

G20 MEMBER

ARGENTINA



Enhancing the role of audit in tackling corruption

External indicator Open Budget Index: 50/100

Qualitative indicators of good practice:

- » The Supreme Audit Institutions (SAI) Independence Index notes that Argentina has a [high level of SAI independence](#).
- » The [International Budget Partnership](#) 2021 SAI oversight score for Argentina is 78 compared to a global average score of 63.
- » Since 2002, [a mechanism](#) has been established to allow civil society submit proposals for audit topics they want incorporated into the SAI’s annual audit plan. An example is the Asociación Civil por la Igualdad y la Justicia (ACIJ)’s work with the SAI in relation to the treatment of Chagas in poor and marginalised communities.



Promoting public participation and anti-corruption education

External indicator World Justice Project, Open Government Score: 0.56/1

Qualitative indicators of good practice:



- » The Anti-Corruption Office is currently designing an online platform called the Integrity and Transparency Registry for Entities (RITE) for private sector participants. This will allow them to register, carry out a self-diagnosis, share best practice and access training. [The government has been consulting with experts including the private sector over the design of the platform over the last year.](#)
- » The Anti-Corruption Office also engages with the private and third sector through meetings, roundtables and regular events.

Professional enablers of money laundering

External indicator Financial Action Task Force (FATF) IO4: N/A

Qualitative indicators of good practice:

- » Argentina has not yet been subject to its 4th round mutual evaluation review.



Promoting anti-corruption in the renewable energy sector

External indicator Resource Governance Index: 57/100 (Weak)

Qualitative indicators of good practice:

- » In 2022, Argentina launched an open information system [\(SIACAM\)](#) which provides public access to data on mining activity in the country, including the environmental and socio-economic impact. The Resource Governance Index notes that it is one of only 7 countries that has made this type of data available.

