

List of National Authorities against Corruption

En octobre 2014, le Conseil Fédéral a pris connaissance du rapport d'activité 2011-2013 du Groupe de travail interdépartemental pour la lutte contre la corruption (GTID). Ce rapport fait état des efforts entrepris en 2011-2013 pour appliquer les recommandations formulées par le Comité du GTID en 2011 et énumère les mesures prises en matière de sensibilisation, les travaux législatifs en cours et les tendances internationales dans le domaine de la lutte contre la corruption. Il émet en outre dix recommandations en vue de renforcer le dispositif anti-corruption de la Suisse. La présente liste met en oeuvre la quatrième recommandation: "le comité de pilotage du GTID recommande au DFAE (DPES) d'établir, une liste des services de lutte contre la corruption existant dans les différents pays et de la mettre notamment à la disposition des entreprises privées."

Country	Authorities / Focal Points	S /N-S	Competencies	Phone	Email	Link	Remarks
Algeria	Organe National de Prévention et de Lutte contre la Corruption (ONPLC)	S	Prevention, Monitoring, Coordination	02 1686312	contact@onplc.org.dz	http://www.onplc.org.dz/onplc_fr/	
Argentina	Anti-Corruption Office	S	Prevention, Coordination, Investigation	0800-444-4462	anticorruccion@jus.gov.ar	http://www.anticorruccion.gov.ar/	
Argentina	Fiscalía de investigaciones administrativas	S	Investigation, Prosecution	(54-11) 4959-5900	fia@mpf.gov.ar	http://www.fia.gov.ar	
Australia	Australian Federal Police	S	Prosecution	131 444		http://www.afp.gov.au	Form online
Australia	Attorney-General's Department	S	Prevention and Monitoring		foreign.bribery@ag.gov.au	http://www.ag.gov.au/foreignbribery	No phone number
Austria	Federal Bureau of Anti-Corruption	S	Corruption hotline	00431 53126	bmi-iv-bak-spoc@bak.gv.at	http://www.bak.gv.at/cms/BAK_dt/_news/start.aspx	
Austria	Ministry of Justice, Koordinationsgremium zur Korruptionsbekämpfung	S	Coordination, Prevention, International cooperation	0043 1 53115 207106	anita.pleyer@bka.gv.at	https://www.justiz.gv.at/web2013/html/default/2c94848540b9d489014110e5e51f2371.de.html	
Bangladesh	Anti-Corruption Commission	S	Prevention, Investigation, Prosecution	0088 029362628	info@acc.org.bd	http://acc.org.bd/	
Belarus	Prosecutor's Office of the Republic of Belarus	S	Supervision, Prosecution	00375 17 279 99 99	online@ncpi.gov.by	http://www.prokuratura.gov.by/main.aspx?guid=10143	
Belgium	Direction de la lutte contre la criminalité économique et financière Office central pour la répression de la corruption (OCRC)	S	Investigation, Prosecution	0032 2 743 47 48	djsoc.cdbc-ocrc.Perm@police.belgium.eu	http://www.police.be/fed/fr/a-propos/directions-centrales/office-central-pour-la-repression-de-la-corruption-ocrc	
Benin	Autorité Nationale de Lutte contre la Corruption (ANLC)	S	Prevention, Repression	229 21 30 86 86	anlc@anlc.bj	http://www.anlc.bj/	
Benin	Front des Organisations Nationales de lutte contre la Corruption (FONAC)	n-S	Awareness raising	229 21 31 20 02	fonac1998@gmail.com	https://fonacbenin.wordpress.com/	
Brazil	Federal Court of Accounts	S	Supervision, Investigation	(61) 3316-7200		http://portal2.tcu.gov.br/portal/page/portal/TCU	
Brazil	Comptroller General of the Union	S	Coordination			http://www.cgu.gov.br/PrevencaoDaCorrupcao	Form online, only in Portuguese
Brazil	Federal Public Prosecution Office	S	Prosecution	(61) 3105-5100		http://www.combateacorrupcao.mpf.mp.br/	Form online
Brazil	National Council of Justice	S	Monitoring	55 61 2326-5000		http://www.cnj.jus.br/	
Bulgaria	Commission de prévention et de lutte contre la corruption	S	Prevention			http://anticorruption.government.bg/content.aspx?p=14	Only in Bulgarian
Bulgaria	Anti-corruption Coordination Commission	S	Coordination	00359 2 971 3000	coalition2000@online.bg	http://www.anticorruption.bg/	Only in Bulgarian

Bulgaria	Prosecutor General's Office of the Republic of Bulgaria	S	Prosecution	00359 2 9219 209	press@prb.bg	http://www.prb.bg/en/	
Burkina Faso	Autorité Supérieure du Contrôle de l'Etat (ASCE)	S	Research, Prevention, Investigation, Prosecution	(226) 25 30 10 91			No website
Burundi	Cour Anti-Corruption	S	Investigation, Prosecution	22 25 73 50	cour-anticorruption@justice.gov.bi	http://justice.gov.bi/spip.php?article17	
Cameroon	National Anti-Corruption Commission (CONAC)	S	Prevention, Monitoring, Investigation	00237 222 20 37 30		http://www.conac.cm	Problems with link
Canada	Department of Public Works and Government Services	S	Prevention, Corruption hotline	1-800-926-9105	questions@tpsgc-pwgsc.gc.ca	http://www.tpsgc-pwgsc.gc.ca/ci-if/ci-if-fra.html	
Canada	Royal Canadian Mounted Police (RCMP)	S	Investigation	613-993-6884		http://www.rcmp-grc.gc.ca/ccb-sddc/international-corrup-fra.htm	No email address
Chile	Contraloria General De la Republica De Chile Oficina	S	Supervision, Prevention	0056 2 24021100	ayudaciudadano@contraloria.cl	http://www.anticorrupcion.cl/web_site/appmanager/portal/main#&panel1-2	Form online: http://www.contraloria.cl/NewPortal2/portal2/ShowProperty/BEA%20Repository/Sitios/Ciudadano/Inicio
Chile	Unidad Especializada en Anticorrupción (UNAC)	S	Coordination, Investigation	600 333 0000		http://www.fiscaliadechile.cl/Fiscalia/areas/cor-unidad.jsp	No email address
Chile	Consejo para la Transparencia	n-S	Awareness raising	2-2495 2000	contacto@consejotransparencia.cl	www.consejotransparencia.cl/	
China	National Bureau of Corruption Prevention	S				http://www.nbc.gov.cn/article/English/	Problems with link
China	Commission Against Corruption Macao	S	Prevention, Repression	(853) 2832 6300	ccac@ccac.org.mo	http://www.ccac.org.mo/index.php/en/	
Colombia	Secretaría de Transparencia de la Presidencia de la República, Observatorio de Transparencia y Anticorrupción	S	Monitoring, Awareness raising	(57-1) 587 0555		http://www.anticorrupcion.gov.co/Paginas/index.aspx	
Costa Rica	General Attorney's Office Of The Republic	S	Research, Prevention, Investigation			http://www.pgr.go.cr/	
Croatia	Office for the Suppression of Corruption and Organized Crime (USKOK)	S	Investigation, Prosecution	01/4591 874	tajnistvo@uskok.dorh.hr	http://www.dorh.hr/Default.aspx?sec=18	
Cuba	Contraloria	S	Monitoring, Investigation		consulta@contraloria.cu	http://www.contraloria.cu	No phone number
Cyprus	Police	S	Investigation	22-808080	police@police.gov.cy	http://www.police.gov.cy/police/police.nsf/index_en/index_en?OpenDocument	
Cyprus	Cyprus Customs and Excise Department, Ministry of Finance	S	Investigation	00357 22601713	headquarters@customs.mof.gov.cy	http://www.mof.gov.cy/mof/customs/customs.nsf/index_en/index_en?OpenDocument	
Cyprus	Ministry of Justice and Public Order	S	Prosecution	00357 22805950	registry@mjpo.gov.cy	http://www.mjpo.gov.cy/mjpo/mjpo.nsf/index_en/index_en?OpenDocument	
Cyprus	Commissioner for Administration	S	Monitoring, Prevention	22 405500	ombudsman@ombudsman.gov.cy	http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/index_en/index_en?OpenDocument	
Czech Republic	Supreme Public Prosecutor's Office	S	Prosecution	00420 542 512 111	podatelna@nsz.brn.justice.cz	http://www.nsz.cz/index.php/cs/mapa-kontakt	
Czech Republic	Police of the Czech Republic Unit Combating Corruption and Financial Crimes	S	Monitoring, Investigation	00420 974 863 416	uokfk@pcr.cz	http://www.policie.cz/uokfk	

Czech Republic	Platform of NGOs against Corruption	n-S	Awareness raising		info@rekonstrukcestatu.cz	http://www.rekonstrukcestatu.cz/en	No phone number
Czech Republic	Transparency International	n-S	Awareness raising	00420 224 240 895	posta@transparency.cz	http://www.transparency.cz/en/?lang=en	
Democratic Republic of Congo (DRC)	Commission nationale de lutte contre la corruption, la concussion et la fraude	S					No website and contact information
Denmark	Ministry of Justice	S	National Contact Point	0045 72 26 84 00	jm@jm.dk	http://www.justitsministeriet.dk/generelt/english	
Denmark	Central Customs and Tax Administration	S	Monitoring, Investigation	0045 72 22 18 18		http://www.skat.dk/SKAT.aspx?lang=us	Form online, problems with link
Denmark	Public Prosecutor in Denmark	S	Investigation, Prosecution	0045 72 68 90 00	rigsadvokaten@ankl.dk	http://www.anklagemyndigheden.dk/Sider/Forside.aspx	
Denmark	Public Prosecutor for Serious Economic and International Crimes	S	Prosecution	0045 72 68 90 00	saoek@ankl.dk	http://www.anklagemyndigheden.dk/Sider/statsadvokaten-for-saerlig-oekonomisk-og-international-kriminalitet.aspx	
Dominican Republic	Dirección Nacional de Persecución de la Corrupción Administrativa (DPCA)	S	Investigation, Prosecution	(809) 533-3522	dpca@pgr.gob.do	http://presidencia.gob.do/direccion/direccion-nacional-de-persecucion-de-la-corrupcion-administrativa-dpca	
Dominican Republic	Procuraduría Especializada de Persecución de la Corrupción Administrativa (Pepca)	S	Investigation, Prosecution	809-533-3522	info@pepca.pgr.gob.do	http://dpca.pgr.gob.do/	Problems with link
Ecuador	Consejo de Participación Ciudadana y Control Social	S	Coordination, Prevention	3957210 ext. 26		http://www.cpccs.gob.ec/?mod=PrimerEje	Form online
Egypt	National Coordinating Committee for Combating Corruption	S	Coordination, Investigation, Awareness raising			http://www.ncccc.gov.eg/Pages_en/Reporting.aspx	Form online
Egypt	l'Autorité de contrôle administratif (ACA)	S	Supervision, Prevention, Investigation, Collecting information			http://www.aca.gov.eg/english/About/Pages/default.aspx	Form online
El Salvador	Secretaría de participación ciudadana, transparencia y anticorrupción de la Présidence de la République	S	Collecting Information, Supervision			http://www.presidencia.gob.sv/	Form online, only in Spanish
Estonia	Prosecutor's Office	S	Prosecution	00372 6 139 400	info@prokuratuur.ee	http://www.prokuratuur.ee/en	
Estonia	Department of Criminal Policy, Ministry of Justice	S	Coordination	00372 620 8237	Tanel.Kalmet@just.ee	http://www.just.ee/en	
Estonia	Internal Security Police	S	Investigation	00372 612 1500		https://www.kapo.ee/eng/areas-of-activity/corruption.1.html	No email address
Ethiopia	Federal Ethics and Anti-Corruption Commission of Ethiopia	S	Research, Prevention, Investigation, Prosecution	00 251115529100		http://www.feac.gov.et/index.php	No email address
EU	Office européen de lutte anti-fraude (OLAF)	S	Investigation, Prevention	0032-2-298.82.51		http://ec.europa.eu/anti_fraud/index_en.htm	Form online
EU	European Commission, Justice	S	Prevention, Investigation	00 800 6 7 8 9 10 11		http://ec.europa.eu/justice/index_en.htm	Form online
Fiji	Independent Commission against Corruption	S	Prevention, Investigation, Prosecution	3310290	info@ficac.org.fj	http://www.ficac.org.fj/	
Fiji	Office of the Director of Public Prosecutions	S	Prosecution	00679 3211250	odpp.media@gmail.com	http://odpp.com.fj/	

Finland	National Bureau of Investigation of the Police	S	Investigation	112	etunimi.sukunimi@poliisi.fi	http://www.poliisi.fi/	
Finland	Ministry of Justice	S	Prevention and Monitoring	00358 29 516 001	oikeusministerio@om.fi	http://oikeusministerio.fi/en/index/basicprovisions/kriminaalipolitiikka.html	
Finland	Office of the Prosecutor General	S	Prosecution	00358 29 562 0800	vksv@oikeus.fi	http://www.vksv.oikeus.fi/en/index.html	
France	Service central de prévention de la corruption (SCPC)	S	Prevention	01 44 77 69 65	scpc@justice.gouv.fr	http://www.justice.gouv.fr/le-ministere-de-la-justice-10017/service-central-de-prevention-de-la-corruption-12312/	
France	Brigade Centrale de Lutte contre la Corruption (BCLC)	S	Investigation and Prosecution			http://www.police-nationale.interieur.gouv.fr/Organisation/Direction-Centrale-de-la-Police-Judiciaire/L-organisation-et-les-structures	No phone number and email
France	Procureur de la République financier (PRF), office central de lutte contre la corruption et les infractions financières et fiscales (OCLCIFI)	S	Repression			http://www.interieur.gouv.fr/Actualites/Dossiers/Corruption-et-fraude-fiscale-en-ligne-de-mire	Form online
Gabon	Commission Nationale de Lutte Contre l'enrichissement illicite (CNLCEI)	S					No website and contact information
Georgia	Division for Criminal Prosecution of Corruption Crimes	S	Investigation, Prosecution	00995 32 240 5222	ggochashvili@pog.gov.ge		No website
Georgia	Investigation Service of the Ministry of Finance	S	Investigation, Prosecution	00995 32 229 6700	tbilisi@is.ge	http://www.is.ge	
Germany	Federal Police Office	S		0049 611 55-0		http://www.bka.de	No email address
Ghana	The Commission for Human Rights and Administrative Justice	S	Investigation	0302- 662150	info@chrajghana.com	http://www.chrajghana.com/?page_id=47	
Ghana	Anti-Corruption Coalition	n-S	Awareness raising	00233-302-230483	info@gaccgh.org	http://www.gaccgh.org/	
Greece	Ministry of Justice, Transparency and Human Rights	S	Investigation, Prosecution	0030 210 33 85 353 / 0030 210 909 87 01	gsecretariat@gsac.gov.gr	Website under construction	Dimitris Papangelopoulos, Deputy-Minister of Corruption Issues / Giorgos Vassiliadis, Secretary General of the Ministry of Justice
Greece	Transparency International Greece	n-S	Awareness raising	0030 210 722 49 40	tihellas@otenet.gr	http://www.transparency.gr	
Guatemala	Comisión Presidencial de Transparencia y Gobierno Electrónico (COPRET)	S	Monitoring, Prevention, Collecting information	502 2239 1500	info@transparencia.gob.gt	http://www.transparencia.gob.gt/	It could be replaced by another agency in January 2016
Guatemala	Acción Ciudadana	n-S	Awareness raising	502 2388-3400	accionciudadana@accionciudadana.org.gt	http://accionciudadana.org.gt/	
Hong Kong	Independent Commission against Corruption (ICAC)	S	Corruption hotline	(852) 2526 6366		http://www.icac.org.hk/en/home/	No email address
Hong Kong	Section 3 and 4 ICAC at the Department of Justice	S	Prosecution	(852) 2867 2258	prosrd3@doj.gov.hk	http://www.doj.gov.hk/eng/about/pd.html	
Hungary	General Prosecutor's Office	S	Investigation and Prosecution	0036 1 354 5500	info@mku.hu	http://www.mku.hu	
Hungary	Customs & Finance Guards	S	Monitoring, Investigation	0036 1 456-8110	bunugyifoig@nav.gov.hu	http://en.nav.gov.hu/contact/criminal_field	

Hungary	Protective Service of Law Enforcement Agencies	S	Investigation	0036 1 433 97 22	nvsz@nvsz.police.hu	http://www.rszvsz.hu	
Hungary	Atlatzo.hu	n-S	Awareness raising		info@atlatzo.hu	http://english.atlatzo.hu/	
India	Central Vigilance Commission	S	Supervision, Prevention, Collecting information	0091 11- 24600200	cenvigil@nic.in	http://cvc.nic.in/	
India	Department of Public Enterprises	S	Monitoring	0091 11-24366171	secy-dpe@nic.in	http://dpe.nic.in/	
India	Enforcement Directorate under the Department of Revenue of the Ministry of Finance	S	Monitoring	0091 11-24692055	ed-del-rev@nic.in	http://www.enforcementdirectorate.gov.in	
India	Comptroller and Auditor General of India	S	Awareness raising		pdis@cag.gov.in	http://www.saiindia.gov.in/english/index.html	No phone number
Indonesia	Indonesian Corruption Eradication Commission (CEC)	S	Coordination, Supervision, Investigation, Prosecution, Monitoring	021-2557 8300	pengaduan@kpk.go.id	http://www.kpk.go.id/id	
Indonesia	Indonesian Financial Transaction Reports and Analysis Centre (INTRAC /PPATK)	S	Monitoring, Collecting information	021-3850455	contact-us@ppatk.go.id	http://www.ppatk.go.id/lang/en	Problems with link
Iran	The General Inspection Organization	S	Investigation			http://bazresi.ir/	Only in Pharsi
Iran	The Ministry of Justice	S	Investigation, Prosecution		info@justice.ir	http://justice.ir/	
Iran	The Financial Intelligence Unit (IRFIU)	S	Prevention, Collecting information	0098 21 55580012	info@iranaml.com	http://iranamlen.mefa.ir/Portal/Home/	
Iraq	Commission of Integrity	S	Monitoring, Reporting	00964-7-78 26 53 // 00964-79-019 88 559	hotline@nazaha.iq	http://www.nazaha.iq/en_default.asp	
Iraq	Federal Board of Supreme Audit	S	Monitoring, Reporting	00964-537 23 47	hotline@d-raqaba-m.iq	http://www.d-raqaba-m.iq	
Ireland	Garda Bureau of Fraud Investigation	S	Investigation	00353 (0)1 666 3776	gbfi_dv@garda.ie	http://www.anticorruption.ie	
Ireland	Office of the Director of Public Prosecutions	S	Prosecution	00353 (0)1 858 8500	dpp@dppireland.ie	http://www.dppireland.ie/	
Israel	The State Comptroller and Ombudsman	S	External audits	0002-666-5000	mevaker@mevaker.gov.il	http://www.mevaker.gov.il/en/Pages/default.aspx	
Israel	Office of the State Attorney, Israel Ministry of Justice	S	Investigation and Prosecution	00972-3-7632480	mail@impa.justice.gov.il	www.corruption.justice.gov.il	
Israel	The Movement for Quality Government	n-S	Awareness raising	00972-2-5000073	enq@mqg.org.il	http://www.mqg.org.il/English/Whoweare.aspx	
Israel	Transparency International Israel	n-S	Awareness raising		shvil@ti-israel.org	http://ti-israel.strikingly.com/	
Italy	Autorità Nazionale Anticorruzione (ANAC)	S	Prevention, Repression	800 896936	protocollo@pec.anticorruzione.it	http://www.anticorruzione.it/portal/public/classic/	
Italy	Agenzia delle Dogane e dei Monopoli	S	Prevention	06 50246079	corrado.caruso@agenziadogane.it	http://www.agenziadoganemonopoli.gov.it/wps/wcm/connect/Internet/ed/	
Ivory Coast	Haute autorité pour la bonne gouvernance	S	Prevention	00225 22 47 95 00		http://www.habg.ci/contact.php	
Ivory Coast	Brigade de Lutte contre la Corruption, Inspection générale des Finances	S	Supervision, Prevention	00225 22 52 97 98	info@igf.finances.gouv.ci	http://www.igf.finances.gouv.ci/	
Japan	Public Prosecutors Office	S	Supervision			http://www.moj.go.jp/ENGLISH/PPO/ppo-01.html	No contact information

Japan	Consultation Desk on Anti-Corruption in ODA	S	Prevention, Reporting	0081 (0)3 5226 8850		https://www.deliver.mofa.go.jp/m/oda_fusei_en	Form online
Jordan	Anti-Corruption Commission	S	Prevention, Corruption hotline	00962 6 5503150	info@jacc.gov.jo	http://www.jacc.gov.jo/	
Kazakhstan	Agency on Civil Service and Countering Corruption	S	Prevention, Investigation	007 7172 90 92 60	anticorruption@kymet.kz	www.anticorruption.gov.kz	
Kazakhstan	Committee on Financial Monitoring at the Ministry of Finance	S	Monitoring	007 (7172) 74 91 94	info@kfm.kz	http://www.kfm.gov.kz/en/about-kfm/	
Kenya	Ethic and Anti-Corruption Commission (EACC)	S	Prevention	00 0 729 888881	eacc@integrity.go.ke	http://www.eacc.go.ke/	
Korea	Anti-Corruption and Civil Rights Commission of Korea	S	Prevention and Monitoring	82-44-200-7151		http://www.acrc.go.kr/eng/index.do	No email address
Kosovo	Anti-corruption Agency	S	Research, Prevention, Investigation	00381 (0)38 518-907	info@akk-ks.org	http://www.akk-ks.org/	
Kuwait	Kuwait Anti-Corruption Authority	S	Corruption hotline	24640248	info@kancor.gov.kw	http://www.e.gov.kw/sites/kgenglish/portal/pages/kgd.aspx	
Kyrgyzstan	Ministry of Economy	S	Monitoring, Corruption hotline	(0312) 66-18-67		http://mineconom.gov.kg/index.php?option=com_content&view=article&id=2718&Itemid=848&lang=en	
Latvia	The Corruption Prevention and Combating Bureau (KNAB)	S	Prevention	00371 67 35 61 61	knab@knab.gov.lv	http://www.knab.gov.lv/en/	
Latvia	State Revenue Service	S	Investigation, Prosecution	00371 67 12 00 00	vid.konsultanti@vid.gov.lv	https://vid.gov.lv/default.aspx?tabid=4&id=2089&hl=2	
Lebanon	Arab Center for the Development of the Rule of Law and Integrity (ACRLI)	n-S	Awareness raising	00961 9 221 527	mail.arabruleoflaw.org	http://www.arabruleoflaw.org/	
Lebanon	Lebanese Advocacy and Legal Advice Centres - LALAC	n-S	Awareness raising, Corruption hotline	00961 1 386 886	info@transparency-lebanon.org	http://www.transparency-lebanon.org/	
Liberia	Center for Transparency and Accountability in Liberia (CENTAL)	n-S	Awareness raising	0023 188620052	liberiat@cental.org	http://www.cental.org	
Lithuania	Special Investigation Service	S	Investigation, Prosecution	003705 2663333	pranesk@stt.lt	http://www.stt.lt/en/menu/corruption-prevention/	
Lithuania	Financial Crime Investigation Service	S	Investigation, Prosecution	00370 5 271 74 47	dokumentas@fntt.lt	http://www.fntt.lt/en/138/139	
Lithuania	Chief Official Ethics Commission (COEC)	S	Prevention	00370 5 212 43 69	vtek@vtek.lt	http://www.vtek.lt/	
Luxembourg	Ministère de la Sécurité Intérieure, Police Grand-Ducale	S	Prosecution	00352 4997-1	contact@police.public.lu	http://www.police.public.lu/fr/index.html	
Madagascar	Independent Anti-corruption Bureau	S	Monitoring, Prevention	00 (261 20) 22 489 79	contact@bianco-mg.org	http://www.bianco-mg.org/	
Malaysia	Malaysian Anti-Corruption Commission (MACC)	S	Prevention	0060 3 88867000	info@sprm.gov.my	http://www.sprm.gov.my/index.php?&lang=en	Problems with link
Malaysia	Transparency International Malaysia	n-S	Awareness raising	0060 3 79606630	ti-malaysia@transparency.org.my	http://transparency.org.my/	
Malaysia	Movement for Democracy and Anti-Corruption (GERAK)	n-S	Awareness raising	0060 3 7804 9632	gerakmalaysia@gmail.com		No website
Maldives	Anti-Corruption Commission	S	Prevention, Investigation	00(960) 331 0451	complaints@acc.gov.mv	http://acc.gov.mv/	

Mali	Cour suprême, Commission nationale de lutte contre la corruption	S		00 223 20 23 03 55			No website
Malta	Internal Audit & Investigation Directorate	S	Investigation, Prosecution	00356 21 237737	info.iaid@gov.mt		https://opm.gov.mt/en/IAID/Pages/IAID.aspx/home?!=1
Malta	Permanent Commission Against Corruption	S	Investigation, Prosecution	00356 2567 4309	pcac.mjcl@gov.mt		https://mjcl.gov.mt/en/justice/Pages/Permanent-Commission-Against-Corruption.aspx
Mexico	Unidad de Políticas de Transparencia y Cooperación Internacional (UPTCI)	S	Corruption hotline, Monitoring	01 800 11 28 700	contactociudadano@funcionpublica.gob.mx		http://www.anticorrupcion.gob.mx
Mexico	Procuraduría General de la República – PGR	S	Investigation, Prosecution	01 800 00 854 00	cedac@pgr.gob.mx		http://www.pgr.gob.mx/contacto/Paginas/default.aspx
Mexico	Servicio de Administración Tributaria – SAT	S	Monitoring	01 800 80 000 84	denuncias@sat.gob.mx		http://www.sat.gob.mx/Paginas/Inicio.aspx
Morocco	Instance centrale de Prévention de la Corruption (ICPC)	S	Prevention	0005 37 57 86 60	icpc@icpc.ma		http://www.icpc.ma/wps/portal
Netherlands	Dutch National Police Internal Investigation Department	S	Investigation		info@rijksrecherche.nl		http://www.rijksrecherche.nl
Netherlands	Fiscale Inlichtingen- en Opsporingsdienst (FIOD)	S	Corruption hotline				http://www.belastingdienst.nl/wps/wcm/connect/bldcontentnl/standaard_functies/fiod/ No email address
New Zealand	State Services Commission	S	Monitoring	0064 4 495 6600	commission@ssc.govt.nz		http://www.ssc.govt.nz/
Nicaragua	Oficina de Ética Pública de la Presidencia de la República	S					http://www.minim.gob.ni/oficina-de-etica-publica-capacita-servidores-publicos-del-minim-para-mejorar-atencion/ No contact information, only in Spanish
Nigeria	Economic and Financial Crimes Commission (EFCC)	S	Research, Prevention, Investigation, Prosecution	00234 9 9044752	dia@efccnigeria.org		http://efccnigeria.org/
Nigeria	Independent Corrupt Practices Commission (ICPC)	S		8076369259	info@icpc.gov.ng		http://icpc.gov.ng/
Nigeria	Inter-Agency Task Team/Technical Unit on Governance and Anti-Corruption Reforms (IATT/TUGAR)	S	Coordination, Collecting information		info@tugar.org.ng		http://www.tugar.org.ng
Nigeria	The Nigerian Extractive Industries Transparency Initiative (NEITI)	n-S	Awareness raising	00234 9 2905984	info@neiti.org.ng		http://www.neiti.org.ng
Norway	National Authority for Investigation and Prosecution of Economic and Environmental Crime in Norway	S	Investigation, Prosecution	23 29 10 00	post.okokrim@politiet.no		http://www.okokrim.no/
Pakistan	National Accountability Bureau	S	Monitoring	051-111-NAB-NAB (111-622-622)	infonab@nab.gov.pk		http://www.nab.gov.pk/
Pakistan	Federal Ombudsman of Pakistan	S	Awareness raising	92-51-9217206-10	ombuds.munawarsajjad@gmail.com		http://www.mohtasib.gov.pk/gop/index.php?q=aHR0cDovLzE5Mi4xNjguNzAuMTM2L3dhZmFxaW1vaC8%3D
Palestine	Palestinian Anti Corruption Commission (PACC)	S		00970 2 2424015	info@pacc.pna.ps		http://www.pacc.pna.ps/ar/index.php?p=home Only in Arabic
Panama	National Authority for Transparency an Access to Information	S	Coordination, Prevention, Monitoring	507 527 9270	legal@antai.gob.pa		http://www.antai.gob.pa/ Only in Spanish
Paraguay	Secretaría Nacional Anti-Corrupción, SENAC	S	Coordination, Prevention, Monitoring	00595 21 450 001	secretariageneral@senac.gov.py		http://www.senac.gov.py/ Only in Spanish

Paraguay	Contraloría General de la República	S	Supervision	00595 21 620 000	cgr@contraloria.gov.py; atencion@contraloria.gov.py	https://www.contraloria.gov.py/djb/	
Paraguay	Procuraduría General de la República	S	Prosecution	00595 21 215 034	info@pgr.gov.py	http://www.pgr.gov.py/	
Peru	Procuraduría pública especializada en delitos de corrupción	S	Investigation, Prosecution	01 243 2929	procanticorrupcion@minjus.gob.pe	http://www.minjus.gob.pe/corrupcion/	
Peru	The High Level Commission for Anti-Corruption	S	Prevention, Monitoring	2197000 anexos: 7117	can@pcm.gob.pe	http://can.pcm.gob.pe/	Problems with link
Philippines	Office of the Ombudsman	S	Awareness raising	00632 479 7300 loc. 458	ombudsman@ombudsman.gov.ph		No website
Philippines	Presidential Commission on Good Governance (PCGG)	S	Monitoring, Reporting, Prevention	00632 727 2927	andy.bautista@pcgg.gov.ph	http://pcgg.gov.ph/	
Philippines	Philippine National Police (PNP)	S	Investigation	00632 723 0401 local 3105	espina.leonardo@yahoo.com.ph	http://pnp.gov.ph/portal/	
Philippines	Anti-Money Laundering Council (AMLC)	S	Investigation	00632 708 7066	amlc@bsp.gov.ph	http://www.amlc.gov.ph/	
Philippines	Department of Justice	S	Prosecution	00632 523 8481		https://www.doj.gov.ph/	
Philippines	Commission on Audit (COA)	S	Monitoring	00632 931 9220	hlmendoza@coa.gov.ph	http://www.coa.gov.ph/	
Poland	Central Anti-Corruption Bureau	S	Monitoring, Prevention, Prosecution	0048 22 437 27 28	sygnal@cba.gov.pl	http://www.cba.gov.pl/en?dzial=	
Portugal	Guarda Nacional Republicana, Brigada Fiscal	S	Investigation	00351 213 217 000	gnr@gnr.pt	http://www.gnr.pt/	
Portugal	Alfândegas, Directorate General of Customs and Excise	S	Investigation	00351 707 206 707	internacional@ctt.pt	http://www.dgaiec.min-financas.pt/pt	Only in Portuguese
Portugal	Departamento Central de Investigação e Acção Penal, Procuradoria-Geral da República	S	Prosecution	00351 213 847 000	correio.dciap@pgr.pt	http://dciap.pgr.pt/contactos.html	
Portugal	Transparência e Integridade, Associação Cívica (TIAC)	n-S	Awareness raising	00351 217 522 075	secretariado@transparencia.pt	https://transparencia.pt/	
Portugal	Ombudsman Prof. Faria Costa	S	Corruption hotline	00351 213926600	provedor@provedor-jus.pt	http://www.provedor-jus.pt/	
Qatar	Rule of Law and Anti-Corruption Center	S	Prevention and Awareness raising	00974 - 40126222	info@rolacc.qa	http://www.rolacc.qa/OurVision.aspx	
Republic of Macedonia	State Commission for Prevention of Corruption	S	Prevention, Reporting	00389 2 3215 377		http://www.dksk.org.mk/en/	Form online
Republic of Macedonia	Center for Civil Communications	n-S	Monitoring, Awareness raising	00389 2 3213 513	center@ccc.org.mk	http://www.ccc.org.mk/index.php?lang=en	
Republic of Macedonia	Transparency International Macedonia	n-S	Awareness raising	00389 2 3217000	info@transparency.mk	http://www.transparency.org.mk/en/	
Romania	National Anticorruption Directorate (DNA)	S	Investigation, Prosecution	00 021 312 73 99		http://www.pna.ro/sesizare.xhtml	Form online
Romania	Anti-Corruption General Directorate (DGA)	S	Prevention	00 021 332 26 54	relpub.dga@mai.gov.ro	http://www.mai-dga.ro/index.php?l=en	
Romania	Fight Against Fraud Department (DLAF)	S	Fight against fraud	0040 21 318 11 85	contact.dlaf@antifrauda.gov.ro	http://www.antifrauda.gov.ro/en/	
Romania	Ministry of Justice-Directorate for Relation with the Public Ministry and Prevention of Criminality and Corruption	S	Investigation, Prevention	037 204 1192	relatiipublice@just.ro	http://www.just.ro/	

Romania	Directorate for Investigating Offences of organized Criminality and Terrorism - General Prosecutor's Office	S	Prosecution	021 319 38 67	diicot@mpublic.ro	http://www.diicot.ro/	
Romania	National Integrity Agency	S	Monitoring			https://www.integritate.eu/	
Russia	Presidential Anti-Corruption Directorate	S	Supervision, Monitoring	007 495 606 36 02		http://en.kremlin.ru/structure/administration/departments	
Russia	Presidential Envoy for the Protection of Entrepreneurs' Rights	S		007 495 649 18 23	priem@ombudsmanbiz.ru	http://ombudsmanbiz.ru/	Only in Russian
Russia	Prosecutor General's Office of the Russian Federation	S	Prosecution, International cooperation	00 7 495 987 56 56		http://eng.genproc.gov.ru/	
Russia	Investigative Committee of the Russian Federation	S	Investigation	008 800 100 12 60		http://en.sledcom.ru/	
Russia	Committee of the State Duma for Security and Combating Corruption	S	Prevention, Monitoring		csecurity@duma.gov.ru	http://www.komitet2-16.km.duma.gov.ru/	
Rwanda	Office of the Ombudsman	S	Awareness raising, Corruption hotline	00 0252587308	ombudsinfo@ombudsman.gov.rw	http://www.ombudsman.gov.rw/	
San Marino	Agenzia di Informazione Finanziaria (AIF)	S	Corruption hotline, International cooperation, Collecting information	00378 88 81 80	info@aif.sm	http://www.aif.sm/site/home.html	
San Marino	La Direzione Generale della Funzione Pubblica (DGFP)	S	Monitoring	0549 882836	marco.tassitano.direttorefunzionepubblica@pa.s.m	http://www.sanmarino.sm/on-line/home/pubblica-amministrazione/dipartimenti/articolo44003288.html	
Saudi Arabia	National Anti-corruption Commission (NAZAHA)	S	Monitoring, Coordination, Prevention	00966 11 264 44 44	info@nazaha.gov.sa	http://www.nazaha.gov.sa/en	
Senegal	Office national de lutte contre la fraude et la corruption (OFNAC)	S	Prevention	00 221 33 821 07 49		http://www.ofnac.sn/	Form online
Sierra Leone	Anti-Corruption Commission of Sierra Leone	S	Prevention	00232 22-223-645	report@anticorruption.gov.sl	http://www.anticorruption.gov.sl/	
Singapore	Corrupt Practices Investigation Bureau (CPIB)	S	Investigation	0065 6376 0000	cpib_website_email@cpib.gov.sg	https://www.cpib.gov.sg/	
Singapore	Anti-Corruption and Transparency Working Group of the APEC	n-S	Coordination, International cooperation	0063 2 927-3431	ssguillermo@ombudsman.gov.ph	http://www.apec.org/Groups/SOM-Steering-Committee-on-Economic-and-Technical-Cooperation/Working-Groups/Anti-Corruption-and-Transparency.aspx	
Slovak Republic	Bureau of the Fight against Corruption	S	Corruption hotline, Prevention	00421 (0) 9610 52102	naka@minv.sk	http://www.minv.sk/	
Slovak Republic	Office of the Attorney General	S	Prosecution	00421 (0) 208 37 444	korupcia@genpro.gov.sk	http://www.genpro.gov.sk/	
Slovenia	General Prosecutor's Office	S	Prosecution	00386 1 433-04-54;	dtrs@dt-rs.si	http://www.dt-rs.si	
Slovenia	Commission for the Prevention of Corruption	S	Prevention and Monitoring	00386 1 478-84-83	anti.korupcija@kpk-rs.si	https://www.kpk-rs.si/si/	
Spain	Fiscalía Especial contra la Corrupción y el Crimen Organizado	S	Investigation, Prosecution	0034 91 571 25 23		http://www.mjusticia.gob.es/BUSCADIR/ServletControlador?partado=buscarDetalleEnteG&ente=0000072006000&lang=es_es&origen=&tipo	
Spain	Comisaria General de Policía Judicial	S	Investigation, Prosecution	0034 91 582 24 94		http://www.policia.es/org_central/judicial/udef/blanqu_capital.es.html	
Spain	Defensor del Pueblo	S	Monitoring, Prevention	0034 900 101 025	registro@defensordelpueblo.es	http://www.defensordelpueblo.es/es/index.html	

Sri Lanka	Commission to Investigate Allegations of Bribery and Corruption (CIABOC)	S	Investigation, Reporting, Prosecution	0094 11 2559923	ciaboc@eureka.lk	http://www.ciaboc.gov.lk/web/	
Sudan							No hotline
Sweden	National Anti-Corruption Unit	S	Coordination, Prevention	0046 10 562 50 00		http://www.aklagere.se	No email address
Sweden	National Bureau of Investigation, Anti-Corruption team	S	Investigation and Prosecution	0046 10 563 66 60		http://www.polisen.se	No email address
Tanzania	Prevention and Combating of Corruption Bureau	S	Prevention, Prosecution	00255 22 2150047	dgeneral@pccb.go.tz	http://www.pccb.go.tz/	
Thailand	Office of the National Anti-Corruption Commission	S	Monitoring, Prevention	(66) 2 528 4800-4849		http://www.nacc.go.th/main.php?filename=index_en	
Thailand	Anti-Corruption Organisation of Thailand (ACT)	n-S	Awareness raising			http://www.anticorruption.in.th/	
Thailand	Public-Sector Anti-Corruption Commission (PACC)	S	Monitoring, Prevention	02 502 6670 80		http://www.pacc.go.th/index.php/home	
Togo	Commission Nationale de Lutte contre la Corruption et le Sabotage Economique (CAC)	S	Awareness raising, Prevention	00228 221 27 01	cactogo@laposte.tg	http://www.cac.tg/comm3.htm	
Togo	Commission Nationale Anti Drogue (CNAD)	S		00228 90 02 65 75	messmeramayi@yahoo.fr		No website
Togo	L'office central de répression du trafic illicite des drogues et du blanchiment (l'OCRITDB)	S		00228 90 05 70 79	kondiyao@yahoo.fr		No website
Tunesia	Instance Nationale de Lutte contre la Corruption (INLUCC)	S	Awareness raising, Corruption hotline			http://www.anticor.tn/a-propos/	Form online
Turkey	Prime Ministry Inspection Board	S	Coordination, Corruption hotline	0090 312 422 24 00	teftis@basbakanlik.gov.tr	http://www.teftis.gov.tr/AnaSayfa.aspx?LangID=2	
Turkey	Ministry of Justice	S	Investigation	0090 312 417 77 70	info@adalet.gov.tr	http://www.justice.gov.tr/	
Turkey	Transparency International	n-S	Awareness raising	0212 240 5281	info@seffaflik.org	http://en.seffaflik.org/	
Uganda	Inspectorate of Government	S	Investigation, Prevention	00256 414344219	pr@igg.go.ug	http://www.igg.go.ug/	
Uganda	Anti-Corruption Inter Agency Forum, Directorate for Ethics and Integrity	S	Prevention	00256-0414-301600	info@dei.go.ug	http://www.dei.go.ug/	
UK	National Crime Agency (NCA)	S	Investigation, Prosecution	0370 496 7622	communication@nca.x.gsi.gov.uk	http://www.nationalcrimeagency.gov.uk/	
UK	Serious Fraud Office	S	Investigation, Prosecution	0044 (0)20 7239 7272	confidential@sfo.gsi.gov.uk	http://www.sfo.gov.uk/bribery--corruption/bribery--corruption.aspx	
UK	City of London Police, Overseas Anti-Corruption Unit (OACU):	S	Investigation, Prosecution	101		https://www.cityoflondon.police.uk/Pages/default.aspx	
Ukraine	Committee on Fighting Organized Crime and Corruption	S	Investigation, Prosecution		crimecor@rada.gov.ua	http://crimecor.rada.gov.ua/komzloch/control/uk/index	
Ukraine	National Anti-Corruption Bureau	S	Monitoring				No website and contact information
United States	U.S. Department of Justice, Criminal Division, Fraud Section	S	Investigation and Prosecution	202-514-7023		http://www.justice.gov/	No email address
Uruguay	Junta de Transparencia y Etica Publica (JUTEP)	S	Prevention, Monitoring	00598 2917 0407	secretaria@jutep.gub.uy	http://www.jutep.gub.uy/	Only in Spanish

Uruguay	Comision Uruguaya de Lucha contra la Corrupcion – Uruguaya Transparente	n-S	Awareness raising			http://www.uruguaytransparente.org.uy/	Form online
Uzbekistan	Prosecutor's General Office	S	Prosecution			http://www.genprok.gov.uz/	Only in Uzbek
Venezuela	Contraloría General de la Republica	S	Monitoring, Prevention	0058 (212) 508 31 11		http://www.cgr.gob.ve/site_content.php?Cod=045	
Venezuela	Defensor del Pueblo, Human Rights Ombudsmann	S	Awareness raising, Monitoring	0058 (212) 5077006	contacto@defensoria.org	http://www.defensoria.gob.ve/conocenos/competencias.html	
Vietnam	Central Committee for Internal Affairs (CCIA)	S		04 39340139	banbientap@noichinh.vn	http://noichinh.vn/gioi-thieu/ban-noi-chinh-trung-uong/	Only in Vietnamese
Vietnam	Anti-Corruption Bureau, Government Inspectorate (GI)	S	Investigation, Monitoring, Collecting information			http://thanhtra.gov.vn/en/Pages/Home.aspx	Form online
Vietnam	Department on Prosecution Practice and Control of Investigation of Corruption Cases, Supreme People's Procuracy	S	Prosecution	00 84 4 39366591	haiyen_spp@yahoo.com.vn	http://www.vksndtc.gov.vn/	
Vietnam	Corruption Criminal Investigation Police Department, Ministry of Public Security	S	Investigation	06 937151	c36@canhsat.vn	http://www.canhsatmoitruong.gov.vn	
Zimbabwe	Zimbabwe Anti-Corruption Commission	S	Prevention, Investigation, Reporting	04 369602		http://www.accz.org.zw/	
Zimbabwe	Ministry of State Enterprises, Anti-Corruption and Anti-Monopolies	S				http://www.zim.gov.zw/index.php/ministries/ministry-of-state-enterprises-anti-corruption-and-anti-monopolies	Problems with link

S= state actor n-S = non state actor