



**TRANSPARENCY
INTERNATIONAL
GREECE**

the global coalition against corruption



2nd Compliance Forum

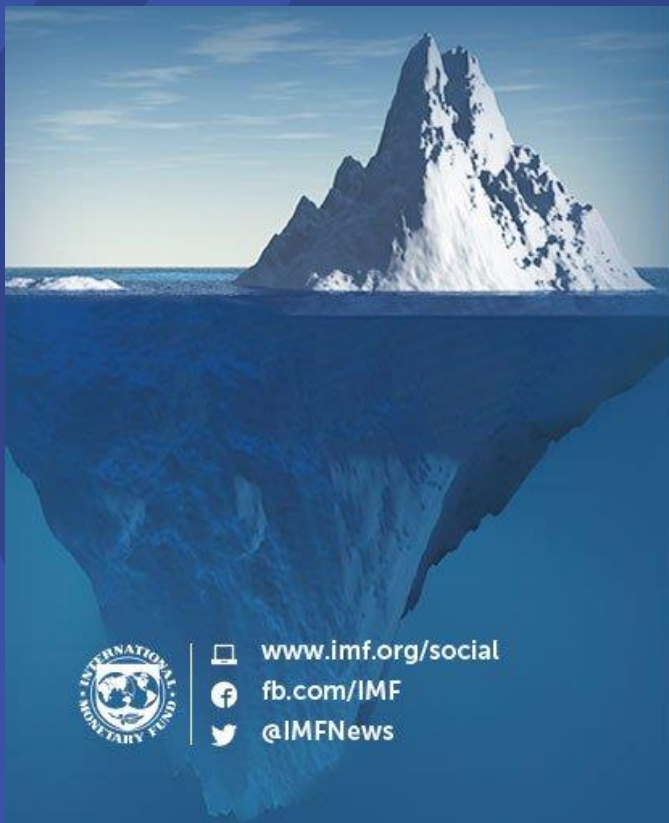
“Compliance in the new era: technology, transformation and outward orientation”.

Zefi Nikolaou, MA, CFE, CFSE

Secretary General of Transparency
International-Greece

NBG Group Compliance Senior Expert





Tip of the iceberg

The annual cost of bribery, one subset of corruption, is estimated to be between \$1.5 to \$2 trillion—roughly **2% of global GDP**.

But these costs are only one part of the equation—the long-term impacts go much deeper.

Source: imf.org/governance



www.imf.org/social



fb.com/IMF



[@IMFNews](https://twitter.com/IMFNews)

Around the world nearly 1 in 4 people said that they paid a bribe for public services in the 12 months prior to when the survey took place.





**TRANSPARENCY
INTERNATIONAL**



TI's global vision:

- World free of Corruption
- World full of:
 - transparency
 - accountability
 - integrity
 - solidarity
 - justice
 - democracy



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Current projects of TI – Greece:

1. Integrity Pact
2. Business Integrity Forum
3. Integrity Watch
4. Widely Expanding Anonymous Tipping
5. Monitoring of Open Government commitments
6. Several Initiatives





A word cloud centered around the theme of corruption. The word "Corruption" is the largest and most prominent, located in the center. Other large words include "payment", "dirty", "illegal", "bribery", "prison", "cash", "money", "payoff", "fraud", "giving", "corrupt", "politics", "businessman", "mafia", "deal", "exchange", "remuneration", "economy", "accept", "finance", "envelope", "pay", "corruptibility", "banknote", "business", "agree", "venal", "hide", "fines", "financial", "currency", "corporate", "fraudulent", "lie", "crookedness", "corruptible", "law", "lobbying", "venality", "crime", "corrupted", "dollar", "wrongdoing", "bribe", "repression", "agreement", "police", "gain", and "exchange". The words are arranged in a circular pattern around the central word "Corruption".

Corruption

payment dirty illegal bribery prison cash money payoff fraud giving corrupt politics businessman mafia deal exchange remuneration economy accept finance envelope pay corruptibility banknote business agree venal hide fines financial currency corporate fraudulent lie crookedness corruptible law lobbying venality crime corrupted dollar wrongdoing bribe repression agreement police gain corrupt politics exchange



A word cloud centered around the word "INTEGRITY". The word "INTEGRITY" is written in large, bold, red capital letters. Surrounding it are various related terms in black text of different sizes and orientations. The words include: truth, quality, respect, choice, belief, virtue, righteous, sincerity, principle, role model, conduct, absolute, decent, law, conscience, code, life, standards, ethical, morality, character, policy, honor, morale, ethics, right, law, values, decent, fair, rules, good, core, justice, honesty, corporate, leadership, behavior, and virtue.

truth quality
respect choice
belief virtue righteous sincerity principle
role model
conduct absolute
conscience decent law
code life
standards ethical
morality character
policy honor morale ethics
rules good core right law
values
decent fair
justice honesty corporate
leadership behavior
virtue







THANK YOU
for your attention!!!

