



State of Play – January 2026

Administrative Cooperation Arrangements with Non-EU Country and Territory Authorities and Counterpart Administrative Investigative Services of International Organisations

TABLE: SIGNED ACAS

COUNTRY / TERRITORY	PARTNERS ¹		Date of signature ²	Comments
AFRICA				
AFRICA (Regional)	Forum des Inspections Générales d'Etat d'Afrique (FIGE)	OLAF + EuropeAid	17.09.2007****	No exchange of personal data
ANGOLA	Office of the Inspector General of Angola	OLAF	08.07.2015	New model + DP Annex
BENIN	L'Inspection Générale d'Etat du Bénin	OLAF + EuropeAid	03.12.2009	Old model + DP Annex
CONGO-BRAZZAVILLE	Inspection Générale d'Etat du Congo Brazzaville	OLAF+ EuropeAid	17.09.2007*	Old model

¹ OLAF usually 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.

² The insertion of the *asterisk* (*) by the date means that the ACA does not yet include the Data Protection clauses (D.P.). An exchange of letters to be signed by the partners has been initiated in order to annex it to the initial ACA. ** Indicates that the Data Protection Clauses were not signed separately but a reference was made in the ACA that the attached Data Protection Clauses govern the exchange of personal data by OLAF. *** Indicates that the Data Protection Clauses are not needed as the partner authority is from a third country which is deemed by the Commission to provide an adequate level of data protection, following adequacy finding by Article 29 Working Party. **** Indicated that under the ACA no exchange of personal data will take place.

COUNTRY / TERRITORY	PARTNERS¹		Date of signature²	Comments
	Commission nationale de lutte contre la corruption du Congo Brazaville	OLAF + EuropeAid	10.12.2007	Old model + DP Annex [problematic DP language]
CONGO-KINSHASA	L'Inspection Generale des Finances de la Republique Democratique du Congo (IGF)	OLAF	17.11.2016	New model + DP Annex
DJIBOUTI	Inspection Générale d'Etat de la République de Djibouti	OLAF + EuropeAid	17.09.2007	Old model + DP Annex
MAURITANIA	Inspection Générale d'Etat de la République Islamique de Mauritanie	OLAF	27.06.2022	New model + DP Annex
MOROCCO	Administration des Douanes et Impôts Indirects (ADII) du Royaume du Maroc	OLAF	26.09.2007	Old model + DP Annex
	Inspection Générale des Finances du Maroc	OLAF + EuropeAid	17.09.2007*	Old model
SENEGAL	Inspection générale d'Etat du Sénégal	OLAF + EuropeAid	17.09.2007	Old model + DP Annex
	Office National de Lutte Contre la Fraude et la Corruption de la République du Sénégal (OFNAC)	OLAF	08.07.2015	New model + DP Annex
SOUTH AFRICA	National Prosecuting Authority of South Africa (NPA)	OLAF	14.04.2008	Old model + DP Annex

COUNTRY / TERRITORY	PARTNERS¹	Date of signature²	Comments	
TUNISIA	Le Contrôle Général des Finances de la République de Tunisie	OLAF	25.01.2017	New model + DP Annex
UGANDA	Inspectorate of Government of the Republic of Uganda	OLAF	14.09.2012	New model + DP Annex
AMERICAS				
ARGENTINA	Fiscalía de Investigaciones Administrativas (FIA) de la República Argentina	OLAF	15.03.2007****	
ECUADOR	National Customs Service (SENAE)	OLAF	05.09.2025	New model
EL SALVADOR	Directorate General of Customs of El Salvador	OLAF	03.06.2025	New model
GUATEMALA	Superintendence of Tax Administration (SAT)	OLAF	04.09.2025	New model
HONDURAS	Honduras Customs Administration	OLAF	06.02.2025	New model
UNITED STATES OF AMERICA	Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	OLAF	18.01.2010**	Old model + DP Annex
	United States Agency for International Development (USAID)	OLAF	31.07.2018	New Model + DP Annex
	United States Department of Commerce's Bureau	OLAF	14.03.2023	New model

COUNTRY / TERRITORY	PARTNERS¹	Date of signature²	Comments	
	of Industry and Security (BIS)			
	United States Department of Defense, Office of Inspector General (DODIG)	OLAF	26.06.2024	New model
	United States International Development Finance Corporation (DFC) Office of Inspector General (OIG)	OLAF	14.03.2023	New model
ASIA / AUSTRALIA				
AUSTRALIA	Australian Customs and Border Protection Service	OLAF	26.06.2013***	New model
BANGLADESH	Export Promotion Bureau Ministry of Commerce	OLAF	07.12.2012	New Model + DP Annex
CHINA	General Administration of Customs of the People's Republic of China	OLAF	16.07.2018	No DP Annex (exchanges of information in the framework of the CMAA)
TAIWAN	Taiwan Customs	OLAF	25.11.2016	Revised ACA from 2011 + DP Annex
	Taiwan Bureau of Foreign Trade (BOFT)	OLAF	25.11.2016	New Model + DP Clause
VIET NAM	Ministry of Finance of the Socialist Republic of Viet Nam	OLAF	14.12.2022	New Model + DP Clause

COUNTRY / TERRITORY	PARTNERS¹		Date of signature²	Comments
EUROPE				
BELARUS	State Customs Committee	OLAF	14.07.2016	New Model + DP Annex
KOSOVO³	Kosovo Police	OLAF	02.02.2017	New Model + DP Annex
MOLDOVA	Moldovan Customs Service	OLAF	15.05.2013	New model + DP Clauses
	The National Anti-Corruption Centre of the Republic of Moldova	OLAF	26.10.2015	New model + DP Clauses
NORTH MACEDONIA	Public Prosecutor's Office	OLAF	18.09.2009	Old model + DP Annex
NORWAY	The Foreign Service Control Unit (FSCU) of the Ministry of Foreign Affairs of Norway (MFA)	OLAF	08.01.2024	New model
UKRAINE	Ministry of Revenue and Duties	OLAF	06.06.2013	New model + DP Clauses
	The National Anti-Corruption Bureau of Ukraine (NABU)	OLAF	19.10.2016	New model + DP Clauses
	The Prosecutor General's Office of Ukraine	OLAF	11.02.2021	New model + DP Clauses
	The State Audit Service (SAS) of Ukraine	OLAF	27.03.2023	New model

³ This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ opinion on the Kosovo declaration of independence.

COUNTRY / TERRITORY	PARTNERS ¹		Date of signature ²	Comments
MIDDLE EAST				
PALESTINE	Palestinian Anti- Corruption Commission	OLAF	03.05.2013	New model + DP Clauses

INTERNATIONAL ORGANISATIONS				
AFRICAN DEVELOPMENT BANK	Office of Integrity and Anti-Corruption	OLAF	20.07.2018	New model + DP Clauses
AFRICAN UNION	African Union Commission (AUC)/ Office of Internal Audit (OIA)	OLAF	07.06.2013	New model + DP Clauses
AMERIPOL	Police Community of the Americas	OLAF	05.11.2020	New model + DP Clauses
European Bank for Reconstruction and Development (EBRD)	Office of the Chief Compliance Officer (OCCO)	OLAF	01.06.2015	New model + DP Clauses
GLOBAL FUND to Fight AIDS, Tuberculosis and Malaria	Office of the Inspector General	OLAF	10.03.2014	New model + DP Clauses
INTER-AMERICAN DEVELOPMENT BANK (IDB)	Office of Institutional Integrity	OLAF	23.06.2015	New model + DP Clauses

INTERNATIONAL FUND for Agricultural Development (IFAD)	Office of Audit and Oversight	OLAF	05.10.2016	New model + DP Clauses
Nordic Investment Bank (NIB)	Integrity and Compliance Office (ICO)	OLAF	07.02.2025	New model
Organisation for Economic Co-operation and Development (OECD)	-	OLAF	26.06.2015	No DP Clauses (transfers from OLAF to be assessed on a case-by-case basis)
UNITED NATIONS Development Programme (UNDP)	Office of Audit and Investigations	OLAF	11.12.2014	New model + DP Clauses
UNITED NATIONS Headquarters	Office of Internal Oversight Services	OLAF	11.12.2014	New model + DP Clauses Replacing the one signed in 2004

UNITED NATIONS High Commissioner for Refugees (UNHCR)	Inspector General's Office (IGO)	OLAF	02.12.2022	New model + DP Clauses
UNITED NATIONS Office for Project Services	-	OLAF	10.01.2015	New model + DP Clauses
WORLD BANK	World Bank's Integrity Vice- Presidency	OLAF	8.10.2014	New model + DP Clauses Replacing the one signed in 2012
	The Group Internal Audit Vice Presidency (GIA) of the World Bank Group (WBG)	OLAF	13.06.2023	New model
WORLD CUSTOMS ORGANIZATION (WCO)		OLAF	7.06.2021	Annex on administrative and technical rules for the CIS-CEN data transmission widening a previous arrangement from 2003
WORLD FOOD PROGRAM	Office of the Inspector General of WFP (OIG)	OLAF	25.09.2015	New model + DP Clauses