

# **TenderHaven.EU: Where does your money go?**

Brussels | 2.10. 2018 | **Jiří Skuhrovec, Miroslav Palanský, Petr Janský**

# What we did

1. Take (2018 updated) DIGIWHIST data
2. Link suppliers to company database
3. Examine full ownership structures to see tax haven ties

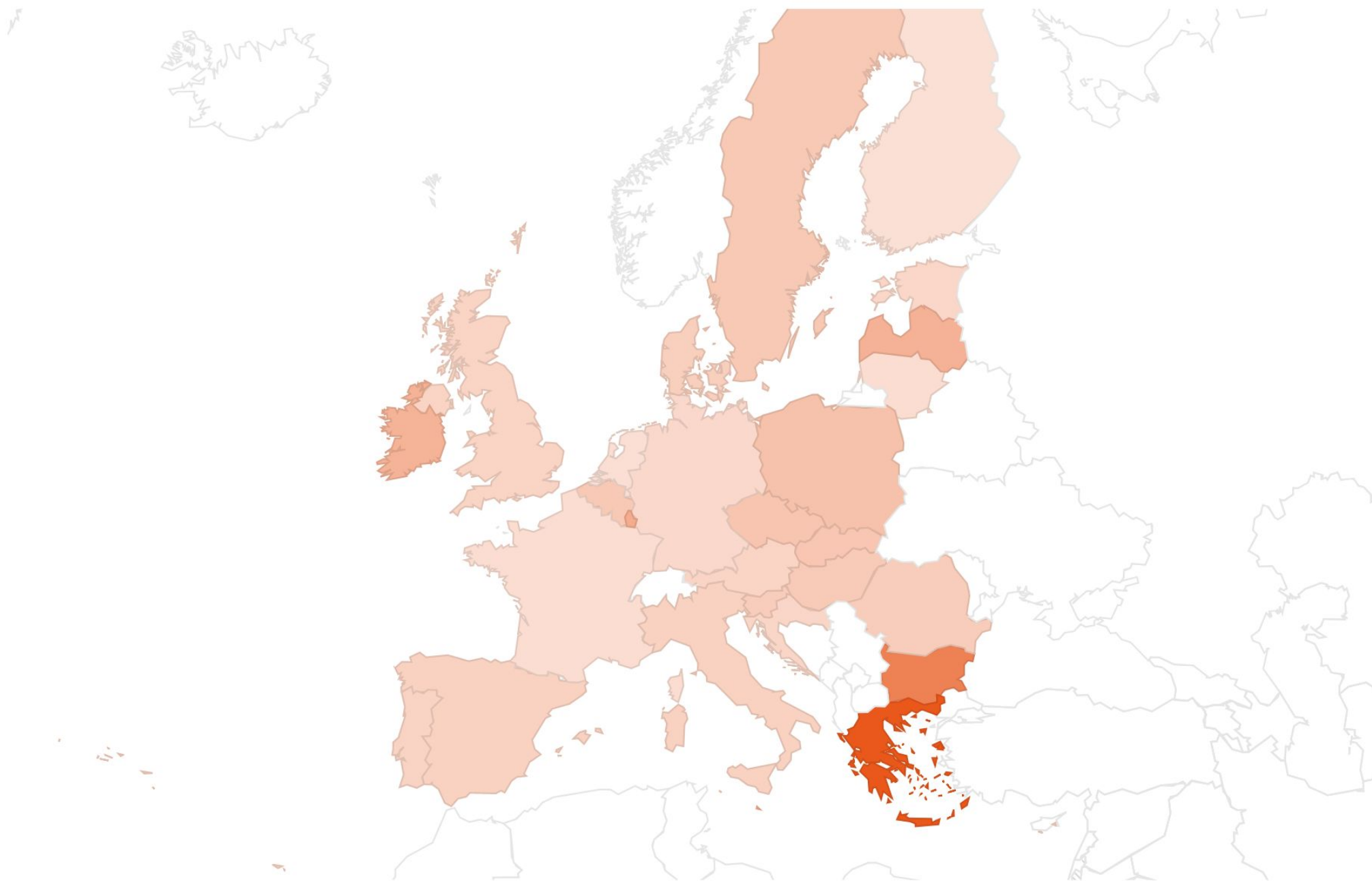
# Data coverage (conservative)

Country	Tenders Volume	Tenders Count	BvD Link
Croatia	€11,128,914,142	27,992	92.14%
Slovak Republic	€81,048,870,168	58,520	82.87%
Czech Republic	€236,784,582,854	259,102	71.66%
Portugal	€71,483,754,683	835,650	53.82%
Romania	€467,177,606,961	269,809	50.48%
Estonia	€41,730,398,171	115,581	49.44%
Denmark	€88,631,734,670	23,340	42.94%
Sweden	€58,637,768,948	20,698	42.67%
Switzerland	€38,196,039,244	21,807	41.97%
Spain	€415,572,704,300	273,956	31.61%
Lithuania	€21,253,031,209	61,672	31.00%
Germany	€192,319,513,570	176,215	29.90%
Netherlands	€184,141,234,148	33,742	28.87%
Austria	€37,891,726,158	20,310	28.57%
Belgium	€85,069,509,776	42,220	23.71%
Hungary	€358,418,730,252	157,527	22.92%
Norway	€158,842,238,853	51,923	21.71%
Slovenia	€44,498,957,629	172,487	20.96%
Finland	€55,620,708,158	36,096	18.29%

From other EU countries

From outside the EU

From all foreign countries



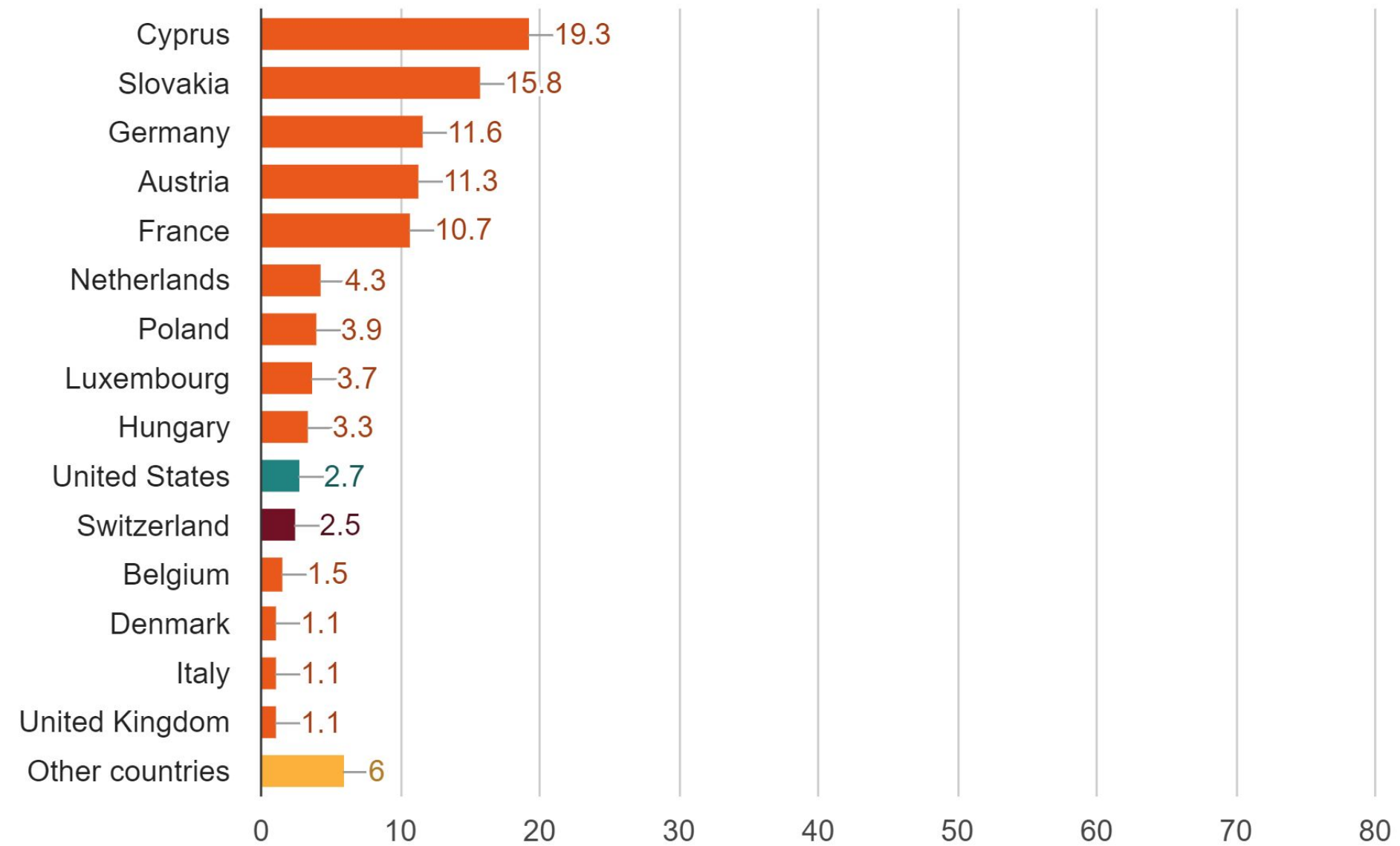
9.9 88.9

Czech Republic



Ultimate ownership

Ownership link



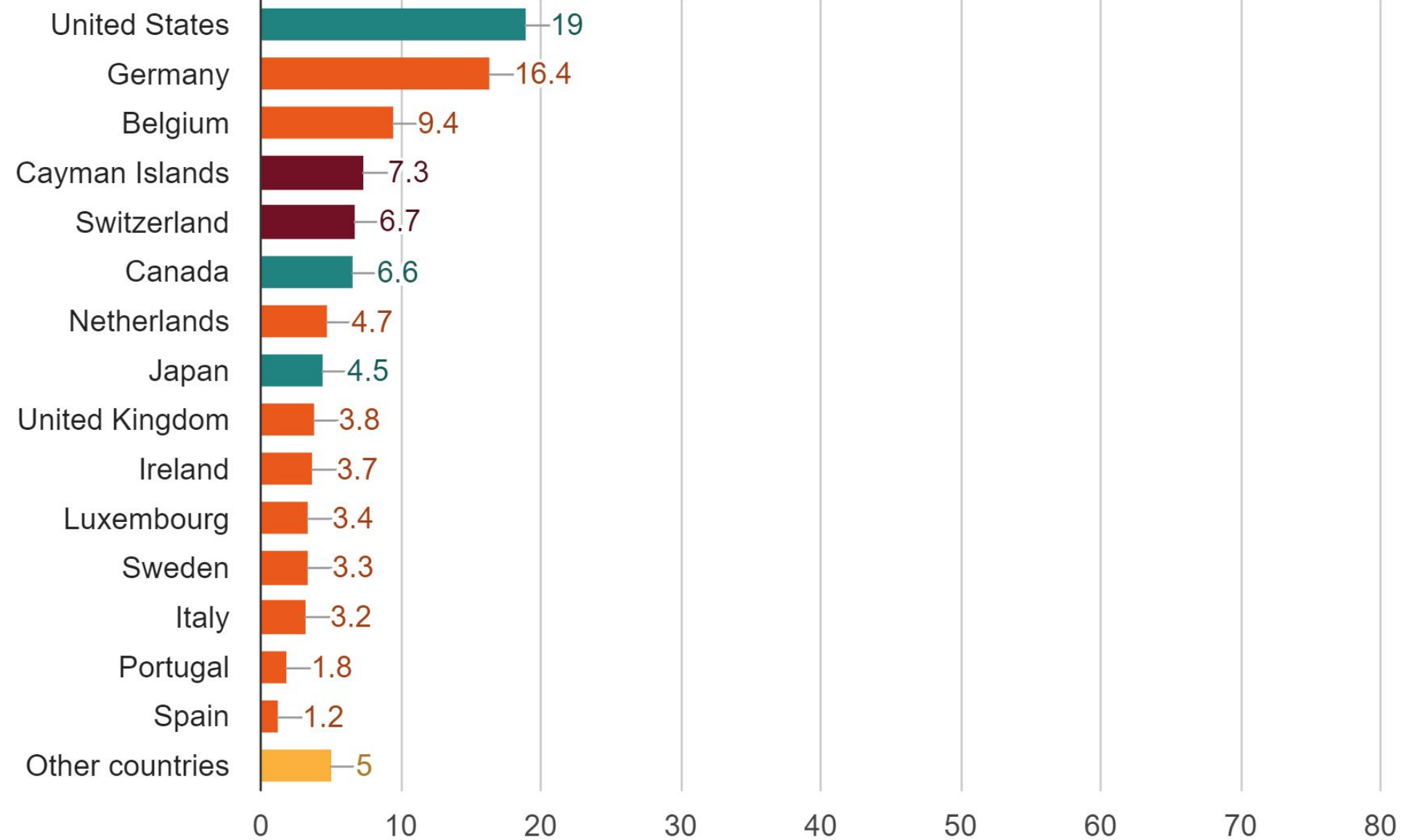
Percentage share of tenders supplied from the foreign country on all tenders  
supplied from abroad

France



Ultimate ownership

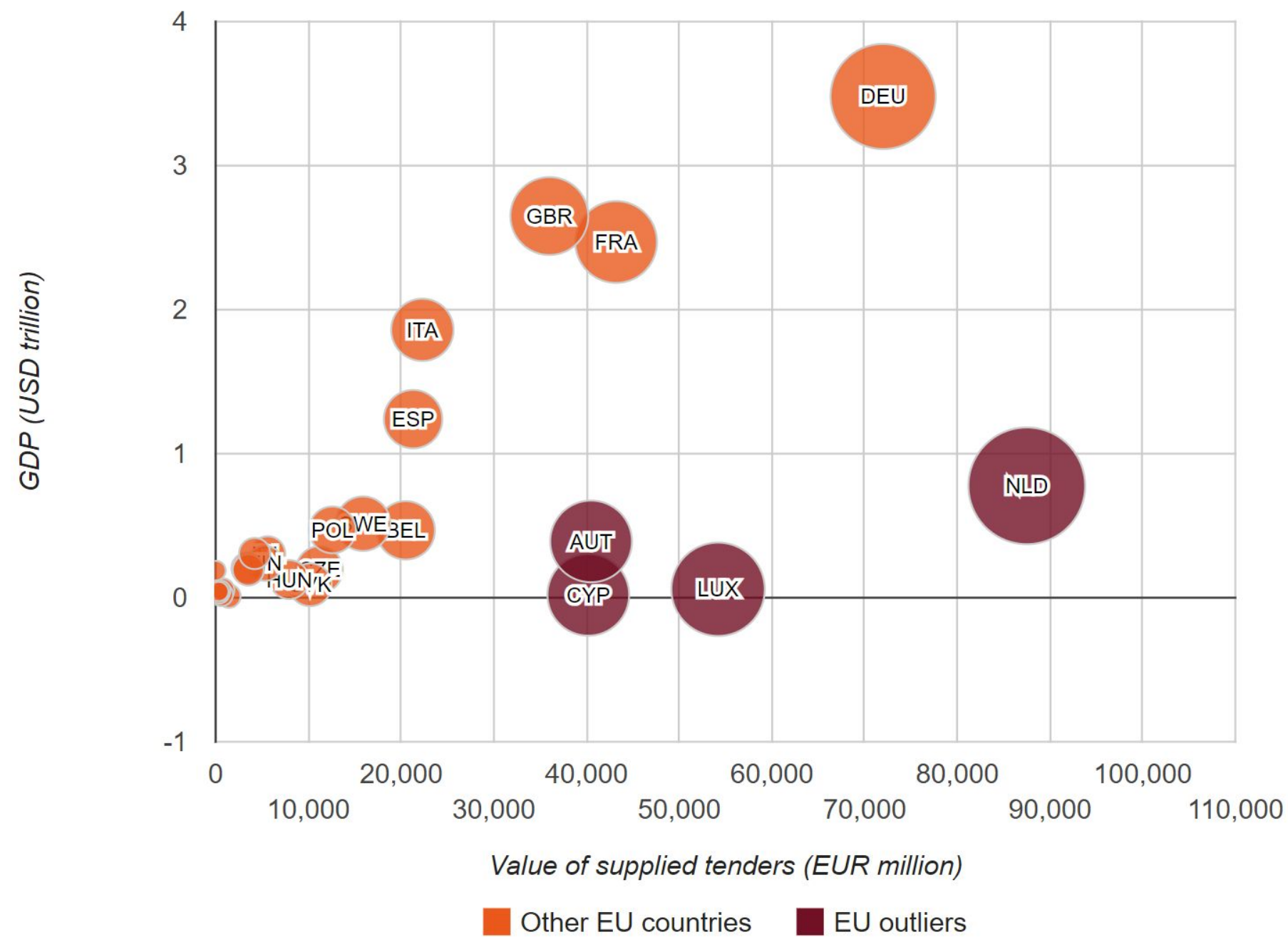
Ownership link



*Percentage share of tenders supplied from the foreign country on all tenders supplied from abroad*



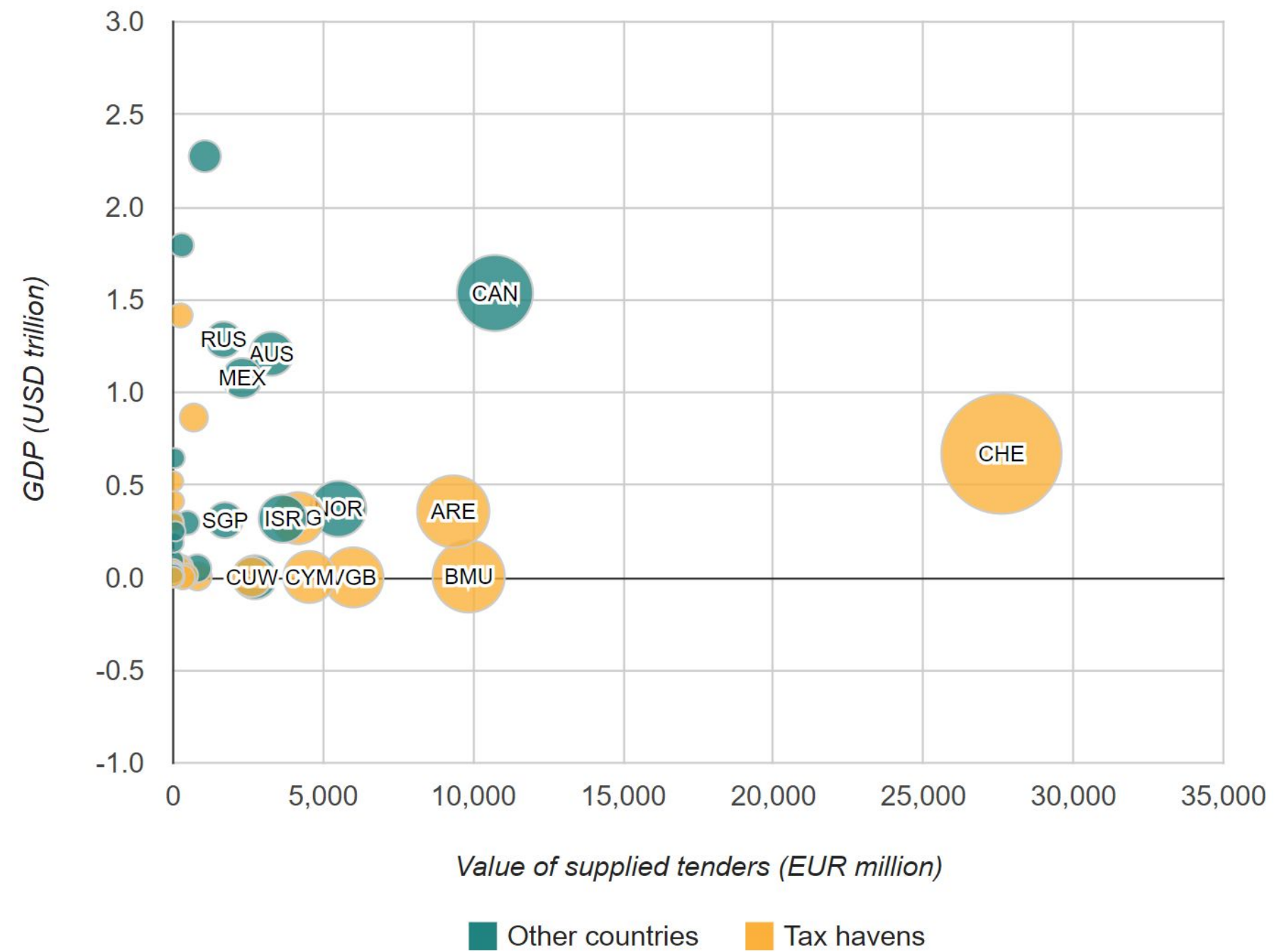
EU countries Rest of the world From all countries



EU countries

Rest of the world

From all countries





# **Main result**

**Roughly 18 % of public contracts in EU go to firms co-owned from tax havens.**

**That is 342 bln. EUR annually!**

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# Data

- Public procurement

Digiwhist project - [opentender.eu](https://opentender.eu)

Consolidated from TED and national sources from European countries

- Company ownership

Bureau Van Dijk's Orbis

# Methodology

2 main approaches:

1. Ultimate owners

Following the ownership structure

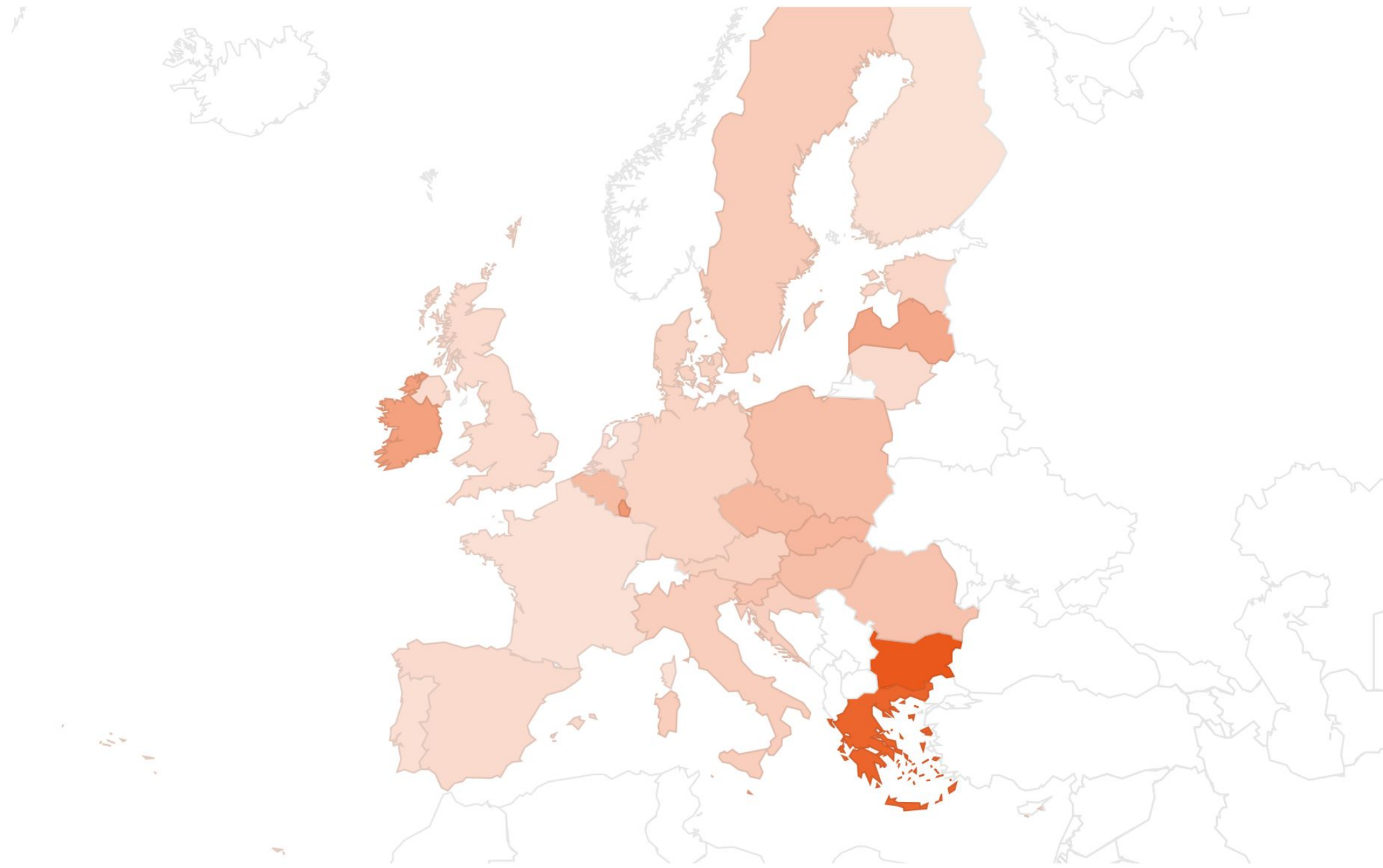
2. Ownership link

Counting tenders won by firms with links to foreign countries

From other EU countries

From outside the EU

From all foreign countries

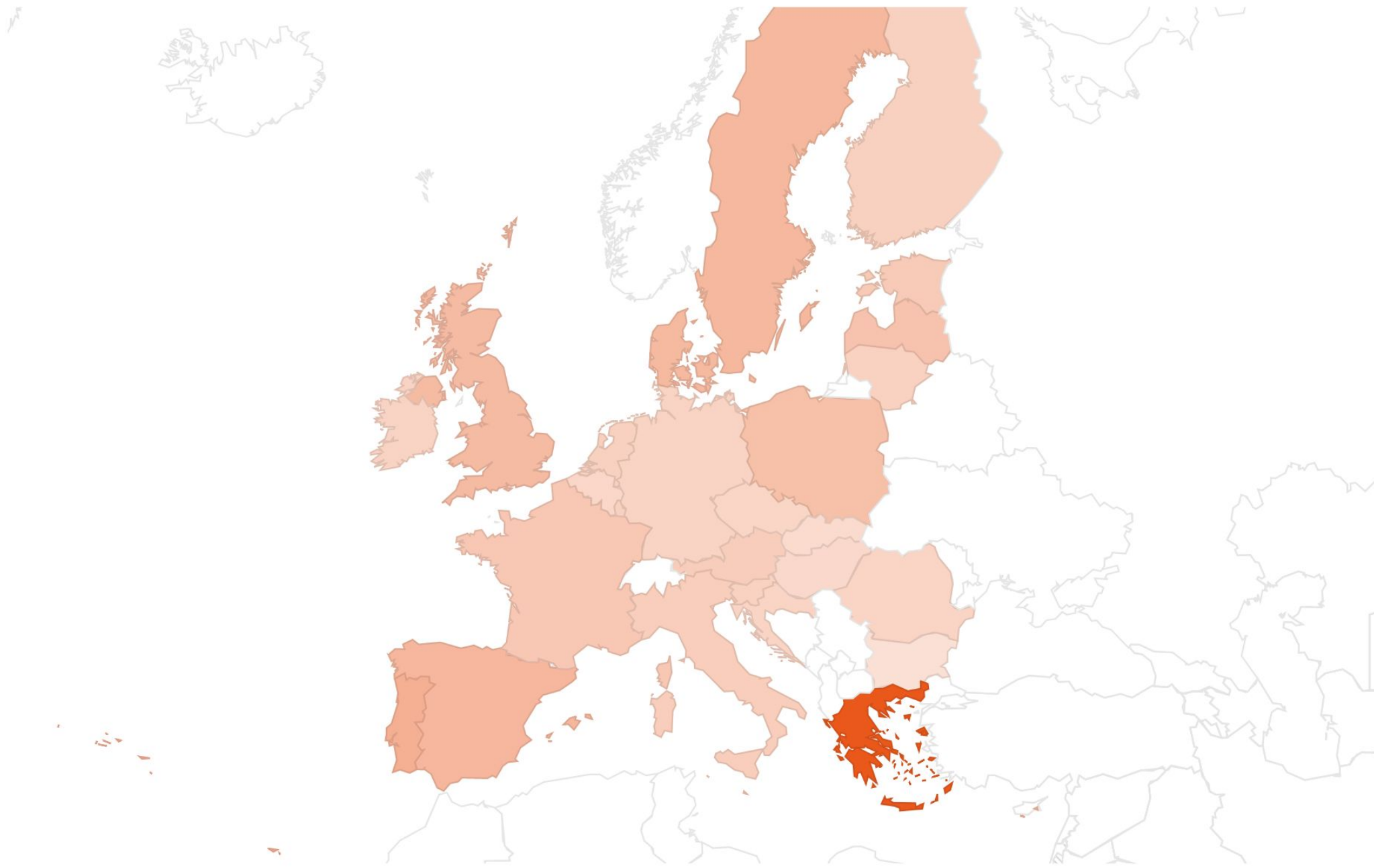


6.1 64.3

From other EU countries

From outside the EU

From all foreign countries



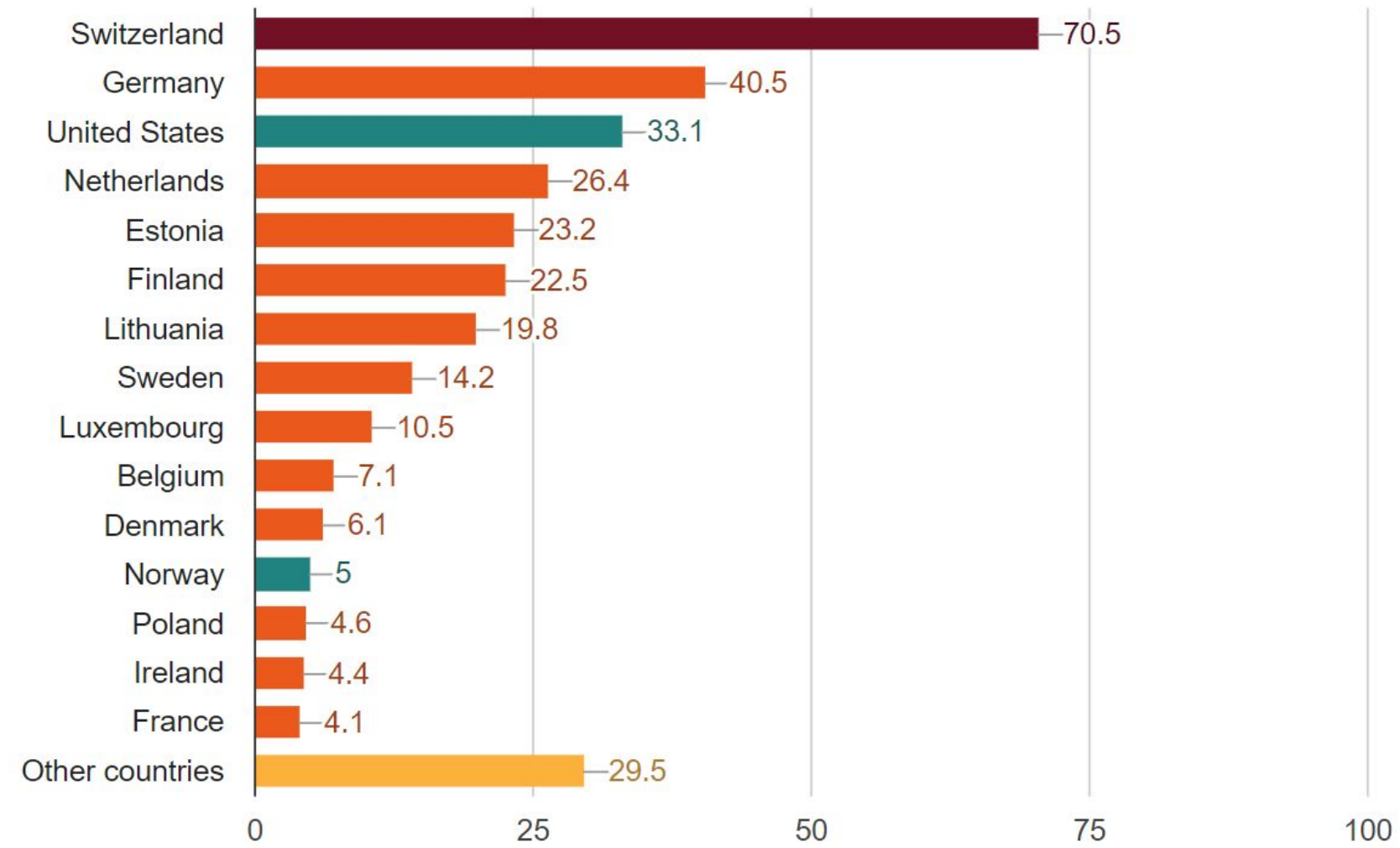
0.1 30.1



Latvia

Ultimate ownership

Ownership link

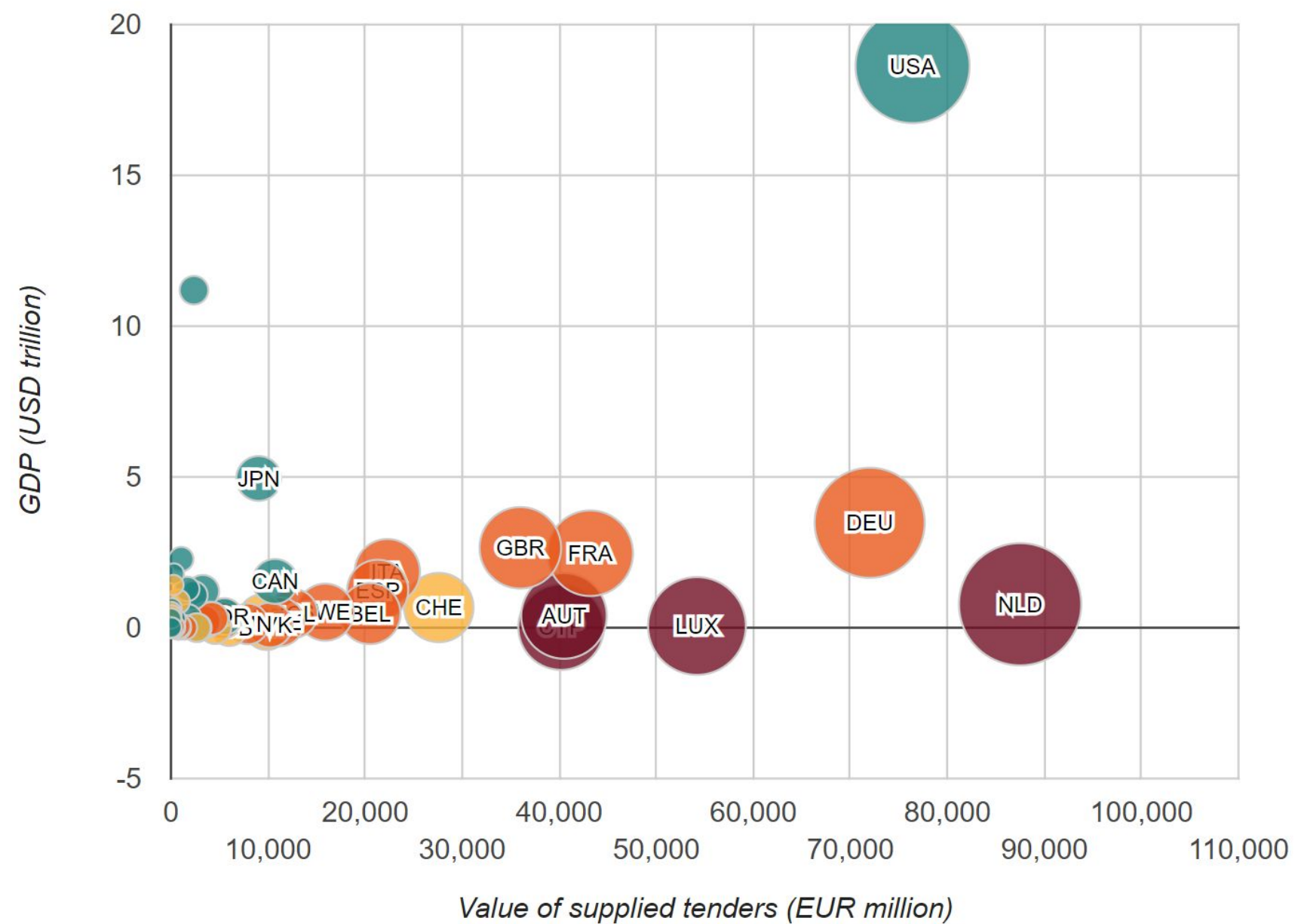


Percentage share of tenders supplied by multinational companies with links in the foreign country

EU countries

Rest of the world

From all countries



Other EU countries

EU outliers

Other countries

Tax havens

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