

# The East African Bribery Index 2013





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# Executive Summary

The East Africa Bribery Index 2013 was carried out in the five East African countries of Burundi, Rwanda, Kenya and Uganda by Transparency International Chapters in the respective countries and Concern for Development Initiatives in Africa (ForDIA). A total of 10,491 randomly sampled respondents recorded their bribery experiences while seeking services in the preceding twelve months.

The 2013 survey adopted a change in methodology on the derivation of the likelihood of bribery. This affected the overall country ranking as it was based on the aggregated results of the likelihood of bribery indicator.

On the overall, Uganda took the lead with 26.8%. This was the same position held last year but with a higher aggregate. Burundi moved two spots up to take position two with an aggregate of 18.6%. Tanzania and Kenya moved down a spot each, again with relatively lower aggregates. Rwanda maintained position five but was the only country in the region that had an increased aggregate; from 2.5% in 2012 to 4.4%.

The Judiciary in Burundi, Local Authority in Rwanda and the Police in Kenya, Uganda and Tanzania took the largest share of bribes.

Land services in Burundi and Kenya had the highest average size of bribe (USD 71 and USD 93) respectively while Banks in Rwanda, Tax services in Tanzania and the Judiciary in Uganda had the highest size of bribe in those countries. Average size of bribe for the police was highest in Rwanda at approx. USD 63 followed by Kenya at approx. USD 50. The police in the remaining East African countries averaged about USD 35.

Majority of respondents in Burundi said they paid bribes because it was expected, while in Kenya and Tanzania majority paid to hasten up the service. In Rwanda, the majority paid to access services they did not legally deserve and finally in Uganda, majority of the respondents admitted to paying bribes because it was the only way to access the service.

As was the case last year, reporting of bribery cases was generally low across the region, with only about ten percent of respondents who encountered bribery making a report. When asked why they did not report any of the bribery incidences they encountered, majority of the respondents in Burundi feared reprisals. Their Kenyan, Tanzanian and Ugandan counterparts said that they knew no action would be taken even if they reported. In Rwanda, respondents said they did not report because they feared self-incrimination.

When asked to describe the current level of corruption in their countries, majority of the respondents in Burundi, Kenya, Tanzania and Uganda described it as high with Uganda having the highest percentage (82%). Majority of respondents in Rwanda, however, described the level of corruption as low.

Majority of the respondents in Kenya and Rwanda were optimistic that corruption levels would decrease in the coming year while their counterparts in Burundi, Tanzania and Uganda felt that corruption levels would increase in their respective countries.

# Introduction

It has been observed that African countries weathered the global recession of the last few years with more resilience than the more developed nations. This might be an indicator for the current and future opportunities for the continent to wean itself from dependency and vulnerabilities. It also serves to support the notion that the continent is set for the much anticipated take off to sustainable development. For countries in the East African region, strengthening fundamentals like good governance will greatly support this process. Already, countries like Kenya have shaken some of those fundamentals through passage of a new constitution. Tanzania is also at an advanced stage on this issue. Challenges of accountability however still abound in the region. It is imperative that the same be addressed if economic development is to be realized and enjoyed by all. Imperfections like bribery as presented in this report will either slow down the momentum to growth or greatly tilt the benefits of such growth against the poor sections of the society.

The resurgent regional economies have earmarked huge investments in infrastructural developments. Kenya in conjunction with Ethiopia and South Sudan is to carry out the Lamu Port South Sudan Ethiopia Transport corridor project (LAPSSET) at an estimated cost of US \$24.5 billion. Tanzania plans to construct a new port at Bagamoyo at an estimated cost US\$ 11 billion. Further, Kenya, Uganda and Rwanda have struck a deal to partner in the construction of a standard gauge rail from Mombasa at a cost of US\$ 13 billion. This cost will rise with the inclusion of Burundi into the project. By all indications, there will be huge spending in infrastructure in the next decade. Transparency in the implementation is bound to relieve taxpayer any fears of loss of project funds while at the same time increasing the probability of projects' success. Member states need to resolve governance challenges that perpetuate corruption as a way of supporting the success of the economic transformation for the betterment of the people in the region.

Even with grand plans to transform the regional economies, the cost of living has been steadily rising. This will disproportionately impact the poor sections of the society. As this happens, it is expected that more and more citizens will be dependent on the state as a provider for basic services like education and health. Introduction of informal and illegal charges in form of bribery will therefore greatly impair the ability of the state to serve the citizens, lower standards of living, while at the same time diluting the public goodwill on other state undertakings.

The need for the governments in the region to strengthen anti corruption interventions as a precondition for sustainable development cannot be gainsaid. Though the East African Bribery Index captures cases of petty bribery, the same may be indicative of weaknesses in the systems likely to support and perpetuate other forms of corruption. These have to be identified and resolved.

# Methodology

The East Africa Bribery Index 2013 survey was conducted in the five East African countries; Burundi, Kenya, Rwanda, Tanzania and Uganda between April and July 2013 at the household level. The respondents were picked through simple random sampling based on population sizes across the various administrative units in each country. Data collection was done through face to face interviews and recorded bribery experiences from 10,491 respondents. The respective national sample compositions were as follows:

## Sample size composition

| Country      | Sample size   |
|--------------|---------------|
| Burundi      | 1,498         |
| Kenya        | 2,245         |
| Rwanda       | 2,284         |
| Tanzania     | 2,445         |
| Uganda       | 2,019         |
| <b>Total</b> | <b>10,491</b> |

*Table 1: Sample distribution across the countries*

## Sample characteristics

A majority of the respondents that participated in the survey were from the rural areas, aged between 30 to 49 years. The men were also slightly more than the women in the survey.

| Gender (%)    |         |       |        |          |        |
|---------------|---------|-------|--------|----------|--------|
|               | Burundi | Kenya | Rwanda | Tanzania | Uganda |
| <b>Male</b>   | 54      | 53    | 62     | 54       | 53     |
| <b>Female</b> | 46      | 47    | 38     | 46       | 47     |
| Residency (%) |         |       |        |          |        |
| <b>Urban</b>  | 11      | 24    | 9      | 28       | 21     |
| <b>Rural</b>  | 89      | 76    | 91     | 72       | 79     |
| Age group (%) |         |       |        |          |        |
| <b>18-29</b>  | 32      | 43    | 37     | 27       | 38     |
| <b>30-49</b>  | 54      | 46    | 49     | 56       | 45     |
| <b>50+</b>    | 14      | 11    | 14     | 17       | 17     |

*Table 2: Sample distribution by gender, residency and age –Across East Africa*

A majority of the respondents reported a primary school education in Rwanda and Tanzania while in Uganda and Kenya, a majority was drawn from holders of secondary school and tertiary training respectively. Kenya and Tanzania had the least number of respondents reporting informal or no education.

| Highest Level of education (%)           |         |       |        |          |        |
|--|---------|-------|--------|----------|--------|
|  | Burundi | Kenya | Rwanda | Tanzania | Uganda |
| Primary School Only                      | 45      | 23    | 57     | 42       | 23     |
| Secondary School Only                    | 34      | 37    | 18     | 40       | 34     |
| Tertiary Training                        | 12      | 36    | 10     | 14       | 37     |
| Informal Education / No formal Education | 9       | 4     | 15     | 4        | 6      |

**Table 3: Sample distribution by highest level of education –Across East Africa**

A majority of those sampled were self-employed or employed in a family business or farm. Retirees and those employed in the community sector made up less than ten percent of those sampled across the region.

| Employment Status (%)   |         |       |        |          |        |
|---|---------|-------|--------|----------|--------|
|   | Burundi | Kenya | Rwanda | Tanzania | Uganda |
| Student   | 12      | 5     | 3      | 4        | 6      |
| Unemployed  | 9       | 10    | 2      | 15       | 17     |
| Self Employed /Employed in family business or farm            | 50      | 57    | 81     | 51       | 47     |
| Employed in private sector                                    | 7       | 18    | 10     | 12       | 16     |
| Employed by government/Local authority/Parastatal             | 17      | 7     | 2      | 12       | 8      |
| Employed in community Sector e.g. church, N.G.O, Co-operative | 4       | 2     | 1      | 3        | 4      |
| Retired   | 2       | 1     | 1      | 3        | 2      |

**Table 4: Sample distribution by Employment status -Across East Africa**

The bulk of the sample was picked from lower and middle income group; citizens earning approximately between 2 and 6 US dollars a day. This sample of respondents represents the citizens that are generally dependent on government services. High bribery incidences among this group therefore greatly compromise the ability of the respondent population to access basic services covered under the survey. Low income levels may also have a bearing on the ability of the respondents to access and utilize the different complaints and redress mechanisms, further raising their vulnerability. It also serves to highlight the financial burden placed on them through illegal levies as they seek basic services.

| Household Income   |           |           |           |           |           |
|--------------------|-----------|-----------|-----------|-----------|-----------|
| (Ksh) <sup>1</sup> | Burundi   | Kenya     | Rwanda    | Tanzania  | Uganda    |
| Less than 5,400    | <b>57</b> | 24        | 21        | 28        | 32        |
| 5,401 to 16,200    | 32        | <b>38</b> | <b>49</b> | <b>39</b> | <b>38</b> |
| 16,201 to 54,000   | 10        | 28        | 20        | 26        | 24        |
| 54,001 to 108,000  | 1         | 8         | 5         | 6         | 5         |
| More than 108,000  | 1         | 2         | 5         | 1         | 1         |

**Table 5: Sample distribution by Household income levels - Across East Africa**

<sup>1</sup> At the time of the survey, the Kenya shilling exchanged at 16 with the Burundi Franc, 7 with the Rwanda Franc, 18 with the Tanzania shilling, 28 with the Uganda shilling and 90 with the US Dollar.



The survey's main objective was to map out bribery experiences by respondents across the five East African countries during service delivery interactions in key public service sectors in the preceding 12 months. This was achieved by considering the following specifics:

- i. Which institutions the respondent interacted with in the preceding 12 months while seeking services.
- ii. Whether a bribe was implicitly asked (demanded), explicitly asked (expected) or offered by the respondent during the interaction.
- iii. Where there was a bribery incidence, whether the respondent paid it.
- iv. Public perception on whether services would have been rendered in the absence of the bribes paid.

From the information above, five indicators were then derived as follows:

### **Indicator 1: Likelihood of encountering a bribery incidence**

This is the proportion of individuals who interacted with institution X and a bribe was demanded, expected or offered within the last 12 months.

$$\text{Likelihood} = \frac{\text{Total number of bribe demand situations for institution X}}{\text{Total number of interactions recorded for institution X}}$$

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

This is the proportion of those who interacted with institution X and paid a bribe within the last 12 months. That is, the total number of times bribes were paid as compared to the actual number of interactions at institution X.

$$\text{Prevalence} = \frac{\text{Total number of times bribes were recorded for institution X}}{\text{Total number of interactions recorded for institution X}}$$

### **Indicator 3: Average size of bribe**

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

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

### **Indicator 4: Share of 'national' bribe**

This is the share of the total amount of bribes paid in institution X out of the sum total amount paid in all sampled institutions within the last 12 months.

$$\text{Share} = \frac{\text{Total amount of bribes paid in institution X}}{\text{Total amount of bribes paid in all institutions}}$$

**Indicator 5: Impact of bribery**

This is the proportion of those who interacted with institution X and thought that if they did not pay a bribe, then they would not have been served within the last 12 months

$$\text{Impact} = \frac{\text{Total number who thought they would not get service without a bribe to institution X}}{\text{Total numbers of respondents interacting with institution X}}$$

**Change in Methodology**

The survey this year had some realignment on the methodology. The derivation of Likelihood was changed to reflect all interactions with particular sector/institution on the denominator as opposed to only bribery situations in earlier versions. The numerator was adjusted to include bribe offers by the respondents. This change has a profound effect on the values of the variable and by implication the aggregate due to larger values of the denominator. The values for the likelihood are therefore depressed in this report as compared to previous versions.

# The East Africa Bribery Index

## Comparison by likelihood

Uganda was on top in overall likelihood of bribery at 26.8% followed by Burundi at 18.6%, Tanzania 12.9% and Kenya at 7.9%. Rwanda was the lowest at 4.4% in likelihood of encountering bribery.

| Rank | Country  | Bribery aggregate (%) |
|------|----------|-----------------------|
| 1    | Uganda   | 26.8                  |
| 2    | Burundi  | 18.6                  |
| 3    | Tanzania | 12.9                  |
| 4    | Kenya    | 7.9                   |
| 5    | Rwanda   | 4.4                   |

**Table 6: Comparison of the countries by aggregate likelihood of bribery**

## Comparisons in Key sectors across the East African region

The survey compared bribery tendencies across key public sectors including Medical services, Education, the Judiciary and the Police across the East African region with respect to likelihood and share of bribe indicators. The four sectors are particularly highlighted based on the centrality of the services they provide to the general citizenry.

| Sector                   | Country     |             |             |             |             |
|--------------------------|-------------|-------------|-------------|-------------|-------------|
|                          | Burundi     | Kenya       | Rwanda      | Tanzania    | Uganda      |
| Educational Institutions | 12.9        | 4.6         | 0.6         | 8.1         | 10.4        |
| Judiciary                | 21.4        | <b>15.7</b> | 5.0         | 18.0        | 24.8        |
| Medical Services         | 3.1         | 7.7         | 0.5         | 11.1        | 13.8        |
| Police                   | <b>24.7</b> | 10.2        | <b>10.7</b> | <b>26.0</b> | <b>28.0</b> |

**Table 7: Likelihood of bribery in key sectors across East Africa**

In terms of the distribution of total bribes paid to the key sectors of education, judiciary, medical services and the police in the respective countries, the later took the lead. With the exception of Kenya and Burundi where medical services took the least share of bribes, Educational Institutions faired best in this indicator.

| Sector                   | Country (%) |             |             |             |             |
|--------------------------|-------------|-------------|-------------|-------------|-------------|
|                          | Burundi     | Kenya       | Rwanda      | Tanzania    | Uganda      |
| Educational institutions | 13.2        | 9.8         | 0.7         | 8.0         | 7.7         |
| Judiciary                | 27.8        | 12.0        | 5.3         | 15.8        | 18.1        |
| Medical Services         | 0.4         | 3.6         | 0.8         | 10.8        | 9.3         |
| Police                   | <b>52.0</b> | <b>33.1</b> | <b>18.4</b> | <b>25.1</b> | <b>27.0</b> |

**Table 8: Share of bribe in key sectors across East Africa**

The survey also compared the nature of bribe demand situations across the regions. It is worth noting that an average of five out of ten respondents accessed services without encountering any bribery situation. In Rwanda, the situation was significantly better as nine out of ten respondents' accessed services without encountering any bribery. In terms of respondents offering bribery, Tanzania ranked highest with 13% of the respondents who reported finding themselves in a bribery situation confessing they are the ones who initiated the bribery incidence. This translates roughly to one in every three respondents who were involved in a bribery situation.

| Country  | Demanded/Expected | Offered | None |
|----------|-------------------|---------|------|
| Uganda   | 48%               | 7%      | 45%  |
| Kenya    | 36%               | 4%      | 60%  |
| Tanzania | 36%               | 13%     | 51%  |
| Burundi  | 31%               | 11%     | 58%  |
| Rwanda   | 11%               | 1%      | 88%  |

**Table 9: Nature of bribe situations**

## Aggregate Index

This is an aggregation of the individual scores of the five indicators to form a composite index. The final score for a particular sector therefore depends on how it scored in the individual indicators. The values range between 0 and 100 with 100 being the worst score.

The police, across the region, took the first five positions as the most bribery prone sector. While in previous years the sector has always made it among the top ten institutions, this is the first time it has occupied all the five top listings. This sequence in ranking points to the dire situation in the policing services in the region. Land services in Kenya, Uganda and Burundi also made it in the top ten worst performing sectors. Judiciary in Burundi occupied the remaining slot alongside a combination of other institutions in Rwanda viewed collectively due to minimal mentions.

| Rank | Sector                            | Aggregate | Country  |
|------|-----------------------------------|-----------|----------|
| 1    | Police                            | 72.9      | Tanzania |
| 2    | Police                            | 70.7      | Kenya    |
| 3    | Police                            | 64.0      | Burundi  |
| 4    | Police                            | 60.0      | Uganda   |
| 5    | Police                            | 54.0      | Rwanda   |
| 6    | Others <sup>2</sup>               | 53.8      | Rwanda   |
| 7    | Land Services                     | 51.7      | Burundi  |
| 8    | Judiciary                         | 48.3      | Burundi  |
| 9    | Land Services                     | 46.7      | Kenya    |
| 10   | Land Services                     | 46.7      | Uganda   |
| 11   | Local Authority                   | 42.9      | Rwanda   |
| 12   | Judiciary                         | 42.0      | Uganda   |
| 13   | Judiciary                         | 38.3      | Kenya    |
| 14   | Judiciary                         | 38.3      | Tanzania |
| 15   | Tax Services                      | 36.9      | Tanzania |
| 16   | Others                            | 34.0      | Burundi  |
| 17   | Registry & Licensing Services     | 33.3      | Kenya    |
| 18   | Central Government                | 32.6      | Rwanda   |
| 19   | Others                            | 31.3      | Tanzania |
| 20   | Others                            | 30.7      | Uganda   |
| 21   | City & Local Councils             | 27.2      | Kenya    |
| 22   | Land Services                     | 26.9      | Tanzania |
| 23   | City & Local Councils             | 25.9      | Uganda   |
| 24   | Registry & Licensing Services     | 25.1      | Uganda   |
| 25   | Justice System (Courts & Prisons) | 24.0      | Rwanda   |
| 26   | Educational Institutions          | 23.5      | Kenya    |
| 27   | Bank                              | 22.8      | Rwanda   |
| 28   | Medical Services                  | 22.0      | Tanzania |
| 29   | Registry & Licensing Services     | 21.6      | Tanzania |
| 30   | Educational Institutions          | 20.2      | Burundi  |
| 31   | Tax Services                      | 20.1      | Uganda   |
| 32   | Utilities (Water & Electricity)   | 19.4      | Burundi  |
| 33   | Rwanda Revenue Authority          | 18.8      | Rwanda   |
| 34   | Others                            | 16.6      | Kenya    |
| 35   | Registry & Licensing Services     | 16.4      | Burundi  |
| 36   | Tax Services                      | 16.4      | Burundi  |
| 37   | Medical Services                  | 15.9      | Uganda   |

<sup>2</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

|    |                                    |      |          |
|----|------------------------------------|------|----------|
| 38 | Utilities (Water & Electricity)    | 15.4 | Tanzania |
| 39 | City & Local Councils              | 15.1 | Tanzania |
| 40 | Tax Services                       | 14.6 | Kenya    |
| 41 | Land Bureau                        | 14.5 | Rwanda   |
| 42 | Medical Services                   | 14.1 | Kenya    |
| 43 | Educational Institutions           | 13.3 | Uganda   |
| 44 | Utilities(Water & Electricity)     | 13.2 | Uganda   |
| 45 | Private Sector                     | 12.9 | Rwanda   |
| 46 | Energy, Water & Sanitation (EWASA) | 12.6 | Rwanda   |
| 47 | Educational Institutions           | 12.5 | Tanzania |
| 48 | Local & City Councils              | 12.3 | Burundi  |
| 49 | Utilities (Water & Electricity)    | 11.2 | Kenya    |
| 50 | Medical Services                   | 10.2 | Burundi  |
| 51 | Educational Institutions           | 9.6  | Rwanda   |
| 52 | Medical Services                   | 9.4  | Rwanda   |
| 53 | NGOs & Religious Organisations     | 5.4  | Rwanda   |

**Table 10: Aggregate index – East Africa**

# BURUNDI



## State of governance

Corruption has come to be appreciated as a real challenge in service delivery in Burundi. Key service sectors like education, water, police and the judiciary are particularly vulnerable. The efforts to respond to the vice reflect this appreciation. One positive outlook is that there is concerted effort between the government, the civil society and other non- state actors.

The Special Anti-Corruption Brigade has been conducting regular public awareness activities against corruption in conjunction with civil society organisations including Association Burundaise des Consommateurs (ABUCO) - TI Burundi and Observatoire de la lutte contre la corruption et les malversations économiques (OLUCOME). There have been positive results related to these efforts.

The Ministry for the Presidency in charge of Good Governance and Privatisation has also conducted a campaign providing training and information on the content of the National Strategy for Good Governance and Fight against Corruption. Organisations drawn from the Burundian civil society were roped into the campaign as well to help in raising awareness of the fight against corruption during these activities.

The establishment of tripartite commissions to handle corruption has had a positive impact on the fight against corruption. These commissions consist of a sitting magistrate, an officer of the Public Prosecutor and Registrar within each High Court.

The media in Burundi has also increasingly taken up its role in the fight against corruption through different public programmes.

By all indications, the Burundi government has put in place an array of measures to respond to corruption in the country. Some of these measures have delivered some levels of success at least making discourse on the vice more mainstream. However, in terms of delivering the actual improvement in governance practices, the report indicates, more needs to be done.

## Sample characterisation

A sample of 1498 respondents was randomly selected across all the provinces in Burundi to participate in the survey. The distribution by provinces is indicated in the table below.

| Province         | Actual Sample | Percent     |
|------------------|---------------|-------------|
| Bubanza          | 60            | 4.0%        |
| Bujumbura Mairie | 109           | 7.3%        |
| Bujumbura Rural  | 118           | 7.9%        |
| Bururi           | 88            | 5.9%        |
| Cankuzo          | 41            | 2.7%        |
| Cibitoke         | 89            | 5.9%        |
| Gitega           | 139           | 9.3%        |
| Karusi           | 82            | 5.5%        |
| Kayanza          | 108           | 7.2%        |
| Kirundo          | 119           | 7.9%        |
| Makamba          | 79            | 5.3%        |
| Muramvya         | 50            | 3.3%        |
| Muyinga          | 118           | 7.9%        |
| Mwaro            | 51            | 3.4%        |
| Ngozi            | 118           | 7.9%        |
| Rutana           | 62            | 4.1%        |
| Ruyigi           | 67            | 4.5%        |
| <b>Total</b>     | <b>1498</b>   | <b>100%</b> |

*Table 11: Distribution of respondents by province – Burundi*

## FINDINGS

### Aggregate index

This is an aggregation of the individual scores of the five indicators to form a composite index. The final score for a particular sector therefore depends on how it scored in the individual indicators. The values range between 0 and 100 with 100 being the worst score.

The Police, Land Services, and the Judiciary were the most bribery prone sectors in Burundi while Medical services and City and Local Councils recorded the lowest aggregate scores. On a regional perspective, the Judiciary in Burundi ranked worst compared to compatriots in the other countries.



| Rank | Sector                          | Aggregate |
|------|---------------------------------|-----------|
| 1    | Police                          | 64.0      |
| 2    | Land Services                   | 51.7      |
| 3    | Judiciary                       | 48.3      |
| 4    | Others <sup>3</sup>             | 34.0      |
| 5    | Educational Institutions        | 20.9      |
| 6    | Utilities (Water & Electricity) | 18.7      |
| 7    | Registry & Licensing Services   | 17.5      |
| 8    | Tax Services                    | 16.4      |
| 9    | City & Local Councils           | 12.6      |
| 10   | Medical Services                | 10.2      |

*Table 12: Aggregate index – Burundi*

## INDICATOR RANKING

### *Indicator 1: Likelihood*

This indicator measures the prospect of a respondent being asked or expected to pay a bribe when interacting with a particular sector. It also includes respondents who offered to pay a bribe. It is derived from the number of all bribe demand situations registered in a sector as a proportion of all the interactions registered in that particular sector.

Respondents interacting with the Police, the Judiciary and the Land Services had the highest likelihood of being asked implicitly or explicitly to pay a bribe in order to access a service. Medical services recorded the lowest likelihood of encountering bribery.

| Rank | Sector                          | Likelihood (%) |
|------|---------------------------------|----------------|
| 1    | Police                          | 24.7           |
| 2    | Judiciary                       | 21.4           |
| 3    | Land Services                   | 21.3           |
| 4    | Registry & Licensing Services   | 18.4           |
| 5    | Educational Institutions        | 12.9           |
| 6    | Tax Services                    | 12.8           |
| 7    | Others                          | 12.5           |
| 8    | City & Local Councils           | 11.9           |
| 9    | Utilities (Water & Electricity) | 9.2            |
| 10   | Medical Services                | 3.1            |

*Table 13: Likelihood of bribery – Burundi*

### *Indicator 2: Prevalence*

Prevalence measures the probability that a bribe would actually be paid to a sector upon encountering a bribery situation. It is derived as the proportion of the number of bribes recorded in a particular as compared to the total number of interactions registered in that sector. A higher value indicates the high prevalence of bribe in a sector.

<sup>3</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention

The Police recorded the highest prevalence at 31.5%. Land services came in second at 26.8% followed by Judiciary and Tax Services at 19%. High values on this variable are an indicator of the bribery extractive ability of these institutions or an enhanced premium attached to the services sought. The former may particularly apply to the police.

| Rank | Sectors                         | Prevalence (%) |
|------|---------------------------------|----------------|
| 1    | Police                          | 31.5           |
| 2    | Land Services                   | 26.8           |
| 3    | Judiciary                       | 19.4           |
| 4    | Tax Services                    | 19.3           |
| 5    | Registry & Licensing Services   | 13.9           |
| 6    | Others                          | 12.5           |
| 7    | Educational Institutions        | 10.3           |
| 8    | Utilities (Water & Electricity) | 10.1           |
| 9    | City & Local Councils           | 5.8            |
| 10   | Medical Services                | 1.1            |

**Table 14: Prevalence of bribe – Burundi**

### **Indicator 3: Average Size of Bribe**

This indicator measures the average amount that each respondent parted with in their interaction with the sectors under study. It is derived as a simple average of all bribes reported to have been paid to a sector relative to all the respondents reporting having paid the bribe to that particular sector.

Respondents interacting with the Land services paid, on average, 112, 794 Burundi Francs (About USD 70<sup>4</sup>). Tax services recorded the largest drop in size of bribe (Fbu 24,867) compared to last year's Fbu 161,339. The Medical services sector and the Registry and Licensing services recorded the least amount of bribe payment across East Africa (Less than USD 5).

| Rank | Sector                          | Average Size of Bribe(Fbu) |
|------|---------------------------------|----------------------------|
| 1    | Others                          | 326,000.00                 |
| 2    | Land Services                   | 112,794.12                 |
| 3    | Utilities (Water & Electricity) | 90,842.03                  |
| 4    | Judiciary                       | 74,179.53                  |
| 5    | Police                          | 50,423.64                  |
| 6    | Educational Institutions        | 43,567.80                  |
| 7    | City & Local Councils           | 35,135.42                  |
| 8    | Tax Services                    | 24,867.83                  |
| 9    | Medical Services                | 6,824.32                   |
| 10   | Registry & Licensing Services   | 1,941.30                   |

**Table 15: Average size of bribe – Burundi**

<sup>4</sup> 1 USD = 1582 Fbu

#### Indicator 4: Share of 'National' Bribe

This is the proportion of bribes a sector accounts for, relative to the total amount of bribes recorded by the survey in a particular country. It reflects the proportional culpability of a sector as measured by the proportion of bribes received.

The survey established that the Judiciary took the largest share of bribes paid in all the sampled sectors in Burundi. The Police came in second with a share of 23.8% out of the total amount of bribe paid. These two sectors may enjoy enhanced bribery affinity due to their centrality in law enforcement and interpersonal dispute redress.

| Rank | Sector                          | Share of National Bribe (%) |
|------|---------------------------------|-----------------------------|
| 1    | Judiciary                       | 27.8                        |
| 2    | Police                          | 23.8                        |
| 3    | Educational Institutions        | 13.2                        |
| 4    | Land Services                   | 11.3                        |
| 5    | Utilities (Water & Electricity) | 9.3                         |
| 6    | Tax Services                    | 5.3                         |
| 7    | Others                          | 3.9                         |
| 8    | Registry & Licensing Services   | 2.6                         |
| 9    | Local & City Councils           | 2.5                         |
| 10   | Medical Services                | 0.4                         |

Table 16: Share of 'national' bribe – Burundi

#### Indicator 5: Perceived Impact

This indicator is derived from those respondents who reported having paid a bribe and thought they would not have received the service if they hadn't paid. It highlights the value that the bribe payers had on the bribes paid as the only way to get services.

Land services, the Police and the Judiciary recorded the highest number of respondents who felt that they would not have gotten the service if they had not paid the bribe. Tax services and medical services scored well in this regard. Given that these three institutions fared poorly in the other indicators, it is therefore expected the probability of denial of services would be high in the absence of a bribe.

| Rank | Sectors                         | Perceived Impact (%) |
|------|---------------------------------|----------------------|
| 1    | Land Services                   | 20.4                 |
| 2    | Police                          | 20.1                 |
| 3    | Judiciary                       | 14.6                 |
| 4    | Others                          | 13.8                 |
| 5    | Utilities (Water & Electricity) | 10.3                 |
| 6    | Educational Institutions        | 7.8                  |
| 7    | Registry & Licensing Services   | 6.7                  |
| 8    | City & Local Councils           | 6.2                  |
| 9    | Tax Services                    | 6.0                  |
| 10   | Medical Services                | 1.0                  |

Table 17: Perceived impact of bribery – Burundi

## Reasons for paying bribes

The survey sought to establish the respondent's most common reason for paying bribes. Majority of the respondents in Burundi reportedly paid bribes as a response to an expectation placed on them by the service providers in the different sectors (27%) A quarter of the respondents reported bribing as the only way to ensure they could access the service.

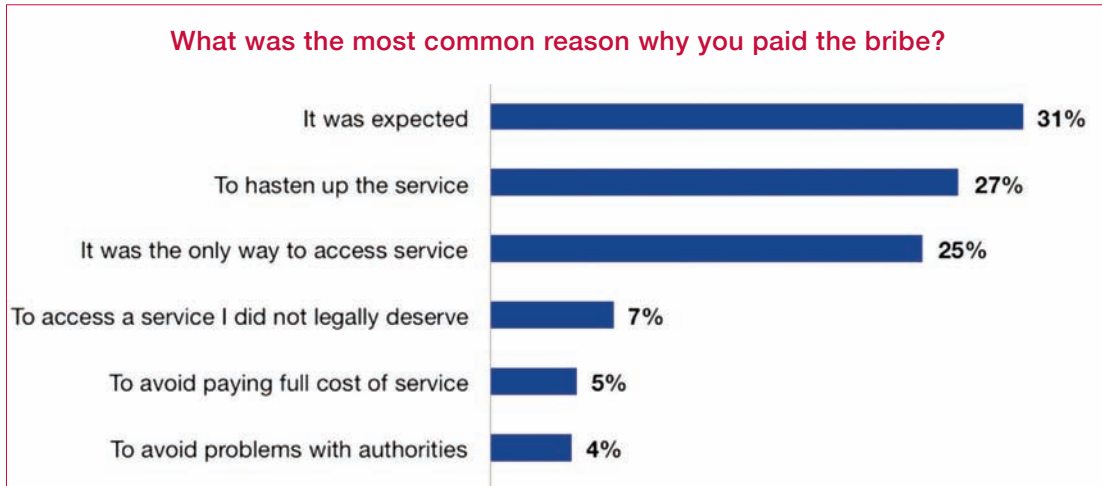


Figure 1: **Reasons for paying bribes-Burundi**

## Reporting of Bribery cases

When asked whether they reported the bribery cases they encountered, only 11% of the respondents responded in the affirmative. The rest, (89%) did not complain or report the bribery experience to any authority.

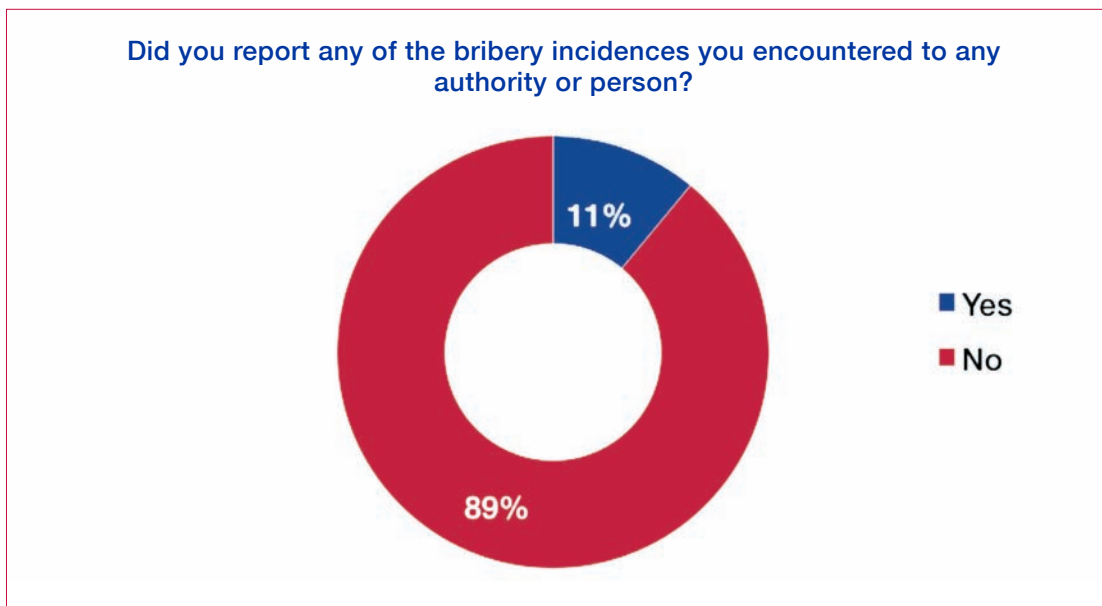


Figure 2: **Reporting of bribery cases-Burundi**

## Reasons for not reporting bribery cases

Most respondent (31%) said that they failed to report bribery cases because they feared intimidation followed closely by 27% of those who said that they knew no action would be taken to resolve their complaint.

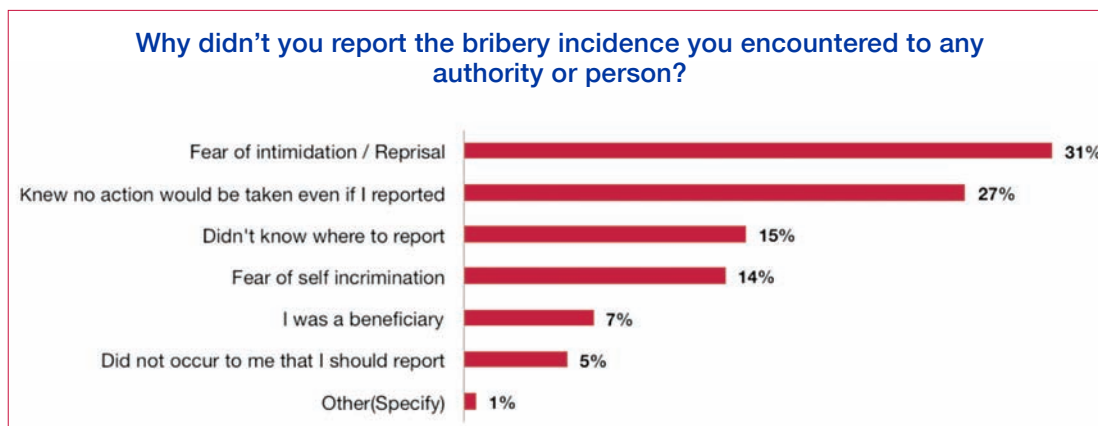


Figure 3: **Reasons for not reporting bribery cases-Burundi**

## CORRUPTION PERCEPTION

As a way of triangulating the real experiences with perceptual judgments, the survey sought respondents' perception on different corruption related issues. This section sought to establish respondents' views on the current levels of corruption in the country, how it has changed in the last one year and the future prospects.

### Perceived current level of corruption

About sixty percent of the respondents in Burundi described the current level of corruption in their country as high; 24% described it as medium and only 12% described it as low. This is a significant change in perception in comparison to 2012 where majority of respondents described the level of corruption as medium.

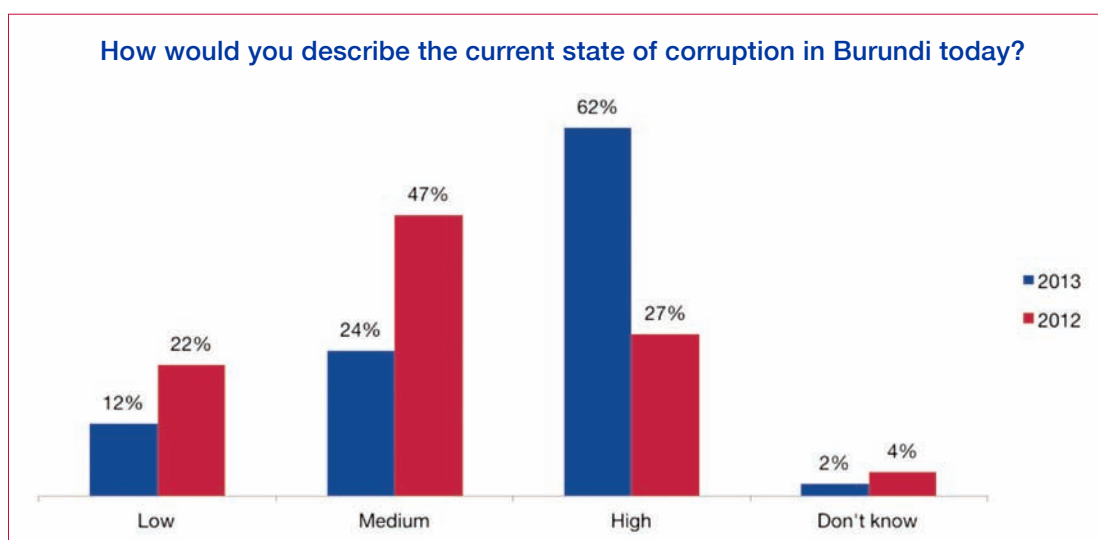


Figure 4: **Perceived current level of corruption in Burundi**

## Perceived change of corruption levels in the past year

Comparing the situation with one year ago, almost half of the respondents felt that the level of corruption in Burundi had increased, with the remaining half describing it as decreased or remained the same in almost equal measure. On a general perspective 72% of the respondents therefore believed levels of corruption either increased or remained the same in the last one year. This is a challenge on the anti- corruption bodies on an apparent lack of progress.

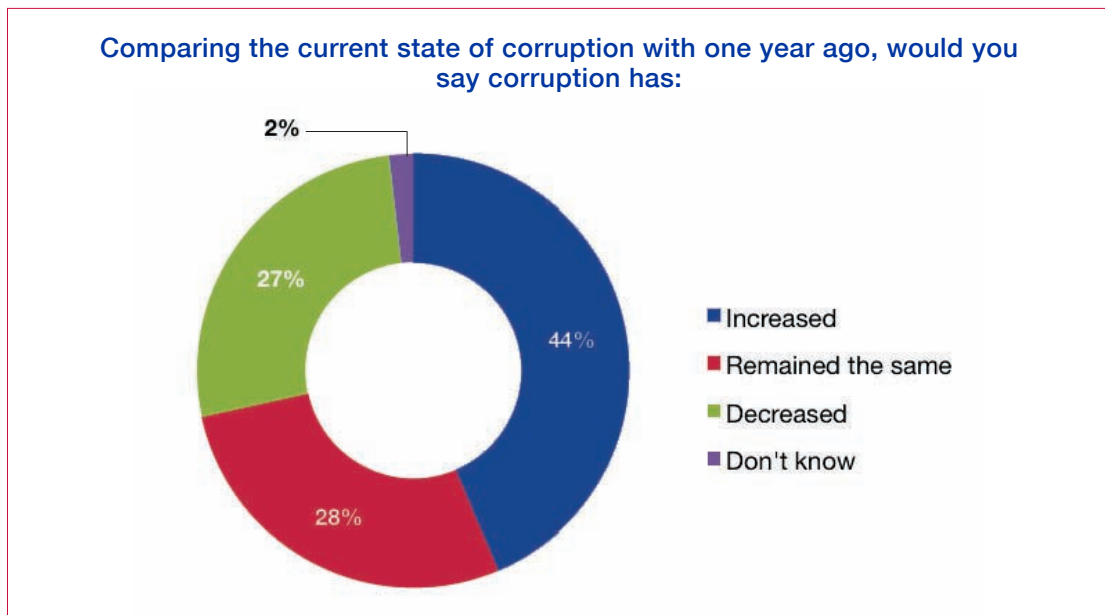


Figure 5: *Perceived change in corruption levels in Burundi*

## Projected change in corruption levels

Opinion was divided almost in half between those who thought corruption levels would increase and those feeling that it would decrease in the next one year. About 20% of the respondents felt that there would be no change in the corruption levels in the coming year.

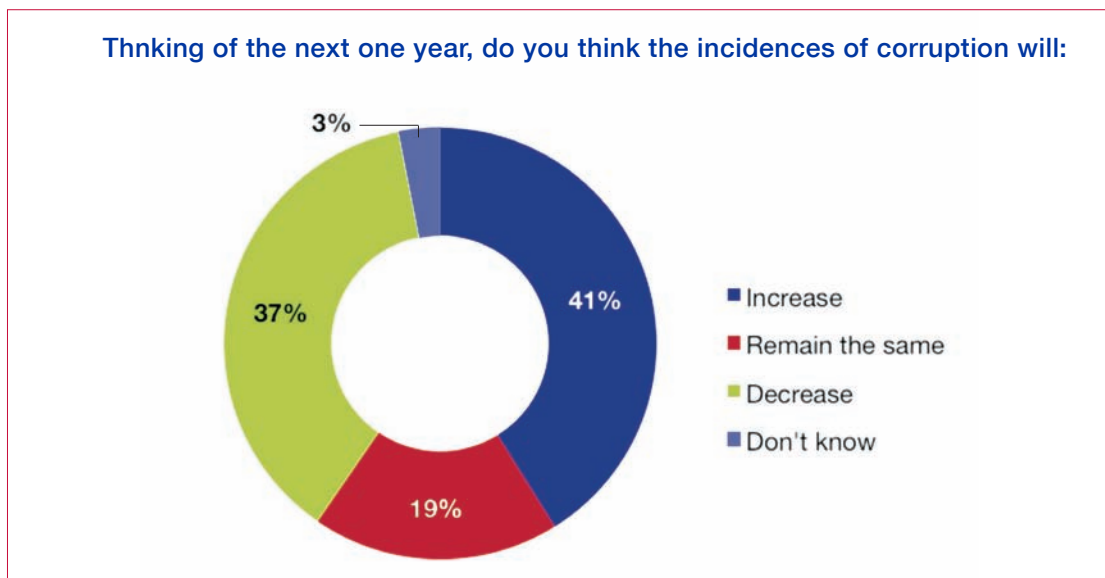


Figure 6: *Perceived level of corruption in Burundi in the coming year*

## Reasons for Projected increase in corruption levels

Among those who projected an increase in corruption in the next one year, precondition of bribery to access a service and apparent lack of government commitment ranked high as reasons for the perception. Absence of legal action against the suspects was also mentioned on this account by 20% of the respondents.

| Reasons for Projected increase                                 | Percent    |
|--|------------|
| There are no services offered without bribery                  | 24         |
| Lack of commitment by the government to tackle corruption      | 23         |
| There is no prosecution and punishment for the corrupt persons | 20         |
| Harsh economic times   | 17         |
| Government officials consistently ask for bribes               | 16         |
| <b>Total</b>   | <b>100</b> |

*Table 18: Reasons for projected decrease in corruption levels*

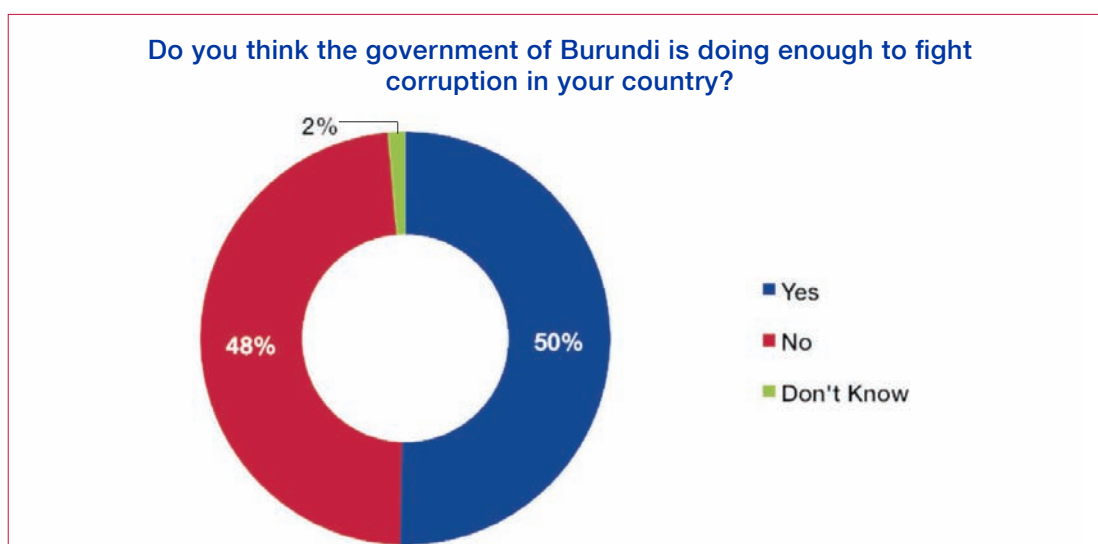
Those that believed that corruption levels would decrease observed that there had been an increased public sensitization about corruption. A significant portion also observed that accused persons were also being punished.

| Reasons for Projected decrease   | Percent    |
|--|------------|
| Sensitization of the public by concerned groups                          | 40         |
| The accused parties are being punished                                   | 22         |
| People now have more resolve against the corruption                      | 19         |
| Good services delivered by the government workers without asking bribery | 14         |
| Strong anti-corruption enforcement by government                         | 5          |
| <b>Total</b>   | <b>100</b> |

*Table 19: Reasons for projected decrease*

## Government commitment in fighting corruption

Respondents in Burundi were divided almost in the middle between those that lauded the government's anti corruption efforts (50%) and those that did not (48%).



*Figure 7: Government effort to fight corruption*

Respondents that were satisfied with government's effort to fight corruption observed that there had been an increase in the prosecution of corrupt as well as a renewed commitment by state officials to fight the vice.

| Reasons for Satisfaction with government efforts                         | Percent    |
|--|------------|
| Increased prosecution and punishment of the corruption suspects          | 29         |
| Commitment by the state officers on war against corruption               | 24         |
| The government has put up institutions to fight against corruption       | 22         |
| There are campaigns and media awareness by government against corruption | 22         |
| Good services delivered by the government workers without asking bribery | 3          |
| <b>Total</b>   | <b>100</b> |

*Table 20: Reasons for satisfaction with government efforts*

On the other hand, majority of those dissatisfied with government efforts observed that government officials meant to fight corruption were themselves corrupt and as such could not effectively deal with the vice.

| Reason for dissatisfaction with governments efforts                | Percent    |
|--|------------|
| The people who supposed to fight corruption are themselves corrupt | 37         |
| No prosecution and punishment for the accused                      | 32         |
| There is political will to fight corruption                        | 19         |
| Poor remuneration and working conditions of government workers     | 10         |
| Poor service delivery  | 2          |
| <b>Total</b>   | <b>100</b> |

*Table 21: Reason for dissatisfaction with governments efforts*



# KENYA



## State of governance

The promulgation of Constitution of Kenya in 2010 called for wide ranging reforms in the country's governance system. Additionally, in its manifesto, the Jubilee Alliance made promises to fight corruption by establishing and strengthening anti-corruption institutions both at the National and County levels. Although the reform process has had an impact on the status of corruption in Kenya, more progress could have been made.

Reforms within the police have seen the establishment of the National Police Service Commission (NPSC, a body is charged with the responsibility of recruitment and management of the police force. This was aimed at improving efficiency in the recruitment of new members of the police service, and management of Officers in the service, processes that have for a long time has been a conduit of corruption in Kenya. Alongside this was the formation of a public oversight body (IPOA) to check excesses in law enforcement. Given the continued poor ranking of the police as an institution, perhaps there is need to assess the effectiveness of the policies, legislations and new institutions to determine whether Kenya really needs them.

The Judiciary has also undergone notable reforms as evidenced by vetting of Judges and Magistrates, hiring of additional judges to ease on backlog and improvement of physical infrastructure. However at the time the survey was being conducted, corruption claims involving senior officials of the Judiciary were raised. The responses made on these claims will define public perception on this institution.

The Ethics and Anti-Corruption Commission (EACC) had not been fully constituted since 2011 and was only fully constituted in August of 2013. This long process was a set back to the fight against corruption in Kenya. The EACC could not transact business in the manner anticipated by the constitution because it did not have the commission chair making the number of commissioners less than the minimum required by law to transact business. The absence of some crucial laws also makes the work of the commission difficult.

Reforms in the lands sector have also not reflected on improvements in service delivery even with the adoption of a lands policy as evidenced by this report. The appearance of local authorities on the list reinforces the fears that devolution stands the risk of inheriting corrupt practices from these previous arrangements.

## Sample characterisation

A total of 2245 respondents was sampled across the eight regions (former provinces) in Kenya. The distribution is shown in the table below.

| Regions       | Actual Sample | Percent      |
|---------------|---------------|--------------|
| Central       | 259           | 11.5         |
| Coast         | 208           | 9.3          |
| Eastern       | 333           | 14.8         |
| Nairobi       | 202           | 9.0          |
| North Eastern | 55            | 2.4          |
| Nyanza        | 316           | 14.1         |
| Rift Valley   | 612           | 27.3         |
| Western       | 260           | 11.6         |
| <b>Total</b>  | <b>2245</b>   | <b>100.0</b> |

*Table 22: Sample distribution by region – Kenya*

## FINDINGS

### Aggregate Index

This is an aggregation of the individual scores of the five indicators to form a composite index. The final score for a particular sector therefore depends on how it scored in the individual indicators. The values range between 0 and 100 with 100 being the worst score.

The Police in Kenya took the lead as the sector most affected by bribery. This was followed by Land Services and the Judiciary. Utilities (Water and Electricity) recorded the lowest aggregate score.

| Rank      | Sector                         | Aggregate |
|-----------|--------------------------------|-----------|
| <b>1</b>  | Police                         | 70.7      |
| <b>2</b>  | Land Services                  | 46.7      |
| <b>3</b>  | Judiciary                      | 38.3      |
| <b>4</b>  | Registry & Licensing Services  | 33.3      |
| <b>5</b>  | City & Local Councils          | 27.2      |
| <b>6</b>  | Educational Institutions       | 23.5      |
| <b>7</b>  | Others <sup>5</sup>            | 16.6      |
| <b>8</b>  | Tax Services                   | 14.6      |
| <b>9</b>  | Medical Services               | 14.1      |
| <b>10</b> | Utilities (Water, Electricity) | 11.2      |

*Table 23: Aggregate index – Kenya*

<sup>5</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

## INDICATOR RANKING

### **Indicator 1: Likelihood**

This indicator measures the prospect of a respondent being asked or expected to pay a bribe when interacting with a particular sector. It also includes respondents who offered to pay a bribe. It is derived from the number of all bribe demand situations registered in a sector as a proportion of all the interactions registered in that particular sector.

Registry and Licensing Services, followed by the Judiciary took the top two positions in this indicator as the institutions with the highest likelihood of a respondent encountering a bribery incidence. City and Local councils and the utilities sector had the lowest score.

| Rank | Sector                           | Likelihood (%) |
|------|----------------------------------|----------------|
| 1    | Registry & Licensing Services    | 21.8           |
| 2    | Judiciary                        | 15.7           |
| 3    | Police                           | 10.2           |
| 4    | Land Services                    | 8.0            |
| 5    | Tax Services                     | 7.9            |
| 6    | Medical Services                 | 7.7            |
| 7    | Others                           | 6.7            |
| 8    | Educational Institutions         | 4.6            |
| 9    | City & Local Councils            | 3.6            |
| 10   | Utilities (Water & Electricity ) | 2.3            |

**Table 24: Likelihood of bribery – Kenya**

### **Indicator 2: Prevalence**

Prevalence measures the probability that a bribe would actually be paid to a sector upon encountering a bribery situation. It is derived as the proportion of the number of bribes recorded in a particular as compared to the total number of interactions registered in that sector. A higher value indicates the high prevalence of bribe in a sector.

The police in Kenya recorded the highest probability of a respondent actually paying a bribe upon encountering a bribery situation. This was also the highest probability recorded in the region. Educational institutions and land services also recorded significantly high probabilities. Tax services, medical services and utilities had the lowest prevalence of bribe each coming in at less than 10%. The gap in the score between the police and the next institution was very wide. Perhaps this is an indicator of the latent abilities of the police to extract bribery from citizens based on their powers of arrest and interaction with offenders/ law breakers.

| Rank | Sector                          | Prevalence( %) |
|------|---------------------------------|----------------|
| 1    | Police                          | 71.8           |
| 2    | Educational Institutions        | 39.5           |
| 3    | Land Services                   | 38.6           |
| 4    | City & Local Councils           | 24.0           |
| 5    | Registry & Licensing Services   | 20.0           |
| 6    | Judiciary                       | 19.5           |
| 7    | Medical Services                | 9.8            |
| 8    | Tax Services                    | 9.7            |
| 9    | Others                          | 7.7            |
| 10   | Utilities (Electricity & Water) | 3.9            |

**Table 25: Prevalence of bribe – Kenya**

### **Indicator 3: Average size of bribe**

This indicator measures the average amount that each respondent parted with in their interaction with the sectors under study. It is derived as a simple average of all bribes reported to have been paid to a sector relative to all the respondents reporting having paid the bribe to that particular sector.

Respondents who visited Land Services and the Judiciary had to part with an average of 8,949 Kenya Shillings (USD 99<sup>6</sup>) and Ksh 8,390 (USD 93) respectively in order to get a service. On this account, the two institutions maintained the same adverse ranking as last year with values of Ksh 9,842.45 and Ksh 5,063 respectively. It is worth noting that the police maintained the same position as well but with the average amount significantly increasing from Ksh 2,801 to Ksh 4,411 this year. Registry and Licensing services attracted the least size of bribe (Ksh 965). This positive ranking however has to be read alongside high ranking on the likelihood indicator.

| Rank | Sectors                         | Average size of bribe (Ksh) |
|------|---------------------------------|-----------------------------|
| 1    | Land Services                   | 8,949                       |
| 2    | Judiciary                       | 8,390                       |
| 3    | City & Local Councils           | 5,637                       |
| 4    | Police                          | 4,411                       |
| 5    | Educational Institutions        | 4,378                       |
| 6    | Tax Services                    | 3,986                       |
| 7    | Others                          | 3,231                       |
| 8    | Utilities (Electricity & Water) | 1,553                       |
| 9    | Medical Services                | 1,119                       |
| 10   | Registry & Licensing Services   | 965                         |

**Table 26: Average size of bribe – Kenya**

### **Indicator 4: Share of 'national' bribe**

This is the proportion of bribes a sector accounts for, relative to the total amount of bribes recorded by the survey in a particular country. It reflects the proportional culpability of a sector as measured by the proportion of bribes received.

<sup>6</sup> 1 USD = 90 Ksh

The Police in Kenya had the largest share of the national bribe at 33.1%. City and Local Councils followed by Land Services came in second and third at 14.4% each. Tax Services, Medical Services and Utilities had the least share of less than 5%. On a general perspective, the first three institutions claimed more than 60% of all bribes reported to have been paid in Kenya. This clearly points to the need to focus more efforts on bribery to public service. The mention of the local councils may be a lesson to be drawn by the county governments in their nascent stages. The implication on the police may point to the low depths covered by the ongoing reform interventions.

| Rank | Sectors                       | Share of national bribe (%) |
|------|-------------------------------|-----------------------------|
| 1    | Police                        | 33.1                        |
| 2    | City & Local Councils         | 14.4                        |
| 3    | Land Services                 | 14.4                        |
| 4    | Judiciary                     | 12.0                        |
| 5    | Educational Institutions      | 9.8                         |
| 6    | Registry & Licensing Services | 6.4                         |
| 7    | Medical Services              | 3.6                         |
| 8    | Utilities                     | 2.9                         |
| 9    | Tax Services                  | 2.4                         |
| 10   | Others                        | 1.0                         |

**Table 27: Share of 'national' bribe – Kenya**

### **Indicator 5: Perceived Impact**

This indicator is derived from those respondents who reported having paid a bribe and thought they would not have received the service if they hadn't paid. It highlights the value that the bribe payers had on the bribes paid as the only way to get services.

In this category, the police had the highest number of respondents (Approx. 4 out of ten) who paid a bribe as they thought they would not have otherwise received the services they were seeking. Judiciary came in second followed others<sup>7</sup> and land services.

Utilities and educational institutions fared well in this regard.

| Rank | Sectors                         | Perceived Impact (%) |
|------|---------------------------------|----------------------|
| 1    | Police                          | 45.6                 |
| 2    | Judiciary                       | 27.6                 |
| 3    | Others                          | 25.9                 |
| 4    | Land Services                   | 25.7                 |
| 5    | Registry & Licensing Services   | 23.0                 |
| 6    | City & Local Councils           | 18.1                 |
| 7    | Medical Services                | 12.6                 |
| 8    | Tax Services                    | 12.0                 |
| 9    | Utilities (Water & Electricity) | 7.9                  |
| 10   | Educational Institutions        | 6.8                  |

**Table 28: Perceived impact of bribery-Kenya**

<sup>7</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

## Reasons for paying bribes

The survey revealed that most respondents (36%) paid bribe in order to hasten up the service while others (26%) said that paying bribe was the only way to access service. Only a very small proportion of the respondents reported that they paid bribe to access the services they didn't legally deserve. The implication here may point at low speed of service delivery as a key root to bribery in the public service.

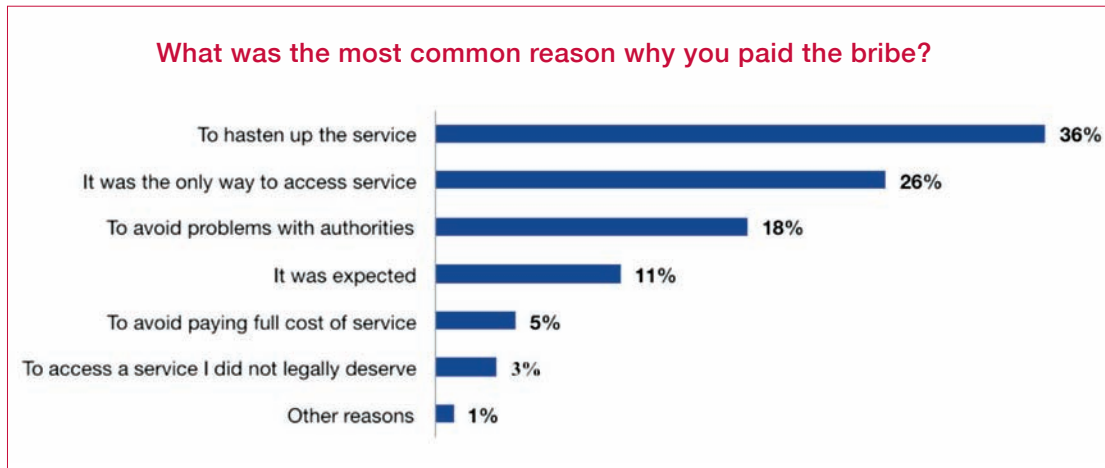


Figure 8: **Reasons for paying bribe-Kenya**

## Reporting of bribery cases – Kenya

When asked whether they reported the bribery incidences they encountered, 93% of the respondents in Kenya stated that they did not. Only 7% of respondents reported bribery incidents encountered.

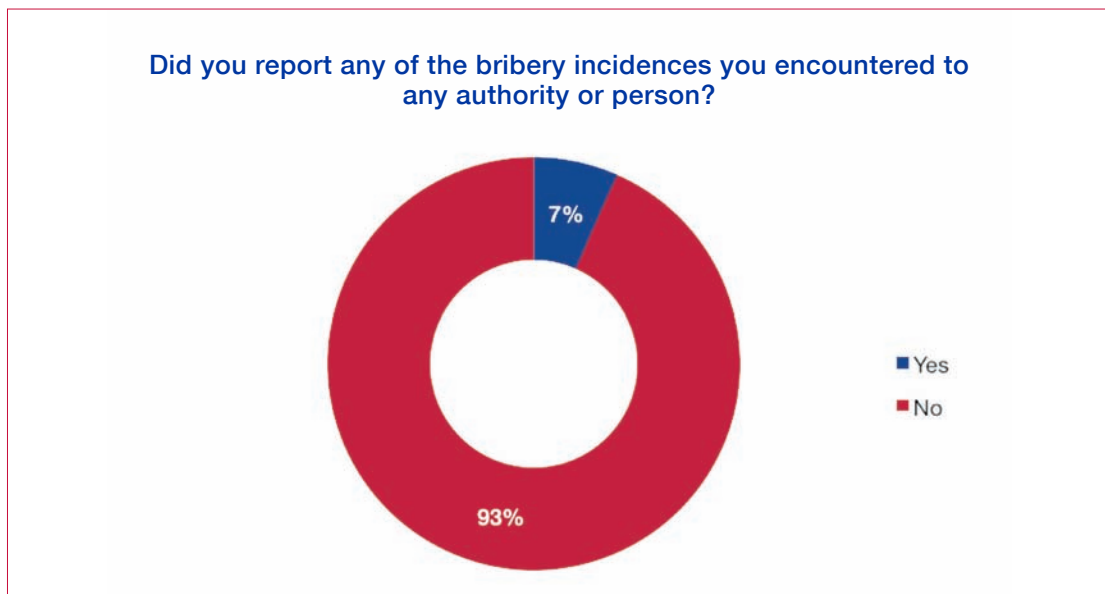


Figure 9: **Reporting of corruption cases-Kenya**

## Reasons for not reporting bribery cases

When asked why they did not report the bribery incidences encountered, most respondents (27%) said that they knew nothing would be done on such reports followed by 17% of those who said that they didn't know where to report. This could explain why there is an extremely low rate of reporting of bribery incidences by the citizens. This outcome is a challenge to the official anti-corruption agencies on their capacity to receive and appropriately respond to bribery reports by citizens. That almost a fifth of the respondents did not know where to report indicates a serious gap on public knowledge on the roles and mandates of the various institutions in place.



Figure 10: **Reasons for not reporting bribery cases-Kenya**

## CORRUPTION PERCEPTION

This section sought to establish perceptual judgments of the respondents on the general anti-corruption agenda. It captured perceived current corruption levels, perceptions on the progress made so far and a projection into the future

### Perceived current level of corruption

Majority of the respondents (64%) termed the current state of corruption in Kenya as high, compared to 41% who gave the same response in 2012. The reverse was seen in the medium category where in 2013, only 26% returned this response compared to 43% in 2012 who thought the level of corruption was medium.

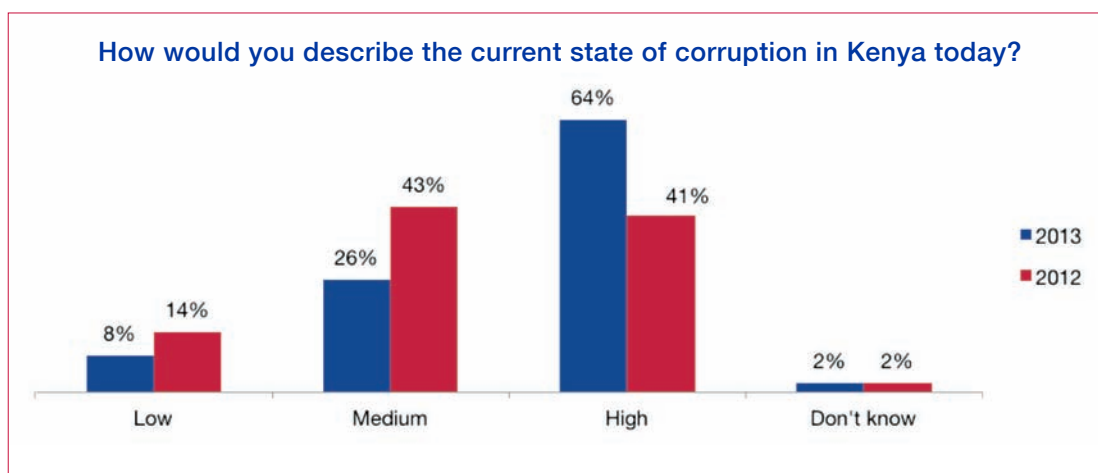


Figure 11: **Perceived current level of corruption in Kenya**

## Perceived change of corruption levels in the past year

Opinion about the change of corruption in the last year was divided in almost equal measure between those that thought it had increased, decreased or remained the same. Those that felt that it had remained the same were slightly more.

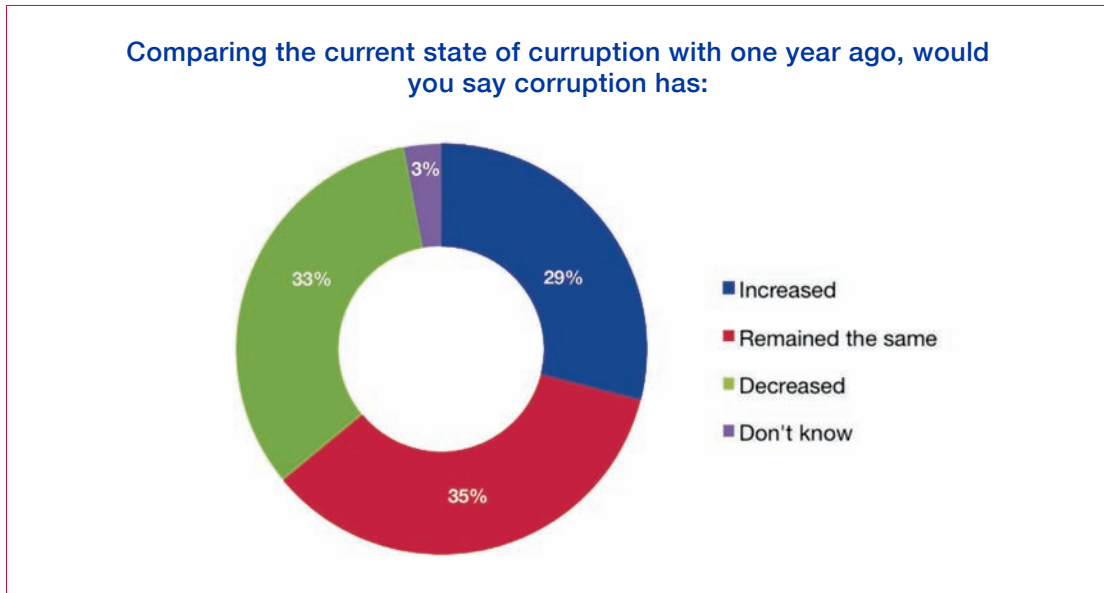


Figure 12: **Perceived change in corruption levels in Kenya**

## Projected change in corruption levels

Majority of respondents in Kenya were optimistic about the coming year, projecting that the level of corruption in the country would decrease. Only about a third of the respondents felt that corruption levels would increase.

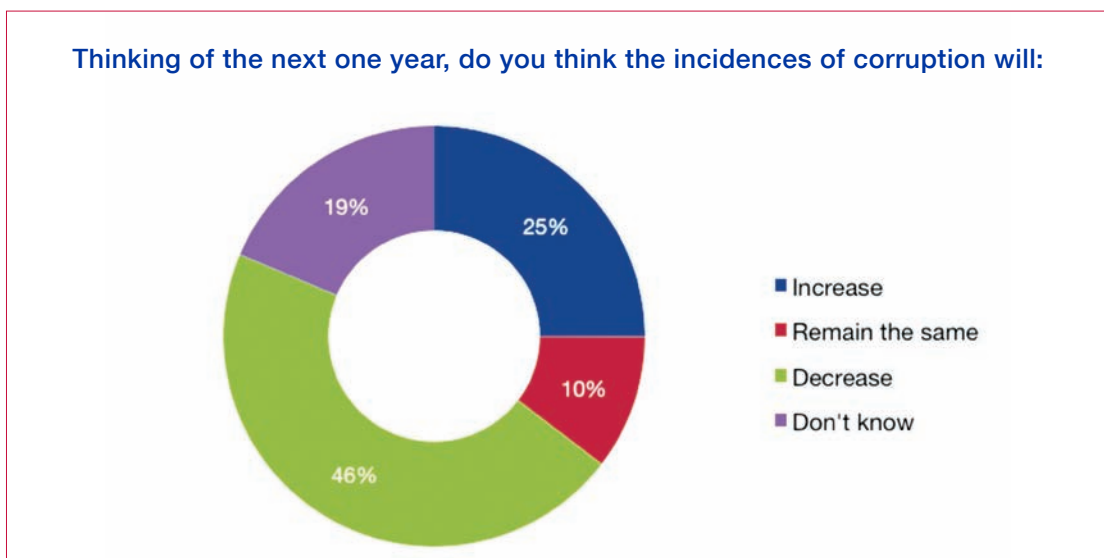


Figure 13: **Perceived level of corruption in Kenya in the coming year**

Respondents cited the devolved system of governance and faith in the new government as the main reasons why they thought that the levels of corruption would go down in the coming year.

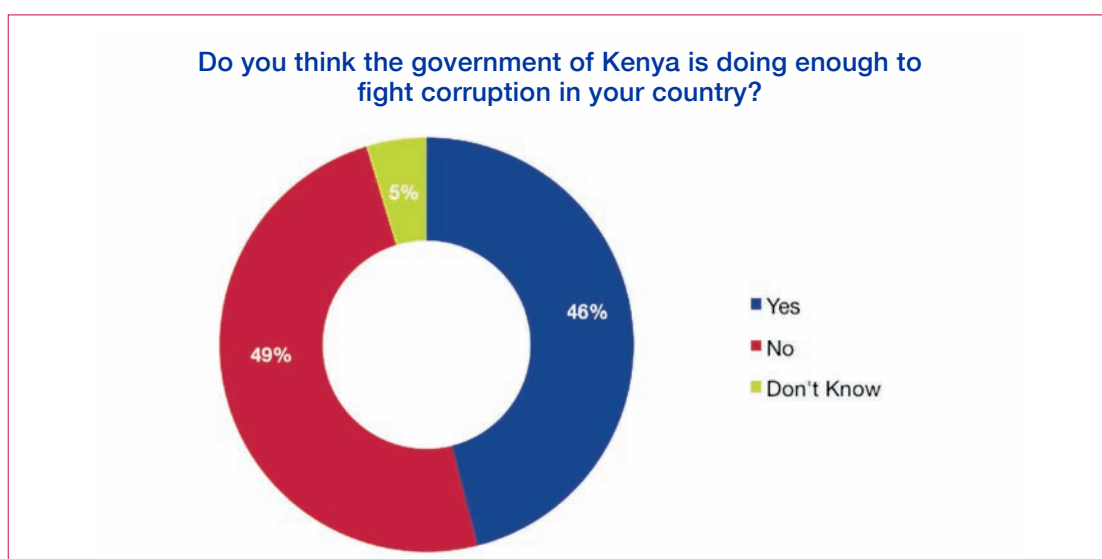


| Reasons for projected decrease                                  | Percent    |
|---|------------|
| We have faith in the incoming government                        | 49         |
| Devolved system of governance will help reduce it               | 36         |
| Citizens are now more empowered to speak out against corruption | 9          |
| Others  | 6          |
| <b>Total</b>  | <b>100</b> |

*Table 29: Reasons for projected decrease*

## Government's commitment in fighting corruption

Almost half of the respondents in Kenya reported that they were unhappy with the Government's anti corruption efforts. The remaining half was satisfied with the steps the government was taking towards fighting corruption.



*Figure 14: Government effort to fight corruption*

Among reasons that respondents put forward for their satisfaction with government efforts to fight corruption included the fact that the new constitution is being implemented which has strong safeguards against corruption. Other respondents observed that they could now get services without paying a bribe.

| Reasons for satisfaction with government's actions against corruption | Percent    |
|---|------------|
| Continued Implementation of the new constitution                      | 34         |
| One can now get a service without paying a bribe                      | 22         |
| We can see reforms in key institutions                                | 18         |
| Corrupt persons are now being prosecuted                              | 14         |
| Others  | 12         |
| <b>Total</b>  | <b>100</b> |

*Table 30: Reasons for satisfaction with government's actions against corruption*

Majority of the respondent observed that the various anti corruption agencies in the country did not have enough powers to fight corruption. The next category observed that corruption was practiced openly by government officials.

| Reasons for dissatisfaction with government's actions against corruption | Percent    |
|--|------------|
| Anti corruption agencies do not have enough powers to fight corruption   | 51         |
| Corruption is practiced openly by government officials                   | 26         |
| You still have to bribe to get a service                                 | 21         |
| Others   | 2          |
| <b>Total</b>   | <b>100</b> |

*Table 31: Reasons for dissatisfaction with government's actions against corruption*

# RWANDA



## State of governance

The fight against corruption is evident on Rwanda's political agenda and the country has made progress. Rwanda is widely considered as one of the least corrupt countries in Africa and beyond. While many corruption analyses and surveys indicate this trend, Rwanda's progress is best indicated by the country's performance in recent Transparency International's Corruption Perceptions Index (CPI) and the East African Bribery Index (EABI) 2012.

A key reason behind this tremendous progress is the Government's political will to fight corruption. Government has led efforts leading to the establishment of an adequate legal framework with reference to international instruments to fight against corruption. Such include wealth declaration by top public officials, open and competitive tendering in public procurement, open communication between government and the populace among others

In June this year, the Cabinet approved the National Policy to fight against corruption. This policy aims to provide the Government and its partners, a framework which highlights strategies that will be adopted in the country's fight against corruption in the entire process of national development.

On the institutional side, the Government has established several bodies including the office of the Ombudsman, Rwanda Public Procurement Authority (RPPA), the Office of the Auditor General, the Anti-Corruption Unit in the Rwanda Revenue Authority and the Public Procurement Appeals Commission.

The Office of the Auditor General plays a predominant in re-enforcing transparency in the management of public funds. As a matter of fact, both politicians and civil servants have been prosecuted in relation to allegations of corruption brought against them, including several cases of high-ranking officials being forced to resign or being dismissed.

Even with these positive developments, the survey noted some rise in bribery likelihood in Rwanda. This may perhaps be attributed to enhanced awareness of bribery as an infringement to legal and moral fabric and confidence of locals to come forward to mention such cases.

## Sample characterisation

A sample of 2284 respondents was randomly selected across the five provinces in Rwanda to participate in the survey. The distribution by provinces is indicated in the table below.

| Regions      | Actual count | Percent      |
|--------------|--------------|--------------|
| Kigali       | 281          | 12.3         |
| South        | 560          | 24.5         |
| East         | 529          | 23.2         |
| North        | 398          | 17.4         |
| West         | 516          | 22.6         |
| <b>Total</b> | <b>2284</b>  | <b>100.0</b> |

*Table 32: Distribution of respondents by province – Rwanda*

## FINDINGS

### Aggregate Index

This is an aggregation of the individual scores of the five indicators to form a composite index. The final score for a particular sector therefore depends on how it scored in the individual indicators. The values range between 0 and 100 with 100 being the worst score.

The police in Rwanda was the overall worst performing sector alongside the Local Authority and the Central Government. Medical Services and NGOs and Religious Organisations were among the well performing institutions each registering a score of less than 10.

| Rank      | Sector                             | Aggregate |
|-----------|------------------------------------|-----------|
| <b>1</b>  | Police                             | 54.0      |
| <b>2</b>  | Others <sup>8</sup>                | 53.8      |
| <b>3</b>  | Local Authority                    | 42.9      |
| <b>4</b>  | Central Government                 | 32.6      |
| <b>5</b>  | Justice System (Courts & Prisons)  | 24.0      |
| <b>6</b>  | Bank                               | 22.8      |
| <b>7</b>  | Rwanda Revenue Authority           | 18.8      |
| <b>8</b>  | Land Services                      | 14.5      |
| <b>9</b>  | Private Sector                     | 12.9      |
| <b>10</b> | Energy, Water & Sanitation (EWASA) | 12.6      |
| <b>11</b> | Educational Institutions           | 9.6       |
| <b>12</b> | Medical Services                   | 9.4       |
| <b>13</b> | NGO & Religious Organisations      | 5.4       |

*Table 33: Aggregate index – Rwanda*

<sup>8</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

## INDICATOR RANKING

### **Indicator 1: Likelihood**

This indicator measures the prospect of a respondent being asked or expected to pay a bribe when interacting with a particular sector. It also includes respondents who offered to pay a bribe. It is derived from the number of all bribe demand situations registered in a sector as a proportion of all the interactions registered in that particular sector.

Respondents interacting with the police sector, the local authority and the central government had the highest likelihood of being asked to pay a bribe in order to access a service. Medical services and NGOs & religious organisations recorded low likelihood levels.

| Rank | Sector                             | Likelihood (%) |
|------|------------------------------------|----------------|
| 1    | Police                             | 10.7           |
| 2    | Others                             | 6.8            |
| 3    | Local Authority                    | 5.6            |
| 4    | Central Government                 | 5.1            |
| 5    | Justice System (Courts & Prisons)  | 5.0            |
| 6    | Land Bureau                        | 4.5            |
| 7    | Private Sector                     | 3.4            |
| 8    | Energy, Water & Sanitation (EWASA) | 2.8            |
| 9    | Rwanda Revenue Authority           | 1.4            |
| 10   | Banks                              | 0.8            |
| 11   | Educational Institutions           | 0.6            |
| 12   | Medical Services                   | 0.5            |
| 13   | NGO & Religious Organisations      | 0.3            |

*Table 34: Likelihood of bribery – Rwanda*

### **Indicator 2: Prevalence**

Prevalence measures the probability that a bribe would actually be paid to a sector upon encountering a bribery situation. It is derived as the proportion of the number of bribes recorded in a particular as compared to the total number of interactions registered in that sector. A higher value indicates the high prevalence of bribe in a sector.

As an individual institution the police recorded the highest prevalence followed by the justice system and the local authority. A combination of other marginal institutions however registered a higher prevalence.

| Rank | Sector                              | Prevalence (%) |
|------|-------------------------------------|----------------|
| 1    | Others                              | 22.6           |
| 2    | Police                              | 16.1           |
| 3    | Local Authority                     | 5.8            |
| 4    | Justice System (Courts & Prisons )  | 5.6            |
| 5    | Private Sector                      | 5.1            |
| 6    | Rwanda Revenue Authority            | 4.7            |
| 7    | Energy, Water & Sanitation (EWASA ) | 2.5            |
| 8    | Land Bureau                         | 2.0            |
| 9    | Medical Services                    | 0.7            |
| 10   | Bank                                | 0.6            |
| 11   | Central Government                  | 0.5            |
| 12   | Educational Institutions            | 0.4            |
| 13   | NGO's & Religious Organisations     | 0.3            |

**Table 35: Prevalence of bribe – Rwanda**

### **Indicator 3: Average size of bribe**

This indicator measures the average amount that each respondent parted with in their interaction with the sectors under study. It is derived as a simple average of all bribes reported to have been paid to a sector relative to all the respondents reporting having paid the bribe to that particular sector.

Although the central government took a lead on this indicator, with 700,000 Rwanda Francs (USD 1085<sup>9</sup>), it should be noted that the amount paid was from one respondent and no other incident was recorded by the survey from this particular institution.

Respondents interacting with the banking sector and the Rwanda Revenue Authority also had to part with significant amount of bribes (Approx. USD 119). The average size of bribe paid to the Rwanda police was almost double from what it was last year (Rwf 21,481) to Rwf 40,754.17 this year. It was also the highest amount recorded for the police in the region (approx. USD 63). In the other countries, it averaged approx. 35 USD.

| Rank | Sectors                             | Average Size Of Bribe (Rwf) |
|------|-------------------------------------|-----------------------------|
| 1    | Central Government                  | 700,000.00                  |
| 2    | Banks                               | 76,575.82                   |
| 3    | Rwanda Revenue Authority            | 76,500.00                   |
| 4    | Justice System (Courts & Prisons )  | 45,196.77                   |
| 5    | Police                              | 40,754.17                   |
| 6    | Land Bureau                         | 39,590.91                   |
| 7    | Local Authority                     | 33,790.43                   |
| 8    | NGO's & Religious Organisations     | 30,750.00                   |
| 9    | Educational Institutions            | 22,937.50                   |
| 10   | Medical Services                    | 21,820.00                   |
| 11   | Others                              | 14,909.09                   |
| 12   | Private Sector                      | 7,888.89                    |
| 13   | Energy, Water & Sanitation (EWASA ) | 7,562.50                    |

**Table 36: Average size of bribe-Rwanda**

9 1 USD= 645 Rwf

#### Indicator 4: Share of 'national' bribe

This is the proportion of bribes a sector accounts for, relative to the total amount of bribes recorded by the survey in a particular country. It reflects the proportional culpability of a sector as measured by the proportion of bribes received.

The local authority took the largest share of national bribe at 38.2% followed by the police at 26.4%. It is critical to note that the first two institutions claimed almost 65% of all bribes paid in Rwanda. The Banking sector also had a substantial share of bribe despite the fact that it fared well in the other indicators. This was probably due to the high average size of bribe recorded.

| Rank | Sectors                             | Share of national bribe (%) |
|------|-------------------------------------|-----------------------------|
| 1    | Local authority                     | 38.2                        |
| 2    | Police                              | 26.4                        |
| 3    | Banks                               | 13.7                        |
| 4    | Justice System (Courts & Prisons )  | 7.6                         |
| 5    | Central Government                  | 3.8                         |
| 6    | Rwanda Revenue Authority            | 3.2                         |
| 7    | Land Bureau                         | 2.3                         |
| 8    | Medical Services                    | 1.2                         |
| 9    | Educational Institutions            | 1.0                         |
| 10   | Others                              | 0.8                         |
| 11   | Energy, Water & Sanitation (EWASA ) | 0.7                         |
| 12   | NGO's & Religious Organisations     | 0.7                         |
| 13   | Private sector                      | 0.4                         |

Table 37: Share of 'national' bribe – Rwanda

#### Indicator 5: Perceived Impact

This indicator is derived from those respondents who reported having paid a bribe and thought they would not have received the service if they hadn't paid. It highlights the value that the bribe payers had on the bribes paid as the only way to get services.

Apart for others,<sup>10</sup> the survey revealed that the police in Rwanda had the most respondents who felt that they were most likely not to get served if they failed to pay a bribe. Educational institutions and medical services had the lowest score in this indicator.

| Rank | Sectors                            | Perceived Impact (%) |
|------|------------------------------------|----------------------|
| 1    | Others                             | 47.6                 |
| 2    | Police                             | 28.6                 |
| 3    | Local Authority                    | 10.6                 |
| 4    | Justice System (Courts & Prisons)  | 8.8                  |
| 5    | Energy, Water & Sanitation (EWASA) | 5.6                  |
| 6    | Rwanda Revenue Authority           | 5.3                  |
| 7    | Private Sector                     | 5.2                  |
| 8    | Land Bureau                        | 3.6                  |

<sup>10</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

| Rank | Sectors                         | Perceived Impact (%) |
|------|---------------------------------|----------------------|
| 9    | Bank                            | 2.8                  |
| 10   | NGO's & Religious Organisations | 1.7                  |
| 11   | Central Government              | 1.5                  |
| 12   | Educational Institutions        | 1.2                  |
| 13   | Medical Services                | 0.3                  |

Table 38: Perceived impact of bribery-Rwanda

## Reasons for paying the bribe

The survey revealed that most respondents who reported having paid bribe in Rwanda did so in order to access services they did not legally deserve (36%) followed by 24% of those who paid a bribe because it was expected.

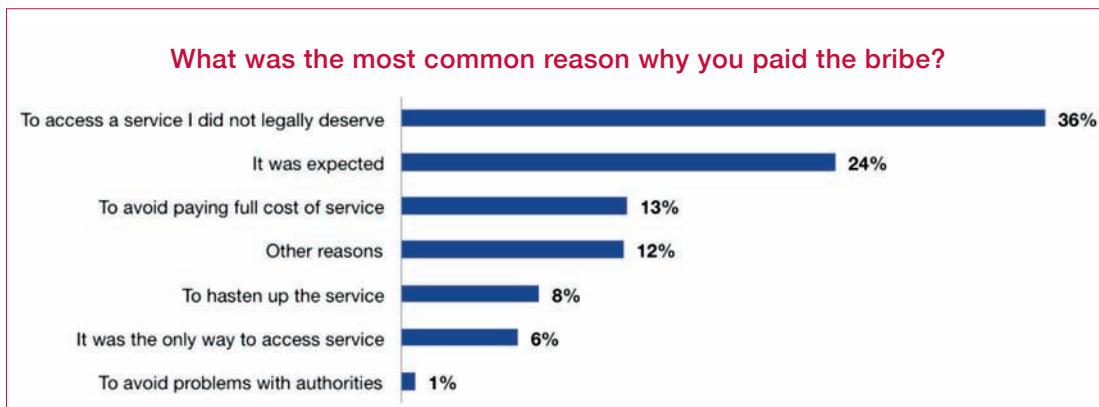


Figure 15: Reasons for paying bribe-Rwanda

## Reporting of bribery cases

When asked whether they reported the bribery incidences they encountered, a majority of the respondents in Rwanda (89%) said that they did not with only 11% of them saying that they reported.

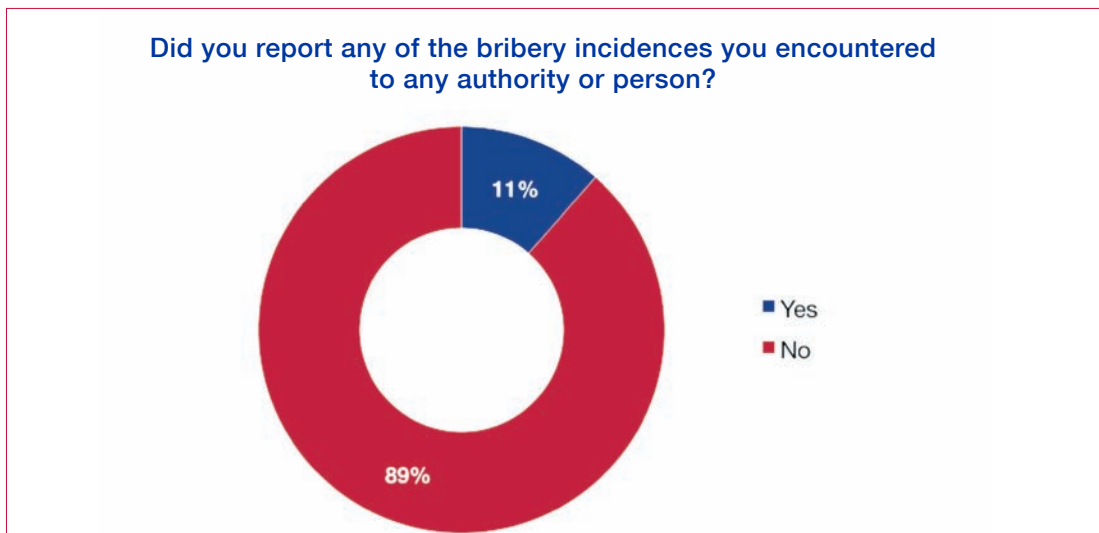


Figure 16: Reporting of bribery cases-Rwanda



## Reasons for not reporting bribery incidences

Most respondents said that they failed to report bribery incidences because they feared self-incrimination and that it did not occur to them to report the bribery incidence.

The issue of self-incrimination can be interpreted on two perspectives, on a positive note, it may indicate that the respondents believe the government would act on the report and take action against them. Alternatively, it may indicate a shared culpability between the bribe seekers and the service providers.



Figure 17: **Reasons for not reporting bribery cases-Rwanda**

## CORRUPTION PERCEPTION

Apart from capturing the respondents' experiences with bribery, the survey was also interested in the respondent's perception of corruption in their respective countries. Respondents were asked to rate the current level of corruption, to assess how it had changed in the past year, project future trends and finally to gauge their governments efforts in fighting corruption.

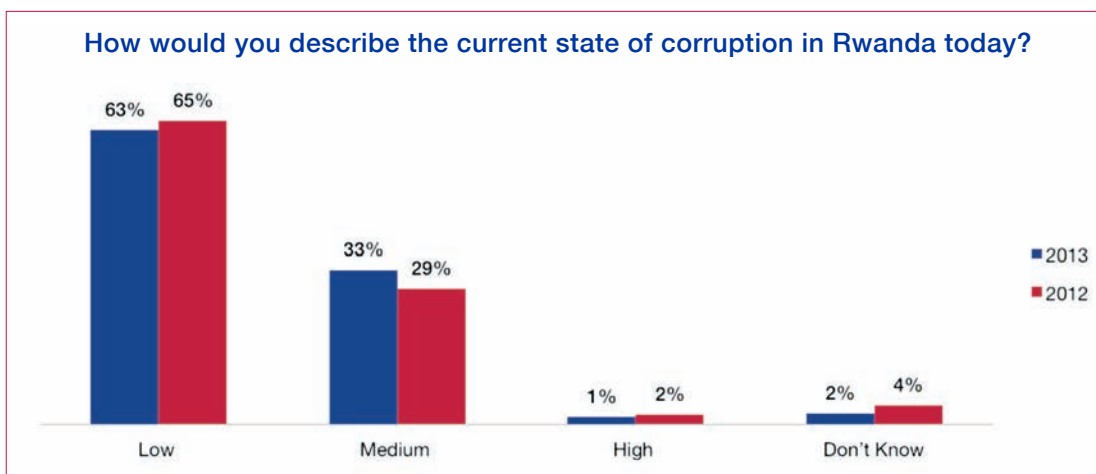


Figure 18: **Perceived current level of corruption in Rwanda**

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

A vast majority of respondents (72%) felt that the current level of corruption in Rwanda had decreased followed by 11% who felt that it has remained the same. Only a very small proportion percent (9%) of the respondents felt that it has increased.

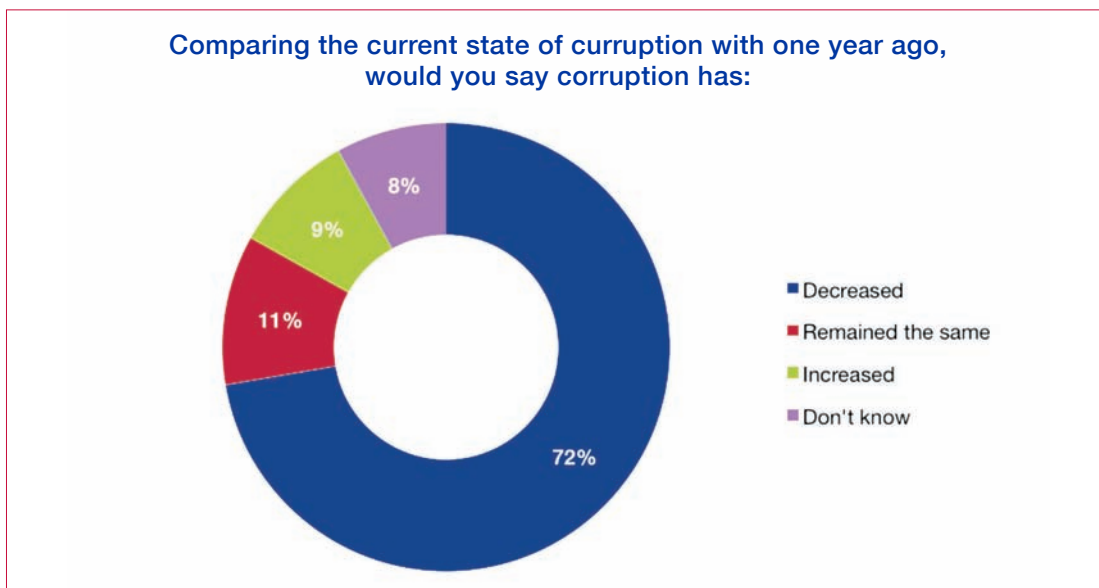


Figure 19: **Perceived change in corruption levels in Rwanda**

### Projected change in corruption levels

Majority of respondents in Rwanda felt that the state of corruption in their country in the next one year will decrease while only 9% felt that it would increase. Respondents sighted the unwavering government commitment to fighting corruption as the key reason why they thought corruption would decrease in the coming year.

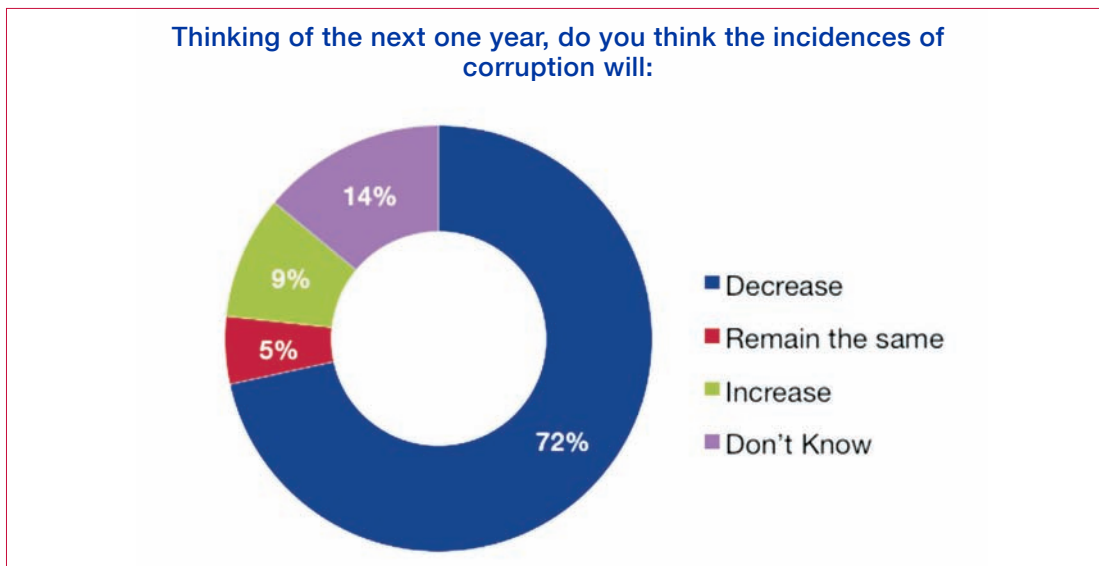


Figure 20: **Perceived level of corruption in Rwanda in the coming year**

| Reasons for projected decrease                                    | Percent    |
|---|------------|
| The government has been very committed to fight corruption        | 51         |
| There are NGO's also assisting the government to fight corruption | 26         |
| Citizens are well informed about their rights                     | 19         |
| Others  | 4          |
| <b>Total</b>  | <b>100</b> |

Table 39: **Reasons for projected decrease**

## Government's commitment in fighting corruption

Majority of the respondents in Rwanda were satisfied with the efforts their government was making towards fighting corruption. This is the highest approval rating in the region. Respondents cited better service delivery and the vigilant anti corruption agencies among the key reasons for the positive review of their government.

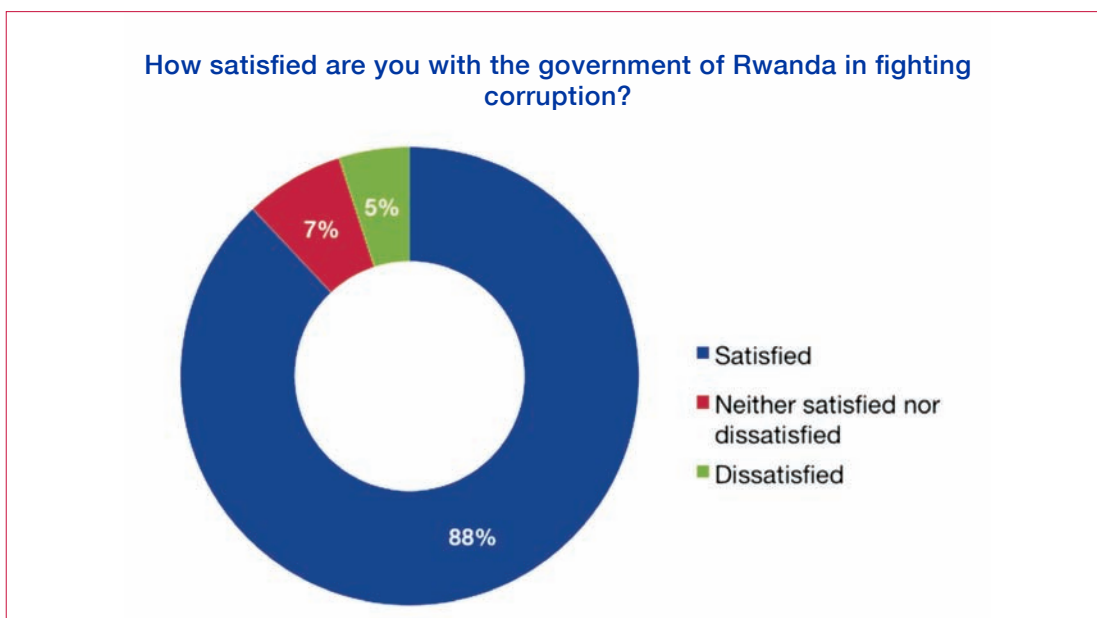


Figure 21: **Government effort to fight corruption**

| Reasons for Satisfaction with government efforts     | Total      |
|--|------------|
| There is better service delivery                     | 37         |
| There are strong , vigilant anti corruption agencies | 27         |
| Historical injustices have been addressed            | 26         |
| Citizens are highly sensitized against corruption    | 10         |
| <b>Total</b>   | <b>100</b> |

Table 40: **Reasons for satisfaction with government efforts**



# TANZANIA

## State of governance

For nearly two decades Tanzania has struggled but remained a transitional democracy, strengthening good governance; a phenomenon considered contemporary in the country's political and governance discourse. Following the wind of change in the 1990's, Tanzania succumbed to political, economic and social policy reforms, which ushered free market and political competition. Some scholars, the political elite and ordinary Tanzanians have tended to view increasing bribery in the country as outcome of the said political, economic and social reforms.

The state of bribery has indeed, increasingly affected social services delivery status in the country despite various Government efforts towards improving the same. The Government has for over 15 years endeavoured to reform the local government, public finance, public service management, legal sector and anti-corruption efforts, which despite their discernible legislative<sup>11</sup> and institutional significance, have brought far less impact on curbing bribery.

The country's commitment to curb bribery is implied by Government's recent resolve to join the voluntary regional and global transparency mechanisms and/or standards. Some of these include the Extractive Industries Transparency Initiative (EITI), the Construction Cost transparency Initiative (CoST), the Open Government Partnership (OGP), and the Africa Peer Review Mechanism (APRM).

However, incidences of grand corruption that have been brought to light have for quite some time dominated the media and parliamentary debates. Government Ministries, Departments and Agencies (MDAs) have stood accused of facilitating grand corruption. The Ministries of Finance and Economic Affairs, Energy and Minerals, Agriculture and Food Security, Works, Natural Resources and Tourism, Transport and Communication, Tanzania Revenue Authority (TRA), and the Parliament of the United Republic of Tanzania have during 2013 been prominently mentioned in the media as infested with corruption.

Tanzania still lacks critical legislation on freedom of information and protection of whistleblowers to effectively support anti- bribery measures.

<sup>11</sup> The legislations include PCCA No.11 of 2007, the Anti-Money Laundering Act, 2006, the Anti-Money Laundering (Amendment) Act, 2012 (Act No.1/2012), the Public Procurement Act, 2011 (amending that of 2004), the Elections Expenses Act, 2010 and the Public Leaders Code of Ethics Act, 1995. The National Anti-Corruption Strategy and Action Plans (NACSAP) and the Public Procurement Regulatory Authority (PPRA) are also noted as noble efforts to reduce bribery and corruption in the country.

## Sample characterisation

A sample of 2445 respondents was randomly selected across five zones Tanzania to participate in the survey. The distribution by zones is indicated in the table below.

| Zone     | Actual Count | Percent |
|----------|--------------|---------|
| Central  | 342          | 14.0    |
| Eastern  | 583          | 23.8    |
| Lake     | 562          | 23.0    |
| Northern | 330          | 13.5    |
| Southern | 628          | 25.7    |

*Table 41: Sample distribution by Zones – Tanzania*

## FINDINGS

### Aggregate index

This is an aggregation of the individual scores of the five indicators to form a composite index. The final score for a particular sector therefore depends on how it scored in the individual indicators. The values range between 0 and 100 with 100 being the worst score.

The Police, the Judiciary and the tax services took the overall top positions as the most bribery prone sectors in Tanzania. Educational institutions had the least aggregate score. The police in Tanzania had the overall highest score in the region.

| Rank | Sector                          | Aggregate |
|------|---------------------------------|-----------|
| 1    | Police                          | 72.9      |
| 2    | Judiciary                       | 38.3      |
| 3    | Tax Services                    | 36.9      |
| 4    | Others <sup>12</sup>            | 31.3      |
| 5    | Land Services                   | 26.9      |
| 6    | Medical Services                | 22.0      |
| 7    | Registry & Licensing Services   | 21.6      |
| 8    | Utilities (Water & Electricity) | 15.4      |
| 9    | City & Local Councils           | 15.1      |
| 10   | Educational Institutions        | 12.5      |

*Table 42: Aggregate index – Tanzania*

<sup>12</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

## INDICATOR RANKING

### **Indicator 1: Likelihood**

This indicator measures the prospect of a respondent being asked or expected to pay a bribe when interacting with a particular sector. It also includes respondents who offered to pay a bribe. It is derived from the number of all bribe demand situations registered in a sector as a proportion of all the interactions registered in that particular sector.

The police recorded the highest likelihood of a respondent being asked or offering to pay a bribe. Registry and Licensing services and the Judiciary took the next two positions at 22% and 26% respectively. The Utilities sector and the other institutions registered the least scores.

| Rank | Sector                          | Likelihood (%) |
|------|---------------------------------|----------------|
| 1    | Police                          | 26.0           |
| 2    | Registry & Licensing Services   | 22.0           |
| 3    | Judiciary                       | 20.6           |
| 4    | Land Services                   | 18.0           |
| 5    | Tax Services                    | 13.6           |
| 6    | Medical Services                | 11.1           |
| 7    | City & Local Councils           | 8.7            |
| 8    | Educational Institutions        | 8.1            |
| 9    | Utilities (Water & Electricity) | 5.3            |
| 10   | Others                          | 3.6            |

**Table 43: Likelihood of bribery – Tanzania**

### **Indicator 2: Prevalence**

Prevalence measures the probability that a bribe would actually be paid to a sector upon encountering a bribery situation. It is derived as the proportion of the number of bribes recorded in a particular as compared to the total number of interactions registered in that sector. A higher value indicates the high prevalence of bribe in a sector.

The Police recorded the highest prevalence of bribery, followed by Tax Services and the Judiciary. Respondents interacting with these three institutions had the highest probability of actually paying a bribe in order to access a service. The lowest probability was recorded with the educational institutions and the utilities sector.

| Rank | Sector                          | Prevalence |
|------|---------------------------------|------------|
| 1    | Others                          | 58.8       |
| 2    | Police                          | 51.3       |
| 3    | Tax Services                    | 41.3       |
| 4    | Judiciary                       | 27.2       |
| 5    | Registry & Licensing Services   | 20.8       |
| 6    | Medical Services                | 18.7       |
| 7    | Land Services                   | 18.6       |
| 8    | City & Local Councils           | 11.4       |
| 9    | Educational Institutions        | 7.8        |
| 10   | Utilities (Water & Electricity) | 5.6        |

**Table 44: Prevalence of bribe-Tanzania**

### **Indicator 3: Average Size of Bribe**

This indicator measures the average amount that each respondent parted with in their interaction with the sectors under study. It is derived as a simple average of all bribes reported to have been paid to a sector relative to all the respondents reporting having paid the bribe to that particular sector.

The survey established that the highest average size of bribe in Tanzania was paid in the Tax services sector at 137,767.76 Tanzania Shillings (approx. USD 87<sup>13</sup>.) Though there was a general increase of the size of bribe across the various sectors in Tanzania compared to last year, this was a huge increase for this sector as last year the average size was about Tsh 38,695 (approx. USD 25). The police, though leading in other categories had a low ranking in the average size of bribe category (approx. USD 36).

| Rank | Sectors                         | Average Size Of Bribe(Tsh) |
|------|---------------------------------|----------------------------|
| 1    | Tax Services                    | 137,767.76                 |
| 2    | Land Services                   | 117,553.77                 |
| 3    | Judiciary                       | 85,509.64                  |
| 4    | City & Local Councils           | 78,774.31                  |
| 5    | Utilities (Water & Electricity) | 59,864.09                  |
| 6    | Others                          | 57,978.26                  |
| 7    | Police                          | 56,571.64                  |
| 8    | Educational Institutions        | 49,324.11                  |
| 9    | Registry & Licensing Services   | 46,419.03                  |
| 10   | Medical Services                | 29,370.57                  |

**Table 45: Average size of bribe-Tanzania**

13 1 USD = 1579 Tsh

#### Indicator 4: Share of 'National' Bribe

This is the proportion of bribes a sector accounts for, relative to the total amount of bribes recorded by the survey in a particular country. It reflects the proportional culpability of a sector as measured by the proportion of bribes received.

The Tanzania police sector had the largest share of national bribe at 25.1% with the Judiciary ranking second at 15.8 %. The spread of the national share was apparently even for most of the sectors apart from the Police.

| Rank | Sectors                         | Share of National Bribe (%) |
|------|---------------------------------|-----------------------------|
| 1    | Police                          | 25.1                        |
| 2    | Judiciary                       | 15.8                        |
| 3    | Medical Services                | 10.8                        |
| 4    | Utilities (Water & Electricity) | 9.7                         |
| 5    | Land Services                   | 9.4                         |
| 6    | Educational Institutions        | 8.0                         |
| 7    | Tax Services                    | 7.6                         |
| 8    | Registry & Licensing Services   | 7.3                         |
| 9    | City & Local Councils           | 5.1                         |
| 10   | Others                          | 1.2                         |

Table 46: Share of 'national' bribe-Tanzania

#### Indicator 5: Perceived Impact

This indicator is derived from those respondents who reported having paid a bribe and thought they would not have received the service if they hadn't paid. It highlights the value that the bribe payers had on the bribes paid as the only way to get services.

Approximately five out of ten respondents who paid bribes to the police felt that they would not have received the services they were seeking if they had not paid the bribe. The Judiciary and the Medical Services had an almost similar number of respondents who felt that paying the bribe was the only way to get services. Educational institutions had the most favorable score in this regard.

| Rank | Sectors                         | Perceived Impact (%) |
|------|---------------------------------|----------------------|
| 1    | Police                          | 52.4                 |
| 2    | Judiciary                       | 38.2                 |
| 3    | Medical Services                | 31.0                 |
| 4    | Land Services                   | 25.4                 |
| 5    | Others                          | 25.4                 |
| 6    | Tax Services                    | 25.3                 |
| 7    | Registry & Licensing Services   | 22.4                 |
| 8    | City & Local Councils           | 20.4                 |
| 9    | Utilities (Water & Electricity) | 14.8                 |
| 10   | Educational Institutions        | 12.2                 |

Table 47: Perceived impact – Tanzania



## Reasons for paying the bribe

The survey revealed the most common reason for paying bribes in Tanzania was to hasten up the service, followed by 33% that was paid as the only way to access the service.

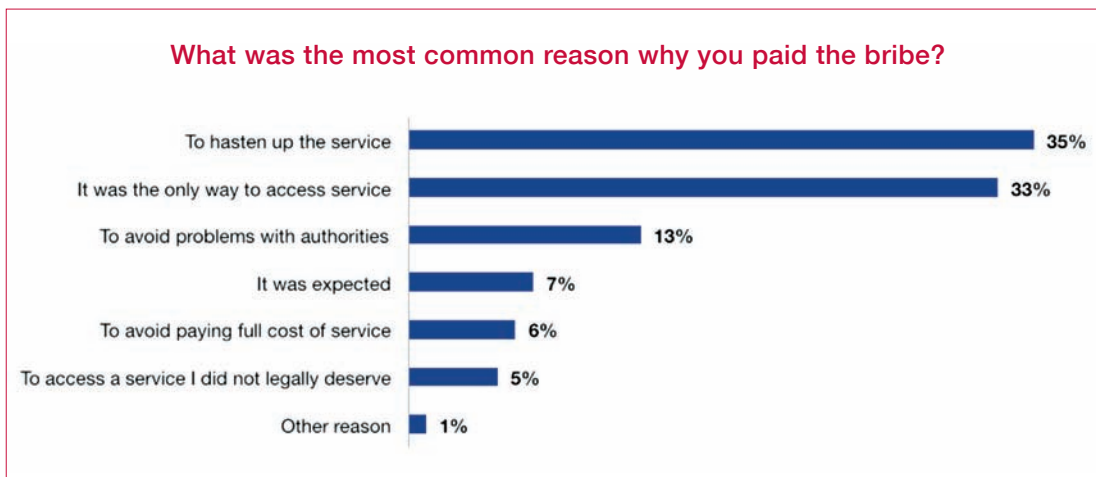


Figure 22: **Reasons for paying bribe-Tanzania**

## Reporting of Bribery incidences

A majority of respondents who encountered bribery incidences in Tanzania opted not to report the incidences to any authority or person. This however, was not unique to Tanzania as majority of respondents in the region chose not to report.

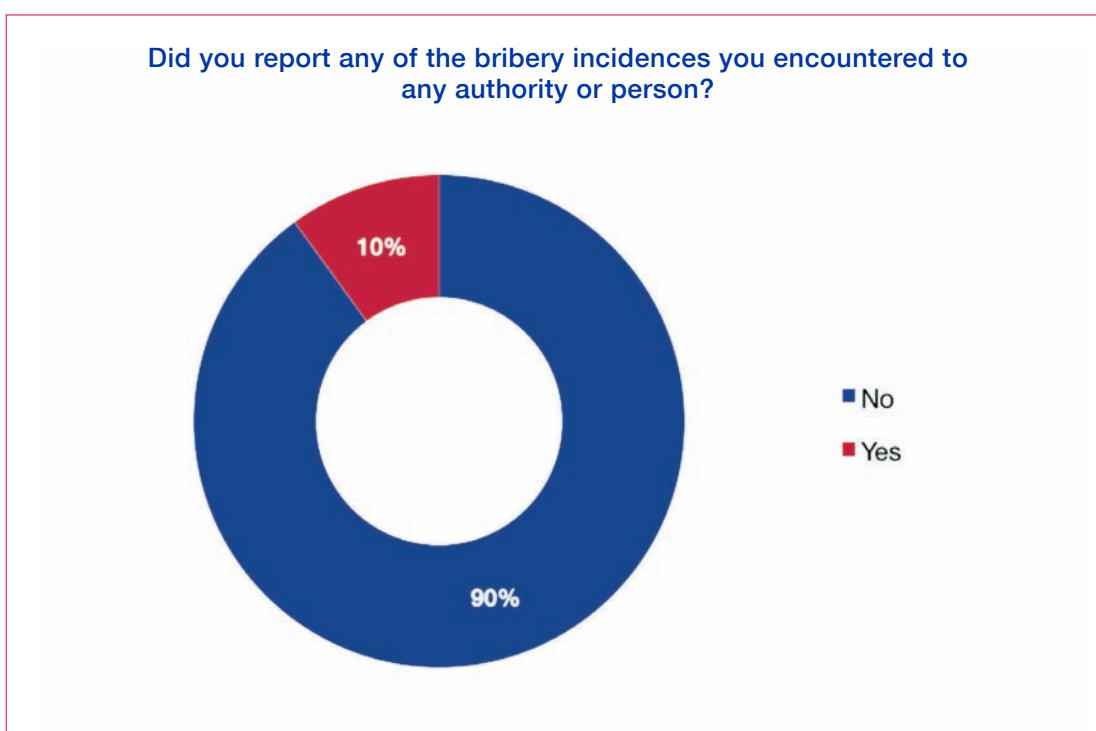


Figure 23: **Reporting of bribery cases-Tanzania**

## Reasons for not reporting bribery incidences

When asked why they did not report any of the bribery incidences they encountered, most of the respondents, at 37%, said that they knew no action would be taken even if they reported, followed by 17% who admitted that they were beneficiaries of the bribery encounter. Anti corruption authorities can draw lessons on the low confidence of the sampled citizens on reporting mechanisms in place.



Figure 24: **Reasons for not reporting bribery cases-Tanzania**

## CORRUPTION PERCEPTION

Apart from capturing the respondents' experiences with bribery, the survey was also interested in the respondent's perception of corruption in their respective countries. Respondents were asked to rate the current level of corruption, to assess how it had changed in the past year, project future trends and finally to gauge their governments efforts in fighting corruption.

### Perceived level of corruption

The survey revealed that majority of the respondents (67%) perceived the current level of corruption in Tanzania to be high, which is a significant increase from last year where only 48% of the respondents had a similar view. Those that describe the current state of corruption in Tanzania as medium dropped significantly from 40% in 2012 to 17%.

This marks deterioration as it is probable that the falling figures within the two mentioned categories shifted their judgment negatively to perceive high corruption levels.

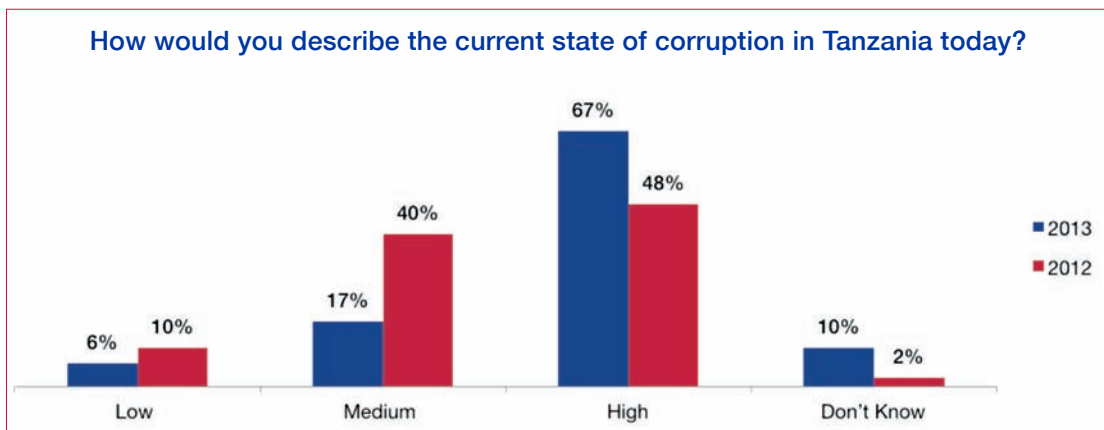


Figure 25: **Perceived current level of corruption in Tanzania**

## Perceived change of corruption in Tanzania

About half of the respondents perceived corruption levels in Tanzania to have increased in comparison to last year. About 24% felt that it has remained the same. Only a very small percent (13%) of the respondents felt that corruption levels had decreased.

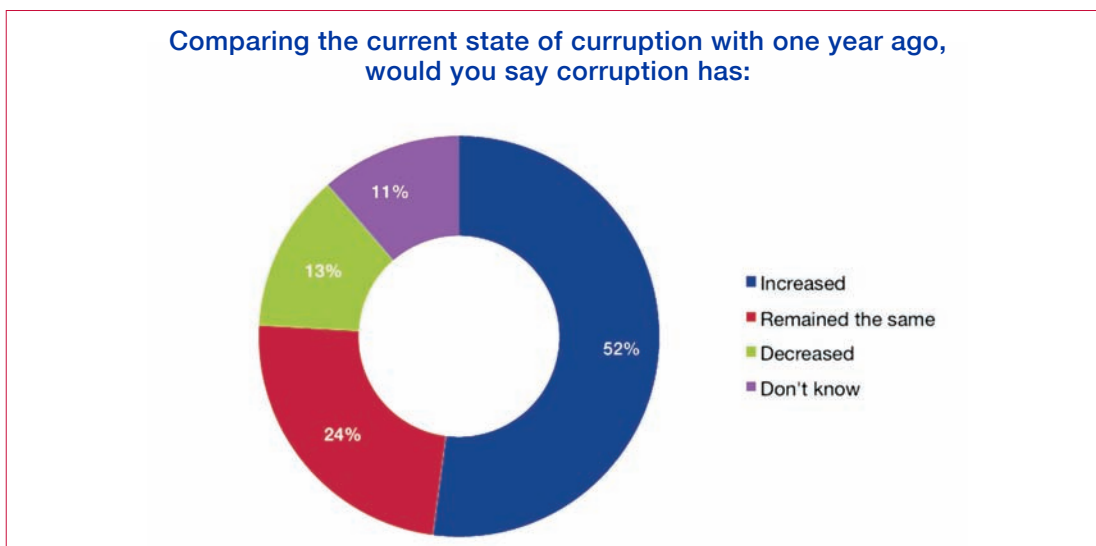


Figure 26: **Perceived change in corruption levels in Tanzania**

## Projected change in corruption levels

About half of the respondents interviewed in Tanzania felt that corruption would increase in the next one year. Those that thought it would decrease or remain the same were at 17% and 12% respectively.

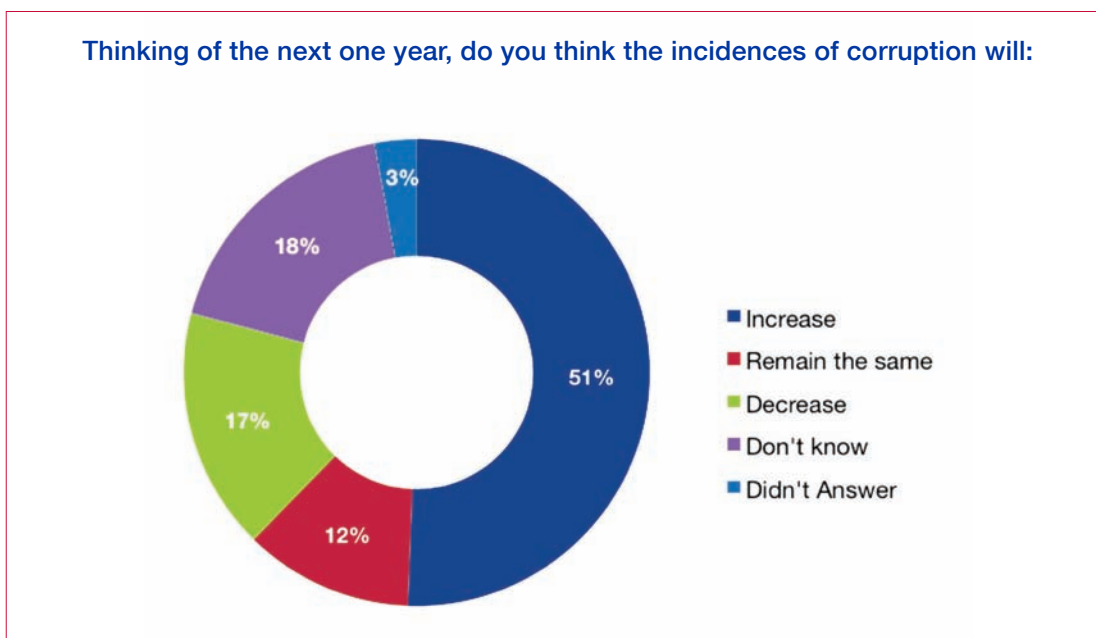


Figure 27: **Perceived level of corruption in Tanzania in the coming year**

Those who thought that corruption would increase in the next year felt that this was so because there was a culture of impunity among the leaders that allowed corruption to thrive. They also felt that the high cost of living and increased poverty levels would also contribute towards increased corruption levels in the coming year.

| Reasons for projected increase                           | Percent    |
|--|------------|
| Culture of impunity by our leaders                       | 34         |
| Lack of proper laws and institutions to fight corruption | 24         |
| High cost of living and increased poverty levels         | 23         |
| Culture of corruption ingrained in citizens              | 11         |
| Other  | 8          |
| <b>Total</b>   | <b>100</b> |

Table 48: Reasons for projected increase

### Government’s commitment in fighting corruption

Slightly more than half of the respondents in Tanzania were of the opinion that their government was not doing enough to fight corruption. About a third felt that government anti corruption efforts had been sufficient.

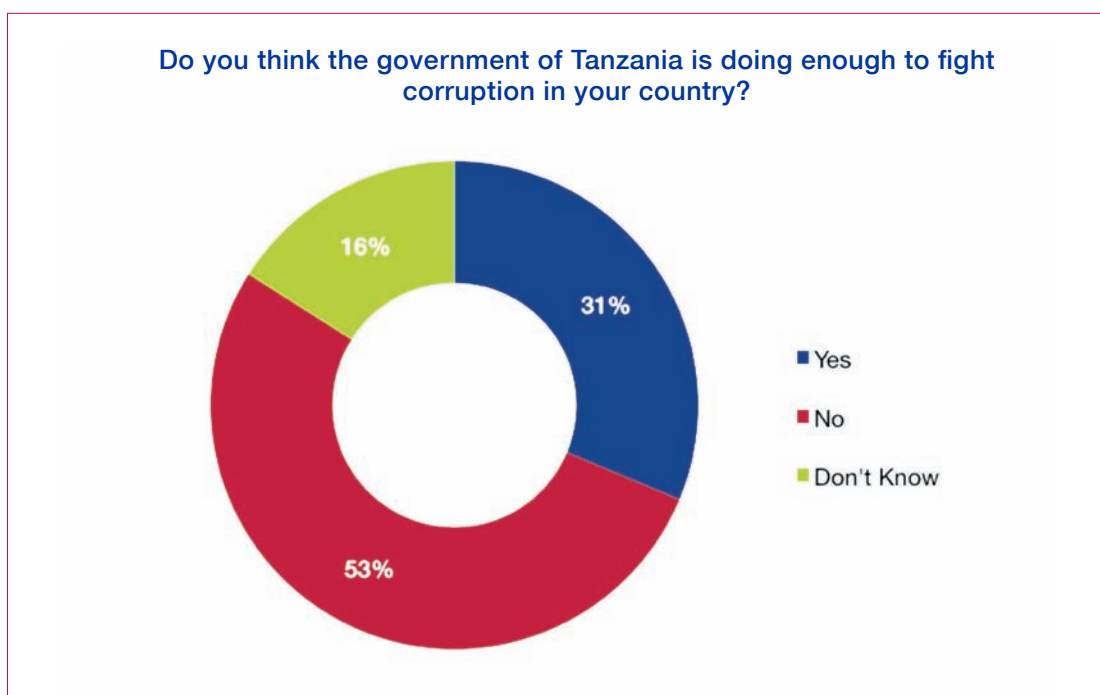


Figure 28: Government effort to fight corruption

Respondents cited lack of prosecution of corrupt officials as the main reason for dissatisfaction with the government’s anti corruption efforts. Other reasons put forward are depicted in the table below.

| Reasons for dissatisfaction with government's efforts       | Percent    |
|---|------------|
| Lack of prosecution of corrupt officials                    | 49         |
| Corruption is embraced and practiced by government officers | 28         |
| No proper laws have been put in place to fight corruption   | 9          |
| The cost of living is still high                            | 8          |
| Others  | 6          |
| <b>Total</b>  | <b>100</b> |

*Table 49: Reasons for dissatisfaction with government's efforts*



# UGANDA

## State of governance

In recent years, the government of Uganda has been vocal about fighting corruption in the country. A series of laws and policies aimed at reducing corruption and its pervasive effects are already in place and include among others; Whistle Blowers Act 2010, The Audit Act 2009, Access to Information Act 2005, Anti-corruption Act 2009, The Public Finance and Accountability Act, The Budget Act, The Electronic Transactions Act 2010.

There are also bills currently before Parliament aimed at strengthening the anti-corruption legislation like Anti-Money Laundering Bill 2013 and the Anti-Corruption Amendment Bill 2013. It is anticipated that if passed, the latter law will help the government not only to punish those found guilty but also to recover from them the misappropriated public resources.

The dilemma remains weak enforcement of the existing laws and weak operations of the existing institutions. There have been cases of imbalance between political interests and the enforcement in the fight against corruption, as well as constraints of inadequate co-operation from the general public in reporting corruption practices and being witnesses in court against corruption suspects. This lack of implementation has given rise to impunity as evidenced by the recent scandals that surrounded the Prime Minister's office, the Ministry of Finance and Bank of Uganda to embezzle donor funds. The recent Auditor General's report cited major losses in the Ministries of public service and Local Government.

However despite of the above, the government through institutional framework reforms has managed to fight corruption to some extent. For instance, the anti-corruption court despite being halted, managed to expose the corrupt including officials in the office of the Prime Minister who were implicated in the embezzlement of billions of taxpayers' shillings meant for northern Uganda. Other Institutions like the police force have also come up strongly to mitigate corruption in the within their ranks. The Professional standard unit for example was formed specifically to deal with the issues of an ethical value within the force.

Despite the above successes, more remains to be done especially in terms of government's implementation of existing laws. One defining feature for the good governance institutions in Uganda is inadequate resources, mostly in terms of staffing and funding, that has led to inadequate policy implementation

## Sample characterisation

There were 2019 respondents picked randomly across Uganda's four regions.

| Region       | Actual Sample | Percent    |
|--------------|---------------|------------|
| Central      | 595           | 29.5       |
| Eastern      | 500           | 24.8       |
| Northern     | 450           | 22.3       |
| Western      | 474           | 23.5       |
| <b>Total</b> | <b>2019</b>   | <b>100</b> |

*Table 50: Distribution of respondents by region-Uganda*

## FINDINGS

### Aggregate Index

This is an aggregation of the individual scores of the five indicators to form a composite index. The final score for a particular sector therefore depends on how it scored in the individual indicators. The values range between 0 and 100 with 100 being the worst score.

The police was the most bribery prone institution in Uganda at 60%. Land services and the Judiciary came in at position two and three, with an aggregate score of 46.7 and 42.0 respectively. Educational institutions and the utilities sector were ranked lowest.<sup>14</sup>

| Rank      | Sector                          | Aggregate |
|-----------|---------------------------------|-----------|
| <b>1</b>  | Police                          | 60.0      |
| <b>2</b>  | Land Services                   | 46.7      |
| <b>3</b>  | Judiciary                       | 42.0      |
| <b>4</b>  | Others <sup>14</sup>            | 30.7      |
| <b>5</b>  | City & Local Councils           | 25.9      |
| <b>6</b>  | Registry & Licensing Services   | 25.1      |
| <b>7</b>  | Tax Services                    | 20.1      |
| <b>8</b>  | Medical Services                | 15.9      |
| <b>9</b>  | Educational Institutions        | 13.3      |
| <b>10</b> | Utilities (Water & Electricity) | 13.2      |

*Table 51: Aggregate index – Uganda*

<sup>14</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

## INDICATOR RANKING

### **Indicator 1: Likelihood**

This indicator measures the prospect of a respondent being asked or expected to pay a bribe when interacting with a particular sector. It also includes respondents who offered to pay a bribe. It is derived from the number of all bribe demand situations registered in a sector as a proportion of all the interactions registered in that particular sector.

Land services followed by Registry and licensing services recorded the highest likelihood of a respondent encountering a bribery incidence while seeking a service at 34.8% and 33.7% respectively. The Utilities sector recorded the least likelihood.

| Rank | Sector                          | Likelihood (%) |
|------|---------------------------------|----------------|
| 1    | Land Services                   | 34.8           |
| 2    | Registry & Licensing Services   | 33.7           |
| 3    | City & Local Councils           | 28.0           |
| 4    | Police                          | 28.0           |
| 5    | Judiciary                       | 24.8           |
| 6    | Others                          | 14.5           |
| 7    | Tax Services                    | 14.4           |
| 8    | Medical Services                | 13.8           |
| 9    | Educational Institutions        | 10.4           |
| 10   | Utilities (Water & Electricity) | 8.4            |

**Table 52: Likelihood of bribery – Uganda**

### **Indicator 2: Prevalence**

Prevalence measures the probability that a bribe would actually be paid to a sector upon encountering a bribery situation. It is derived as the proportion of the number of bribes recorded in a particular as compared to the total number of interactions registered in that sector. A higher value indicates the high prevalence of bribe in a sector.

The Police was ranked first at 47.8% as institution with the highest prevalence followed by city and local councils at 39.7% and land services at 37.7%. The utilities sector recorded the lowest prevalence of bribe.



| Rank | Sectors                         | Prevalence (%) |
|------|---------------------------------|----------------|
| 1    | Police                          | 47.8           |
| 2    | City & Local Councils           | 39.1           |
| 3    | Land Services                   | 37.7           |
| 4    | Registry & Licensing Services   | 30.7           |
| 5    | Judiciary                       | 27.9           |
| 6    | Medical Services                | 23.4           |
| 7    | Others                          | 21.9           |
| 8    | Tax Services                    | 20.1           |
| 9    | Educational Institutions        | 14.4           |
| 10   | Utilities (Water & Electricity) | 12.2           |

**Table 53: Prevalence of bribe – Uganda**

### **Indicator 3: Average size of bribe**

This indicator measures the average amount that each respondent parted with in their interaction with the sectors under study. It is derived as a simple average of all bribes reported to have been paid to a sector relative to all the respondents reporting having paid the bribe to that particular sector.

The Judiciary recorded the highest average size of bribe that respondents had to part with in order to get a service at 351,003 Uganda Shillings (approx. USD 134<sup>15</sup>). This was a substantial decrease from last year where the average was Ugx 594, 137 (Approx. USD 227). This was also the highest amount recorded for the Judiciary across the region. Tax and Land services also recorded huge amounts of bribe at Ugx 272,288 and Ugx 218,721 respectively.

| Rank | Sector                          | Average Size of Bribe (UGX) |
|------|---------------------------------|-----------------------------|
| 1    | Judiciary                       | 351,003.01                  |
| 2    | Tax Services                    | 272,288.57                  |
| 3    | Land Services                   | 218,721.70                  |
| 4    | Police                          | 89,905.28                   |
| 5    | Registry & Licensing Services   | 65,388.67                   |
| 6    | Utilities (Water & Electricity) | 65,327.42                   |
| 7    | Educational Institutions        | 63,811.37                   |
| 8    | Others                          | 57,000.00                   |
| 9    | Medical Services                | 40,895.35                   |
| 10   | City & Local Councils           | 20,527.12                   |

**Table 54: Average size of bribe – Uganda**

<sup>15</sup> 1 USD = 2610 Ugx

#### Indicator 4: Share of National Bribe

This is the proportion of bribes a sector accounts for, relative to the total amount of bribes recorded by the survey in a particular country. It reflects the proportional culpability of a sector as measured by the proportion of bribes received.

The Police in Uganda took the largest share of national bribe followed by the Judiciary and Land services. City and Local councils had the least share of bribe. Medical services took a substantial share of bribe despite the fact that it fared well in the other indicators.

| Rank | Sectors                         | Share Of National Bribe (%) |
|------|---------------------------------|-----------------------------|
| 1    | Police                          | 27.0                        |
| 2    | Judiciary                       | 18.1                        |
| 3    | Land Services                   | 14.4                        |
| 4    | Medical Services                | 9.3                         |
| 5    | Educational Institutions        | 7.7                         |
| 6    | Utilities (Water & Electricity) | 6.3                         |
| 7    | Registry & Licensing Services   | 6.1                         |
| 8    | Tax Services                    | 5.9                         |
| 9    | City & Local Council Councils   | 5.0                         |
| 10   | Others                          | 0.3                         |

Table 55: Share of national bribe- Uganda

#### Indicator 5: Perceived Impact

This indicator is derived from those respondents who reported having paid a bribe and thought they would not have received the service if they hadn't paid. It highlights the value that the bribe payers had on the bribes paid as the only way to get services.

Apart from Others,<sup>16</sup> the police had the highest number of respondents (Approx. 6 out of ten) who felt that they would not have gotten the service in the absence of a bribe. Land services and the city and local councils also had a significant number of respondents who felt that paying the bribe was the only way to access the service sought. Tax services and educational institutions fared well in this regard.

| Rank | Sectors                         | Perceived Impact (%) |
|------|---------------------------------|----------------------|
| 1    | Others <sup>17</sup>            | 87.8                 |
| 2    | Police                          | 59.0                 |
| 3    | Land Services                   | 44.3                 |
| 4    | City & Local Councils           | 43.6                 |
| 5    | Judiciary                       | 39.9                 |
| 6    | Registry & Licensing Services   | 31.3                 |
| 7    | Medical Services                | 27.1                 |
| 8    | Utilities (Water & Electricity) | 21.0                 |
| 9    | Tax Services                    | 19.0                 |
| 10   | Educational Institutions        | 17.1                 |

Table 56: Perceived impact of bribery-Uganda

<sup>16</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

<sup>17</sup> Institutions mentioned under others were varied but could not statistically warrant individual mention.

## Reasons for paying bribes

Majority of the respondents who paid bribes in Uganda said that they did so because it was the only way to access service. A significant number of respondents paid a bribe in order to access services more quickly.

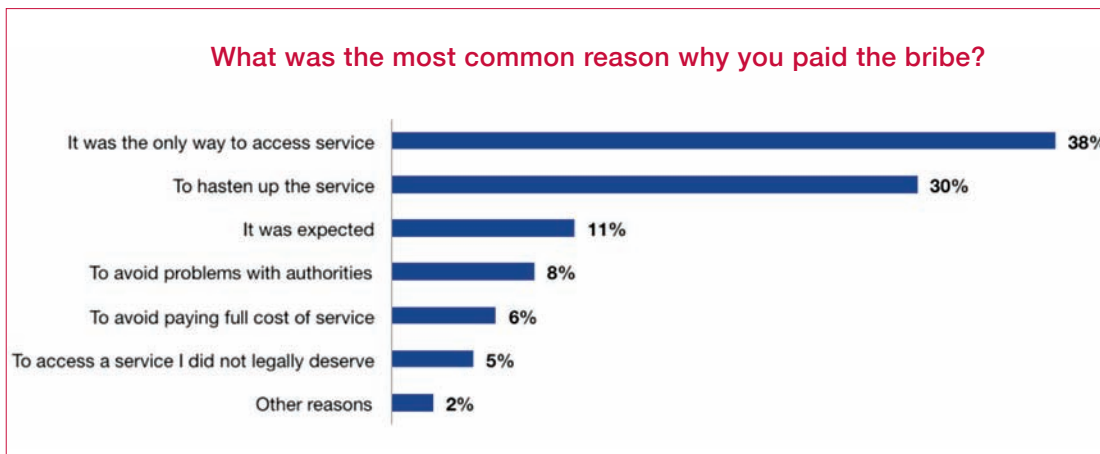


Figure 29: **Reasons for paying bribe-Uganda**

## Reporting of bribery incidences

When asked whether they reported the bribery cases they encountered, a vast majority of the respondents in Uganda (93%) said that they did not, with only 7% of them saying that they had reported. Although majority of respondents in the region did not report, Uganda and Kenya the highest percentage of non-reporting in the region.

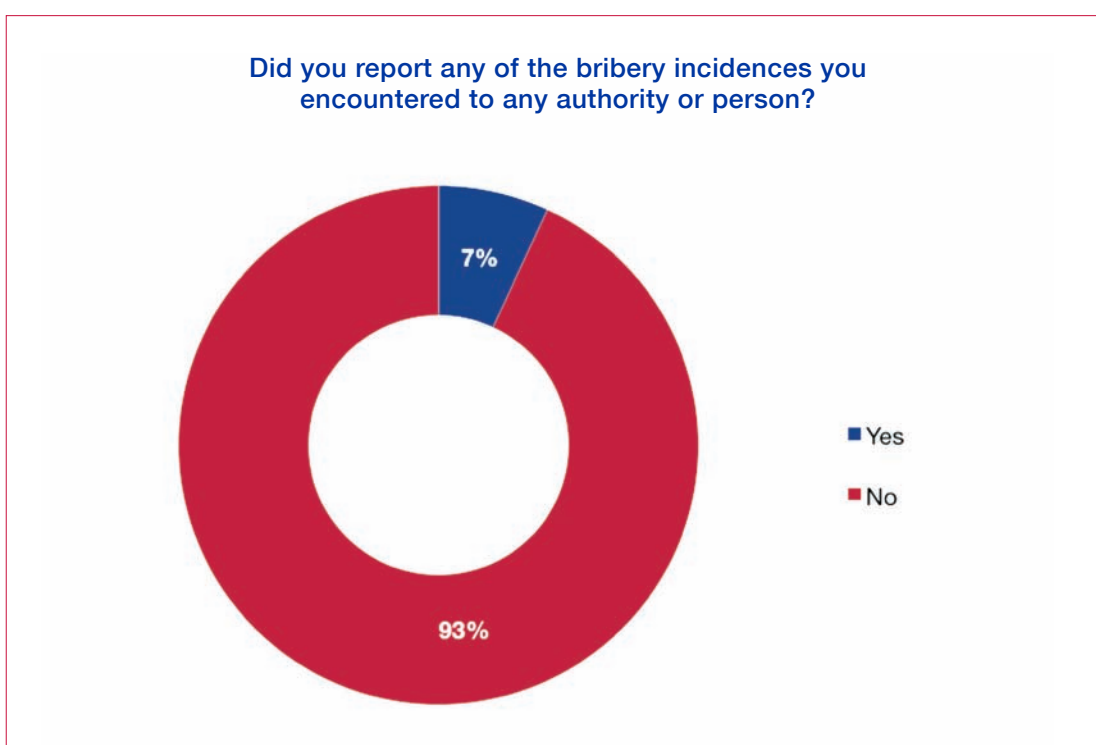


Figure 30: **Reporting of Bribery incidences-Uganda**

## Reasons for not reporting Bribery Incidences

Most respondents (28%) said that they failed to report bribery incidences because they knew no action would be taken to resolve their complaint, followed closely by 26% of those who said that they were beneficiaries.

The implication on this score may point to a two pronged acceptability of bribery. First the official position reinforces this by apparently failing to take actions on the reports made. The average citizen reinforces the same by viewing bribery as being potentially beneficial.



Figure 31: **Reasons for not reporting bribery cases-Uganda**

## CORRUPTION PERCEPTION

Apart from capturing the respondents' experiences with bribery, the survey was also interested in the respondent's perception of corruption in their respective countries. Respondents were asked to rate the current level of corruption, to assess how it had changed in the past year, project future trends and finally to gauge their governments efforts in fighting corruption.

### Perceived level of corruption

Slightly above eighty percent of the respondents in Uganda described the current level of corruption as high while 10% perceived it to be medium. This is a significant increase from the 51% that perceived corruption as high in Uganda last year.

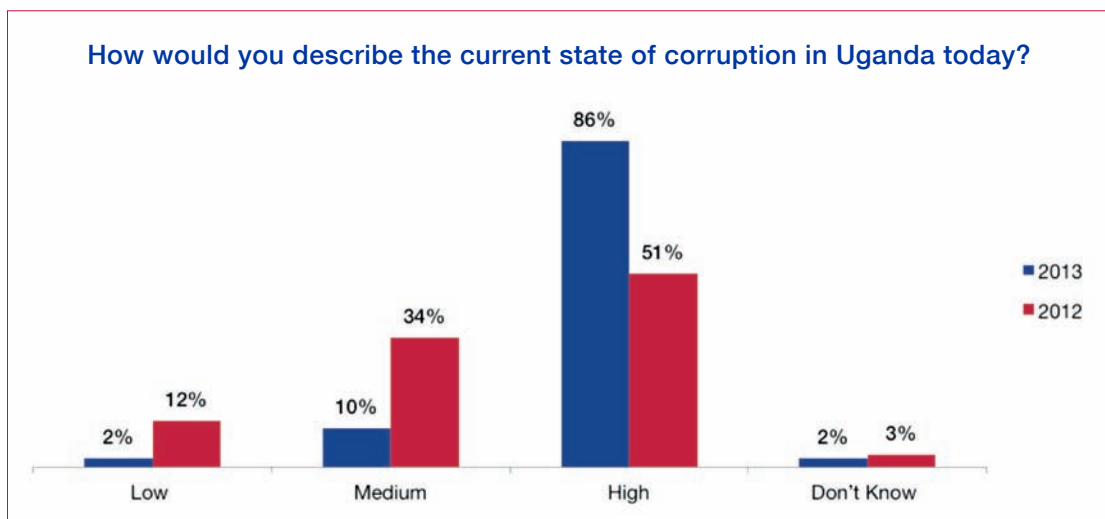


Figure 32: **Perceived current level of corruption in Uganda**

## Views on the current state of corruption compared to one year ago

65% of respondents felt that the level of corruption in Uganda had increased, 23% said that it had remained the same, 9% felt that it has decreased compared to one year ago.

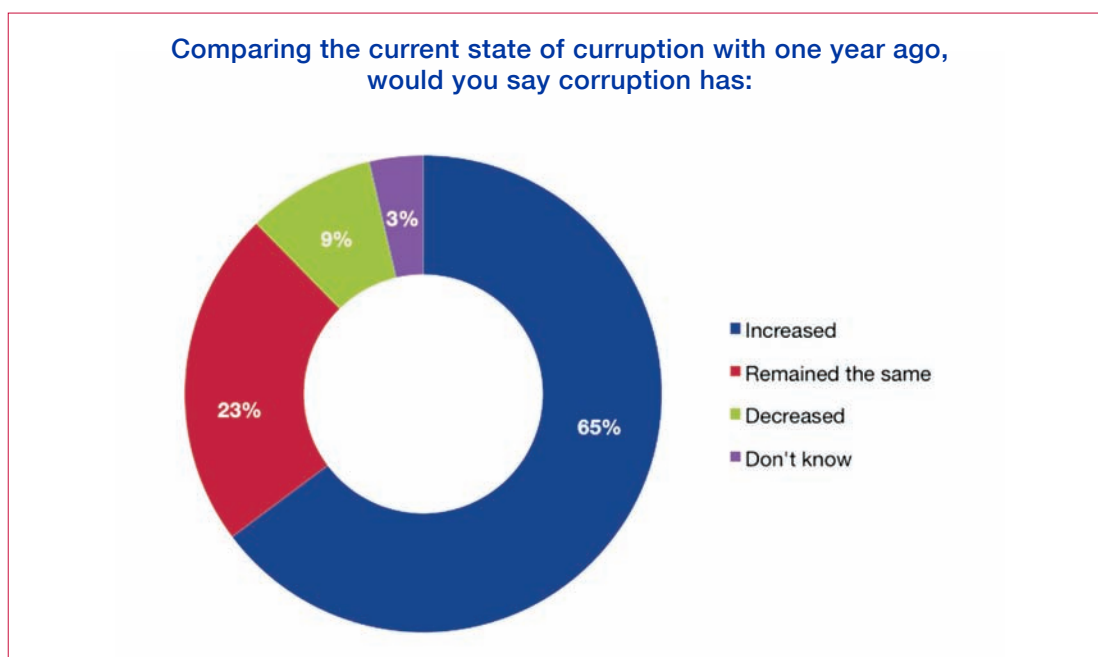


Figure 33: *Perceived change in corruption levels in Uganda*

## Views on the state of corruption in the next one year

Majority of respondents in Uganda (57%) felt that the levels of corruption in their country will increase in the coming year while 19% felt that it will decrease. However, 14.6% felt that it will remain the same.

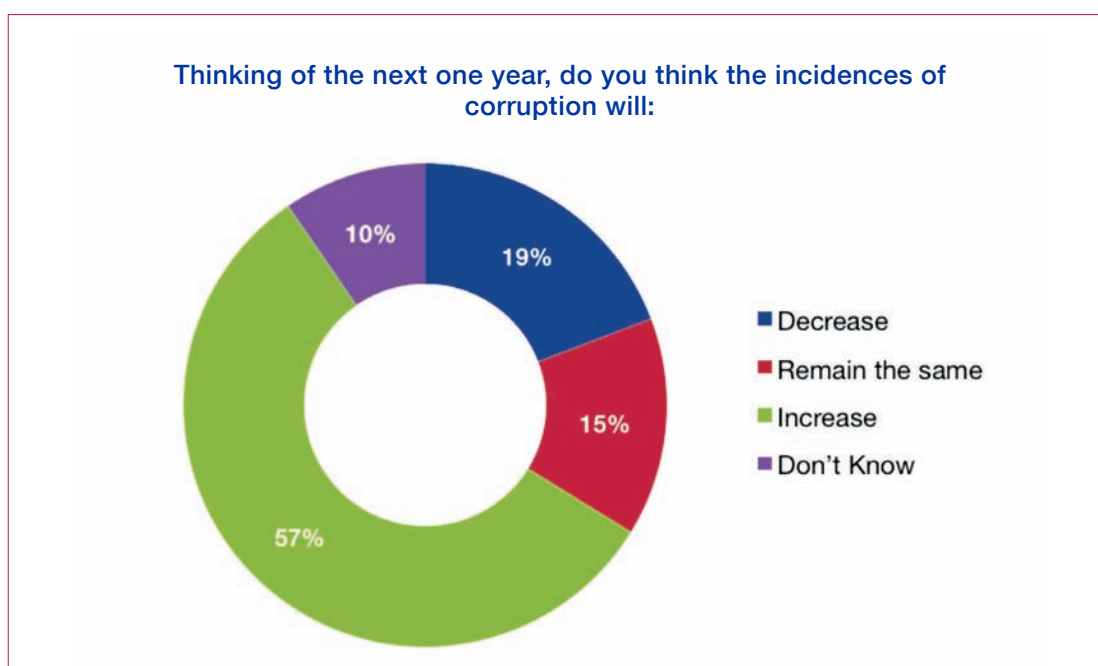


Figure 34: *Perceived level of corruption in Uganda in the coming year*

| Reason for projected increase                          | Percent    |
|--|------------|
| Lack of commitment from government to fight corruption | 37         |
| Corruption is seen as a way of life                    | 32         |
| Harsh economic times                                   | 30         |
| <b>Total</b>   | <b>100</b> |

Table 57: Reason for projected increase

### Government’s commitment in fighting corruption

Majority of the respondents (62%) felt that the government of Uganda was not doing enough in fight against corruption while 33% felt that the anti corruption efforts were insufficient.

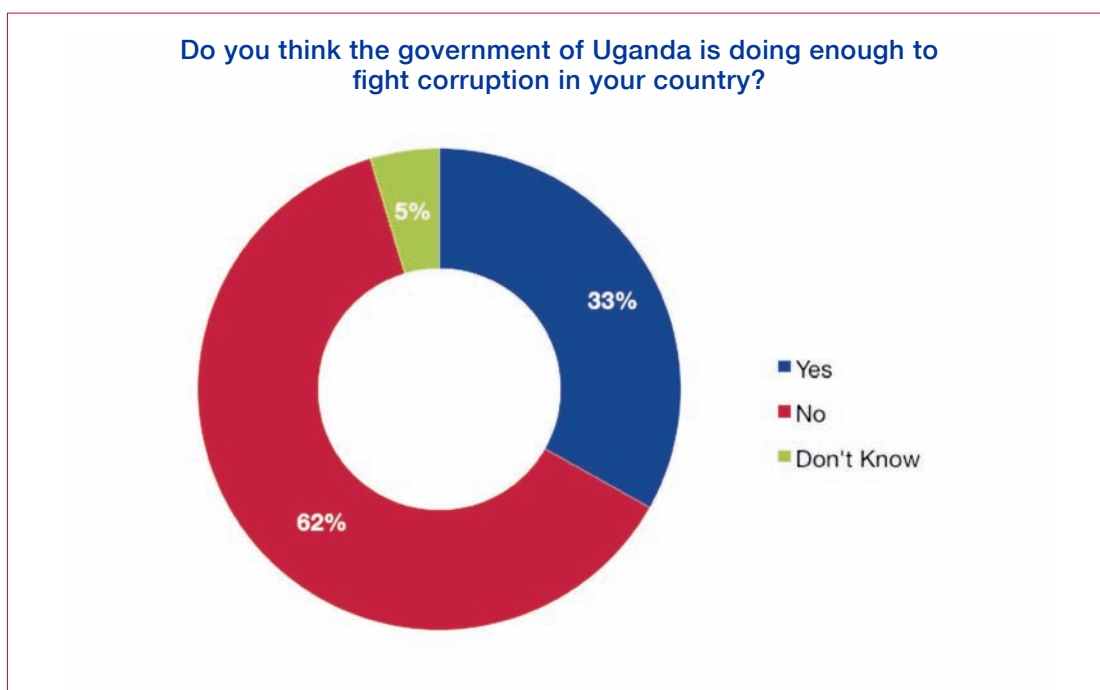


Figure 35: Government effort to fight corruption

The respondents who were dissatisfied with government efforts observed that there was lack of political will to fight corruption. They also thought that anti corruption laws in the country were weak.

| Reasons for dissatisfaction                | Percent    |
|--|------------|
| Lack of political will to fight corruption | 45         |
| Weak anti corruption laws and institutions | 43         |
| There is still poor service delivery       | 9          |
| Other                                      | 4          |
| <b>Total</b>                               | <b>100</b> |

Table 58: Reasons for dissatisfaction

# Annex

## East Africa Bribery Index 2013

|                                   |  |  |  |  |
|-----------------------------------|--|--|--|--|
| <b>Interviewer Name (Capital)</b> |  |  |  |  |
| <b>Interview date (ddmm)</b>      |  |  |  |  |
| <b>Start Time (24 hour)</b>       |  |  |  |  |

| <b>Country</b> | <b>Code</b> |
|----------------|-------------|
| Burundi        | 01          |
| Kenya          | 02          |
| Rwanda         | 03          |
| Tanzania       | 04          |
| Uganda         | 05          |

|                               |  |
|-------------------------------|--|
| <b>County/Province/Region</b> |  |
| Constituency                  |  |
| Town Centre/Village           |  |

| <b>Residence</b> |   |
|------------------|---|
| <b>Rural</b>     | 1 |
| <b>Urban</b>     | 2 |
| <b>Gender</b>    |   |
| <b>Male</b>      | 1 |
| <b>Female</b>    | 2 |

Hello, My name is \_\_\_\_\_ and I am conducting a survey on behalf of Transparency International. The survey is on bribery and we are interested in your experiences. The interview will not take more than 30 minutes and your responses will be kept completely confidential.

**Which of the following age groups do you belong to?**

|         |    |
|---------|----|
| 18 - 29 | 01 |
| 30 - 49 | 02 |
| 50 +    | 03 |

**Highest level of education attained**

|  |    |
|--|----|
| Primary School Only                      | 01 |
| Secondary School                         | 02 |
| Tertiary training                        | 03 |
| Informal education / No formal Education | 04 |

**Employment status**

|   |    |
|---|----|
| Student   | 01 |
| Unemployed  | 02 |
| Self-employed /Employed in family business or farm  | 03 |
| Employed in Private sector                          | 04 |
| Employed by Government /Local Authority /Parastatal | 05 |
| Employed in community sector eg church, NGO         | 06 |
| Retired   | 07 |

| <b>Personal Income (USD)</b> |    | <b>Household Income (USD)</b> |    |
|------------------------------|----|-------------------------------|----|
| Less than 60 USD             | 01 | Less than 60 USD              | 01 |
| 61-180 USD                   | 02 | 61-180 USD                    | 02 |
| 181-600 USD                  | 03 | 181-600 USD                   | 03 |
| 601-1200 USD                 | 04 | 601-1200 USD                  | 04 |
| Above 1200 USD               | 05 | Above 1200 USD                | 05 |



**Q1.0** Please tell me which of the following public institutions you have visited/ interacted with personally in the last 12 months, looking for services. **Rotate Mentions**

**1.2** How many times did you interact with these institutions in the last 12 months? (Record numerically)

| Institution category   | Institution type               | 1.2 Number of interactions |
|--|--------------------------------|----------------------------|
| 1. Educational institutions - schools, colleges, university  | Primary                        |                            |
|  | Secondary                      |                            |
|  | Technical /vocational training |                            |
|  | University                     |                            |
| 2. Judiciary   |                                |                            |
| 3. Medical and Health services   |                                |                            |
| 4. Police  | Regular                        |                            |
|  | AP- Administration Police      |                            |
|  | CID                            |                            |
|  | Traffic Police                 |                            |
| 5. Registry and licensing services (civil registry for birth, marriage, death, business licensing, ID and passport issuance) | Civil Registration             |                            |
|  | Business Licensing             |                            |
| 6. Utilities (Electricity, water,)   | Water                          |                            |
|  | Electricity                    |                            |
| 7. Tax Services (VAT, Customs, Motor Vehicle licenses etc)   |                                |                            |
| 8. Land Services (Buying, Selling, Inheriting, Leasing)  |                                |                            |
| 9. City and Local councils   |                                |                            |
| 10. Other (Please specify )  |                                |                            |

**Q2.0** When visiting these organisations/institutions/offices, did you encounter any bribery incidences? (interviewer explain to respondent the demanded/expected/offered variables)

|   |           |                    |
|---|-----------|--------------------|
| Demanded (Explicitly asked)               | <b>01</b> | <i>Go to Q 2.1</i> |
| Expected (Implicitly asked)               | <b>02</b> | <i>Go to Q 2.1</i> |
| Offered                                   | <b>03</b> | <i>Go to Q 2.1</i> |
| None - Not demanded / expected or offered | <b>04</b> | <i>Go to Q 4.0</i> |

| Institution category   | Institution type                  | Bribe demand/<br>Expectation |    |    |    |
|--|-----------------------------------|------------------------------|----|----|----|
|  |                                   | 01                           | 02 | 03 | 04 |
| 1. Educational institutions<br>- schools, colleges,<br>university  | Primary                           | 01                           | 02 | 03 | 04 |
|  | Secondary                         | 01                           | 02 | 03 | 04 |
|  | Technical /vocational<br>training | 01                           | 02 | 03 | 04 |
|  | University                        | 01                           | 02 | 03 | 04 |
| 2. Judiciary   |                                   | 01                           | 02 | 03 | 04 |
| 3. Medical and Health<br>services  |                                   | 01                           | 02 | 03 | 04 |
| 4. Police  | Regular                           | 01                           | 02 | 03 | 04 |
|  | AP- Administration Police         | 01                           | 02 | 03 | 04 |
|  | CID                               | 01                           | 02 | 03 | 04 |
|  | Traffic Police                    | 01                           | 02 | 03 | 04 |
| 5. Registry and licensing<br>services (civil registry for<br>birth, marriage, death,<br>business licensing, ID and<br>passport issuance) | Civil Registration                | 01                           | 02 | 03 | 04 |
|  | Business Licensing                | 01                           | 02 | 03 | 04 |
| 6. Utilities (Water and<br>Electricity)  | Water                             | 01                           | 02 | 03 | 04 |
|  | Electricity                       | 01                           | 02 | 03 | 04 |
| 7. Tax Services (VAT,<br>Customs, Motor Vehicle<br>licenses)   |                                   | 01                           | 02 | 03 | 04 |
| 8. Land Services (Buying,<br>Selling, Inheriting,<br>Leasing)  |                                   | 01                           | 02 | 03 | 04 |
| 9. City and Local councils   |                                   | 01                           | 02 | 03 | 04 |
| 10. Other (Please specify)   |                                   | 01                           | 02 | 03 | 04 |

**Q2.1** Did you pay the bribe?

**Q2.2** Please tell me the number of times you paid a bribe in the last 12 months in each institution

**Q2.3** Please tell me the total amount you paid in the last 12 months in each institution

| Institution category   | Institution type                | 2.1 Bribe Payment |    | 2.2 Number of times bribe was paid | 2.3 Total amount of bribes paid in 12 mths |
|--|---------------------------------|-------------------|----|------------------------------------|--|
|  |                                 | Yes               | No |                                    |  |
| 1. Educational institutions - schools, colleges, university  | Primary                         | 01                | 02 |                                    |  |
|  | Secondary                       | 01                | 02 |                                    |  |
|  | Technical / vocational training | 01                | 02 |                                    |  |
|  | University                      | 01                | 02 |                                    |  |
| 2. Judiciary   |                                 | 01                | 02 |                                    |  |
| 3. Medical and Health services   |                                 | 01                | 02 |                                    |  |
| 4. Police  | Regular                         | 01                | 02 |                                    |  |
|  | AP- Administration Police       | 01                | 02 |                                    |  |
|  | CID                             | 01                | 02 |                                    |  |
|  | Traffic Police                  | 01                | 02 |                                    |  |
| 5. Registry and licensing services (civil registry for birth, marriage, death, business licensing, ID and passport issuance) | Civil Registration              | 01                | 02 |                                    |  |
|  | Business Licensing              | 01                | 02 |                                    |  |
| 6. Utilities (Electricity, water, postal)  | Water                           | 01                | 02 |                                    |  |
|  | Electricity                     | 01                | 02 |                                    |  |
| 7. Tax Services (VAT, Customs, Motor Vehicle licenses)   |                                 | 01                | 02 |                                    |  |
| 8. Land Services (Buying, Selling, Inheriting, Leasing)  |                                 | 01                | 02 |                                    |  |

|                            |  |    |    |  |  |
|----------------------------|--|----|----|--|--|
| 9. City and Local councils |  | 01 | 02 |  |  |
| 10. Other (Please specify) |  | 01 | 02 |  |  |

**Q2.5** (For those who did not pay) Did you get the service after failing to pay the bribe?

| Institution category   | Institution type               | Service Access |    |
|--|--------------------------------|----------------|----|
|  |                                | Yes            | No |
| 1. Educational institutions-schools, colleges, university  | Primary                        | 01             | 02 |
|  | Secondary                      | 01             | 02 |
|  | Technical /vocational training | 01             | 02 |
|  | University                     | 01             | 02 |
| 2. Judiciary   |                                | 01             | 02 |
| 3. Medical and Health services   |                                | 01             | 02 |
| 4. Police  | Regular                        | 01             | 02 |
|  | AP- Administration Police      | 01             | 02 |
|  | CID                            | 01             | 02 |
|  | Traffic Police                 | 01             | 02 |
| 5. Registry and licensing services (civil registry for birth, marriage, death, business licensing, ID and passport issuance) | Civil Registration             | 01             | 02 |
|  | Business Licensing             | 01             | 02 |
| 6. Utilities (Electricity, water, postal)  | Water                          | 01             | 02 |
|  | Electricity                    | 01             | 02 |
| 7. Tax Services (VAT, Customs, Motor Vehicle licenses)   |                                | 01             | 02 |
| 8. Land Services (Buying, Selling, Inheriting, Leasing)  |                                | 01             | 02 |
| 9. City and Local councils   |                                | 01             | 02 |
| 10. Other (Please specify)   |                                | 01             | 02 |

**Q2.5.1** (For those who did not pay), how satisfied were you with the service after failing to pay the bribe

| Satisfied | Neither Satisfied Nor Dissatisfied | Dissatisfied |
|-----------|------------------------------------|--------------|
| 01        | 02                                 | 03           |

**Q 2.6** (For those who paid) Do you think you would have received service if you had not paid the bribe?

| Institution category   | Institution type              | Service after bribe payment |    |
|--|-------------------------------|-----------------------------|----|
|  |                               | Yes                         | No |
| 1. Educational institutions - schools, colleges, university  | Primary                       | 01                          | 02 |
|  | Secondary                     | 01                          | 02 |
|  | Technical/vocational training | 01                          | 02 |
|  | University                    | 01                          | 02 |
| 2. Judiciary   |                               | 01                          | 02 |
| 3. Medical and Health services   |                               | 01                          | 02 |
| 4. Police  | Regular                       | 01                          | 02 |
|  | AP - Administration Police    | 01                          | 02 |
|  | CID                           | 01                          | 02 |
|  | Traffic Police                | 01                          | 02 |
| 5. Registry and licensing services (civil registry for birth, marriage, death, business licensing, ID and passport issuance) | Civil Registration            | 01                          | 02 |
|  | Business Licensing            | 01                          | 02 |
| 6. Utilities (Electricity, water, postal)  | Water                         | 01                          | 02 |
|  | Electricity                   | 01                          | 02 |
| 7. Tax Services (VAT, Customs, Motor Vehicle licenses)   |                               | 01                          | 02 |
| 8. Land Services (Buying, Selling, Inheriting, Leasing)  |                               | 01                          | 02 |
| 9. City and Local councils   |                               | 01                          | 02 |
| 10. Other (Please specify)   |                               | 01                          | 02 |

**2.7** (For those who paid a bribe) what would you say was the most common reason why you paid the bribes?

| Reason for paying a bribe                     | 1 <sup>st</sup> Mention | 2 <sup>nd</sup> Mention |
|---|-------------------------|-------------------------|
| To avoid problems with authorities            | 01                      | 01                      |
| To avoid paying full cost of service          | 02                      | 02                      |
| It was the only way to access service         | 03                      | 03                      |
| To hasten up the service                      | 04                      | 04                      |
| To access a service I did not legally deserve | 05                      | 05                      |
| It was expected                               | 06                      | 06                      |
| Other (specify)                               | 07                      | 07                      |

**Q 3.0** Did you complain/report any of the bribery incidences you experienced to any authority/person?

|     |    |                        |
|-----|----|------------------------|
| Yes | 01 | Go to Q 3.1 then Q 3.3 |
| No  | 02 | Go to Q 3.2            |

**Q 3.1** If yes, to whom did you report /complain about the bribery incidence?

**Q 3.2** Why didn't you report/complain about the bribery incidences you experienced?

| Q 3.1 - to whom incidence was reported       |    | Q 3.2-Reason for not reporting                     |    |
|--|----|--|----|
| Management of institution                    | 01 | Fear of intimidation/Reprisal                      | 01 |
| Police                                       | 02 | Did not know where to report                       | 02 |
| Media  | 03 | I knew no action would be taken even if I reported | 03 |
| MP/Chief /Councillor                         | 04 | Fear of self incrimination                         | 04 |
| Religious leader                             | 05 | Did not occur to me that I should report           | 05 |
| Anti corruption authority ( <i>Specify</i> ) | 06 | I was a beneficiary                                | 06 |
| NGOs / CSOs                                  | 07 | The place to report was inaccessible/far           | 07 |
| Other (specify)                              | 08 | Other ( <i>specify</i> )                           | 08 |

**Q 3.3** How satisfied were you with the action taken after you reported the incidence?

| Satisfied | Dissatisfied | No action was taken at all |
|-----------|--------------|----------------------------|
| 01        | 02           | 03                         |

*I am now going to ask you about corruption and your perceptions about corruption in your country*

**Q 4.0** How would you describe the current state of corruption in your country today?

| Low | Medium | High | Don't Know | NA |
|-----|--------|------|------------|----|
| 01  | 02     | 03   | 04         | 09 |

**Q 4.1** Comparing the current state of corruption in your country with one year ago, would you say corruption in your country has:

| Increased | Remained the same | Decreased | Don't Know | NA |
|-----------|-------------------|-----------|------------|----|
| 01        | 02                | 03        | 04         | 09 |

**Q4.2** Thinking about the next one year, do you think the incidences of corruption in your country will:

| Increase | Remain the same | Decrease | Don't Know | NA |
|----------|-----------------|----------|------------|----|
| 01       | 02              | 03       | 04         | 09 |

**Q4.3** Why do you say so?

.....

.....

**Q 4.4** In your view, do you think the government of your country is doing enough to fight corruption in the country?

| Yes | No | Don't Know | NA |
|-----|----|------------|----|
| 01  | 03 | 04         | 09 |

**Q4.5** Why do you say so?

.....

.....

**Respondent details – THIS PAGE WILL BE TORN OFF**

Thank you very much for your time. You have given us a lot of useful information. Occasionally my supervisor contacts people to see how the survey went. For this purpose, would you please fill in the following details?

|                         |  |
|-------------------------|--|
| <b>Name</b>             |  |
| <b>Telephone Number</b> |  |
| <b>Email</b>            |  |

**Interviewer Declaration:** I certify that this interview has been personally carried out by me with the correct respondent. I further declare that all the information is truthful and as told to me by the respondent. I understand that any discrepancy discovered during back-checking of this questionnaire will result in the cancellation of this interview.

.....(Signed )

|                     |  |  |  |  |
|---------------------|--|--|--|--|
| Stop time (24 Hour) |  |  |  |  |
|---------------------|--|--|--|--|

**FOR SUPERVISOR'S USE:**

|  |   |
|--|---|
| Quality Control...(Do not ask this question) |   |
| ACCOMPANIED                                  | 1 |
| SPOT CHECKED                                 | 2 |
| PHYSICAL BACK-CHECK                          | 3 |
| TELEPHONE BACK-CHECK                         | 4 |

**Name**.....

**Signature**.....**Date**.....



*For advice on corruption related cases contact the Advocacy and Legal Advisory Centres (ALAC):*

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Toll free: 2641 (to report cases of corruption)



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DES CONSOMMATEURS

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Ministerie van Buitenlandse Zaken



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