

# Survey on the effectiveness of Anticorruption Authorities

## **Background Information**

- 1. Please enter country name in the space below**

Senegal

- 2. The name of the agency**

Commission Nationale de Lutte Contre la Non-Transparence, la Corruption et La Concussion

- 3. The date of establishment**

2003

- 4. Contact Information**

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comcorrup@sentoo.sn

- 5. Webpage**

www.CNLCC.net

## **Legal Environment**

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

National Penal Code

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

Primary anti-corruption strategy

- 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: \_\_\_\_\_

**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**

4

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

0

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

10

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

20 on average

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

GIABA, CENTIF, IGE

**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 President

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

President of the Republic of Senegal has this authority. It should be noted that the President of the ACA has a 6 year term and is appointed by decree. The President of the Republic is the only one who can remove him.

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

Yes  No

If Yes, Please specify: 6 Year

**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?**

**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)**

<input type="text" value="\$"/>	File a case	<input type="text" value="\$"/>	Manage a paper case	<input type="text" value="\$"/>	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