Survey on the effectiveness of Anticorruption Authorities

Background Information
1. Please enter country name in the space below
   Ethiopia
2. The name of the agency
   Federal Ethics and Anti-Corruption Commission of Ethiopia
3. The date of establishment
   24 May 2001

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Webpage
www.feac.gov.et

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

1. Revised Federal Ethics and Anti-corruption Commission establishment;
2. Revised Anti-corruption special procedure and rules of evidence proclamation;
3. Disclosure and registration of assets proclamation and
4. Draft proclamation for the protection of witness and whistle blowers.
5. The penal code (includes 23 articles that include criminal codes specifically addressing corruption issues)

7. Does your government have a single or primary anticorruption strategy?
Yes, it has an anti-corruption strategy and policy.

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: The National Anti-Corruption Coalition

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

272

15. Number of prosecutors (if applicable)

33

16. Number of investigators (if applicable)

52

17. Number of cases handled annually (if applicable)

286 (2009)

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

The Ethics and Anti-Corruption Commission of Amhara, Tigray, Oromia, Harar; Benshagul-Gumuz, Gambelland Southern Nations, Nationalities and peoples states

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 commissioner is appointed by the House of Peoples Representatives upon nomination by the Prime Minister.

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

The House of Peoples Representatives.

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

■ Yes ○ No

If Yes, Please specify: Yes, the term of appointment of the commissioner is for six years

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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, percentage of conviction rate of cases

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?
   $ 1.1 Million

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, Number of activities

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

<table>
<thead>
<tr>
<th>$</th>
<th>File a case</th>
<th>$</th>
<th>Manage a paper case</th>
<th>$</th>
<th>Analyze a case</th>
</tr>
</thead>
</table>

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