

# Survey on the effectiveness of Anticorruption Authorities

## Background Information

1. Please enter country name in the space below

Haiti

2. The name of the agency

Anti-Corruption Unit

3. The date of establishment

09/08/2004

4. Contact Information

AMOS DUROSIER, DG  
(509) 2940 0946 / 0947 / 0948

5. Webpage

www.ulcc.gouv.ht

## Legal Environment

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

- The Haitian Constitution (illicit enrichment)
- Inter-American Convention Against Corruption
- UN Convention Against Corruption
- Penal Code
- Financial Disclosure of Assets Law (02 / 12 / 08)

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

- A main Strategy (National Strategy) designed by the Anti –Corruption Unit
- However there are other agencies which exercise some kind of financial control

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

41

15. Number of prosecutors (if applicable)

Not applicable

16. Number of investigators (if applicable)

20

17. Number of cases handled annually (if applicable)

24

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

None

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 Haitian President

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

The Haitian President

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

Yes       No

If Yes, Please specify:

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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** : *Workshops or Declaration of Assets Strategy for fighting corruption*

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?

US \$ 1,276, 554

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

<input checked="" type="checkbox"/>	Number of staff
<input checked="" type="checkbox"/>	Number of investigations
<input checked="" type="checkbox"/>	Budget is constitutionally mandated
<input type="checkbox"/>	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	\$ 9,106.00/year	Analyze a case + Investigate
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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      Via website

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

Yes       No      Website : [www.ulcc.gouv.ht](http://www.ulcc.gouv.ht)

43. Does your agency produce regular public reports of its activities?

Yes       No