

State of Play – June 2021

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

TABLE: SIGNED ACAS

PARTNERS¹		Date of signature
Administration des Douanes et Impôts Indirects (ADII) du Royaume du Maroc	OLAF	26.09.2007
Australian Customs and Border Protection Service	OLAF	26.06.2013
Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) of the United States of America	OLAF	18.01.2010
Bureau of Foreign Trade (BOFT) of Taiwan	OLAF	25.11.2016
Commission nationale de lutte contre la corruption du Congo Brazzaville	OLAF + EuropeAid	10.12.2007
Le Contrôle Général des Finances de la Tunisie	OLAF	25.01.2017
Customs Service of the Republic of Moldova	OLAF	15.05.2013
Export Promotion Bureau of the Ministry of Commerce of Bangladesh	OLAF	07.12.2012

¹ 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.

PARTNERS¹		Date of signature
Fiscalía de Investigaciones Administrativas (FIA) de la República Argentina	OLAF	15.03.2007
Forum des Inspections Générales d'Etat d'Afrique (FIGE) (Africa Regional)	OLAF + EuropeAid	17.09.2007
General Administration of China Customs	OLAF	16.07.2018
Inspection Générale des Finances de la République Démocratique du Congo	OLAF	16.12.2016
Inspection Générale des Finances du Maroc	OLAF + EuropeAid	17.09.2007
L'Inspection Générale d'Etat du Bénin	OLAF + EuropeAid	03.12.2009
Inspection Générale d'Etat de la République de Djibouti	OLAF + EuropeAid	17.09.2007
Inspection Générale d'Etat du Congo Brazzaville	OLAF+ EuropeAid	17.09.2007
Inspection générale d'Etat du Sénégal	OLAF + EuropeAid	17.09.2007
Inspectorate of Government of the Republic of Uganda	OLAF	14.09.2012
Kosovo Police	OLAF	02.02.2017
Ministry of Revenue and Duties of Ukraine	OLAF	06.06.2013
National Anti-Corruption Bureau of Ukraine (NABU)	OLAF	19.10.2016
National Anti-Corruption Centre of the Republic of Moldova	OLAF	26.10.2015
National Prosecuting Authority of South Africa (NPA)	OLAF	14.04.2008

PARTNERS¹		Date of signature
Office National de Lutte Contre la Fraude et la Corruption de la République du Sénégal (OFNAC)	OLAF	08.07.2015
Office of the Inspector General of Angola	OLAF	08.07.2015
Palestinian Anti-Corruption Commission	OLAF	03.05.2013
Prosecutor General's Office of Ukraine	OLAF	11.02.2021
Public Prosecutor's Office of North Macedonia	OLAF	18.09.2009
State Customs Committee of Belarus	OLAF	14.07.2016
United States Agency for International Development (USAID)	OLAF	31.07.2018
Taiwan Customs	OLAF	25.11.2016

INTERNATIONAL ORGANISATIONS			
PARTNERS			Date of signature
African Development Bank	Office of Integrity and Anti-Corruption	OLAF	20.07.2018
African Union	African Union Commission (AUC)/ Office of Internal Audit (OIA)	OLAF	07.06.2013
AMERIPOL	Police Community of the Americas	OLAF	05.11.2020
European Bank for Reconstruction and Development (EBRD)	Office of the Chief Compliance Officer (OCCO)	OLAF	01.06.2015
Global Fund to Fight Aids, Tuberculosis and Malaria	Office of the Inspector General	OLAF	10.03.2014
Inter-American Development Bank (IDB)	Office of Institutional Integrity	OLAF	23.06.2015
International Fund for Agricultural Development (IFAD)	Office of Audit and Oversight	OLAF	05.10.2016
Organisation for Economic Co-operation and Development (OECD)	-	OLAF	26.06.2015
United Nations Headquarters	Office of Internal Oversight Services	OLAF	11.12.2014
United Nations Development Programme (UNDP)	Office of Audit and Investigations	OLAF	11.12.2014
United Nations Office for Project Services	-	OLAF	10.01.2015

World Bank	World Bank's Integrity Vice-Presidency	OLAF	8.10.2014
World Customs Organization (WCO)		OLAF	7.06.2021
World Food Program	Office of the Inspector General of WFP (OIG)	OLAF	25.09. 2015