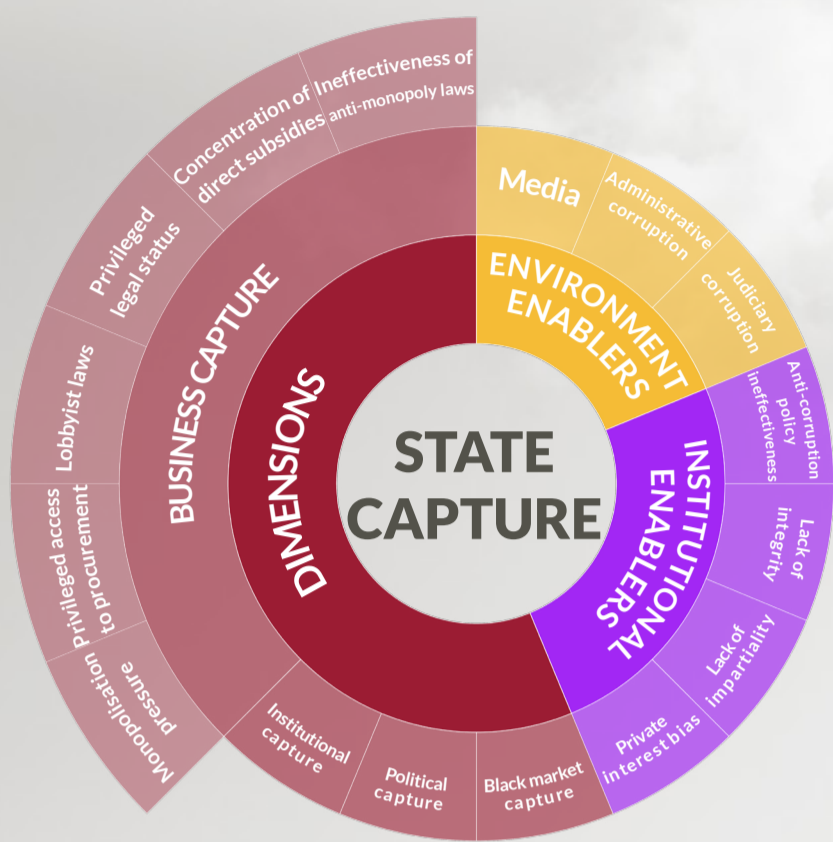




# SCE MAPS

## STATE CAPTURE ESTIMATION AND MONITORING OF ANTI-CORRUPTION POLICIES AT THE SECTORAL LEVEL

**STATE CAPTURE** is a process that combines different forms of institutionalized corruption with the aim of securing long-term privileges of certain stakeholders. These state captors interfere in drafting, adopting and enforcing the law at the expense of society and business at large.



**SCE MAPS** estimates and monitors state capture on sector level by assessing its results and effects. It focuses on business capture, institutional and environmental enablers

## THREE ECONOMIC SECTORS TARGETED

### Wholesale of fuels (solid, liquid and gas)

- Heavily regulated
- Dominated by large international corporations

### Wholesale of pharmaceutical goods

- Multinational market
- Large corporations
- Prone to strong influence
- Illegal lobbying

### Construction

- Vulnerable to multiple State-Capture threats
- Procurement concentration

## FOUR COUNTRIES



### BULGARIA

- High regulatory and corruption obstacles for doing business
- Political interference in public administration
- Inefficient judiciary

### ITALY

- Critical issue of corruption
- Low efficiency of the criminal justice system
- Vulnerable energy sector

### ROMANIA

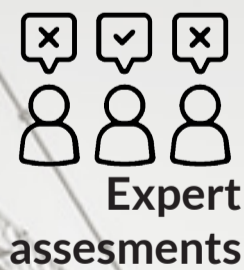
- Government pressure on anti-corruption institutions
- Corruption, patronage and nepotism are still hampering business

### SPAIN

- No national corruption prevention strategy
- No specific law focused on anti-corruption
- No lobbying regulation

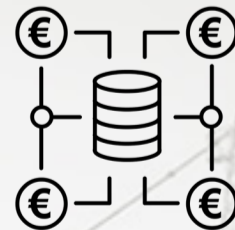
Source: Stoyanov, A. Gerganov & T. Yalamov (2019), State Capture Assessment, Diagnostics, Center for the Study of Democracy, Sofia

**SCE MAPS** pioneers a three-dimensional approach for estimation and monitoring of state capture on sectoral level combining



**60 experts per sector per country** will be surveyed about the effectiveness of regulatory and control institutions at national and sectoral level. Besides, **two institutional surveys per country** will examine the effectiveness of institutional anti-corruption policy implementation.

**Companies and contracting entities** will be crosschecked with **tendering data**, such as contract award frequency or number of contracts per government term, to analyse procurement concentration and to detect signs of collusions.



**Public procurement and business data**



“Red flagging” articles and **media investigations on suspected state capture and corruption cases** will provide context and extra information about suspicious companies and contracting entities.

Project members:



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