



## WORLD BANK

### DEPARTMENT FOR FRAUD AND CORRUPTIONS

#### INFORMATION ON CORRUPTION AND FRAUDULENT ACTIVITIES WITH WORLD BANK FUNDS

**Project Name:** Procurement of Information System of the Ministry of Labour and Social Policy,

**Project Number:** RS-DILS-7510YF-G-ICB-09-D.2.2.2.1/MoLSP

**Evidence, witnesses, participants:** In the file/documentation of the World Bank attached to this Information/Denunciation

**Description:** A firm which was awarded the contract submitted on tender legally and formally defective documentation. Although the company expressed the price for its products at tender in US dollars, the contract was offered it for the same amount but in euros.

#### REASONS FOR IMPORTANCE OF A SWIFT REACTION BY WORLD BANK

World Bank as a global promoter of fight against corruption and misuse pays very well its experts, consultants and collaborators. Therefore, these mistakes are unacceptable. The lack of monitoring the results achieved on the basis of spent funds from the credit lines and grants to Serbia has created an opinion that these funds are easy money that can be used as one wishes without any fear from responsibility.

How the misuse has taken root is best evidenced by the tender of the Ministry of Telecommunications for the Information System where as a precondition for participation is mentioned the requirement that " a commercial company ought to familiarize itself with the legislation of Republic of Serbia and recommend the contents of the law which Serbian Parliament has to promulgate so that their product could be successful at the market". This sentence is one of the basic definitions of corruption according to GRECU. In the printed media, Ministry of Telecommunications publicly stated that this was a "usual practice in all projects financed by the World Bank and European Union". To the journalists' question, if the



merchants are studying and drafting the laws, why then the World Bank and European Union are paying the consultants and various experts- they did not have an answer to give.

This is a topic of importance for Serbian citizens and medical patients. In those areas where informatization has been done at all (in reality, not just on paper), a retroactive changes of electronic data occur that are of material importance for legal exercising of the patients' rights since the safety standards and data protection have not been implemented.

But, when the Law on Electronic Signature, Law on Electronic Documents, Law on Electronic Archives, security standards from the Law on Protection of Personal Data are virtually non-existent, informatization at this point of time represents more the fulfillment of someone's corruptive interest with the money from the World Bank and European Union, rather than benefit for Serbia's citizens.

Respectfully,

Pravo na Zdravlje (Right to Health)

Igor Bogicevic, President

Esad Pasina 4, 11000 Belgrade

Serbia

