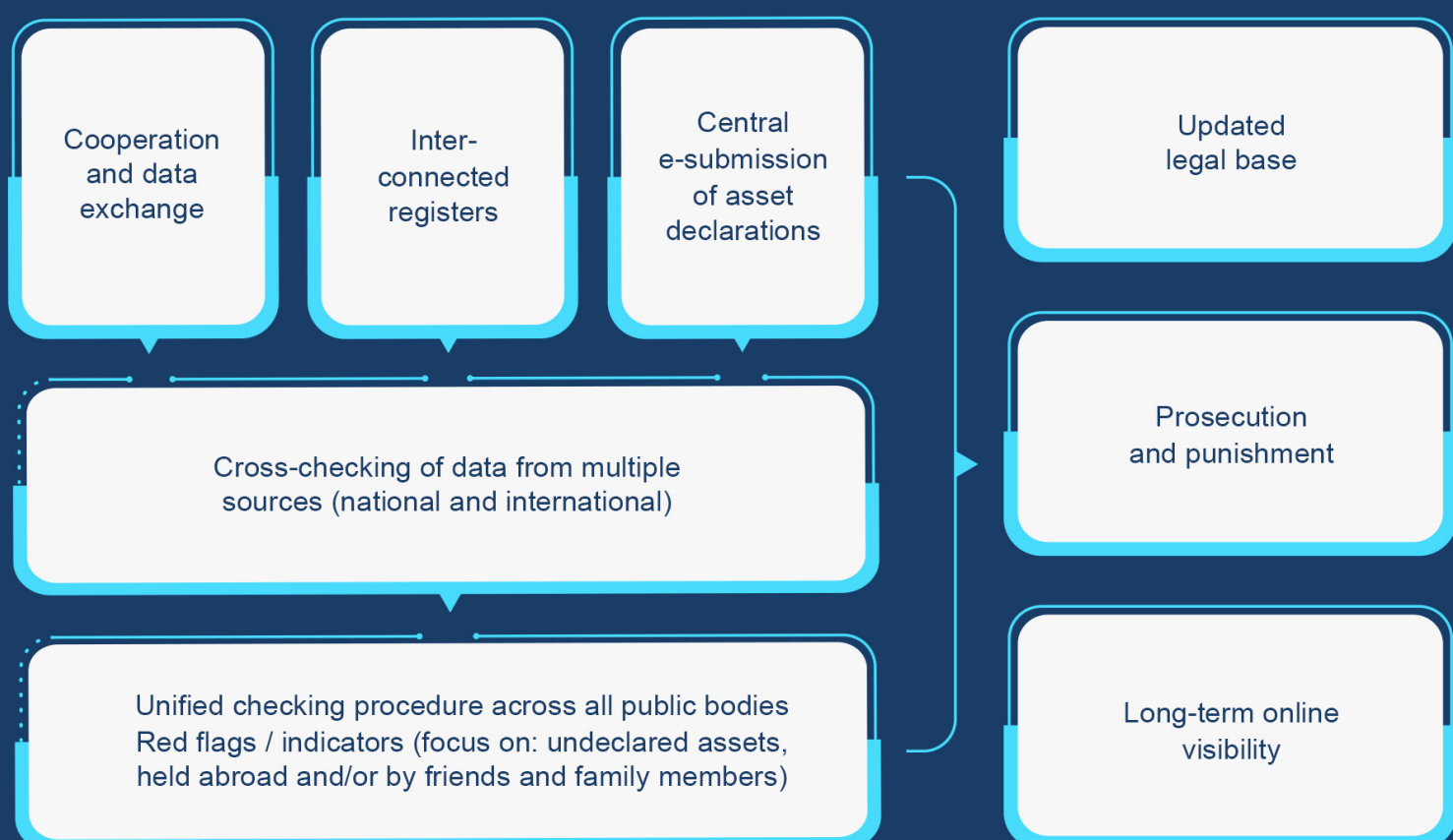
GOOD PRACTICE AND PREREQUISITES FOR EFFICIENT CHECKS OF ASSET DECLARATIONS

Countries in the SEE-9 region could greatly benefit from the application of some inspiring examples in the field from within the region, such as:

- use of electronic platforms which provide automatic integrity warnings (Romania);
- gathering of information on the ultimate beneficial owners (Albania);
- cross-checks in multiple registers, increasing the scope of the people obliged to declare assets and awareness-raising practices (Croatia);
- expand the authority of other public bodies in checking suspicious circumstances, filing criminal charges, and setting procedures for lifting immunities (Serbia).



EFFICIENCY IN CHECKING PROCEDURES



Source: CSD

RECOMMENDED IMMEDIATE STEPS:



Implemented by: