

# Survey on the effectiveness of Anticorruption Authorities

## Background Information

1. Please enter country name in the space below

LITHUANIA

2. The name of the agency

SPECIAL INVESTIGATION SERVICE

3. The date of establishment

1997

4. Contact Information

A. Jaksto 6, Vilnius, tel. (+370 706) 62 755

5. Webpage

www.stt.t

## Legal Environment

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

Corruption Prevention Law  
National Anti-Corruption Programme  
Law on and Statute of the Special Investigation Service  
Criminal Code  
Criminal Procedure Code  
Law on Adjustment of Public of Private Interests

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

Yes, the National Anti-Corruption Programme which includes the Strategy and the Action Plan

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   +   **Preventio**   +   **Investigati**    Prosecution    Forensic    Accounting   +   **Policy**

12. Is there one agency in charge of coordinating AC efforts across agencies?

+ **Yes**       No

If Yes, Please specify: \_\_\_Special Investigation Service (which is a non-political and non-executive body) together with the Government (the executive branch)\_\_\_

**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**

231

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

N/A

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

135 persons

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

255 (in 2011), 235 (in 2010), 229 (in 2009)

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

**The investigations initiated by the agency are supervised by the prosecution authorities. The prosecution authorities may also initiate corruption investigations. There are also special anticorruption units established within the Customs Department, police, Border Guard Service as well as corruption prevention divisions in a number of Ministries and local authorities. Conflict of interest issues are dealt by the Chief Official Ethics Commission.**

**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 director of the Special Investigation Service is appointed by the President with the consent of the Seimas (Parliament)**

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

**The director of the Special Investigation Service is dismissed by the President with the consent of the Seimas (Parliament)**

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

+ **Yes**       No

If Yes, Please specify: \_\_\_\_\_ The director is appointed for a term of five years but he may hold this post no longer than for two terms in succession \_\_\_\_\_

**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:
  - Number of corruption risk analyses carried out in a variety of sectors;
  - Number of legislation reviews from the anti-corruption point of view;
  - Number of anti-corruption training carried out;
  - Number of complaints about corruption handled.

**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**

However, the draft law on the protection of whistleblowers is pending in the Parliament.

**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?**

**USD 7 million (2012)**

**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 type="checkbox"/>	Budget is constitutionally mandated
<input checked="" type="checkbox"/>	Other, please specify: programme measures envisaged to be implemented

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

\$	File a case	\$	Manage a paper case	\$	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

