



**ADMINISTRATIVE
CORRUPTION SURVEY-
IMPACT ON THE PRIVATE
SECTOR
BY BADRI EL MEOUCHI**



SURVEY COMMISSIONED IN 2011 BY TRANSPARENCY INTERNATIONAL LEBANON

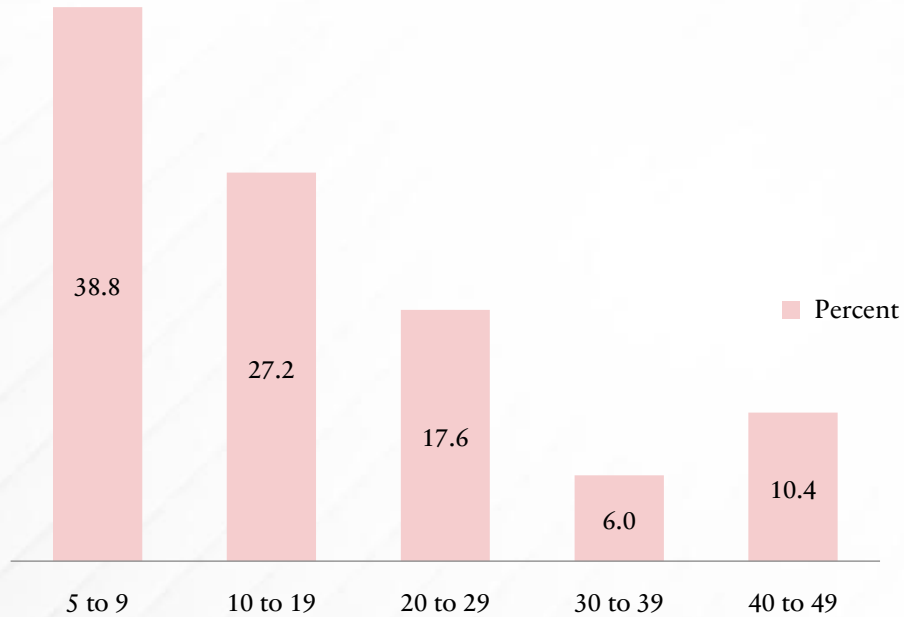
FUNDED BY CIPE AND EXECUTED BY INFOPRO

- Sample of **800 companies** in the greater Beirut area
- Over a period of **60 days**

UNDP through its anti-corruption program is about to update this research



SURVEY RESULTS



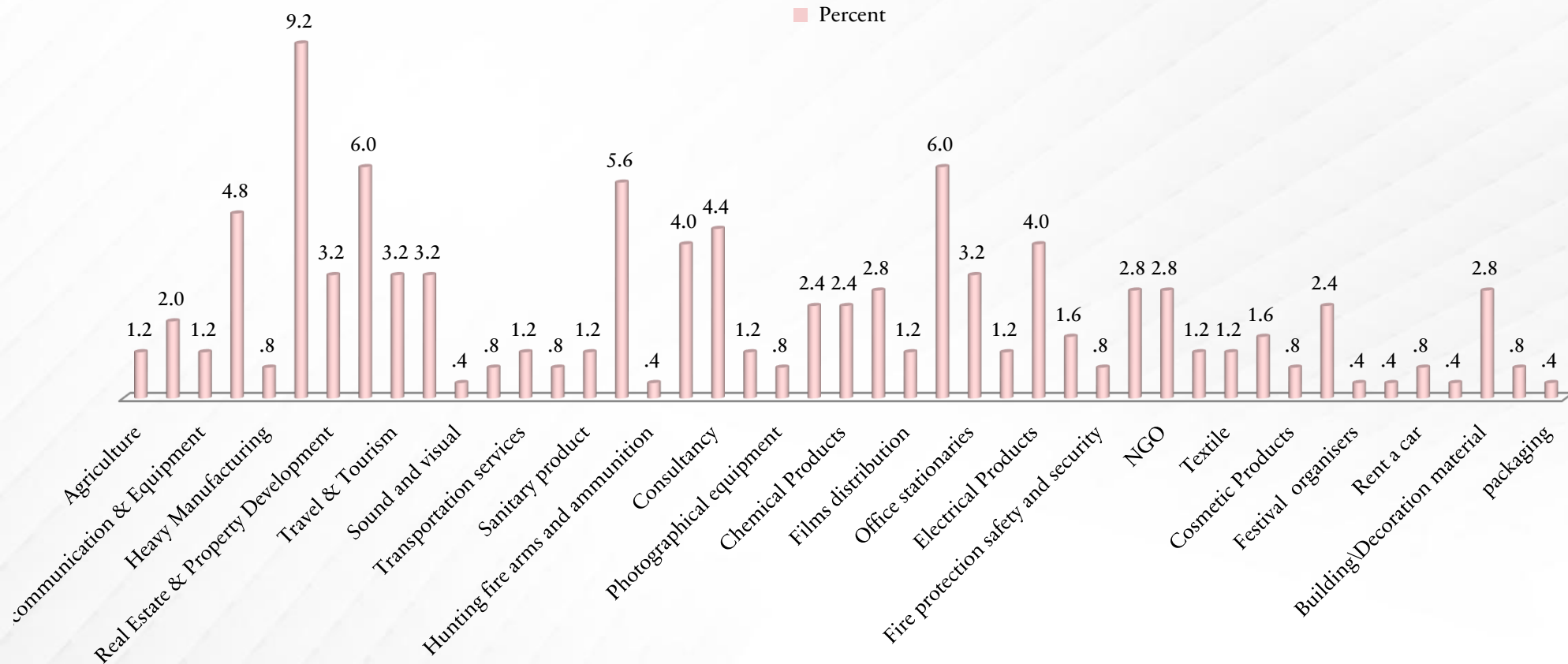
HOW MANY EMPLOYEES DOES YOUR COMPANY HAVE?

How many employees does your company have ?



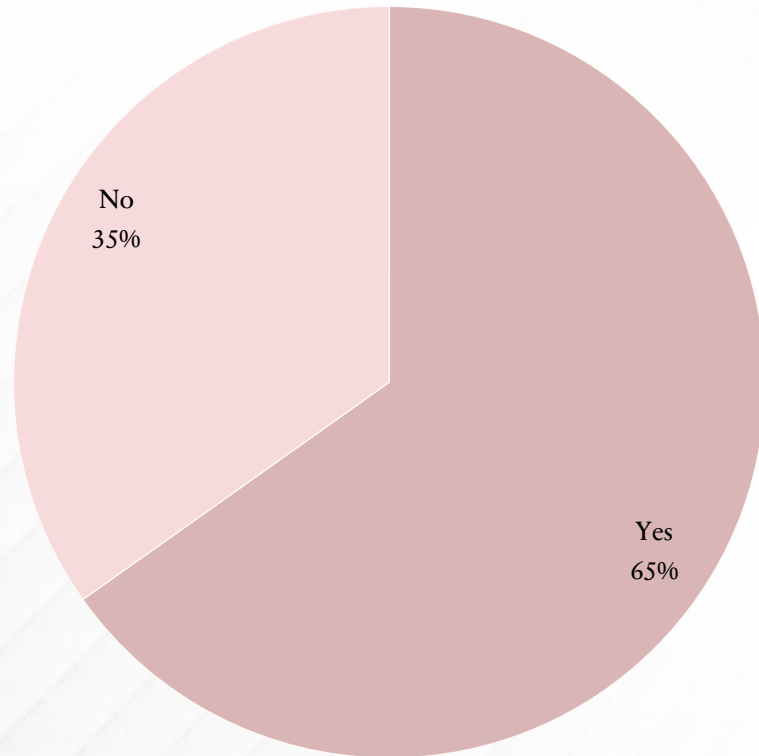
SURVEY RESULTS

WHAT'S THE COMPANY'S BUSINESS





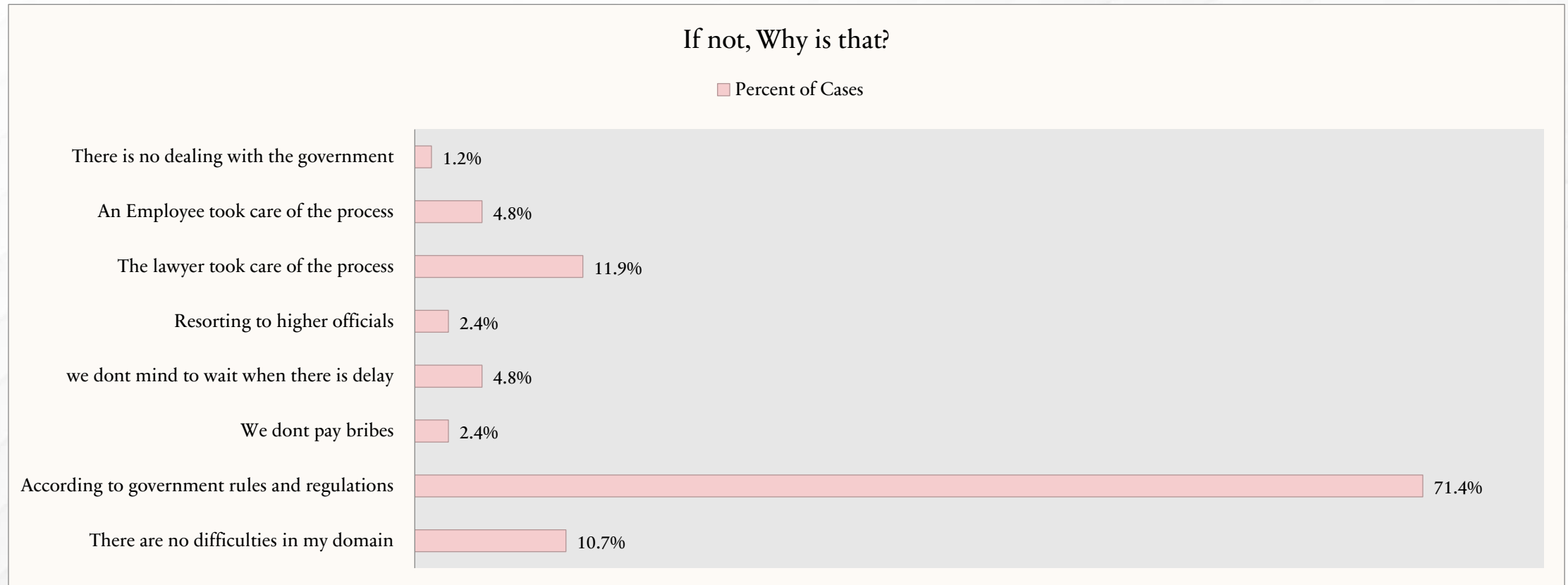
SURVEY RESULTS



**HAVE YOU EVER FACED A
SITUATION WHERE YOU
HAD TO PAY BRIBES TO
FACILITATE AND
ACCELERATE
GOVERNMENT-RELATED
PROCEDURES?**

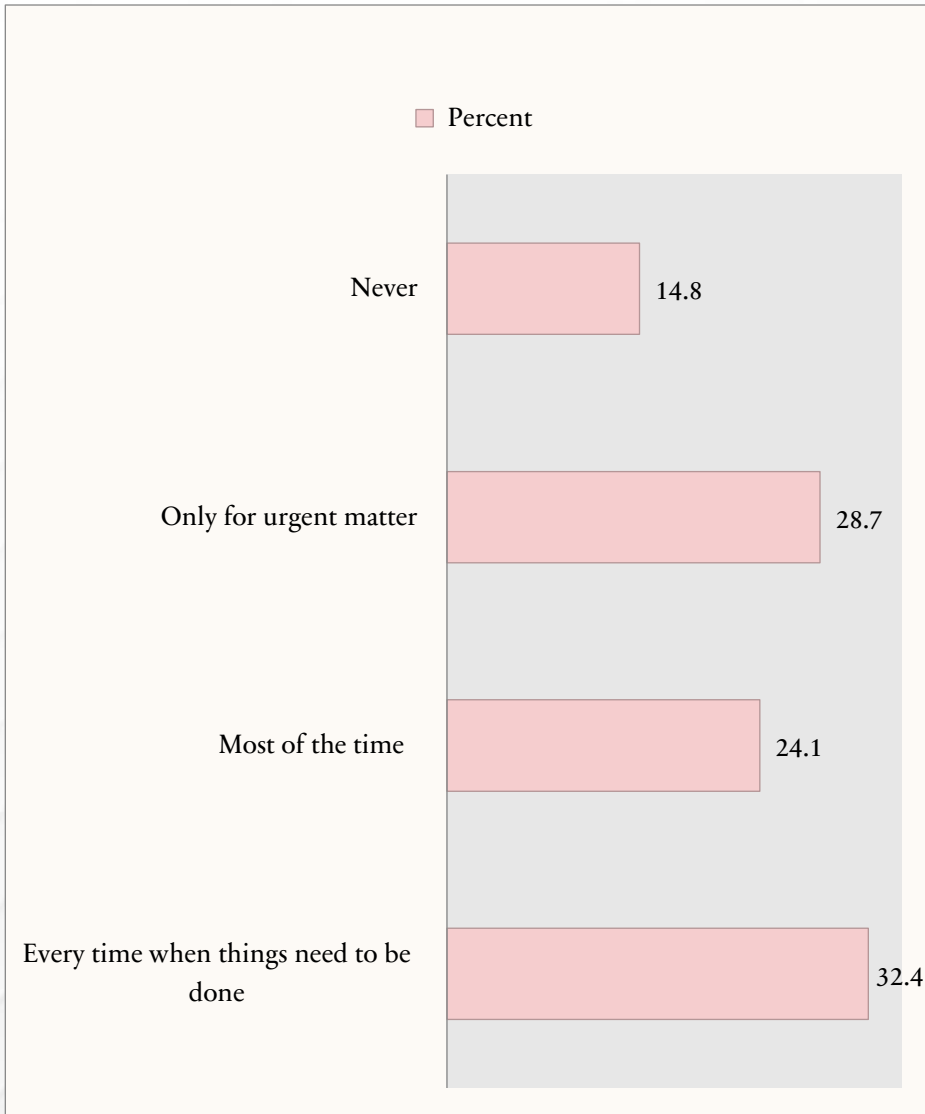


IF NOT, WHY IS THAT?





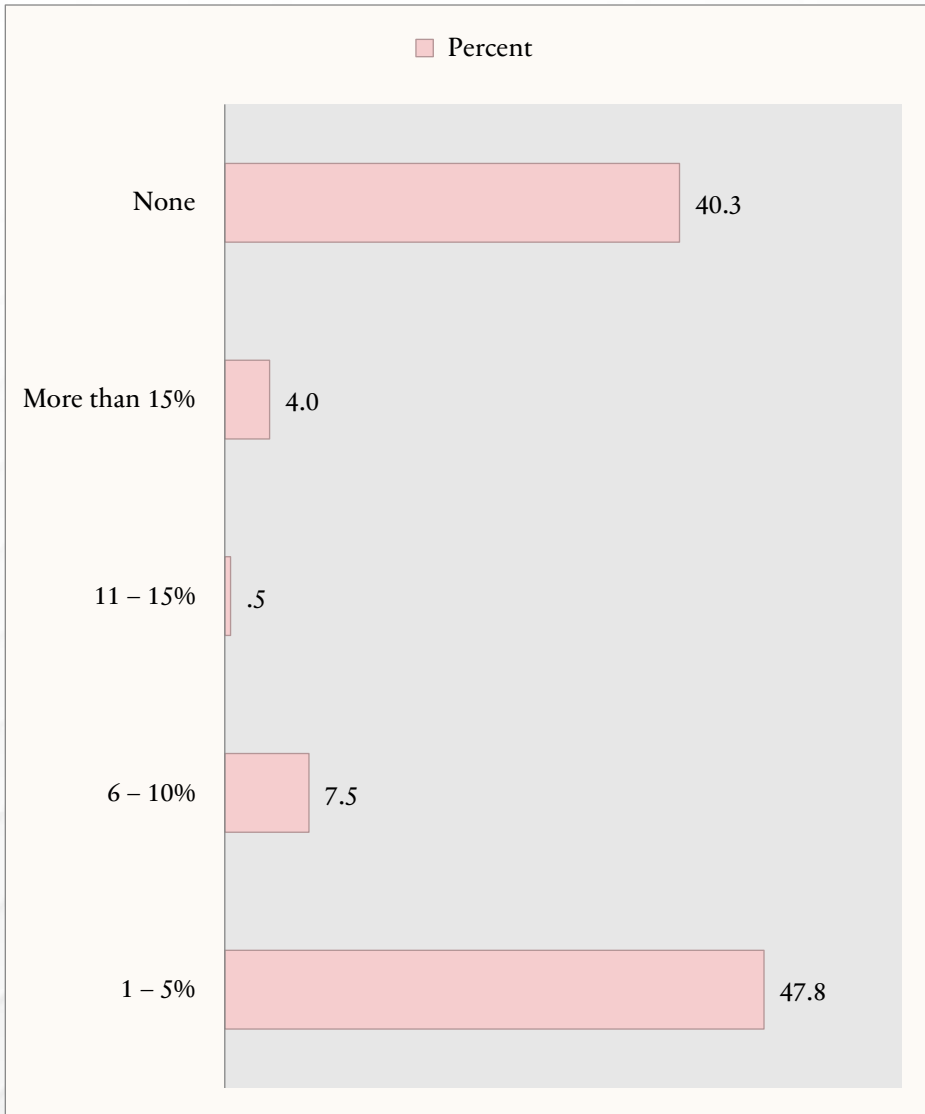
SURVEY RESULTS



**HOW FREQUENTLY DO
FIRMS IN YOUR LINE OF
BUSINESS HAVE TO PAY
IRREGULAR “ADDITIONAL
PAYMENTS”
(GRATIFICATIONS) TO GET
THINGS DONE?**



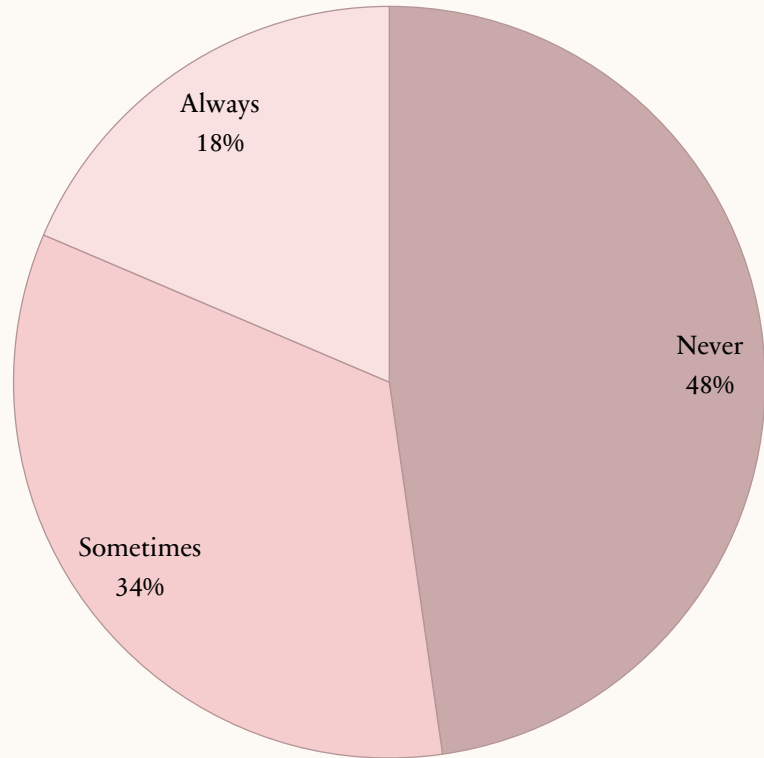
SURVEY RESULTS



ON AVERAGE, WHAT PERCENTAGE OF REVENUES DO FIRMS LIKE YOURS PAY IN UNOFFICIAL PAYMENTS (GRATIFICATIONS) PER ANNUM TO PUBLIC OFFICIALS?



SURVEY RESULTS

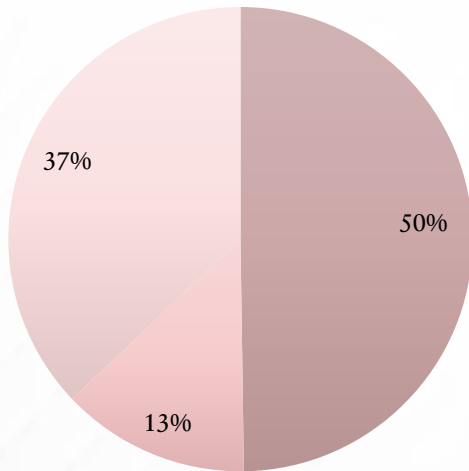


**DO FIRMS IN YOUR LINE OF
BUSINESS USUALLY
ANTICIPATE THE AMOUNT
OF GRATIFICATION?**



SURVEY RESULTS

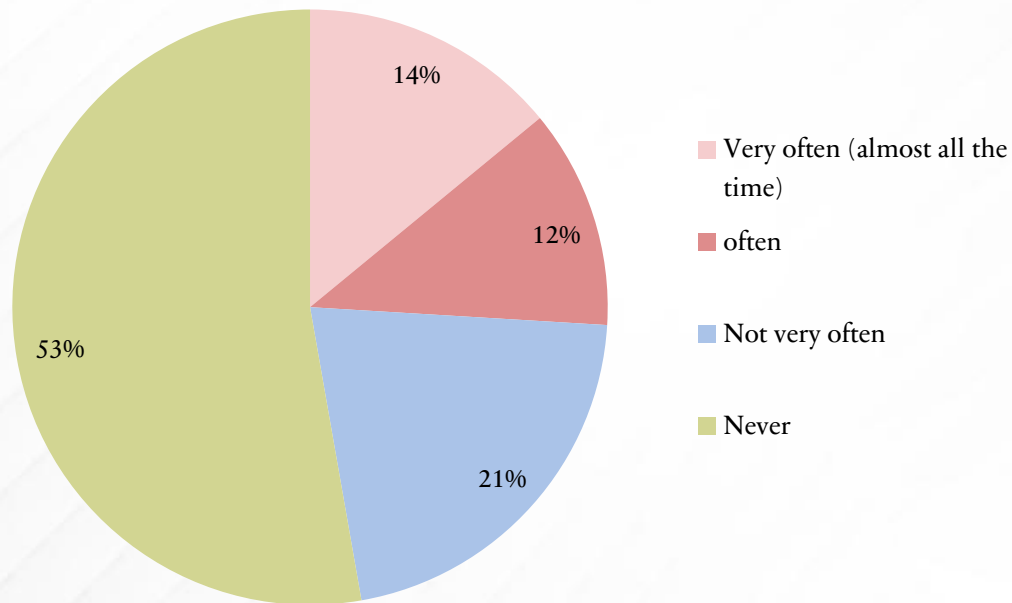
- A government official indicates/asks for payment
- The enterprise offers a payment of its own accord
- It is known beforehand how to pay and how much to pay



WHEN GRATIFICATION IS REQUIRED, WHICH OF THE FOLLOWING OCCURS MORE FREQUENTLY?



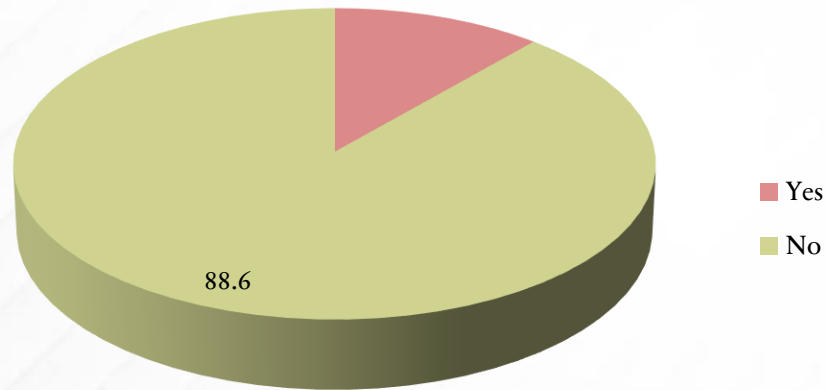
SURVEY RESULTS



**IF A GOVERNMENT
OFFICIAL ACTS AGAINST
THE RULES, HOW OFTEN
CAN YOU GO TO ANOTHER
OFFICIAL OR HIS SUPERIOR,
TO GET THE CORRECT
TREATMENT/SERVICES
WITHOUT RESORTING TO
UNOFFICIAL PAYMENTS?**



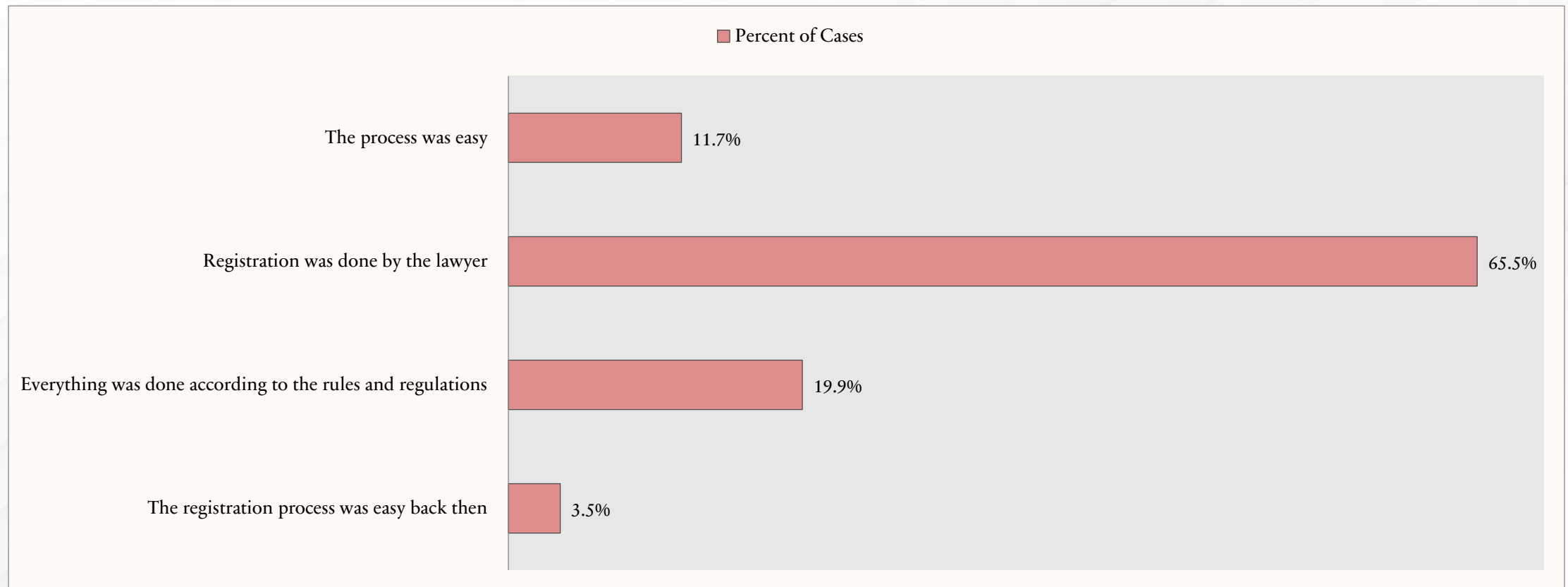
SURVEY RESULTS



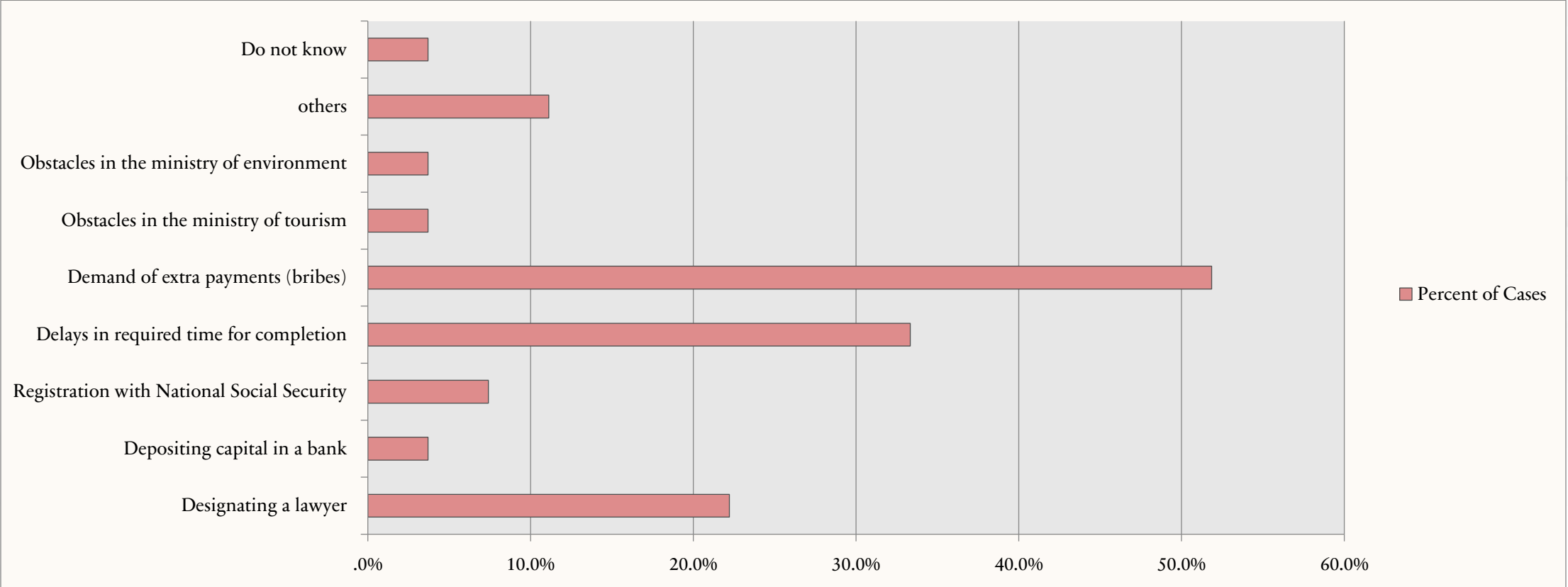
**DID YOU FACE ANY
GOVERNMENT-RELATED
IMPEDIMENTS DURING THE
PROCESS OF REGISTERING
YOUR COMPANY?**



PERCENT IF NOT, WHY IS THAT?

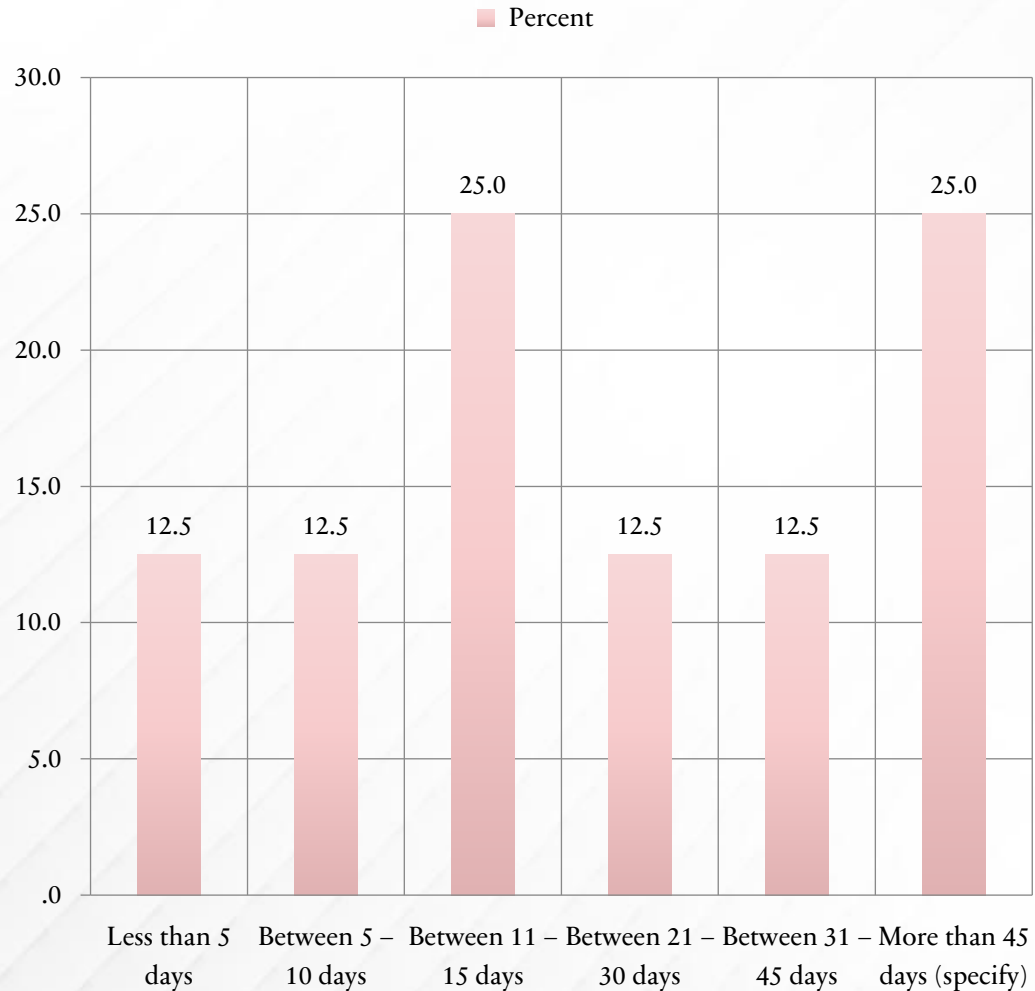


WHAT WERE THE IMPEDEMENTS?





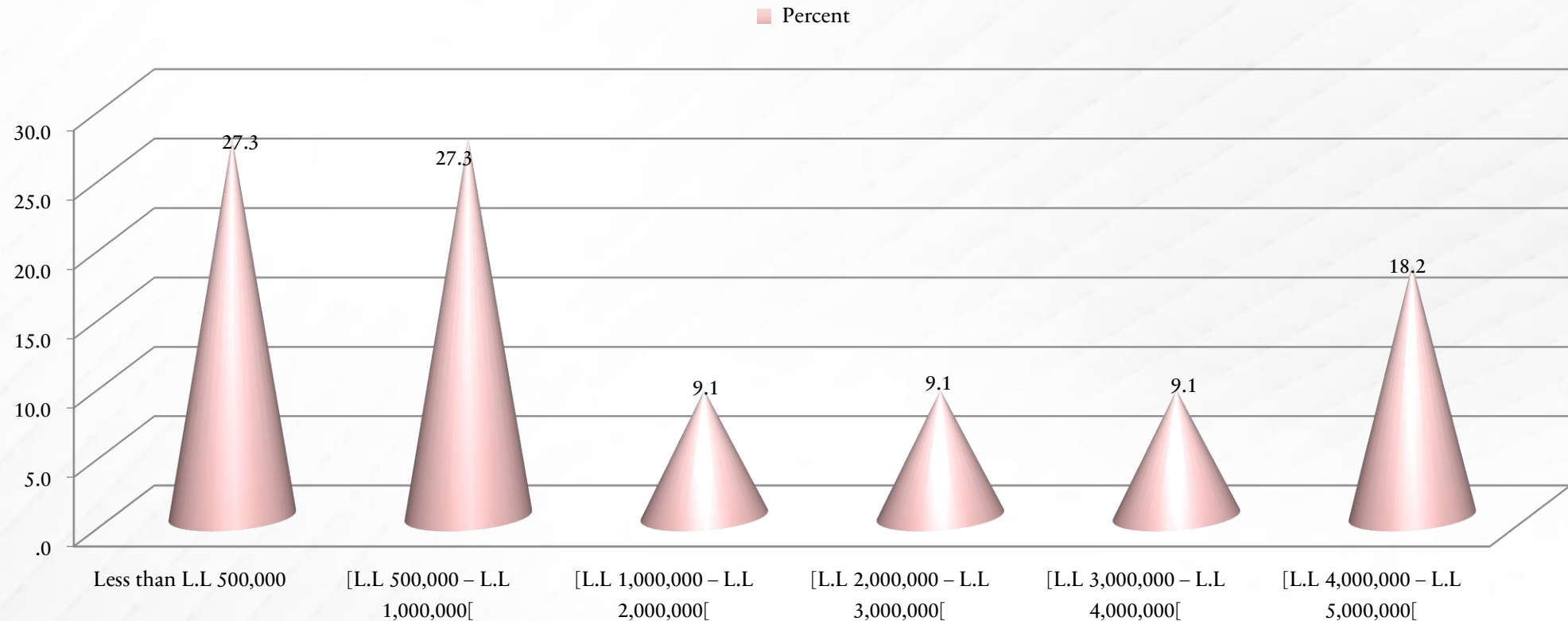
SURVEY RESULTS



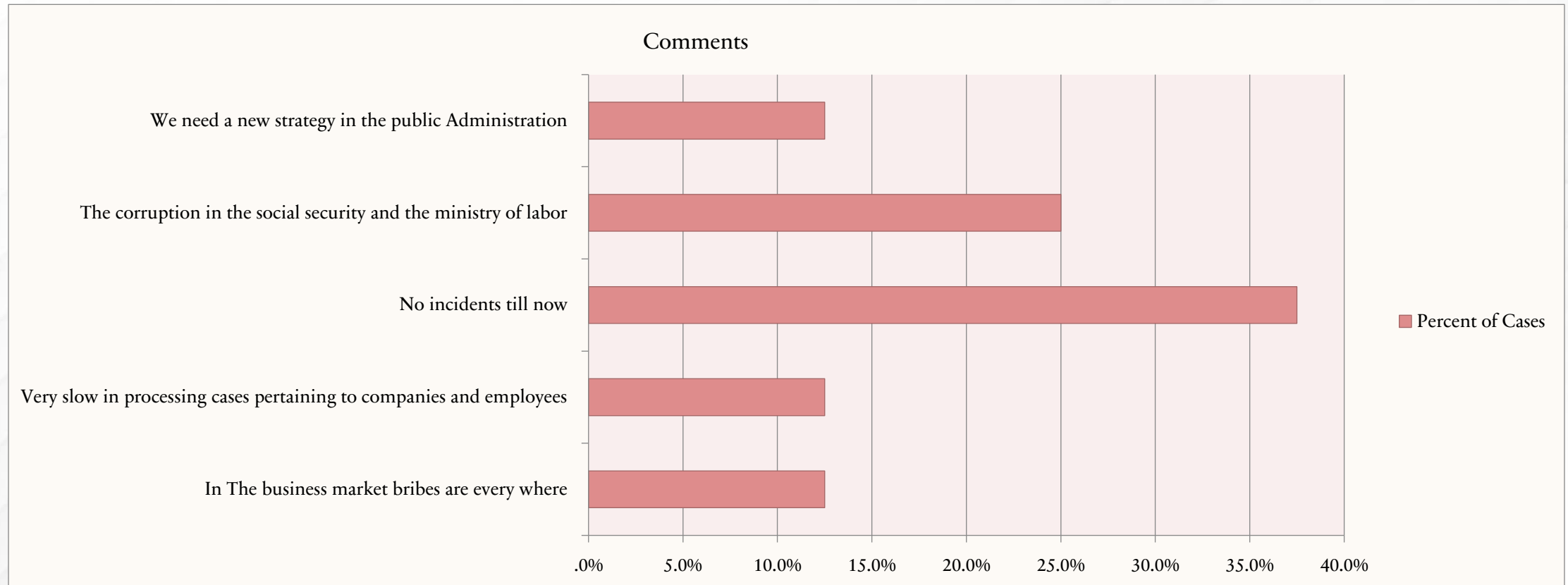
**HOW LONG DID THE
PROCESS OF REGISTRATION
TAKE?**



HOW MUCH DID YOU PAY EXTRA OVER THE OFFICIAL COSTS OF THE START-UP?

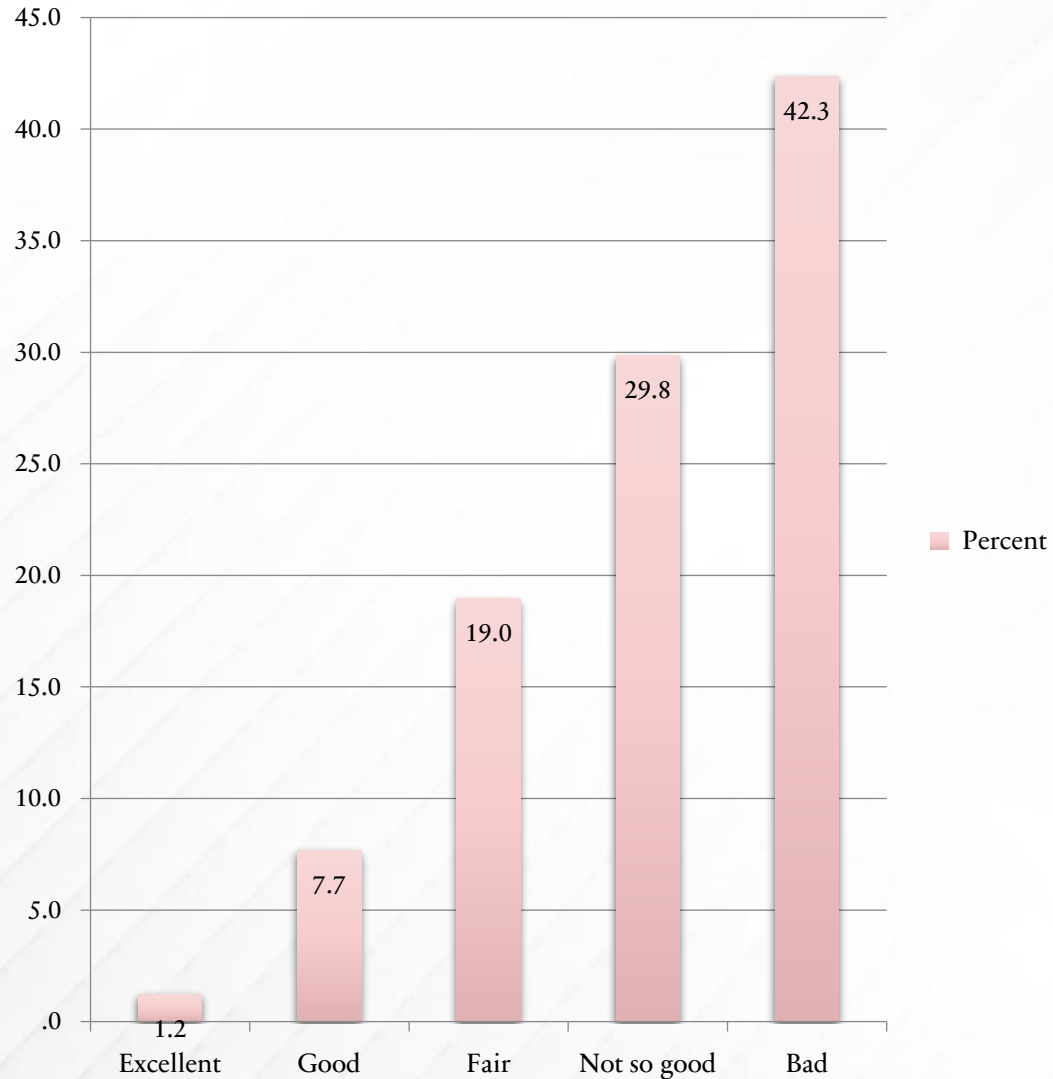


COMMENTS





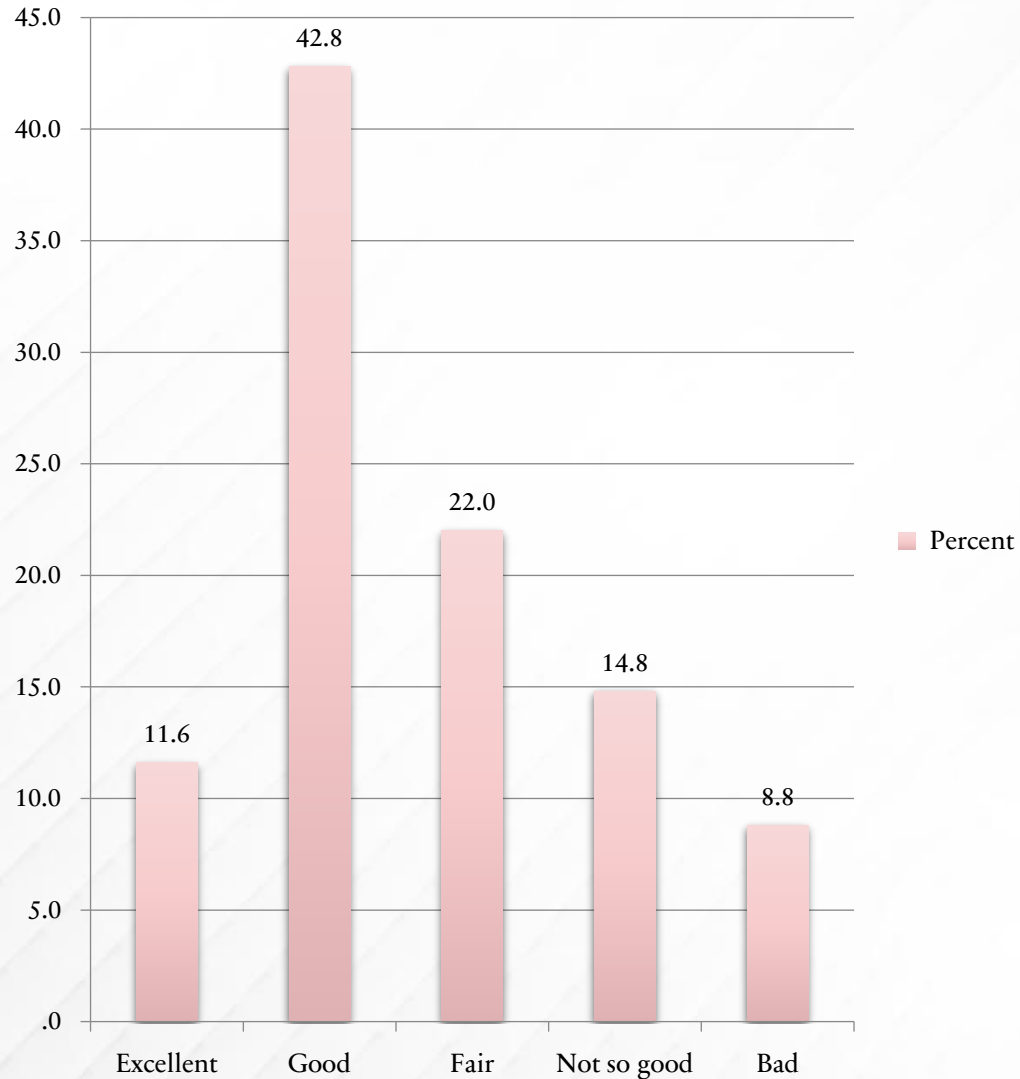
SURVEY RESULTS



**HOW WOULD YOU RATE
THE EFFICIENCY OF THE
GOVERNMENT IN
DELIVERING UTILITIES?**



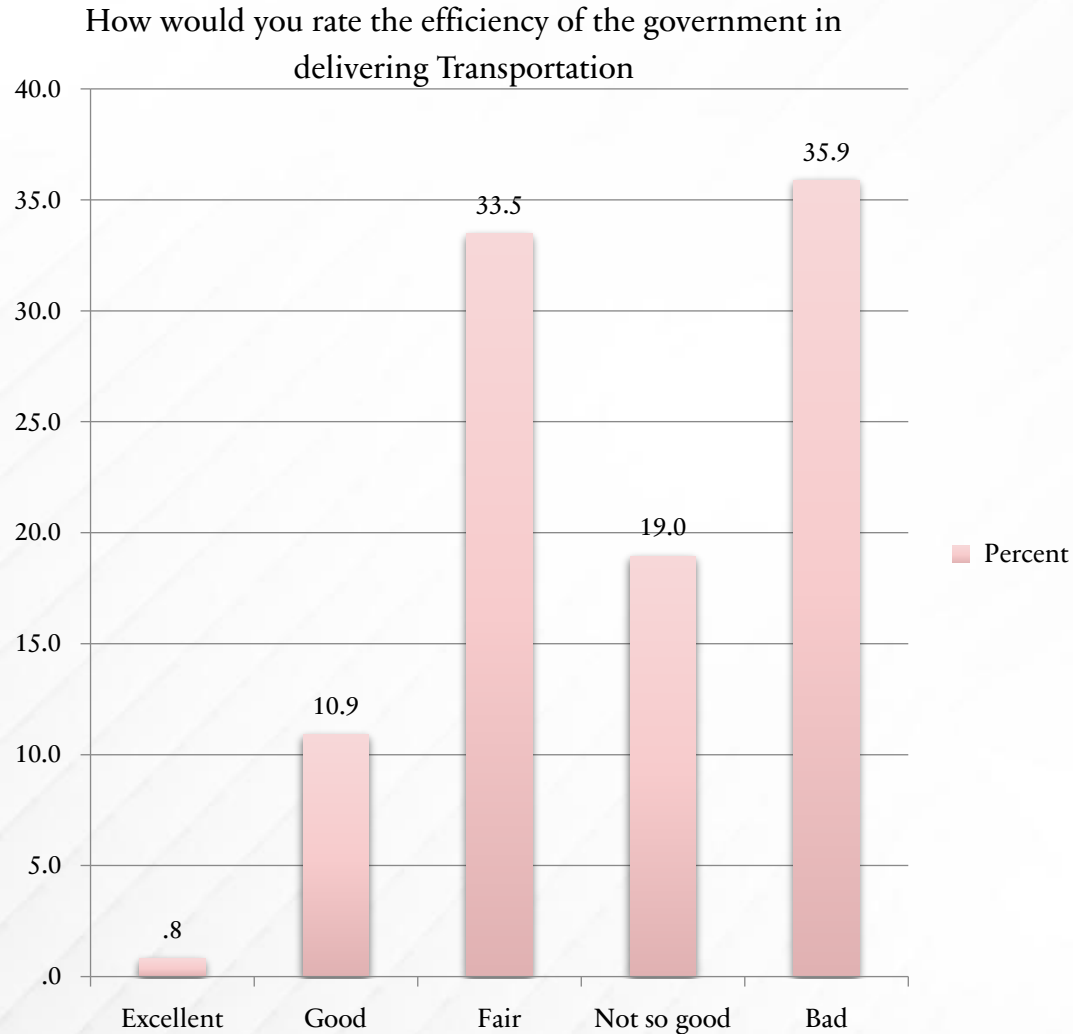
SURVEY RESULTS



**HOW WOULD YOU RATE
THE EFFICIENCY OF THE
GOVERNMENT IN
DELIVERING
COMMUNICATION?**



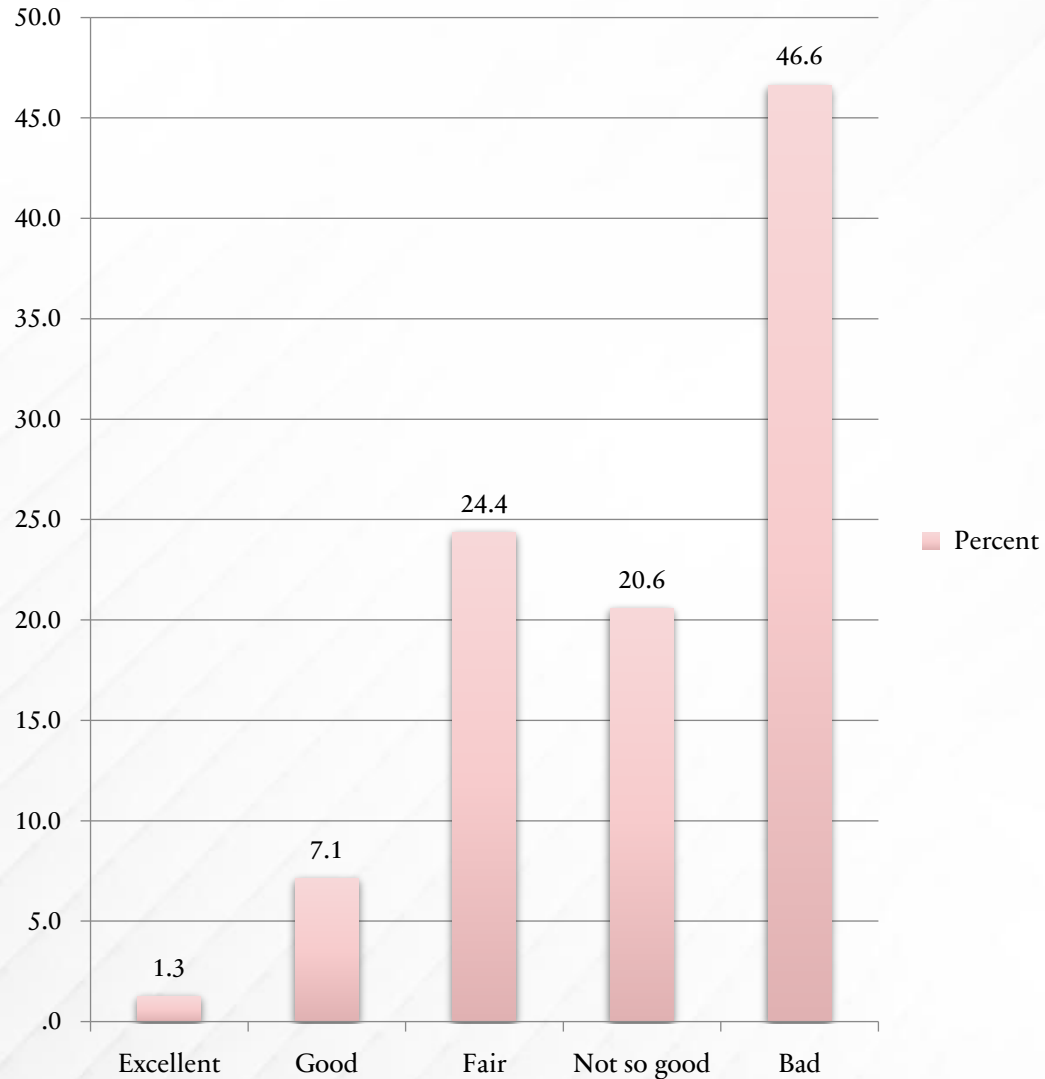
SURVEY RESULTS



**HOW WOULD YOU RATE
THE EFFICIENCY OF THE
GOVERNMENT IN
DELIVERING
TRANSPORTATION?**



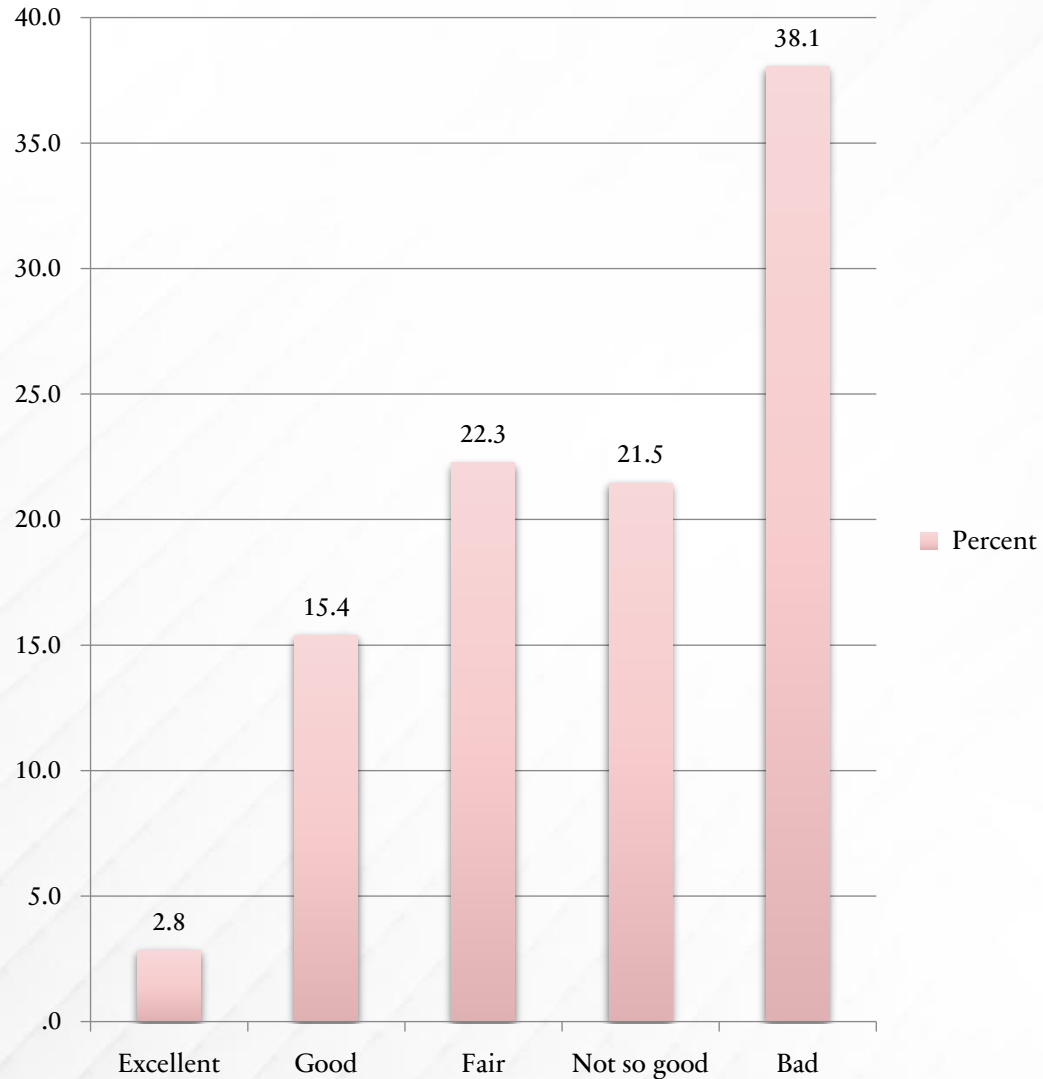
SURVEY RESULTS



**HOW WOULD YOU RATE
THE EFFICIENCY OF THE
GOVERNMENT IN
DELIVERING JUSTICE?**



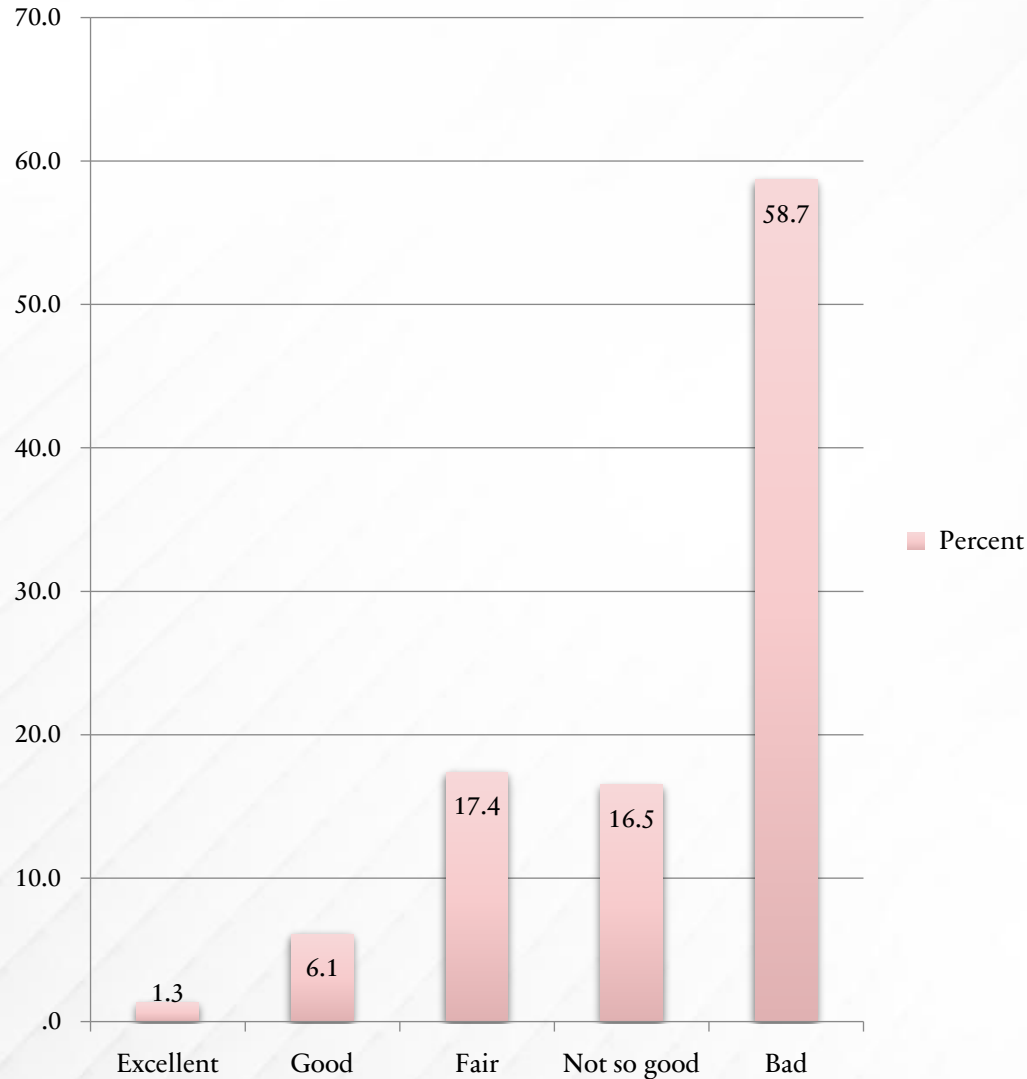
SURVEY RESULTS



**HOW WOULD YOU RATE
THE EFFICIENCY OF THE
GOVERNMENT IN
DELIVERING BUSINESS
OPPORTUNITIES?**



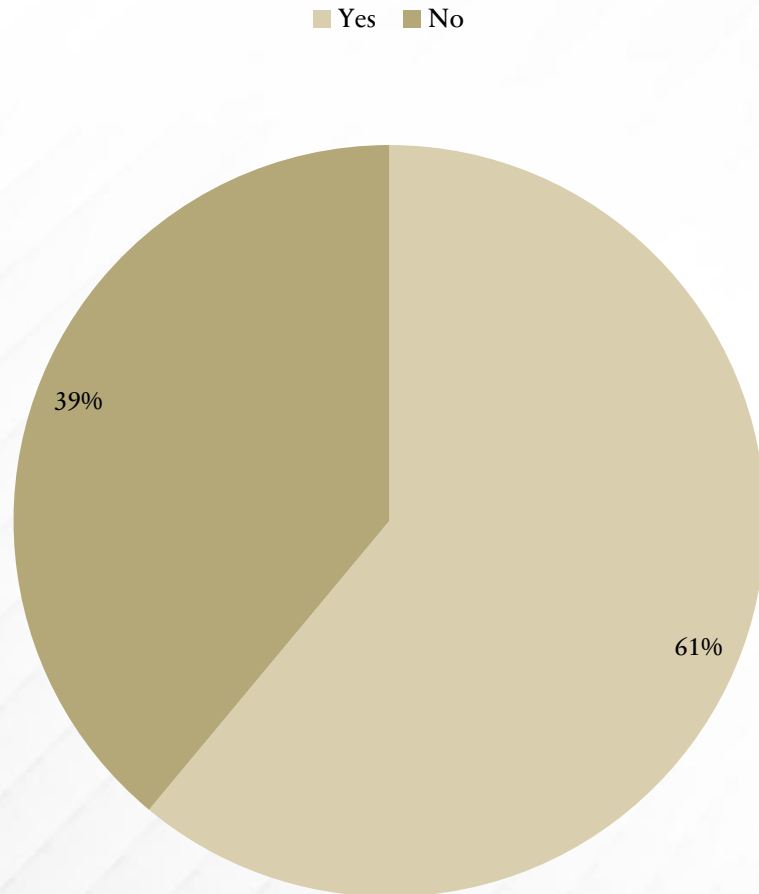
SURVEY RESULTS



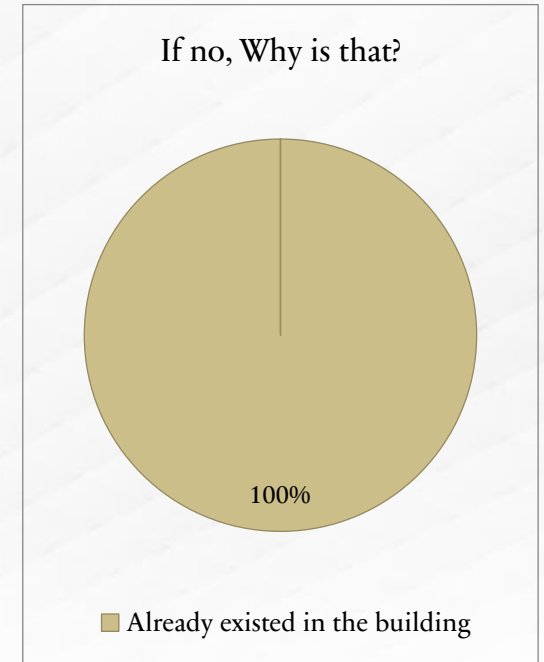
**HOW WOULD YOU RATE
THE EFFICIENCY OF THE
GOVERNMENT IN
DELIVERING PROTECTION
FROM FOREIGN
COMPETITION?**



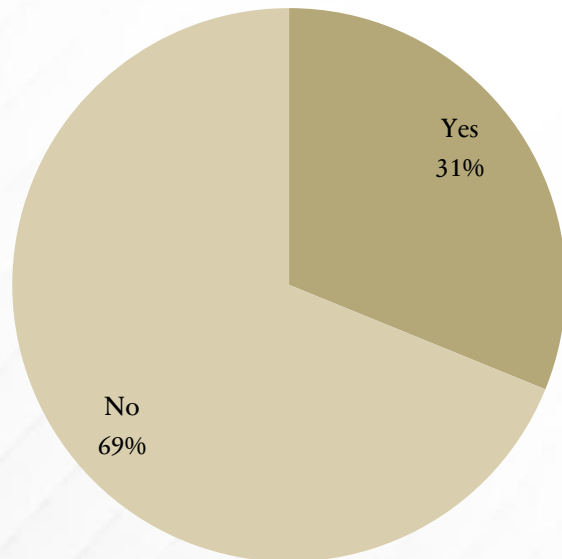
SURVEY RESULTS



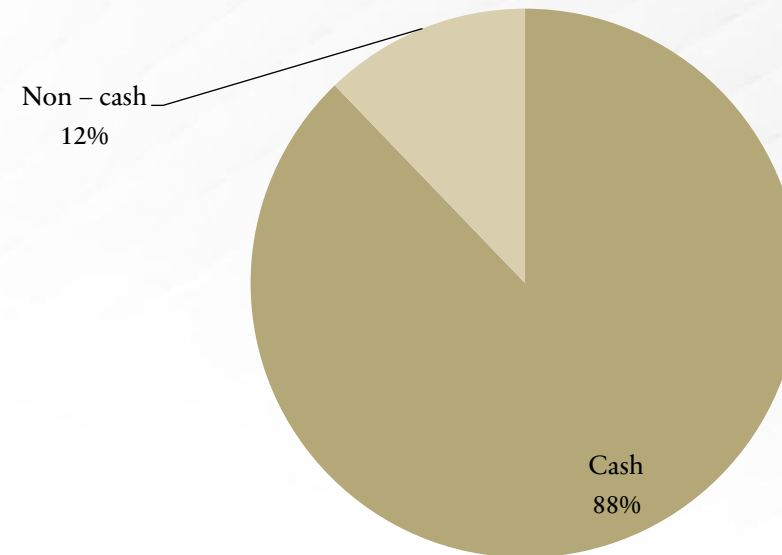
**DID THE COMPANY
SUBMIT AN
APPLICATION TO
OBTAIN ELECTRICAL
CONNECTION?**



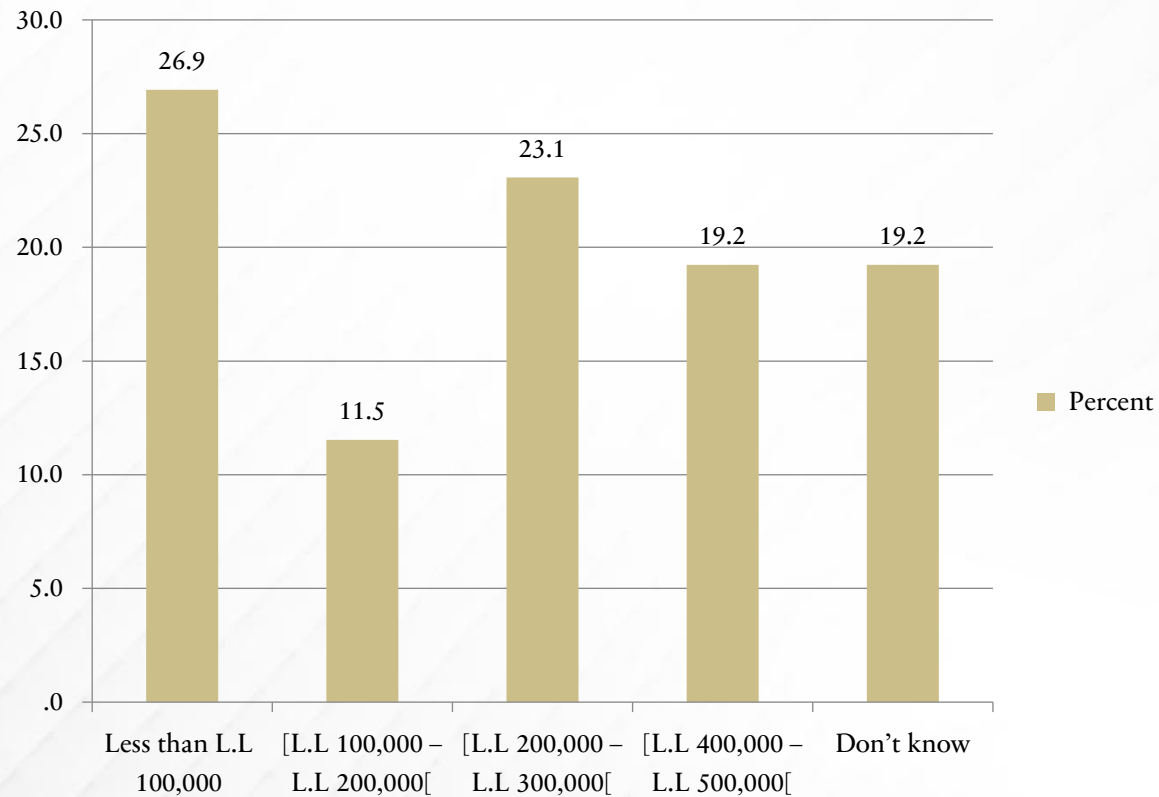
WAS A GRATIFICATION (BRIBE) REQUESTED OR EXPECTED?



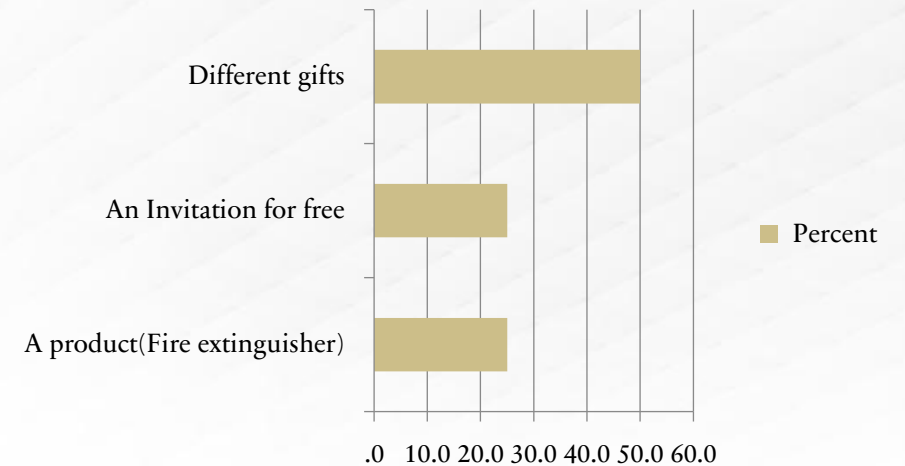
WHAT WAS THE TYPE OF THE GRATIFICATION GIVEN TO RECEIVE THIS SERVICE?



WHAT WAS THE AMOUNT OF THE CASH?

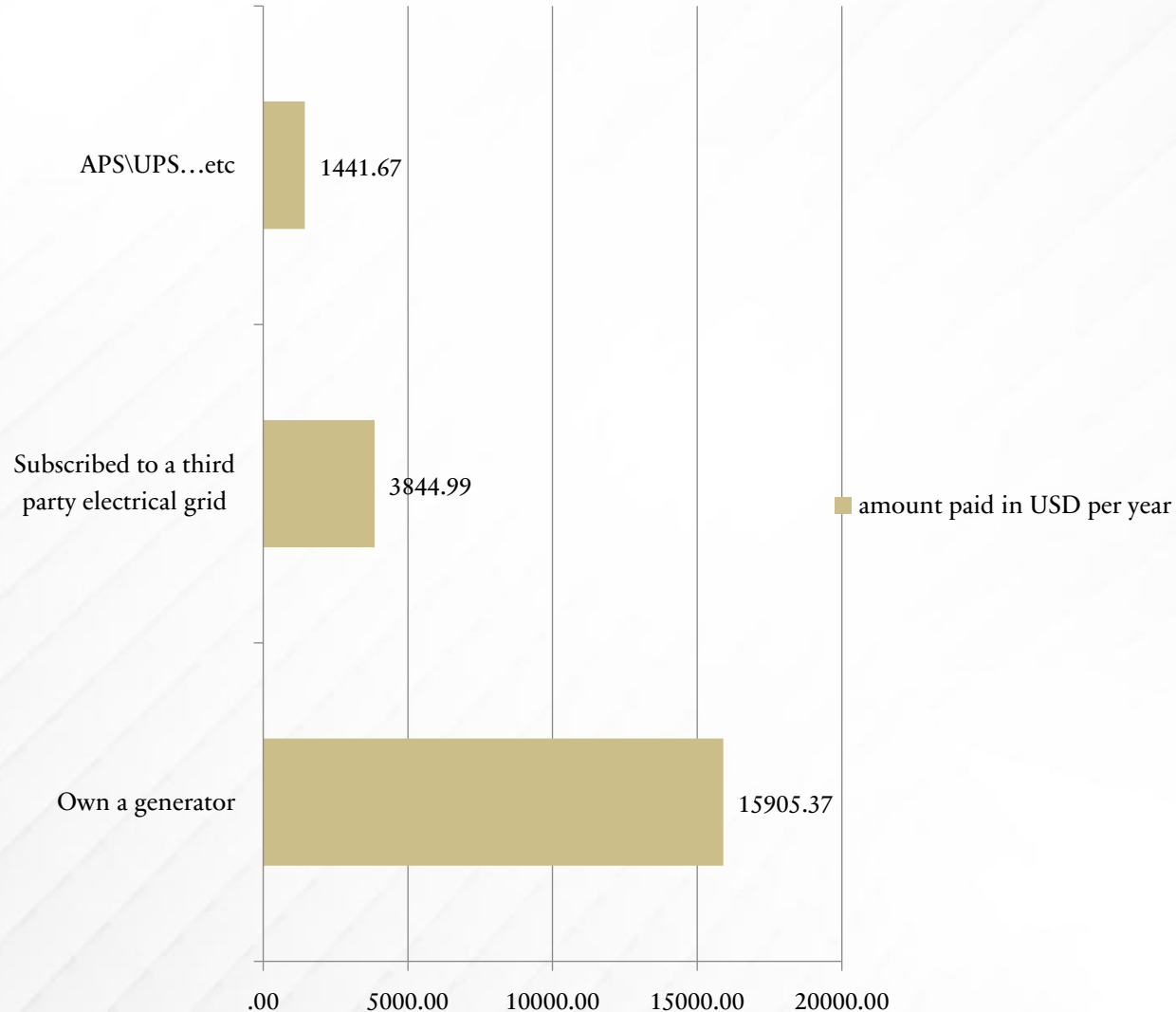


What was the non-cash gratification given?





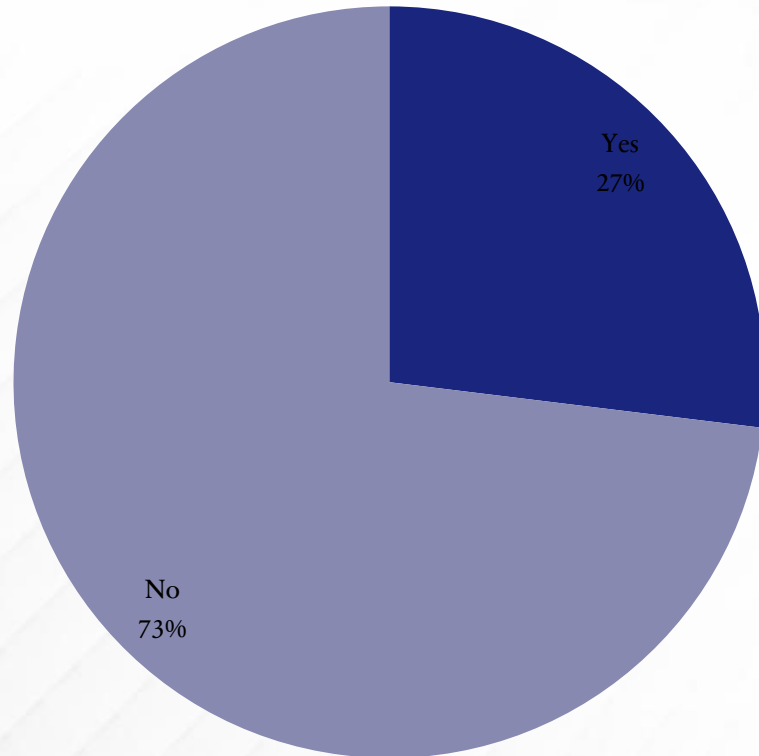
SURVEY RESULTS



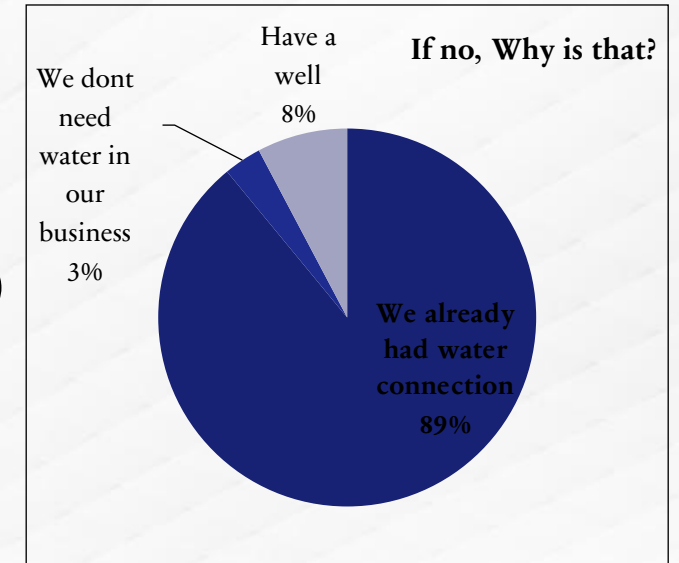
**DURING THE PAST YEAR,
APPROXIMATELY HOW
MUCH DID YOUR FIRM
SPEND ON SECONDARY
POWER SUPPLY SOURCES**



SURVEY RESULTS

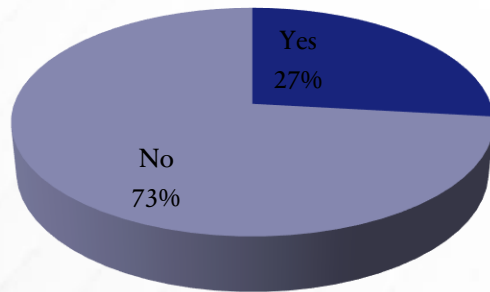


**DID YOUR
COMPANY SUBMIT
AN APPLICATION TO
OBTAIN WATER
CONNECTION?**

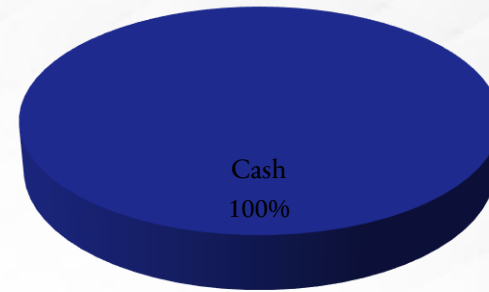




WAS A GRATIFICATION (BRIBE) REQUESTED OR EXPECTED?

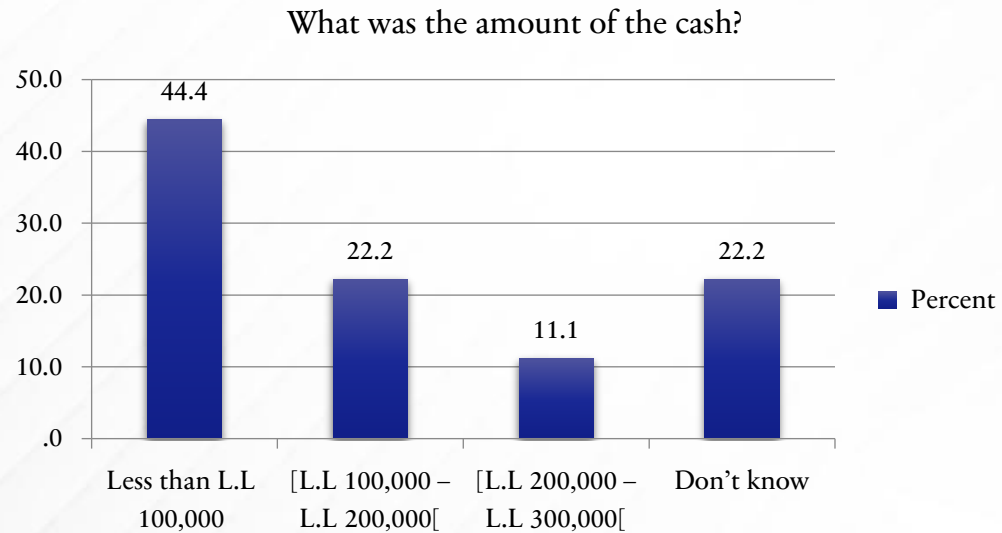


WHAT WAS THE TYPE OF THE GRATIFICATION GIVEN TO RECEIVE THIS SERVICE?



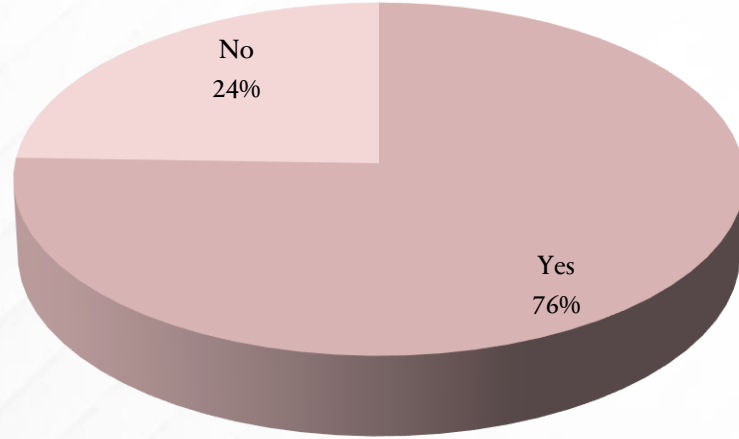


WHAT WAS THE AMOUNT OF THE CASH?





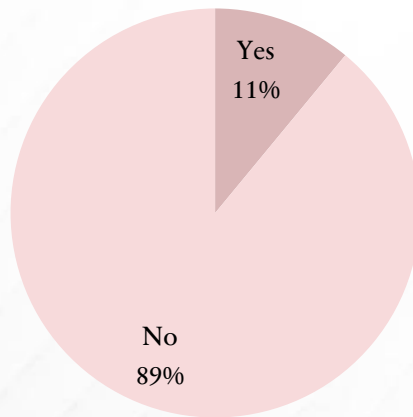
SURVEY RESULTS



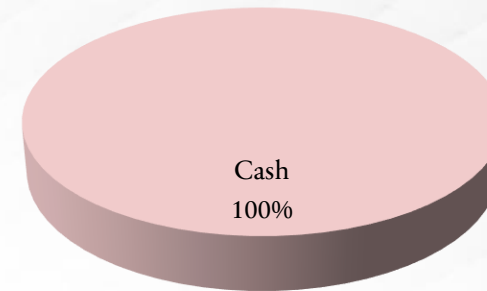
**DID YOUR COMPANY
SUBMIT AN APPLICATION
TO OBTAIN TELEPHONE
CONNECTION?**



WAS A GRATIFICATION (BRIBE) REQUESTED OR EXPECTED?

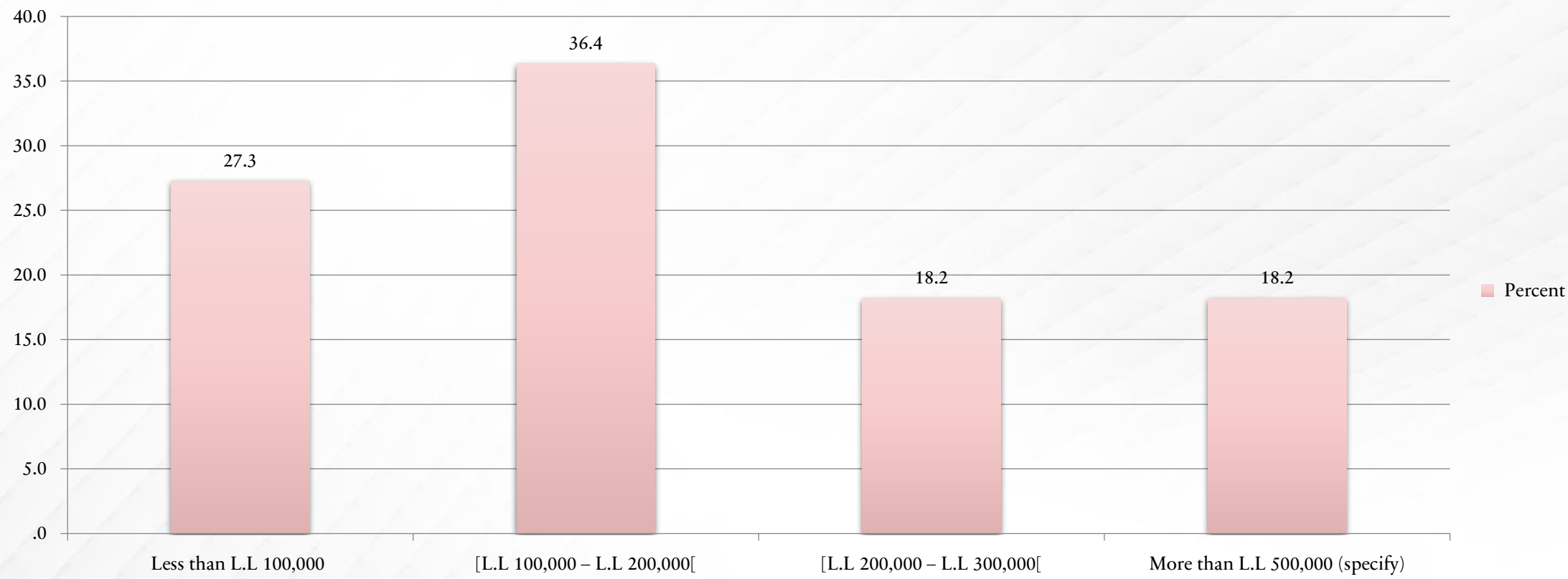


WHAT WAS THE TYPE OF THE GRATIFICATION GIVEN TO RECEIVE THIS SERVICE?



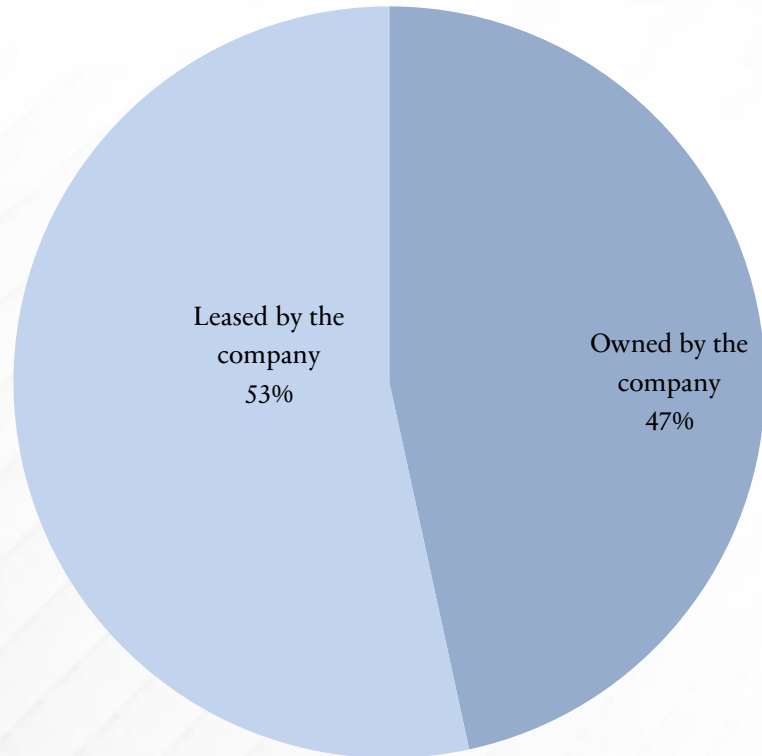


WHAT WAS THE AMOUNT OF THE CASH?





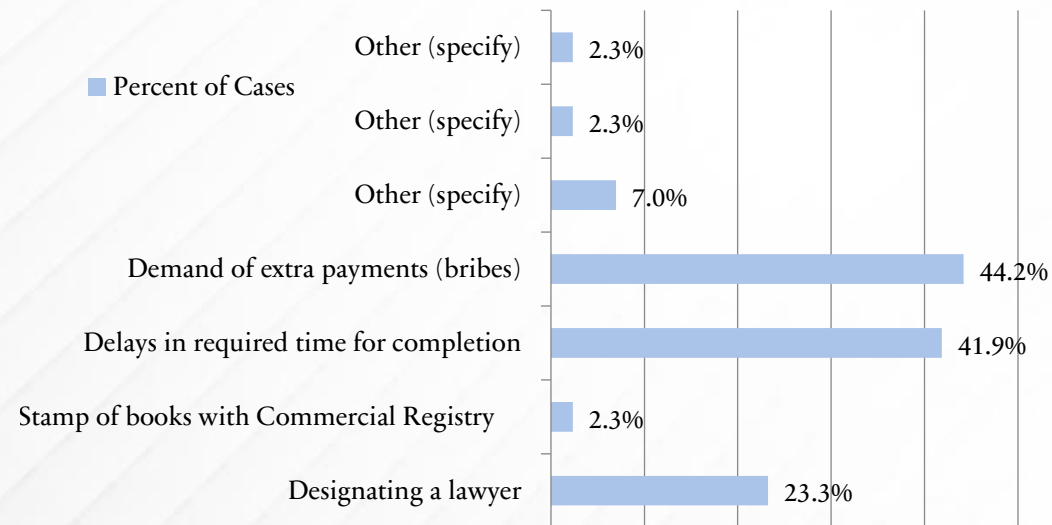
SURVEY RESULTS



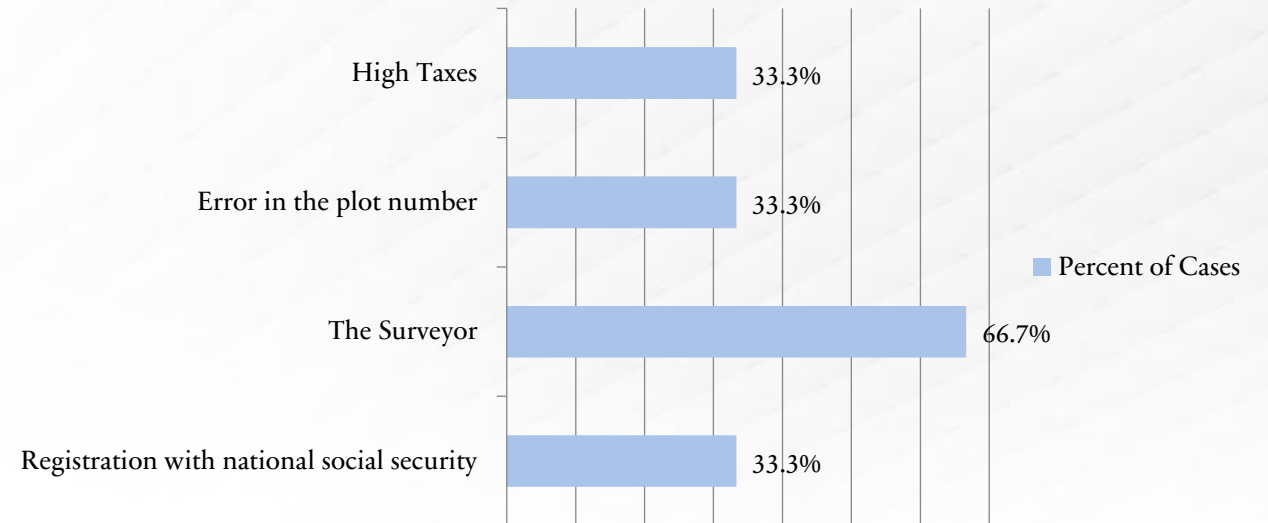
**STATUS OF THE LAND
OCCUPIED BY YOUR
COMPANY?**



Did you face any impediments during the registration?

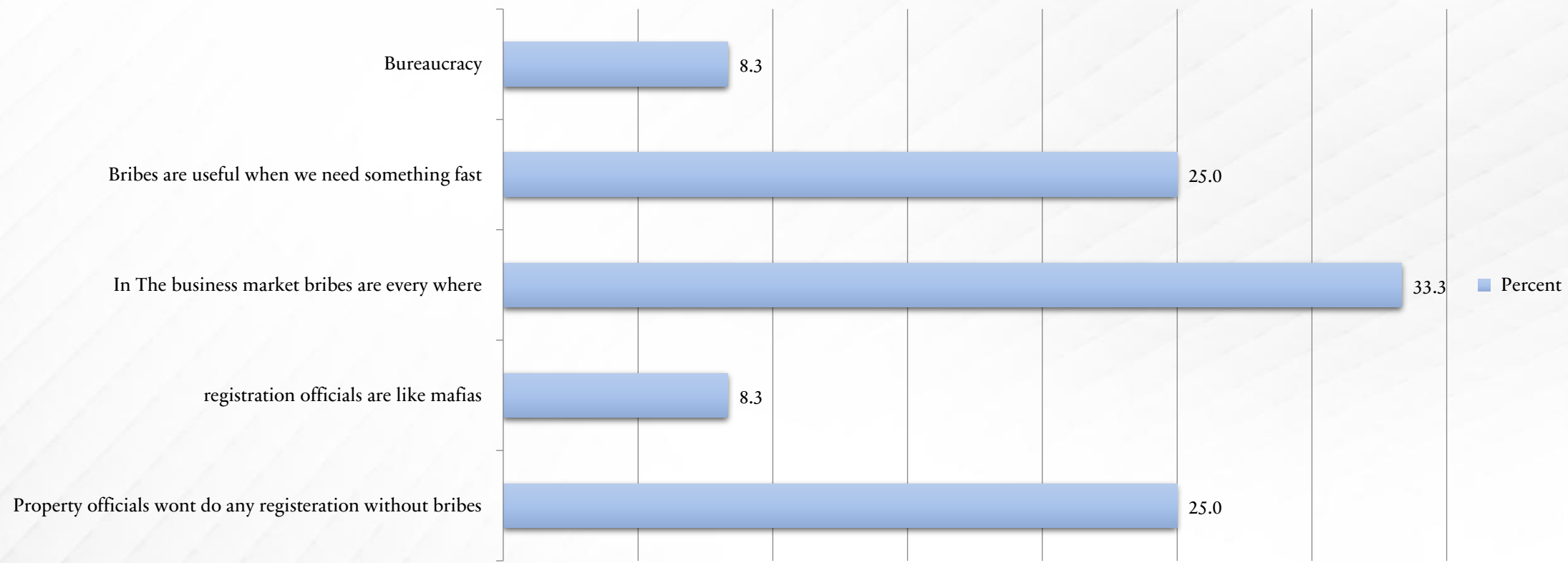


OTHER IMPEDEMENTS FACED



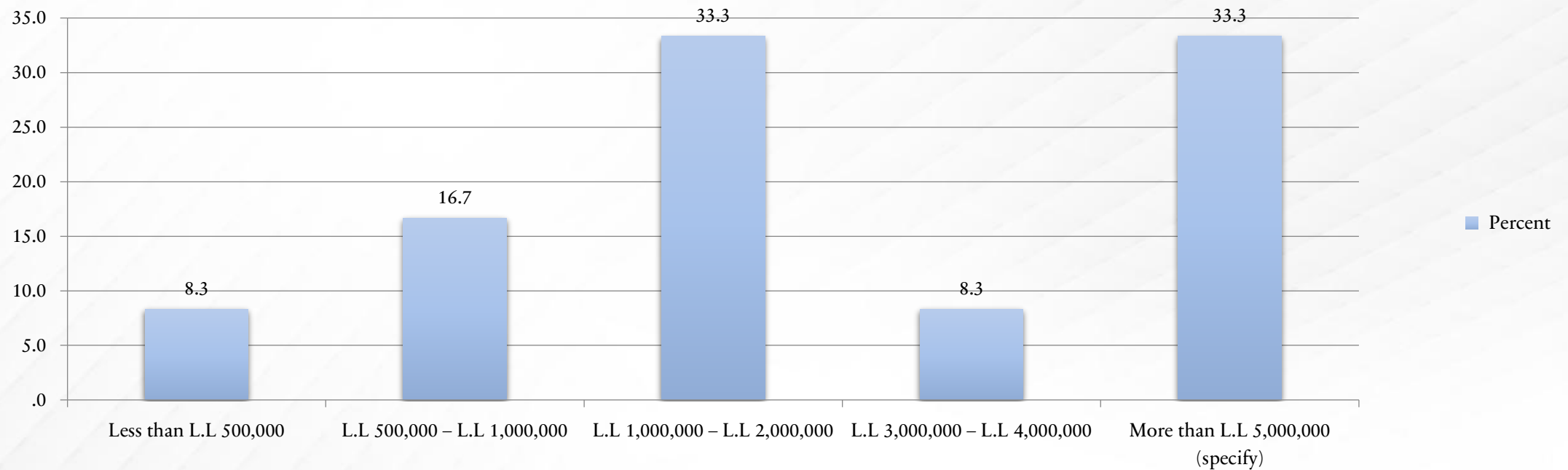


ANY ADDITIONAL COMMENTS OR INCIDENTS YOU WOULD LIKE TO MENTION?





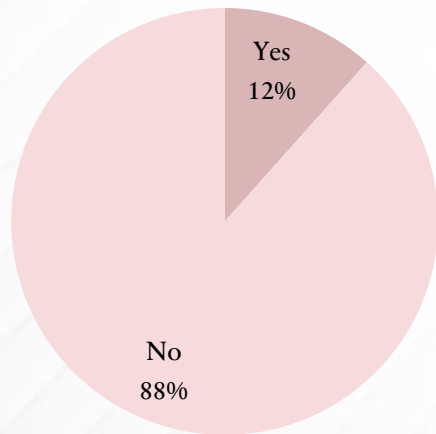
WHAT WAS THE AMOUNT OF THE GRATIFICATION PAID?



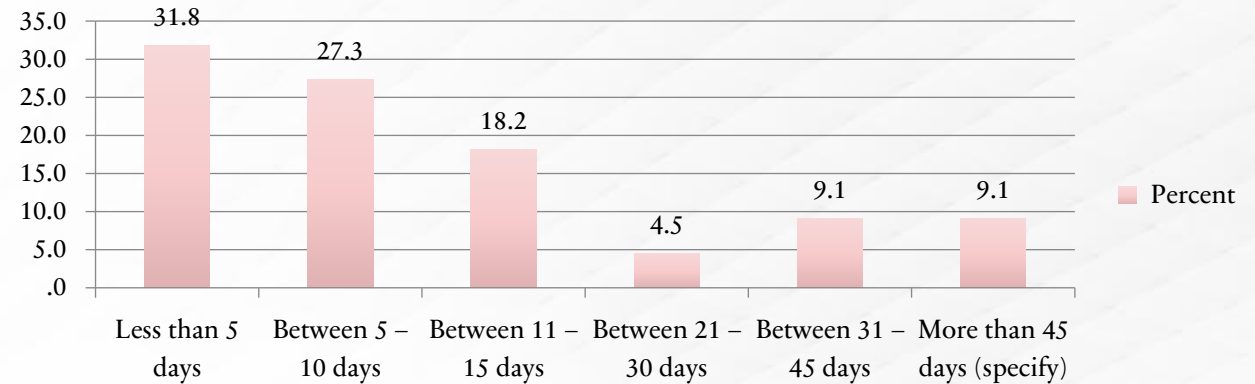


SURVEY RESULTS

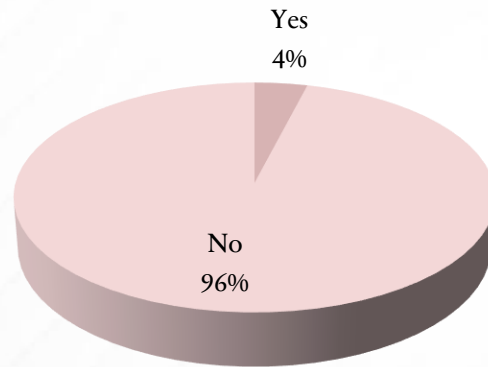
**OVER THE PAST FEW YEARS, DID
YOUR COMPANY REGISTER COPY
RIGHTS PROTECTION?**



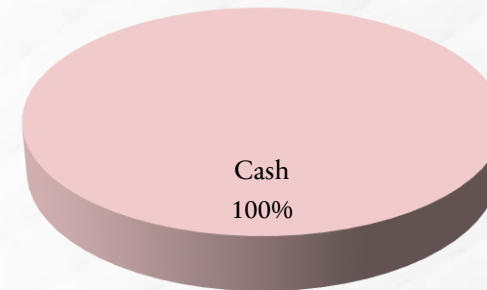
Approximately how long (in days) did you have to wait to obtain the copy right from the day you have applied for it to the day you received the service?



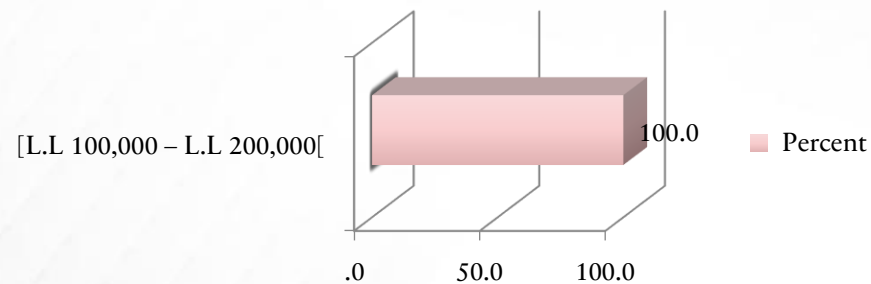
WAS A GRATIFICATION (BRIBE) REQUESTED OR EXPECTED?



WHAT WAS THE TYPE OF THE GRATIFICATION GIVEN TO RECEIVE THIS SERVICE?



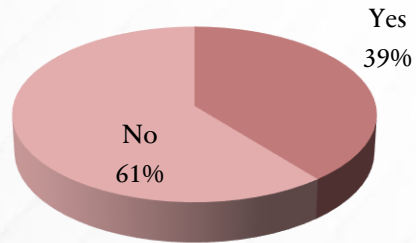
What was the amount of the cash?



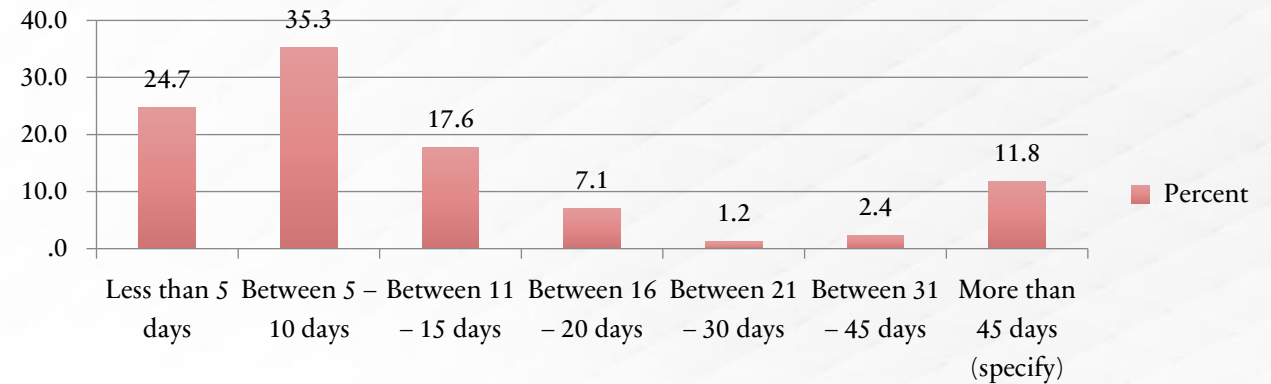


SURVEY RESULTS

OVER THE PAST FEW YEARS, DID
YOUR COMPANY REGISTER
PATENTS, TRADE
MARKS...PROTECTION ETC?

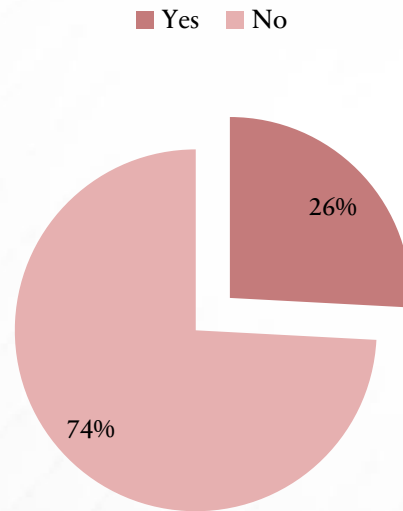


Approximately how long (in days) did you have to wait to obtain the patent\ trade mark right from the day you have applied for it to the day you received the service?

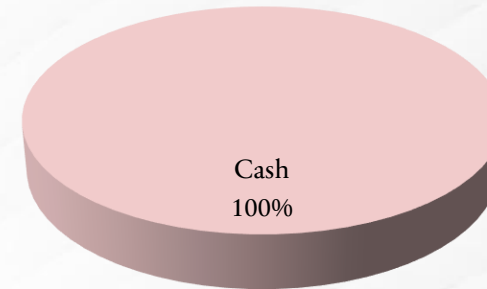




WAS A GRATIFICATION (BRIBE) REQUESTED OR EXPECTED?

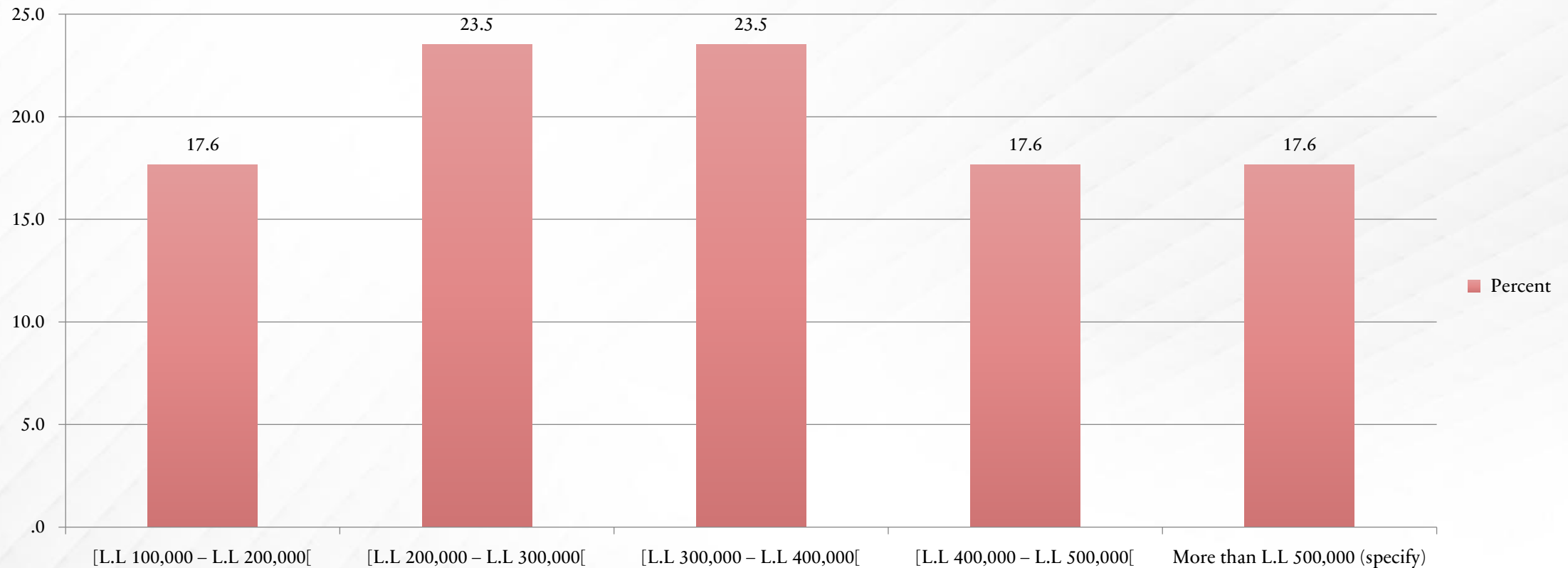


WHAT WAS THE TYPE OF THE GRATIFICATION GIVEN TO RECEIVE THIS SERVICE?





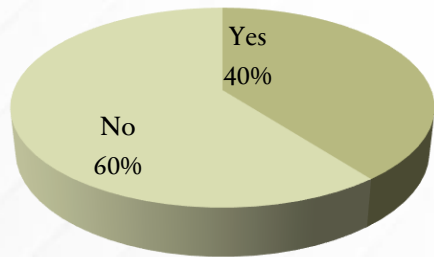
WHAT WAS THE AMOUNT OF THE GRATIFICATION PAID?



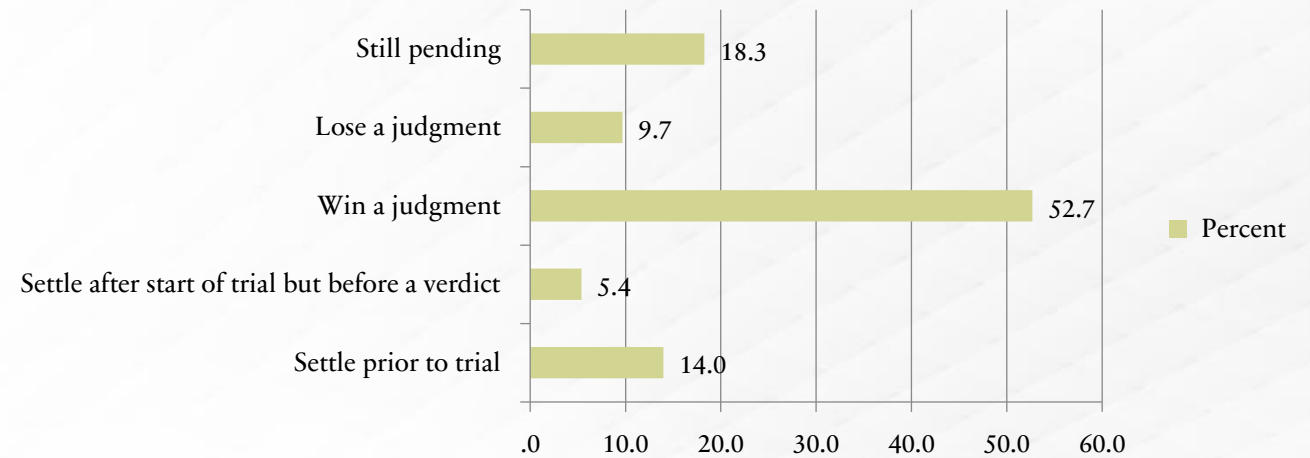


SURVEY RESULTS

**HAS YOUR COMPANY INITIATED
A LAWSUIT AGAINST ANYONE IN
THE LAST FEW YEARS?**

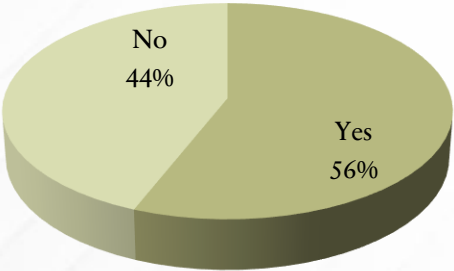


How was the outcome of the majority of the lawsuits?

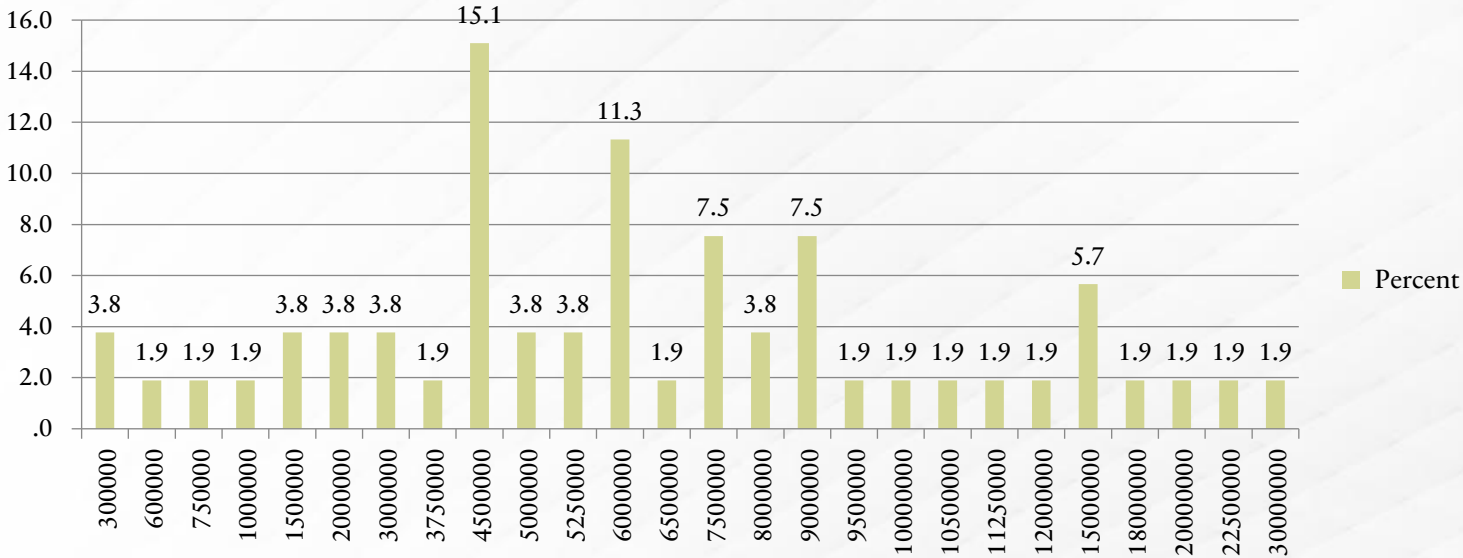




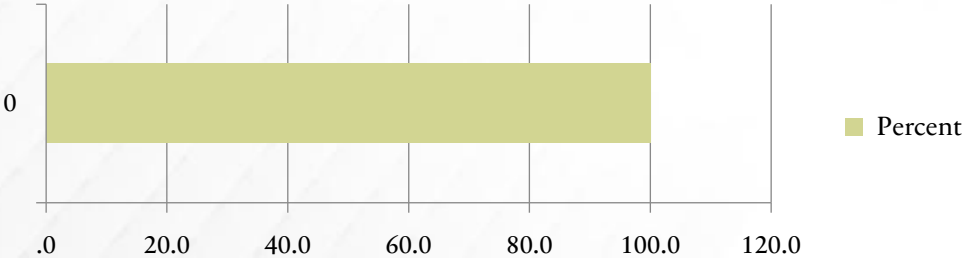
WHEN YOUR FIRM WON OR SETTLED, WAS IT ABLE TO ENFORCE JUDGMENT (COLLECT PAYMENT)?



For each case, on average, how much did your firm have to pay to Lawyer(s)?

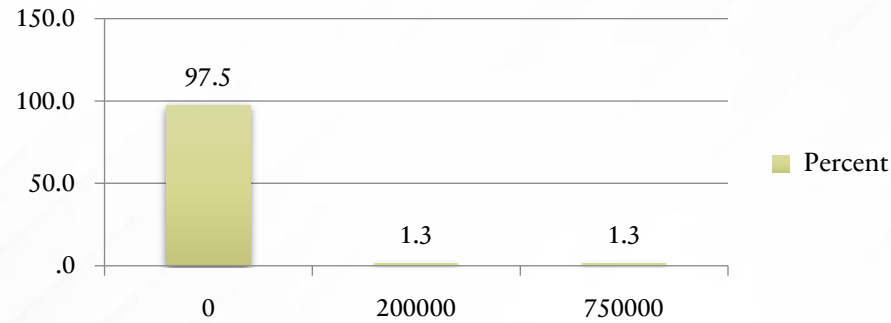


Of Lawyer(s) payment, how much was for gratification?

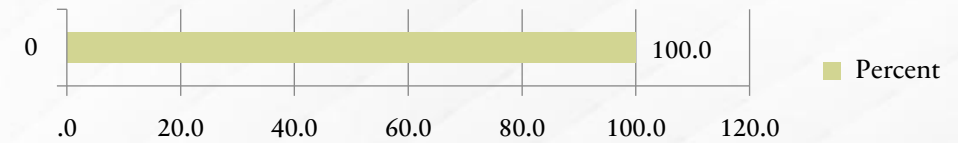




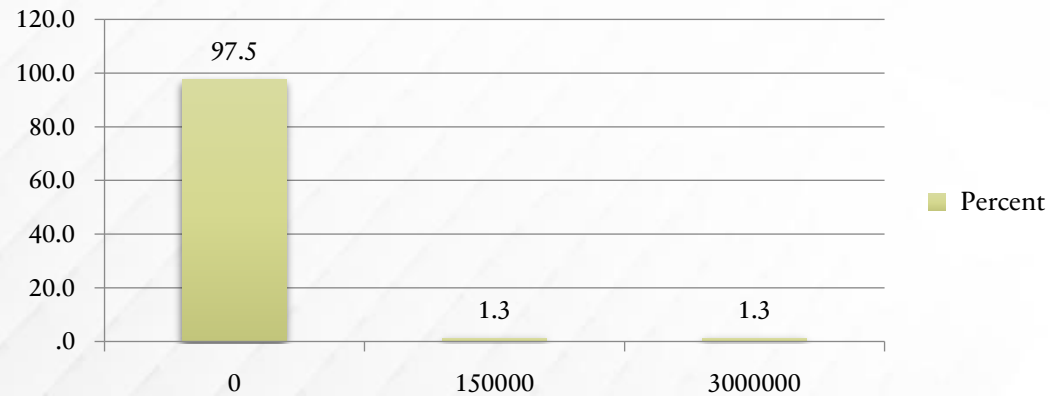
For each case, on average, how much did your firm have to pay to Court Clerk – Clerk's Office?



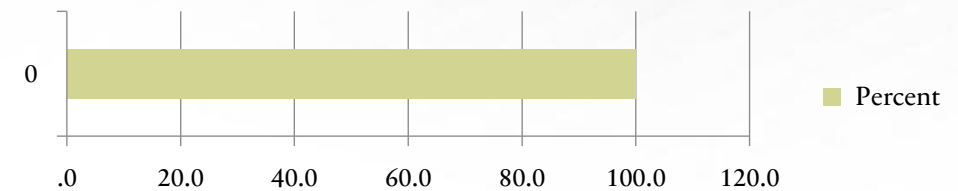
Of Court Clerk – Clerk's Office payment, how much was for gratification?



For each case, on average, how much did your firm have to pay to Judges?

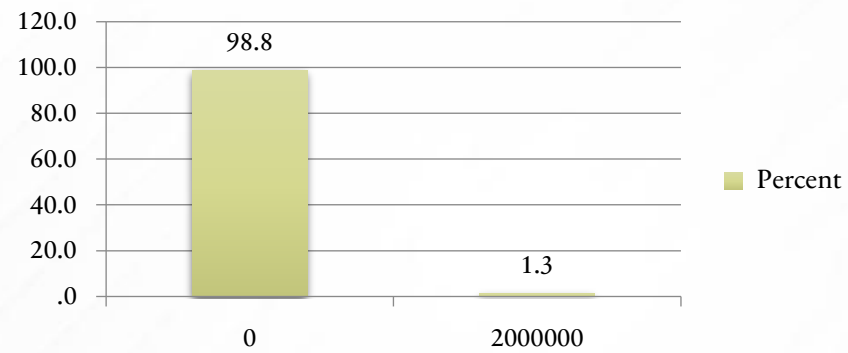


Of Judges payment, how much was for gratification?

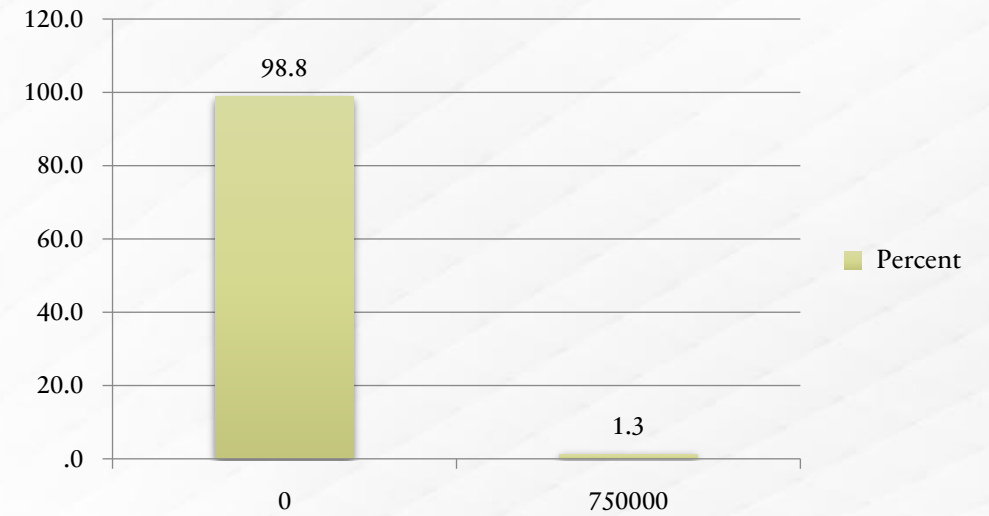




For each case, on average, how much did your firm have to pay to Public Prosecutor?



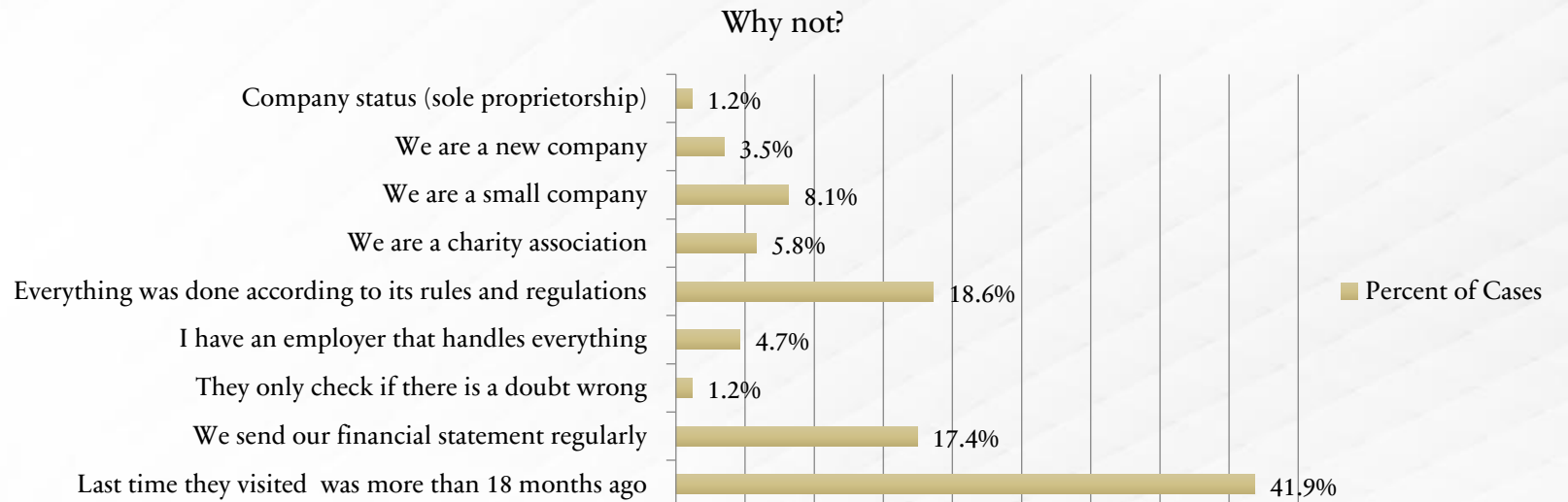
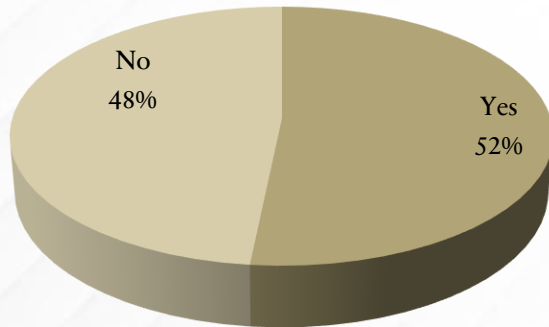
Of Public Prosecutor payment, how much was for gratification?





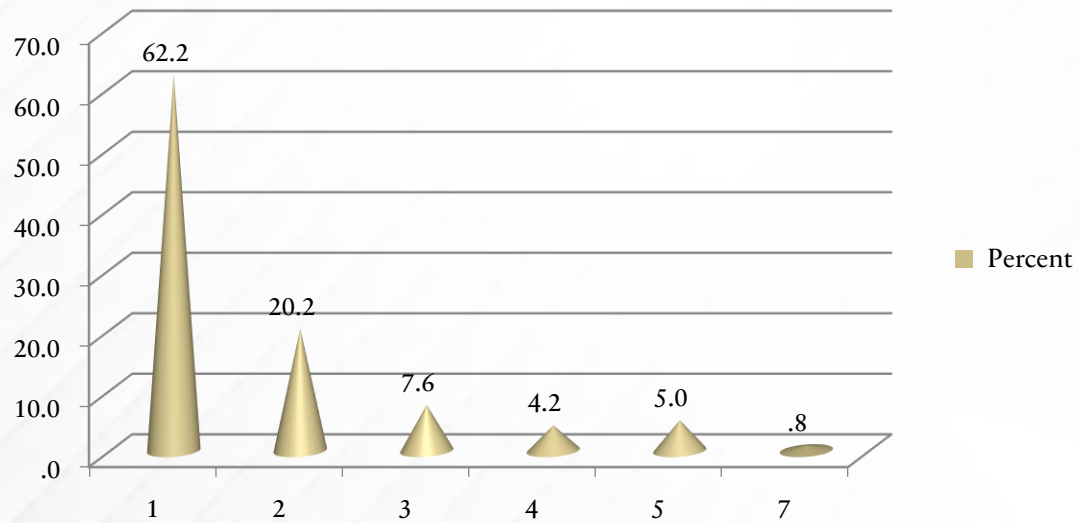
SURVEY RESULTS

OVER THE LAST 18 MONTHS,
WAS THIS COMPANY VISITED OR
INSPECTED BY TAX OFFICIALS?

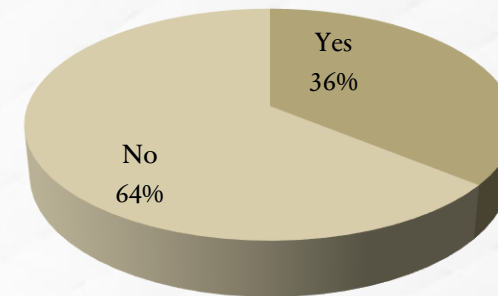




**OVER THE LAST 18 MONTHS,
HOW MANY TIMES WAS THIS
COMPANY EITHER INSPECTED BY
TAX OFFICIALS OR REQUIRED BY
THEM?**

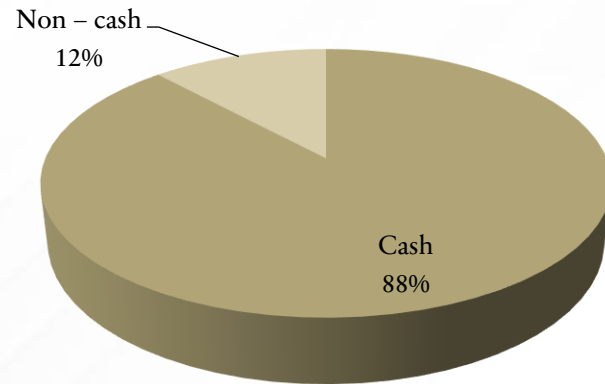


Was a gratification (bribe) requested
or expected?

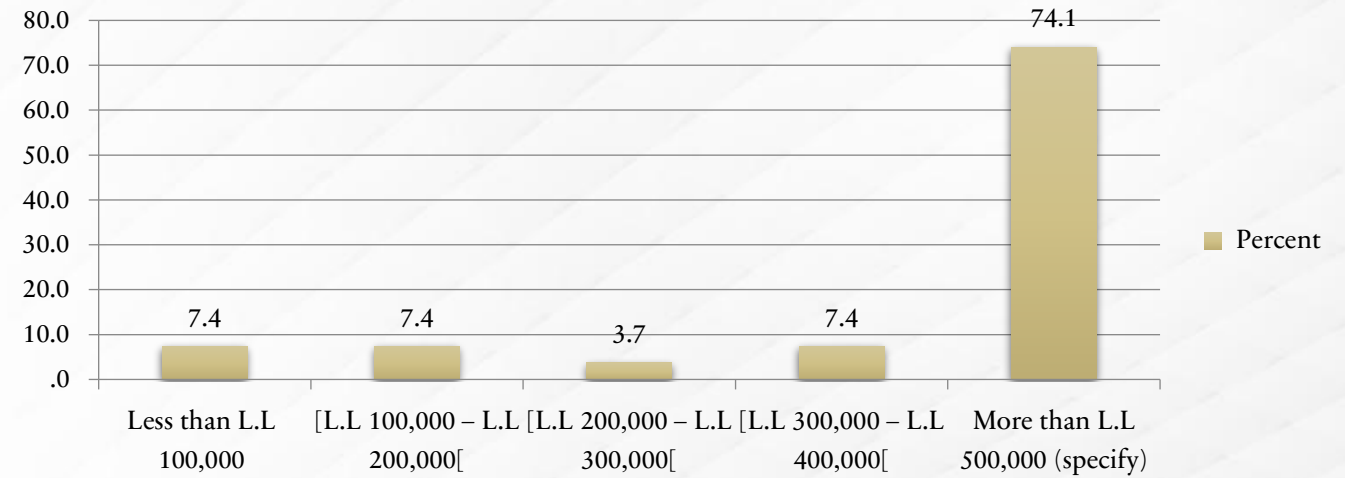




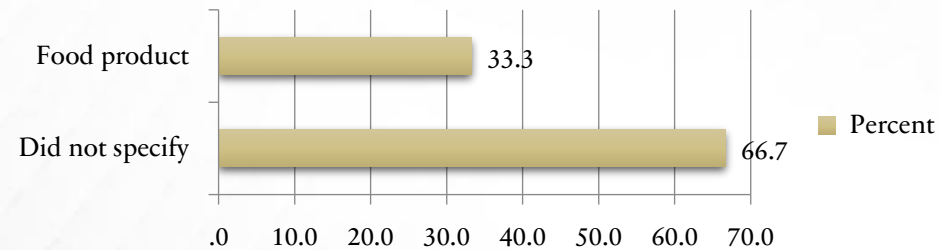
What was the type of the gratification given to receive this service?



What was the amount of the cash?



What was the non-cash gratification given?





WHAT IS THE ROLE THE PRIVATE SECTOR IS PLAYING TO FIGHT AGAINST CORRUPTION

- Put your house in order (Corporate Governance)
- Amplify your voice in calls for reform (collective action through business associations, NGOs, lobbying, etc.)
- Participate in research because we are never going to win against something we can't measure