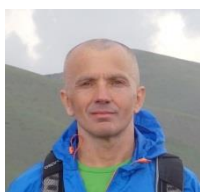


ANTIcorruption&fraud: DETECTION&MEASUREMENT - Conference at AAU April 7, 2017



Prof.
Lucio Picci
9:00
University of
Bologna

Lucio will present evidence from several his papers on cross-border bribing and its relation to measement of corruption. He will stress important distinction between „levels“ of corruption, vs. their „changes in time“.



David Ondráčka
9:40

Transparency
International CZ

David will brief current policy debate over beneficial ownership disclosure. He will examine its impact, obstacles and legislative challenges in relation to broader realm of corporate tax avoidance and off-shores discussion.



Jitka
Logesová
10:10

Kinstellar

Jitka, together with Stanislav, will present recent bribery case studies focusing on the drivers of corruption. In line with the conference’s mission, they will focus on evidence collection and other uses of evidence, including



Stanislav Mečl
10:10

Kinstellar

the statistical evidence in court proceedings. Both experienced experts from Kinstellar will be present at the panel discussion in the afternoon session (14:00) “What should researchers do?”.



Filip
Pertold
10:55

CERGE – EI

Filip will present a paper (with Jan Palguta) on opportunities to avoid open competition in procurement. Statistical techniques are applied to Czech data and authors find evidence of manipulation when inspecting discretionary thresholds.



Josef
Montag
11:25
Kazakh-British
Technical
University

Josef will present his recent paper that investigates the presence of odometer fraud in the used-car market using a unique dataset of 250,000 car-sale ads from the Czech Republic.



Peter
Bolcha
11:55

Anglo-American
University

Peter will present work (with Jan Rovny) that uses a simple detection method applied to data collected in the field with aim to identify possible manipulations in the Czech car registration process.



Steven
Gawthorpe
12:25

Anglo-American
University

Using longitudinal GIS data in the Czech public procurement sector, Steven’s paper places the individual - institutional dynamics at the forefront towards understanding systemic corruption.



Jana
Krajčová
15:00

Anglo-American
University

Jana’s paper (with Andreas Ortmann) brings experimental evidence that supports the theory that poorly designed moderate leniency programs might induce illegal transactions.



Tomáš
Evan
15:30

Anglo-American
University

Tomáš in his work (with Ilya Bolotov) inspects panel data of the World Bank and verifies that there is no significant dynamic relationship between corruption and foreign direct investment.



Carollann
Braum
16:10

Anglo-American
University

Carollann will present a paper that analyzes current evidence gathering practices in application of RICO act in “FIFA case” and determine whether these practices and application were suitable.



Pietro Andrea
Podda
16:40

Anglo-American
University

Pier’s paper investigates the mechanisms of corruption in the West. He will focus on State Capture corruption and try to shed more light on this relatively under-researched phenomenon.



Doc. Irena
Jindřichovská
17:40

Anglo-American
University

The analysis (co-authored with Vladislav Pavlát) deals with the damages caused by corruption, financial ill-literacy of the Czech public, remnants of a non-standard situation of capital markets and the



Doc. Vladislav
Pavlát
17:40
University of
Finance and
Administration

(---) failure of courts to find a way how the real trespassers should and could be punished for their illegal activities. The preferable ways of overcoming the negative “heritage” will be presented.

PRELUDE OF THE CONFERENCE
ANTIplagiarism session
Thursday, April 6
17.35-18:30; Room 2.05

Tips and tricks, including elements of using Turn-it-in; Identifying different degrees of Plagiarism; Best practices to identify plagiarism using Google and Step by step procedure how to approach written works while checking possible plagiarism.