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

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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

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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)

- [ ] Number of staff  
- [ ] Number of investigations  
- [ ] Budget is constitutionally mandated  
- [ ] Other - Number of Projects

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

<table>
<thead>
<tr>
<th>File a case</th>
<th>Manage a paper case</th>
<th>Analyze a case</th>
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We are carrying the exercise for the first time and the results will be available in July 2010.

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