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

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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 education 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?

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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)
   - ☑ Number of staff
   - ☐ Number of investigations
   - ☐ Budget is constitutionally mandated
   - ☑ 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.

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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