SUPERVIZOR

Providing citizens and institutions with information about the public spending

http://supervizor.kpk-rs.si

Ministry of the Interior,
Commission for the prevention of corruption,
Republic of Slovenia
SHARE-PSI 2.0 Workshop, 30. june 2014, Samos, Greece
Supervizor

• an online application that provides information on business transactions of the public sector bodies
• designed and developed by Slovenia’s Commission for the Prevention of Corruption, an important partner institution of the Ministry of the Interior
• by now the application contains 50 million transactions from both government and local agencies to government contractors from 2003 to 2014
• it matches such transactions to company records from the Business Register, including director lists and corporate leadership
• the transactions data from Supervisor are also provided in machine-readable form via the Slovenian Open Data Portal – Portal NIO
• Re-use of generally accessible Public Sector Information
• By another public sector body
• According to the Law - all generally accessible information can in principle be re-used
• 2014 amendments to the Law introduced explicit provisions on proactive publication of transactions data of the public sector bodies thus recognising the „Supervizor“ as the indispensable tool for strengthening the accountability and integrity
Supervizor is a simple online application which enables citizens and institutions oversight over public spending.

Other information added later - public procurements, tax debtors, tax havens.
Interface

Bulk data download

Budget user

Receiving entity

Tax debtors
**SPL d.d. (vec na APGES)**

- Dejavnost: Upravljanje nepremičnin za plačilo ali po pogodbi
- Davčna številka: 57406287

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**Informacije o ustanoviteljih in družbenikih poslovnega subjekta ter o povezanih poslovnih subjektih**

### Ustanovitelji in družbeniki SPL d.d.

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<tr>
<th>Ime / Naziv</th>
<th>Vstop</th>
<th>Izstop</th>
<th>Delež</th>
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<td>SPL DP d.o.o.</td>
<td>29. september 2012</td>
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<td>74.2045</td>
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### Poslovni subjekti, ki jih je ustanovilo SPL d.d.

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<thead>
<tr>
<th>Naziv</th>
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<td>IMAGINE d.o.o.</td>
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timeline of monthly sums of transactions

pie chart of amounts by budget line items

events at company (red)

events at budget user (blue)
Seznam transakcij (371.168,76€)

<table>
<thead>
<tr>
<th>Datum transakcije</th>
<th>Znesek (€)</th>
<th>Namen</th>
<th>Račun</th>
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<td>289,49 od 2.638,30</td>
<td>POGOdba O OPRAVLJANJU STORITEV UPRAVLJANJA BEČIGRAJSKI DVOR - četrtini materialnih in storitev, materialni stroški</td>
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<td>POGOdba O OPRAVLJANJU STORITEV UPRAVLJANJA BEČIGRAJSKI DVOR - Drugi izdelki za lekobe vzdrževanje in zavarovanje, materialni stroški</td>
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<td>890,71 od 2.638,30</td>
<td>POGOdba O OPRAVLJANJU STORITEV UPRAVLJANJA BEČIGRAJSKI DVOR - Stroški vzdrževanja gradno in prostorov, materialni stroški</td>
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</tr>
</tbody>
</table>

*Recipient's account number*

*Date of transaction*

*Budget item*

*Transaction description*
Challenges in data

• Cleaning up data
  – Personal data (anonymized descriptions for transactions under 2000€)
  – Deductions from wages (credit repayment, membership fees, ...)
  – Intelligence and security services

• Pairing registries brings up data issues
  – Legal entities without TAX ID in company registry
  – Companies merging
  – Tracking changes to registries through time
Effects

• Preventing conflict of interest
  – Public finds out public high school is ordering services from employee’s company (~60,000€/yr)
  – 68 cases of violation of restriction of doing business between public institutions and private entities in 2012, after enforcement none new in 2013

• Improving quality of data
  – Added distinction of fiduciary bank accounts public finds lawyer with a 14 mio transaction
  – Added accounting information to map transactions with budget line-items
• Initial version made in about a month, about 6 months of total developer time up to now, mostly a donation
• Using open source software: PostgreSQL, Python, Django, Nginx
• In cooperation with
  – Corruption prevention commision
  – Ministry of the Interior
  – Ministry of Finance
  – Public payments administration
  – Agency of the Republic of Slovenia for public legal records and related services
Future

• Inclusion of transactions from 100% publicly owned companies
  – Made possible by 2014 amendments to Access to Public Information Act

• Interface is getting cluttered

• User interface translation

• Business intelligence for public institutions?
Questions?

Mateja Prešern, Ministry of the Interior
Gašper Žejn, Commission for the prevention of Corruption,
Republic of Slovenia
SHARE-PSI 2.0, 30. June 2014, Samos