



D Day

PRESENTATION OF RESULTS OF THE INTEGRATED ANALYSIS OF GOVERNMENT SYSTEMS DATA

Objectives

Detect evidence of **irregular use of public resources** through data analysis.

Evaluate the **integrated use of data** in the management of **public policies**.

Work process

1 Definition of typologies

Obtaining the databases 2

3 Execution of the typologies and analysis of data

Extraction of results 4

Themes



More than 80 typologies/tracks defined and audited that involved more than **R\$40 billion** in audited resources.

examples

- Differing information between Government registries;
- Federal Government real estate **unduly occupied**;
- Social benefits granted after death;
- **Hiring** of companies owned by public servants **of the hiring Agency itself**.

Consolidated results

- Individuals
- Legal entities
- Public organizations



Judgment by TCU's Full Court

Expected transformation: better use of government information in the management of public policies.

Audit team



18 Organizations Managing 31 Databases

Ministry of Planning	{ .Government procurement .Pregão (Reverse auction) .Covenants .Human Resources
Federal Property Management Office	{ .Private real estate .Special real estate .Government -owned real estate
Brazilian Federal Revenue Office	{ .CNPJ (Legal entities registration) .CPF (Individuals registration)
National Institute of Social Security	{ .Death register
National Treasury Attorney-General's Office	{ .Active debt of the Federal Union
Secretariat of the National Treasury	{ .Financial Administration of the Federal Government
Ministry of Cities	{ <i>.Minha Casa Minha Vida</i>
Ministry of Education	{ .Waiver of revenue - certification of assistance charity entities (Cebas) in the area of Education
Ministry of Health	{ .Waiver of revenue - certification of assistance charity entities (Cebas) in the area of Health
Ministry of Social Development	{ <i>.Bolsa Família</i>
Ministry of Labor and Employment	{ .Employed and Unemployed .Annual Report on Social information
Special Secretariat for Small Business	{ .National Business Registry
Supreme Electoral Court	{ .Elections (voters, candidates, donations, etc)
National Council of Justice	{ .National Registry of Convicted Persons by Administrative Misconduct (CNCIA)
Ministry of Transparency and Comptroller General of the Union	{ .Registration of expulsions of the Federal Administration .National Registry of Ineligible and Suspended Companies .National Register of Punished Companies .Registration of Non-Profit Private Entities Hindered
Federal Court of Accounts – Brazil	{ .Registration of Persons Responsible for Irregular Accounts, Disqualified for Civil Service and Unsuitable Bidders .Integrated Registration of Persons Convicted of Administrative Crimes .Ties between Legal Entities and Sanctioned Individuals .Kinship between individuals
Brazilian Navy	{ .Registration of vessels
National Civil Aviation Agency	{ .Brazilian Aeronautical Registry

DATA OF THE DELIBERATION