### Background Information

1. **Please enter country name in the space below**
   - SOUTH AFRICA

2. **Name of the agency**
   - SPECIAL INVESTIGATING UNIT

3. **Date of establishment (please include any predecessors if relevant)**
   - 2001

4. **Contact Information**
   - 012 843 0001

5. **Website**
   - WWW.SIU.ORG.ZA

### Legal Framework

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

   - Public Finance Management Act of 1999
   - Prevention of Organized Crime Act 121 of 1998
   - Constitution of the Republic of South Africa
   - Municipal financial Management Act 56 of 2003
   - Financial Intelligence Centre Act 38 of 2001
   - Prevention and combating of Corrupt Activities Act 12 of 2004
   - Prevention of Corruption Act 1988
   - others
7. Does your Government have a single or primary anti-corruption strategy? When was it last updated?

No, we have different agencies with different strategies. They are updated regularly as when required.

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

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

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

    If yes, please specify: Government established the Anti-Corruption Task Team

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

    (a) Other agencies within your Government, and
    - Yes

    (b) Government partners from other countries?
    - Yes

16. Please enter the current size of permanent staff. Do you have secondees? If so, are they counted separately?
    550 members and no secondees

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17. Number of prosecutors (if applicable)

0

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

+400

19. Number of support staff (if applicable)

150

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

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

Information available

b. Number of investigations conducted

Information available

c. Number of investigations completed

Information available

d. Number of cases recommended for prosecution

Records available

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

Records available

f. Number of convictions

Records available

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

Not applicable
23. Please state the value of assets recovered by your agency (if applicable)

| Records available |

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

| In South Africa, we are unique. We specialize in recovery. |

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

| ☐ Yes | ☐ |

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

| ☐ Yes | ☐ |

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

| ☐ Yes | ☐ |

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

| ☐ Yes | ☐ |

29. Who appoints the head of your agency?

| The President |

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

| The President |

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

| The President and parliament |
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  ○

35. Does your agency measure “performance”?
   ○ Yes  ○
   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
     Amount recovered, Number of disciplinary referred, number of criminal referred

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

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

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

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

   Training provided by commonwealth

40. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistleblowing)?
   ○ Yes  ○
41. Does your agency have a communication strategy?
   ○ Yes  ○ 

42. Does your agency have a comprehensive corporate plan?
   ○ Yes  ○ 

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

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

45. In practice does your agency have sufficient powers to carry out its mandate?
   ○ Yes  ○ 

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

Resource Mobilization

47. Does your agency have budgetary autonomy?
   ○ ○ No 

48. What is the annual budget of your agency?
   +500 Million (rand) 

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

<table>
<thead>
<tr>
<th></th>
<th>Number of staff</th>
</tr>
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<tbody>
<tr>
<td>○</td>
<td>Number of investigations</td>
</tr>
<tr>
<td>X</td>
<td>Budget is constitutionally mandated</td>
</tr>
<tr>
<td>○</td>
<td>Other, please specify</td>
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50. Is there any receive any financing from donors?
   ○   ○ No

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

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

   ○   ○ Yes

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 Data analysis, report writing,

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