

Tanzania
Transparency
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TANZANIA





# **The East African Bribery Index** 2009

Transparency International - Kenya P O Box 198 00200 City Square, Nairobi 3<sup>rd</sup> Floor, ACK Garden House, Wing D 1st Ngong Avenue off Bishops Road Tel: 254-20-2727763/5, 254-20-2730324/5 Mobile: 254-0722-296589, 0733-834659

Fax: 254-20-2729530

Email: <u>transparency@tikenya.org</u> http://www.tikenya.org

# ABBREVIATIONS AND ACRONYMS

**CBOs- Community Based Organisations** 

DAWASCO- Dar Es Salaam Water and Sewerage Company

KPLC- Kenya Power and Lighting Company TANAPA- Tanzania National Parks

Nes – Not elsewhere mentioned

NGOs- Non Governmental Organisations

NHIF- National Hospital Insurance Fund

NSSF- National Social Security Fund

SACCOs- Savings and Credit Cooperative Societies

TASO- The Aids Support Organisation

TAZARA- Tanzania Zambia Railway

TENASCO- Tanganyika Electric Supply Company

TSC- Teachers Service Commission

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#### 1. INTRODUCTION

There has been a concerted effort to revive the East African Community and its objective is to promote trade and development, and improve the lives of citizens of East Africa.

It is therefore imperative for governments, public service institutions, private sector, NGOs and other organisations interested in good governance to interrogate the extent to which governance practices impact on the achievement of The Community's objective.

As we negotiate the 21st Century, the countries that will deliver fast economic and social development for their people will have to be competitive, innovative and efficient in their economic and development processes. Data from the World Bank and African Development Bank indicate negative trade balances between the East African region on the one hand, and its major trading partners on the other. This can be attributed to high production costs occasioned by inefficient public management practices. This creates what the World Bank terms 'invisible costs' like unreliable infrastructure, corruption and insecurity<sup>1</sup>. The World Bank further observes that African manufacturers pay on average 7% more for electricity than South East Asian counterparts<sup>2</sup>. In this bribery report, all the three power utility companies in the region- **TENASCO** in Tanzania, Kenya Power and Lighting Company [KPLC] in Kenya and UMEME in Uganda are mentioned by respondents as some of the most corrupt public institutions in their respective countries. Transparency International Kenya attributes the comparatively high cost of power and therefore diminished international competitiveness in part to corruption. However, the power sector is only one of many public services that have extorted bribes from citizens. Others include water, security, health, licensing, immigration and infrastructure. Corruption in these sectors all contributes to deepening poverty and increasing the cost of doing business in East Africa. Given the fluidity of international finance and trade, the Community has to create the right environment if the member countries are to attract and retain foreign domestic investments.

The East African Bribery Index is structured along the mechanics of the Kenya Bribery Index which measured the extent and magnitude of bribery in Kenya from 2002 to 2008. Its greatest strength is that it is based on actual interactions of citizens with their public institutions and resultant bribery demand and payments. This report aims at providing a snap-shot view of bribery and corruption levels inherent in critical public institutions so that further in-depth studies of these institutions may be undertaken and requisite reforms implemented. Corruption in key governance institutions and failure to reform them has led to a crisis of public and investor confidence with cataclysmic effects. According to the Kenya

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<sup>&</sup>lt;sup>1</sup> http://siteresources.worldbank.org/EXTAFRSUMAFTPS/Resources/chapter4.pdf

<sup>&</sup>lt;sup>2</sup> ibid

Association of Manufacturers, confidence crisis in key institutions such as the Judiciary, the Police, public service delivery and the Electoral Commission following the 2007 post election violence, cost the country in excess of Kshs 239 Billion. Similar chaos, albeit in a smaller proportion, was witnessed in Zanzibar in the run up to the 2005 elections.

The three countries have expressed their economic development, governance and social development plans elaborately. Uganda has put in place the Poverty Eradication Action Plan (PEAP) while Tanzania and Kenya have formulated Vision 2025 and Vision 2030 respectively. For these plans to be realised, investors must be confident of the respect for the rule of law as concerns their commercial interests. Trade disputes that arise must be judiciously and expeditiously settled. This can not happen where the judicial systems of the three countries are corrupt as indicated in this report. The three East African governments have embarked on major roads, ports and telecommunication projects in line with their respective development plans. However, water, public works and other infrastructure ministries in Kenya, Uganda and Tanzania rank highly in the bribery index.

It is therefore imperative that public sector institutions in this index undertake reforms if civil strife and deepening poverty are to be averted. Such reforms are also critical if the Poverty Eradication Action Plan (PEAP) Vision 2025 and Vision 2030 are to be realised.

## 2. METHODOLOGY

The survey was conducted through random sampling of 3500 households per country between 16<sup>th</sup> April and 15<sup>th</sup> May 2009. The margin of error attributed to sampling design and other random effects of this survey, considering a selected random sample of 3,500 respondents have been kept at a maximum of +/- 1.67% at 95% confidence level. The East Africa Bribery Index focuses on 7 key bribery indicators. Namely;

## Indicator 1: Likelihood of encountering a bribery situation

This is the proportion of those who interacted with Organisation X and a bribe was demanded and/or expected of them within the last 12 months.

$$Likelihood = \frac{\text{# of bribe demand situations for Org X}}{\text{# of interactions for Org X}}$$

## **Indicator 2: Prevalence of bribery**

This is the proportion of those who interacted with Organisation X and a paid a bribe within the last 12 months.

#### **Indicator 3: Severity of bribery**

This is the proportion of those who interacted with Organisation X and were denied service after refusing to pay a bribe that was demanded from them within the last 12 months.

Severity = 
$$\frac{\text{# of service denials as}}{\text{# of interactions for Org X}}$$
# of interactions for Org X

#### **Indicator 4: Impact of bribery**

This is the proportion of those who interacted with Organisation X and were provided with the service after paying a bribe that was demanded from them within the last 12 months.

#### Indicator 5: Share of 'national' bribe

This is the share of total amount of bribery paid in Organisation X out of the sum total amount paid in all Organisations within the last 12 months.

# **Indicator 6: Frequency of bribery**

This is the estimated average number of times any individual paid a bribe in Organisation X in a year within the last 12 months.

$$Frequency = \frac{Total \# of bribes paid in Org X}{Individuals who paid a bribe in Org X}$$

# **Indicator 7: Average size of bribe**

This is the average bribe size per every bribe payer who interacted with Organisation X within the last 12 months.

Average size = 
$$\frac{\text{Total amount of bribes paid in}}{\text{Individuals who paid a bribe in Org X}}$$

# 3. THE EAST AFRICA BRIBERY INDEX

The survey was conducted among 10,517 respondents selected through random household sampling across all the administrative provinces in the three countries. The sample was distributed as follows- 3,500(Kenya), 3516(Uganda) and 3501(Tanzania).

The respondents were asked to mention institutions where they were required to pay or where bribes were expected as a condition to access public services. Out of a total of 23,226 interactions with public service delivery institutions reported, 33% of them involved a situation where a bribe was either demanded or expected. Out of this, bribes were actually paid during 23% of all interactions with the institutions.

## Which Country Has The Highest Incidence of Bribery?

The overall level of corruption as reflected by the proportion of East Africans from whom a bribe was solicited or expected during service interaction stood at 34.6% for Uganda, 17% for Tanzania and 45% in Kenya.

| Country  | Bribery Incidence (%) | Rank |
|----------|-----------------------|------|
| Kenya    | 45                    | 1    |
| Uganda   | 35                    | 2    |
| Tanzania | 17                    | 3    |

The different public institutions in the region were ranked in an aggregate index as follows;

|     | Organisation                       | Country  | EABI  |
|-----|------------------------------------|----------|-------|
| 1.  | Kenya Police                       | Kenya    | 66.5  |
| 2.  | Tanzania Police                    | Tanzania | 62.56 |
| 3.  | Ministry of defence                | Kenya    | 61.9  |
| 4.  | Judiciary/Courts                   | Tanzania | 61.48 |
| 5.  | Uganda Police                      | Uganda   | 58.3  |
| 6.  | Immigration                        | Tanzania | 55.66 |
| 7.  | Uganda Revenue Authority           | Uganda   | 54.7  |
| 8.  | Judiciary                          | Kenya    | 54.4  |
| 9.  | Uganda Public Service              | Uganda   | 49.5  |
| 10. | Ministry of defence                | Uganda   | 46.4  |
| 11. | Ministry of Public Works           | Kenya    | 46.2  |
| 12. | Northern Uganda Social Action Fund | Uganda   | 46    |
| 13. | Ministry of Lands                  | Kenya    | 45.6  |
| 14. | Judiciary                          | Uganda   | 45.5  |
| 15. | Nairobi City Council               | Kenya    | 42.9  |
| 16. | Ministry of Labour                 | Kenya    | 41.7  |
| 17. | TANAPA                             | Tanzania | 41.4  |

| 19.   Mulago Hospital   Uganda   40.6   | 18. | Mombasa City Council         | Kenya    | 40.9  |
|---|-----|------------------------------|----------|-------|
| 20.         Umeme         Uganda         40.5           21.         Prisons Department         Uganda         39.7           22.         Immigration Department         Kenya         39.6           23.         Local Authorities         Tanzania         39.18           24.         Local Authorities         Uganda         38.4           25.         Kenya Revenue Authority         Kenya         38.3           26.         Local Authorities (n.e.s)         Kenya         38.3           27.         NSSF         Uganda         37.5           28.         Ministry of Lands         Uganda         37.4           29.         Government Administration         Uganda         37.4           29.         Government Administration         Uganda         37.4           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         35.           34.         Immigration Department         Uganda         34.           35.         Ministry of Water         Kenya         33.5<  | 19. |                              |          | 1     |
| 21.         Prisons Department         Uganda         39.7           22.         Immigration Department         Kenya         39.6           23.         Local Authorities         Tanzania         39.18           24.         Local Authorities         Uganda         38.4           25.         Kenya Revenue Authority         Kenya         38.3           26.         Local Authorities (n.e.s)         Kenya         38.3           27.         NSSF         Uganda         37.4           28.         Ministry of Lands         Uganda         37.4           29.         Government Administration         Uganda         37.1           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.8           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         34.8           34.         Immigration Department         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         33.39           37.         Provincial administration         Kenya <t< td=""><td></td><td>,</td><td></td><td></td></t<>                    |     | ,                            |          |       |
| 22.         Immigration Department         Kenya         39.6           23.         Local Authorities         Tanzania         39.18           24.         Local Authorities         Uganda         38.4           25.         Kenya Revenue Authority         Kenya         38.3           26.         Local Authorities (n.e.s)         Kenya         38.3           27.         NSSF         Uganda         37.5           28.         Ministry of Lands         Uganda         37.4           29.         Government Administration         Uganda         37.1           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.8           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         35.8           34.         Immigration Department         Uganda         35.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania<   |     |                              |          |       |
| 23.         Local Authorities         Tanzania         39.18           24.         Local Authorities         Uganda         38.4           25.         Kenya Revenue Authority         Kenya         38.3           26.         Local Authorities (n.e.s)         Kenya         38.3           27.         NSSF         Uganda         37.5           28.         Ministry of Lands         Uganda         37.4           29.         Government Administration         Uganda         37.1           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         35.           34.         Immigration Department         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         32.41           37.         Provincial administration         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.6           40.         Hospitals         Uganda   |     |                              |          |       |
| 24.         Local Authorities         Uganda         38.4           25.         Kenya Revenue Authority         Kenya         38.3           26.         Local Authorities (n.e.s)         Kenya         38.3           27.         NSSF         Uganda         37.5           28.         Ministry of Lands         Uganda         37.4           29.         Government Administration         Uganda         37.1           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         35.8           34.         Immigration Department         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         32.41           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania <t< td=""><td></td><td></td><td></td><td></td></t<>                     |     |                              |          |       |
| 25.         Kenya Revenue Authority         Kenya         38.3           26.         Local Authorities (n.e.s)         Kenya         38.3           27.         NSSF         Uganda         37.5           28.         Ministry of Lands         Uganda         37.4           29.         Government Administration         Uganda         37.1           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         34.8           34.         Immigration Department         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         32.41           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         28.62<  |     |                              |          | 1     |
| 26.         Local Authorities (n.e.s)         Kenya         38.3           27.         NSSF         Uganda         37.5           28.         Ministry of Lands         Uganda         37.4           29.         Government Administration         Uganda         37.1           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         33.39           37.         Provincial administration         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Kenya         31.6           40.         Hospitals         Uganda         28.2           42.         Health Insurance/Other insurance         Tanzania  |     |                              |          |       |
| 27.         NSSF         Uganda         37.5           28.         Ministry of Lands         Uganda         37.4           29.         Government Administration         Uganda         37.1           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         34.           34.         Immigration Department         Uganda         34.           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         33.3           37.         Provincial administration         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda   |     |                              |          |       |
| 28. Ministry of Lands         Uganda         37.4           29. Government Administration         Uganda         37.1           30. Registrar of Persons         Kenya         36.3           31. NSSF         Tanzania         35.96           32. TSC         Kenya         35.8           33. Other Government Institutions         Uganda         35.8           34. Immigration Department         Uganda         34.8           35. Ministry of Water         Kenya         33.5           36. Hospitals         Tanzania         33.39           37. Provincial administration         Tanzania         32.41           38. Tanzania Revenue Authority         Tanzania         31.98           39. Provincial administration         Kenya         31.9           40. Hospitals         Uganda         30.9           41. Postal Corporation         Tanzania         29.62           42. Health Insurance/Other insurance         Tanzania         28.31           43. TASO         Uganda         28.2           44. State corporations         Kenya         27.8           45. Religious Organisations         Tanzania         27.11           46. Ministry of Education         Kenya         25.3           49. Othe                           |     | , ,                          |          | 1     |
| 29.         Government Administration         Uganda         37.1           30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         33.39           37.         Provincial administration         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.9           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education  |     |                              |          | 1     |
| 30.         Registrar of Persons         Kenya         36.3           31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         35.           34.         Immigration Department         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         25.91           47.         Lands/Ministry of Lands         Tanza   |     |                              |          | 1     |
| 31.         NSSF         Tanzania         35.96           32.         TSC         Kenya         35.8           33.         Other Government Institutions         Uganda         35.           34.         Immigration Department         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         33.39           37.         Provincial administration         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         25.3           49.         Other ministries         Keny   | 30. |                              |          | 1     |
| 32. TSC         Kenya         35.8           33. Other Government Institutions         Uganda         35           34. Immigration Department         Uganda         34.8           35. Ministry of Water         Kenya         33.5           36. Hospitals         Tanzania         33.39           37. Provincial administration         Tanzania         32.41           38. Tanzania Revenue Authority         Tanzania         31.98           39. Provincial administration         Kenya         31.6           40. Hospitals         Uganda         30.9           41. Postal Corporation         Tanzania         29.62           42. Health Insurance/Other insurance         Tanzania         28.31           43. TASO         Uganda         28.2           44. State corporations         Kenya         27.8           45. Religious Organisations         Tanzania         27.11           46. Ministry of Education         Kenya         26.4           47. Lands/Ministry of Lands         Tanzania         25.91           48. Private Sector         Kenya         25           49. Other ministries         Kenya         25           50. DAWASCO         Tanzania         23.21           51. Cooperative So                           | 31. |                              |          |       |
| 33.         Other Government Institutions         Uganda         35           34.         Immigration Department         Uganda         34.8           35.         Ministry of Water         Kenya         33.5           36.         Hospitals         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         25.3           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.           49.         Other ministries         Kenya         25           50.         DAWASCO  |     |                              |          | 1     |
| 34. Immigration Department         Uganda         34.8           35. Ministry of Water         Kenya         33.5           36. Hospitals         Tanzania         33.39           37. Provincial administration         Tanzania         32.41           38. Tanzania Revenue Authority         Tanzania         31.98           39. Provincial administration         Kenya         31.6           40. Hospitals         Uganda         30.9           41. Postal Corporation         Tanzania         29.62           42. Health Insurance/Other insurance         Tanzania         28.31           43. TASO         Uganda         28.2           44. State corporations         Kenya         27.8           45. Religious Organisations         Tanzania         27.11           46. Ministry of Education         Kenya         26.4           47. Lands/Ministry of Lands         Tanzania         25.91           48. Private Sector         Kenya         25.3           49. Other ministries         Kenya         25           50. DAWASCO         Tanzania         24.24           51. Cooperative Societies/Saccos         Kenya         23.9           52. TANESCO         Tanzania         23.1           54. Other                           |     |                              |          |       |
| 35. Ministry of Water         Kenya         33.5           36. Hospitals         Tanzania         33.39           37. Provincial administration         Tanzania         32.41           38. Tanzania Revenue Authority         Tanzania         31.6           40. Hospitals         Uganda         30.9           41. Postal Corporation         Tanzania         29.62           42. Health Insurance/Other insurance         Tanzania         28.31           43. TASO         Uganda         28.2           44. State corporations         Kenya         27.8           45. Religious Organisations         Tanzania         27.11           46. Ministry of Education         Kenya         26.4           47. Lands/Ministry of Lands         Tanzania         25.91           48. Private Sector         Kenya         25           49. Other ministries         Kenya         25           50. DAWASCO         Tanzania         24.24           51. Cooperative Societies/Saccos         Kenya         23.9           52. TANESCO         Tanzania         23.1           53. Government ministries         Tanzania         23.1           54. Other private institutions         Uganda         23.1           55. Centr                           |     |                              |          | 1     |
| 36.         Hospitals         Tanzania         33.39           37.         Provincial administration         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO <td< td=""><td>35.</td><td></td><td></td><td></td></td<>        | 35. |                              |          |       |
| 37.         Provincial administration         Tanzania         32.41           38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.1           54.         Other private institutions<  | 36. |                              |          |       |
| 38.         Tanzania Revenue Authority         Tanzania         31.98           39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.1           53.         Government ministries         Tanzania         23.1           54.         Other private institutions  | 37. |                              |          | 1     |
| 39.         Provincial administration         Kenya         31.6           40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.1           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government <td< td=""><td>38.</td><td></td><td></td><td></td></td<>        | 38. |                              |          |       |
| 40.         Hospitals         Uganda         30.9           41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.31           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.96           56.         KPLC         Kenya   | 39. |                              |          | 1     |
| 41.         Postal Corporation         Tanzania         29.62           42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.1           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health </td <td>40.</td> <td></td> <td></td> <td>1</td> | 40. |                              |          | 1     |
| 42.         Health Insurance/Other insurance         Tanzania         28.31           43.         TASO         Uganda         28.2           44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.1           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.3           59.         Public Universities   | 41. | •                            |          | 1     |
| 43.       TASO       Uganda       28.2         44.       State corporations       Kenya       27.8         45.       Religious Organisations       Tanzania       27.11         46.       Ministry of Education       Kenya       26.4         47.       Lands/Ministry of Lands       Tanzania       25.91         48.       Private Sector       Kenya       25.3         49.       Other ministries       Kenya       25         50.       DAWASCO       Tanzania       24.24         51.       Cooperative Societies/Saccos       Kenya       23.9         52.       TANESCO       Tanzania       23.31         53.       Government ministries       Tanzania       23.1         54.       Other private institutions       Uganda       23.1         55.       Central government       Tanzania       22.96         56.       KPLC       Kenya       22.7         57.       Other Organisations n.e.s       Tanzania       21.53         58.       Ministry of Health       Kenya       21.4         59.       Public Universities       Kenya       21.3         60.       TAZARA       Tanzania       20.85     <  | 42. | •                            |          |       |
| 44.         State corporations         Kenya         27.8           45.         Religious Organisations         Tanzania         27.11           46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.31           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.96           56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania   | 43. |                              |          |       |
| 46.         Ministry of Education         Kenya         26.4           47.         Lands/Ministry of Lands         Tanzania         25.91           48.         Private Sector         Kenya         25.3           49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.31           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.96           56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania         20.85           61.         Private companies         Tanzania         20.81   | 44. | State corporations           |          | 27.8  |
| 46.       Ministry of Education       Kenya       26.4         47.       Lands/Ministry of Lands       Tanzania       25.91         48.       Private Sector       Kenya       25.3         49.       Other ministries       Kenya       25         50.       DAWASCO       Tanzania       24.24         51.       Cooperative Societies/Saccos       Kenya       23.9         52.       TANESCO       Tanzania       23.31         53.       Government ministries       Tanzania       23.1         54.       Other private institutions       Uganda       23.1         55.       Central government       Tanzania       22.96         56.       KPLC       Kenya       22.7         57.       Other Organisations n.e.s       Tanzania       21.53         58.       Ministry of Health       Kenya       21.4         59.       Public Universities       Kenya       21.3         60.       TAZARA       Tanzania       20.85         61.       Private companies       Tanzania       20.81   | 45. | Religious Organisations      | Tanzania | 27.11 |
| 47.       Lands/Ministry of Lands       Tanzania       25.91         48.       Private Sector       Kenya       25.3         49.       Other ministries       Kenya       25         50.       DAWASCO       Tanzania       24.24         51.       Cooperative Societies/Saccos       Kenya       23.9         52.       TANESCO       Tanzania       23.31         53.       Government ministries       Tanzania       23.1         54.       Other private institutions       Uganda       23.1         55.       Central government       Tanzania       22.96         56.       KPLC       Kenya       22.7         57.       Other Organisations n.e.s       Tanzania       21.53         58.       Ministry of Health       Kenya       21.4         59.       Public Universities       Kenya       21.3         60.       TAZARA       Tanzania       20.85         61.       Private companies       Tanzania       20.81  | 46. |                              | Kenya    | 1     |
| 49. Other ministries         Kenya         25           50. DAWASCO         Tanzania         24.24           51. Cooperative Societies/Saccos         Kenya         23.9           52. TANESCO         Tanzania         23.31           53. Government ministries         Tanzania         23.1           54. Other private institutions         Uganda         23.1           55. Central government         Tanzania         22.96           56. KPLC         Kenya         22.7           57. Other Organisations n.e.s         Tanzania         21.53           58. Ministry of Health         Kenya         21.4           59. Public Universities         Kenya         21.3           60. TAZARA         Tanzania         20.85           61. Private companies         Tanzania         20.81   | 47. |                              | Tanzania | 25.91 |
| 49.         Other ministries         Kenya         25           50.         DAWASCO         Tanzania         24.24           51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.31           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.96           56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania         20.85           61.         Private companies         Tanzania         20.81   | 48. | Private Sector               | Kenya    | 25.3  |
| 51.         Cooperative Societies/Saccos         Kenya         23.9           52.         TANESCO         Tanzania         23.31           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.96           56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania         20.85           61.         Private companies         Tanzania         20.81  | 49. |                              |          | 25    |
| 52.         TANESCO         Tanzania         23.31           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.96           56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania         20.85           61.         Private companies         Tanzania         20.81  | 50. | DAWASCO                      | Tanzania | 24.24 |
| 52.         TANESCO         Tanzania         23.31           53.         Government ministries         Tanzania         23.1           54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.96           56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania         20.85           61.         Private companies         Tanzania         20.81  | 51. | Cooperative Societies/Saccos | Kenya    | 23.9  |
| 54.         Other private institutions         Uganda         23.1           55.         Central government         Tanzania         22.96           56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania         20.85           61.         Private companies         Tanzania         20.81   | 52. | TANESCO                      | Tanzania |       |
| 55.         Central government         Tanzania         22.96           56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania         20.85           61.         Private companies         Tanzania         20.81  | 53. | Government ministries        | Tanzania | 23.1  |
| 56.         KPLC         Kenya         22.7           57.         Other Organisations n.e.s         Tanzania         21.53           58.         Ministry of Health         Kenya         21.4           59.         Public Universities         Kenya         21.3           60.         TAZARA         Tanzania         20.85           61.         Private companies         Tanzania         20.81  | 54. | Other private institutions   | Uganda   | 23.1  |
| 57. Other Organisations n.e.s Tanzania 21.53 58. Ministry of Health Kenya 21.4 59. Public Universities Kenya 21.3 60. TAZARA Tanzania 20.85 61. Private companies Tanzania 20.81  | 55. | Central government           | Tanzania | 22.96 |
| 58. Ministry of Health Kenya 21.4 59. Public Universities Kenya 21.3 60. TAZARA Tanzania 20.85 61. Private companies Tanzania 20.81   | 56. | KPLC                         | Kenya    | 22.7  |
| 59. Public Universities Kenya 21.3 60. TAZARA Tanzania 20.85 61. Private companies Tanzania 20.81   | 57. | Other Organisations n.e.s    | Tanzania | 21.53 |
| 60. TAZARA Tanzania 20.85 61. Private companies Tanzania 20.81  | 58. | Ministry of Health           | Kenya    | 21.4  |
| 61. Private companies Tanzania 20.81  | 59. | Public Universities          | Kenya    | 21.3  |
|   | 60. | TAZARA                       | Tanzania | 20.85 |
| 62. Other unspecified Kenya 20.8  |     | Private companies            | Tanzania | 20.81 |
|   | 62. | Other unspecified            | Kenya    | 20.8  |

| 64. NGOs         Uganda         19.7           65. Other Ministries         Uganda         19.5           66. International Organisations         Uganda         18.2           67. Universities         Uganda         18.2           67. Universities         Uganda         18.2           68. CDF Offices         Kenya         17.7           69. Nairobi Water Company         Kenya         17.7           70. NHIF         Kenya         17.4           71. NSSF         Kenya         17.1           72. NGOs/CBOs         Tanzania         16.93           73. Public Hospitals         Kenya         16.7           74. Ministry of Agric/livestock         Kenya         16.7           75. Micro Finance Institutions         Uganda         16.4           76. Private Sector         Uganda         15.8           78. Colleges/Institutes/university         Tanzania         14.64           79. Banks         Uganda         15.8           80. Government Organisations         Tanzania         14.18           81. Cooperatives/Saccos         Uganda         13.8           82. Religious Organisations         Uganda         13.2           83. Public Colleges         Kenya         13.  | 63. | Colleges                    | Uganda   | 20.2  |
|--|-----|-----------------------------|----------|-------|
| 65.         Other Ministries         Uganda         19.5           66.         International Organisations         Uganda         18.2           67.         Universities         Uganda         18           68.         CDF Offices         Kenya         17.7           69.         Nairobi Water Company         Kenya         17.7           70.         NHIF         Kenya         17.4           71.         NSSF         Kenya         17.1           72.         NGOs/CBOs         Tanzania         16.93           73.         Public Hospitals         Kenya         16.9           74.         Ministry of Agric/livestock         Kenya         16.7           75.         Micro Finance Institutions         Uganda         16.4           76.         Private Sector         Uganda         15.8           78.         Colleges/Institutes/university         Tanzania         14.64           79.         Banks         Uganda         15.8           80.         Government Organisations         Tanzania         14.18           81.         Cooperatives/Saccos         Uganda         13.8           82.         Religious Organisations         Uganda         13.2 <td></td> <td></td> <td></td> <td></td>  |     |                             |          |       |
| 66.         International Organisations         Uganda         18.2           67.         Universities         Uganda         18           68.         CDF Offices         Kenya         17.7           69.         Nairobi Water Company         Kenya         17.7           70.         NHIF         Kenya         17.4           71.         NSSF         Kenya         17.1           72.         NGOs/CBOs         Tanzania         16.93           73.         Public Hospitals         Kenya         16.9           74.         Ministry of Agric/livestock         Kenya         16.7           75.         Micro Finance Institutions         Uganda         16.4           76.         Private Sector         Uganda         16.4           77.         Schools         Uganda         15.8           78.         Colleges/Institutes/university         Tanzania         14.64           79.         Banks         Uganda         14.6           80.         Government Organisations         Tanzania         14.18           81.         Cooperatives/Saccos         Uganda         13.8           82.         Religious Organisations         Uganda         13.2 </td <td></td> <td></td> <td></td> <td></td>  |     |                             |          |       |
| 67. Universities Uganda 18 68. CDF Offices Kenya 17.7 69. Nairobi Water Company Kenya 17.7 70. NHIF Kenya 17.4 71. NSSF Kenya 17.1 72. NGOs/CBOS Tanzania 16.93 73. Public Hospitals Kenya 16.7 75. Micro Finance Institutions Uganda 16.4 76. Private Sector Uganda 16.1 77. Schools Uganda 15.8 78. Colleges/Institutes/university Tanzania 14.64 79. Banks Uganda 14.6 80. Government Organisations Tanzania 14.18 81. Cooperatives/Saccos Uganda 13.8 82. Religious Organisations Uganda 13.5 83. Public Colleges Kenya 13.4 84. National Water Company Uganda 13.2 85. Private hospitals Kenya 12.3 86. Water companies Kenya 12.3 87. Public schools Kenya 19.9 88. NGO/CBO'S Kenya 10.9 89. SACCOS Tanzania 10.87 90. Private schools Kenya 9.7 91. International Organisations Kenya 9.7 92. Ministry of Water/Water Department Tanzania 9.45 93. Schools Tanzania 9.42 94. Banks Kenya 5.9 96. Banks Tanzania 4.9 97. Postal Corporation Kenya 5.9 98. Microfinance institutions Tanzania 4.9   |     |                             |          |       |
| 68.         CDF Offices         Kenya         17.7           69.         Nairobi Water Company         Kenya         17.7           70.         NHIF         Kenya         17.4           71.         NSSF         Kenya         17.1           72.         NGOs/CBOs         Tanzania         16.93           73.         Public Hospitals         Kenya         16.9           74.         Ministry of Agric/livestock         Kenya         16.7           75.         Micro Finance Institutions         Uganda         16.4           76.         Private Sector         Uganda         16.1           77.         Schools         Uganda         15.8           78.         Colleges/Institutes/university         Tanzania         14.64           79.         Banks         Uganda         15.8           80.         Government Organisations         Tanzania         14.18           81.         Cooperatives/Saccos         Uganda         13.8           82.         Religious Organisations         Uganda         13.5           83.         Public Colleges         Kenya         13.4           84.         National Water Company         Uganda         13.2 <td></td> <td>_</td> <td></td> <td></td>   |     | _                           |          |       |
| 69.         Nairobi Water Company         Kenya         17.7           70.         NHIF         Kenya         17.4           71.         NSSF         Kenya         17.1           72.         NGOs/CBOs         Tanzania         16.93           73.         Public Hospitals         Kenya         16.9           74.         Ministry of Agric/livestock         Kenya         16.7           75.         Micro Finance Institutions         Uganda         16.4           76.         Private Sector         Uganda         16.1           77.         Schools         Uganda         15.8           78.         Colleges/Institutes/university         Tanzania         14.64           79.         Banks         Uganda         14.6           80.         Government Organisations         Tanzania         14.18           81.         Cooperatives/Saccos         Uganda         13.8           82.         Religious Organisations         Uganda         13.5           83.         Public Colleges         Kenya         13.4           84.         National Water Company         Uganda         13.2           85.         Private hospitals         Kenya         12.3  |     |                             |          |       |
| 70.         NHIF         Kenya         17.4           71.         NSSF         Kenya         17.1           72.         NGOs/CBOs         Tanzania         16.93           73.         Public Hospitals         Kenya         16.9           74.         Ministry of Agric/livestock         Kenya         16.7           75.         Micro Finance Institutions         Uganda         16.4           76.         Private Sector         Uganda         16.1           77.         Schools         Uganda         15.8           78.         Colleges/Institutes/university         Tanzania         14.64           79.         Banks         Uganda         14.6           80.         Government Organisations         Tanzania         14.18           81.         Cooperatives/Saccos         Uganda         13.8           82.         Religious Organisations         Uganda         13.5           83.         Public Colleges         Kenya         13.4           84.         National Water Company         Uganda         13.2           85.         Private hospitals         Kenya         12.3           86.         Water companies         Kenya         12.3 <td></td> <td></td> <td></td> <td></td>  |     |                             |          |       |
| 71.         NSSF         Kenya         17.1           72.         NGOs/CBOs         Tanzania         16.93           73.         Public Hospitals         Kenya         16.9           74.         Ministry of Agric/livestock         Kenya         16.7           75.         Micro Finance Institutions         Uganda         16.4           76.         Private Sector         Uganda         16.4           77.         Schools         Uganda         15.8           78.         Colleges/Institutes/university         Tanzania         14.64           79.         Banks         Uganda         15.8           80.         Government Organisations         Tanzania         14.18           81.         Cooperatives/Saccos         Uganda         13.8           82.         Religious Organisations         Uganda         13.5           83.         Public Colleges         Kenya         13.4           84.         National Water Company         Uganda         13.2           85.         Private hospitals         Kenya         13           86.         Water companies         Kenya         12.3           87.         Public schools         Kenya         10.9  |     |                             |          |       |
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| 83. Public Colleges Kenya 13.4 84. National Water Company Uganda 13.2 85. Private hospitals Kenya 13 86. Water companies Kenya 12.3 87. Public schools Kenya 12 88. NGO/CBO'S Kenya 10.9 89. SACCOS Tanzania 10.87 90. Private schools Kenya 9.7 91. International Organisations Kenya 9.7 92. Ministry of Water/Water Department Tanzania 9.45 93. Schools Tanzania 9.42 94. Banks Kenya 6.5 95. Religious Organisations Kenya 5.9 96. Banks Tanzania 4.9 97. Postal Corporation Kenya 3.7 98. Microfinance institutions Tanzania 2.96  | 82. |                             |          |       |
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| 85. Private hospitals  86. Water companies  87. Public schools  88. NGO/CBO'S  89. SACCOS  89. Private schools  89. Kenya  90. Private schools  89. Kenya  90. Private schools  89. Kenya  90. Private schools  80. Kenya  90. Private schools  80. Kenya  90. Private schools  90. Private schools  90. Religious Organisations  90. Kenya  90. Private schools  90. Kenya  90. Postal Schools  90. Tanzania  90. Postal Corporation  90. Kenya  90. Kenya  90. Schools  90. Religious Organisations  90. Kenya  90. Religious Organisations  90. Kenya  90. Schools  90. Religious Organisations  90. Kenya  90. Schools  90. Religious Organisations  90. Kenya  90. Schools  90. Tanzania  90. Tanzania  | 84. |                             |          |       |
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| 88.         NGO/CBO'S         Kenya         10.9           89.         SACCOS         Tanzania         10.87           90.         Private schools         Kenya         9.7           91.         International Organisations         Kenya         9.7           92.         Ministry of Water/Water Department         Tanzania         9.45           93.         Schools         Tanzania         9.42           94.         Banks         Kenya         6.5           95.         Religious Organisations         Kenya         5.9           96.         Banks         Tanzania         4.9           97.         Postal Corporation         Kenya         3.7           98.         Microfinance institutions         Tanzania         2.96  | 87. | ·                           | •        | 12    |
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| 92.Ministry of Water/Water DepartmentTanzania9.4593.SchoolsTanzania9.4294.BanksKenya6.595.Religious OrganisationsKenya5.996.BanksTanzania4.997.Postal CorporationKenya3.798.Microfinance institutionsTanzania2.96  | 91. | International Organisations | Kenya    | 9.7   |
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| 94.BanksKenya6.595.Religious OrganisationsKenya5.996.BanksTanzania4.997.Postal CorporationKenya3.798.Microfinance institutionsTanzania2.96   | 93. |                             | Tanzania | 9.42  |
| 96. Banks Tanzania 4.9 97. Postal Corporation Kenya 3.7 98. Microfinance institutions Tanzania 2.96  | 94. | Banks                       |          | 6.5   |
| 97. Postal Corporation Kenya 3.7 98. Microfinance institutions Tanzania 2.96   | 95. | Religious Organisations     | Kenya    | 5.9   |
| 98. Microfinance institutions Tanzania 2.96  | 96. | Banks                       | Tanzania | 4.9   |
|  | 97. | Postal Corporation          | Kenya    | 3.7   |
| 99. Postal Corporation Uganda 2.3  | 98. | Microfinance institutions   | Tanzania | 2.96  |
|  | 99. | Postal Corporation          | Uganda   | 2.3   |

Table 1: Aggregate index of bribery-prone public institutions in the region

# 4. KENYA

#### 4.1 SAMPLE CHARACTERISTICS

The household survey in Kenya was conducted among 3,500 respondents randomly picked across the country's eight provinces. 59% of the respondents were drawn from the rural areas with 41% from various urban centres. The sample comprised of 53% males and 47% females. These proportions were similar across the rural-urban divide.

## Distribution of respondents by province

| Province      | Number | Proportion |
|---------------|--------|------------|
| Nairobi       | 649    | 18.5%      |
| Nyanza        | 501    | 14.3%      |
| Western       | 379    | 10.8%      |
| Central       | 402    | 11.5%      |
| Eastern       | 450    | 12.9%      |
| Rift Valley   | 669    | 19.1%      |
| Coast         | 350    | 10%        |
| North Eastern | 101    | 2.9%       |
| Total         | 3501   |            |

Table 2: Distribution of Kenya respondents by province

# Distribution of the sample by rural-urban residency

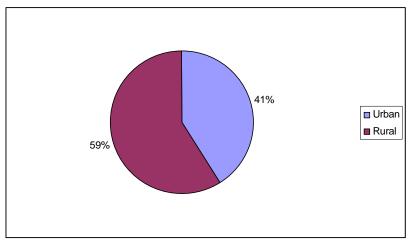


Fig 1: Distribution of Kenya respondents by residence

## Distribution of respondents by gender

|        | National<br>(%) | Urban<br>(%) | Rural<br>(%) |  |
|--------|-----------------|--------------|--------------|--|
| Male   | 53.3            | 53.5         | 53.1         |  |
| Female | 46.7            | 46.5         | 46.9         |  |

Table 3: Distribution of Kenya respondents by gender

## Sample distribution by age

Approximately half of the respondents were aged 30 years and below, 38% between 30 and 50 years and slightly less than 10% being above 50 years.

| Age category | National | Urban | Rural |
|--------------|----------|-------|-------|
| 18 – 24      | 26.2     | 27.3  | 25.5  |
| 25 – 29      | 23.7%    | 25.6  | 22.3  |
| 30 – 34      | 16.9%    | 17.3  | 16.5  |
| 35 – 39      | 10.5%    | 10.1  | 10.8  |
| 40 – 44      | 7.5%     | 7.4   | 7.6   |
| 45 – 49      | 5.3%     | 5.3   | 5.3   |
| 50 – 54      | 3.9%     | 3.8   | 4.0   |
| 55 – 59      | 2.6%     | 1.5   | 3.4   |
| 60 – 64      | 1.6%     | 0.8   | 2.1   |
| 65+          | 1.7%     | 0.8   | 2.4   |

Table 4: Distribution of Kenya respondents by age

## Sample distribution by employment status

Approximately 72% of the respondents were employed with 28% being either unemployed or retired.

| Employment status                                   | %     | Urban | Rural |
|---|-------|-------|-------|
| Unemployed  | 26.6% | 44.4  | 55.6  |
| Self employed                                       | 40.7% | 35.9  | 64.1  |
| Employed in family business or farm                 | 7.4%  | 33    | 67    |
| Employed in private sector                          | 14.3% | 54.6  | 45.4  |
| Employed by government/local authority/ parastatal  | 6.7%  | 44.4  | 55.6  |
| Employed in community sector e.g. Church, N.G.O,Co- |       | 44.6  | 55.4  |
| operative   | 1.9%  |       |       |
| Retired   | 2.4   | 39.3  | 60.7  |

Table 5: Distribution of Kenya respondents by employment status

### **Education level of the respondents**

Approximately 30% of the respondents reported having attained post secondary school education and above. Only 2.4% of the respondents said they had no formal education.

| Level of Education      |       | Urban | Rural |
|-------------------------|-------|-------|-------|
| Primary only            | 6.6%  | 30.6  | 69.4  |
| Post primary training   | 38.9% | 39.9  | 60.1  |
| Secondary only          | 21.1% | 29.6  | 71.4  |
| Post secondary training | 4.9%  | 56.9% | 43.1  |
| University degree       | 1%    | 25    | 13    |
| Post graduate degree    | 24.9% | 53.6  | 56.4  |
| No formal education     | 2.4%  | 20.2  | 79.8  |

Table 6: Distribution of Kenya respondents by education level

## Distribution of the respondents according to income level of the household

25% of the respondents reported a household monthly income of Kshs 5,000 and below. 72% of these respondents are in the rural areas. Only 0.25% reported an income level of above Kshs 150,000. Close to 90% (88.9%) of this category reside in urban areas.

| Household income  | National (%) | Urban | Rural |
|-------------------|--------------|-------|-------|
| Less than 5000    | 25           | 27.6  | 72.4  |
| 5000 - 9,999      | 33           | 36.4  | 63.6  |
| 10000 - 24,999    | 26.7         | 50.7  | 49.3  |
| 25000 - 49,999    | 9.4          | 57    | 43    |
| 50,000 - 99,999   | 2.9          | 71.6  | 28.4  |
| 100,000 - 150,999 | 0.65         | 91.3  | 0.7   |
| Over 151,000      | 0.25         | 88.9  | 11.1  |

Table 7: Distribution of Kenya respondents by income

#### 4.2 OVERVIEW OF THE FINDINGS

The overall level of corruption as reflected by the proportion of Kenyans from whom a bribe was solicited or expected during interaction with service delivery institutions fell from 56% in 2008 to 45% in 2009. 59% of those from whom a bribe was expected or solicited actually paid.

Approximately 20% of those who did not pay bribes when asked or expected to, were denied the services that they were seeking. On the contrary, 92% of those who paid bribes reported that they accessed the services that they had bribed for.

## Analysis of bribery by purpose

The respondents reported to have paid bribes for the five following reasons:

- 1. To access or speed up services;
- 2. To avoid the consequences of failing to comply with certain regulation;
- 3. During interaction with law enforcement agencies;
- 4. For employment related services such as recruitment, promotion, transfers.
- 5. For business purposes like acquisition of tenders.

Bribery for the purpose of accessing services rose to above 50% of the bribes paid compared to 45% in 2008. The dire economic condition in the country seems to have exacerbated the incidence of employment-related bribery which rose from 6% in 2008 to 11% in 2009. The value of bribes paid to access employment related services rose by 279%. The total value of bribes paid to access services fell from 37% in 2008 to 14%. As the total number of bribery transactions rose by six percentage points it can be concluded that bribes were solicited more frequently but in smaller amounts.

| Number of Transactions (Percentage |       |       |
|------------------------------------|-------|-------|
|                                    | 2009  | 2008  |
| Services                           | 51%   | 45%   |
| Regulatory Compliance              | 14%   | 19%   |
| Law enforcement                    | 20%   | 24%   |
| Employment                         | 11%   | 6%    |
| Business                           | 4%    | 6%    |
|                                    |       |       |
| Value (Percent of Total)           |       |       |
| Services                           | 14%   | 37%   |
| Regulatory Compliance              | 17%   | 19%   |
|                                    |       |       |
| Law enforcement                    | 31%   | 16.5% |
| Employment                         | 28%   | 4%    |
| Business                           | 9%    | 23%   |
|                                    |       |       |
| Average Size of Bribe (KSH)        |       |       |
| Services                           | 2075  | 2,850 |
| Regulatory Compliance              | 2719  | 2670  |
| Law enforcement                    | 2674  | 2,079 |
| Employment                         | 13224 | 3,491 |
| Business                           | 7648  | 5,962 |

Table 8: Analysis of bribes by purpose

## Reporting of corruption cases

The survey sought to establish the responses of the respondents to a bribery situation. Two types of responses were reported;

- First, there are those who responded by paying a bribe as expected or demanded. Among this group, some opted to complain or report to relevant authorities after the incident. Others did not report.
- The second group comprised those who refused to pay a bribe. In this group, some opted to report or complain to authorities while others did not.

|                                  | All Orgs | Kenya<br>Police | Immigration Department | Public<br>Hospitals | Local<br>Authorities | Public schools |
|----------------------------------|----------|-----------------|------------------------|---------------------|----------------------|----------------|
| Bribed & Complained/Reported     | 3%       | 2%              | 4%                     | 3%                  | 3%                   | 8%             |
| Bribed & Did not complain/Report | 56%      | 71%             | 68%                    | 44%                 | 60%                  | 38%            |
| Did Not bribe & did not          |          |                 |                        |                     |                      |                |
| Complain/Report                  | 37%      | 26%             | 29%                    | 50%                 | 34%                  | 52%            |
| Did Not bribe & Complain/Report  | 3%       | 1%              | 0%                     | 3%                  | 3%                   | 2%             |

Table 9: Types of responses upon solicitation of bribe

Apathy to bribery and corruption seems to be reducing. The propensity to bribe and not report fell by 8% points from 64% in 2008 to 56% in 2009. The proportion of respondents who refused to pay a bribe but at the same time did not report rose by 33 percentage points. While it may be positive that fewer Kenyans are willing to pay bribes, it is alarming that the tendency to report such cases is dismally low (6%).

## Reasons for not reporting corruption

Three major reasons were given by those who did not forward bribery incidents;

- Belief that nothing would be done following reports;
- Fear of being intimidated by the authorities and,
- Lack of knowledge of where to file the case.

| Institution/<br>Reason for not<br>reporting | Nothing would be done | Didn't know<br>where to report | Fear of intimidation | Other/ No response |
|---|-----------------------|--------------------------------|----------------------|--------------------|
| Police                                      | 53%                   | 20%                            | 17.5%                | 10%                |
| Ministry of defence                         | 50%                   | 18%                            | 18%                  | 14%                |
| Judiciary                                   | 55%                   | 16.5%                          | 24%                  | 4.5%               |
| Public works                                | 55%                   | 10%                            | 15%                  | 20%                |
| Ministry of lands                           | 57%                   | 19%                            | 15%                  | 9%                 |

Table 10: Reasons for not reporting corruption

Among the institutions where bribery was rampant, the willingness to report was very low. Within the police only 2% complained or reported cases of bribery demand. Asked why they did not report, 53% believed no action would be taken, 20% did not know where to report while 17% feared intimidation that would follow such reporting. Generally, more than 50% of those who did not report bribery in the top five most bribery prone institutions failed to do so because they believed their reports would not be acted upon.

#### 4.3 ORGANISATIONAL RANKING

#### Entrants and exits from the index

The 2009 index had a few changes in terms of institutions that appeared in the previous index but did not appear in the current index. Conversely, some institutions that were adversely mentioned in the 2008 index exited in the 2009 index. Apart from the Electoral Commission of Kenya (ECK) which was disbanded in the survey period, all the other institutions listed in 2008 still exist. This is t be attributed to improved governance practices in comparison to other ranked institutions.

The Ministry of Defence, which was not ranked in the 2007 and 2008 indices, is listed as the second most bribery susceptible institution for the year 2009. This could be a reflection of the nationwide army recruitment process which was riddled with allegations of bribery. The Ministry of Public Works also appears in the index for the first time since 2006.

For the institutions that appeared in both the 2008 and 2009 index there are notable movements along the aggregate index. The judiciary which was not ranked in the main 2008 index due to limited number of reported interactions have made a notable comeback to position three with an aggregate index of 54.4.

| EXITS FROM 2008 INDEX | ENTRY INTO 2009 INDEX            |
|-----------------------|----------------------------------|
| Kenya Ports Authority | Ministry of Defence              |
| Private Universities  | Teachers' Service Commission     |
|                       | Ministry of Public Works         |
|                       | National Social Security Fund    |
|                       | National Hospital Insurance Fund |

Table 11: Exits and entrants to index

## Most consistent top appearances

Over the last few years some institutions have maintained top positions in the index. The Kenya Police have topped the list of the most bribery prone institutions since the index was first published in 2002. Other consistent mentions are the Ministry of Lands, Immigration Department, Nairobi City Council and other local authorities.

| 2009                       | 2008                       | 2007                       |
|----------------------------|----------------------------|----------------------------|
| Kenya Police (1)           | Kenya Police (1)           | Kenya Police (1)           |
|                            |                            |                            |
| Ministry of lands (5)      | Ministry of Lands (3)      | Ministry of Lands (17)     |
| Immigration Department (9) | Immigration Department (4) | Immigration Department (4) |
| Nairobi City Council (6)   | Nairobi City Council (7)   | -                          |
| Local Authorities (11)     | Local Authorities (2)      | Local Authorities (7)      |

Table 12: Most consistent top appearances

# The 2009 aggregate index

The aggregate index is a composite index derived from the seven survey indicators namely- Likelihood, Prevalence, Impact, Severity, Frequency, Share of Bribery and average size of bribe. The individual indicator values have been normalised to a maximum value of 100. The aggregate index ranges from 1 for the lowest score to 100 as the most severe score.

# Aggregate Index for Kenya<sup>3</sup>

| Rank | Organisation                 | EABI (2009) | KBI<br>(2008) | KBI<br>(2007) | Previous<br>Rank<br>(2008) | Previous<br>Rank<br>(2007) |
|------|------------------------------|-------------|---------------|---------------|----------------------------|----------------------------|
| 1    | Kenya Police                 | 66.5        | 57            | 46.6          | 1                          | 1                          |
| 2    | Ministry of defence          | 61.9        | -             | -             | -                          | -                          |
| 3    | Judiciary                    | 54.4        | -             | 21.3          | -                          | 12                         |
| 4    | Ministry of Public Works     | 46.2        | -             | 25.8          | -                          | 6                          |
| 5    | Ministry of Lands            | 45.6        | 37            | 19.7          | 3                          | 17                         |
| 6    | Nairobi City Council         | 42.9        | 31            | -             | 7                          | -                          |
| 7    | Ministry of Labour           | 41.7        | -             | 23.0          | -                          | 10                         |
| 8    | Mombassa City Council        | 40.9        | 30            | -             | 9                          | -                          |
| 9    | Immigration Department       | 39.6        | 36            | 28.5          | 4                          | 4                          |
| 10   | Kenya Revenue Authority      | 38.3        | 23            | -             | -                          | -                          |
| 11   | Local Authorities (n.e.s)    | 38.3        | 47            | 25.1          | 2                          | 7                          |
| 12   | Registrar of Persons         | 36.3        | -             | -             | -                          | -                          |
| 13   | TSC                          | 35.8        | -             | 13.6          | -                          | 31                         |
| 14   | Ministry of Water            | 33.5        | 22            | 16.5          | 15                         | 26                         |
| 15   | Provincial administration    | 31.6        | 33            | 20.4          | 6                          | 16                         |
| 16   | State corporations           | 27.8        | -             | 14.5          | -                          | 28                         |
| 17   | Ministry of Education        | 26.4        | 25            | 20.4          | 12                         | 15                         |
| 18   | Private Sector               | 25.3        | 22            | 21.7          | 16                         | 11                         |
| 19   | Other ministries             | 25.0        | 50            | -             | -                          | -                          |
| 20   | Cooperative Societies/SACCOs | 23.9        | -             | 10.2          | -                          | 39                         |
| 21   | KPLC                         | 22.7        | 20            | 12.7          | 19                         | 35                         |
| 22   | Ministry of Health           | 21.4        | 31            | 17.8          | 8                          | 20                         |
| 23   | Public Universities          | 21.3        | 16            | 32.6          | 20                         | 3                          |
| 24   | Other unspecified            | 20.8        | 25            | -             | -                          | -                          |
| 25   | CDF Offices                  | 17.7        | 35            | 24.0          | -                          | 8                          |
| 26   | Nairobi Water Company        | 17.7        | -             | -             | -                          | -                          |
| 27   | NHIF                         | 17.4        | -             | -             | -                          | -                          |
| 28   | NSSF                         | 17.1        | -             | 12.8          | -                          | 34                         |
| 29   | Public Hospitals             | 16.9        | 26            | 18.7          | 10                         | 19                         |
| 30   | Ministry of Agric/livestock  | 16.7        | 25            | 11.6          | 11                         | 38                         |
| 31   | Public Colleges              | 13.4        | 16            | 32.6          | 20                         | 3                          |
| 32   | Private hospitals            | 13.0        | 8             | -             | 24                         | -                          |
| 33   | Water companies              | 12.3        | -             | -             | -                          | -                          |

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<sup>&</sup>lt;sup>3</sup> Due to refocus on the indicators and the addition of an extra indicator, the aggregate index figures may not be wholly comparable to the previous index.

| 34 | Public schools              | 12.0 | 16 | 16.6 | 22 | 25 |
|----|-----------------------------|------|----|------|----|----|
| 35 | NGO/CBO'S                   | 10.9 | 14 | 19.2 | 23 | 18 |
| 36 | Private schools             | 9.7  | -  | -    | -  | -  |
| 37 | International Organisations | 9.7  | 16 | 16.9 | 21 | 24 |
| 38 | Banks                       | 6.5  | 3  | 9.4  | 25 | 40 |
| 39 | Religious Organisations     | 5.9  | 1  | 13.1 | 26 | 33 |
| 40 | Postal Corporation          | 3.7  | -  | 7.9  | -  | 41 |

Table 13: Aggregate index for Kenya

# **Likelihood of Encountering Bribery**

This indicator represents the proportion of the respondents who interacted with the institution and from whom a bribe was solicited or expected as a condition for service delivery.

The Judiciary topped this indicator with a value of 86.1. It was closely followed by the police and the Ministry of Labour with a score of 85.5 and 84.4 respectively. The implication of this indicator is that more than 80% of those who sought services from these institutions found themselves in a bribery situation.

|    | Organisation                 | Likelihood<br>of bribery<br>(2009) | Likelihood<br>of bribery<br>(2008) | Likelihood<br>of bribery<br>(2007) |
|----|------------------------------|------------------------------------|------------------------------------|------------------------------------|
| 1  | Judiciary                    | 86.1                               | 92                                 | 61.6                               |
| 2  | Kenya Police                 | 85.5                               | 93                                 | 63.5                               |
| 3  | Ministry of Labour           | 84.4                               | -                                  | 64.8                               |
| 4  | Ministry of Defence          | 84.0                               | -                                  | -                                  |
| 5  | Ministry of Lands            | 77.7                               | 79                                 | 57.1                               |
| 6  | Mombasa City Council         | 73.3                               | 70                                 | -                                  |
| 7  | Registrar of Persons         | 70.9                               | -                                  | -                                  |
| 8  | Ministry of Water            | 68.8                               | 49                                 | 48.4                               |
| 9  | TSC                          | 66.7                               | -                                  | 32.6                               |
| 10 | Ministry of Public Works     | 66.7                               | -                                  | 71.8                               |
| 11 | Nairobi City Council         | 64.5                               | 83                                 | -                                  |
| 12 | Immigration Department       | 63.1                               | 79                                 | 76.7                               |
| 13 | Local Authorities (n.e.s)    | 61.3                               | 2                                  | 9                                  |
| 14 | Kenya Revenue Authority      | 57.0                               | 63                                 | -                                  |
| 15 | Provincial administration    | 53.3                               | 76                                 | 49.5                               |
| 16 | Ministry of Education        | 52.9                               | 54                                 | 55.1                               |
| 17 | Other ministries             | 47.8                               | 70                                 | -                                  |
| 18 | State corporations           | 44.3                               | -                                  | 47.8                               |
| 19 | Other unspecified            | 40.6                               | 50                                 | -                                  |
| 20 | Cooperative/saccos Societies | 40.0                               | -                                  | 35.4                               |
| 21 | CDF Offices                  | 37.5                               | -                                  | 76.4                               |
| 22 | Ministry of Health           | 37.3                               | 61                                 | 58.1                               |
| 23 | Private Sector               | 35.6                               | 58                                 | 47.7                               |
| 24 | KPLC                         | 34.8                               | 45                                 | 44.9                               |
| 25 | NSSF                         | 34.8                               | -                                  | 45.0                               |

| 26 | Public Universities         | 32.6 | 35 | 53.3 |
|----|-----------------------------|------|----|------|
| 27 | NHIF                        | 29.6 | -  | -    |
| 28 | Public Hospitals            | 29.6 | 53 | 49.6 |
| 29 | Ministry of Agric/livestock | 27.3 | 59 | 36.5 |
| 30 | Nairobi Water Company       | 25.0 | 1  | -    |
| 31 | Public Colleges             | 21.0 | 35 | 53.3 |
| 32 | Private hospitals           | 20.3 | 16 | -    |
| 33 | Public schools              | 18.1 | 33 | 44.0 |
| 34 | NGO/CBO'S                   | 17.0 | 27 | 46.4 |
| 35 | Water companies             | 17.0 | -  | -    |
| 36 | International Organisations | 13.6 | 34 | 48.9 |
| 37 | Private schools             | 12.0 | -  | -    |
| 38 | Postal Corporation          | 11.9 | -  | 31.0 |
| 39 | Religious Organisations     | 8.3  | 4  | 40.0 |
| 40 | Banks                       | 6.3  | 10 | 30.8 |

Table 14: Likelihood of encountering bribery

# **Prevalence of Bribery**

This indicator represents the proportion of respondents who actually paid bribes in their interaction with a particular institution. The higher the proportion, the more detrimental bribery is in terms of locking out those unable or unwilling to pay bribes to access services. The police top this indicator at 63.4 followed by the judiciary at 57.8.

|    |                                | Prevalence of |
|----|--------------------------------|---------------|
|    | Organisation                   | bribery       |
| 1  | Kenya Police                   | 63.4          |
| 2  | Judiciary                      | 57.8          |
| 3  | Immigration Department         | 49.4          |
| 4  | Ministry of Lands              | 46.0          |
| 5  | Nairobi City Council           | 44.3          |
| 6  | Kenya Revenue Authority        | 44.0          |
| 7  | Local Authorities (n.e.s)      | 41.2          |
| 8  | Mombasa City Council           | 40.0          |
| 9  | Registrar of Persons           | 38.4          |
| 10 | Cooperative societies (Saccos) | 33.3          |
| 11 | Ministry of Water              | 31.3          |
| 12 | Ministry of Labour             | 31.3          |
| 13 | Provincial administration      | 31.0          |
| 14 | TSC                            | 29.2          |
| 15 | Ministry of defence            | 28.4          |
| 16 | Ministry of Health             | 27.5          |
| 17 | Ministry of Public Works       | 23.3          |
| 18 | KPLC                           | 22.1          |
| 19 | Public universities            | 19.6          |
| 20 | Other institutions             | 18.8          |
| 21 | NHIF                           | 18.5          |

| 22 | Other ministries            | 18.5 |
|----|-----------------------------|------|
| 23 | State corporations          | 17.8 |
| 24 | Ministry of Education       | 16.1 |
| 25 | Private sector              | 15.0 |
| 26 | Public hospitals            | 14.6 |
| 27 | Private hospitals           | 13.8 |
| 28 | Nairobi Water Company       | 13.3 |
| 29 | NGO/CBO'S                   | 13.0 |
| 30 | Ministry of Agric/livestock | 11.4 |
| 31 | International organizations | 10.9 |
| 32 | Water companies             | 10.4 |
| 33 | Public colleges             | 10.1 |
| 34 | NSSF                        | 8.7  |
| 35 | CDF Offices                 | 8.3  |
| 36 | Public schools              | 7.8  |
| 37 | Private schools             | 5.1  |
| 38 | Postal Corporation          | 4.8  |
| 39 | Religious organizations     | 4.5  |
| 40 | Banks                       | 1.8  |

Table 15: Prevalence of bribery in Kenya

## **Severity of Bribes**

This is the proportion of those respondents who were denied services in a particular institution for failure to pay bribes. It is an indication of the most blatant effect of bribery in public institutions. The scores are presented as a percentage of those denied services. A higher percentage indicates an institution's ability to extract bribes.

Worth noting is that denial of service for refusal to bribe within the police service fell from 52% in 2008 down to 10% in 2009. All the five institutions that top the severity index in 2009 are new entrants into the indicator. On average, the indicator has improved from a mean of 26% of respondents who reported denial of services in 2008 to approximately 12% for 2009.

|   | Organisation             | Severity of bribery | Severity of bribery (2008) | Severity of bribery (2007) |
|---|--------------------------|---------------------|----------------------------|----------------------------|
| 1 | Ministry of Defence      | 49.4                | -                          | -                          |
| 2 | Ministry of Public Works | 33.3                | -                          | 34.6                       |
| 3 | Ministry of Labour       | 31.3                | -                          | 33.3                       |
| 4 | TSC                      | 29.2                | -                          | 9.3                        |
| 5 | CDF Offices              | 22.9                | -                          | 31.8                       |
| 6 | Ministry of Water        | 18.8                | 17                         | 10.5                       |
| 7 | Other institutions       | 18.8                | 33                         | -                          |
| 8 | Ministry of Education    | 18.4                | 24                         | 17.8                       |

| 9  | Other ministries                  | 17.4 | 32 | -    |
|----|-----------------------------------|------|----|------|
| 10 | Judiciary                         | 17.3 | -  | 25.0 |
| 11 | State corporations                | 17.3 | -  | 15.9 |
| 12 | Ministry of Lands                 | 15.8 | 33 | 20.8 |
| 13 | Mombasa City Council              | 13.3 | 17 | -    |
| 14 | NSSF                              | 13.0 | -  | 7.5  |
| 15 | Private sector                    | 13.0 | 31 | 15.6 |
| 16 | Registrar of Persons              | 12.8 | -  | -    |
| 17 | Nairobi City Council              | 12.6 | 21 | -    |
| 18 | Ministry of Agriculture/Livestock | 11.4 | 13 | 11.9 |
| 19 | Kenya Police                      | 10.4 | 52 | 17.2 |
| 20 | Provincial administration         | 10.4 | 42 | 18.0 |
| 21 | Public universities               | 8.7  | 10 | 14.6 |
| 22 | Local Authorities (n.e.s)         | 8.5  | -  | 20.0 |
| 23 | Nairobi Water Company             | 8.3  | -  | -    |
| 24 | Ministry of Health                | 7.8  | 20 | 18.9 |
| 25 | NHIF                              | 7.4  | -  | -    |
| 26 | Immigration Department            | 6.3  | 34 | 15.8 |
| 27 | Public hospitals                  | 5.2  | 16 | 14.4 |
| 28 | Public schools                    | 5.0  | 13 | 13.9 |
| 29 | Public colleges                   | 5.0  | 10 | 14.6 |
| 30 | KPLC                              | 5.0  | 13 | 11.7 |
| 31 | Kenya Revenue Authority           | 5.0  | 17 | -    |
| 32 | NGO/CBO'S                         | 4.0  | 9  | 17.2 |
| 33 | Water companies                   | 3.8  | 1  | -    |
| 34 | Private hospitals                 | 2.8  | 3  | -    |
| 35 | Private schools                   | 2.6  | -  | -    |
| 36 | International organisations       | 1.8  | 13 | 15.4 |
| 37 | Banks                             | 0.0  | 2  | 9.2  |
| 38 | Religious organisations           | 0.0  | 0  | 13.2 |
| 39 | Postal Corporation                | 0.0  | -  | 7.5  |
| 40 | Cooperative societies (Saccos)    | 0.0  | -  | 8.4  |

Table 16: Severity of bribery in Kenya

# **Impact of Bribery**

This is the proportion of respondents who interacted with a particular institution and only secured services upon paying a bribe. The police and the judiciary officers are ranked top in terms of demanding a bribe as a condition for service delivery. The police retained first position with no significant change in the overall score. The Immigration Department deteriorated from a score of 19% in 2008 to 44%. Kenya Revenue Authority was a new entrant on this list.

|    | Organization                 | Impact of       | Impact of bribery | Impact<br>of bribery   |
|----|------------------------------|-----------------|-------------------|------------------------|
| 1  | Organisation Kenya Police    | bribery<br>59.2 | <b>(2008)</b> 59  | ( <b>2007)</b><br>36.7 |
| 2  | Judiciary                    | 54.9            | 1                 | 4.4                    |
| 3  | Immigration Department       | 44.4            | 19                | 4.3                    |
| 4  | Kenya Revenue Authority      | 44.0            | 6                 | -                      |
| 5  | Ministry of Lands            | 43.2            | 16                | 5.4                    |
| 6  | Nairobi City Council         | 41.0            | 9                 | -                      |
| 7  | Local Authorities (n.e.s)    | 39.6            | 34                | 8.2                    |
| 8  | Registrar of Persons         | 36.0            | -                 | -                      |
| 9  | Ministry of Water            | 31.3            | 7                 | 3.8                    |
| 10 | TSC                          | 29.2            | -                 | 0.6                    |
| 11 | Ministry of Labour           | 28.1            | _                 | 1.5                    |
| 12 | Provincial administration    | 27.5            | 5                 | 19.6                   |
| 13 | Ministry of Health           | 23.5            | 12                | 1.8                    |
| 14 | KPLC                         | 20.9            | 12                | 5.1                    |
| 15 | Cooperative Societies/Saccos | 20.0            | -                 | 9.3                    |
| 16 | Mombasa City Council         | 20.0            | 4                 | -                      |
| 17 | Ministry of Public Works     | 20.0            | -                 | 2.3                    |
| 18 | Public Universities          | 19.6            | 3                 | 3.1                    |
| 19 | NHIF                         | 18.5            | -                 | -                      |
| 20 | Ministry of Education        | 16.1            | 12                | 2.5                    |
| 21 | State corporations           | 15.7            | 2                 | 4.1                    |
| 22 | Other ministries             | 15.2            | 9                 | -                      |
| 23 | Public Hospitals             | 13.7            | 38                | 29.6                   |
| 24 | Private hospitals            | 13.4            | 5                 | -                      |
| 25 | Nairobi Water Company        | 13.3            | -                 | -                      |
| 26 | Other organisations          | 12.5            | 0                 | -                      |
| 27 | Ministry of Defence          | 12.3            | -                 | -                      |
| 28 | Private sector               | 12.3            | 2                 | 18.2                   |
| 29 | NGO/CBO'S                    | 12.0            | 5                 | 5.6                    |
| 30 | Ministry of Agric/livestock  | 11.4            | 7                 | 1.9                    |
| 31 | Water companies              | 10.4            | -                 | -                      |
| 32 | Public Colleges              | 9.2             | 3                 | 3.1                    |
| 33 | International organisations  | 9.1             | 2                 | 4.6                    |
| 34 | CDF Offices                  | 8.3             | 1                 | 7.4                    |
| 35 | Public schools               | 7.1             | 18                | 24.9                   |
| 36 | Private schools              | 5.1             | -                 | -                      |
| 37 | Postal Corporation           | 4.8             | -                 | 2.4                    |

| 38 | NSSF                    | 4.3 | - | 0.8  |
|----|-------------------------|-----|---|------|
| 39 | Religious Organisations | 3.8 | 0 | 20.5 |
| 40 | Banks                   | 1.8 | 3 | 4.6  |

Table 17: Impact of bribery in Kenya

# Share of bribery

This represents the proportion of bribes paid to a particular institution as a percentage of total bribes paid to all institutions covered by the survey. The figure indicates the value the respondents attached to the services they sought from these institutions. The higher the ascribed value, the more willing the respondents would be to pay bribes.

The Kenya Police accounted for approximately 27% of all bribes reported to have been paid by the respondents. The Ministry of Defence received 13.3% of all the bribes paid.

|    | Organisation                 | Share of bribery |
|----|------------------------------|------------------|
| 1  | Kenya Police                 | 26.9             |
| 2  | Ministry of Defence          | 13.3             |
| 3  | Judiciary                    | 7.6              |
| 4  | Private sector               | 6.7              |
| 5  | Nairobi City Council         | 4.7              |
| 6  | Provincial administration    | 4.6              |
| 7  | Local Authorities (n.e.s)    | 4.2              |
| 8  | Ministry of Lands            | 3.5              |
| 9  | Immigration Department       | 3.5              |
| 10 | Public Hospitals             | 3.4              |
| 11 | KPLC                         | 3.3              |
| 12 | State corporations           | 3.1              |
| 13 | Kenya Revenue Authority      | 2.8              |
| 14 | Ministry of Education        | 1.3              |
| 15 | Public schools               | 1.0              |
| 16 | Private hospitals            | 1.0              |
| 17 | Ministry of Labour           | 1.0              |
| 18 | Public colleges              | 1.0              |
| 19 | Registrar of Persons         | 0.9              |
| 20 | Nairobi Water Company        | 0.9              |
| 21 | Cooperative Societies/Saccos | 0.7              |
| 22 | Public universities          | 0.7              |
| 23 | Mombasa City Council         | 0.5              |
| 24 | NGO/CBO'S                    | 0.4              |
| 25 | Ministry of Public Works     | 0.4              |
| 26 | Other ministries             | 0.3              |
| 27 | International organisations  | 0.3              |
| 28 | Water companies              | 0.3              |
| 29 | Ministry of Health           | 0.2              |
| 30 | Religious organisations      | 0.2              |

| 31 | TSC                               | 0.2 |
|----|-----------------------------------|-----|
| 32 | NSSF                              | 0.1 |
| 33 | Other institutions                | 0.1 |
| 34 | Ministry of Agriculture/Livestock | 0.1 |
| 35 | NHIF                              | 0.1 |
| 36 | CDF Offices                       | 0.1 |
| 37 | Private schools                   | 0.1 |
| 38 | Ministry of Water                 | 0.1 |
| 39 | Postal Corporation                | 0.0 |
| 40 | Banks                             | 0.0 |

Table 18: Share of bribery in Kenya

## **Frequency of Bribery**

This indicator is a reflection of the average number of bribes paid by each respondent in their interaction with the different institutions. It seeks to establish how many times a respondent was required to pay a bribe to access services from a particular institution during the last twelve months.

The indicator generally worsened compared to 2008. While the police led this indicator in 2008 with 4.0 bribes, the Ministry of Public Works tops in 2009 with 8.4 bribes. The Mombasa City Council which was ranked third in 2008 with 3.0 bribes per respondent worsened to 5.1 bribes. Other improvements were recorded by the local authorities from 4.0 bribes in 2008 down to 2.3 bribes in 2009.

| Organisation                | Frequency of bribery (2009) | Frequency<br>of bribery<br>(2008) | Frequency<br>of bribery<br>(2007) |
|-----------------------------|-----------------------------|-----------------------------------|-----------------------------------|
| Ministry of Public Works    | 8.4                         | -                                 | 3.9                               |
| Mombasa City Council        | 5.2                         | 3                                 | -                                 |
| Banks                       | 3.3                         | 0                                 | 0.4                               |
| Kenya Police                | 3.1                         | 4                                 | 7.7                               |
| Private schools             | 3.0                         | -                                 | -                                 |
| Nairobi City Council        | 2.9                         | 2                                 | -                                 |
| Private Sector              | 2.5                         | 1                                 | 1.6                               |
| State corporations          | 2.5                         | 1                                 | 1.2                               |
| Ministry of Lands           | 2.4                         | 2                                 | 2.2                               |
| Local Authorities (n.e.s)   | 2.4                         | 4                                 | 5.4                               |
| Other ministries            | 2.4                         | 1                                 | 1                                 |
| Kenya Revenue Authority     | 2.3                         | 1                                 | -                                 |
| Ministry of Agric/livestock | 2.2                         | 2                                 | 2.4                               |
| Water companies             | 2.2                         | -                                 | -                                 |
| Public schools              | 2.1                         | 1                                 | 0.8                               |
| Provincial administration   | 2.1                         | 3                                 | 2.6                               |
| NSSF                        | 2.0                         | -                                 | 2.1                               |
| Ministry of defence         | 1.9                         | -                                 | -                                 |
| KPLC                        | 1.9                         | 1                                 | 0.3                               |

| Religious Organisations      | 1.7 | 0 | 0.3 |
|------------------------------|-----|---|-----|
| Registrar of Persons         | 1.6 | - | -   |
| Judiciary                    | 1.6 | - | 2.8 |
| Immigration Department       | 1.5 | 2 | 4.7 |
| Public Universities          | 1.4 | 0 | 2.0 |
| Nairobi Water Company        | 1.4 | - |     |
| Ministry of Education        | 1.4 | 1 | 0.3 |
| International Organisations  | 1.3 | 1 | 2.3 |
| Public Colleges              | 1.3 | 0 | 2.0 |
| Public Hospitals             | 1.3 | 2 | 1.7 |
| TSC                          | 1.3 | - | 3.1 |
| Private hospitals            | 1.2 | - | -   |
| Ministry of Labour           | 1.1 |   | 2.6 |
| NHIF                         | 1.0 | - | -   |
| Ministry of Water            | 1.0 | 2 | 1.1 |
| Other unspecified            | 0.8 | 2 | -   |
| Cooperative Societies/SACCOs | 0.8 | - | 0.7 |
| Ministry of Health           | 0.6 | 2 | 2.9 |
| NGO/CBO'S                    | 0.5 | 0 | 1.1 |
| CDF Offices                  | 0.5 | - | 2.4 |
| Postal Corporations          | 0.0 | - | 0.1 |

Table 19: Frequency of bribery in Kenya

# Average size of bribe

There was a large deterioration on this indicator as compared to 2008. Kshs 42,800 average bribe paid to the Ministry of Defence is so far the largest ever recorded average bribe in the last eight indices. Given that the survey coincided with the national army recruitment, it is likely that the bribes were paid to secure a place in the armed forces.

All the top five institutions on the list with the exception of the Ministry of Education are new entrants. The most notable improvement was registered by the Ministry of Health which recorded a 350% decline from Kshs 5983 in 2008 to Kshs 1,310 this year.

|    | Organisation                 | Average size of bribe | Previous Size(2008) | Previous Size(2009) |
|----|------------------------------|-----------------------|---------------------|---------------------|
| 1  | Ministry of defense          | 42,800.00             | -                   |                     |
| 2  | Cooperative Societies/SACCOS | 10,900.00             | -                   | 360.00              |
| 3  | Nairobi Water Company        | 8,462.50              | -                   | -                   |
| 4  | Ministry of Labour           | 7,330.00              | -                   | 1806.00             |
| 5  | State corporations           | 6,989.39              | 2,813.00            | 529.00              |
| 6  | Ministry of Education        | 6,828.57              | 2,647.00            | 3,383.00            |
| 7  | Private Sector               | 6,405.45              | 1,167.00            | 1,870.00            |
| 8  | Mombasa City Council         | 6,333.33              | 883.00              | -                   |
| 9  | Public Colleges              | 5,991.67              | 5,665.00            | 14,287.00           |
| 10 | Public Universities          | 5,944.44              | 5,665.00            | 14,287.00           |

| 11 | Judiciary                   | 5,627.05 | 3,176.00  | 2,353.00 |
|----|-----------------------------|----------|-----------|----------|
| 12 | NSSF                        | 5,400.00 | =         | 865.00   |
| 13 | Kenya Revenue Authority     | 4,734.09 | 2,387.00  | -        |
| 14 | Nairobi City Council        | 4,248.27 | 1,728.00  | -        |
| 15 | Ministry of Lands           | 4,058.59 | 3,344.00  | 2,490.00 |
| 16 | Ministry of Public Works    | 4,028.57 | -         | 2,569.00 |
| 17 | KPLC                        | 3,304.00 | 2,663.00  | 1,616.00 |
| 18 | Immigration Department      | 3,279.46 | 3,527.00  | 861.00   |
| 19 | Kenya Police                | 3,179.85 | 2,697.00  | 1,066.00 |
| 20 | NGO/CBO'S                   | 2,303.85 | 5,167.00  | 5,429.00 |
| 21 | Local Authorities (n.e.s)   | 2,275.19 | -         | 927.00   |
| 22 | Public schools              | 2,252.06 | 1,793.00  | 680.00   |
| 23 | CDF Offices                 | 2,125.00 | 1,988.00  | 421.00   |
| 24 | Religious Organisations     | 2,100.00 | 1,100.00  | 254.00   |
| 25 | International Organisations | 2,075.00 | 4,390.00  | 165.00   |
| 26 | Private hospitals           | 1,910.50 | 3,548.00  | -        |
| 27 | Water companies             | 1,836.36 | 350.00    | -        |
| 28 | Ministry of Agric/livestock | 1,800.00 | 3,403.00  | 350.00   |
| 29 | TSC                         | 1,742.86 | -         | 2,395.00 |
| 30 | NHIF                        | 1,700.00 | -         | -        |
| 31 | Other unspecified           | 1,600.00 | 1,250.00  | -        |
| 32 | Other ministries            | 1,491.18 | 13,338.00 | -        |
| 33 | Ministry of Water           | 1,440.00 | 1,465.00  | 2,477.00 |
| 34 | Private schools             | 1,366.67 | -         | -        |
| 35 | Public Hospitals            | 1,339.06 |           | 718.00   |
| 36 | Provincial administration   | 1,317.15 | 816.00    | 594.00   |
| 37 | Ministry of Health          | 1,310.00 | 5,983.00  | 968.00   |
| 38 | Postal Corporations         | 1,250.00 | -         | 163.00   |
| 39 | Registrar of Persons        | 1,038.64 | -         |          |
| 40 | Banks                       | 350.00   | 986.00    | 1,134.00 |

Table 20: Average size of bribes in Kenya

# 5. TANZANIA

## **5.1 SAMPLE CHARACTERISTICS**

The household survey used a sample of 3,501 respondents randomly selected across Tanzania's 17 administrative provinces. 59% of the respondents were drawn from the rural areas with 41% from various urban centres. The sample comprised of 50.3% males against 49.7% females.

# **Distribution by province**

| Province      | Proportion | %    |
|---------------|------------|------|
| Arusha        | 145        | 4.1  |
| Dar es salaam | 350        | 10   |
| Dodoma        | 185        | 5.3  |
| Iringa        | 230        | 6.6  |
| Kagera        | 240        | 6.9  |
| Kigoma        | 160        | 4.6  |
| Kilimanjaro   | 95         | 2.7  |
| Mbeya         | 230        | 6.6  |
| Morogoro      | 229        | 6.5  |
| Mtwara        | 210        | 6    |
| Mwanza        | 240        | 6.9  |
| Pwani         | 115        | 3.28 |
| Ruvuma        | 160        | 4.6  |
| Shinyanga     | 320        | 9.1  |
| Singida       | 156        | 4.5  |
| Tanga         | 220        | 6.28 |
| Unguja        | 215        | 6.1  |

Table 21: Distribution of Tanzania respondents by province

## Distribution of the respondents by residence

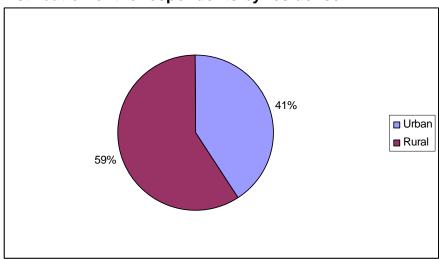


Fig 2: Distribution of Tanzania respondents by residence

# Distribution of respondents by gender

|        | National | Urban | Rural |
|--------|----------|-------|-------|
| Male   | 50.3     | 46.7  | 52.7  |
| Female | 49.7     | 53.3  | 47.3  |

Table 22: Distribution of Tanzania respondents by gender

## Sample distribution by age

36% of the respondents were aged 30 years and below, 47% between 30 and 50 years and slightly above 16% over 50 years.

|         |      | Urban % | Rural % |
|---------|------|---------|---------|
|         | 3500 | 1426    | 2074    |
| 18 - 24 | 18.5 | 20.9    | 16.9    |
| 25 - 29 | 18.1 | 19.6    | 17.2    |
| 30 - 34 | 16.3 | 16.1    | 16.3    |
| 35 - 39 | 14.2 | 14.4    | 14.1    |
| 40 - 44 | 8.7  | 7.3     | 9.6     |
| 45 - 49 | 7.8  | 6.5     | 8.7     |
| 50 - 54 | 5.7  | 5.7     | 5.6     |
| 55 - 59 | 3.3  | 2.5     | 3.9     |
| 60 - 64 | 3.2  | 3.2     | 3.2     |
| 65+     | 4.2  | 3.9     | 4.4     |

Table 23: Distribution of Tanzania respondents by age

## Sample distribution by employment status

65.9% of the respondents were formally or self employed with the rest being either unemployed or retired. 5% of the respondents reported having attained post secondary school education and above. Only 4.8% of the respondents said they had no formal education.

|  | National | Urban | Rural |
|--|----------|-------|-------|
| Unemployed   | 29.0     | 29.2  | 28.8  |
| Self employed  | 45.6     | 44.4  | 46.5  |
| Employed in family business or farm                  | 14.3     | 12.7  | 15.5  |
| Employed in private sector                           | 4.1      | 5.6   | 3.1   |
| Employed by government/local authority/ parastatal   | 3.1      | 3.8   | 2.7   |
| Employed in community sector e.g. Church, N.G.O, Co- |          |       |       |
| operative  | 0.8      | 0.8   | 0.8   |
| Retired  | 3.1      | 3.6   | 2.7   |

Table 24: Distribution of Tanzania respondents by employment status

## **Education level of the respondents**

|                         | National | Urban | Rural |
|-------------------------|----------|-------|-------|
| Post primary training   | 62.3     | 53.7  | 68.1  |
| Secondary only          | 2.3      | 2.7   | 2.0   |
| Primary only            | 25.7     | 32.4  | 21.0  |
| University degree       | 3.4      | 5.0   | 2.2   |
| Post graduate degree    | 1.4      | 2.9   | 0.4   |
| Post secondary training | 0.2      | 0.4   | 0.1   |
| No formal education     | 4.8      | 2.9   | 6.1   |

Table 25: Distribution of Tanzania respondents by education

# Distribution of the respondents according to income level of the household

38% of the respondents reported a household monthly income of Tshs 100, 000 and below. Of this, 63% of the households are in the rural areas. Less than a quarter of a percentage point reported an income level of above Tshs 2,000,000 (Kshs 100,000). The entire portion of the sample in this category resides in urban areas.

|                       | National | Urban | Rural |
|-----------------------|----------|-------|-------|
| Less than 100,000     | 38.6     | 36.4% | 63.3% |
| 100,000 - 199,999     | 24.1     | 50.2% | 49.8% |
| 200,000 - 499,999     | 13.0     | 58.6% | 41.4% |
| 500,000 - 999,999     | 3.4      | 73%   | 27%   |
| 1,050,000 -1,999,999  | 1.2      | 2.5   | 0.3   |
| 2,000,000 - 3,019,999 | 0.4      | 0.9   | 0.1   |
| Over 3,020,000        | 0.1      | 35.2% | 64.8% |
| Don't Know            | 12.1     | 42.2% | 57.8% |

Table 26: Distribution of Tanzania respondents by income

#### **5.20VERVIEW OF THE FINDINGS**

The overall level of corruption as reflected by the proportion of Tanzanians from whom a bribe was solicited or expected during interaction with service delivery institutions stood at 17.8%. 72% of those from whom a bribe was expected or solicited actually paid.

7% of those who did not pay bribes when asked or expected to were denied the services they were seeking. This can be contrasted with 60.5% of those who paid bribes and accessed the services they sought.

#### Analysis of bribery by purpose

The respondents reported having paid bribes for five reasons as follows;

1. To access or speed up services;

- 2. To avoid the consequences of failing to comply with a certain regulation or to speed up a process e.g. business licensing;
- 3. During interaction with law enforcement agencies;
- 4. For employment related services like recruitment, promotion or transfer;
- 5. For business purposes like acquisition of tenders.

Even though 55% of the bribery incidences in Tanzania by respondents were for services, bribes paid for services constitute only 13% of the total value of bribes paid. 41% of the total value of bribes paid was for employment related issues. This underpins the premium attached to job seeking. While the survey indicates that only 4% of the bribery situations and total value of bribes were for business related purposes, this does not accurately reflect the level of integrity in public procurement but rather that the household survey targeted ordinary Tanzanians who may not have regular business interactions with public institutions.

| Number of Transactions (Percent of Total |        |
|--|--------|
| Services                                 | 55%    |
| Regulatory Compliance                    | 6%     |
| Law enforcement                          | 23%    |
| Employment                               | 12%    |
| Business                                 | 4%     |
|  |        |
| Value (Percent of Total)                 |        |
| Services                                 | 13%    |
| Regulatory Compliance                    | 13%    |
| Law enforcement                          | 29%    |
| Employment                               | 41%    |
| Business                                 | 4%     |
|  |        |
| Average Size of Bribe (TSH)              |        |
| Services                                 | 42348  |
| Regulatory Compliance                    | 40261  |
| Law enforcement                          | 91721  |
| Employment                               | 129365 |
| Business                                 | 13167  |

Table 27: Analysis of Tanzania bribery by purpose

#### **Reporting of Corruption Cases**

None of the respondents who paid a bribe to the Immigration Department reported or complained to a third party. Only 8% of bribery experiences were reported. This indicates a lack of public knowledge and/or confidence in the institutions to which reports ought to be made.

|                                     | All<br>Orgs | Tanzania<br>Police | Hospitals | Local<br>Authorities | Immigration | Schools |
|-------------------------------------|-------------|--------------------|-----------|----------------------|-------------|---------|
| Bribed & Complained/Reported        | 6%          | 3%                 | 6%        | 0%                   | 0%          | 4%      |
| Bribed & Did not complain/Report    | 64%         | 74%                | 67%       | 70%                  | 100%        | 46%     |
| Did Not bribe & did not             |             |                    |           |                      |             |         |
| Complain/Report                     | 29%         | 20%                | 25%       | 30%                  | 0%          | 46%     |
| Did Not bribe & Complained/Reported | 2%          | 2%                 | 2%        | 0%                   | 0%          | 4%      |

Table 28: Types of responses upon solicitation of bribe

# **Reasons for Not Reporting Corruption**

Among those who did not report bribery, three major reasons were identified. The first group believed nothing would be done following their reports. The second group feared intimidation by the authorities, while the third group did not know where to report such cases.

The level of confidence that the reports would be acted upon is higher in Tanzania than in Kenya by 10%. However, there is little awareness of where such complaints should be addressed. While only 15% of those who were in bribery situations in Kenya did not know where to report, 25% of Tanzanians sampled lacked that knowledge.

| Institution/<br>Reason for not<br>reporting | Nothing would be done | Did not know where to report | Fear of intimidation | Other/ No response |
|---|-----------------------|------------------------------|----------------------|--------------------|
| Tanzania Police                             | 42%                   | 29%                          | 12.2%                | 26.8%              |
| Hospitals                                   | 40%                   | 38%                          | 18%                  | 4%                 |
| Judiciary                                   | 41%                   | 29%                          | 19%                  | 11%                |
| Provincial                                  | 40%                   | 10%                          | 21%                  | 29%                |
| Administration                              |                       |                              |                      |                    |
| Schools                                     | 48%                   | 31%                          | 10%                  | 11%                |

Table 29: Reasons for not reporting corruption

#### The 2009 aggregate index

The aggregate figure is a composite index derived from the seven survey indicators namely- Likelihood, Prevalence, Impact, Severity, Frequency, Share of Bribery and average size of bribe. The individual indicator values have been normalised to a maximum value of 100. The aggregate index rages from 1 for the lowest score to 100 as the most severe score.

The Tanzania Police department tops the table just like in Kenya and Uganda. Other common poor performers across the region are the Immigration and Local Authorities.

| Rank | Organisation                     | EABI  |
|------|----------------------------------|-------|
| 1    | Tanzania Police                  | 62.56 |
| 2    | Judiciary/Courts                 | 61.48 |
| 3    | Immigration                      | 55.66 |
| 4    | TANAPA                           | 41.40 |
| 5    | Local Authorities                | 39.18 |
| 6    | NSSF                             | 35.96 |
| 7    | Hospitals                        | 33.39 |
| 8    | Provincial administration        | 32.41 |
| 9    | Tanzania Revenue Authority       | 31.98 |
| 10   | Postal Corporation               | 29.62 |
| 11   | Health Insurance/Other insurance | 28.31 |
| 12   | Religious organisations          | 27.11 |
| 13   | Lands/Ministry of Lands          | 25.91 |
| 14   | DAWASCO                          | 24.24 |
| 15   | TANESCO                          | 23.31 |
| 16   | Government ministries            | 23.10 |
| 17   | Central government               | 22.96 |
| 18   | Other organisations n.e.s        | 21.53 |
| 19   | TAZARA                           | 20.85 |
| 20   | Private companies                | 20.81 |
| 21   | NGOs/CBOs                        | 16.93 |
| 22   | Colleges/Institutes/university   | 14.64 |
| 23   | Government Organisations         | 14.18 |
| 24   | SACCOS                           | 10.87 |
|      | Ministry of Water/Water          |       |
| 25   | Department                       | 9.45  |
| 26   | Schools                          | 9.42  |
| 27   | Banks                            | 4.90  |
| 28   | Microfinance institutions        | 2.96  |

Table 30: Tanzania Aggregate Index

# Likelihood of bribery

This indicator represents the proportion of the respondents who interacted with the institution and from whom a bribe was solicited or expected as a condition for service delivery.

The Tanzania Police topped this indicator with a value of 51 followed by the Tanzania National Parks (TANAPA) and the local authorities with scores of 41.7 and 35.7 respectively. The implication of this indicator is that almost half of those who sought services from these institutions found themselves in a bribery situation. The situation is more positive compared to Kenya where the three highest institutions all had a bribery likelihood level of above 80%.

|    |                                    | Likelihood of |
|----|------------------------------------|---------------|
|    | Organisation                       | bribery       |
| 1  | Tanzania Police                    | 51.0          |
| 2  | TANAPA                             | 41.7          |
| 3  | Judiciary/Courts                   | 39.5          |
| 4  | Immigration                        | 38.5          |
| 5  | Local Authorities                  | 35.7          |
| 6  | Lands/Ministry of Lands            | 31.4          |
| 7  | NSSF                               | 30.8          |
| 8  | Tanzania Revenue Authority         | 24.6          |
| 9  | Provincial administration          | 23.7          |
| 10 | Religious organisations            | 23.6          |
| 11 | Health Insurance/Other insurance   | 23.5          |
| 12 | Central government                 | 22.4          |
| 13 | TAZARA                             | 22.2          |
| 14 | Private companies                  | 19.5          |
| 15 | Government ministries              | 18.8          |
| 16 | Postal Corporation                 | 17.2          |
| 17 | TANESCO                            | 17.0          |
| 18 | NGOs/CBOs                          | 16.1          |
| 19 | DAWASCO                            | 16.1          |
| 20 | Hospitals                          | 15.5          |
| 21 | Other organisations n.e.s          | 11.2          |
| 22 | Ministry of Water/Water Department | 10.8          |
| 23 | Government Organisations           | 10.5          |
| 24 | Colleges/Institutes/university     | 10.0          |
| 25 | SACCOS                             | 9.1           |
| 26 | Schools                            | 8.2           |
| 27 | Banks                              | 4.6           |
| 28 | Microfinance institutions          | 1.5           |

Table 31: Likelihood of bribery in Tanzania

# **Prevalence of Bribery**

This indicator represents the proportion of respondents who actually paid bribes in their interaction with a particular institution. The higher the proportion, the more detrimental bribery is in terms of locking out those unable or unwilling to pay bribes to access services.

The Tanzania Police was reported as the institution where bribery is most prevalent at a score of 40.9 followed by the immigration at 39.5. The prevalence level is lower than Uganda the Ministry of Defence at 85.7 and Kenya's Police Department at 63.4.

|    |                                  | Prevalence of |
|----|----------------------------------|---------------|
|    | Organisation                     | bribery       |
| 1  | Tanzania Police                  | 40.9          |
| 2  | Immigration                      | 38.5          |
| 3  | Judiciary/Courts                 | 28.5          |
| 4  | Local Authorities                | 25.0          |
| 5  | Health Insurance/Other insurance | 23.5          |
| 6  | NSSF                             | 23.1          |
| 7  | Provincial administration        | 18.6          |
| 8  | Religious organisations          | 18.2          |
| 9  | Central government               | 17.6          |
| 10 | TANAPA                           | 16.7          |
| 11 | TAZARA                           | 14.8          |
| 12 | Postal Corporation               | 14.1          |
| 13 | Tanzania Revenue Authority       | 13.8          |
| 14 | Colleges/Institutes/university   | 12.5          |
| 15 | TANESCO                          | 12.1          |
| 16 | Hospitals                        | 11.6          |
| 17 | Lands/Ministry of Lands          | 11.4          |
| 18 | Private companies                | 10.7          |
| 19 | NGOs/CBOs                        | 10.3          |
| 20 | Government ministries            | 10.1          |
| 21 | Other organisations n.e.s        | 9.2           |
| 22 | DAWASCO                          | 8.9           |
| 23 | SACCOS                           | 6.8           |
| 24 | Government Organisations         | 5.3           |
| 25 | Ministry of Water/Water Dep't    | 4.7           |
| 26 | Schools                          | 4.6           |
| 27 | Banks                            | 2.3           |
| 28 | Microfinance institutions        | 1.5           |

Table 32: Prevalence of bribery in Tanzania

# **Severity of Bribery**

This is the proportion of those respondents who were denied services in a particular institution for failure to pay bribes. It is an indication of the most blatant effect of bribery tendencies in public institutions. The scores are presented as a % of those denied service. Higher percentage indicates institutions strength to solicit bribes.

The severity of bribery in Tanzania is the same as that in Uganda but significantly less than in Kenya. The worst performer (Tanzania National Parks) had a score of 16.7% compared to 49% for the Ministry of Defence in Kenya. Only one institution denied services to more than 10% of the respondents who refused to pay a bribe.

|    | Organisation                       | Severity of bribery |
|----|------------------------------------|---------------------|
| 1  | TANAPA                             | 16.7                |
| 2  | Government ministries              | 7.2                 |
| 3  | Private companies                  | 5.9                 |
| 4  | Government Organisations           | 5.3                 |
| 5  | Religious organisations            | 3.6                 |
| 6  | Local Authorities                  | 3.6                 |
| 7  | Judiciary/Courts                   | 3.5                 |
| 8  | NGOs/CBOs                          | 3.4                 |
| 9  | Provincial administration          | 3.1                 |
| 10 | Lands/Ministry of Lands            | 2.9                 |
| 11 | Tanzania Police                    | 2.7                 |
| 12 | Colleges/Institutes/university     | 2.5                 |
| 13 | SACCOS                             | 2.3                 |
| 14 | DAWASCO                            | 1.8                 |
| 15 | Tanzania Revenue Authority         | 1.5                 |
| 16 | Ministry of Water/Water Department | 1.4                 |
| 17 | Other organisations n.e.s          | 1.0                 |
| 18 | Schools                            | 0.6                 |
| 19 | TANESCO                            | 0.5                 |
| 20 | Hospitals                          | 0.5                 |
| 21 | Banks                              | 0.0                 |
| 22 | Immigration                        | 0.0                 |
| 23 | NSSF                               | 0.0                 |
| 24 | Central government                 | 0.0                 |
| 25 | Health Insurance/Other insurance   | 0.0                 |
| 26 | Postal Corporation                 | 0.0                 |
| 27 | Microfinance institutions          | 0.0                 |
| 28 | TAZARA                             | 0.0                 |

Table 33: Severity of bribery in Tanzania

# **Impact of Bribery**

This is the proportion of respondents who interacted with a particular institution and only secured services upon paying a bribe. The Tanzania National Parks (TANAPA), Tanzania Police and the judiciary ranked top as distinct institutions on bribery extraction as a condition for service delivery.

Impact of bribery in Tanzania (38% for the institution in which impact of bribery is highest) is significantly lower than in Kenya and Uganda where bribery impact was more than 50% in access to police and the judiciary services.

|    | Organisation                       | Impact of bribery |
|----|------------------------------------|-------------------|
| 1  | Immigration                        | 38.5              |
| 2  | Tanzania Police                    | 35.1              |
| 3  | Judiciary/Courts                   | 25.4              |
| 4  | NSSF                               | 23.1              |
| 5  | Local Authorities                  | 21.4              |
| 6  | Health Insurance/Other insurance   | 17.6              |
| 7  | Provincial administration          | 16.5              |
| 8  | Religious organisations            | 16.4              |
| 9  | Central government                 | 12.9              |
| 10 | Tanzania Revenue Authority         | 12.3              |
| 11 | Lands/Ministry of Lands            | 11.4              |
| 12 | TAZARA                             | 11.1              |
| 13 | Postal Corporation                 | 10.9              |
| 14 | Government ministries              | 10.1              |
| 15 | TANESCO                            | 10.0              |
| 16 | Hospitals                          | 9.9               |
| 17 | DAWASCO                            | 8.9               |
| 18 | TANAPA                             | 8.3               |
| 19 | Private companies                  | 6.4               |
| 20 | Other organisations n.e.s          | 5.6               |
| 21 | Government Organisations           | 5.3               |
| 22 | Colleges/Institutes/university     | 5.0               |
| 23 | Ministry of Water/Water Department | 4.7               |
| 24 | NGOs/CBOs                          | 4.6               |
| 25 | SACCOS                             | 4.5               |
| 26 | Schools                            | 3.8               |
| 27 | Banks                              | 1.9               |
| 28 | Microfinance institutions          | 1.5               |

Table 34: Impact of bribery in Tanzania

#### **Share of Bribery**

This represents the proportion of bribes paid to a particular institution as a percentage of total bribes paid to all institutions covered under the survey. The figure indicates the premium which the respondents attach to the services they sought from these institutions. The higher the premium, the more willing the respondents would be willing to pay bribes.

Approximately 40% of all bribes paid in Tanzania were paid to hospitals. The judiciary accounted for 23% of the bribes paid. The first three institutions in the table below account for more than 70% of all bribes paid in the country.

|    | Organization                       | Share of bribery |
|----|------------------------------------|------------------|
| 1  | Hospitals                          | 38.3             |
| 2  | Judiciary/Courts                   | 23.3             |
| 3  | Tanzania Police                    | 11.7             |
| 4  | Other organizations n.e.s          | 8.6              |
| 5  | TANESCO                            | 5.1              |
| 6  | Schools                            | 3.1              |
| 7  | Private companies                  | 1.4              |
| 8  | Tanzania Revenue Authority         | 1.4              |
| 9  | DAWASCO                            | 0.9              |
| 10 | Provincial administration          | 0.9              |
| 11 | Banks                              | 0.9              |
| 12 | Immigration                        | 0.7              |
| 13 | Government ministries              | 0.4              |
| 14 | Ministry of Water/Water Department | 0.3              |
| 15 | TANAPA                             | 0.3              |
| 16 | NGOs/CBOs                          | 0.3              |
| 17 | Lands/Ministry of Lands            | 0.3              |
| 18 | NSSF                               | 0.3              |
| 19 | Central government                 | 0.3              |
| 20 | Local Authorities                  | 0.2              |
| 21 | Health Insurance/Other insurance   | 0.2              |
| 22 | Postal Corporation                 | 0.2              |
| 23 | Government Organizations           | 0.2              |
| 24 | Religious organizations            | 0.1              |
| 25 | Colleges/Institutes/university     | 0.1              |
| 26 | SACCOS                             | 0.1              |
| 27 | Microfinance institutions          | 0.1              |
| 28 | TAZARA                             | 0.1              |

Table 35: Share of bribery in Tanzania

#### Frequency of Bribery

This indicator is a reflection of the average number of bribes paid by each respondent in their interactions with the different institutions. It seeks to answer the question as to how many times a respondent was required to pay a bribe to access services within a particular institution during the last twelve months.

The Postal Corporation extorted an average of 3.7 bribes per respondent while the Tanzanian Revenue Authority received an average of 2.8 bribes from its own respondent taxpayers. Generally, Tanzanian institutions performed much better than their counterparts in Kenya. The top five institutions in Kenya received an average of 4.5 bribes compared to 2.5 for the top five institutions in Tanzania. Top five institutions in Uganda received an average of 2.2 bribes per interaction.

|    | Organisation                       | Frequency of bribery |
|----|------------------------------------|----------------------|
| 1  | Postal Corporation                 | 3.7                  |
| 2  | Tanzania Revenue Authority         | 2.8                  |
| 3  | DAWASCO                            | 2.6                  |
| 4  | Provincial administration          | 2.1                  |
| 5  | Hospitals                          | 1.8                  |
| 6  | Tanzania Police                    | 1.7                  |
| 7  | TANESCO                            | 1.6                  |
| 8  | Lands/Ministry of Lands            | 1.5                  |
| 9  | Local Authorities                  | 1.4                  |
| 10 | NSSF                               | 1.3                  |
| 11 | Immigration                        | 1.2                  |
| 12 | Judiciary/Courts                   | 1.2                  |
| 13 | Government ministries              | 1.1                  |
| 14 | Other organisations n.e.s          | 1.1                  |
| 15 | Private companies                  | 1.0                  |
| 16 | Banks                              | 1.0                  |
| 17 | TANAPA                             | 1.0                  |
| 18 | NGOs/CBOs                          | 1.0                  |
| 19 | Government Organisations           | 1.0                  |
| 20 | Microfinance institutions          | 1.0                  |
| 21 | TAZARA                             | 1.0                  |
| 22 | Schools                            | 1.0                  |
| 23 | Central government                 | 0.9                  |
| 24 | Ministry of Water/Water Department | 0.9                  |
| 25 | SACCOS                             | 0.8                  |
| 26 | Religious organisations            | 0.8                  |
| 27 | Colleges/Institutes/university     | 0.6                  |
| 28 | Health Insurance/Other insurance   | 0.5                  |

Table 36: Frequency of bribery in Tanzania

## Average size of bribe

This indicator represents the estimated size of bribe paid by each respondent who reported having paid a bribe to a certain institution. It serves to indicate the real cost premium on service delivery incurred in form of illegal fees in each institution. High average bribe figures indicate severity of rent- seeking in the institution. However, the indicator should be studied alongside others like frequency. This is due to the fact that some institutions may demand smaller bribes but at a higher frequency.

It is notable that the service delivery institutions demand the biggest bribes in Tanzania. The Judiciary and Dar es Salaam Water and Sewage Company (DAWASCO) led in this indicator with Tshs 252,000 and 132,000 respectively.

|          | Organisation                                       | Average size of bribe (Tshs) | Average size of bribe in Kshs |
|----------|--|------------------------------|-------------------------------|
| 1        | Other Organisations n.e.s                          | 337,888.89                   | 20,003                        |
| 2        | Judiciary/Courts                                   | 252,969.23                   | 14,976                        |
| 3        | DAWASCO  | 132,000.00                   | 7,814                         |
| 4        | Government Organisations                           | 120,000.00                   | 7,111                         |
| 5        | TANAPA   | 112,500.00                   | 6,667                         |
| 6        | Tanzania Revenue Authority                         | 106,222.22                   | 6,280                         |
| 7        | Immigration  | 102,000.00                   | 6,030                         |
| 8        | TANESCO  | 79,600.02                    | 4,704                         |
| 9        | NSSF   | 66,666.67                    | 3,939                         |
| 10       | Hospitals  | 64,773.36                    | 3,827                         |
| 11       | Banks  | 62,700.00                    | 3,704                         |
| 12       | Schools  | 58,621.78                    | 3,463                         |
| 40       | Landa/Ministry of Landa                            | F2 F00 00                    | 2.402                         |
| 13<br>14 | Lands/Ministry of Lands  Microfinance institutions | 52,500.00<br>50,000.00       | 3,102<br>2,960                |
| 15       | Government ministries                              | 43,714.29                    | 2,587                         |
|          |  | ,                            | ,                             |
| 16       | Health Insurance/Other insurance                   | 40,250.00                    | 2,385                         |
| 17       | Tanzania Police                                    | 38,995.31                    | 2,310                         |
| 18       | Ministry of Water/Water Department                 | 33,285.71                    | 1,967                         |
| 19       | Private companies                                  | 24,302.50                    | 1,436                         |
| 20       | Local Authorities                                  | 23,857.14                    | 1,409                         |
| 21       | NGOs/CBOs  | 23,555.56                    | 1,392                         |
| 22       | Colleges/Institutes/university                     | 18,000.00                    | 1,063                         |
| 23       | Provincial administration                          | 17,900.00                    | 1,057                         |
| 24       | Postal Corporation                                 | 16,555.56                    | 978                           |
| 25       | SACCOS   | 14,000.00                    | 827                           |
| 26       | Central government                                 | 12,500.00                    | 739                           |
| 27       | TAZARA   | 11,200.00                    | 662                           |
| 28       | Religious Organisations                            | 10,130.00                    | 599                           |

Table 37: Average size of bribe in Tanzania

## 6. UGANDA

#### **6.1 SAMPLE CHARACTERISTICS**

The household survey was conducted among 3,516 respondents randomly selected across the Uganda's four provinces. 60% of the respondents were drawn from the rural areas with 40% from urban centres. The sample comprised of 51.5% males against approximately 48.5% females.

## Distribution of respondents by provinces

|          |       | Proportion |
|----------|-------|------------|
| Province | Total | (%)        |
| Western  | 832   | 23.7       |
| Eastern  | 832   | 23.7       |
| Northern | 796   | 22.6       |
| Central  | 1056  | 30.0       |

Table 38: Distribution of Uganda respondents by province

# Distribution of the sample by Rural-Urban residency

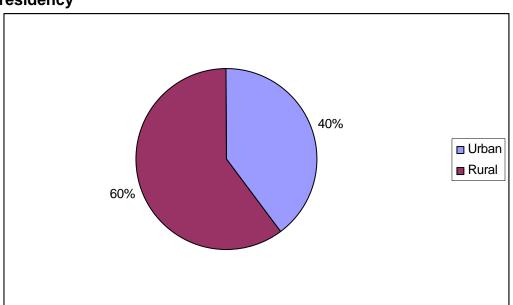


Fig 3: Distribution of Uganda respondents by residence

#### **Distribution of Respondents By Gender**

|        |      | Urban | Rural |      |      |      |
|--------|------|-------|-------|------|------|------|
|        | 3516 | 1391  | 2125  | %    | %    | %    |
| Male   | 1809 | 650   | 1159  | 51.5 | 46.7 | 54.5 |
| Female | 1707 | 741   | 966   | 48.5 | 53.3 | 45.5 |

Table 39: Distribution of Uganda respondents by gender

### Sample Distribution According to the Age of Respondents

Approximately 43% of the respondents were aged 30 years and below, 39.7% between 30 and 50 years and approximately 13% being above 50 years.

|         | National | Urban | Rural |
|---------|----------|-------|-------|
| 18 – 24 | 21.5     | 31.6  | 22.3  |
| 25 – 29 | 21.5     | 24.7  | 19.4  |
| 30 – 34 | 14.7     | 15.1  | 14.5  |
| 35 – 39 | 10.5     | 9.5   | 11.1  |
| 40 – 44 | 8.4      | 6.9   | 9.3   |
| 45 – 49 | 6.1      | 4.5   | 7.1   |
| 50 – 54 | 4.3      | 3.2   | 5.1   |
| 55 – 59 | 2.5      | 1.4   | 3.2   |
| 60 – 64 | 2.7      | 1.6   | 3.5   |
| 65+     | 3.4      | 1.6   | 4.5   |

Table 40: Distribution of Uganda respondents by age

## Sample distribution according to employment status

Approximately 68% of the respondents were formally or self employed with the rest being either unemployed or retired as illustrated in the table below.

|   |      | Urban | Rural |
|---|------|-------|-------|
|   |      | 41.8  | 58.2  |
| Unemployed  | 29.0 | 37.0  | 63.0  |
| Self employed                                       | 41.1 | 29.0  | 71.0  |
| Employed in family business or farm                 | 11.9 | 58.6  | 41.4  |
| Employed in private sector                          | 6.9  | 48.2  | 51.8  |
| Employed by government/local authority/ parastatal  | 5.7  | 48.6  | 51.4  |
| Employed in community sector e.g. Church, N.G.O,Co- |      |       |       |
| operative   | 2.0  | 29.0  | 71.0  |
| Retired   | 2.8  | 33.3  | 66.7  |
| NR  | 0.6  | 41.8  | 58.2  |

Table 41: Distribution of Uganda respondents by employment

#### **Education level of the respondents**

Approximately 19.4% of the respondents reported having attained post secondary school education and above. Approximately 9.2% of the respondents reported no formal education.

|                       | National | Urban | Rural |
|-----------------------|----------|-------|-------|
| Post primary training | 5.2      | 3.6   | 6.2   |
| Secondary only        | 35.7     | 42.5  | 31.3  |
| Primary only          | 31.4     | 22.4  | 37.2  |
| University degree     | 6.9      | 12.1  | 3.5   |
| Post graduate         |          |       |       |
| degree                | 1.8      | 2.9   | 1.1   |

| Post secondary      |     |      |      |
|---------------------|-----|------|------|
| training            | 9.7 | 11.4 | 8.7  |
| No formal education | 9.2 | 5.1  | 12.0 |

Table 42: Distribution of Uganda respondents by education

#### Distribution of the respondents according to income level of the household

Approximately a 37.6% of the respondents reported a household monthly income of Ushs 125,000 and below. Of this, 45.4% of the households are in the rural areas. Only approximately a quarter of a percentage point reported an income level of above Ushs 3,775, 000.

| Income Level          | National | Urban | Rural |
|-----------------------|----------|-------|-------|
| Less than 125,000     | 37.6     | 25.8  | 45.4  |
| 125,000 - 249,975     | 31.2     | 30.7  | 31.5  |
| 250,000 - 624,975     | 19.4     | 25.6  | 15.3  |
| 625,000 - 1,249,975   | 6.9      | 11.2  | 4.1   |
| 1,250,000 -2,499,975  | 2.2      | 3.5   | 1.3   |
| 2,500,000 - 3,774,975 | 0.4      | 0.9   | 0.1   |
| Over 3,775,000        | 0.3      | 0.6   | 0.1   |
| RTA                   | 1.9      | 1.7   | 2.1   |

Table 43: Distribution of Uganda respondents by income

#### 6.2 OVERVIEW OF THE FINDINGS

The overall level of corruption as reflected by the proportion of Ugandans from whom a bribe was solicited or expected during service interaction stood at 34.6%. This represents approximately twice the proportion in Tanzania where only approximately 17% of the respondents found themselves in a bribery situation. A worrying **81.6%** of those from whom a bribe was expected or solicited actually paid the bribe in Uganda.

Approximately 9% of those who failed to pay bribes when asked or expected to were denied the services they were seeking for. This compares closely with 7% for Tanzania but deviates significantly from 20% for Kenya. Approximately 72% of those who paid bribes where solicited or expected accessed the services they bribed for.

#### Corruption reporting

The reporting trend was poor with an average of 70% of those who paid bribes failing to report or make a complaint. The Uganda Police ranked highest with 77% of those who paid a bribe failing to report the matter to any authorities. The likelihood to report a bribery situation was however higher at 13% as compared to 8% in Tanzania and 6% in Kenya.

|                                     | All<br>Orgs | Uganda<br>Police | Hospitals | Local<br>Authorities | Immigration Department | Schools |
|-------------------------------------|-------------|------------------|-----------|----------------------|------------------------|---------|
| Bribed & Complained/Reported        | 11%         | 9%               | 10%       | 11%                  | 13%                    | 13%     |
| Bribed & Did not complain/Report    | 71%         | 77%              | 72%       | 71%                  | 63%                    | 71%     |
| Did Not bribe & did not             |             |                  |           |                      |                        |         |
| Complain/Report                     | 16%         | 12%              | 15%       | 13%                  | 25%                    | 14%     |
| Did Not bribe & Complained/Reported | 2%          | 2%               | 3%        | 5%                   | 0%                     | 2%      |

Table 44: Types of responses upon solicitation of bribe

## Reasons for not reporting corruption among top institutions

As with Tanzania and Kenya, three major reasons were identified among those who did not report bribery. The first group believed nothing would be done following their reports. The second group feared intimidation by the authorities while the third group did not know where to report such cases.

30% do not think their reports will be acted upon. The Uganda Police ranks very poorly in this aspect. Approximately 70% of those who paid bribes to the police force either have no confidence in getting a response or fear the consequences of reporting. In terms of knowledge on where to report, service seekers from the hospitals fair poorly with more than 30% reporting ignorance on the existing reporting channels.

| Institution/<br>Reason for not<br>reporting | Nothing would be done | Did not know where to report | Fear of intimidation | Other/ No response |
|---|-----------------------|------------------------------|----------------------|--------------------|
| Uganda Police                               | 35.7%                 | 19.2%                        | 31.8%                | 13.3%              |
| Hospitals                                   | 31.3%                 | 30.3%                        | 15.5%                | 22.9%              |
| Local Authorities                           | 39.6%                 | 20.8%                        | 23.6%                | 17%                |
| Schools                                     | 31.9%                 | 22.5%                        | 21%                  | 24.6%              |
| Private sector                              | 23%                   | 26.2%                        | 18.3%                | 32.5               |

Table 45: Reasons for not reporting corruption

#### Analysis of bribery by purpose

| Number of Transactions (Percent of Total) |     |
|---|-----|
| Services                                  | 68% |
| Regulatory Compliance                     | 2%  |
| Law enforcement                           | 14% |
| Employment                                | 10% |
| Business                                  | 6%  |
|   |     |
| Value (Percent of Total)                  |     |
| Services                                  | 9%  |
| Regulatory Compliance                     | 32% |
| Law enforcement                           | 17% |
| Employment                                | 18% |
| Business                                  | 23% |

| Average Size of Bribe (USH) |        |
|-----------------------------|--------|
| Services                    | 41223  |
| Regulatory Compliance       | 139973 |
| Law enforcement             | 74761  |
| Employment                  | 78506  |
| Business                    | 101813 |

Table 46: Analysis of Uganda bribery by purpose

Again as with Kenya and Tanzania, the respondents reported having paid bribes for five different reasons:

- 1. To access or speed up services;
- 2. Avoid the consequences of failing to comply with a certain regulation or to speed up the process e.g. business licensing;
- 3. During interaction with law enforcement agencies;
- 4. For employment related services like recruitment, promotion, transfer:
- 5. For business purposes like acquisition of tenders.

It is worth noting that 68% of those who paid bribes did so to facilitate service delivery for which they are already taxed.

Though the service related bribes are the majority in frequency, they account for only 9% of the total bribes paid. The implication is that most of it is petty and most probably targeting the poor sections of the population.

#### The 2009 aggregate index

The aggregate index is a complex index derived from the seven survey indicators namely- Likelihood, Prevalence, Impact, Severity, Frequency, Share of Bribery and average size of bribe. The individual indicator values have been normalised to a maximum value of 100. The aggregate index rages from 1 for the lowest score to 100 as the most severe score.

In similar fashion to Kenya and Tanzania, the police top the aggregate index in Uganda. Judiciary also ranks among the top bribe taker across the three countries. The top overall score (58.3) in Uganda is more favourable than in Kenya and Tanzania at 66.5 and 62.5 respectively.

### **Aggregate index**

|      | Uganda                             |      |  |  |
|------|------------------------------------|------|--|--|
| Rank | Organisation                       | EABI |  |  |
| 1    | Uganda Police                      | 58.3 |  |  |
| 2    | Uganda Revenue Authority           | 54.7 |  |  |
| 3    | Uganda Public Service              | 49.5 |  |  |
| 4    | Ministry of defence                | 46.4 |  |  |
| 5    | Northern Uganda Social Action Fund | 46.0 |  |  |
| 6    | Judiciary                          | 45.5 |  |  |
| 7    | Mulago Hospital                    | 40.6 |  |  |
| 8    | Umeme                              | 40.5 |  |  |
| 9    | Prisons Department                 | 39.7 |  |  |
| 10   | Local Authorities                  | 38.4 |  |  |
| 11   | NSSF                               | 37.5 |  |  |
| 12   | Ministry of Lands                  | 37.4 |  |  |
| 13   | Government Administration          | 37.1 |  |  |
| 14   | Other Government Institutions      | 35.0 |  |  |
| 15   | Immigration Department             | 34.8 |  |  |
| 16   | Hospitals                          | 30.9 |  |  |
| 17   | TASO                               | 28.2 |  |  |
| 18   | Other private institutions         | 23.1 |  |  |
| 19   | Colleges                           | 20.2 |  |  |
| 20   | NGOs                               | 19.7 |  |  |
| 21   | Other Ministries                   | 19.5 |  |  |
| 22   | International Organisations        | 18.2 |  |  |
| 23   | Universities                       | 18.0 |  |  |
| 24   | Micro Finance Institutions         | 16.4 |  |  |
| 25   | Private Sector                     | 16.1 |  |  |
| 26   | Schools                            | 15.8 |  |  |
| 27   | Banks                              | 14.6 |  |  |
| 28   | Cooperatives/Saccos                | 13.8 |  |  |
| 29   | Religious Organisations            | 13.5 |  |  |
| 30   | National Water Company             | 13.2 |  |  |
| 31   | Postal Corporation                 | 2.3  |  |  |

Table 47: Uganda aggregate index

#### Likelihood of bribery

This indicator represents the proportion of the respondents who interacted with the institution and from whom a bribe was solicited or expected as a condition for service delivery.

The Ministry of Defence had the highest likelihood of bribery at 85.7%. it was closely followed by Judiciary with a likelihood of 79.7%. The Uganda Revenue Authority was third with a score of 76.8%. it is worth noting that The Uganda Revenue Authority was the only tax Authority in the region to appear among the top five institution in their respective country index.

|    |                                    | Likelihood of |
|----|------------------------------------|---------------|
|    | Institution                        | bribery       |
| 1  | Ministry of defence                | 85.7          |
| 2  | Judiciary                          | 79.7          |
| 3  | Uganda Revenue Authority           | 76.8          |
| 4  | Uganda Police                      | 76.7          |
| 5  | Northern Uganda Social Action Fund | 70.0          |
| 6  | Mulago Hospital                    | 68.6          |
| 7  | Prisons Department                 | 63.0          |
| 8  | Immigration Department             | 61.5          |
| 9  | Local Authorities                  | 60.0          |
| 10 | Ministry of Lands                  | 60.0          |
| 11 | Uganda Public Service              | 60.0          |
| 12 | Umeme                              | 50.0          |
| 13 | NSSF                               | 50.0          |
| 14 | Government Administration          | 48.4          |
| 15 | Other Government Institutions      | 42.8          |
| 16 | Other private institutions         | 36.5          |
| 17 | Hospitals                          | 32.9          |
| 18 | Other Ministries                   | 31.6          |
| 19 | National Water Company             | 27.7          |
| 20 | NGOs                               | 26.8          |
| 21 | Micro Finance Institutions         | 26.7          |
| 22 | International Organisations        | 26.7          |
| 23 | TASO                               | 26.5          |
| 24 | Universities                       | 26.2          |
| 25 | Private Sector                     | 23.3          |
| 26 | Colleges                           | 22.1          |
| 27 | Schools                            | 18.5          |
| 28 | Cooperatives/Saccos                | 17.9          |
| 29 | Banks                              | 11.8          |
| 30 | Postal Corporation                 | 9.5           |
| 31 | Religious Organisations            | 7.6           |

Table 48: Likelihood of bribery in Uganda

## **Prevalence of Bribery**

This indicator represents the proportion of respondents who actually paid bribes in their interaction with a particular institution. The higher the proportion, the more detrimental bribery is in terms of locking out those unable or unwilling to pay bribes to access services.

Approximately 85.7% of the respondents who interacted with the Ministry of Defence reported having paid bribes. Prevalence rates were also adverse with the Uganda Revenue Authorities at 73.2%. These figures are clearly vindicated by a likelihood of bribery at 85.7% and 76.8% respectively. The two institutions at the same time rank among the top four on the aggregate index.

|    |                                    | Prevalence of bribery |
|----|------------------------------------|-----------------------|
| 1  | Ministry of Defence                | 85.7                  |
| 2  | Uganda Revenue Authority           | 73.2                  |
| 3  | Judiciary                          | 69.6                  |
| 4  | Uganda Police                      | 65.9                  |
| 5  | Mulago Hospital                    | 62.2                  |
| 6  | Prisons Department                 | 51.9                  |
| 7  | Northern Uganda Social Action Fund | 51.7                  |
| 8  | Local Authorities                  | 49.0                  |
| 9  | Immigration Department             | 46.2                  |
| 10 | Umeme                              | 46.0                  |
| 11 | Uganda Public Service              | 40.0                  |
| 12 | NSSF                               | 40.0                  |
| 13 | Ministry of Lands                  | 36.0                  |
| 14 | Other Government Institutions      | 33.2                  |
| 15 | Government Administration          | 29.7                  |
| 16 | Hospitals                          | 27.2                  |
| 17 | Other private institutions         | 27.0                  |
| 18 | Other Ministries                   | 26.3                  |
| 19 | TASO                               | 24.5                  |
| 20 | National Water Company             | 23.1                  |
| 21 | Micro Finance Institutions         | 20.9                  |
| 22 | Colleges                           | 18.8                  |
| 23 | NGOs                               | 18.2                  |
| 24 | Universities                       | 16.7                  |
| 25 | Private Sector                     | 16.0                  |
| 26 | Schools                            | 15.4                  |
| 27 | Cooperatives/Saccos                | 15.2                  |
| 28 | International Organisations        | 11.2                  |
| 29 | Banks                              | 8.8                   |
| 30 | Religious Organisations            | 5.4                   |
| 31 | Postal Corporation                 | 4.8                   |

Table 49: Prevalence of bribery in Uganda

### **Severity of Bribery**

This is the proportion of those respondents who were denied services in a particular institution for failure to pay bribes. It is an indication of the most blatant effect of bribery tendencies in public institutions. The scores are presented as a percentage of those denied service. Higher percentage indicates institutions strength to extract bribes.

Severity of bribery is generally low in Uganda and Tanzania when compared to Kenya. The level of impunity by denial of services in Uganda is highest at Northern Uganda Social Action Fund (16.7%) and Uganda Public Service (13.3%) compared to Kenya's ministry of Defence at 49.4%.

|    |                                    | Severity of bribery |
|----|------------------------------------|---------------------|
| 1  | Northern Uganda Social Action Fund | 16.7                |
| 2  | Uganda Public Service              | 13.3                |
| 3  | Government Administration          | 10.9                |
| 4  | NSSF                               | 10.0                |
| 5  | Ministry of Lands                  | 8.0                 |
| 6  | International Organisations        | 7.8                 |
| 7  | Immigration Department             | 7.7                 |
| 8  | Other Government Institutions      | 7.4                 |
| 9  | Prisons Department                 | 7.4                 |
| 10 | Local Authorities                  | 7.1                 |
| 11 | Universities                       | 6.0                 |
| 12 | Uganda Police                      | 5.5                 |
| 13 | Other Ministries                   | 5.3                 |
| 14 | NGOs                               | 5.2                 |
| 15 | Other private institutions         | 4.8                 |
| 16 | Micro Finance Institutions         | 4.7                 |
| 17 | Private Sector                     | 3.3                 |
| 18 | Mulago Hospital                    | 2.7                 |
| 19 | Judiciary                          | 2.5                 |
| 20 | Hospitals                          | 2.4                 |
| 21 | TASO                               | 2.0                 |
| 22 | Umeme                              | 2.0                 |
| 23 | Uganda Revenue Authority           | 1.8                 |
| 24 | Colleges                           | 1.7                 |
| 25 | National Water Company             | 1.5                 |
| 26 | Schools                            | 1.5                 |
| 27 | Banks                              | 1.2                 |
| 28 | Religious Organisations            | 0.9                 |
| 29 | Cooperatives/Saccos                | 0.7                 |
| 30 | Postal Corporation                 | 0.0                 |
| 31 | Ministry of Defence                | 0.0                 |

Table 50: Severity of bribery in Uganda

# **Impact of Bribery**

This is the proportion of respondents who interacted with a particular institution and only secured services upon paying a bribe. The consequences of not bribing in Uganda are much higher in Uganda that in Kenya or Tanzania with 78% of the respondents reporting to having had to bribe the Uganda Ministry of Defence in order to access services (16.7 for Tanzania).

|    | Institution                        | Impact of bribery |
|----|------------------------------------|-------------------|
| 1  | Ministry of defense                | 78.6              |
| 2  | Judiciary                          | 63.3              |
| 3  | Uganda Revenue Authority           | 62.5              |
| 4  | Mulago Hospital                    | 58.4              |
| 5  | Uganda Police                      | 58.3              |
| 6  | Prisons Department                 | 48.1              |
| 7  | Umeme                              | 42.0              |
| 8  | NSSF                               | 40.0              |
| 9  | Local Authorities                  | 37.1              |
| 10 | Ministry of Lands                  | 36.0              |
| 11 | Immigration Department             | 30.8              |
| 12 | Uganda Public Service              | 26.7              |
| 13 | Hospitals                          | 25.8              |
| 14 | Northern Uganda Social Action Fund | 25.0              |
| 15 | TASO                               | 24.5              |
| 16 | Other private institutions         | 23.8              |
| 17 | Other Government Institutions      | 22.7              |
| 18 | Government Administration          | 21.9              |
| 19 | National Water Company             | 21.5              |
| 20 | Universities                       | 16.7              |
| 21 | Colleges                           | 16.6              |
| 22 | Micro Finance Institutions         | 16.3              |
| 23 | NGOs                               | 14.9              |
| 24 | Schools                            | 14.1              |
| 25 | Private Sector                     | 13.8              |
| 26 | Cooperatives/Saccos                | 11.3              |
| 27 | Other Ministries                   | 10.5              |
| 28 | International Organisations        | 7.8               |
| 29 | Banks                              | 7.7               |
| 30 | Postal Corporation                 | 4.8               |
| 31 | Religious Organisations            | 4.3               |

Table 51: Impact of bribery in Uganda

#### **Share of Bribery**

This represents the proportion of bribes paid to a particular institution as a percentage of total bribes paid to all institutions covered under the survey. The figure indicates the value which the respondents attach to the services they sought from these institutions. The higher the ascribed value, the more willing the respondents would be willing to pay bribes.

Out of all the bribes paid in Uganda, approximately 40% were paid to security and health sectors; arguably the most critical sectors of the country.

|    | Institution                        | Share of bribery |
|----|------------------------------------|------------------|
| 1  | Uganda Police                      | 28.9             |
| 2  | Hospitals                          | 12.1             |
| 3  | Judiciary                          | 5.6              |
| 4  | Schools                            | 5.2              |
| 5  | Umeme                              | 4.6              |
| 6  | Local Authorities                  | 4.4              |
| 7  | Uganda Revenue Authority           | 4.2              |
| 8  | Other Government Institutions      | 4.1              |
| 9  | Private Sector                     | 4.0              |
| 10 | Banks                              | 2.9              |
| 11 | Uganda Public Service              | 2.8              |
| 12 | Cooperatives/Saccos                | 2.7              |
| 13 | Mulago Hospital                    | 2.5              |
| 14 | Colleges                           | 2.4              |
| 15 | Government Administration          | 2.0              |
| 16 | NGOs                               | 1.5              |
| 17 | Other private institutions         | 1.4              |
| 18 | Universities                       | 1.2              |
| 19 | Northern Uganda Social Action Fund | 1.2              |
| 20 | Ministry of defence                | 1.0              |
| 21 | International Organisations        | 0.9              |
| 22 | Ministry of Lands                  | 0.7              |
| 23 | NSSF                               | 0.7              |
| 24 | Prisons Department                 | 0.6              |
| 25 | Micro Finance Institutions         | 0.6              |
| 26 | National Water Company             | 0.5              |
| 27 | Religious Organisations            | 0.4              |
| 28 | TASO                               | 0.4              |
| 29 | Immigration Department             | 0.3              |
| 30 | Other Ministries                   | 0.3              |
| 31 | Postal Corporation                 | 0.0              |

Table 52: Share of bribery in Uganda

# Frequency of Bribery

This indicator is a reflection of the average number of bribes paid by each respondent in their interactions with the different institutions. It seeks to answer the question as to how many times a respondent was required to pay a bribe to access services within a particular institution during the last twelve months.

The most frequent bribe demands are from the HIV/AIDS support organisation, **TASO** and Uganda Revenue Authority with an average of 2.8 and 2.5 bribes per respondent respectively.

|    |                                    | Frequency of bribery |
|----|------------------------------------|----------------------|
| 1  | TASO                               | 2.8                  |
| 2  | Uganda Revenue Authority           | 2.5                  |
| 3  | Religious Organisations            | 2.5                  |
| 4  | Umeme                              | 2.4                  |
| 5  | Other Government Institutions      | 2.2                  |
| 6  | Hospitals                          | 2.2                  |
| 7  | Government Administration          | 2.0                  |
| 8  | Colleges                           | 1.9                  |
| 9  | Banks                              | 1.9                  |
| 10 | Ministry of Lands                  | 1.8                  |
| 11 | Northern Uganda Social Action Fund | 1.8                  |
| 12 | NGOs                               | 1.6                  |
| 13 | Schools                            | 1.6                  |
| 14 | Local Authorities                  | 1.6                  |
| 15 | Prisons Department                 | 1.6                  |
| 16 | Mulago Hospital                    | 1.5                  |
| 17 | Immigration Department             | 1.5                  |
| 18 | Uganda Police                      | 1.5                  |
| 19 | Other private institutions         | 1.4                  |
| 20 | Other Ministries                   | 1.4                  |
| 21 | International Organisations        | 1.4                  |
| 22 | Private Sector                     | 1.3                  |
| 23 | Cooperatives/Saccos                | 1.3                  |
| 24 | NSSF                               | 1.3                  |
| 25 | Micro Finance Institutions         | 1.2                  |
| 26 | Uganda Public Service              | 1.2                  |
| 27 | Universities                       | 1.1                  |
| 28 | Judiciary                          | 1.1                  |
| 29 | Postal Corporation                 | 1.0                  |
| 30 | Ministry of defence                | 1.0                  |
| 31 | National Water Company             | 0.9                  |

Table 53: Frequency of bribery in Uganda

# Average size of bribe

This indicator represents the estimated size of bribe paid by each respondent who reported having paid a bribe to a certain institution. It serves to indicate the real cost premium on service delivery incurred in form of illegal fees in each institution. High average bribe figures indicate severity of rent- seeking in the institution. However, the indicator should be studied alongside others like frequency. Some institutions may demand smaller bribes but at a higher frequency.

|    |                                    | Average size of bribe (Ushs) | Average size of bribe (Kshs) |
|----|------------------------------------|------------------------------|------------------------------|
| 1  | Uganda Public Service              | 681,666.67                   | 25,311                       |
| 2  | NSSF                               | 245,000.00                   | 9,097                        |
| 3  | Cooperatives/Saccos                | 169,630.43                   | 6,297                        |
| 4  | Government Administration          | 154,736.84                   | 5,744                        |
| 5  | Uganda Revenue Authority           | 148,414.63                   | 5,509                        |
| 6  | Judiciary                          | 148,109.09                   | 5,498                        |
| 7  | Umeme                              | 145,586.96                   | 5,404                        |
| 8  | Universities                       | 120,000.00                   | 4,454                        |
| 9  | Ministry of Defence                | 117,500.00                   | 4,362                        |
| 10 | Ministry of Lands                  | 116,444.44                   | 4,327                        |
| 11 | Banks                              | 111,328.95                   | 4,137                        |
| 12 | Colleges                           | 101,759.56                   | 3.778                        |
| 13 | International Organisations        | 97,846.15                    | 3,633                        |
| 14 | Other Ministries                   | 77,580.00                    | 2,880                        |
| 15 | Other Government Institutions      | 77,542.11                    | 2,878                        |
| 16 | Uganda Police                      | 69,454.34                    | 2,582                        |
| 17 | Immigration Department             | 66,666.67                    | 2,478                        |
| 18 | Prisons Department                 | 62,407.14                    | 2,320                        |
| 19 | Local Authorities                  | 61,178.68                    | 2,274                        |
| 20 | Other private institutions         | 59,738.24                    | 2,,217                       |
| 21 | Private Sector                     | 57,634.65                    | 2,139                        |
| 22 | Northern Uganda Social Action Fund | 53,732.26                    | 2,002                        |
| 23 | National Water Company             | 48,366.67                    | 1,802                        |
| 24 | Micro Finance Institutions         | 46,333.33                    | 1,727                        |
| 25 | NGOs                               | 45,367.35                    | 1,691                        |
| 26 | TASO                               | 44,083.33                    | 1,634                        |
| 27 | Postal Corporation                 | 40,000.00                    | 1,480                        |
| 28 | Schools                            | 36,251.67                    | 1,342                        |
| 29 | Mulago Hospital                    | 31,340.87                    | 1,160                        |
| 30 | Hospitals                          | 29,118.48                    | 1,078                        |
| 31 | Religious Organisations            | 23,880.00                    | 884                          |

Table 54: Size of bribe in Uganda

### 7. ANNEX1: PERCEPTION ON CORRUPTION

#### 7.1 PERCEPTION OF THE CURRENT CORRUPTION TRENDS IN KENYA

The survey also captured general perceptions of corruption in the country. More than 90% of the respondents rank Kenya as being between corrupt and extremely corrupt. Only 7.2% of the sample termed the situation as moderately corrupt. Approximately 1.5% of the respondents had no opinion.

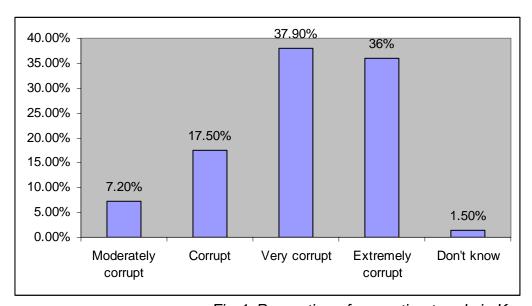


Fig 4: Perception of corruption trends in Kenya

#### Perceived change in the corruption level in the last one year

A whopping 72.6% of the respondents opined that the level of corruption had increased in the last one year. 14.5% of those sampled said that the level of corruption had remained the same, while 11.2% reported a decrease. 1.7% of the respondents expressed no opinion on this issue.

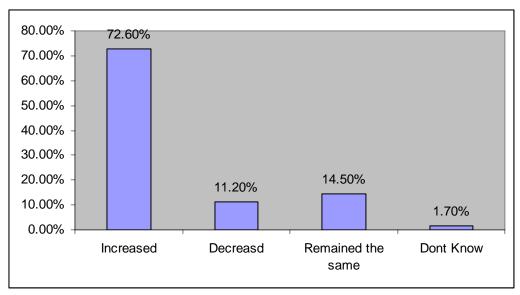


Fig 5: Perceived change in corruption level in Kenya

## Projected level of corruption in Kenya in the next one year

62.4% observed that it was likely to increase with 15.3% projecting no change. Approximately 11% projected that the level is likely to decrease. 11.1% of the respondents did not express an opinion on this issue.

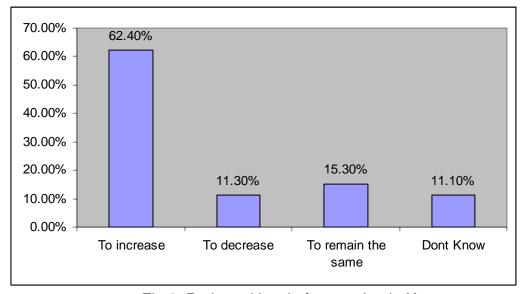


Fig 6: Projected level of corruption in Kenya

# Do you think the government is doing enough to tackle corruption?

Only 14% of the respondents described current government efforts to tackle corruption as sufficient. A massive 86% opine that the government is not doing enough on this front.

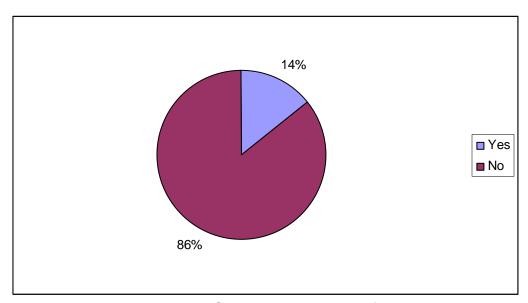


Fig 7: Kenya Govt commitment's to fight corruption

# 7.2 PERCEPTION ON THE CURRENT CORRUPTION SITUATION IN TANZANIA

Asked on their perception on the current level of bribery in the country, more than 67% of the respondents rank Tanzania between corrupt and extremely corrupt. Only 5.7% of the sample judged the corruption situation in Tanzania as moderately corrupt. Approximately 26.3% of the respondents had no opinion.

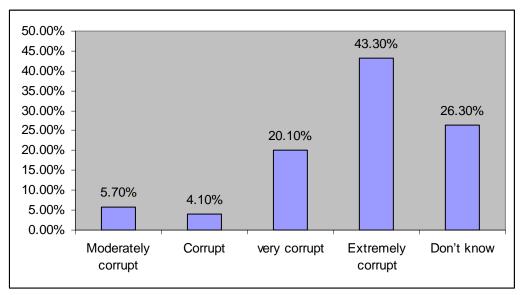


Fig 8: Perception of corruption trends in Tanzania

#### Perceived change in the corruption level in the past one year

In relation to change in the level of corruption, 47.3% of the respondents opined that the level had increased in the last one year. 23.5% of the sample expressed that the level of corruption had remained the same, whereas only 4.7% of the sample reported a decrease. Almost a quarter of the respondents (24.5%) of the respondents expressed no opinion on this issue.

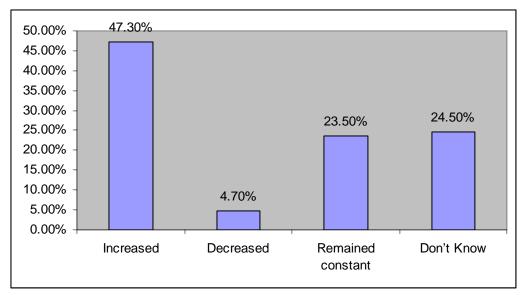


Fig 9: Perceived change in corruption level in Tanzania

#### Projected level of corruption in Tanzania in the next one year

In relation to projection of the corruption level into the next one year, 47.7% observed that it was likely to increase with 17.2% projecting no change. Approximately 25% projected the level to as likely to decrease. 14.8% of the respondents did wish not to express an opinion on this issue.

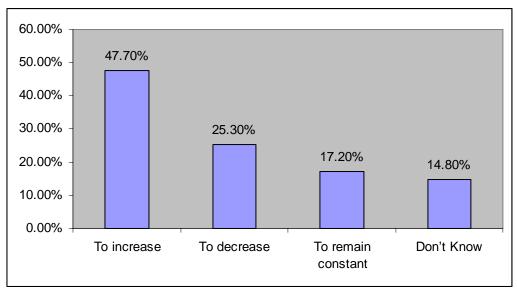


Fig 10: Projected level of corruption in Tanzania

#### Do you think the government is doing enough to tackle corruption?

The opinion in Tanzania is split almost by half on the government effort in tackling corruption. 53% of the respondents opine that the government is doing enough with close to 47% feeling otherwise.

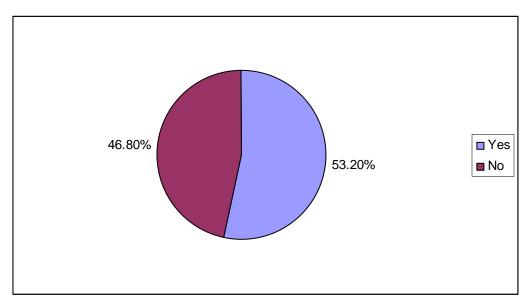


Fig 11: Tanzania Govt commitment's to fight corruption

# 7.3 PERCEPTION ON THE CURRENT CORRUPTION SITUATION IN UGANDA

#### How do you rate the level of corruption in Uganda?

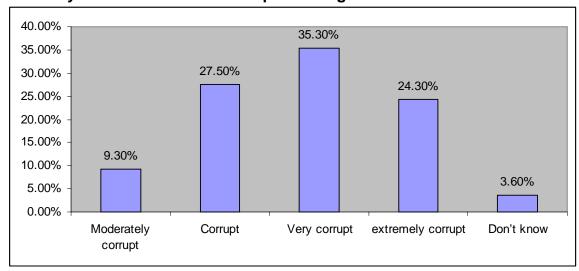


Fig 12: Perception of corruption trends in Uganda

# How do you think the corruption situation has changed in the last one year?

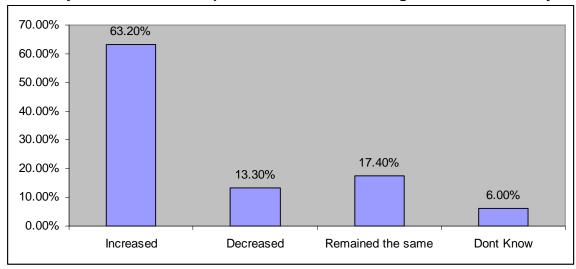


Fig 13: Perceived change in corruption level in Uganda

# What will be the corruption situation in the next one year?

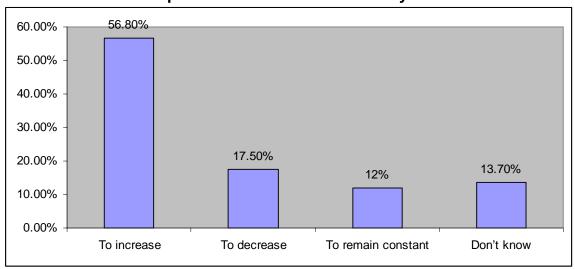


Fig 14: Projected level of corruption in Uganda

# Is the government doing enough to fight corruption?

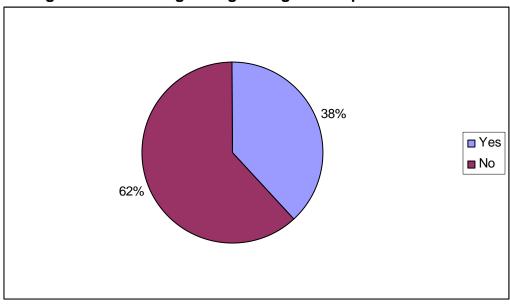


Fig 15: Uganda Govt commitment's to fight corruption