

**State of Play – January 2019**

**Administrative Cooperation Arrangements (ACAs) with partner authorities in non-EU countries and territories and counterpart administrative investigative services of International Organisations**

**TABLE: SIGNED ACAS**

<b>PARTNERS<sup>1</sup></b>		<b>Date of signature</b>
<b>Administration des Douanes et Impôts Indirects (ADII) du Royaume du Maroc</b>	OLAF	26.09.2007
<b>Australian Customs and Border Protection Service</b>	OLAF	26.06.2013
<b>Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) of the United States of America</b>	OLAF	18.01.2010
<b>Bureau of Foreign Trade (BOFT) of Taiwan</b>	OLAF	25.11.2016
<b>Commission nationale de lutte contre la corruption du Congo Brazzaville</b>	OLAF + EuropeAid	10.12.2007
<b>Le Contrôle Général des Finances de la Tunisie</b>	OLAF	TBC (original document not yet received)
<b>Customs Service of the Republic of Moldova</b>	OLAF	15.05.2013
<b>Export Promotion Bureau of the Ministry of Commerce of Bangladesh</b>	OLAF	07.12.2012

<sup>1</sup> OLAF occasionally enters into administrative cooperation arrangements (ACAs) together with EuropeAid, as co-signatory, unless the operational partner in the third country is a judicial/prosecution body, a customs administration or an international organisation, in which case OLAF concludes the cooperation arrangement with the concerned partner alone.

<b>PARTNERS<sup>1</sup></b>		<b>Date of signature</b>
<b>Fiscalía de Investigaciones Administrativas (FIA) de la República Argentina</b>	OLAF	15.03.2007
<b>Forum des Inspections Générales d'Etat d'Afrique (FIGE) (Africa Regional)</b>	OLAF + EuropeAid	17.09.2007
<b>General Administration of China Customs</b>	OLAF	29.06.2015
<b>Inspection Générale des Finances de la République Démocratique du Congo</b>	OLAF	16.12.2016
<b>Inspection Générale des Finances du Maroc</b>	OLAF + EuropeAid	17.09.2007
<b>L'Inspection Générale d'Etat du Bénin</b>	OLAF + EuropeAid	03.12.2009
<b>Inspection Générale d'Etat de la République de Djibouti</b>	OLAF + EuropeAid	17.09.2007
<b>Inspection Générale d'Etat du Congo Brazzaville</b>	OLAF+ EuropeAid	17.09.2007
<b>Inspection générale d'Etat du Sénégal</b>	OLAF + EuropeAid	17.09.2007
<b>Inspectorate of Government of the Republic of Uganda</b>	OLAF	14.09.2012
<b>Kosovo Police</b>	OLAF	02.02.2017
<b>Ministry of Revenue and Duties of Ukraine</b>	OLAF	06.06.2013
<b>National Anti-Corruption Bureau of Ukraine (NABU)</b>	OLAF	19.10.2016
<b>National Anti-Corruption Centre of the Republic of Moldova</b>	OLAF	26.10.2015
<b>National Prosecuting Authority of South Africa (NPA)</b>	OLAF	14.04.2008

<b>PARTNERS<sup>1</sup></b>		<b>Date of signature</b>
<b>Office National de Lutte Contre la Fraude et la Corruption de la République du Sénégal (OFNAC)</b>	OLAF	08.07.2015
<b>Office of the Inspector General of Angola</b>	OLAF	08.07.2015
<b>Palestinian Anti-Corruption Commission</b>	OLAF	03.05.2013
<b>Public Prosecutor's Office of the Former Yugoslav Republic of Macedonia</b>	OLAF	18.09.2009
<b>State Customs Committee of Belarus</b>	OLAF	14.07.2016
<b>United States Agency for International Development (USAID)</b>	OLAF	31.07.2018
<b>Taiwan Customs</b>	OLAF	25.11.2016

<b>INTERNATIONAL ORGANISATIONS</b>			
<b>PARTNERS</b>			Date of signature
<b>African Development Bank</b>	Office of Integrity and Anti-Corruption	OLAF	20.07.2018
<b>African Union</b>	African Union Commission (AUC)/ Office of Internal Audit (OIA)	OLAF	07.06.2013
<b>European Bank for Reconstruction and Development (EBRD)</b>	Office of the Chief Compliance Officer (OCCO)	OLAF	01.06.2015
<b>Global Fund to Fight Aids, Tuberculosis and Malaria</b>	Office of the Inspector General	OLAF	10.03.2014
<b>Inter-American Development Bank (IDB)</b>	Office of Institutional Integrity	OLAF	23.06.2015
<b>International Fund for Agricultural Development (IFAD)</b>	Office of Audit and Oversight	OLAF	05.10.2016
<b>Organisation for Economic Co-operation and Development (OECD)</b>	-	OLAF	26.06.2015
<b>United Nations Headquarters</b>	Office of Internal Oversight Services	OLAF	11.12.2014
<b>United Nations Development Programme (UNDP)</b>	Office of Audit and Investigations	OLAF	11.12.2014
<b>United Nations Office for Project Services</b>	-	OLAF	10.01.2015

<b>World Bank</b>	World Bank's Integrity Vice-Presidency	OLAF	8.10.2014
<b>World Food Program</b>	Office of the Inspector General of WFP (OIG)	OLAF	25.09. 2015