

# Survey on the effectiveness of Anticorruption Authorities

## Background Information

1. Please enter country name in the space below

Nepal

2. The name of the agency

Commission for the Investigation of Abuse of Authority (CIAA)

3. The date of establishment

1992

4. Contact Information

Tangal, Kathmandu, Nepal  
Tel: 4440151,4429688,4432708, Fax:  
4440128,4440104

5. Webpage

<http://www.ciaa.gov.np/news.htm>

## Legal Environment

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

1. Anti-corruption Act
2. Investigation of Abuse of Authority Act
3. Procurement Act
4. Money loading Act
5. Information Act
6. Investigative of Abuse of Authority rule and regulation

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

Yes

8. Does your country have freedom of information legislation?

Yes  No

9. Does your country have conflict of interest legislation?

Yes  No – only code of conduct is available

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: Commission for the Investigation of Abuse of Authority

**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**

Nearly 300

**15. Number of prosecutors (if applicable)**

20

**16. Number of investigators (if applicable)**

80

**17. Number of cases handled annually (if applicable)**

4000

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

Public Account committee (under parliament), National Vigilance Center (Prime Minister) and Revenue Investigative Development (under ministry of finance department)

**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 upon the recommendation of the constitutional council.

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

The chief commissioner and the commissioners may only be removed from their office by way of impeachment motion with a two third majority of the total number of the legislative parliament.

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

Yes       No

If Yes, Please specify: appointed for a term of 6 years. They can be reappointed. They can remain in their office till the age of 65 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?**

US (\$) 1,38,1215

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

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