

Survey on the effectiveness of Anticorruption Authorities

Background Information

1. Please enter country name in the space below

Namibia

2. The name of the agency

Anti-Corruption Commission

3. The date of establishment

February 2006

4. Contact Information

+264 61 370 600

5. Webpage

www.accnamibia.org

Legal Environment

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

Anti-Corruption Act No 8 of 2003
Prevention of Organised Crime Act No 29 of 2004
Financial Intelligence Act No 3 of 2007
Tender Board of Namibia Act No 16 of 1996
Electoral Act No 34 of 1992

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

Not yet, though we are in the process of developing a National Anti-Corruption Strategy. National Consultative meetings took place already.

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: Ministry of Justice is responsible for policies and coordination.

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

39

15. Number of prosecutors (if applicable)

N/A

16. Number of investigators (if applicable)

17

17. Number of cases handled annually (if applicable)

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

Namibian Police may investigate cases of corruption as well. Office of the Auditor-General is responsible for auditing public institutions. Electoral Commission, etc.

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?

Parliament

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

Parliament upon recommendation by the board chaired by the Judge of High Court or Supreme Court

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

Yes No

If Yes, Please specify: 5 Years

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

35. Does your agency have budgetary autonomy?

Yes No

36. What is the annual budget of your agency?

U\$ 4 million

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

<input checked="" type="checkbox"/>	Number of staff
<input checked="" type="checkbox"/>	Number of investigations
<input type="checkbox"/>	Budget is constitutionally mandated
<input type="checkbox"/>	Other, please specify :- Awareness activities

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
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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