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-mail: 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 ________

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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?
   $600 \text{ m} = 1,200 \text{ m}$

37. Is the annual budget determined by (Please choose the answer/s that best fits your agency)
   
   ☐ Number of staff
   ☐ Number of investigations
   ☐ Budget is constitutionally mandated
   ☐ Other, please specify

38. How much does it roughly cost to (please enter the dollar amount per stated activity)
   
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<th>File a case</th>
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<th>Manage a paper case</th>
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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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