

Overview Matrix - Local Corruption Diagnostics and Measurement Tools in Africa (by A Hakobyan and M Wolkers)

Country	Year	Title	Type of tool	Source	Contact and report	Ref
Benin	2002	Enquêtes 1-2-3	Public opinion surveys on democracy and governance	WAEMU, Afristat, Dial and National statistic institute	roubaud@dial.prd.fr or razafindrakoto@dial.prd.fr	4.2 p 25
Botswana	1999	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
Burkina Faso	2000, 01, 02, 03	Enquête nationale sur la corruption	Public opinion survey	Renlac	www.renlac.org	2.2 p 14
	2002	Enquêtes 1-2-3	Public opinion surveys on democracy and governance	WAEMU, Afristat, Dial and National statistic institute	roubaud@dial.prd.fr or razafindrakoto@dial.prd.fr	4.2 p 25
Cameroon	2001	Public Service Ethics in Africa Study	combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
Côte d'Ivoire	2002	Enquêtes 1-2-3	Public opinion surveys on democracy and governance	WAEMU, Afristat, Dial and National statistic institute	roubaud@dial.prd.fr or razafindrakoto@dial.prd.fr	4.2 p 25
Gabon	2001	Public Service Ethics in Africa Study	combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
Ghana	1999	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
	2000	Revenue Authority Staff Integrity Review	Procedure review	Transparency International (Michael Waller)	http://transparency.org/working_papers/index.html	3.3 p 18
	2000	Governance and anti-corruption (GAC) diagnostics tools	Surveys of households, public officials and enterprises on governance and corruption	World Bank Institute and CDD Ghana	www.worldbank.org/wbi/governance/ghana/results.html	1.1 p 2
	2001	Public Service Ethics in Africa	Combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
	2002	Budget transparency and Participation: 5 African case studies	Case studies focussing on budget transparency	Idasa, Isodec and International Budget	gomez@cbpp.org and http://www.internationalbudget.org/resources/africalaunch.htm	3.4 p 18
	2002	Transparency and accountability in CSO	Survey of CSO and secondary data	Civicus	finn@civicus.org , report not available for lack of reliability	3.6 p 21
Kenya	2001	Public Service Ethics in Africa	combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
	2001	Urban Bribery Index	Index on extent of bribery in urban areas-ranking of 52 institutions	TI-Kenya	mmati@tikenya.org and www.tikenya.org	2.1 p 12
	2002	Budget transparency and Participation: 5 African case studies	Case studies focussing on budget transparency	Idasa, TIKenya and International Budget project	gomez@cbpp.org and http://www.internationalbudget.org/resources/africalaunch.htm	3.4 p 18
	2002, 2003	Kenya Bribery Index	Index on extent of bribery in Kenya-ranking of institutions	TI-Kenya	mmati@tikenya.org and www.tikenya.org	2.1 p 12
	2003	Paying the Public or Caring for Constituents	Qualitative and quantitative study on MP's expenditures	TI-Kenya	transparency@tikenya.org and http://www.tikenya.org/documents/paying.pdf	3.5 p 19

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Lesotho	2000	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
Madagascar	2001	Public Service Ethics in Africa	Combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
	2002	Enquêtes nationales d'intégrité	Household and private sector surveys	Transparency International Initiative Madagascar	transparency.mg@dts.mg and http://transparency.org/surveys/index.html#tiimadagascar	1.9 p 10
	2003	Enquêtes 1-2-3	Public opinion surveys on democracy and governance	WAEMU, Afristat, Dial and National statistic institute	roubaud@dial.prd.fr or razafindrakoto@dial.prd.fr	4.2 p 25
Malawi	1999	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
Mali	1998	Country social audits and National Integrity Survey	Country social audits in public services	CIET International	http://www.ciet.org/www/image/theme/_new_frames.html	3.7 p 22
	2001	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
	2002	Enquêtes 1-2-3	Public opinion surveys on democracy and governance	WAEMU, Afristat, Dial and National statistic institute	roubaud@dial.prd.fr or razafindrakoto@dial.prd.fr	4.2 p 25
Morocco	2002	Enquête nationale d'intégrité	Household and private sector surveys	Transparency Maroc	azakesbi@menara.ma and http://transparency.org/surveys/index.html#timaroc	1.9 p 10
	2002	Université de la transparence	Qualitative survey through Focus Group Discussions	Transparency Maroc	transparency.maroc@marocnet.net.ma and report available as an e-file	3.8 p 23
Mozambique		Governance and anti-corruption (GAC) diagnostics tools	Surveys of households, public officials and enterprises on governance and corruption	World Bank Institute	Report not available yet. Methodolgy Info at http://www.worldbank.org/wbi/governance/capacitybuild/d-surveys.html	1.1 p 2
Namibia	1999	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
	2001	Public Service Ethics in Africa	combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
Niger	2002	Enquêtes 1-2-3	Public opinion surveys on democracy and governance	WAEMU, Afristat, Dial and National statistic institute	roubaud@dial.prd.fr or razafindrakoto@dial.prd.fr	4.2 p 25
Nigeria	2000	Budget transparency and Participation: 5 African case studies	Case studies focussing on budget transparency	Idasa, Integrity in Nigeria and International Budget project	At IBP gomez@cbpp.org and http://www.internationalbudget.org/resources/africalaunch.htm	3.4 p 18
	2000	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24

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	2001	Public Service Ethics in Africa	combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
	2003	Nigerian Governance and Corruption Surveys	Households, private sector and public officials surveys	Head of State	http://support.casals.com/acc_nigeria/	1.1 p 2
Senegal	2001	Public Service Ethics in Africa	combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
	2002	Enquêtes nationales d'intégrité	Household and private sector surveys	Forum Civil (TI-Senegal)	forumcivil@sentoo.sn	1.9 p 10
	2002	Enquêtes 1-2-3	Public opinion surveys on democracy and governance	WAEMU, Afristat, Dial and National statistic institute	roubaud@dial.prd.fr or razafindrakoto@dial.prd.fr	4.2 p 25
Sierra Leone	2002	Governance and anti-corruption (GAC) diagnostics tools	Surveys of households, public officials and enterprises on governance and corruption	World Bank Institute	www.worldbank.org/wbi/governance/sierraleone/results.html	1.1 p 2
South Africa	1998	Country social audits and National Integrity Survey	Country social audits on the role of corruption in prosecution and conviction of rape cases	CIET International	http://www.ciet.org/www/image/theme/_new_frames.html	3.7 p 22
	2000	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
	2001	Corruption in South Africa, results of an expert panel survey	Expert panel survey on corruption	Institute for Security Studies	http://www.iss.co.za/Pubs/Monographs/No65/Contents.html	1.4 p 5
	2001	Public Service Ethics in Africa	combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
	2001	Ethics Survey	Public opinion and private sector survey	Transparency South Africa	DarylB@opsc.gov.za and report as an e-file	3.1 p 15
	2002	Transparency and accountability in CSO	Survey of CSO and secondary data	Civicus	finn@civicus.org report as an e-file	3.6 p 21
	2002	Government Corruption seen From the Inside	Survey on government officials' perception of corruption	PSAM	psam-admin@ru.ac.za and http://case.psam.ru.ac.za/Archive/othersources/226.pdf	1.3 p 4
	2002	Budget transparency and Participation: 5 African case studies	Case studies focussing on budget transparency	Idasa and International Budget project	At Idasa: Marritt@idasact.org.za and at IBP gomez@cbpp.org , and http://www.internationalbudget.org/resources/africalaunch.htm	3.4 p 18
2003	Country Corruption Assessment Report	Assessment Report based on document analysis and Households, private sector and public services surveys	Government of South Africa and the UNODC/ROSA	http://www.gov.za/reports/2003/corruption.pdf	1.2 p 3	
Tanzania	1996 and 1998	Country social audits and National Integrity Survey	Audit in the police, revenue and land services	CIET International	http://www.ciet.org/www/image/theme/_new_frames.html	3.7 p 22
	2000	Revenue Authority Staff Integrity Review	Procedure review	Transparency International (Michael Waller)	http://transparency.org/working_papers/index.html	3.3 p 18

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	2001	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
	2002	Annual report on State of Corruption in Tanzania	Mix of qualitative analysis and opinion survey on corruption	The Prevention of Corruption Bureau and ESRF & FACEIT	www.tanzanonline.org	1.5 p 6
Togo	2002	Enquêtes 1-2-3	Public opinion surveys on democracy and governance	WAEMU, Afristat, Dial and National statistic institute	roubaud@dial.prd.fr or razafindrakoto@dial.prd.fr	4.2 p 25
Uganda	1998	Country social audits and National Integrity Survey	Audits of health and agriculture, police, judiciary, education and local administration	CIET International	http://www.ciet.org/www/image/theme/_new_frames.html	3.7 p 22
	2000	The Cost of doing business, Firms' Experience with Corruption in Uganda	Private sector survey on bribe payments	World bank and UMACIS	jakob.svensson@iies.su.se and http://worldbank.org/afr/wps/wps6.htm	1.6 p 7
	2000	Revenue Authority Staff Integrity Review	Procedure review	Transparency International (Michael Waller)	http://transparency.org/working_papers/index.html	3.3 p 18
	2000	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
	2001	Public Service Ethics in Africa	Combination of expert interviews and document analysis	UNDESA	armstronge@un.org and http://www.unpan.org/ethicsWebsite/inc/overviewpg.htm	3.2 p 16
Zambia	1999	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Afrobarometer project partners	www.afrobarometer.org	4.1 p 24
	2002	Budget transparency and Participation: 5 African case studies	Case studies focussing on budget transparency	Idasa, Women for change, Catholic Commission for Justice and Peace, a consultant and International Budget project and	At IBP gomez@cbpp.org and http://www.internationalbudget.org/resources/africalaunch.htm	3.4 p 18
	2003	An opinion poll on the perceptions and experiences of corruption among Lusaka residents	Opinion survey on corruption	TI-Zambia	tizambia@zamnet.zm , Report as an e-file	1.7 p 8
		Governance and anti-corruption (GAC) diagnostics tools	Surveys of households, public officials and enterprises on governance and corruption	World Bank Institute	Report not available yet. Methodology Info at http://www.worldbank.org/wbi/governance/capacitybuild/d-surveys.html	1.1 p 2
Zimbabwe	1999	Afrobarometer	National public attitude survey on democracy, governance, including corruption, conducted in 12 countries	Southern African Democracy Barometer	www.afrobarometer.org	4.1 p 24

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	2003	Corruption in Zimbabwe - A survey of the perceptions of Zimbabweans on corruption	Public opinion survey	TI Zimbabwe	tiz@transparency.org.zw	1.8 p 9