

## Survey on the Effectiveness of Anticorruption Authorities

### Background Information

1. Please enter country name in the space below

Czech Republic

2. Name of the agency

Police of the Czech Republic, Unit for Combating  
Corruption and Financial Crime

3. Date of establishment

1991

4. Contact Information

Strojnická 27, P.O.Box 62/OKFK, 170 89 Prague, Czech Republic  
Phone: +420974863416, Fax: +420974863412, Email: uokfk@mvcrcz

5. Website

www.police.cz

### Legal Framework

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

United Nations Convention against Corruption.

Czech Penal Code.

7. Does your Government have a single or primary anti-corruption strategy?

Government strategy in the fight against corruption 2013 - 2014

**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

**11. Does your country have immunity protection legislation?**

- Yes  No

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

- Yes  No

### **Institutional Framework**

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

- Research  Prevention  Investigation  Prosecution  Forensics  Accounting  Policy

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

- Yes  No

If yes, please specify: NGOs

**15. 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

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

334

**17. Number of prosecutors (if applicable)**

not applicable

**18. Number of investigators (if applicable)**

not applicable

**19. Number of support staff (if applicable)**

not applicable

**20. Number of cases handled annually (if applicable)**

**(a) Number of complaints received**

x

**(b) Number of investigations conducted**

167

**(c) Number of cases handled in court**

64

**(d) Other please specify**

x

**21. Please state the number of complaints received for which your agency did a follow up**

145

**22. Please state the prosecution to conviction ratio of your agency (if applicable)**

x

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

2

**24. Please state the amount of assets recovered by your agency (if applicable)**

5 362 578 000,- CZK

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

Local Police Directorates, Organized Crime Unit

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

Yes  No

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

Yes  No

**28. Are new vacancies for your own agency announced publically?**

Yes  No

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

Yes  No

**30. Who appoints the head of your agency?**

Police President (Head of the Czech Police)

**31. Who has the authority to remove the head of the ACA?**

Police President (Head of the Czech Police)

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

Police President (Head of the Czech Police) and Deputy Police President for the Criminal Police and Investigation Service

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

Yes  No

If yes, please specify:

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**34. Is the agency subject to judicial review?**

Yes  No

**35. Is the agency subject to expenditure reviews?**

Yes  No

**36. Does your agency measure "performance"?**

Yes  No

***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
- Others, please specify

**37. In practice is your agency protected from political interference?**

Yes       No

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

Yes       No

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

Yes       No

**40. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistleblowing)?**

Yes       No

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

Yes       No

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

Yes       No

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

Yes       No

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

Yes       No

**45. In practice does your agency has sufficient powers to carry out its mandate?**

Yes       No

**Resource Mobilization**

**46. Does your agency have budgetary autonomy?**

Yes       No

**47. What is the annual budget of your agency?**

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

<input checked="" type="radio"/>	Number of staff
<input type="radio"/>	Number of investigations
<input type="radio"/>	Budget is constitutionally mandated

<input type="radio"/>	Other, please specify
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**49. How much does it roughly cost to (please enter the dollar amount per stated activity)?**

\$ x	File a case	\$ x	Manage a paper case	\$ x	Analyze a case
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**50. Is there any donor involvement in your agency in term of budget?**

- Yes       No

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

- Yes       No

### **Social Framework**

**52. Does your agency provide a mechanism for citizens to report complaints anonymously or provide information on corrupt activities?**

- Yes       No

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

- Yes       No

**54. Does your agency produce regular and annual public reports of its activities?**

- Yes       No

### **Innovation**

**55. Does your agency use any IT tools to**

- Facilitate reporting of corruption and fraud by citizens (like [www.Ipaidabribe.org](http://www.Ipaidabribe.org) )
- Share information with citizens about its own activities
- Share and/or obtain information for its own investigations
- Other – please explain

Yes - c.

**56. Does your agency use social media to raise awareness on corruption among the public?**

- Yes       No