

# G20 MEMBER



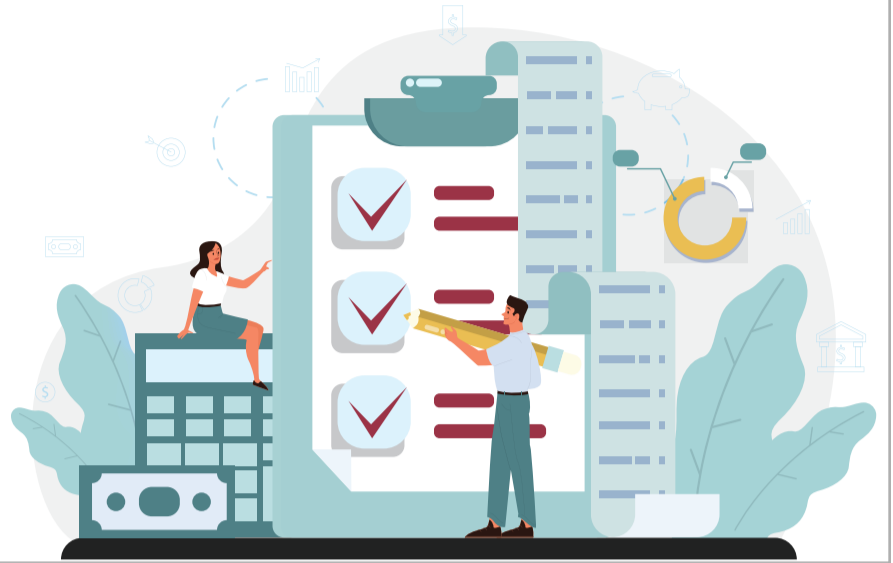
## GERMANY

### Enhancing the role of audit in tackling corruption

**External indicator** Open Budget Index: 73/100

Qualitative indicators of good practice:

- » The Bundesrechnungshof is the federal Supreme Audit Institution in Germany with local equivalents at a state level.
- » As part of its [Open Government Action Plan 2021 – 23](#), the Bundesrechnungshof recommended that the federal government incorporate information on corruption in its Integrity Report.
- » The [International Budget Partnership](#) 2021 SAI oversight score for Germany is 95 compared to a global average score of 63; this is indicative of a high level of oversight.



### Promoting public participation and anti-corruption education

**External indicator** World Justice Project, Open Government Score: 0.72/1

Qualitative indicators of good practice:

- » The [Alliance for Integrity](#) brings together the public and private sectors with civil society to promote transparency and integrity and provide support to businesses. This includes training and sharing of good practices. Although it is funded by the German government, it is a global initiative carrying out activities in Latin America, Africa and Asia.
- » The Private Sector/Federal Administration Anti-Corruption Initiative has developed [FAQs](#) about gifts and hospitality for the private sector.



### Professional enablers of money laundering

**External indicator** Financial Action Task Force (FATF) IO4: Moderate effectiveness

Qualitative indicators of good practice:

- » Germany is [compliant or largely compliant](#) with Recommendations 22 and 23 relating to the AML measures required of Designated Non Financial Businesses and Professions (DNFPBs)
- » There are, however, a large number of non-financial supervisors (over 300) and FATF have identified that there is limited supervision due to the large supervised population and a 'critical' lack of resources.
- » FATF also note that some of the supervisors, in particular those supervising the legal sector, have limited enforcement capabilities.



### Promoting anti-corruption in the renewable energy sector

**External indicator** N/A

Qualitative indicators of good practice:

- » [Germany is a member of Extractives Industries Transparency Initiative \(EITI\) and is using the EITI platform and principles in relation to the renewable energy sector.](#) This includes reporting on the renewable sector and conducting research on the socio-economic impact of the growth of renewable energy.
- » In 2021, [negotiations relating to reform of the Renewable Energy Act were put on hold after allegations of a conflict of interest.](#)

