

ERICCA. Detección de oficio de colusión en la contratación pública

Susanna Grau i Arnau

4 de octubre de 2023



Detección de oficio. ERICCA

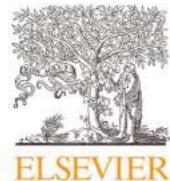


L'ACCO apostarà per l'ús de la intel·ligència artificial en la lluita contra els càrtels en la contractació pública.



Detección colusión mediante redes neuronales

International Journal of Industrial Organization 89 (2023) 102946



Contents lists available at ScienceDirect

International Journal of Industrial Organization

journal homepage: www.elsevier.com/locate/ijio



Flagging cartel participants with deep learning based on convolutional neural networks



Martin Huber^a, David Imhof^{b,*}

^a University of Fribourg, Dept. of Economics, Switzerland

^b Swiss Competition Commission, University of Fribourg, Dept. of Economics, and Unidistince, David Imhof, Hallwylstrasse 4, 3003 Bern, Switzerland

ARTICLE INFO

Article history:

Received 6 May 2021

Revised 21 November 2022

Accepted 14 March 2023

Available online 5 April 2023

JEL classification:

C21

C45

C52

D22

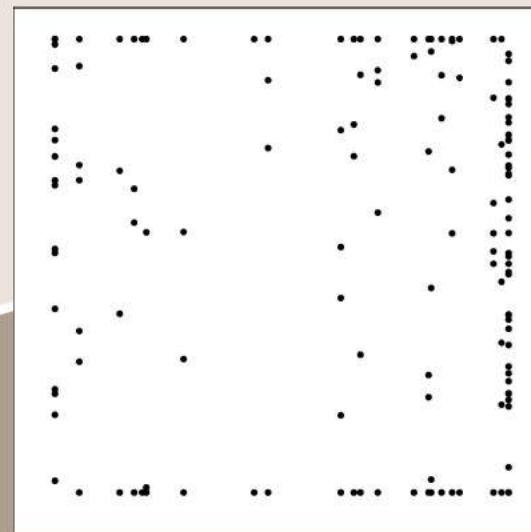
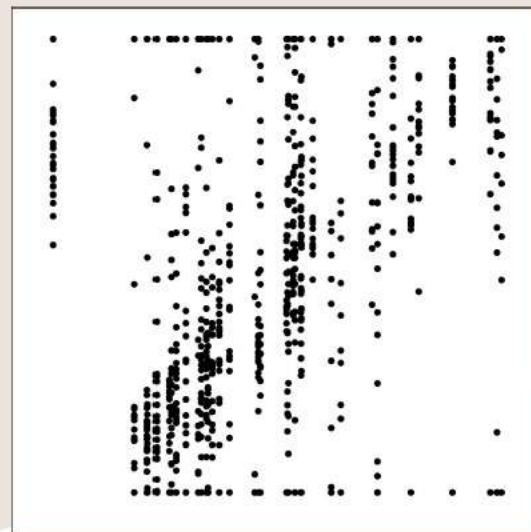
D40

ABSTRACT

Adding to the literature on the data-driven detection of bid-rigging cartels, we propose a novel approach based on deep learning (a subfield of artificial intelligence) that flags cartel participants based on their pairwise bidding interactions with other firms. More concisely, we combine a so-called convolutional neural network for image recognition with graphs that in a pairwise manner plot the normalized bids of some reference firm against the normalized bids of any other firms participating in the same tenders as the reference firm. Based on Japanese and Swiss procurement data, we construct such graphs for both collusive and competitive episodes (i.e. when a bid-rigging cartel is or is not active) and we use a subset of graphs to train the neural network such that it learns distinguishing collusive from competitive bidding patterns. With the remaining graphs, we test the neural network's out-of-sample performance in correctly classifying collusive and competitive

Detección colusión mediante redes neuronales

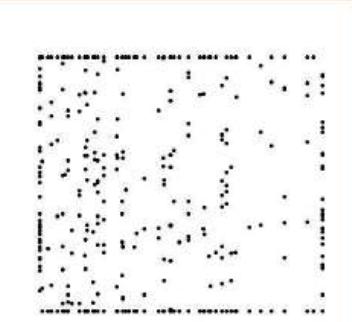
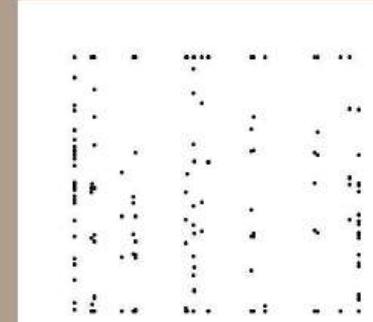
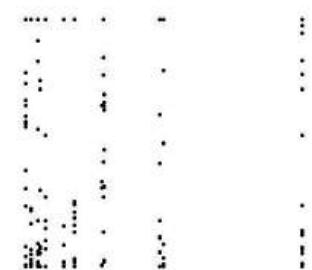
El nou model es basa en les següents imatges:



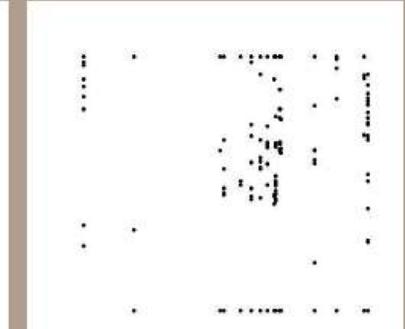
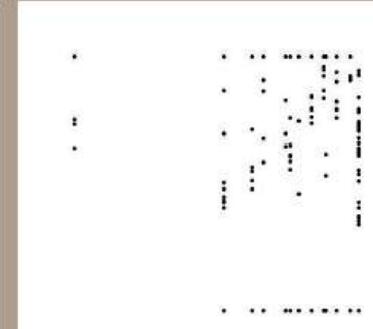
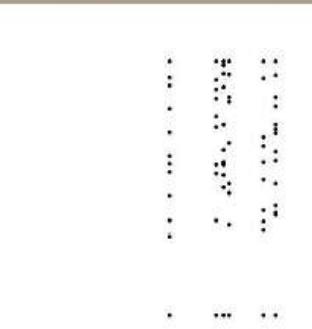
Que representen les interaccions d'ofertes parells amb altres empreses.

Detección colusión mediante redes neuronales

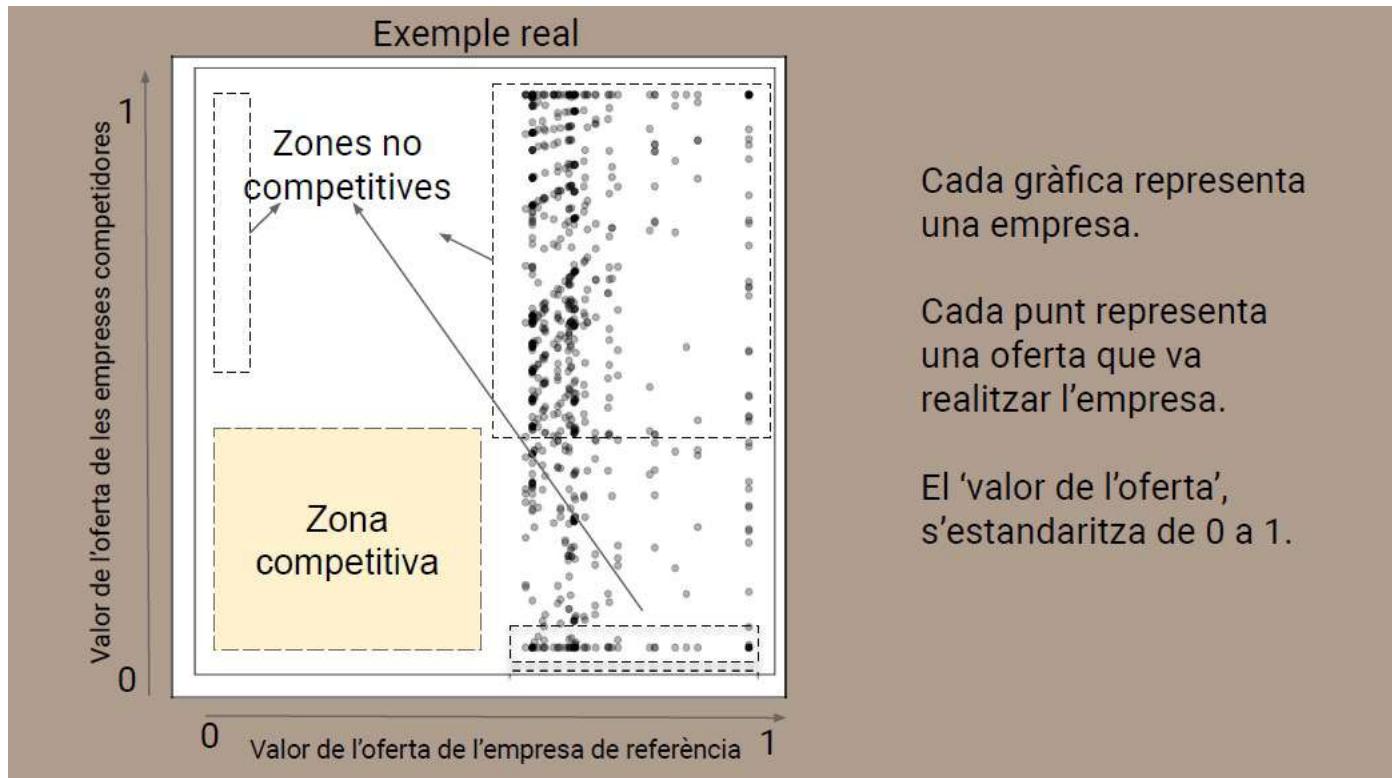
Exemples de competència

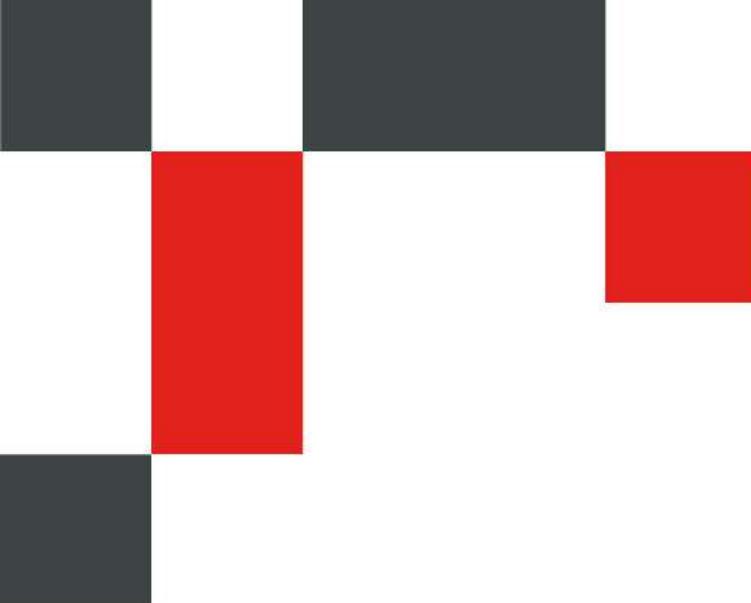


Exemples de col·lusió



Detección colusión mediante redes neuronales





GRÀCIES

AC
CO Autoritat
Catalana de la
Competència



**Generalitat
de Catalunya**