

Survey on the effectiveness of Anticorruption Authorities

Background Information

1. Please enter country name in the space below

UK

2. The name of the agency

City of London Police Overseas Anticorruption Unit

3. The date of establishment

March 2007

4. Contact Information

OACU, 21 New Street, London EC2M 4TP

5. Webpage

<http://www.cityoflondon.police.uk/CityPolice/ECD/anticorruptionunit/>

Legal Environment

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

Bribery Act 2010
Prevention of Corruption Act 1906 and as amended by the Anti-terrorism, Crime & Security Act 2001

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

yes

8. Does your country have freedom of information legislation?

Yes

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 Prosecution Forensic Accounting Policy

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

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

(b) Government partners from other countries?

Yes

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

12

15. Number of prosecutors (if applicable)

N/A

16. Number of investigators (if applicable)

8

17. Number of cases handled annually (if applicable)

Approx 25

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

SFO
Metropolitan police PEPS unit

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

Yes

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?

Police Authority

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

There isn't one

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?

Yes

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?

Yes

If yes, against what indicators?

- x Number of investigations conducted
- x Number of investigations concluded
- x Ratio of number of investigations/staff
- x Percentage of total budget allocated to outreach activities and communication
- x Other, please specify-too numerous

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?

Yes

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?

Yes

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?

- Yes

36. What is the annual budget of your agency?

GBP 1.15million

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
	Other, please specify- mutual agreement

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

\$N/A	File a case	\$N/.A	Manage a paper case	\$N/A	Analyze a caseN/A
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39. Any Donor Involvement?

- Yes

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

- Yes

Social Environment

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

- Yes

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

- Yes

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

- Yes