

Survey on the effectiveness of Anticorruption Authorities

Background Information

1. Please enter country name in the space below

Mauritius

2. The name of the agency

Independent Commission Against Corruption

3. The date of establishment

June 2002

4. Contact Information

68 Harbour Area, Quay D
Port Louis – Mauritius
230 2066600 – icacoffice@intnet.mu

5. Webpage

www.icac.mu

Legal Environment

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

Prevention of Corruption Act 2002 (PoCA)

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

Single Anticorruption strategy which is clearly spelt out under Section 20 and Section 30 of the Prevention of Corruption Act.

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

Ninety Six

15. Number of prosecutors (if applicable)

Five

16. Number of investigators (if applicable)

Sixty Five

17. Number of cases handled annually (if applicable)

Around nine hundred

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?

Appointed by the Prime Minister after consultation with the Leader of the Opposition as provided under Section 19 (4) of the PoCA.

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

The Parliamentary Committee has the authority to remove the head of the agency as per the provision made under Section (23) of the PoCA.

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

- Yes No

If Yes, Please specify: _____ **Five Year Contract**

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

- Number of Corruption Prevention Reviews conducted and recommendations implemented, number of Corruption Prevention Materials developed, time taken to undertake projects, and the feedback received following talks/seminars/workshops conducted.

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?

135 millions Mauritian Rupees

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

<input checked="" type="radio"/>	Number of staff
<input type="radio"/>	Number of investigations
<input type="radio"/>	Budget is constitutionally mandated
<input checked="" type="radio"/>	Other - Number of Projects

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

We are carrying the exercise for the first time and the results will be available in July 2010.

\$	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