Survey on the effectiveness of Anticorruption Authorities

Background Information
1. Please enter country name in the space below
   Malawi
2. The name of the agency
   Anti-Corruption Bureau
3. The date of establishment
   1997
4. Contact Information
   Mulante House, P.O. Box 2437, lilongwe, malawi
5. Webpage
   http://www.anti-corruptionbureau.mw/

Legal Environment
6. What are the main anticorruption laws of your country?
   Corruption Practice Act, Money Laundering Act, National Audit Act, Procurement Act
7. Does your government have a single or primary anticorruption strategy?
   Single Anti-Corruption Strategy
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

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If Yes, Please specify: Anti-Corruption Bureau

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
   101

15. Number of prosecutors (if applicable)
   6

16. Number of investigators (if applicable)
   25

17. Number of cases handled annually (if applicable)
   1000

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

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 State President and confirmed by Parliament

22. Who has the authority to remove the head of the ACA?
   The State President and The Parliament

23. Is there any term limit for the head of the ACA?
   □ Yes ☐ No
   If Yes, Please specify: Four-year term
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

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35. Does your agency have budgetary autonomy?

- Yes  
- No

36. What is the annual budget of your agency?

US $ 6,000,000

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

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