Background Information

1. Please enter country name in the space below
   Botswana

2. Name of the agency
   Directorate on Corruption and Economic Crime

3. Date of establishment (please include any predecessors if relevant)
   1st September 1994

4. Contact Information
   Private Bag 00344 Gaborone

5. Website
   www.dcec.bw

Legal Framework

6. What are the main anti-corruption laws in your country?(please include year of entry into force)
   Corruption and Economic Crime Act of 1994
   Amended Corruption and Economic Crime Act of 2013
   Proceeds and Instruments of Crime of 2014
   Section 99 of the Penal Code of 1964

7. Does your Government have a single or primary anti-corruption strategy? When was it last updated?
   Yes it was updated in 2013.

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

9. Does your country have conflict of interest legislation?
10. Does your country have a financial disclosure system to help prevent conflicts of interest?

   X Yes  ○ No

11. Does your country have statutory or constitutional provisions granting immunity from criminal prosecution to elected or appointed officials?

   ○ Yes  X No

12. Is your agency protected from political interference by law?

   X Yes  ○ No

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### Institutional Framework

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

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

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

   X Yes  ○ No

   If yes, please specify: the DCEC coordinates all anti-corruption activities such as Anti-Corruption Committees, Anti-Corruption Units in Government Ministries as well as Anti-Corruption Clubs in schools and other institutions.

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

   (a) Other agencies within your Government, and

   X Yes  ○ No

   (b) Government partners from other countries?

   X Yes  ○ No

16. Please enter the current size of permanent staff. Do you have secondee? If so, are they counted separately?

   292 and 2 secondee from Ministry of Finance and Development Planning

17. Number of prosecutors (if applicable)

   Lawvers to assist in the prosecution led Investigation.

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

   76 Investigators and 11 Legal advisers

19. Number of support staff (if applicable)

   35 support staff comprising officers Intelligence unit, Assessment Centre, Exhibit Registry,
20. Are staff positions permanent? Or subject to periodic renewal? What percentage of each?

95% permanent 5% temporary

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
   
   1246 in 2014

b. Number of investigations conducted
   
   395 in 2014

c. Number of investigations completed
   
   179 as at end of December 2014

d. Number of cases recommended for prosecution
   
   12 in 2014

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

f. Number of convictions
   
   2 in 2014

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

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

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?

   ○   Yes       X   No

29. Who appoints the head of your agency?

   HE The President of Botswana

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

   HE The President of Botswana

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

   HE The President of Botswana

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

   X   Yes       ○   No

   If yes, please specify: Five years (Renewable)

33. Is the agency subject to judicial review?

   ○   Yes       X   No

34. Is the agency subject to expenditure reviews?

   X   Yes       ○   No

35. Does your agency measure “performance”?

   X   Yes       ○   No

   If yes, against which indicators?
X Number of investigations conducted
X Number of investigations concluded
X 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   O No

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

   World Bank, UNODC  
   Canadian Government  
   US Embassy, Commonwealth Anti-Corruption Centre

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?
   X Yes   O No

42. Does your agency have a comprehensive corporate plan?
   X Yes   O No

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 has sufficient powers to carry out its mandate?
46. Has your agency requests for additional powers or authorities pending in the parliament or before the executive?

X Yes  ○ No

47. Does your agency have budgetary autonomy?

○ Yes  X No

48. What is the annual budget of your agency?

£ 6,767,933.

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

<table>
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<tr>
<th></th>
<th>Number of staff</th>
<th>Number of investigations</th>
<th>Budget is constitutionally mandated</th>
<th>Other, please specify –Public Education &amp; Corruption Prevention Programmes</th>
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<tr>
<td>X</td>
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50. Is there any receive any financing from donors?

X Yes  ○ No

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

X 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?

Case Management System...purchased locally..off the shelf... we can recommend it to others to use.

Social Framework
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

Innovation

55. Does your agency use any IT tools to: YES
   a. Facilitate reporting of corruption and fraud by citizens (like www.Ipaidabribe.org) email, facebook
   b. Share information with citizens about its own activities: website, facebook, portal
   c. Share and/or obtain information for its own investigations: Linked to govt departments
   d. Other – please explain.

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