

# Survey on the effectiveness of Anticorruption Authorities

## Background Information

1. Please enter country name in the space below

BURKINA FASO

2. The name of the agency

Autorité Supérieure de Contrôle d'Etat /  
Superior Authority of State Oversight

3. The date of establishment

29 November 2007

4. Contact Information

Tel : (226) 50 30 10 91/92 Fax (226) 50 30 57 04  
E-mai : asce@fasonet.bf

5. Webpage

N/A

## Legal Environment

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

-National Policy against Corruption (May 2006)  
-Penal Code (Loawn° 043/96/ADP dated from 13 November 1996)  
- Law n° 032/2007/AN dated from 29 November 2007 creating and defining attributions and management of the Autorité supérieure de contrôle d'Etat

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

National Policy against Corruption (May 2006)

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: \_\_\_\_Autorité Supérieure de Contrôle d'Etat \_\_\_\_\_

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

14

15. Number of prosecutors (if applicable)

N/A

16. Number of investigators (if applicable)

14

17. Number of cases handled annually (if applicable)

**Handled by the justice (14 dossiers depuis le début)**

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

Cour des comptes / Supreme Audit Institution

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?

By the Council of Ministries based on a suggestion from the Prime Minister

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

Council of Ministries based on a suggestion from the Prime Minister

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
- Other, please specify

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

- Yes       No

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

- Yes       No

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

- Yes       No

**31. Does your agency have a communication strategy?**

- Yes       No

**32. Does your agency have a comprehensive corporate plan?**

- Yes       No

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

- Yes       No

**34. Is there strategy in dealing with media?**

- Yes       No

**Resource Mobilization**

35. Does your agency have budgetary autonomy?

- Yes       No

36. What is the annual budget of your agency?

**600 ^m= 1,2^m \$**

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 checked="" type="radio"/>	Budget is constitutionally mandated
<input type="radio"/>	Other, please specify

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

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