

# Survey on the effectiveness of Anticorruption Authorities

## Background Information

1. Please enter country name in the space below

The Republic of Estonia

2. The name of the agency

The Prosecutor`s Office

3. The date of establishment

1918

4. Contact Information

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5. Webpage

<http://www.prokuratuur.ee/>

## Legal Environment

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

The Anti-corruption Act, the Penal Code

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

Estonian government has the Anti-Corruption Strategy 2008-2012, which is the sequel for the Anti Corruption Strategy "Honest State 2004-2007". As well as the Implementation Plan for the Anti-Corruption Strategy 2008-2012.

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**

279

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

190

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

0

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

28159 individuals processed

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

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**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?**

The government appoints general prosecutor on the proposal of the Minister of Justice

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

The Minister of Justice or the government on the proposal of the Minister of Justice

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

Yes       No

If Yes, Please specify:

The Prosecutor General is appointed to office for a term of five years.

**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?**

\$ 11 525 695

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

<input checked="" type="radio"/>	Number of staff
<input type="radio"/>	Number of investigations
<input type="radio"/>	Budget is constitutionally mandated
<input checked="" type="radio"/>	<ul style="list-style-type: none"><li>Other, please specify: Statutory and contractual expenses based on practical needs</li></ul>

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

\$ 1200	File a case	\$ 280	Manage a paper case	\$ 225	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