

## Grant No. 55

## 67 - Anti Corruption Commission

## Medium Term Expenditure

(Taka in Thousands)

Description	Budget 2016-17	Projection	
		2017-18	2018-19
Non-Development	79,11,00	85,41,00	92,29,00
Development	12,00,00	13,00,00	14,00,00
<b>Total</b>	<b>91,11,00</b>	<b>98,41,00</b>	<b>106,29,00</b>
Revenue	78,09,00	84,37,50	90,40,00
Capital	13,02,00	14,03,50	15,89,00
<b>Total</b>	<b>91,11,00</b>	<b>98,41,00</b>	<b>106,29,00</b>

**1.0 Mission Statement and Major Functions****1.1 Mission Statement**

Build a corruption-free society through the prevention and control of corruption.

**1.2 Major Functions**

- 1.2.1 Enquire into and conduct investigations of offences mentioned in the schedule of Anti Corruption Act, 2004, and file cases on the basis of enquiry of investigation under the Act and conduct cases;
- 1.2.2 Raise awareness and create feeling of honesty and integrity among people with a view to preventing corruption;
- 1.2.3 Organize seminars, symposiums, workshops etc. on the subjects falling within the jurisdiction of the Commission;
- 1.2.4 Identify the various causes of corruption in the context of socio-economic conditions of Bangladesh and make recommendation;
- 1.2.5 Simplify the approval process of the Commission for investigations, enquiries and case filing;
- 1.2.6 Develop an effective strategy, planning and research for the prevention of corruption by reviewing the prescribed measures.

**2.0 Medium Term Strategic Objectives and Activities**

Medium Term Strategic Objectives	Activities	Implementing Departments/Agencies
1	2	3
1. Build a corruption-free society	<ul style="list-style-type: none"> <li>• Constitute Corruption Prevention Committees in Divisions, Districts and Upazillas</li> <li>• Hold Anti Corruption rallies, meetings, seminars, symposiums, and distribute handbills etc.</li> <li>• Establish Satata Sangha (Integrity Units) and making them effective</li> <li>• Conduct enquiries and investigations</li> <li>• File and prosecute corruption cases</li> </ul>	<ul style="list-style-type: none"> <li>• Anti Corruption Commission</li> </ul>

### 3.0 Poverty and Gender Reporting

#### 3.1 Impact of Strategic Objectives on Poverty Reduction and Women's Advancement

##### 3.1.1 Build a corruption-free society

Impact on Poverty Reduction: No direct impact

Impact on Women's Advancement: No direct impact

#### 3.2 Poverty Reduction and Women's Advancement Related Spending

(Taka in Thousands)

Particulars	Budget 2016-17	Projection	
		2017-18	2018-19
Poverty Reduction	7,11,00	4,33,89	0
Gender	5,53,00	3,37,47	0

#### 4.1 Priority Spending Areas/Programmes

Priority Spending Areas/Programmes	Related Medium Term Strategic Objectives
<p><b>1. Identification of the areas of corruption</b></p> <p>The Commission considers that corruption will be significantly reduced if activities are conducted for its prevention, control and deterrence after major areas of corruption have been identified. Therefore, identification of areas of corruption has been given the number one priority by the Commission.</p>	<ul style="list-style-type: none"> <li>To build a corruption-free society</li> </ul>
<p><b>2. Strengthening corruption prevention activities</b></p> <p>In order to build Anti Corruption movement, corruption prevention activities are strengthened through the creation of awareness among the people of the country with the formation of 13-member District/Metropolitan Corruption Prevention Committees and 9-member Upazilla Corruption Prevention Committees. In the pursuit of a society free from the corruption, activities related to corruption prevention are of great importance. Therefore, this has been identified as the second priority area by the Commission.</p>	
<p><b>3. Facilitating social movement</b></p> <p>A social movement against corruption would contribute to the effort to prevent and control corruption. The activities are conducted through different public awareness programmes such as public debates, essay competitions, seminars, symposia, workshops, meetings, discussion sessions, wayside meetings, human chains, road marches and cultural shows. In order to build a social movement against corruption this has been identified as a priority area.</p>	
<p><b>4. Money laundering prevention programme</b></p> <p>Conducting investigations and enquiries within and outside the country against money laundering and taking steps to ensure recoveries in accordance with the legal obligations of respective countries and the United Nations are at the core of the Commission's activities. Therefore, the area has been considered as the fourth priority area for the Commission.</p>	

## 4.2 Medium Term Expenditure Estimates and Projection (2016-17 to 2018-19)

### 4.2.1 Expenditure by Department/Agencies/Operational Units

(Taka in Thousands)

Description	Budget	Revised	Budget 2016-17	Projection	
	2015-16			2017-18	2018-19
Anti Corruption Commission	63,59,00	74,40,85	91,11,00	98,41,00	106,29,00
<b>Grand Total :</b>	<b>63,59,00</b>	<b>74,40,85</b>	<b>91,11,00</b>	<b>98,41,00</b>	<b>106,29,00</b>

### 4.2.2 Expenditure by Economic Group Wise

(Taka in Thousands)

Economic Group	Description	Budget	Revised	Budget 2016-17	Projection	
		2015-16			2017-18	2018-19
	<b>Revenue Expenditure</b>					
4500	Pay of Officers	8,82,00	15,00,00	16,00,00	17,25,25	18,20,15
4600	Pay of Establishment	7,91,00	13,50,00	14,08,00	15,02,05	15,86,25
4700	Allowances	13,29,00	13,39,00	18,38,35	19,77,35	20,65,45
4800	Supplies and Services	18,85,00	20,21,35	20,73,35	21,78,85	26,81,15
4900	Repairs and Maintenance	93,00	93,00	94,30	94,00	93,00
6300	Pensions and Gratuities	4,04,00	5,72,50	4,85,00	6,39,30	5,94,00
6600	Block Allocations	2,00,00	2,00,00	3,10,00	3,20,70	2,00,00
6700	Revenue - General	17,30	0	0	0	0
	<b>Total : - Revenue Expenditure</b>	<b>56,01,30</b>	<b>70,75,85</b>	<b>78,09,00</b>	<b>84,37,50</b>	<b>90,40,00</b>
	<b>Capital Expenditure</b>					
6800	Acquisition of Assets	40,00	3,37,00	1,31,50	1,07,00	1,61,00
6900	Acquisition / Purchase of Land & Landed Properties	0	0	4,34,00	0	0
7000	Construction and Works	3,00	3,00	7,11,50	12,71,50	14,03,00
7400	Advances to Government Employees	25,00	25,00	25,00	25,00	25,00
7980	Capital Block Allocation & Misc. Capital Expen.	6,89,70	0	0	0	0
	<b>Total : - Capital Expenditure</b>	<b>7,57,70</b>	<b>3,65,00</b>	<b>13,02,00</b>	<b>14,03,50</b>	<b>15,89,00</b>
	<b>Grand Total :</b>	<b>63,59,00</b>	<b>74,40,85</b>	<b>91,11,00</b>	<b>98,41,00</b>	<b>106,29,00</b>

## 5.0 Key Performance Indicator (KPIs)

Indicator	Related Strategic Objectives	Unit	Revised Target	Actual	Target	Revised Target	Medium Term Targets		
			2014-15		2015-16		2016-17	2017-18	2018-19
1	2	3	4	5	6	7	8	9	10
1. Investigation against complaint	1	%	20	14	24	20	20	20	20
2. FIR against investigation			25	21	30	33	33	35	35
3. Charged Sheet (CS) against FIR			93	127*	93	85	86	87	88

\* Charge sheets framed of the cases received from abolished Anti Corruption Bureau and other institutions caused the actual 127 percent in indicator 3 of FY 2014-15.

## 6.0 Recent Achievements, Activities, Output Indicators and Targets and Expenditure Estimates of the Departments/Agencies

### 6.1 Anti Corruption Commission

**6.1.1 Recent Achievements:** In the last 3 financial years, as many as 1,173 cases were filed after investigations of 5,552 complaints out of 31,248. Furthermore, backlogs of under investigation corruption cases were greatly reduced by framing charge sheets after investigations of 1,513 corruption cases. Altogether an amount of Tk. 69,91,00,000 has been fined and Tk. 6,35,00,000 has been forfeited by disposing 209 cases of the commission and 82 cases of defunct Anti Corruption bureau. Over last three years 478 cases out of 1,306 cases (Criminal Revision/ Criminal Appeals/ Criminal Misc/writ) filed in High Court have been

disposed. Corruption Prevention Committees have been formed in 1 metropolitan, 8 metropolitan regional, 62 districts and 422 Upazilla and 21,837 Integrity Units have also been established in schools. The Commission observe Corruption Prevention Week from 26<sup>th</sup> March to 1<sup>st</sup> of April and International Anti Corruption Day on 9<sup>th</sup> December every year ensuring peoples participation.

### 6.1.2 Activities, Output Indicators and Targets

Activities	Output Indicator	Related Strategic Objectives	Unit	Revised Target	Actual	Target	Revised Target	Medium Term Targets		
				2014-15	2015-16	2016-17	2017-18	2018-19		
1	2	3	4	5	6	7	8	9	10	11
1. Constitute Corruption Prevention Committees in division, district and Upazilla	Committee at division level	1	Number	-	9	-	-	-	9	-
	Committee at district level			-	62	-	-	-	62	-
	Committee at Upazilla level			430	422	-	-	-	430	-
2. Hold Anti Corruption rallies, meetings, seminars, symposia, and distribute handbills etc.	Rallies, meetings, seminars organized		Number	2000	2408	2200	2400	2420	2430	2450
3. Establish Satata Sangha (Integrity Units) and making them effective	Integrity units established		Number (000)	2	617	2	1	1	1	1
4. Conduct enquiries and investigations	Enquiries, investigations conducted		Number (000)	1.60	1.70	1.70	1.70	1.80	1.95	2
	Submitted FIR	Number	300	361	310	360	325	350	360	
5. File and prosecute Anti Corruption cases	Cases filed	Number	400	361	440	360	370	380	390	

### 6.1.3 Medium Term Expenditure Estimates by Operational Unit, Programmes and Projects

(Taka in Thousands)

Name of the Operational Unit/Programme/Project	Related Activity	Actual 2014-15	Budget	Revised	Medium Term Expenditure Estimates		
			2015-16	2016-17	2017-18	2018-19	
1	2	3	4	5	6	7	8
<b>Operational Units</b>							
6701-0001 - Commission	1-5	48,80,21	54,52,00	72,30,85	76,01,00	82,20,30	90,29,00
6701-0002 - Special Allocatin for Anti-Corruption Related Activities	1-5	10,19,44	2,00,00	2,00,00	3,10,00	3,20,70	2,00,00
<b>Total : Operational Units</b>		<b>58,99,65</b>	<b>56,52,00</b>	<b>74,30,85</b>	<b>79,11,00</b>	<b>85,41,00</b>	<b>92,29,00</b>
<b>Total : Non Development</b>		<b>58,99,65</b>	<b>56,52,00</b>	<b>74,30,85</b>	<b>79,11,00</b>	<b>85,41,00</b>	<b>92,29,00</b>
<b>Approved Projects</b>							
6701-5012 - Construction of the Office Building for Noakhali and Habiganj Integrated District Office Project	-	0	0	10,00	7,90,00	4,82,10	0
6701-5020 - Block Allocation for Un-Approved Projects.	4-5	0	7,07,00	0	4,10,00	8,17,90	14,00,00
<b>Total : Approved Projects</b>		<b>0</b>	<b>7,07,00</b>	<b>10,00</b>	<b>12,00,00</b>	<b>13,00,00</b>	<b>14,00,00</b>
<b>Total : Development</b>		<b>0</b>	<b>7,07,00</b>	<b>10,00</b>	<b>12,00,00</b>	<b>13,00,00</b>	<b>14,00,00</b>
<b>Total :</b>		<b>58,99,65</b>	<b>63,59,00</b>	<b>74,40,85</b>	<b>91,11,00</b>	<b>98,41,00</b>	<b>106,29,00</b>