Global mapping of anti-corruption authorities
In June 2019, AFA, in partnership with GRECO, the OECD, and the Network of Corruption Prevention Authorities, launched a global mapping project of national authorities tasked with preventing corruption.

For the first phase of the project, an online survey was sent to all anti-corruption authorities that were already identified around the world.

To date, 171 national authorities in 114 countries and territories have participated in the survey. All regions of the world are represented.
In 84 countries, only 1 authority participated.

In 16 countries, 2 authorities participated.

In 7 countries, 3 authorities participated.

In 3 countries, 4 authorities participated.

In 4 countries, over 5 authorities participated.
Preliminary findings

Is your organisation authorised to conduct investigations and/or criminal proceedings?

- Yes: 63%
- No: 37%
The investigations and/or criminal proceedings carried out by your authority concern:

- **Natural persons**: 102
- **Legal persons**: 79
Does your organisation have any sanction mechanisms?

- Yes: 52%
- No: 48%
The type of sanction mechanism(s) held by your organization is/are:

- Administrative: 56
- Penal: 38
- Civil: 13
- Other: 12
Is your organisation involved in the creation and execution of a national strategy on anti-corruption?

- Yes: 89%
- No: 11%
Your organisation is involved in the national anti-corruption as:

- Lead organisation: 48%
- Contributor: 52%
Your organisation is not involved in the national anti-corruption because:

- A national strategy on anti-corruption does not exist in your country (53%)
- Your organisation does not participate in the creation or execution of the strategy (47%)
Is your organisation in charge of managing the asset and/or interest declarations of senior public officials?

Yes: 66
No: 105
Is there in your country an obligation to establish a code of conduct?

- Yes 75%
- No 25%
The obligation to establish a code of conduct concerns:

- Public sector: 125
- Private sector (mainly companies): 29
- Other: 4
Is there in your country an obligation to carry out risk mapping?

- Yes: 56%
- No: 44%
The obligation to carry out risk mapping concerns:

- **Public sector**: 91
- **Private sector (mainly companies)**: 22
What are your expectations towards an international network of corruption prevention authorities?

- Exchange of best practices: 165
- Exchange of information at an operational level: 118
- Other: 25
What do you expect from an international network of corruption prevention authorities?