

# Survey on the effectiveness of Anticorruption Authorities

## Background Information

1. Please enter country name in the space below

Swaziland

2. The name of the agency

Swaziland Anti Corruption Commission

3. The date of establishment

February 1998 also re-launched in 2008

4. Contact Information

[anticorruption@realnet.co.sz](mailto:anticorruption@realnet.co.sz) +26824043171, fax: +26824040758, toll free: 8003500

5. Webpage

[www.acc.gov.sz](http://www.acc.gov.sz)

## Legal Environment

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

The Prevention of Corruption Act, 2006, The Money laundering Prevention Act, 2001, Serious offences (confiscation of proceeds) Act, 2001, The Constitution of the Kingdom of Swaziland, 2005 and The Suppression of Terrorism Act, 2008.

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

There is a clear anti-corruption strategy but a national anti-corruption policy is being developed.

8. Does your country have freedom of information legislation? **NO**

Yes  No

9. Does your country have conflict of interest legislation? **YES**

Yes  No

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

Yes  No

## Institutional Environment

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

<input checked="" type="checkbox"/> Research	<input type="checkbox"/> Prevention	<input checked="" type="checkbox"/> Investigation	<input type="checkbox"/> Prosecution	<input type="checkbox"/> Forensic	<input type="checkbox"/> Accounting	<input type="checkbox"/> Policy
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12. Is there one agency in charge of coordinating AC efforts across agencies?

Yes  No

If Yes, Please specify: The national anti corruption forum coordinate national anti-Corruption efforts

**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**

33

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

Nil

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

11

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

51 – 249 cases

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

The Commission on Human Rights and Public Administration

**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 Head of State after recommendations from the Judicial Service Commission

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

The Head of State after recommendations from the JSC

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

Yes       No

If Yes, Please specify: they can only serve a period not exceeding 4 years renewable only once

**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?**

SZL 11,000,000 (US (\$) 1332202.9793)

**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 type="radio"/>	Budget is constitutionally mandated
<input type="radio"/>	Other, please specify: the government decides

**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