

Survey on the Effectiveness of Anticorruption Authorities

Background Information

1. Please enter country name in the space below

NAMIBIA

2. Name of the agency

ANTI-CORRUPTION COMMISSION

3. Date of establishment

JANUARY 2006

4. Contact Information

ANTI-CORRUPTION COMMISSION, PO BOX 23137,
WINDHOEK, NAMIBIA, TEL: +264 61 435 4000, FAX:
+264 61 300952

5. Website

www.accnamibia.org

Legal Framework

6. What are the main anti-corruption laws in your country?(please include year of entry into force)

ANTI-CORRUPTION ACT NO 8 OF 2003 ENTERED INTO FORCE IN 15 APRIL 2005

FINANCIAL INTELLIGENCE ACT NO 13 OF 2012 ENTERED INTO FORCE IN 14 DECEMBER 2012

PREVENTION OF ORGANIZED CRIME ACT NO 29 OF 2004 ENTERED INTO FORCE 5 MAY 2009

INTERNATIONAL COOPERATION IN CRIMINAL MATTERS ACT NO 9 OF 2000, 2000

PREVENTION AND COMBATING OF TERRORIST ACTIVITIES ACT NO 12 OF 2012

7. Does your Government have a single or primary anti-corruption strategy?

NATIONAL ANTI-CORRUPTION STRATEGY IN ITS FINAL STAGE

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

11. Does your country have immunity protection legislation?

Yes No

12. Is your agency protected from political interference by law?

Yes No

Institutional Framework

13. What are the main functions and operations of your agency? Please check all that apply

Research Prevention Investigation Prosecution Forensics Accounting Policy

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

Yes No

If yes, please specify:

15. 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

16. Please enter the current size of permanent staff in the space below.

70

17. Number of prosecutors (if applicable)

N/A

18. Number of investigators (if applicable)

25

19. Number of support staff (if applicable)

45

20. Number of cases handled annually (if applicable)

(a) Number of complaints received

500

(b) Number of investigations conducted

400

(c) Number of cases handled in court

100

(d) Other please specify

OTHER CASES REFERRED TO RELEVANT AUTHORITIES FOR ACTION

21. Please state the number of complaints received for which your agency did a follow up

300

22. Please state the prosecution to conviction ratio of your agency (if applicable)

N/A

23. Please state the number of learning activities and outreach events organized by your agency (if applicable)

60 ACTIVITIES

24. Please state the amount of assets recovered by your agency (if applicable)

N/A

25. Please enter the names of other agencies with similar functions as this ACA

THE NAMIBIAN POLICE INVESTIGATES CORRUPION OFFENCES, ANTI-MONEY LAUNDERING, OFFENCES, DRUGS OFFENCES AND FINANCING OF TERRORISM OFFENCES

26. Does your agency have a system to monitor performance of staff?

Yes No

27. Are human resource management actions, i.e., recruitment, promotion, and termination based primarily on staff integrity and professionalism?

Yes No

28. Are new vacancies for your own agency announced publically?

Yes No

29. Are the results of these recruitment processes announced publically by your agency?

Yes No

30. Who appoints the head of your agency?

PARLIAMENT

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

PARLIAMENT

32. To whom does the head of your agency report to?

PARLIAMENT

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

Yes No

If yes, please specify: _____ **5 YEARS RENEWABLE**

34. Is the agency subject to judicial review?

Yes No

35. Is the agency subject to expenditure reviews?

Yes No

36. Does your agency measure "performance"?

Yes No

If yes, against which 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 outreach activities delivered
- Others, please specify

37. In practice is your agency protected from political interference?

Yes No

38. Does your agency keep a comprehensive skill list of its staff?

Yes No

39. Is the staff provided with regular training and refresher training to ensure that their skills are up-to-date?

Yes No

40. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistleblowing)?

Yes No

41. Does your agency have a communication strategy?

Yes No

42. Does your agency have a comprehensive corporate plan?

Yes No

43. Is there a strategy for formulating a partnership with outside agencies to fight corruption?

Yes No

44. Is there a strategy for dealing with the media?

Yes No

45. In practice does your agency has sufficient powers to carry out its mandate?

Yes No

Resource Mobilization

46. Does your agency have budgetary autonomy?

Yes No

47. What is the annual budget of your agency?

54 MILLION NAMIBIAN DOLLARS

48. The annual budget is determined by (please choose the answer(s) that best fit(s) your agency)

<input checked="" type="radio"/>	Number of staff
<input checked="" type="radio"/>	Number of investigations
<input type="radio"/>	Budget is constitutionally mandated
<input type="radio"/>	Other, please specify

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

\$ N/A	File a case	\$	Manage a paper case	\$	Analyze a case
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50. Is there any donor involvement in your agency in term of budget?

Yes No

51. Does your agency use a computerized system to handle cases?

Yes No

Social Framework

52. Does your agency provide a mechanism for citizens to report complaints anonymously or provide information on corrupt activities?

Yes No

53. Does your agency or government provide a hotline to report corruption?

Yes No

54. Does your agency produce regular and annual public reports of its activities?

Yes No

Innovation

55. Does your agency use any IT tools to

- a. Facilitate reporting of corruption and fraud by citizens (like www.Ipaidabribe.org) (x)
- b. Share information with citizens about its own activities (x)
- c. Share and/or obtain information for its own investigations (x)
- d. Other – please explain

56. Does your agency use social media to raise awareness on corruption among the public?

Yes No