

# SUPERVIZOR

*Providing citizens and institutions  
with information about the public spending*

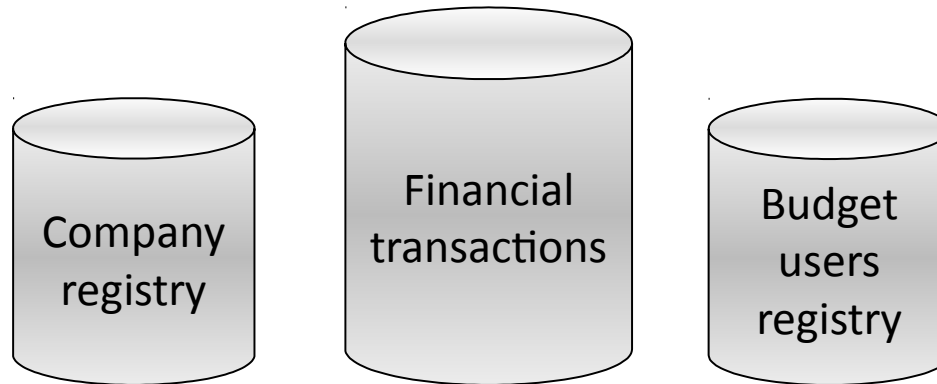
<http://supervizor.kpk-rs.si>

Ministry of the Interior,  
Commission for the prevention of corruption,  
Republic of Slovenia

SHARE-PSI 2.0 Workshop, 30. june 2014, Samos, Greece

- 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
- Legal basis: Law on Access to Public Information (2003 with amendments, Directive on Re-use of PSI implemented in 2005)
- 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 „Supervisor“ 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

## SUPERVIZOR

SPLETNA APLIKACIJA ZA SPREMLJANJE IZDATKOV JAVNIH INSTITUCIJ

Bulk data  
download

### Iskalnik\*

[Dodatne informacije o uporabi iskalnika, vsebini podatkov in samem projektu.](#)

[Podatki](#)

Izpiši transakcije javnih organov s poslovnimi subjekti. Izpolnite vsaj eno polje.

Organ (PU):  x

Prejemnik:  x

\* Za izpis transakcij ni potrebno izpolniti obeh polj.

Poišči transakcije

Davčni dolžniki prejemniki javnih sredstev: [25. 4. 2014](#), [25. 3. 2014](#), [25. 2. 2014](#), [25. 1. 2014](#), [25. 12. 2013](#), [25. 11. 2013](#), [25. 10. 2013](#), [25. 7. 2013](#), [25. 3. 2013](#).

Tax debtors

Receiving  
entity

Budget user

[SPL d.d. \(več na AJPES\)](#)

← Link to business register

- Dejavnost: Upravljanje nepremičnin za plačilo ali po pogodbi
- Davčna številka: 97406287

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

### Ustanovitelji in družbeniki SPL d.d.

Ime / Naziv	Vstop	Izstop	Delež
<a href="#">SPL DP d.o.o.</a>	26. september 2012	-	74,2045

company  
owners

### Poslovni subjekti, ki jih je ustanovilo SPL d.d.

Naziv	Vstop	Izstop	Delež
<a href="#">SPL DP d.o.o.</a>	23. maj 2007	04. julij 2008	-
	23. maj 2007	01. september 2008	0,5034%
	24. maj 2011	22. maj 2012	0,4670%
	24. maj 2011	22. maj 2012	1,3409%
	22. november 2012	-	0,6474%
	22. november 2012	-	0,6642%
	28. februar 2013	-	1,5157%
	21. maj 2013	-	0,2713%
	09. junij 2014	-	14,1655%
<a href="#">IMAGINE d.o.o.</a>	25. marec 2013	-	25,10%

subsidiary  
companies

events at  
company  
(red)

events at  
budget user  
(blue)

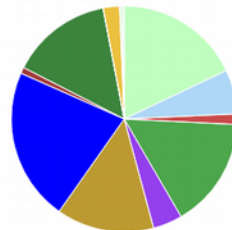
# Interface

timeline of  
monthly sums  
of transactions



pie chart of amounts  
by budget line items

Delež transakcij po podkontu



<input type="checkbox"/>	Čistilni material in storitve (18%)
<input type="checkbox"/>	Drugi izdatki za tekoče vzdrževanje in zavarovanje (8%)
<input type="checkbox"/>	Drugi posebni materiali in storitve (2%)
<input type="checkbox"/>	Električna energija (16%)
<input type="checkbox"/>	Odvoz smeti (4%)
<input type="checkbox"/>	Posta kuriv in stroški ogrevanja (14%)
<input type="checkbox"/>	Storitve varovanja zgradb in prostorov (22%)
<input type="checkbox"/>	Tekoče vzdrževanje druge opreme (1%)
<input type="checkbox"/>	Tekoče vzdrževanje poslovnih objektov (14%)
<input type="checkbox"/>	Telefon, lekks, faks, elektronska pošta (0%)
<input type="checkbox"/>	Voda in komunalne storitve (2%)
<input type="checkbox"/>	Zavarovalne premije za objekte (0%)
<input type="checkbox"/>	Telefon, faks, elektronska pošta (0%)
<input type="checkbox"/>	Drugi splošni materiali in storitve (0%)

## Seznam transakcij (371.168,76€)

Skrjaj podrobnosti o transakcijah nad 2.000 €

Prikaži mesečne vsote transakcij

Prikazan namen ustreza namenu vnešenemu v plačilni nalog, ki ne ustreza nujno dejanskemu namenu. Če je v namenu povezava na javno naročilo, gre za prikaz naročila. Plačila so prikazana posebej.

Recipient's  
account number

Datum transakcije	Znesek (€)	Namen	Račun
13.11.2009	283,49 od 2.638,20	POGODBA O OPRAVLJANJU STORITEV UPRAVLJANJA BEŽIGRAJSKI DVOR - Čistilni material in storitve, Materialni stroški	SI56029220020148350
	177,19 od 2.638,20	POGODBA O OPRAVLJANJU STORITEV UPRAVLJANJA BEŽIGRAJSKI DVOR - Drugi izdatki za tekoče vzdrževanje in zavarovanje, Materialni stroški	
	14,42 od 2.638,20	POGODBA O OPRAVLJANJU STORITEV UPRAVLJANJA BEŽIGRAJSKI DVOR - Drugi posebni materiali in storitve, Materialni stroški	
	614,42 od 2.638,20	POGODBA O OPRAVLJANJU STORITEV UPRAVLJANJA BEŽIGRAJSKI DVOR - Električna energija, Materialni stroški	
	66,23 od 2.638,20	POGODBA O OPRAVLJANJU STORITEV UPRAVLJANJA BEŽIGRAJSKI DVOR - Odvoz smeti, Materialni stroški	
	61,34 od 2.638,20	POGODBA O OPRAVLJANJU STORITEV UPRAVLJANJA BEŽIGRAJSKI DVOR - Poraba kuriv in stroški ogrevanja, Materialni stroški	
	890,71 od 2.638,20	POGODBA O OPRAVLJANJU STORITEV UPRAVLJANJA BEŽIGRAJSKI DVOR - Storitve varovanja zgradb in prostorov, Materialni stroški	

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

- 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 commission
  - Ministry of the Interior
  - Ministry of Finance
  - Public payments administration
  - Agency of the Republic of Slovenia for public legal records and related services

- 
- 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**