Background Information

1. Please enter country name in the space below
   SIERRA LEONE

2. Name of the agency
   ANTI-CORRUPTION COMMISSION

3. Date of establishment (please include any predecessors if relevant)
   3RD FEBRUARY 2000

4. Contact Information
   3 GLOUCESTER STREET, CATHEDRAL HOUSE
   FREETOWN

5. Website
   www.anticorruption.sl.org

Legal Framework

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

   ANTI-CORRUPTION ACT 2008
   NATIONAL PUBLIC PROCUREMENT ACT 2004
   AUDIT SERVICE ACT 2014
   ANTI-MONEY LAUNDERING ACT 2012
   GOVERNMENT BUDGETING AND ACCOUNTABILITY ACT 2005
   THE OMBUDMAN ACT
   CRIMINAL PROCEDURE ACT 1965
   IMPERIAL STATUTES CRIMINAL LAW ADOPTION ACT 1971
   COMPANIES ACT 2013
   BANKING ACT 2012
   PAYMENT SYSTEMS ACT 2011
   CREDIT REFERENCE ACT 2011
   FREEDOM OF INFORMATION ACT 2013
   NATIONAL MINERAL AGENCY ACT 2012

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?
   ○ 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: NATIONAL ANTI-CORRUPTION STRATEGY SECRETARIAT

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?
    196 (ONE HUNDRED AND NINETY SIX)

17. Number of prosecutors (if applicable)
    8 (EIGHT)
18. Number of investigators including legal advisors (if applicable)

52 (FIFTY TWO)

19. Number of support staff (if applicable)

107 (ONE HUNDRED AND SEVEN)

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

186 PERMANENT (94.6%) 10 CONTRACT (5.4%)

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

521

b. Number of investigations conducted

254

c. Number of investigations completed

65

d. Number of cases recommended for prosecution

42

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

43

f. Number of convictions

15

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

4 Trainings AND 27 meetings

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

LE 10 BILLION

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

HIS EXCELLENCY THE PRESIDENT AND APPROVED BY PARLIAMENT

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

PARLIAMENT

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

PARLIAMENT

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

☐ Yes ☐ No

If yes, please specify: 5 YEAR TERM, RENEWABLE ONCE.
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?

ADVANCED STRATEGIC INTELLIGENCE ANALYSIS

40. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistle blowing)?
   - Yes
   - No

41. Does your agency have a communication strategy?
   - Yes
   - 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?

- Yes  - No

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

- Yes  - No

45. In practice does your agency have 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?

7.6 MILLION UNITED STATES DOLLARS

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

- Number of staff (Yes)
- Number of investigations (Yes)
- Budget is constitutionally mandated (Yes)
- Other, please specify-PUBLIC EDUCATION/OUTREACH ACTIVITIES, STEMS REVIEWS, AND ACTIVITIES PERTAINING TO IMPLEMENTATION OF THE NATIONAL ANTI-CORRUPTION STRATEGY

50. Is there any receive any financing from donors?

- Yes  - No

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

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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

   ○ Yes  ○ No
   MORE FREQUENTLY

55. Does your agency use any IT tools to
   a. Facilitate reporting of corruption and fraud by citizens (like www.Ipaidabribe.org) YES
   b. Share information with citizens about its own activities YES
   c. Share and/or obtain information for its own investigations YES
   d. Other - please explain THE USE OF A MOBILE APPLICATION ACCESSED ON SIERRA LEONE APP ON GOOGLE PLAY STORE USING SMART PHONE.

56. Does your agency use social media to raise awareness on corruption among the public?
   ○ Yes  ○ No