



ACCOUNTABLE MINING

OUR PUBLICATIONS

The Accountable Mining Programme Global Team, based in Melbourne, is a core resource on mining sector accountability. Over the six years of this Programme, we have produced over 30 publications and translated over half into French, Spanish and/or Mandarin. Our publications, including reports, briefing papers, factsheets, process maps and interactive online tools are key avenues for sharing our expertise and experience from local chapters to global fora.

Publications available in English French Spanish and Mandarin

THE MINING AWARDS CORRUPTION RISK ASSESSMENT (MACRA) TOOL

Our key methodological tool, the MACRA Tool has been used across 23 mining jurisdictions, and identifies more than 80 common corruption risks.

It has proved to be a highly effective method for identifying and assessing the risk factors that create vulnerabilities to corruption at this critical stage.

A new edition, published in 2020, integrates gender considerations throughout; and includes an assessment of a jurisdiction's strengths, as well as weaknesses, in preventing corruption risks.

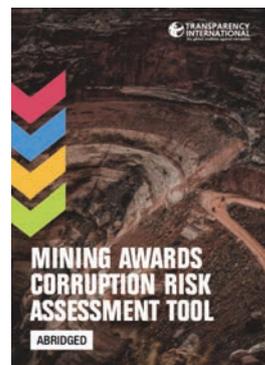
An abridged version, also published in 2020, enables users to more rapidly undertake a corruption risk assessment.



The MACRA Tool, first and second editions



The MACRA Tool, third edition



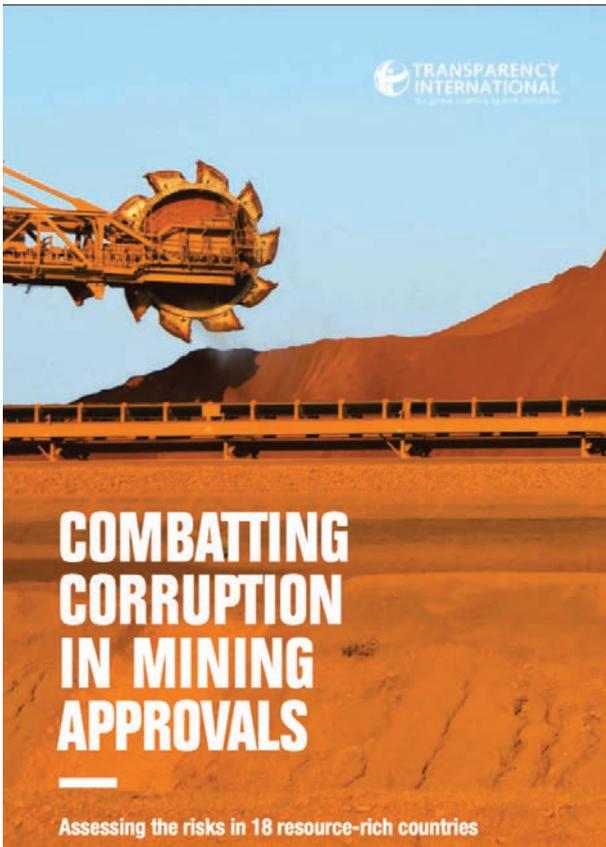
The MACRA Tool, abridged version



The MACRA Tool factsheet



COMBATTING CORRUPTION IN MINING APPROVALS



Our global report is the first in depth study to look at systemic corruption risks in mining licencing and permitting processes.

Published in 2017, during the first phase of our Programme, it is based on research from 18 resource-rich countries.

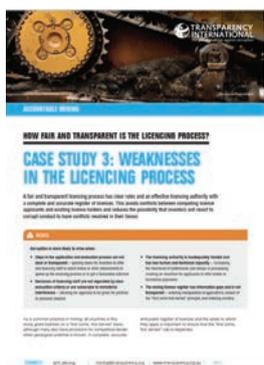
This report has an accompanying four-page factsheet that provides a snapshot of the key corruption risks identified. These are explored further through six case studies.



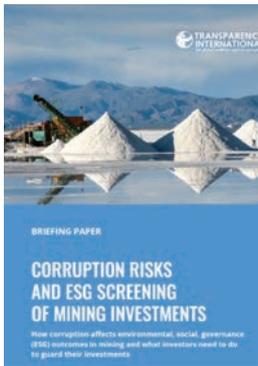
In total, 23 Transparency International Chapters developed their own mining awards corruption risk assessment reports. These are all available in English

The first 18 include Armenia, Australia, Cambodia, Canada, Chile, Colombia, Democratic Republic of the Congo, Guatemala, Indonesia, Kenya, Liberia, Mongolia, Papua New Guinea, Peru, Sierra Leone, South Africa, Zambia and Zimbabwe.

Later, Argentina, Mexico, Madagascar, Ghana and Kyrgyzstan joined the programme and published their research in 2020.



OUR RESEARCH ON BUSINESS INTEGRITY



Corruption risks and ESG screening of mining investments

To help investors ensure they are investing responsibly, this briefing paper details three key areas investors need to consider as part of integrity due diligence on mining investments.



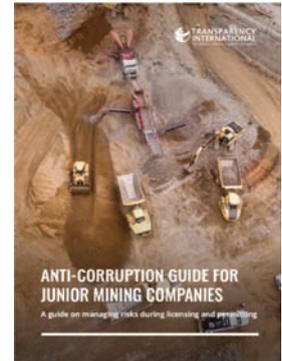
Five lessons for building business integrity in the mining sector

This paper, organised around five key lessons, highlights a selection of lessons and recommendations from our work with the mining industry.



Business integrity factsheet

Having effective systems in place to detect, prevent and manage corruption risks is a business imperative. This factsheet highlights our key messages on business integrity for the mining sector.



Anti-corruption guide for junior mining companies

This guide is designed to assist mining companies bring their business into alignment with ESG, investor and regulator expectations. It comes with useful resources and sample materials.



BUSINESS INTEGRITY WEB TOOLS



Responsible mining business integrity tool

This online interactive self-assessment tool helps mining companies evaluate and strengthen their anti-corruption controls and procedures with a focus on project licensing, permitting and acquisitions.

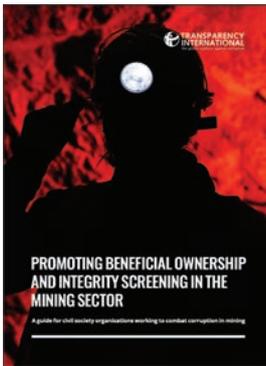


Anti-corruption guide for junior mining companies

This online interactive guide is designed to help smaller mining companies understand and manage corruption risks during licensing and permitting in high-risk jurisdictions.

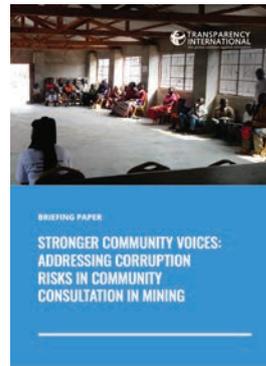


FURTHER RESOURCES



Promoting beneficial ownership and integrity screening in the mining sector

This guide is for civil society organisations wanting to understand and win support for beneficial ownership (BO) and integrity screening.



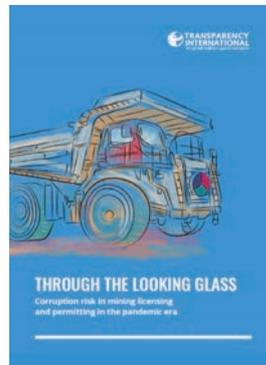
Stronger community voices: addressing corruption risks in community consultation in mining

This paper sets out the links between community consultation and corruption.



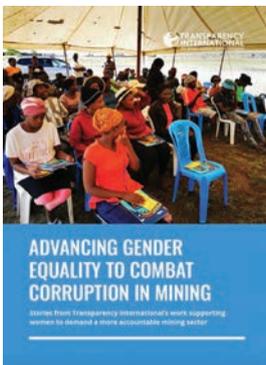
Beneficial ownership

This factsheet outlines why corruption risks increase when the identity of those who own, control or benefit from companies holding rights to a country's resource wealth is hidden from the public.



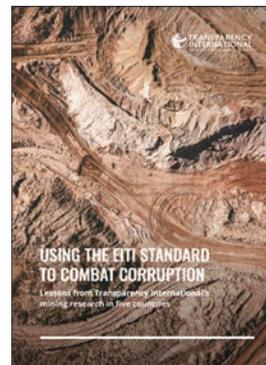
Through the looking glass: corruption risk in mining licensing and permitting in the pandemic era

This report outlines seven intersecting themes that characterise the changed landscape for corruption risk.



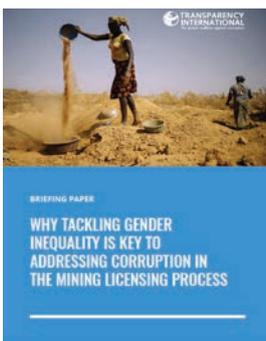
Advancing gender equality to combat corruption

This series of stories provides a snapshot of TI's global work, shares their impact and provides useful insights.



Using the EITI Standard to combat corruption

This paper highlights key lessons for combatting corruption through effective implementation of the licence allocation disclosure requirements in the EITI Standard.



Why tackling gender inequality is key to tackling corruption

The paper sets out the gendered impacts of corruption in the mining licensing phase, showing how corruption can have a disproportionate impact on women.



Mining licence process maps

We have developed 16 'maps' across 11 countries to explain clearly the complex process of approving mining and exploration rights.

