



Asset and interest declarations

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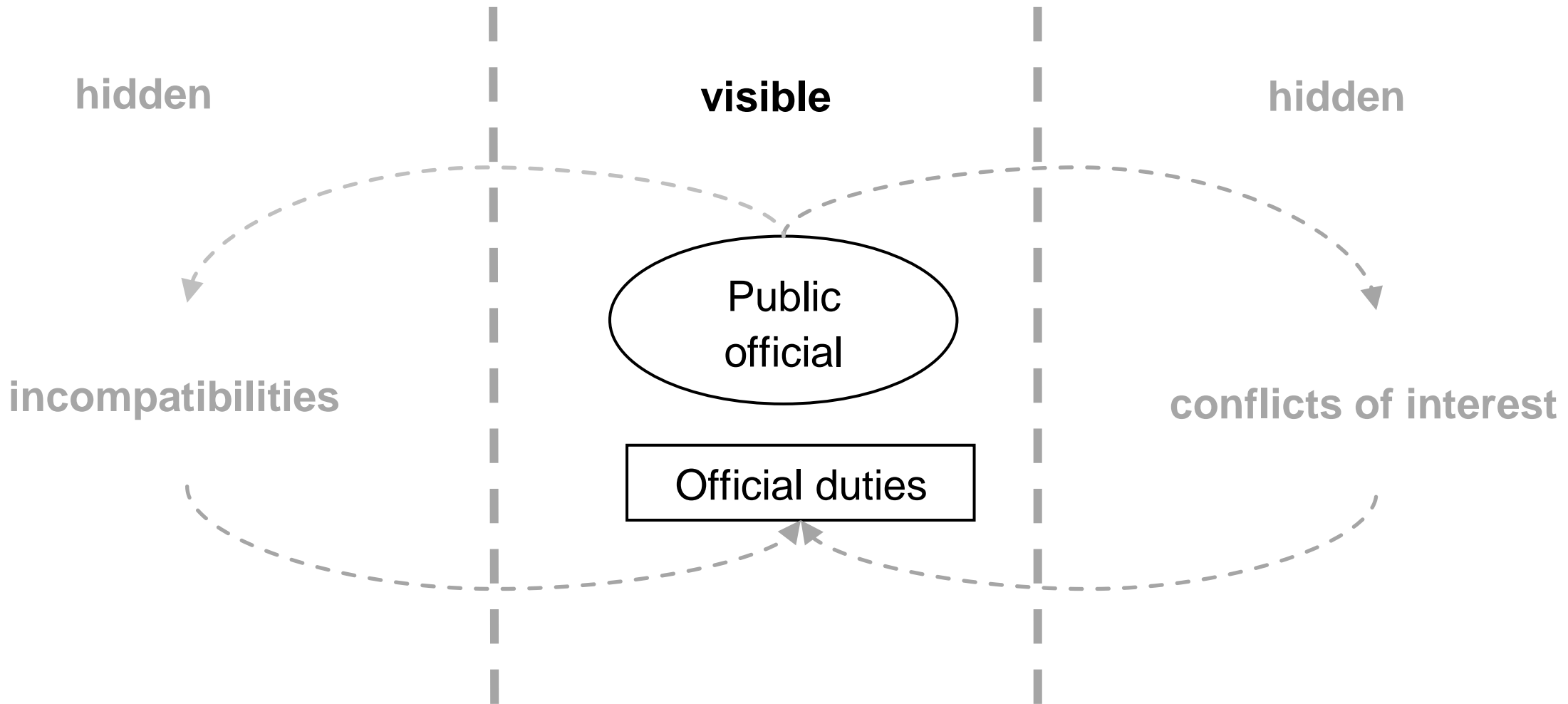
1. **Financial logic**
2. **Detecting conflicts of interest**
3. **Access to foreign data**

1. Financial logic

Where do we put cash in the balance sheet?

Income	Assets

2. Detecting **conflicts of interest**



3. Access to **foreign data**



Countries cooperating cross-border
on verification of tax declarations



Countries cooperating cross-border on verification of asset declarations (= zero)

WITH FUNDING FROM

 AUSTRIAN
DEVELOPMENT
COOPERATION



**REGIONAL
ANTI-CORRUPTION
INITIATIVE**

REGIONAL ACTIVITY: Regional Data Exchange on Asset Disclosure and Conflict of Interest

**International Treaty on Exchange of Data
for the Verification of Asset Declarations**

Draft with explanatory comments

References:

- Council of Europe/Tilman Hoppe, Manual on processing and verifying income and asset declarations ([2014](#))
- ReSPA/Tilman Hoppe, Methodology for detecting hidden conflicts of interest ([2017](#))
- Draft International Treaty on Exchange of Data for the Verification of Asset Declarations ([2017](#))

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