



Using the UNCAC for advocacy: Budget transparency & Public procurement

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Who of you has worked on promoting transparency in public finances or procurement?

What were the approaches you took?

UNCAC: Article 9

Public procurement and management of public finances

1. „ ...take the necessary steps to **establish appropriate systems of procurement, based on transparency, competition and objective criteria in decision-making**, that are effective, inter alia, in preventing corruption. (...)

(a) The **public distribution of information relating to procurement procedures and contracts, including information on invitations to tender and relevant or pertinent information on the award of contracts**, allowing potential tenderers sufficient time to prepare and submit their tenders“

UNCAC: Article 9

Public procurement and management of public finances

2. „...take appropriate measures to **promote transparency and accountability in the management of public finances.**

Such measures shall encompass, inter alia:

- (a) Procedures for the adoption of the national budget;
- (b) **Timely reporting on revenue and expenditure;**“

Management of public finances: the Budget

The Budget may not be easily accessible

- Are key documents adopted and produced?
- Are important budget documents released at all?
- Budget documents are...
- ...often difficult to find
- ...in bad formats (scan of a print-out, PDF)
- ... complex and difficult to understand without expertise

Making the budget more easily accessible

- Reducing complexity of information
 - Selecting and presenting only, what is important
- Highlighting the bigger picture
- Making the information easy to find and digestible for larger, non-expert audiences



Nicht sicher | yourbudgiti.com/infographics/

2019 Proposed Budget: FISCAL FRAMEWORK

2019 Proposed Budget
January 21, 2019

2018 BUDGET BREAKDOWN

DETAILED REPORT ON 2018 EXPENDITURE

2018 Budget Expenditure
November 15, 2018

2017 BUDGET IMPLEMENTATION REPORT

2017 Budget Implementation Report
November 8, 2018

SUBNATIONAL TRANSPARENCY

Are many states more transparent?
The impact of digital technology?

2018 PROPOSED SECURITY BUDGET

States' IGR Growth vs External Debt



FEDERAL AND STATE GOVERNMENTS.

We work to bring you budgets and public finance data for your state. Find it here.

EXPLORE PG DATA

SELECT STATES



THE NIGERIAN ECONOMY AT A GLANCE.



Nigerian Economy

The Agricultural sector (25.06% of GDP), trade (16.89% of GDP) and the Real Estate Sector (8.85%) dominate the Nigeria's



States

The total UNCC Admissions received by states have significantly reduced from 2011 for one 15th Bill in 2013 and 2014 to



2018 State of States Report

The presentation of resources are maintained adequately for the optimization of Nigeria's welfare base, towards a more


PUBLIC BUDGET
SLOVAK REPUBLIC

2016

YOUR RECEIPT FOR GOVERNMENT SERVICES

ITEM	PRICE PER CAPITA
1 AID TO PERSONS IN MATERIAL NEED	48
1 PENSIONS	996
1 HEALTHCARE	718
1 PENSIONS AND BENEFITS FOR DISABLED PERSONS	286
1 LABOR MARKET AND BENEFITS FOR UNEMPLOYED	60
1 EU MEMBERSHIP	131
1 INTEREST AND OTHER EXPENSES OF NATIONAL DEBT	289
1 PARENTAL AND CHILD ALLOWANCES	212
1 ROAD CONSTRUCTION AND MAINTENANCE	221
1 RAILROAD SUBSIDIES, CONSTRUCTION AND MAINTENANCE	173
1 HOUSING SUBSIDIES	27
1 PRIMARY EDUCATION	257
1 SECONDARY EDUCATION	185
1 UNIVERSITY EDUCATION	111
1 AGRICULTURAL SUBSIDIES	146
1 POLICE	113
1 PUBLIC TRANSPORT COMPANIES	38
1 DEFENSE	155
1 WIRED SOCIETY INITIATIVE	28
1 TAX AND CUSTOMS ADMINISTRATION	39
1 ENERGY AND INNOVATION SUBSIDIES	25
1 JUDICIARY AND PRISONS	59
1 THEATRES, MUSEUMS, GALLERIES, TV+RADIO	48
1 SICKNESS ALLOWANCES	77
1 OPERATION OF LOCAL CITY HALLS	172
1 REGIONAL DEVELOPMENT	27
1 GOVERNMENT RESERVES	138
1 OTHER	1158
TOTAL	5657

THE TOTAL GOVERNMENT EXPENSES WILL EXCEED THE REVENUES BY 5 % IN 2016. THEREFORE THE DEBT PER CAPITA WILL INCREASE BY EUR 288 TO REACH EUR 7750 AT THE END OF THE YEAR.


WWW.PRICEOFTHESTATE.ORG



Citizen Budget of the Dominican Republic (cut out)

<http://www.internationalbudget.org/wp-content/uploads/dominican-republic-citizens-budget-2015.pdf>

JOB CREATION INITIATIVES

GOVERNMENT SUPPORTS EMPLOYMENT THROUGH VARIOUS INTERVENTIONS:

EXPANDED PUBLIC WORKS PROGRAMME

Since its launch in 2004, the programme has created more than 2 million work opportunities for job seekers. The next phase should create 1 million jobs.

COMMUNITY WORK PROGRAMME

This programme supports placement of up to 200,000 youth in skills development, work experience and training, and to assist in the development of small businesses.

EMPLOYMENT SERVICES

It includes the Job-4U programme, which provides the labour of only 16-year-olds to 20-year-olds.

NATIONAL YOUTH SERVICE PROGRAMME

The programme has provided 2.5 million work opportunities for youth.



IMPROVING THE QUALITY OF PRIMARY HEALTH CARE

The government provides primary health care services and other health services subsidised to the poor South Africans. Over the next five years, government will:

1. Spend R27 billion on primary health care services and 1000 additional health training jobs.
2. Launch the Clinical Quality Standards Campaign, which will ensure that public health services meet the highest standards.
3. Allocate R200 million to improve the quality of services in 1000 facilities across the country.

Allocate R10 billion to the 1000 additional health training jobs. This will create 1000 additional health training jobs, which will create 1000 additional health training jobs.

Allocate R200 million to improve the quality of services in 1000 facilities across the country.



WHERE THE MONEY COMES FROM

TAX REVENUE	2014/15	%
PERSONAL INCOME TAX	245.8 Bn	44.8
CORPORATE INCOME TAX	185.5 Bn	33.2
VAT	207.3 Bn	36.9
DUTIES AND EXCISE DUTIES	81.4 Bn	14.7
REAL ESTATE	87.4 Bn	15.6
OTHER	32.2 Bn	5.7
TOTAL	549.7 Bn	100.0

HOW MUCH WE BORROW/PAY BACK

South Africa raises revenue through taxes. If the revenue collected is less than planned expenditure, the government borrows the difference.

For the 2014/15 fiscal year, government expenditure is projected to be R1,000 billion, while revenue is projected at R1,200 billion. Government will have to borrow R100 billion from investors both locally and abroad by issuing bonds. Due to weak economic growth, government debt is projected to rise from R1,100 billion in 2012/13 to R1,300 billion by the end of 2014/15.

Debt service costs for government are projected to be R100 billion in 2014/15 and will reach R150 billion by 2017/18. This includes debt service on all existing debt, as well as financing public sector work in infrastructure, education, health and job-creation initiatives. Government is committed to reducing debt service costs through debt restructuring and debt forgiveness.

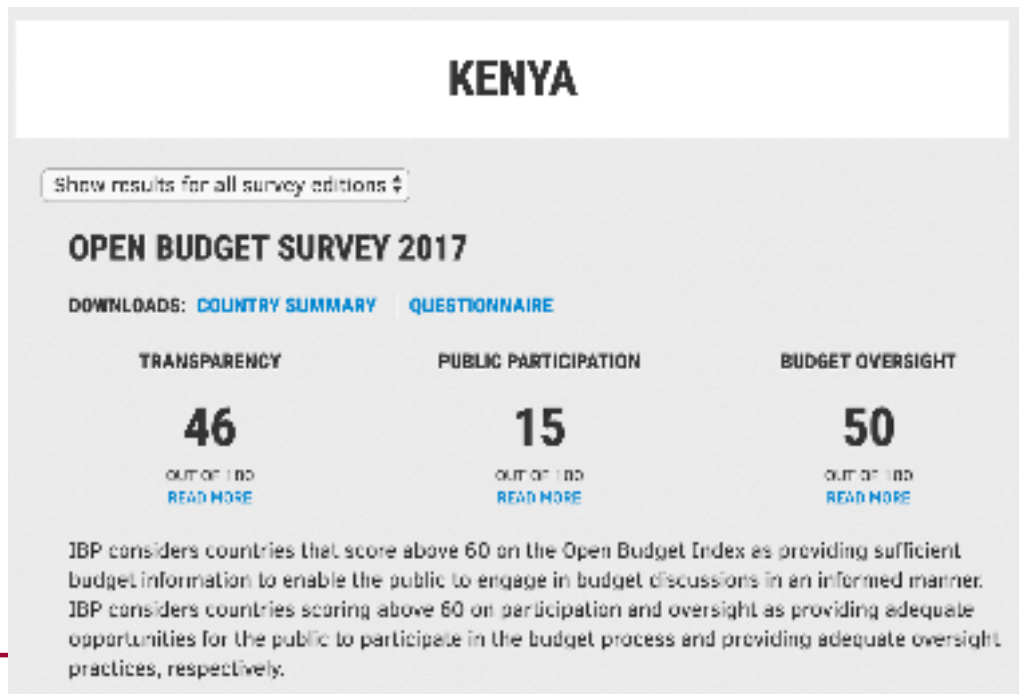
HOW IT WILL BE SPENT



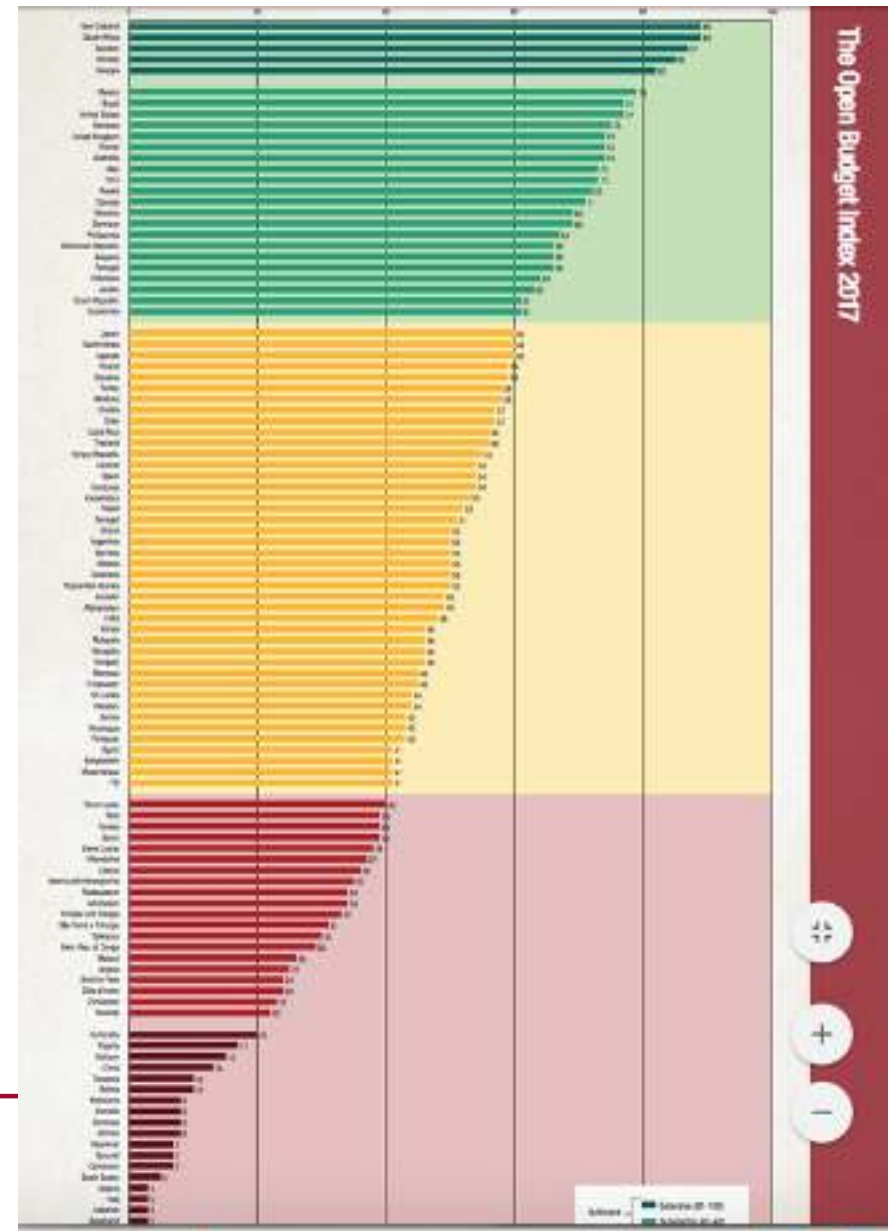
Citizen Budget from South Africa

Open Budget Index

Evaluates the transparency of a country's budget and the budgeting process



<https://www.internationalbudget.org/open-budget-survey/results-by-country/country-info/?country=ke>



Open Budget Index

www.internationalbudget.org/opening-budget/open-budget-in-kenya/european-budget-survey/country-info/?country=ke

KENYA

Show results for all survey editions

APRIL 2016 UPDATE

To recognize improvements and identify stoppages in budget transparency in between rounds of the Open Budget Survey, IBP periodically assesses essential components of transparency in countries around the world.

KENYA	Open Budget Survey 2015	April 2016 Update
Pre-Budget Statement	Available to the Public	Available to the Public
Executive's Budget Proposal	Available to the Public	Available to the Public
Enacted Budget	Available to the Public	Available to the Public
Citizens Budget	Available to the Public	Available to the Public
In-Year Reports	Available to the Public	Available to the Public
Mid-Year Review	Available for Internal Use	Available for Internal Use
Year-End Report	Available to the Public	Available to the Public
Audit Report	Available to the Public	Available to the Public

As of 30 April 2016, the government of Kenya makes seven of the eight key budget documents available to the public in a timeframe consistent with international standards. This is the same number of documents Kenya published compared to the number found in the Open Budget Survey 2015, which assessed budget documents that were available to the public through 30 June 2014.

To improve budget transparency, Kenya should publish the Mid-Year Review. For more information on the content that should be in the eight key budget documents and the publication timeframe for each document, please see IBP's Guide to Transparency in Government Budget Reports and the Open Budget Survey Guidelines on Public Availability of Budget Documents.

<https://www.internationalbudget.org/open-budget-survey/results-by-country/country-info/?country=ke>



**MAKING UNCAC WORK: COALITION STATEMENT
TO THE 7th SESSION OF THE UNCAC CONFERENCE OF STATES PARTIES**

6. Call on States Parties to increase efforts towards transparency of their procurement processes, ensuring that there is full public access to information about all contracts and agreements, and throughout the lifetime of the contract (Article 9).

7. Building on CoSP Resolution 4/4, call for the collection of beneficial ownership information through national-level public registers of companies and trusts maintained with updated current information. Also call for governments to collect and publish beneficial ownership information of all bidders for public procurement contracts. Further, call for customer due diligence obligations, including in relation to beneficial ownership, to be required or strengthened with respect to banks and other service providers, including lawyers and trusts and company formation providers, and actively enforced (UNCAC Article 12(c)).



Public Procurement

- Access to procurement information often burdensome
 - Published in various official gazettes and newspapers – if published at all
 - Monitoring of all stages of procurement requires access to information

Monitoring public procurement

- Who of you has worked on promoting transparency in public procurement?
- What were your approaches and experiences?



Entrance hallway
of the Georgian
State Procurement
Agency, 2010

Tender registration number
 Procuring entity
 Supplier
 procuring
 Tender processing status
 tender type
 Procuring category
 CPV codes
 CPV CPV (EN)
 date
 registration code
 estimated value of procurement
 1000000
 SEARCH RESET

Back

SPA140016630	Tender documentation	Offers	Result
---------------------	----------------------	--------	--------

Tender type: Electronic Tender
 Tender Registration Number: SPA140016630
 Tender processing status: Contract awarded
 Procuring entities: JSC "Georgian Oil and Gas Corporation"
 Tender announcement date: 05.07.2014 18:42
 Bids accepted from: 10.07.2014 05:00
 Deadline for bid submission: 24.07.2014 15:00
 Estimated value of procurement: 14 205 979.00 GEL
 Bid should be submitted: Excluding VAT
 Procuring category: 44103000-Construction materials and associated items
 CPV codes

44163000 - Pipes and fittings

Additional info

Tender type: Electronic Tender
 Estimated value of procurement: 14 205 979.00 GEL
 Bid should be submitted: Excluding VAT
 Procuring category: 44103000-Construction materials and associated items
 CPV codes: 44163000 - Pipes and fittings
 Amount or Volume of Procurements: Please see attached bidding documentation.
 The item #7 of the clause 3.2 of the bidding documentation – Pipe (DN1000) shall be delivered not later than 90 (ninety) calendar days after contract signing and all other Goods defined in the clause 3.2 of the bidding documentation shall be delivered not later than 120 (one hundred and twenty) calendar days after contract signing.
 Bid reduction step: 160 000.00 GEL
 Guarantee amount: 142070.00 GEL
 Guarantee validity period: 160 Day

Amount or Volume of Procurements: 06.14.00/00/000 0000000000000000
 Supply Period: 06.14.00/00/000 000000000000000000
 Bid reduction step: 160 000.00 GEL
 Guarantee amount: 142 070 GEL
 Guarantee validity period: 160 Day

Saved: 05.07.2014 18:00
Last modified by: ata.purtselava: 05.07.2014 18:00

Print Chronology

Tender Link: <https://tenders.procurement.gov.ge/public/?go=11970561aagres>

Tender registration number
Procuring entity
Supplier
Contract
Tender accession status
Tender type
Electronic tender
Procuring category
CPV codes
CPV CPV (ENG)
Date registration form
Estimated value of procurement
KODS/CO
SEARCH Result

ROK

SPR148046628 Tender documentation **Offers** Result

Refresh Technical Documentation

Prime time trading results

Bidder	Offered Amount	Date
EROVMS CELIK BORI SAN A.S.	14'266'975.00	24/07/2024 10:00
TOSCHUK PROFL VE SAC INDUSTRIES A.S.	13'910'000.00	24/07/2024 10:00
UMIRAN CELIK BORI SAN A.S.	13'500'000.00	24/07/2024 10:00

1st round of trade

Start	End	Bidder	Amount
24/07 15:00	24/07 15:07	EROVMS CELIK BORI SAN A.S.	14'266'975.00
24/07 15:07	24/07 15:08	TOSCHUK PROFL VE SAC INDUSTRIES A.S.	13'910'000.00
24/07 15:08	24/07 15:09	UMIRAN CELIK BORI SAN A.S.	13'500'000.00

2nd round of trade

Start	End	Bidder	Amount
24/07 15:09	24/07 15:09	EROVMS CELIK BORI SAN A.S.	14'266'975.00
24/07 15:09	24/07 15:09	TOSCHUK PROFL VE SAC INDUSTRIES A.S.	13'910'000.00
24/07 15:09	24/07 15:09	UMIRAN CELIK BORI SAN A.S.	13'500'000.00

3rd round of trade

Start	End	Bidder	Amount
24/07 15:51	24/07 15:52	EROVMS CELIK BORI SAN A.S.	13'969'500.00
24/07 15:53	24/07 15:55	TOSCHUK PROFL VE SAC INDUSTRIES A.S.	13'810'000.00
24/07 15:53	24/07 15:57	UMIRAN CELIK BORI SAN A.S.	13'500'000.00

Bidder	Last Offer Amount/Date	Final Offer Amount/Date	Offer
EROVMS CELIK BORI SAN A.S.	13'969'500.00 24/07/2024 15:52	14'226'975.00 24/07/2024 10:00	[7] Bid
TOSCHUK PROFL VE SAC INDUSTRIES A.S.	13'910'000.00 24/07/2024 15:09	13'910'000.00 24/07/2024 10:00	[2] Bid
UMIRAN CELIK BORI SAN A.S.	13'500'000.00 24/07/2024 15:09	13'500'000.00 24/07/2024 10:00	[1] Bid

Tender Registration Number
 Procurement Code
 Supplier
 Location
 Tender Proceeding Index
 Tender Type
 Electronic Tender
 Procurement Agency
 CPV Code
 Title
 Registration Code
 Approved value of procurement
 1000000

SEARCH Result

Back
 Tender documentation
 Offers
 Result

Tender documentation

Attachment File	Download
სადასრულებელი პირობებისა და ტექნიკური მოთხოვნების აღწერილობა.pdf	4100 27/08/2017 10:06:00 AM
სადასრულებელი პირობებისა და ტექნიკური მოთხოვნების აღწერილობა.pdf	4100 27/08/2017 10:06:00 AM
სადასრულებელი პირობებისა და ტექნიკური მოთხოვნების აღწერილობა.pdf	4100 27/08/2017 10:06:00 AM
QW142314433 - სადასრულებელი პირობებისა და ტექნიკური მოთხოვნების აღწერილობა.pdf	1621 27/08/2017 10:06:00 AM
QW142314434 - ტენდერის დოკუმენტაცია.pdf	7128 27/08/2017 10:06:00 AM

View pdf as document

File is out of order

Questions/Answers

შპს გეო & სო. ლიმიტედ აგუსტინა ვილი
 Dear Sir,
 We are not about to require the down payment that exceeds 20% as per set by you. We are about to ask you if you can provide the payment of another 10% before delivery guaranteed by Irrevocable and second round bank guarantee to receive our make of receipt of payment. Or could you consider following:
 GGCC to open L/C or Bank Guarantee, whereas we Geo & Co. will pay overall bank charges for such a guarantee.
 Please understand it is for securing the payment only, and we insist that both method that we offer are for and do not come any extra expense.
 Thank you once again it is pleasure for your time to answer.
 Best regards,
 Agustina Wong

შპს გეო & სო. ლიმიტედ აგუსტინა ვილი
 Dear Sir,
 Less than one week left, but we have not received the answers yet, we will have left no time for preparation.
 Could you please answer us today?
 Regards,
 Agustina Wong
 სურვილია ზუსტად გვეჩვენოთ თქვენს კითხვებზე პასუხები
 please see our answer to your respective question

Reply (0)

Reply (0)

შპს გეო & სო. ლიმიტედ აგუსტინა ვილი
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 Best regards,
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 the payment is no offered by you, it is not acceptable for GGCC, since it is not in line with the requirements of the tender documentation

STATE PROCUREMENT AGENCY

Contracts Management Reports(CMR)

CMA#

Contract status:

Procuring entity:

Supplier(Cont):

Supplier(Award):

Bids:

Procurement type:

Procuring category:

CPV codes:

CPV:

Date (From-To):

Estimated value of procurement (From-To):

SEARCH Reset

STATE PROCUREMENT AGENCY (DE) https://tenders.procurement.g...



DEUTSCHE BUNDESPOLIZEI

DEUTSCHE POLIZEI

DEUTSCHE BUNDESPOLIZEI

DEUTSCHE BUNDESPOLIZEI

DEUTSCHE POLIZEI

DEUTSCHE BUNDESPOLIZEI

Item	Unit	Price
001	kg	2,24
002	kg	2,52
003	kg	2,52
004	kg	2,40
005	kg	2,40
006	kg	2,40
007	kg	2,40
008	kg	2,40
009	kg	2,40
010	kg	2,40
011	kg	2,40
012	kg	2,40
013	kg	2,40
014	kg	2,40
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043	kg	2,40
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046	kg	2,40
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094	kg	2,40
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096	kg	2,40
097	kg	2,40
098	kg	2,40
099	kg	2,40
100	kg	2,40

DEUTSCHE BUNDESPOLIZEI

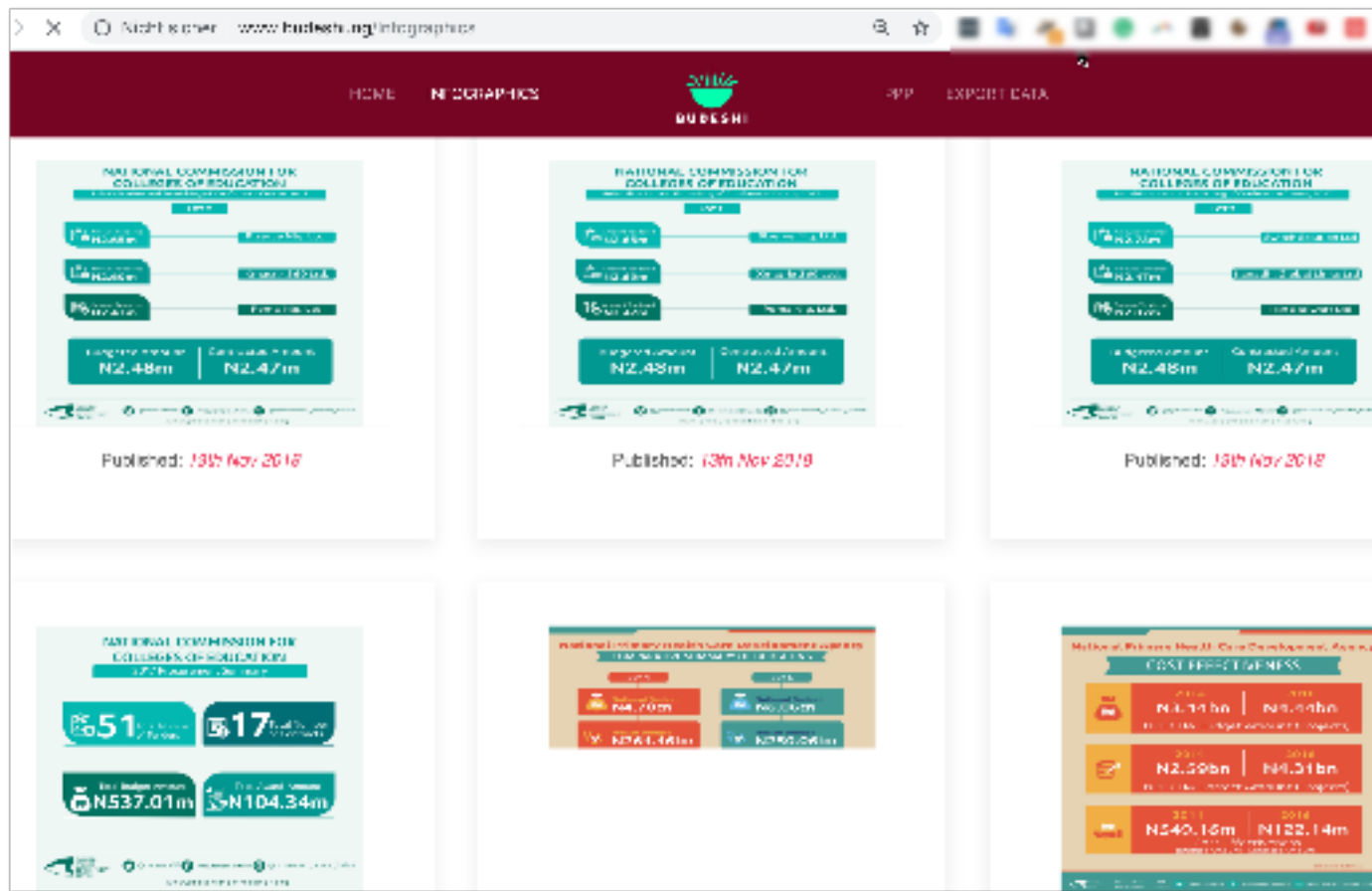
DEUTSCHE POLIZEI

DEUTSCHE BUNDESPOLIZEI

CMR130049781

21.32 EUR
21.32 EUR
Valid: 11.02.2013 - 11.02.2013
21.32 EUR

Monitoring public procurement



Public Procurement

- Procurement Portals
 - can as a central source of information on government procurement
 - E-procurement can be used to make the process more open & transparent and to cut red tape
 - Important that data is updated, complete and accessible
 - Access to contracts is key
- Transparent e-procurement can save 10-20% of the procurement volume (World Bank)

Advocacy opportunities

- 2nd Cycle UNCAC Implementation Review
- Several African governments have committed to make contracting information publicly accessible (OGP, London Anti-Corruption Summit)
 - Several countries are launching e-procurement (pilots)
- **Opportunity to ensure that...**
 - that **information on procurement is comprehensive, timely and published by default**
 - all steps of the procurement cycle become transparent
 - **information** becomes available in ways that are **accessible to citizens**
 - the **information is put to use**, for example by monitoring spending on healthcare, education or infrastructure on the ground
 - Pilots are continued, improved and that transparency becomes the new standard

Procurement Portals

https://gpp.pada.go.ug/#/public/signed-contracts

Government of Uganda PROCUREMENT PORTAL

Learn more ABOUT THIS PORTAL and CONTACT US for further information or assistance.

Are you a Procuring and Disposing Entity? LOGIN HERE

Are you a Provider? REGISTER OR LOGIN to the PPDA Register of Providers.

Procurement Plans | Bid Invitations | Eval/Excluded Bidder Notices | Signed Contracts | Registered providers | Suspended Providers | Open Data

Signed Contracts

Filter by:

Subject of Procurement | Procurement Entity | Provider | Procurement Method | Search

Subject of Procurement	Service Provider	Contract Amount (UGX)	Expected Start & End Dates
Uganda OTEP, Sector BUTUMWASE-2020/0-20/0004 Uganda Electricity Transmission Company	Nectro	40 100 000 Fixed 0	Start: 24 Jun 2019 End: 25 Feb 2019
Power & Maintenance For UCT 1847 BUTUMWASE-2020/0-20/0007 Uganda Electricity Transmission Company	Nectro Contract	18 670 500 Fixed 0	Start: 23 Nov 2019 End: 28 Dec 2019
Steady Operation Of 110kv For Njeru Feeder Tap BUTUMWASE-2020/0-20/0004 Uganda Electricity Transmission Company	Alpha General Enterprises Ltd	1 7 507 150 Fixed 0	Start: 21 Feb 2019 End: 07 May 2019
Tower For Main - Local UCT For Global For Uganda BUTUMWASE-2020/0-20/0004 Uganda Electricity Transmission Company	MP Document Solutions Ltd	87 084 200 Fixed 0	Start: 12 Feb 2019 End: 10 Mar 2019
Installation Of Electric Grids Of The New Opened Levee Gumbira - Completion Of Road Works And Stone Trading At Mbaraka Substation BUTUMWASE-2020/0-20/0004 Uganda Electricity Transmission Company	E-Comm Technology Ltd	200 750 000 Fixed 0	Start: 09 Apr 2019 End: 01 Aug 2019



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Password:

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- Information**
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 - Current Tenders
 - Bidding Advertisements
 - Opened Bid Details
 - News
 - User Guides
 - Electronic Public Procurement
 - Procurement Legislation
 - Statistics
 - Relevant Links

Tenders of Opened Bids

#	Title	Reference number	PE	Bids Submission Deadline	Procurement Method	Opened Bids	Award Date	Status
1	SUPPLY AND DELIVERY OF BUSINESS CARDS	10419/2/102/2018	Zambia Telecommunications Company Limited	08/05/2018 10:00:00	Simplified Bidding	View Opened Bids		Evaluation
2	FILMING OF A ZPPA DOCUMENTARY	1071/3/66/2018	Zambia Public Procurement Authority	10/05/2018 10:00:00	Simplified Bidding	View Opened Bids		Evaluation
3	TENDER FOR THE SUPPLY AND DELIVERY OF TWENTY (20NO.) WORKSTATIONS	10419/2/59/2018	Zambia Telecommunications Company Limited	03/05/2018 15:00:00	Simplified Bidding	View Opened Bids		Evaluation
4	SUPPLY AND DELIVERY OF 16 WORK STATIONS AND 76 LOW BACK CHAIRS	10419/2/58/2018	Zambia Telecommunications Company Limited	04/05/2018 11:00:00	Simplified Bidding	View Opened Bids		Evaluation
5	TENDER FOR THE SUPPLY AND DELIVERY OF STATIONERY	10419/2/56/2018	Zambia Telecommunications Company Limited	03/05/2018 15:00:00	Simplified Bidding	View Opened Bids		Evaluation
6	URGENT SUPPLY AND DELIVERY OF FOUR THOUSAND ZAMTEL BRANDED BLACK GOLF SHIRTS	10419/2/55/2018	Zambia Telecommunications Company Limited	02/05/2018 14:00:00	Simplified Bidding	View Opened Bids		Evaluation
7	TENDER FOR THE SUPPLY AND DELIVERY OF STATIONERY	10419/2/53/2018	Zambia Telecommunications Company Limited	27/04/2018 16:00:00	Simplified Bidding	View Opened Bids		Evaluation
8	URGENT SUPPLY AND DELIVERY OF MATERIALS FOR EQUIPMENT PROTECTION	10419/2/52/2018	Zambia Telecommunications Company Limited	26/04/2018 10:00:00	Simplified Bidding	View Opened Bids		Evaluation
9	TENDER FOR THE SUPPLY AND DELIVERY OF ONE THOUSAND	10419/2/51/2018	Zambia Telecommunications Company Limited	26/04/2018 15:00:00	Simplified Bidding	View Opened Bids		Evaluation



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Information

[Annual Procurement Plan Publication](#)
[Current Tenders](#)

Opened Bid Details

Title: SUPPLY AND DELIVERY OF BUSINESS CARDS (Status: Evaluation)

Closing Date: 08/05/2018 10:00
Bids Opening Date: 08/05/2018 10:30

Envelope	Supplier Name	Bid ID	Financial Value (ZMW)	Bid Security Provided	Bid Security Value	FDR	FDR Terms
Single	Joziel General Dealers Ltd	636	1670.40	N/A		0.00	

Table view [icon] Map view [icon]

Worldwide

Explore where open contracting is taking hold. Who is publishing open contracting data. Who has committed to implementing data. And how is open data being used.

- Active countries
- Using the Open Contracting Data Standard
 - Status: Ongoing
 - Status: Historic
- With documented commitments
- With innovation in contracting monitoring & data use



Open Contracting Principles

- Affirmative disclosure of information on the whole procurement process
- Participation, Monitoring, and Oversight

<https://www.open-contracting.org/implement/global-principles/>

Who is behind a company?

Beneficial ownership transparency

- The direct as well as the ultimate owners or beneficiaries of an entity (company, trust, foundation etc.) are disclosed in a national registry
- **Kenya** and **Ghana** among the first African countries that have already adopted beneficial ownership disclosure requirements
- Currently, many company registries in Africa are not easily accessible
 - Difficult or impossible to identify direct owners of companies
 - Complex networks of shell companies in secrecy jurisdictions are often used in corruption schemes

OPEN OWNERSHIP

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Who controls, influences, or benefits from a company?

Currently showing 4.6 million companies

 🔍

OpenOwnership is a new platform to collect and publish beneficial ownership to fight corruption and crime and improve business integrity.

[Sign up to add your company's beneficial ownership](#)

Already signed up? [Sign in here](#)

Resources

- Open Contracting Partnership
<https://www.open-contracting.org/why-open-contracting/worldwide/>
- Hivos – Open Contracting
<https://hivos.org/focal-area/open-contracting>
- World Bank: Benchmarking Public Procurement
<http://bpp.worldbank.org/>