

Working Group on Victimization Surveys for Latin America and the Caribbean

LACSI

Latin America and the Caribbean Crime Victimization Survey Initiative

MODULE 9: BRIBERY

DWELLING IDENTIFICATION AND SELECTED RESPONDENT DATA

Geographical identification		
M9.1.	Province	_ _ _
M9.2.	Municipality	_ _ _
M9.3.	Locality	_ _ _
M9.4.	Census code	_ _ _

Sample identification		
M9.5.	Questionnaire n°	_ _ _
M9.6.	Dwelling unit n°	_ _ _
M9.7.	Segment n°	_ _ _
M9.8.	Interviewer code	_ _ _

M9.9. Address of the selected dwelling:

Road/Street _____

Neighborhood/Locality _____ Exterior N° _____ Interior N° _____

Selected respondent data:

Name of the selected respondent: _____

Line number of the selected respondent: |_|_|

I will ask you about crime of bribery, suffered in the past 12 months.

[NO. CRIME] [TOTAL CRIMES]

It is very important that you remember what happened in this crime.

M9.10. In what month did this situation happen?

<< CIRCLE ONLY ONE CODE >>

- | | |
|---------------|--------------------------------------|
| (01) January | (07) July |
| (02) February | (08) August |
| (03) March | (09) September |
| (04) April | (10) October |
| (05) May | (11) November |
| (06) June | (12) December |
| | (99) Does not know / Does not answer |

M9.11. Could you please indicate the institution with which you had contact in the past twelve (12) months that is, between [month/year] and [month/year] and with which you were forced (to) give a gift or pay extra money to its staff; either directly or indirectly?

<< SHOW THE CARD #5 AND CIRCLE ONLY ONE CODE >>

<< THE INSTITUTION INDICATED BY THE RESPONDENT SHOULD COINCIDE WITH QUESTIONNAIRE C2.9a OF THE CORE QUESTIONNAIRE >>

[NOTE: * Each country should adapt this question]

- (1) Police
- (2) Courts (judges, secretaries)
- (3) Prosecutors
- (4) Doctors in public institutions
- (5) Nurses in public institutes
- (6) Teachers in public institutes
- (7) Custom agents
- (8) Agents and/or tax inspectors
- (9) Land registry employees
- (10) Employees responsible for the issuing driving licenses or circulation permits
- (11) Public utility agents (water, electricity, etc.)
- (12) Agents of the Social Welfare Ministry or Agency (pensions, maternity aid or other social benefits, etc.)
- (13) Food distribution agents or ration card agents
- (14) Foreign Embassies or Consulate Officers
- (15) Provincial or municipal officials (public employees)
- (16) Provincial or municipal officers (elected by popular election)
- (17) Members of the national (state) government
- (18) Members of Parliament (Deputies or Senators)
- (19) Armed Forces Corps (army, navy, air force)
- (20) Agents of private security companies
- (21) Agents of International Organizations (UN, UNICEF, UNDP, WHO, IDB, etc.)
- (22) Agents of Non-Governmental Organizations (NGOs)

M9.12. What do you think was approximately the total value of the gift or extra money you were forced to give?

<< ASK FOR THE APPROXIMATE COST OF THE BRIBERY, EVEN THOUGH IT IS ONLY AN ESTIMATE >>

[NOTE: * Each country should adapt this question to its local currency]

		→	→	(7) It took long before they proceed (8) They did not speak my language (9) They discriminated against me (77) Other reason (please specify in observations) (99) Does not know / Does not answer
(1)	Police	_	_	1 _ 2 _ 3 _
(2)	Court/prosecutor's office	_	_	1 _ 2 _ 3 _
(3)	An Integrity Committee or body	_	_	1 _ 2 _ 3 _
(4)	Provincial/municipal government	_	_	1 _ 2 _ 3 _
(5)	A supervisor of the person who asked me for the extra money/gift (within the same organization)	_	_	1 _ 2 _ 3 _
(77)	Other (specify)	_	_	1 _ 2 _ 3 _

M9.17. When reporting the incident to the competent authority, have you signed a document describing what happened, either yourself or through a lawyer?

<< CIRCLE ONLY ONE CODE >>

- (1) Yes
- (2) No
- (99) Does not know / Does not answer

<< END MODULE 9 >>

M9.18. Why was the incident not reported to the competent authorities?

<< IN THIS QUESTION, MULTIPLE RESPONSES ARE ALLOWED. DO NOT READ OUT THE OPTIONS. WAIT UNTIL THE RESPONDENT INDICATES YOU THE CORRECT ANSWER(S) >>

<<MULTIPLE CHOICE: CIRCLE THE CORRESPONDING CODES >>

- (1) Because giving a gift or a gift is a very common practice
- (2) Because I got a benefit from the payment or gift
- (3) The police / competent authority would not have done anything
- (4) Fear of reprisals

- (5) It was not appropriate for the police or competent authority / there was no need for the police or competent authority to intervene
- (6) Lack of evidence
- (7) Dislike or fear of the police/authorities / I did not want anything to do with the police/authorities
- (8) The bureaucratic process is very complicated
- (9) I do not know the procedure to report crimes
- (10) The cost of the procedure is expensive
- (11) They did not speak my language
- (12) They discriminated against me
- (77) Other reason (specify) _____
- (99) Does not know / Does not answer

<< END MODULE 9 >>

<< IN CASE THE RESPONDENT SUFFERED FROM BRIBERY MORE THAN ONCE, APPLY THE CORRESPONDING MODULE(S). OTHERWISE, CONTINUE WITH THE FOLLOWING CRIME FROM WHICH HE/SHE SUFFERED.

IN CASE OF NOT HAVING SUFFERED FROM ANOTHER CRIME, END THE INTERVIEW >>

COMMENTS/OBSERVATIONS:
