



Activity brief (December 2014)

Capacity Building of the Botswana Directorate on Corruption and Economic Crime

1 April 2013 – 31 December 2013



Background: The Botswana Directorate on Corruption and Economic Crime ('the Directorate') was established in 1994 as an operationally autonomous law enforcement agency to fight corruption and economic crime in Botswana. The Directorate implements a three-pronged strategy of public education, corruption prevention and investigation/prosecution.

The Directorate is currently implementing its 2010-2016 strategic plan and has looked to external partners to assist it in meeting its objectives. Due to financial constraints, budgetary allocations for capacity development and operational activities have fallen short of what is needed to bring about the level and depth of change it seeks to achieve. A number of other partners have provided support to targeted areas. This activity provided targeted support via the Australian Government's aid program.

Objective: The key goal of this activity was to assist the Directorate to implement its capacity development agenda with respect to staff development and organisational strengthening.

Activity description: This activity had two components including:

- the appointment of an anti-corruption adviser for a period of 10 months to help implement the Directorate's capacity development agenda; and
- specific training and capacity development support aimed at enhancing capability and performance across the Directorate's core areas of operation (operations, corruption prevention and corporate services).

Sector: Public policy

Outcomes: The activity resulted in the Directorate's enhanced capabilities in:

- computer forensic investigation;
- covert/undercover operations;

- physical surveillance;
- developing a more strategic approach to corruption prevention; and
- strategic planning and management.

The technical assistance contributed to the preparation and development of: a code of conduct to support the recently enacted Corruption and Economic Crime (Amendment) Act in Botswana; the inaugural DCEC Investigations Induction Course; and an investigation manual with practical guidance for the conduct of key investigation processes within a DCEC Botswana context.

Furthermore, AAPF technical assistance provided to the Directorate on Corruption and Economic Crime in Botswana contributed to preparing and leading the development of M&E training for the recently established Commonwealth Africa Anti-Corruption Centre (CAACC). The CAACC will drive anti-corruption initiatives across the Southern African Development Community region in Africa.

Participating country: Botswana

Date approved:	04/04/2013
Implementation partner/s:	Botswana Directorate on Corruption and Economic Crime (DCEC), Botswana Institute for Development Policy Analysis (BIDPA)
Total cost:	AUD 250 000