

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

1. Please enter country name in the space below

Ghana

2. Name of the agency

Commission on Human Rights and Administrative Justice (CHRAJ)

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

6<sup>th</sup> July 1993

4. Contact Information

0302668839

5. Website

www.chrajghana.com

**Legal Framework**

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

There are over 20 laws on corruption. They include the following main ones:

Commission on Human Rights and Administrative Justice Act 1993 (Act 456)

Economic and Organised Crime Act 2010 (804)

Anti-Money Laundering Act 2008(Act 749)

Criminal Offences Act 2007(Act 726)

Financial Administrative Act 2003(Act 654)

Audit service Act 2000 (Act 584)

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

National Anti – Corruption Plan (NACAP)

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  Investigatio  Prosecution  Forensic  Auditing  Policy

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

**Yes**  No

If yes, please specify: **Commission on human Rights and Administrative Justice (CHRAJ)**

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?

731

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

Not Applicable

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

197

**19. Number of support staff (if applicable)**

534

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

Yes

**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**

10,042

**b. Number of investigations conducted**

9,892

**c. Number of investigations completed**

9,892

**d. Number of cases recommended for prosecution**

None

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

Over 1000 in the last 3 years

**f. Number of convictions**

Over 100 in the last 3 years

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

741

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

Figure not available

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

Economic and Organised Crime Office (EOCO)

**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 President of the Republic of Ghana

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

The President and based of findings of misconduct by a Committee of 5 established for the purpose by the Chief Justice

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

Parliament of Ghana

**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?**

- **Anti-Corruption Investigation, Education and Prevention**
- **Integrity in Government**
- **High Value Corruption Investigation**
- **Strategic Communication, etc**

**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?

16,844538

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"/>	<b><u>Other.: by The Ministry of Finance</u></b>

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](http://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