

# Survey on the effectiveness of Anticorruption Authorities

## Background Information

1. Please enter country name in the space below

The Hashemite Kingdom of Jordan

2. The name of the agency

Anti-Corruption Commission

3. The date of establishment

Established actually in 1/1/2008

4. Contact Information

[dewan@jacc.gov.jo](mailto:dewan@jacc.gov.jo) Tel: 962-6-5503150  
P.O.Box 5000 Amman 11953 Jordan Fax: 962-6-5503171

5. Webpage

[www.jacc.gov.jo](http://www.jacc.gov.jo)

## Legal Environment

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

- Anti-Corruption Commission Anti-Money Laundering Law
- Economic Offenses Law
- Audit Bureau Law
- Ombudsman Bureau Law
- Financial Disclosure Law

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

We have a primary anti-corruption Strategy. The "National Anti-Corruption Strategy of ACC 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: \_\_\_\_\_ Anti-Corruption Commission

**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**

121

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

4 prosecutors delegated from the High Judicial Council

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

28

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

538 complaints-2008 1025

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

The audit Bureau , The public security Directorate , Ombudsman Bureau and The public Intelligence Directorate

**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 chairman and board members are appointed by a Royal Decree.

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

By a Royal Decree

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

Yes  No

If Yes, Please specify: Four years renewable for one time

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?

2007- 5.5 Million JD
2008- 5 Million JD
2009- 3.970 Million JD
2010- 2.900 Million JD

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

<input type="checkbox"/>	Number of staff
<input 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)

\$ 132	File a case	\$ 462	Manage a paper case	\$ 66	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