Survey on the effectiveness of Anticorruption Authorities

### Background Information

1. **Please enter country name in the space below**
   - **Indonesia**

2. **The name of the agency**
   - **KPK, Corruption Eradication Commission**

3. **The date of establishment**
   - **2004**

4. **Contact Information**
   - Giri Suprapdiono, International Cooperation Specialist.
   - Additional contact person: Syafira Putri
   - Larasati, International Cooperation Specialist, Phone: +62 21 2557 8300 ext. 8822
   - Email: syafira.larasati@kpk.go.id

5. **Webpage**
   - kpk.go.id

### Legal Environment

6. **What are the main anticorruption laws of your country?**
   - Law No 30 2002: Coordination (article 7); Supervision (Article 8); Investigation and Prosecution (Article 11); Prevention (Article 13); Monitoring (Article 14); Law no 20/2001 Amendment to Law no. 31/1999 on Corruption Eradication; Law no. 31/1999 Eradication of the Criminal Act of Corruption; Law no. 28/1999 State Organizer who is Clean and Free from Corruption, Collusion, and Nepotism

7. **Does your government have a single or primary anticorruption strategy?**
   - Yes, "National Strategies and Action Plans on Corruption Eradication 2010-2025" has just been published.

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
12. Is there one agency in charge of coordinating AC efforts across agencies?
   □ Yes  □ No
   If Yes, Please specify: KPK

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
   632

15. Number of prosecutors (if applicable)

16. Number of investigators (if applicable)
   163

17. Number of cases handled annually (if applicable)
   3453 complaints in 2009, 3104 investigated; most passed on to other agencies; 157 cases prosecuted throughout KPK existence, 105 successful.

18. Please enter the name of other agencies with similar functions.
   Attorney-General’s Office, Police, Ministry of Finance, Anti-corruption Court, Customs

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?
   Through transparent selection process, the Parliament nominates and the President appoints.

22. Who has the authority to remove the head of the ACA?
   The Parliament
23. Is there any term limit for the head of the ACA?

☐ Yes  ☐ No
If Yes, Please specify: 4 Year

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, prosecutions; successful prosecutions

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?
34. Is there a strategy in dealing with media?

☐ Yes  ☐ No

35. Does your agency have budgetary autonomy?

☐ Yes  ☐ No

36. What is the annual budget of your agency?

US $35.2 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

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>
<th>Manage a paper case</th>
<th>Analyze a 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

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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