**Enhancing the role of audit in tackling corruption**

**External indicator** Open Budget Index: 86/100

Qualitative indicators of good practice:

- Provisions for accounting and auditing standards are included in the Public Finance Management Act, the Public Audit Act, National Treasury Modified Cash Standard and the Companies Act.
- The Open Budget Survey 2021 oversight score for the Auditor General of South Africa (AGSA) is 100 compared to a global average score of 63.
- The World Bank’s Supreme Audit Institutions Independence Index 2021 has recognized the AGSA as one of the two supreme audit institutions with a very high level of independence to carry out its mandate.

**Promoting public participation and anti-corruption**

**External indicator** World Justice Project, Open Government Score: 0.62/1

Qualitative indicators of good practice:

- Public participation is ensured through the Promotion of Access to Information Act as well as the Promotion of Administrative Justice Act.
- Platforms such as the National Anti-Corruption Summits and the Open Government Partnership provide space for public participation.
- In 2021, the Government launched the Infrastructure Built Anti-Corruption Forum (IBACF) to engage public in infrastructure projects.

**Professional enablers of money laundering**

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

Qualitative indicators of good practice:

- Risk-based AML/CFT regulations and supervision are relatively new. The Financial Intelligence Center Act is not applicable to all designated non-financial business professionals (DNFBPs), including company service providers, accountants (for activities beyond financial services), and dealers in precious metals and stones (DPMs).
- FATF recommends including DNFBP supervisors and the company registry for inter-agency cooperation, and improving transparency around beneficial ownership data for DNFBPs.

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

**External indicator** World Justice Project, Open Government Score: 0.62/1

Qualitative indicators of good practice:

- South Africa’s mining and extractive industries are regulated by the Mining and Petroleum Resources Development Act and the Mining Charter.
- Improvements can be made for transparency around existing licenses, environmental assessment impact and mitigation management plans, or disclosing revenue generated from individual company basis.
- South Africa could ensure transparency and accountability in its extractive industry through the participation of civil society and the community as key stakeholders by becoming a member of the Extractive Industry Transparency Initiative (EITI).