

Colombia's Contraloría Deploys ML Risk Model to Flag Pre-Election Public-Contracting Spikes

AI in the Public Sector · Good practice · Colombia

Quality score: 53/100

Evidence strength: Observational / pre–post

Summary

Colombia's audit body applies ML models across 13,000+ linked data sources to flag anomalous public-contracting activity in real time — catching a 9-trillion-peso pre-election spending surge in Nov 2025, though no sanctions/recoveries are confirmed yet.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	2/3
Transparency, fairness & accountability	1/3
Transferability / demonstrated replication	1/3
Scalability beyond pilot	2/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-08-15

[Contraloría General de la República de Colombia \(DIARI\) / Universidad de Antioquia](#) — accessed 2026-08-15

[Portafolio: Contraloría launches AI predictive model](#) — accessed 2026-08-15

[El Nuevo Siglo: pre-election contracting alert](#) — accessed 2026-08-15

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