

Survey on the effectiveness of Anticorruption Authorities

Background Information

1. Please enter country name in the space below

Tanzania

2. The name of the agency

Prevention and Combating of Corruption Bureau (PCCB)

3. The date of establishment

1974

4. Contact Information

dgeneral@pccb.go.tz

5. Webpage

http://www.pccb.go.tz

Legal Environment

6. What are the main anticorruption laws of your country?

(1) The Constitution of the United Republic of Tanzania, 1977
(2) Prevention and Combating of Corruption Act, Act No. 11 of 2007 (applies only to mainland Tanzania)
(3) The Election Expenses Act, 2010
(4) National Prosecution Service Act, No. 27 of 2008
(5) Penal Decree (Chapter 13 of the Laws of Zanzibar) (applies only to Zanzibar)
(6) Anti-Money Laundering Act, 2006
(7) The Judicial Service Act, 2005
(8) Public Leadership Code of Ethics Act, 1995 as amended
(9) Proceeds of Crime Act, No. 25 of 1991
(10) Mutual Assistance in Criminal Matters Act, Cap 254 1991
(11) The Criminal Procedure Act, No. 9 of 1985
(12) Elections Act, 1985
(13) Economic and Organized Crime Control Act, No. 13 of 1984
(14) Penal Code 1980, Cap 16
(15) Evidence Act 1980, as amended
(16) Police Force and Auxiliary Forces Act, Cap 322

7. Does your government have a single or primary anticorruption strategy?

None

8. Does your country have freedom of 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

Institutional Environment

11. What are the main functions and operations of your agency? *Please check all that apply*

Research Prevention Investigation Prosecution Forensic Accounting Policy

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

Yes No

If Yes, Please specify: There is a Minister of State in the Office of the President with responsibility for good governance and the co-ordination of anti-corruption activities on the mainland. The Minister is supported by the Good Governance Coordination Unit, also in the Office of the President

13. 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

14. Please enter current size of permanent staff in the space below

1630

15. Number of prosecutors (if applicable)

16. Number of investigators (if applicable)

865

17. Number of cases handled annually (if applicable)

18. Please enter the name of other agencies with similar functions.

- (1) Minister of State (for Good Governance), Office of the President
- (2) Good Governance Coordination Unit, Office of the President
- (3) Controller and Auditor General (CAG, National Audit Office
- (4) Commission for Human Rights and Good Governance (CHRGG)
- (5) Ethics Secretariat (6) Ethics Inspectorate Department, in the Civil Service Department
- (7) Director of Public Prosecution, Attorney General's Chambers
- (8) National Electoral Commission
- (9) Public Procurement Regulatory Authority (PPRA)
- (10) Tanzania Revenue Authority (TRA)
- (11) Financial Intelligence Unit, Ministry of Finance

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

Yes No

20. Are the human resource management, i.e. recruitment, promotion, termination built on the emphasis of staff integrity and professionalism?

Yes No

21. Who appoints the head of your agency?

The President

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

The President

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

Yes No

If Yes, Please specify:

24. Is the agency subject to judicial review?

Yes No

25. Is the agency subject to expenditure reviews?

Yes No

26. Does your agency publish an annual report of activities?

Yes No

27. Does your agency measure performance?

Yes No

If yes, against what 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

Other, please specify,

Number of prosecutions, Number of convictions, Number of acquittals, Number of anti-corruption talks given, Number of schools and educations institutions , Number of private companies contacted and adopting anti-corruption ethics in curriculum and Number of media advertisements, feature articles, news items

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

Yes No

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

Yes No

30. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistle-blowing)?

Yes No

31. Does your agency have a communication strategy?

Yes No

32. Does your agency have a comprehensive corporate plan?

Yes No

33. Is there a strategy in formulating partnership with outside agencies in fighting corruption?

Yes No

34. Is there strategy in dealing with media?

Yes No

Resource Mobilization

35. Does your agency have budgetary autonomy?

Yes No

36. What is the annual budget of your agency?

(US)\$ 25,262,000

37. Is the annual budget determined by (Please choose the answer/s that best fits your agency)

<input type="radio"/>	Number of staff
<input type="radio"/>	Number of investigations
<input type="radio"/>	Budget is constitutionally mandated
<input checked="" type="radio"/>	Other, please specify The PCCB's budgetary allocations are based primarily on its Strategic Plan which is reflected in the Medium-Term Expenditure Framework (MTEF) that is used by all MDAs in Tanzania. The PCCB's Strategic Plan captures and reflects its trifold mandate of: i) detection, investigation and prosecution of corruption cases; ii) raising public awareness and enlisting public support, and iii), corruption prevention through research, diagnostics and analyses that lead to the strengthening of public administration systems.

38. How much does it roughly cost to (please enter the dollar amount per stated activity)

\$	File a case	\$	Manage a paper case	\$	Analyze a case
----	-------------	----	---------------------	----	----------------

39. Any Donor Involvement?

Yes No

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

Yes No

Social Environment

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

Yes No

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

Yes No

43. Does your agency produce regular public reports of its activities?

Yes No