Anti-Corruption Support

BREAK THE CORRUPTION CHAIN

Project full name:
Anti-Corruption Support

Priority:
Strengthening State Institutions

Phase II:
2020 – 2025

SDC Phase Budget:
CHF 3,940,000

Implementing partners:
- Prevention and Combating of Corruption Bureau (PCCB)
- Zanzibar Anti-corruption and Economic Crimes Authority (ZAECA)
- Office of the Director of Public Prosecutions Zanzibar (DPP)
- Basel Institute on Governance / International Centre for Asset Recovery (ICAR)

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Project Overview

Tanzania has made steady progress in the fight against corruption in the past years, as evidenced by an improvement in Transparency International's Corruption Perception Index, moving from 117th in 2015 to 99th in 2018. However, there is still limited progress in the institutional framework to address corruption.

Phase 2 of the programme builds on the successful previous phase to combine strengthening technical and procedural capacities of the Prevention and Combating of Corruption Bureau (PCCB), the Zanzibar Anti-corruption and Economic Crimes Authority (ZAECA) and other key anti-corruption agencies and the private sector. The Swiss Agency for Development and Cooperation (SDC) has mandated the Basel Institute on Governance - International Centre for Asset Recovery (ICAR) to conduct these activities.

The Anti-Corruption programme is in line with Goal 4 of the Dispatch on Switzerland's International Cooperation 2021-2024 working towards *Peace, Rule of law and Gender Equality*.

Overall goal

Foster an institutional and social environment in Tanzania that is increasingly adverse to corrupt activities.

Interventions

- Increase the PCCB's, ZAECA's and other anti-corruption agencies' ability to gather, manage and use intelligence to inform and strengthen corruption investigations and asset recovery efforts.
- Increase the PCCB's, ZAECA's and other anti-corruption agencies' operational effectiveness in conducting and managing the investigation of corruption cases with an asset recovery aspect.

- Increase PCCB's, ZAECA's and other anti-corruption agencies' ability to acquire proceeds of crime related to court orders and the capacity to prosecute corruption investigations with an asset recovery aspect.
- Improve engagement and interaction between the PCCB, ZAECA and other institutions in the wider anti-corruption process.

PHASE I KEY RESULTS

The capacity of PCCB to investigate and prosecute complex international corruption cases has significantly improved. Some of the main achievements include:

- An increase in the capacity of the PCCB's Asset Tracing and Recovery Unit to investigate unexplained wealth offenses.

- An increase (by 42%) in knowledge of money laundering and asset recovery issues among 116 trainees, mainly from the PCCB.

- Completed five advanced Financial Investigation/Asset Recovery training modules, including two on corruption in infrastructure projects and procurement

- The feature film *Bahasha*, produced by Media for Development International (MfDI) in collaboration with the PCCB as part of a multimedia campaign, received positive reception and was widely disseminated across Tanzania, including a screening at the parliament in Dodoma. It was also included in the 2019 Uhuru Torch Relay reaching up to 145,000 viewers.

Expected outcome

Increase capacity of and improved coordination among Tanzania's anti-corruption institutions to successfully investigate and prosecute cases of corruption and recover stolen assets both domestically and internationally.

Beneficiaries

- PCCB management and case investigators (approximately 900 people), ZAECA and ZDPP management and staff.
- Citizens (in particular women and men of 15 to 35 years old) and organisations concerned with corruption (approximately 3 million people).