# Survey on the effectiveness of Anticorruption Authorities

**Background Information**

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

2. **The name of the agency**
   - Anti-Corruption Agency

3. **The date of establishment**
   - **2010**

4. **Contact Information**
   - Bulevard Mihajla Pupina 2, 11000 Belgrade, Serbia

5. **Webpage**
   - www.acas.rs

**Legal Environment**

6. **What are the main anticorruption laws of your country?**
   - Law on Anti-Corruption, Law of free access to information, criminal law and law on public procurement.

7. **Does your government have a single or primary anticorruption strategy?**
   - Yes, a National Strategy for Combating Corruption was adopted in late 2005 and translated into an Action Plan in late 2006.

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: ________________________________

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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

50

15. Number of prosecutors (if applicable)

N/A

16. Number of investigators (if applicable)

N/A

17. Number of cases handled annually (if applicable)

N/A

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

There are no other agencies with similar functions in Serbia.

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 Board appoints the Director of the Agency. The Director is elected by public competition announced by the Board. The public competition is published in the “Official Gazette of the Republic of Serbia” and at least one public media with state-wide coverage.

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

The Board dismisses the Director of the Agency.

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

☐ Yes    ☐ No

If Yes, Please specify: The mandate of the head last five year. The head can be reelected just once more for the period of 5 year.

24. Is the agency subject to judicial review?
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?
36. What is the annual budget of your agency?

US ($) 1,982,570.62

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

- Number of staff
- Number of investigations
- Budget is constitutionally mandated
- Other, please specify

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

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<th>File a case</th>
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<th>Manage a paper case</th>
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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