

# Survey on the effectiveness of Anticorruption Authorities

## Background Information

1. Please enter country name in the space below

Botswana

2. The name of the agency

Directorate on Corruption and Economic Crime – DCEC

3. The date of establishment

1994

4. Contact Information

PI Bag 00344, Gaborone, Botswana

5. Webpage

[http://www.gov.bw/en/Ministries--  
Authorities/Ministries/State-President/Department-of-  
Corruption-and-Economic-Crime-DCEC/](http://www.gov.bw/en/Ministries--Authorities/Ministries/State-President/Department-of-Corruption-and-Economic-Crime-DCEC/)

## Legal Environment

6. What are the main anticorruption laws of your country?

Corruption and Economic Crime Act 1994, Proceed of serious Crimes Act 2000, Financial Intelligence Act 2009, Penal Code

7. Does your government have a single or primary anticorruption strategy?

National Anti Corruption Strategy exists on the investigative, Preventive and Education effort.

8. Does your country have freedom of information legislation?

Yes  No

9. Does your country have conflict of interest legislation?

Yes  No

10. Does your country have a financial disclosure system to help prevent conflicts of interest?

Yes  No

## Institutional Environment

11. What are the main functions and operations of your agency? Please check all that apply

Research  Prevention  Investigation  Prosecution  Forensic  Accounting  Policy

12. Is there one agency in charge of coordinating AC efforts across agencies?

Yes  No

If Yes, Please specify: \_\_\_\_\_

**13. Does your agency have the ability to share information or data with**

**(a) Other agencies within your government, and**

Yes  No

**(b) Government partners from other countries?**

Yes  No

**14. Please enter current size of permanent staff in the space below**

200

**15. Number of prosecutors (if applicable)**

3

**16. Number of investigators (if applicable)**

120

**17. Number of cases handled annually (if applicable)**

371

**18. Please enter the name of other agencies with similar functions.**

Ombudsman, Financial Intelligence Agency and Auditor General

**19. Does your agency have a system to monitor performance of staff?**

Yes  No

**20. Are the human resource management, i.e. recruitment, promotion, termination built on the emphasis of staff integrity and professionalism?**

Yes  No

**21. Who appoints the head of your agency?**

The President in consultation with the leader of opposition

**22. Who has the authority to remove the head of the ACA?**

The President

**23. Is there any term limit for the head of the ACA?**

Yes  No

If Yes, Please specify: There is no term limit

**24. Is the agency subject to judicial review?**

Yes  No

**25. Is the agency subject to expenditure reviews?**

Yes  No

**26. Does your agency publish an annual report of activities?**

Yes  No

**27. Does your agency measure performance?**

Yes  No

***If yes, against what indicators?***

- Number of investigations conducted
- Number of investigations concluded
- Ratio of number of investigations/staff
- Percentage of total budget allocated to outreach activities and communication
- Other, please specify: Public opinion survey, conviction rate and level of implementation of recommendations emanating from preventive work

**28. Does your agency keep a comprehensive skill list of its staff?**

Yes  No

**29. Is the staff provided with regular training and refresher training to ensure that their skills are up-to-date?**

Yes  No

**30. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistle-blowing)?**

Yes  No

**31. Does your agency have a communication strategy?**

Yes  No

**32. Does your agency have a comprehensive corporate plan?**

Yes  No

**33. Is there a strategy in formulating partnership with outside agencies in fighting corruption?**

Yes  No

**34. Is there strategy in dealing with media?**

Yes  No

**Resource Mobilization**

**35. Does your agency have budgetary autonomy?**

Yes       No

**36. What is the annual budget of your agency?**

US \$ 6.3 Million

**37. Is the annual budget determined by (Please choose the answer/s that best fits your agency)**

<input type="radio"/>	Number of staff
<input type="radio"/>	Number of investigations
<input checked="" type="radio"/>	Budget is constitutionally mandated
<input type="radio"/>	Other, please specify

**38. How much does it roughly cost to (please enter the dollar amount per stated activity)**

\$	File a case	\$	Manage a paper case	\$	Analyze a case
----	-------------	----	---------------------	----	----------------

**39. Any Donor Involvement?**

Yes       No

**40. Does your agency use a computerized system to handle cases?**

Yes       No

**Social Environment**

**41. Does your agency offer a mechanism for citizens to report anonymously complaints or offer information on corrupt activities?**

Yes       No

**42. Does your agency or government provide a hotline to report corruption?**

Yes       No

**43. Does your agency produce regular public reports of its activities?**

Yes       No