

Survey on the effectiveness of Anticorruption Authorities

Background Information

1. Please enter country name in the space below

ARGENTINA

2. The name of the agency

OFICINA ANTICORRUPCIÓN

3. The date of establishment

Diciembre 1999 (Ley 25.233)

4. Contact Information

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5. Webpage

www.anticorruccion.gov.ar

Legal Environment

6. What are the main anticorruption laws of your country?

Ley 25.188 (Ley de Ética en el ejercicio de la Función Pública) / Decreto 41/99 (Código de Ética de la Función Pública) / Decreto 102-99 (Of. Anticorrupción. Estructura, competencia y funciones) / Ley 24.759 (Convención OEA) / Ley 25.319 (Convención OCDE) / Ley 26.097 (Convención ONU)

Listado completo de normas: http://www.anticorruccion.gov.ar/quees_normativa.asp

7. Does your government have a single or primary anticorruption strategy?

Sí, principalmente a través de la Oficina Anticorrupción (www.anticorrupcion.gov.ar)

8. Does your country have freedom of 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

Institutional Environment

11. What are the main functions and operations of your agency? Please check all that apply

Research Prevention Investigation Prosecution Forensic Accounting Policy

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

Yes No

If Yes, Please specify: _____

13. 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

14. Please enter current size of permanent staff in the space below

100

15. Number of prosecutors (if applicable)

33 (prosecutors / investigators)

16. Number of investigators (if applicable)

33 (prosecutors / investigators)

17. Number of cases handled annually (if applicable)

La OA tiene funciones preventivas y punitivas, y por tanto se tramitan actuaciones tanto en el ámbito de la Dirección de Planificación de Políticas de Transparencia como de la Dirección de Investigaciones. Ambas Direcciones en conjunto tramitan en la actualidad un universo cercano a 844 actuaciones.

18. Please enter the name of other agencies with similar functions.

Fiscalía de Investigaciones Administrativas (FIA): funciones similares a la Dirección de Investigaciones de la Oficina Anticorrupción.

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

Yes No

20. Are the human resource management, i.e. recruitment, promotion, termination built on the emphasis of staff integrity and professionalism?

Yes No

21. Who appoints the head of your agency?

PRESIDENTE DE LA NACIÓN

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

PRESIDENTE DE LA NACIÓN

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

Yes No

If Yes, Please specify:

24. Is the agency subject to judicial review?

Yes No

25. Is the agency subject to expenditure reviews?

Yes No

26. Does your agency publish an annual report of activities?

Yes No

27. Does your agency measure performance?

Yes No

If yes, against what 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

X Other, please specify:

Los indicadores de performance de la Oficina se encuentran en sus informes de gestión (ver: <http://www.anticorrupcion.gov.ar/gestion.asp>)

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

X Yes No

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

X Yes No

30. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistle-blowing)?

X Yes No

31. Does your agency have a communication strategy?

X Yes No

32. Does your agency have a comprehensive corporate plan?

X Yes No

33. Is there a strategy in formulating partnership with outside agencies in fighting corruption?

X Yes No

34. Is there strategy in dealing with media?

X Yes No

Resource Mobilization

35. Does your agency have budgetary autonomy?

Yes **X** No

36. What is the annual budget of your agency?

4.114.637 US Dollars

37. Is the annual budget determined by (Please choose the answer/s that best fits your agency)

<input type="radio"/>	Number of staff
<input type="radio"/>	Number of investigations
<input type="radio"/>	Budget is constitutionally mandated
<input checked="" type="radio"/>	Other, please specify – Aprobación del Congreso Nacional

38. How much does it roughly cost to (please enter the dollar amount per stated activity)

\$	File a case	\$	Manage a paper case	\$	Analyze a case
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39. Any Donor Involvement?

Yes No

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

Yes No

Social Environment

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

Yes No

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

Yes No

43. Does your agency produce regular public reports of its activities?

Yes No