

Case study- Recording and handling of complaints by KNAB in Latvia

In Latvia, there are **several laws** that set out rules and procedures regarding the handling of complaints that pertain to potential breaches/ violations of political finance regulations:

- The Law on Financing of Political Organisations (Parties) and Pre-election Campaign Law;
- The Law on Corruption Prevention and Combating Bureau;
- The Law on Submissions;
- Administrative Procedure Law.

The diagram below aims to show how the Corruption Prevention and Combatting Bureau (KNAB) handles complaints submitted by natural or legal persons regarding potential violations/ breaches of political party and campaign finance rules. The KNAB can also gather information through other channels of information, such as reports submitted/ forwarded by other institutions, institutional databases, matters identified *ex officio* by its staff members.

