

<i>Preliminary control of Corruption Risks</i>		
<i>Name of the Draft Law</i>		
<i>Name of the institution</i>	<i>Sector / Department</i>	<i>Phase of the Legislative Process</i>
<i>Preliminary corruption risk assessment</i>		
<i>Questions:</i>	<i>Completed by the direct Draftsman</i>	<i>Completed by the Evaluator of the Draft Law</i>
1. <i>Does this draft law regulate one of the 7 corruption risk areas (police, health, education, urban planning, public procurement, privatization and local government)? Please explain.</i>		
2. <i>Does the draft legislation create exclusive or unequal conditions for the entities involved in the implementation of the legislation? Please explain.</i>		

<p>3. <i>Are there any obvious gaps, loopholes or provisions in the draft legislation that allow ambiguous interpretation? Please explain.</i></p>		
<p>4. <i>Do the objectives (which are to be achieved by regulation) align with the provisions of the law? Please explain.</i></p>		
<p>5. <i>Does the regulatory scope of the draft law sufficiently cover the relevant area? Please explain.</i></p>		
<p>6. <i>Does the draft legislation, with foreseen regulatory assumptions, is created to profit or other benefits for the account? Please explain.</i></p>		
<p>7. <i>Whether the public official who leads the institution that propose the law have a personal interest in the of law enforcement effects (ethical violations)? Please explain.</i></p>		
<p>8. <i>Does the draft law define adequate enforcement mechanisms, and the rights and obligations of entities in charge of implementing the law, or is it foreseen that some of these issues will be regulated by bylaws? Please explain.</i></p>		

<p>9. <i>Is the type of liability of the entities involved in the implementation of the provisions of the draft legislation defined in the draft legislation? Please explain.</i></p>		
<p>10. <i>Are procedures of control legally defined? Please explain.</i></p>		
<p>11. <i>Are sanctions foreseen for cases of violation? Please explain.</i></p>		
<p>12. <i>Does the draft law sets out a clear procedure for imposing sanctions? Please explain.</i></p>		
<p>13. <i>Does the draft law stipulate that the entity making the decision on granting rights, imposing restrictions and imposing sanctions is separated from the entity controlling (supervising) the legality and implementation of these decisions? Please explain.</i></p>		
<p>14. <i>Does the draft law have significant economic/financial effects Please explain.</i></p>		

<p>15. <i>Whether the draft law has been the subject of lobbying? Please explain.</i></p>		
<p>16. <i>Does the draft law refer to changing electoral mechanisms or financing political parties? Please explain.</i></p>		
<p>17. <i>Does the draft law significantly change the structure of public administration? Please explain.</i></p>		
<p>18. <i>Whether transparency is ensured by publishing a public discussion? Please explain.</i></p>		
<p>19. <i>Does the draft law foresee a transparent decision – making process? Please explain.</i></p>		
<p>20. <i>Does the draft law define an exhaustive list of justified cases in which the certain provisions do not apply? Please explain.</i></p>		
<p>21. <i>Does the draft law sets specific deadlines for the administrative procedures? Please explain.</i></p>		

<p>22. Does the draft law increase public officials 'risk of a conflict of interest? Please explain.</p>		
<p>23. Other relevant issues. Please explain.</p>		

Draftsman:

Evaluator:

 (Name of the institution)

 (signature) (date)

*Agency for Prevention of
 Corruption*

 (Name of the institution)

 (signature) (date)