

Anti-corruption Authorities Initiative: Survey on the Effectiveness of Anticorruption

Background Information

1. Please enter country name in the space below

Tanzania

2. Name of the agency

PCCB

3. Date of establishment (please include any predecessors if relevant)

1975

4. Contact Information

dgeneral@pccb.go.tz, doi@pccb.go.tz,
dahr@pccb.go.tz, dpme@pccb.go.tz, dce@pccb.go.tz

5. Website

<http://www.Pccb.go.tz>

Legal Framework

6. What are the main anti-corruption laws in your country?(please include year of entry into force)

1. The Prevention and Combating of Corruption Act, 2007
2. Public Procurement Act, 2011
3. Public Finance Act, 2004
4. Anti Money Laundering Act,
5. Economic and Organized Crimes Control Act, 198

7. Does your Government have a single or primary anti-corruption strategy? When was it last updated?

National Anti Corruption Strategy and Action Plan (NACSAP II)

NACSAP II ended in 2011, the review was done in 2012/2013 and we are waiting for the NACSAP III to be launched by the Government any time

8. Does your country have right to information legislation?

Yes No

9. Does your country have conflict of interest legislation?

Yes No

10. Does your country have a financial disclosure system to help prevent conflicts of interest?

Yes No

11. Does your country have statutory or constitutional provisions granting immunity from criminal prosecution to elected or appointed officials?

Yes No

12. Is your agency protected from political interference by law?

Yes No

Institutional Framework

13. What functions does your agency perform?

Please check all that apply

Research Prevention Investigation Prosecution Forensics Auditing Policy

14. Is there one agency in charge of coordinating AC efforts across agencies?

Yes PCCB No

If yes, please specify:

15. Does your agency have the ability to share information or data with

(a) Other agencies within your Government, and

Yes No

(b) Government partners from other countries?

Yes No

16. Please enter the current size of permanent staff. Do you have secondees? If so, are they counted separately?

2086 the current size. We don't have secondees

17. Number of prosecutors (if applicable)

172

18. Number of investigators including legal advisors (if applicable)

1,086

19. Number of support staff (if applicable)

1,000

20. Are staff positions permanent? Or subject to periodic renewal? What percentage of each?

Permanent

21. Does your agency keep records on its investigative activity? If it does not, go to question 22. If yes, please show the information you have on the following

a. Number of complaints received

5069 in the year 2013/2014

b. Number of investigations conducted

607 investigations completed

c. Number of investigations completed

d. Number of cases recommended for prosecution

411 in 2013/2014

e. Number of cases prosecuted by –i) Your agency ii) DPP, AG, or other separate office

327 in 2013/2014

f. Number of convictions

104= (54% of the decided cases)

22. Please state the number of learning activities and outreach events organized by your agency (if applicable)

Seminars 2951, Various publications 658, radio programs 177, TV programs 30, Exhibitions 149, Public meetings 997, Public debates 285, Anti corruption clubs 6636

23. Please state the value of assets recovered by your agency (if applicable)

Tzs 38.96 billions

24. Please enter the names of other agencies with similar functions as this ACA

NIL

25. Does your agency have a system to monitor performance of staff?

Yes No

26. Are human resource management actions, i.e., recruitment, promotion, and termination based on staff integrity and professionalism?

Yes No

27. Are new vacancies for your own agency announced publically?

Yes No

28. Are the results of these recruitment processes announced publically by your agency?

Yes No

29. Who appoints the head of your agency?

Head of State (President)

30. Who has the authority to remove the head of the ACA?

The appointing authority

31. To whom does the head of your agency report to?

Head of State (President)

32. Is there any term limit for the head of the ACA?

Yes No
If yes, please specify:

33. Is the agency subject to judicial review?

- Yes No

34. Is the agency subject to expenditure reviews?

- Yes No

35. Does your agency measure "performance"?

- Yes No

If yes, against which indicators?

- Number of investigations conducted
- Number of investigations concluded
- Ratio of number of investigations/staff
- Percentage of total budget allocated to outreach activities and communication.
- Number of outreach activities delivered
- Others, please specify

36. In practice is your agency protected from political interference?

- Yes No

37. Does your agency keep a comprehensive skill list of its staff?

- Yes No

38. Is the staff provided with regular training and refresher training to ensure that their skills are up-to-date?

- Yes No

39. What training has your agency received from foreign organizations or international agencies in the past year?

- ASSET TRACING AND RECOVERY
- MONEY LAUNDERING
- FORENSIC INVESTIGATION

40. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistleblowing)?

- Yes No

41. Does your agency have a communication strategy?

- Yes No

42. Does your agency have a comprehensive corporate plan?

Yes No

43. Is there a strategy for formulating a partnership with outside agencies to fight corruption?

Yes No

44. Is there a strategy for dealing with the media?

Yes No

45. In practice does your agency has sufficient powers to carry out its mandate?

Yes No

46. Has your agency requests for additional powers or authorities pending in the parliament or before the executive?

Yes No

Resource Mobilization

47. Does your agency have budgetary autonomy?

Yes No

48. What is the annual budget of your agency?

TZS 16,000,000,000.00 (oc)
TZS 40,395,848,414.00 (PE)

49. The annual budget is determined by (please choose the answer(s) that best fit(s) your agency)

<input checked="" type="checkbox"/>	Number of staff
<input type="checkbox"/>	Number of investigations
<input type="checkbox"/>	Budget is constitutionally mandated
<input checked="" type="checkbox"/>	Other, please specify

Annual budget (PE) depends on the number of staff but other charges depends to the government Ceiling provided by ministry of finance

50. Is there any receive any financing from donors?

Yes No

51. Does your agency use a computerized system to handle cases?

Yes No

If yes, was it developed especially for your agency or was it purchased off-the-shelf? Are you willing to recommend to others? What is its name and where did you obtain?

The go CASE system developed by UNODC, I recommend to others.

Social Framework

52. Does your agency provide a mechanism for citizens to report complaints anonymously or provide information on corrupt activities?

Yes No

53. Does your agency or government provide a hotline to report corruption?

Yes No

54. Does your agency produce regular public reports of its activities? Annually? More frequently? Less?

Yes No

Innovation

55. Does your agency use any IT tools to

- a. Facilitate reporting of corruption and fraud by citizens .
- b. Share information with citizens about its own activities
- c. Share and/or obtain information for its own investigations
- d. Other – please explain

56. Does your agency use social media to raise awareness on corruption among the public?

Yes No