



EUROPEAN ANTI-FRAUD OFFICE

State of Play – February 2025

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 entered 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 |
| Foreign Service Control Unit (FSCU) of the Ministry of Foreign Affairs of Norway (MFA) | OLAF | 08.01.2024 |
| Forum des Inspections Générales d'Etat d'Afrique (FIGE) (Africa Regional) | OLAF + EuropeAid | 17.09.2007 |
| General Administration of Customs of the People's Republic of China | OLAF | 16.07.2018 |
| Honduras Customs Administration | OLAF | 06.02.2025 |
| 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 de la République Islamique de Mauritanie | OLAF | 27.06.2022 |
| Inspection Générale d'Etat du Congo Brazzaville | OLAF+ EuropeAid | 17.09.2007 |
| Inspection Générale d'Etat du Sénégal | OLAF + EuropeAid | 17.09.2007 |
| Inspection Generale des Finances de la Republique Democratique du Congo | OLAF | 17.09.2007 |
| Inspectorate of Government of the Republic of Uganda | OLAF | 14.09.2012 |
| Kosovo Police | OLAF | 02.02.2017 |

| PARTNERS¹ | | Date of signature |
|---|------|--------------------------|
| Ministry of Finance of the Socialist Republic of Viet Nam | OLAF | 14.12.2022 |
| 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 |
| 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 Audit Service (SAS) of Ukraine | OLAF | 27.03.2023 |
| State Customs Committee of Belarus | OLAF | 14.07.2016 |
| United States Agency for International Development (USAID) | OLAF | 31.07.2018 |
| United States Department of Commerce's Bureau of Industry and Security (BIS) | OLAF | 14.03.2023 |
| United States Department of Defense, Office of Inspector General (DODIG) | OLAF | 26.06.2024 |
| United States International Development | OLAF | 14.03.2023 |

| PARTNERS¹ | | Date of signature |
|--|------|--------------------------|
| Finance Corporation (DFC) Office of Inspector General (OIG) | | |
| 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 |

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|--|--|------|------------|
| 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 |
| Nordic Investment Bank (NIB) | Integrity and Compliance Office (ICO) | OLAF | 07.02.2025 |
| Organisation for Economic Co-operation and Development (OECD) | - | OLAF | 26.06.2015 |
| United Nations Development Programme (UNDP) | Office of Audit and Investigations | OLAF | 11.12.2014 |
| United Nations Headquarters | Office of Internal Oversight Services | OLAF | 11.12.2014 |
| United Nations High Commissioner for Refugees (UNHCR) | Inspector General's Office (IGO) | OLAF | 02.12.2022 |
| United Nations Office for Project Services | - | OLAF | 10.01.2015 |
| World Bank | World Bank's Integrity Vice-Presidency | OLAF | 8.10.2014 |
| | The Group Internal Audit Vice Presidency (GIA) of the World Bank Group (WBG) | OLAF | 13.06.2023 |
| World Customs Organization (WCO) | - | OLAF | 7.06.2021 |
| World Food Program | Office of the Inspector General of WFP (OIG) | OLAF | 25.09.2015 |