Survey on the effectiveness of Anticorruption Authorities

Background Information
1. Please enter country name in the space below
   Mozambique

2. The name of the agency
   Gabinete Central de Combate à Corrupção - GCCC

3. The date of establishment
   2004

4. Contact Information
   Av. 10 de Novembro No. 293 Maputo
   Tel: +258 21 310 693
   Fax: +258 21 304342
   Cell: +258823033074

5. Webpage
   http://www.pgr.gov.mz/

Legal Environment
6. What are the main anticorruption laws of your country?
   Lei 6/2004 de 17 de Junho
   Lei 14/2012, de 8 de Fevereiro
   Lei 16/2012, de
   Código penal

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

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
• Participate in the formulation of policies and strategies for the prevention and suppression of corruption and related crimes;
• Proposals and measures likely to lead to the reduction of corruption and related crimes;
• Coordinate activities related on the prevention and punishment of corruption and related crimes;
• Provide to propose the attorney general of the republic continued on following investigations abroad and agree on ways of acting in coordination with the competent authorities of the respective states, in the case of crimes of corruption and related;
• Contribute to the training of specialized personnel in the prevention, investigation and prosecution of crimes of corruption and related

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

71

15. Number of prosecutors (if applicable)

11

16. Number of investigators (if applicable)

11

17. Number of cases handled annually (if applicable)

534 (2009), 649 (2010), 677 (2011)

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?

The Attorney General

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

The Attorney General

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

☐ Yes   ☐ No

If Yes, Please specify: There is no term limit

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)?
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?

   
   2009: 14.306,47 MT; USD 510.950
   2010: 22.838,88 MT, USD 815.390
   2011: 17.487,47 MT, USD 624.550

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)

   |   | File a case |   | Manage a paper case |   | Analyze a case |
   |---|---|---|---|---|
   | $ | $ | $ |

39. Any Donor Involvement?
   - Yes  □  No

40. Does your agency use a computerized system to handle cases?
   - Yes  □  No

Social Environment

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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