

Anti-corruption Authorities Initiative: Survey on the Effectiveness of Anticorruption

Background Information

1. Please enter country name in the space below

Mozambique

2. Name of the agency

Gabinete Central de Combate à Corrupção

3. Date of establishment (please include any predecessors if relevant)

17TH June, 2004

4. Contact Information

Av. 10 de Novembro, No 293, Phopne: +258310693,
FAX: +2582130 OR 4342 or mobile: +258 823033074

5. Website

www.pgr.gov.mz

Legal Framework

6. What are the main anti-corruption laws in your country?(please include year of entry into force)

They are:

- The Penal Code;
- Law No. 6/2004, of 17 June, Anti-corruption Act;
- Law No. 14/2012, of 8 February, amending the Law No 22/2007, of 1 August, Organic Law of the Attorney-General's Office and the Statute of Prosecutors;
- Law No. 16/2012, of 14 August, Law of Public Probity;
- Law No. 1/79, of 11 January, punishing crimes for misappropriation of State's funds;
- Law No. 15/2012, of 14 August, Witnesses Protection Act; and
- Law No. 7/2012, of 5 February, Anti- Money Laundering Act.

7. Does your Government have a single or primary anti-corruption strategy? When was it last updated?

YES. IT WAS UPDATED IN THE YEAR 2012

8. Does your country have right to 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

11. Does your country have statutory or constitutional provisions granting immunity from criminal prosecution to elected or appointed officials?

Yes No

12. Is your agency protected from political interference by law?

Yes No

Institutional Framework

13. What functions does your agency perform?

Please check all that apply

Research Prevention Investigation Prosecution Forensics Auditing Policy

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

Yes No

If yes, please specify: *Is the very ACB of Mozambique.*

15. 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

16. Please enter the current size of permanent staff. Do you have secondees? If so, are they counted separately?

72

17. Number of prosecutors (if applicable)

13

18. Number of investigators including legal advisors (if applicable)

12

19. Number of support staff (if applicable)

00

20. Are staff positions permanent? Or subject to periodic renewal? What percentage of each?

Yes, there are permanent.

21. Does your agency keep records on its investigative activity? If it does not, go to question 22. If yes, please show the information you have on the following

a. Number of complaints received

b. Number of investigations conducted

291

c. Number of investigations completed

100

d. Number of cases recommended for prosecution

585

e. Number of cases prosecuted by –i) Your agency ii) DPP, AG, or other separate office

296

f. Number of convictions

138

22. Please state the number of learning activities and outreach events organized by your agency (if applicable)

04

23. Please state the value of assets recovered by your agency (if applicable)

2,253,949.00 MT

24. Please enter the names of other agencies with similar functions as this ACA

None

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

Yes No

26. Are human resource management actions, i.e., recruitment, promotion, and termination based on staff integrity and professionalism?

Yes No

27. Are new vacancies for your own agency announced publically?

Yes No

28. Are the results of these recruitment processes announced publically by your agency?

Yes No

29. Who appoints the head of your agency?

The Attorney General

30. Who has the authority to remove the head of the ACA?

The Attorney General

31. To whom does the head of your agency report to?

To the Attorney General

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

Yes No

If yes, please specify:

33. Is the agency subject to judicial review?

Yes No

34. Is the agency subject to expenditure reviews?

Yes No

35. Does your agency measure "performance"?

Yes No

If yes, against which 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.
- Number of outreach activities delivered
- Others, please specify

36. In practice is your agency protected from political interference?

Yes No

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

Yes No

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

Yes No

39. What training has your agency received from foreign organizations or international agencies in the past year?

The ACB was benefited with 12 training actions about corruption prevention; investigation of money laundering and terrorist financing; measurement methods, monitoring and evaluation of corruption; and integrated communication strategy for preventing corruption.

40. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistleblowing)?

Yes No

41. Does your agency have a communication strategy?

Yes No

42. Does your agency have a comprehensive corporate plan?

Yes No

43. Is there a strategy for formulating a partnership with outside agencies to fight corruption?

Yes No

44. Is there a strategy for dealing with the media?

Yes No

45. In practice does your agency has sufficient powers to carry out its mandate?

Yes No

46. Has your agency requests for additional powers or authorities pending in the parliament or before the executive?

Yes No

Resource Mobilization

47. Does your agency have budgetary autonomy?

Yes No

48. What is the annual budget of your agency?

It is 50.075.000 MT

49. The annual budget is determined by (please choose the answer(s) that best fit(s) your agency)

<input type="radio"/>	Number of staff
<input type="radio"/>	Number of investigations
<input type="radio"/>	Budget is constitutionally mandated
<input type="radio"/>	It is allocated by the Government

50. Is there any receive any financing from donors?

Yes No

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

Yes No

If yes, was it developed especially for your agency or was it purchased off-the-shelf? Are you willing to recommend to others? What is its name and where did you obtain?

Social Framework

52. Does your agency provide a mechanism for citizens to report complaints anonymously or provide information on corrupt activities?

Yes No

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

Yes No

54. Does your agency produce regular public reports of its activities? Annually? More frequently? Less?

Yes No

Innovation

55. Does your agency use any IT tools to

a. Facilitate reporting of corruption and fraud by citizens (like www.Ipaidabribe.org)

- b. Share information with citizens about its own activities
- c. Share and/or obtain information for its own investigations
- d. Other – please explain

56. Does your agency use social media to raise awareness on corruption among the public?

Yes No