Survey on the effectiveness of Anticorruption Authorities

Background Information
1. Please enter country name in the space below
   SINGAPORE

2. The name of the agency
   CORRUPT PRACTICES INVESTIGATION BUREAU (CPIB)

3. The date of establishment
   1952

4. Contact Information
   TEL: 65-62700141     FAX: 65-62700320
   ADD: NO. 2 LENGKOK BAHRU SINGAPORE 159047
   EMAIL: cpiib_website_email@cpiib.gov.sg

5. Webpage
   www.cpiib.gov.sg

Legal Environment
6. What are the main anticorruption laws of your country?
   Prevention of Corruption Act
   http://statutes.agc.gov.sg/

7. Does your government have a single or primary anticorruption strategy?
   Singapore's anti-corruption strategy focuses on four pillars
   (i) effective anti-corruption law
   (ii) effective adjudication to punish and deter those who are prone to corruption
   (iii) effective administration to reduce opportunities for corruption; and
   (iv) effective enforcement agency

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: CPIB is the only agency in Singapore that can investigate in corruption and it co-
    ordinates with other agencies on anti-corruption efforts.

© Francesca Recanatini and Arsema Tamyelew 2010. For any additional information please contact us at frecanatini@worldbank.org or stamyalw@worldbank.org
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
   88

15. Number of prosecutors (if applicable)
   NA

16. Number of investigators (if applicable)
   Data not publicly released

17. Number of cases handled annually (if applicable)
   Data not publicly released

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

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?
   President

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

23. Is there any term limit for the head of the ACA?
   ✅ Yes  ☐ No
   If Yes, Please specify:

24. Is the agency subject to judicial review?

© Francesca Recanatini and Arsema Tamnyalew 2010. For any additional Information please contact us at recanatini@worldbank.org or stamnyalew@worldbank.org
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?

$17,059,100/= (in 2009)

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

- [O] 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)

<table>
<thead>
<tr>
<th></th>
<th>File a case</th>
<th>Manage a paper case</th>
<th>Analyze a case</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ NA</td>
<td></td>
<td>$ NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

39. Any Donor Involvement?

- [ ] Yes
- [O] No

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

- [O] Yes
- [ ] No

Social Environment

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

- [O] Yes
- [ ] No

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

- [O] Yes
- [ ] No

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

- [O] Yes
- [ ] No