

# 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

NATIONAL COMMISSION FOR THE FIGHT AGAINST THE LACK OF  
TRANSPARENCY AND BRIBERY (CNLCC)

3. The date of establishment

NOVEMBER 2003

4. Contact Information

94, FELIX FAURE STREET-DAKAR, SENEGAL

5. Webpage

WWW.CNLCC.NET

## **Legal Environment**

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

-THE PENAL CODE;  
-LAW 2003-35 of 24 NOVEMBER 2003 CREATING THE CNLCC;  
- PROCUREMENT CODE;  
- LAWS ON ILLICIT ENRICHMENT;  
- LAW ON MONEY LAUNDERING

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

WE HAVE A NATIONAL PROGRAM OF GOOD GOVERNANCE AND WE ALSO HAVE A NATIONAL PLAN TO FIGHT  
AGAINST CORRUPTION

8. Does your country have freedom of information legislation?

No

9. Does your country have conflict of interest legislation?

No

10. Does your country have a financial disclosure system to help prevent conflicts of interest?

Yes

## **Institutional Environment**

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

Research  Prevention  Investigation

Policy

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

Yes

If Yes, Please specify: THE NATIONAL COMMISSION IS RESPONSIBLE FOR THE COORDINATION OF ANTI-CORRUPTION EFFORTS AND THE IMPLEMENTATION OF THE NATIONAL FIGHT AGAINST CORRUPTION

**13. Does your agency have the ability to share information or data with**

**(a) Other agencies within your government, and**

Yes

**(b) Government partners from other countries?**

Yes

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

05 MEMBERS

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

NOT APPLICABLE

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

10

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

AN AVERAGE OF 25 COMPLAINTS RECEIVED PER YEAR

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

- GENERAL INSPECTORATE OF STATE;
- COURT OF AUDITORS;
- NATIONAL CELL PROCESSING FINANCIAL INFORMATION;
- REGULATING AUTHORITY FOR PUBLIC PROCUREMENT

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

No

**20. Are the human resource management, i.e. recruitment, promotion, termination built on the emphasis of staff integrity and professionalism?**

Yes

**21. Who appoints the head of your agency?**

THE PRESIDENT OF THE REPUBLIC

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

THE PRESIDENT OF THE REPUBLIC

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

Yes

If Yes, Please specify: THE HEAD OF THE ACA HAS A SIX YEAR TERM

**24. Is the agency subject to judicial review?**

No

**25. Is the agency subject to expenditure reviews?**

Yes

**26. Does your agency publish an annual report of activities?**

Yes

**27. Does your agency measure performance?**

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?**

No

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

No

**30. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistle-blowing)?**

Yes

**31. Does your agency have a communication strategy?**

Yes

**32. Does your agency have a comprehensive corporate plan?**

No

**33. Is there a strategy in formulating partnership with outside agencies in fighting corruption?**

Yes

**34. Is there strategy in dealing with media?**

Yes

**Resource Mobilization**

**35. Does your agency have budgetary autonomy?**

No

**36. What is the annual budget of your agency?**

ABOUT 400,000 US DOLLARS

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

<input type="radio"/>	Number of staff
	Number of investigations
	Budget is constitutionally mandated
<input type="radio"/>	Other, please specify, A GRANT FOR 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
0		0		0	

**39. Any Donor Involvement?**

Yes

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

No

**Social Environment**

**41. Does your agency offer a mechanism for citizens to report anonymously complaints or offer information on corrupt activities?**

No

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

No

**43. Does your agency produce regular public reports of its activities?**

Yes