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 Probit;
   - 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

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

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8. Does your country have right to information legislation?
   
   X Yes  O No

9. Does your country have conflict of interest legislation?
   
   X Yes  O No

10. Does your country have a financial disclosure system to help prevent conflicts of interest?
    
    Yes  X No

11. Does your country have statutory or constitutional provisions granting immunity from criminal prosecution to elected or appointed officials?
    
    X Yes  O No

12. Is your agency protected from political interference by law?
    
    X Yes  O No

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### Institutional Framework

13. What functions does you agency perform?
   
   Please check all that apply

   O Research  X Prevention  X Investigation  X Prosecution  O Forensics  O Auditing  O Policy

14. Is there one agency in charge of coordinating AC efforts across agencies?
    
    X Yes  O 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
   
   X Yes  O No

   (b) Government partners from other countries?

   X Yes  O 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

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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

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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?

X Yes  ○ No

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

X Yes  ○ No

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

X Yes  ○ No

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

X 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  X No

If yes, please specify:

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33. Is the agency subject to judicial review?
   - Yes  X No

34. Is the agency subject to expenditure reviews?
   - X Yes  O No

35. Does your agency measure “performance”?
   - X Yes  O No
   If yes, against which indicators?
   - O Number of investigations conducted
   - O Number of investigations concluded
   - O Ratio of number of investigations/staff
   - O Percentage of total budget allocated to outreach activities and communication.
   - O Number of outreach activities delivered
   Others, please specify

36. In practice is your agency protected from political interference?
   - X Yes  O No

37. Does your agency keep a comprehensive skill list of its staff?
   - X Yes  O No

38. Is the staff provided with regular training and refresher training to ensure that their skills are up-to-date?
   - X Yes  X 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)?
   - X Yes  O No

41. Does your agency have a communication strategy?
   - O Yes  X No

42. Does your agency have a comprehensive corporate plan?
43. Is there a strategy for formulating a partnership with outside agencies to fight corruption?
   X Yes  O No

44. Is there a strategy for dealing with the media?
   X Yes  O No

45. In practice does your agency have sufficient powers to carry out its mandate?
   X Yes  O No

46. Has your agency requests for additional powers or authorities pending in the parliament or before the executive?
   O Yes  X No

Resource Mobilization

47. Does your agency have budgetary autonomy?
   X Yes  O 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)
   o Number of staff
   o Number of investigations
   o Budget is constitutionally mandated
   o It is allocated by the Government

50. Is there any receive any financing from donors?
    X Yes  O No

51. Does your agency use a computerized system to handle cases?
52. Does your agency provide a mechanism for citizens to report complaints anonymously or provide information on corrupt activities?
   X Yes  ○ No

53. Does your agency or government provide a hotline to report corruption?
   X Yes  ○ No

   X Yes  ○ No

55. Does your agency use any IT tools to
   (X) 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?
   X Yes  ○ No