

Survey on the effectiveness of Anticorruption Authorities

Background Information

1. Please enter country name in the space below

United Kingdom (England)

2. The name of the agency

City of london Police Overseas Anticorruption Unit (OACU)

3. The date of establishment

January 2007

4. Contact Information

Det Insp. O.A.C.U., 4th floor, Economic Crime Dept.,21
New St.,London, EC2M 4TP.
Phone (44) 020 7601 6934 Fax (44) 020 7601 6939

5. Webpage

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

Legal Environment

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

New Bribery Act 2010 awaiting guidance publication then enactment 3 months after.

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

Yes

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: Ministry of Justice- Justice Secretary Ken Clark is A/C champion.

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

12

15. Number of prosecutors (if applicable)

N/A

16. Number of investigators (if applicable)

10-12

17. Number of cases handled annually (if applicable)

100+ over 4yrs, av 25.

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

SFO, Met POCU.

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?

Head of the City of London Police Economic Crime Directorate.

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

As above

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 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?

- 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 too list.

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?

£1.1m

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

<input type="checkbox"/>	Number of staff
<input type="checkbox"/>	Number of investigations
<input type="checkbox"/>	Budget is constitutionally mandated
<input checked="" type="checkbox"/>	Other, please specify- By contractual agreement

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

\$ N/K	File a case	\$ N/K	Manage a paper case	\$ N/K	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