

# Corruption Audit Update: Gifts and Benefits

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Webinar, 22 November 2021



Crime and Corruption  
Commission

QUEENSLAND





# Acknowledgement of Country

# | Our **Corruption Audit** function

The CCC's corruption audit function involves:

- raising standards of integrity
- responding to complaints about corruption
- preventing further corruption.



# Gifts and Benefits: **Objective** and **Scope**

**Objective:** evaluate the effectiveness of management controls and transparency over reporting of gifts and benefits

**Scope:** three focus areas:

- » review the adequacy of **policies and procedures**
- » review the adequacy of **monitoring controls** (i.e. to detect)
- » conduct **data analytics**.



# Gifts and Benefits: **Statistical results**

- 540 records relating to 230 employees, **\$848 443**
  - » **\$725 000** payments were made to doctors
  - » **One company** paid in total **\$147 000**
  - » 142 **exemptions** where data did not match
- Examined **42 samples**
  - » **57%** received gifts and benefits but had **not declared** them



# | Gifts and Benefits: Key Opportunities

What did we find: three areas to build capacity:

- » policies and procedures to manage gifts and benefits
- » prevention campaign, *Declare It Anyway*
- » biennial monitoring controls (i.e. data analytics).



# Gifts and Benefits: Conclusion

*Declare it anyway!*



# Thank you.



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