

## List of National Authorities against Corruption

The FDFA's Prosperity and Sustainability Division maintains a list of foreign services and reporting offices in the area of anti-corruption. The list is intended to assist individuals confronted with acts of corruption in finding the relevant contact point. In most cases, it is advisable to contact the local Swiss representation beforehand.

| Country                | Authorities / Focal Points   | Competencies  | Phone                  | Email                                   | Link  | Remarks   |
|------------------------|--|---|------------------------|---|---|---|
| Afghanistan            | High Office of Oversight & Anti-Corruption   | Coordination, Oversight, support and supervision                  | (0093) 7 05 24 24 24   | hotline@anti-corruption.gov.af          | <a href="http://anti-corruption.gov.af/en/page/8475">http://anti-corruption.gov.af/en/page/8475</a>   |   |
| Albania                | Special Anticorruption Structure - SPAK  | Investigation, Prosecution  |                        | Info@spak.gov.al                        | <a href="http://www.spak.gov.al">www.spak.gov.al</a>  | SPAK is an independent judicial entity tasked with investigating corruption and organized crime at the highest levels of government and society in Albania. It consists of the National Bureau of Investigation, the Special Prosecution and the Special Courts. SPAK is operational as from November 2019. |
| Algeria                | Haute autorité de transparence, de prévention et de lutte contre la corruption           | Prevention, Monitoring, Coordination                              | (00213) 02 1686312     | contact@onplc.org.dz                    | <a href="https://hatplc.dz/">https://hatplc.dz/</a>   |   |
| Argentina              | Dirección General de Consejería Legal, Ministerio de Relaciones Exteriores y Culto       | International cooperation   | (0054) 1 148 19 70 00  | info@cancilleria.gob.ar                 | <a href="http://www.cancilleria.gob.ar/">http://www.cancilleria.gob.ar/</a>   |   |
| Argentina              | Anti-Corruption Office   | Prevention, Coordination, Investigation                           | (0054) 0800 444 4462   | anticorrupcion@jus.gov.ar               | <a href="http://www.anticorrupcion.gov.ar/">http://www.anticorrupcion.gov.ar/</a>   |   |
| Armenia                | Anti-Corruption Council  | Strategic Coordination  | No contact info        | No contact info                         | <a href="http://www.gov.am/en/anti-corruption-strategy/">http://www.gov.am/en/anti-corruption-strategy/</a>   |   |
| Australia              | Australian Commission for Law Enforcement Integrity                                      | Prevention, promotion   | (0061) 02 6141 2345    | contact@aclei.gov.au                    | <a href="https://www.nacc.gov.au/australian-commission-law-enforcement-integrity">https://www.nacc.gov.au/australian-commission-law-enforcement-integrity</a>   |   |
| Australia              | Australian Federal Police  | Prosecution   | (0061) 131 444         | No contact info                         | <a href="http://www.afp.gov.au">www.afp.gov.au</a>  | Online form to report a case available  |
| Australia              | Attorney-General's Department  | Prevention and Monitoring   | No contact info        | foreign.bribery@ag.gov.au               | <a href="http://www.ag.gov.au/foreignbribery">www.ag.gov.au/foreignbribery</a>  |   |
| Austria                | Bundesamt zur Korruptionsprävention und Korruptionsbekämpfung                            | Coordination, Prevention, International cooperation               | (0043) 1 53 126-906800 | BMI-III-BAK-SPOC@bak.gv.at              | <a href="http://www.bak.gv.at/">http://www.bak.gv.at/</a>   |   |
| Azerbaijan Republic    | Anti-corruption Department of the Prosecutor General                                     | Investigation, Prosecution  | (00994) 12 492 55 40   | contact@prosecutor.gov.az               | <a href="http://www.genprosecutor.gov.az/content/254">http://www.genprosecutor.gov.az/content/254</a>   | Translation unavailable   |
| Azerbaijan Republic    | Commission on Combating Corruption   | Prevention, analysis, evaluation                                  | (00994) 12 492-04-65   | office@commission-anticorruption.gov.az | <a href="http://www.commission-anticorruption.gov.az/view.php?lang=az&amp;menu=0">http://www.commission-anticorruption.gov.az/view.php?lang=az&amp;menu=0</a>   |   |
| Bangladesh             | Anti-Corruption Commission   | Prevention, Investigation, Prosecution                            | (00880) 29 36 26 28    | info@acc.org.bd                         | <a href="http://acc.org.bd/">http://acc.org.bd/</a>   |   |
| Belarus                | Prosecutor's Office of the Republic of Belarus   | Supervision, Prosecution  | (00375) 17 279 99 99   | online@ncpi.gov.by                      | <a href="http://www.prokuratura.gov.by/en/">http://www.prokuratura.gov.by/en/</a>   |   |
| Belgium                | Federal Prosecution Service  | Prosecution   | No contact info        | info@just.fgov.be                       | <a href="http://just.fgov.be/">http://just.fgov.be/</a>   |   |
| Benin                  | Observatoire de Lutte contre la Corruption   | Analysis, investigation, data collection                          | (00229) 21 31 20 01    | No contact info                         | <a href="http://base.afrique-gouvernance.net/fr/corpus_organismes/fiche-organismes-154.html">http://base.afrique-gouvernance.net/fr/corpus_organismes/fiche-organismes-154.html</a>   |   |
| Benin                  | Autorité Nationale de Lutte contre la Corruption (ANLC)                                  | Prevention, Repression  | (00229) 21 30 86 86    | anlc@anlc.bj                            | <a href="http://www.anlc.bj/">http://www.anlc.bj/</a>   |   |
| Benin                  | Front des Organisations Nationales de lutte contre la Corruption (FONAC)                 | Awareness raising   | (00229) 21 31 20 02    | fonac1998@gmail.com                     | <a href="https://fonacbenin.wordpress.com/">https://fonacbenin.wordpress.com/</a>   |   |
| Bermuda                | Department of Public Prosecution   | Advisory, Prosecute   | (001441) 296 12 77     | No contact info                         | <a href="https://www.gov.bm/contact">https://www.gov.bm/contact</a>   |   |
| Bhutan                 | Anti-Corruption Commission   | Prevention, Investigation, Forensic                               | (00975) 33 48 63/68    | No contact info                         | <a href="https://www.acc.org.bt/?q=node/1661">https://www.acc.org.bt/?q=node/1661</a>   |   |
| Bosnia and Herzegovina | Agency for the Prevention of Corruption and Coordination of the Fight against Corruption | Prevention, Coordination, Investigation                           | (00387) 57 322 540     | kontakt@apik.ba                         | <a href="http://www.apik.ba/kontakt/default.aspx?id=51&amp;langTag=bs-BA">http://www.apik.ba/kontakt/default.aspx?id=51&amp;langTag=bs-BA</a>   | Translation unavailable   |
| Botswana               | Directorate on Corruption and Economic Crime   | Coordination, Fight against corruption, international cooperation | No contact info        | No contact info                         | <a href="http://www.gov.bw/en/Ministries--Authorities/Ministries/State-President/Department-of-Corruption-and-Economic-Crime-DCEC/About-the-DCEC1/About-the-DCEC/">http://www.gov.bw/en/Ministries--Authorities/Ministries/State-President/Department-of-Corruption-and-Economic-Crime-DCEC/About-the-DCEC1/About-the-DCEC/</a> |   |

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|----------------|---|--|--|---|---|---|
| Brazil         | Federal Public Prosecution Office   | Prosecution  | (0055) 61 3105 5100                        | No contact info   | <a href="http://www.combateacorrupcao.mpf.mp.br/">http://www.combateacorrupcao.mpf.mp.br/</a>   | Translation unavailable   |
| Brazil         | National Council of Justice   | Monitoring   | (0055) 61 2326 5000                        | No contact info   | <a href="http://www.cnj.jus.br/">http://www.cnj.jus.br/</a>   |   |
| Brunei         | Anti-Corruption Bureau  | Fight against corruption                           | (00673) 238 35 75                          | No contact info   | <a href="http://www.bmr.gov.bn/SitePages/Contact%20Us.aspx">http://www.bmr.gov.bn/SitePages/Contact%20Us.aspx</a>   |   |
| Bulgaria       | Anti-corruption Coordination Commission   | Coordination                                       | (00359) 2 971 3000                         | coalition2000@online.bg   | <a href="http://www.anticorruption.bg/">http://www.anticorruption.bg/</a>   | Translation unavailable   |
| Bulgaria       | National Guard Service of Bulgaria  | Prevention   | (00359) 2 9239333                          | priemna@president.bg  | <a href="http://www.president.bg">http://www.president.bg</a>   | Translation unavailable   |
| Bulgaria       | Prosecutor General's Office of the Republic of Bulgaria   | Prosecution  | (00359) 2 9219 209                         | press@prb.bg  | <a href="http://www.prb.bg/en/">http://www.prb.bg/en/</a>   |   |
| Bulgaria       | National Customs Agency   | Investigation                                      | (00359) 2 9859 4210                        | pr@customs.bg   | <a href="http://www.customs.bg/en/page/15">http://www.customs.bg/en/page/15</a>   |   |
| Burkina Faso   | Autorité Supérieure du Contrôle de l'Etat (ASCE)  | Research, Prevention, Investigation, Prosecution   | (00226) 25 30 10 91                        | No contact info   | <a href="https://www.asce-lc.bf/">https://www.asce-lc.bf/</a>   |   |
| Cambodia       | Anti-Corruption Unit  | Enforcement, prosecution, coordination, monitoring | (00855) 70 994 588                         | No contact info   | <a href="http://www.acu.gov.kh/en">http://www.acu.gov.kh/en</a>   |   |
| Canada         | Department of Public Works and Government Services  | Prevention, Corruption hotline                     | (001) 800 926 9105                         | questions@tpsgc-pwgsc.gc.ca   | <a href="http://www.tpsgc-pwgsc.gc.ca/ci-if/ci-if-fra.html">http://www.tpsgc-pwgsc.gc.ca/ci-if/ci-if-fra.html</a>   | le Canada n'a pas d'autorité centrale spéciale pour lutter la corruption. |
| Canada         | Royal Canadian Mounted Police (RCMP)  | Investigation                                      | (001) 613-993-6884                         |   |   |   |
| Cayman Island  | Anti-Corruption Commission  | Prosecution  | (001345) 321 61 22                         | info@anticorruptioncommission.ky  | <a href="http://www.anticorruptioncommission.ky/">http://www.anticorruptioncommission.ky/</a>   |   |
| Chile          | Contraloría General De la Republica De Chile Oficina  | Supervision, Prevention                            | (0056) 2 24021100                          | ayudaciudadano@contraloria.cl   | <a href="https://www.contraloria.cl/web/estrategia-nacional-anticorrucion/Inicio">https://www.contraloria.cl/web/estrategia-nacional-anticorrucion/Inicio</a>   | Online form to report a case available                                    |
| Chile          | Unidad Especializada en Anticorrupción (UNAC)   | Coordination, Investigation                        | (0056) 600 333 0000                        | No contact info   | <a href="http://www.fiscaliaechile.cl/Fiscalia/areas/cor-unidad.jsp">http://www.fiscaliaechile.cl/Fiscalia/areas/cor-unidad.jsp</a>   |   |
| Chile          | Consejo para la Transparencia   | Awareness raising                                  | (0056) 2 2495 2000                         | contacto@consejotransparencia.cl  | <a href="http://www.consejotransparencia.cl/">www.consejotransparencia.cl/</a>  |   |
| China, Macao   | Commission Against Corruption Macao   | Prevention, Repression                             | (00853) 2832 6300                          | ccac@ccac.org.mo  | <a href="http://www.ccac.org.mo/index.php/en/">http://www.ccac.org.mo/index.php/en/</a>   |   |
| Colombia       | Secretaría de Transparencia de la Presidencia de la República, Observatorio de Transparencia y Anticorrupción | Monitoring, Awareness raising                      | (0057) 601 562 9300<br>(0057) 601 382 2800 | No contact info   | <a href="http://www.anticorrucion.gov.co/Paginas/index.aspx">http://www.anticorrucion.gov.co/Paginas/index.aspx</a>   |   |
| Cook Islands   | Ministry of Finance and Economic Management   | Oversight, support and prosecution                 | (00682) 22 878                             | etuatin.drollett@cookislands.gov.ck   | <a href="http://www.mfem.gov.ck/anti-corruption">http://www.mfem.gov.ck/anti-corruption</a>   |   |
| Costa Rica     | Procuraduría General de la República de Costa Rica  | Prosecution  | (00506) 2243 8400                          | No contact info   | <a href="https://www.pgr.go.cr/">https://www.pgr.go.cr/</a>   | Online form to report a case available                                    |
| Croatia        | Office for the Suppression of Corruption and Organized Crime (USKOK)  | Investigation, Prosecution                         | (00385) 01 4591 874                        | tajnistvo@uskok.dorh.hr   | <a href="http://www.dorh.hr/Default.aspx?sec=18">http://www.dorh.hr/Default.aspx?sec=18</a>   |   |
| Cuba           | Contraloría   | Monitoring, Investigation                          | No contact info                            | linacarm@minauditoria.cu  | <a href="http://www.contraloria.cu">http://www.contraloria.cu</a>   |   |
| Cyprus         | Police  | Investigation                                      | (00357) 22-808080                          | police@police.gov.cy  | <a href="http://www.police.gov.cy/police/police.nsf/index_en/index_en?OpenDocument">http://www.police.gov.cy/police/police.nsf/index_en/index_en?OpenDocument</a>   |   |
| Cyprus         | Cyprus Customs and Excise Department, Ministry of Finance   | Investigation                                      | (00357) 22601713                           | headquarters@customs.mof.gov.cy   | <a href="http://www.mof.gov.cy/mof/customs/customs.nsf/index_en/index_en?OpenDocument">http://www.mof.gov.cy/mof/customs/customs.nsf/index_en/index_en?OpenDocument</a>                                     |   |
| Cyprus         | Ministry of Justice and Public Order  | Prosecution  | (00357) 22805950                           | registry@mjpo.gov.cy  | <a href="http://www.mjpo.gov.cy/mjpo/mjpo.nsf/index_en/index_en?OpenDocument">http://www.mjpo.gov.cy/mjpo/mjpo.nsf/index_en/index_en?OpenDocument</a>   |   |
| Cyprus         | Commissioner for Administration   | Monitoring, Prevention                             | (00357) 22 405500                          | ombudsman@ombudsman.gov.cy  | <a href="http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/index_en/index_en?OpenDocument">http://www.ombudsman.gov.cy/Ombudsman/ombudsman.nsf/index_en/index_en?OpenDocument</a>                         |   |
| Czech Republic | Supreme Public Prosecutor's Office  | Prosecution  | (00420) 542 512 111                        | podatelna@nsz.brn.justice.cz  | <a href="http://www.nsz.cz/index.php/en/supreme-public-prosecutors-office-nsz/supreme-public-prosecutor">http://www.nsz.cz/index.php/en/supreme-public-prosecutors-office-nsz/supreme-public-prosecutor</a> |   |
| Denmark        | Ministry of Justice   | National Contact Point                             | (0045) 72 26 84 00                         | jm@jm.dk  | <a href="http://www.justitsministeriet.dk/generelt/english">http://www.justitsministeriet.dk/generelt/english</a>   |   |
| Denmark        | Central Customs and Tax Administration  | Monitoring, Investigation                          | (0045) 72 22 18 18                         | <a href="https://skat.dk/en-us/contact-us">https://skat.dk/en-us/contact-us</a> | <a href="https://skat.dk/en-us/individuals">https://skat.dk/en-us/individuals</a>   | Online form to report a case available                                    |
| Denmark        | Public Prosecutor in Denmark  | Prosecution  | (0045) 72 68 90 00                         | rigsadvokaten@ankl.dk   | <a href="http://www.anklagemyndigheden.dk/Sider/Forside.aspx">http://www.anklagemyndigheden.dk/Sider/Forside.aspx</a>   |   |
| Denmark        | Public Prosecutor for Serious Economic and International Crimes   | Prosecution  | (0045) 72 68 90 00                         | saoek@ankl.dk   | <a href="https://anklagemyndigheden.dk/da/hvidvask">https://anklagemyndigheden.dk/da/hvidvask</a>   |   |
| Denmark        | Danish Financial Supervisory Authority,   | Risk Prevention                                    |  | <a href="https://www.dfsa.dk/Contact">https://www.dfsa.dk/Contact</a>           | <a href="https://www.dfsa.dk/">https://www.dfsa.dk/</a>   |   |

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| Dominican Republic | Procuraduría Especializada de Persecución de la Corrupción Administrativa (Pepca)                        | Investigation, Prosecution                                     | (00809) 533 3522  | info@pepca.pgr.gob.do                  | <a href="http://dPCA.pgr.gob.do/">http://dPCA.pgr.gob.do/</a>   |
| Dominican Republic | Dirección Nacional de Persecución de la Corrupción Administrativa (DPCA)                                 |  | (00809) 533 3522  | dPCA@pgr.gob.do                        | <a href="http://presidencia.gob.do/direccion-nacional-de-persecucion-de-la-corrupcion-administrativa-dPCA">http://presidencia.gob.do/direccion-nacional-de-persecucion-de-la-corrupcion-administrativa-dPCA</a> |
| Dominican Republic | Dirección General de Ética e Integridad Gubernamental (DGEIG)  |  | (00809) 685 7135  | info@digeig.gob.do                     | <a href="https://www.digeig.gob.do/">https://www.digeig.gob.do/</a>   |
| Ecuador            | Consejo de Participación Ciudadana y Control Social  | Coordination, Prevention                                       | (00593) 3957210 ext. 26                                   | No contact info                        | <a href="http://www.cpcbs.gob.ec/?mod=PrimerEje">http://www.cpcbs.gob.ec/?mod=PrimerEje</a><br>Online form to report a case available   |
| Egypt              | National Coordinating Committee for Combating Corruption   | Coordination, Investigation, Awareness raising                 | No contact info   | No contact info                        | <a href="http://www.nccc.gov.eg/Pages_en/Reporting.aspx">http://www.nccc.gov.eg/Pages_en/Reporting.aspx</a><br>Online form to report a case available   |
| Egypt              | l'Autorité de contrôle administratif (ACA)   | Supervision, Prevention, Investigation, Collecting information | No contact info   | No contact info                        | <a href="http://www.aca.gov.eg/english/About/Pages/default.aspx">http://www.aca.gov.eg/english/About/Pages/default.aspx</a><br>Online form to report a case available   |
| El Salvador        | Secretaría de participación ciudadana, transparencia y anticorrupción de la Presidencia de la République | Collecting Information, Supervision                            | No contact info   | No contact info                        | <a href="http://www.presidencia.gob.sv/">http://www.presidencia.gob.sv/</a><br>Online form to report a case available   |
| Estonia            | Prosecutor's Office  | Prosecution  | (00372) 6 139 400   | info@prokuratuur.ee                    | <a href="http://www.prokuratuur.ee/en">http://www.prokuratuur.ee/en</a>   |
| Estonia            | Department of Criminal Policy, Ministry of Justice   | Coordination   | (00372) 620 8237  | Tanel.Kalmet@just.ee                   | <a href="http://www.just.ee/en">http://www.just.ee/en</a>   |
| Estonia            | Internal Security Police   | Investigation  | (00372) 612 1500  | No contact info                        | <a href="https://www.kapo.ee/eng/areas-of-activity/corruption.1.html">https://www.kapo.ee/eng/areas-of-activity/corruption.1.html</a>   |
| Ethiopia           | Federal Ethics and Anti-Corruption Commission of Ethiopia  | Research, Prevention, Investigation, Prosecution               | (00251) 115529100   | No contact info                        | <a href="http://www.feac.gov.et/index.php">http://www.feac.gov.et/index.php</a>   |
| EU                 | Office européen de lutte anti-fraude (OLAF)  | Investigation, Prevention                                      | (0032) 2 298 82 51  | No contact info                        | <a href="http://ec.europa.eu/anti_fraud/index_en.htm">http://ec.europa.eu/anti_fraud/index_en.htm</a><br>Online form to report a case available   |
| EU                 | European Commission, Justice   | Prevention, Investigation                                      | (0032) 00 800 6 7 8 9 10 11                               | No contact info                        | <a href="http://ec.europa.eu/justice/index_en.htm">http://ec.europa.eu/justice/index_en.htm</a><br>Online form to report a case available   |
| Fiji               | Independent Commission against Corruption  | Prevention, Investigation, Prosecution                         | (00679) 3310290   | info@ficac.org.fj                      | <a href="http://www.ficac.org.fj/">http://www.ficac.org.fj/</a>   |
| Fiji               | Office of the Director of Public Prosecutions  | Prosecution  | (00679) 3211250   | odpp.media@gmail.com                   | <a href="http://odpp.com.fj/">http://odpp.com.fj/</a>   |
| Finland            | National Bureau of Investigation of the Police   | Investigation  | (00358) 112   | etunimi.sukunimi@poliisi.fi            | <a href="http://www.poliisi.fi/">http://www.poliisi.fi/</a>   |
| Finland            | Office of the Prosecutor General   | Prosecution  | (00358) 29 562 0800                                       | vksv@oikeus.fi                         | <a href="http://www.vksv.oikeus.fi/en/index.html">http://www.vksv.oikeus.fi/en/index.html</a>   |
| France             | Agence française anticorruption  | Control, enforcement   | (0033) 1 44 87 21 24                                      | afa@afa.gouv.fr                        | <a href="https://www.economie.gouv.fr/afa/lagence">https://www.economie.gouv.fr/afa/lagence</a>   |
| Georgia            | National Anti-Corruption Council of Georgia  | No information   | (00995) 593 93 55 07                                      | accouncil@justice.gov.ge               | No website  |
| Georgia            | Division for Criminal Prosecution of Corruption Crimes   | Prosecution  | (00995) 577 99 60 06                                      | ggochashvili@pog.gov.ge                | No website  |
| Georgia            | Anti-Corruption Agency of the Ministry of Interior   | No information   | (00995) 577 55 17 02                                      | g.abesadze@mia.gov.ge                  | No website  |
| Georgia            | Investigation Service of the Ministry of Finance   | Investigation  | (00995) 599 08 15 75                                      | m.gamkrelidze@mof.ge                   | No website  |
| Georgia            | Financial Monitoring Service of Georgia  | No information   | (00995) 577 56 56 00                                      | mroinishvili@fms.gov.ge                | No website  |
| Germany            | Federal Police Office  | Investigation  | (0049) 611 55-0   | No contact info                        | <a href="http://www.bka.de">http://www.bka.de</a>   |
| Ghana              | The Commission for Human Rights and Administrative Justice   | Investigation  | (00233) 0302 662150                                       | info@chrajghana.com                    | <a href="http://www.chrajghana.com/?page_id=47">http://www.chrajghana.com/?page_id=47</a>   |
| Ghana              | Anti-Corruption Coalition  | Awareness raising  | (00233) 302 230483  | info@gaccgh.org                        | <a href="http://www.gaccgh.org/">http://www.gaccgh.org/</a>   |
| Greece             | Ministry of Justice  | Investigation, Prosecution                                     | (0030) 210 340 10 31 and (0030) 210 eeogram@prosec.gov.gr |  | No website  |
| Guatemala          | Comisión Presidencial de Transparencia y Gobierno Electrónico (COPRET)                                   | Monitoring, Prevention, Collecting information                 | (00502) 2239 1500   | info@transparencia.gob.gt              | <a href="http://www.transparencia.gob.gt/">http://www.transparencia.gob.gt/</a>   |
| Guatemala          | Acción Ciudadana   | Awareness raising  | (00502) 2388-3400   | accionciudadana@accionciudadana.org.gt | <a href="http://accionciudadana.org.gt/">http://accionciudadana.org.gt/</a>   |
| Guyana             | Ministry of Legal Affairs  | Enforcement, prosecution, coordination, monitoring             | (00592) 226 2616 8  | info@legalaffairs.gov gy               | <a href="http://mola.gov gy/">http://mola.gov gy/</a>   |

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| Hong Kong   | Independent Commission against Corruption (ICAC)  | Corruption hotline   | (00852) 3902 8078  | No contact info  | <a href="http://www.icac.org.hk/en/home/">http://www.icac.org.hk/en/home/</a>   |
| Hungary     | General Prosecutor's Office   | Investigation and Prosecution  | (0036) 1 354 5500  | info@mku.hu  | <a href="http://www.mklu.hu">www.mklu.hu</a>  |
| Hungary     | Atlatszo.hu   | Awareness raising  | No contact info  | info@atlatszo.hu   | <a href="http://english.atlatszo.hu/">http://english.atlatszo.hu/</a>   |
| India       | Central Vigilance Commission  | Supervision, Prevention, Collecting information  | (0091) 11-24651020<br>Toll free (0091) 1800110180                  | dvigil@nic.in  | <a href="http://cvc.nic.in/">http://cvc.nic.in/</a>   |
| India       | Department of Public Enterprises, Ministry of Personnel, Public Grievances & Pensions (and Ministry of Finance) | Monitoring, Awareness raising, policy formulations   | (0091) 11-24360672   | cpgrams-darpg@nic.in   | <a href="http://dpe.nic.in/">http://dpe.nic.in/</a>   |
| India       | Enforcement Directorate under the Department of Revenue of the Ministry of Finance                              | Monitoring   | (0091) 11-23339105<br>Direct number of the Chief Vigilance Officer | ed-del-rev@nic.in<br>sd.hq-enforce@gov.in  | <a href="https://enforcementdirectorate.gov.in">https://enforcementdirectorate.gov.in</a>   |
| India       | Comptroller and Auditor General of India  | Awareness raising, good governance, supreme auditor for the Government   | (0091) 11-23231440<br>(0091) 23509600                              | cagoffice@cag.gov.in   | <a href="https://cag.gov.in/en">https://cag.gov.in/en</a>   |
| India       | Central Bureau of Investigation   | Supervision, investigation, vigilance, prosecution to offence, filing cases including cybercrimes. Nodal agency for enhancing inter-state and international cooperation in law enforcement | (0091) 11-24360006<br>(0091) 24362002                              | information@cbi.gov.in<br>spscu6del@cbi.gov.in (direct email of Superintendent of Police, Delhi) | <a href="http://www.cbi.gov.in">www.cbi.gov.in</a>  |
| Indonesia   | Indonesian Corruption Eradication Commission (CEC)  | Coordination, Supervision, Investigation, Prosecution, Monitoring  | (0062) 021 2557 8300   | pengaduan@kpk.go.id  | <a href="http://www.kpk.go.id/id">http://www.kpk.go.id/id</a>   |
| Iran        | The General Inspection Organization   | Investigation  | No contact info  | No contact info  | <a href="http://bazresi.ir/">http://bazresi.ir/</a>   |
| Iran        | The Ministry of Justice   | Investigation, Prosecution   |  | info@justice.ir  | <a href="http://justice.ir/">http://justice.ir/</a>   |
| Iran        | The Financial Intelligence Unit (IRFU)  | Prevention, Collecting information   | (0098) 21 55580012   | info@iranaml.com   | <a href="http://iranamlen.mefa.ir/Portal/Home/">http://iranamlen.mefa.ir/Portal/Home/</a>   |
| Ireland     | Garda National Economic Crime Bureau  | Prosecution  | (00353) 1 858 8500   | gnecb_dv@garda.ie  | <a href="http://www.dppireland.ie/">http://www.dppireland.ie/</a>   |
| Israel      | The State Comptroller and Ombudsman   | External audits  | (00972) 0002-666-5000  | mevaker@mevaker.gov.il   | <a href="http://www.mevaker.gov.il/en/Pages/default.aspx">http://www.mevaker.gov.il/en/Pages/default.aspx</a>                             |
| Israel      | Office of the State Attorney, Israel Ministry of Justice  | Investigation and Prosecution  | (00972) 3 7632480  | mail@impa.justice.gov.il   | <a href="http://www.corruption.justice.gov.il">www.corruption.justice.gov.il</a>  |
| Israel      | The Movement for Quality Government   | Awareness raising  | (00972) 2 5000073  | enq@mqq.org.il   | <a href="http://www.mqq.org.il/English/Whowear.aspx">http://www.mqq.org.il/English/Whowear.aspx</a>                                       |
| Italy       | Agenzia Nazionale Anticorruzione ANAC   | Prevention   | (0039) 06 62289571   | Ufficio.URAV@anticorruzione.it<br>relazioni.internazionali@anticorruzione.it                     | <a href="http://www.anticorruzione.it">www.anticorruzione.it</a>  |
| Italy       | Agenzia delle Dogane e dei Monopoli   | Prevention (fraud prevention)  | (0039) 06 62289571   | dir.antifrode@adm.gov.it   | <a href="https://www.adm.gov.it/portale/direzione-antifrode">https://www.adm.gov.it/portale/direzione-antifrode</a>                       |
| Ivory Coast | Brigade de Lutte contre la Corruption, Inspection générale des Finances   | Supervision, Prevention  | (00225) 22 52 97 98  | info@igf.finances.gouv.ci  | <a href="http://www.igf.finances.gouv.ci/">http://www.igf.finances.gouv.ci/</a>   |
| Jamaica     | Commission for the Prevention of Corruption   | Prevention, enforcement  | (001876) 968 62 67   | No contact info  | <a href="http://moj.gov.jm/commission-for-the-prevention-of-corruption">http://moj.gov.jm/commission-for-the-prevention-of-corruption</a> |
| Japan       | Public Prosecutors Office   | Supervision  | No contact info  | No contact info  | <a href="http://www.moj.go.jp/ENGLISH/PPO/ppo-01.html">http://www.moj.go.jp/ENGLISH/PPO/ppo-01.html</a>                                   |
| Japan       | Consultation Desk on Anti-Corruption in ODA   | Prevention, Reporting  | (0081)3 5226 8850  | No contact info  | <a href="https://www.deliver.mofa.go.jp/m/oda_fusei_en">https://www.deliver.mofa.go.jp/m/oda_fusei_en</a>                                 |
| Jordan      | Anti-Corruption Commission  | Prevention, Corruption hotline   | (00962) 6 5503150  | info@jacc.gov.jo   | <a href="http://www.jacc.gov.jo/">http://www.jacc.gov.jo/</a>   |
| Kazakhstan  | Committee on Financial Monitoring at the Ministry of Finance  | Monitoring   | (0007) (7172) 74 91 94   | info@kfm.kz  | <a href="http://www.kfm.gov.kz/en/about-kfm/">http://www.kfm.gov.kz/en/about-kfm/</a>   |
| Kenya       | Ethic and Anti-Corruption Commission (EACC)   | Prevention   | (00254) 00 0 729 888881  | eacc@integrity.go.ke   | <a href="http://www.eacc.go.ke/">http://www.eacc.go.ke/</a>   |

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| Kyrgyz Republic | The secretariat of the Security Council of the Kyrgyz Republic           | Monitoring and evaluation of anti-corruption strategy  |                            | belekssb@gmail.com & belek8081@mail.ru | Today, due to the lack of a clear delineation of functions, the tasks of the different Kyrgyz bodies are duplicated and overlap. These factors reduce the effectiveness of the introduction and implementation of anti-corruption measures and require permission. |
| Kyrgyz Republic | The office of the Government of the Kyrgyz Republic                      | Coordination, monitoring, implementation of anti-corruption measures, Awareness raising                  |                            | office@mail.kg                         |  |
| Kyrgyz Republic | The General Prosecutor's Office of the Kyrgyz Republic                   | Coordination of law enforcement and other government bodies  |                            | statement@prokuror.kg                  |  |
| Korea           | Anti-Corruption and Civil Rights Commission of Korea                     | Prevention and Monitoring  | (0082) 44 200 7151         | acrc@korea.kr                          | <a href="https://www.acrc.go.kr/en/">https://www.acrc.go.kr/en/</a>  |
| Kosovo          | Agency for the Prevention of Corruption                                  | Prevention in exercising public function, monitoring and control of assets, protection of whistleblowers | (00383) 38 518-907         | info@akk-ks.org                        | <a href="http://www.akk-ks.org/">http://www.akk-ks.org/</a>  |
| Kosovo          | State Prosecutor - Special Prosecution                                   | Initiate criminal investigations, file an indictment, conduct criminal prosecution                       | (00383) 38 200 18 906      | Info.psh@rks-psh.org                   | <a href="https://prokuroria-rks.org/en/">https://prokuroria-rks.org/en/</a>  |
| Kuwait          | Kuwait Anti-Corruption Authority   | Corruption hotline   | (00965) 24640248           | info@kancor.gov.kw                     | <a href="http://www.e.gov.kw/sites/kgenglish/portal/pages/kgd.aspx">http://www.e.gov.kw/sites/kgenglish/portal/pages/kgd.aspx</a>  |
| Latvia          | The Corruption Prevention and Combating Bureau (KNAB)                    | Prevention   | (00371) 67 35 61 61        | knab@knab.gov.lv                       | <a href="http://www.knab.gov.lv/en/">http://www.knab.gov.lv/en/</a>  |
| Latvia          | State Revenue Service  | Investigation, Prosecution   | (00371) 67 12 00 00        | vid.konsultanti@vid.gov.lv             | <a href="https://www.vid.gov.lv/en">https://www.vid.gov.lv/en</a>  |
| Lebanon         | Lebanese Advocacy and Legal Advice Centres - LALAC                       | Awareness raising, Corruption hotline  | (00961) 1 386 886          | info@transparency-lebanon.org          | <a href="http://www.transparency-lebanon.org/">http://www.transparency-lebanon.org/</a>  |
| Liberia         | Liberia Anti-corruption Commission                                       | Prevention, Education, Coordination  | No contact info            | info@lacc.gov.lr                       | <a href="http://www.lacc.gov.lr/index.php/contact">http://www.lacc.gov.lr/index.php/contact</a>  |
| Liberia         | Center for Transparency and Accountability in Liberia (CENTAL)           | Awareness raising  | (00231) 88620052           | liberiat@central.org                   | <a href="http://www.central.org">www.central.org</a>   |
| Lithuania       | Special Investigation Service  | Investigation, Prosecution   | (00370) 5 2663333          | pranesk@stt.lt                         | <a href="http://www.stt.lt/en/menu/corruption-prevention/">http://www.stt.lt/en/menu/corruption-prevention/</a>  |
| Lithuania       | Financial Crime Investigation Service                                    | Investigation, Prosecution   | (00370) 5 271 74 47        | dokumentas@fntt.lt                     | <a href="http://www.fntt.lt/en/138/139">http://www.fntt.lt/en/138/139</a>  |
| Lithuania       | Chief Official Ethics Commission (COEC)                                  | Prevention   | (00370) 8 646 93169        | vtek@vtek.lt                           | <a href="http://www.vtek.lt/">http://www.vtek.lt/</a>  |
| Luxembourg      | Ministry of Justice, Police Grand-Ducal                                  | Prosecution  | (00352) 4997 1             | contact@police.public.lu               | <a href="http://www.police.public.lu/fr/index.html">http://www.police.public.lu/fr/index.html</a>  |
| Madagascar      | Independent Anti-corruption Bureau                                       | Monitoring, Prevention   | (00261) 20 22 489 79       | contact@bianco-mg.org                  | <a href="http://www.bianco-mg.org/">http://www.bianco-mg.org/</a>  |
| Malawi          | Anti-Corruption Bureau   | Enforcement  | (00265) 01 772 107         | anti-corruption@acbmw.org              | <a href="http://www.acbmw.org/">http://www.acbmw.org/</a>  |
| Malaysia        | Malaysian Anti-Corruption Commission (MACC)                              | Prevention   | (0060) 3 88867000          | info@sprm.gov.my                       | <a href="http://www.sprm.gov.my/index.php?&amp;lang=en">http://www.sprm.gov.my/index.php?&amp;lang=en</a>  |
| Maldives        | Anti-Corruption Commission   | Prevention, Investigation  | (00960) 331 0451           | complaints@acc.gov.mv                  | <a href="http://acc.gov.mv/">http://acc.gov.mv/</a>  |
| Malta           | Internal Audit & Investigation Directorate                               | Investigation, Prosecution   | (00356) 21 237737          | info.iaid@gov.mt                       | <a href="https://opm.gov.mt/en/Iайд/Pages/Iайд.aspx?I=1">https://opm.gov.mt/en/Iайд/Pages/Iайд.aspx?I=1</a>  |
| Malta           | Permanent Commission Against Corruption                                  | Investigation, Prosecution   | (00356) 2567 4309          | No contact info                        | <a href="https://mjcl.gov.mt/en/justice/Pages/Permanent-Commission-Against-Corruption.aspx">https://mjcl.gov.mt/en/justice/Pages/Permanent-Commission-Against-Corruption.aspx</a>  |
| Mauritius       | Independent Commission Against Corruption                                | Education, Prevention, Investigation, Monitoring, Evaluation   | (00230) 402 66 00          | Form Online                            | <a href="https://www.icac.mu/report-a-case-of-corruption/">https://www.icac.mu/report-a-case-of-corruption/</a>  |
| Mexico          | Interministerial Commission Against Corruption                           | Coordination, Prevention, Monitoring   | No contact info            | No contact info                        | <a href="http://www.programanticorpcion.gob.mx/">http://www.programanticorpcion.gob.mx/</a>  |
| Mexico          | Unidad de Políticas de Transparencia y Cooperación Internacional (UPTCI) | Corruption hotline, Monitoring   | (0052) 2000-3000 ext. 1402 | amiranda@funcionpublica.gob.mx         | <a href="http://www.funcionpublica.gob.mx">http://www.funcionpublica.gob.mx</a>  |
| Mexico          | Procuraduría General de la República – PGR                               | Investigation, Prosecution   | (0052) 01 800 00 854 00    | cedac@pgr.gob.mx                       | <a href="http://www.pgr.gob.mx/contacto/Paginas/default.aspx">http://www.pgr.gob.mx/contacto/Paginas/default.aspx</a>  |
| Mexico          | Servicio de Administracion Tributaria – SAT                              | Monitoring   | (0052) 01 800 80 000 84    | denuncias@sat.gob.mx                   | <a href="http://www.sat.gob.mx/Paginas/Inicio.aspx">http://www.sat.gob.mx/Paginas/Inicio.aspx</a>  |

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| Republic of Moldova | National Anti-Corruption Centre (NAC)  | Prevention, investigation                           | (00373) 22 257-257       | secretariat@cna.md            | <a href="https://cna.md/?l=en">https://cna.md/?l=en</a>   |  |
| Republic of Moldova | Anti-Corruption Prosecutor's Office (APO)  | Investigation, prosecution                          | (00373) 22 828-373       | proc-gen@procuratura.md       | <a href="https://procuratura.md/">https://procuratura.md/</a>   | APO is a subdivision of the Moldovan Prosecutor General Office |
| Monaco              | Service d'Information et de Contrôle sur les circuits financiers - SICCFIN                         | Analysis, investigation, data collection            | (00377) 98 98 42 22      | siccfin@gouv.mc               | <a href="http://www.siccfin.gouv.mc/364/wwwnew.nsf/1909/x1Fr?OpenDocument&amp;1Fr">http://www.siccfin.gouv.mc/364/wwwnew.nsf/1909/x1Fr?OpenDocument&amp;1Fr</a>   | Online form to report a case available                         |
| Mongolia            | Independent Authority against Corruption of Mongolia   | Prevention, Investigation, Inspection, Cooperation  | (00976) 1800 19 69       | bilguun_kh@iaac.mn            | <a href="http://www.iaac.mn/home?lang=en">http://www.iaac.mn/home?lang=en</a>   |  |
| Montenegro          | Agency for Prevention of Corruption  | Prevention, oversight, control                      | (0038) 220447702         | kabinet@antikorupcija.me      | <a href="https://antikorupcija.me/">https://antikorupcija.me/</a>   |  |
| Montenegro          | Ministry of the Interior   | Repression  | (0038) 220241590         | kabinet@mup.gov.me            | <a href="https://www.gov.me/mup">https://www.gov.me/mup</a>   |  |
| Montenegro          | Special State Prosecutor's Office  | Investigation, prosecution                          | (0038) 220230641         | specijalno@tuzilastvo.me      | <a href="https://tuzilastvo.me/spdt/">https://tuzilastvo.me/spdt/</a>   |  |
| Morocco             | Instance centrale de Prévention de la Corruption (ICPC)  | Prevention  | (00212) 0005 37 57 86 60 | icpc@icpc.ma                  | <a href="http://www.icpc.ma/wps/portal">http://www.icpc.ma/wps/portal</a>   |  |
| Mozambique          | Procuradoria-Geral de Republica - Gabinete Central de Combate à Corrupção                          | Control, Enforcement                                | (00258) 863 404 000      | denuncias@pgr.gov.mz          | <a href="http://www.pgr.gov.mz/">http://www.pgr.gov.mz/</a>   |  |
| Mozambique          | Serviço Nacional de Investigação Criminal (SERNIC)   | Investigation                                       | (00258) 21421824         | contacto@sernic.gov.mz        | <a href="https://www.sernic.gov.mz">https://www.sernic.gov.mz</a>   |  |
| Mozambique          | provedor de Justiça de Moçambique  | Monitoring, Reporting, Prevention                   | (00258) 863065739        | gpi@provedor-justica.org.mz   |   |  |
| Mozambique          | Centro de Integridade Pública  | Monitoring, Reporting, Prevention                   | (00258) 823016391        | cip@cipmoz.org                |   |  |
| Myanmar             | Bureau of Special Investigation  | Investigation, training, prosecution                | (0095) 067 412537        | office@myanmarmoha.org        | <a href="http://myanmarmoha.org/eng/index.php?option=com_content&amp;view=article&amp;id=92&amp;Itemid=542&amp;lang=en#">http://myanmarmoha.org/eng/index.php?option=com_content&amp;view=article&amp;id=92&amp;Itemid=542&amp;lang=en#</a> |  |
| Namibia             | Anti-corruption Commission   | Fight against corruption, prevention, investigation | (00264) 61 435 40 00     | anticorruption@accnamibia.org | <a href="https://www.accnamibia.org/index.php/contact-us/">https://www.accnamibia.org/index.php/contact-us/</a>   | Online form to report a case available                         |
| Nepal               | Commission for the Investigation of Abuse of Authority   | Investigation, Prosecution                          | (00977) 107              | akhtiyar@ntc.net.np           | <a href="http://www.ciaa.gov.np/#">http://www.ciaa.gov.np/#</a>   | Online form to report a case available                         |
| Netherlands         | Dutch National Police Internal Investigation Department  | Investigation                                       | (0031) 70 341 1100       | info@rijksrecherche.nl        | <a href="https://www.om.nl/algemeen/english/">https://www.om.nl/algemeen/english/</a>   |  |
| New Zealand         | State Services Commission  | Monitoring  | (0064) 4 495 6600        | commission@ssc.govt.nz        | <a href="http://www.ssc.govt.nz/">http://www.ssc.govt.nz/</a>   |  |
| Nigeria             | Economic and Financial Crimes Commission (EFCC)  | Research, Prevention, Investigation, Prosecution    | (00234) 9 9044752        | info@efccnigeria.org          | <a href="http://efccnigeria.org/">http://efccnigeria.org/</a>   |  |
| Nigeria             | Independent Corrupt Practices Commission (ICPC)  | No information                                      | (00234) 8076369259       | info@icpc.gov.ng              | <a href="http://icpc.gov.ng/">http://icpc.gov.ng/</a>   |  |
| Nigeria             | Inter-Agency Task Team/Technical Unit on Governance and Anti-Corruption Reforms (IATT/TUGAR)       | Coordination, Collecting information                | No contact info          | info@tugar.org.ng             | <a href="http://www.tugar.org.ng">www.tugar.org.ng</a>  |  |
| Norway              | National Authority for Investigation and Prosecution of Economic and Environmental Crime in Norway | Investigation, Prosecution                          | (0047) 23 29 10 00       | post.okokrim@politiet.no      | <a href="http://www.okokrim.no/">http://www.okokrim.no/</a>   |  |
| Pakistan            | National Accountability Bureau   | Awareness, Prevention, and Enforcement              | (0092)111 622 622        | chairman@nab.gov.pk           | <a href="http://www.nab.gov.pk/">http://www.nab.gov.pk/</a>   |  |
| Pakistan            | Pakistan Federal Ombudsman of Pakistan   | Redressing grievances                               | (0092) 051 921 7200      | hwm@mohtasib.gov.pk           | <a href="https://mohtasib.gov.pk/index">https://mohtasib.gov.pk/index</a>   |  |
| Palestine           | Palestinian Anti Corruption Commission (PACC)  | Fight against corruption                            | No contact info          | info@pacc.pna.ps              | <a href="http://www.pacc.pna.ps/ar/index.php?p=home">http://www.pacc.pna.ps/ar/index.php?p=home</a>   | Translation unavailable  |
| Panama              | National Authority for Transparency an Access to Information                                       | Coordination, Prevention, Monitoring                | (00507) 527 9270         | legal@antai.gob.pa            | <a href="http://www.antai.gob.pa/">http://www.antai.gob.pa/</a>   | Translation unavailable  |
| Papua New Guinea    | Ombudsman Commission   | Promotion, Investigation                            | (00675) 308 26 00        | ombudspng@ombudsman.gov.pg    | <a href="http://www.ombudsman.gov.pg/index.php?option=com_content&amp;view=article&amp;id=9&amp;Itemid=119">http://www.ombudsman.gov.pg/index.php?option=com_content&amp;view=article&amp;id=9&amp;Itemid=119</a>                           |  |
| Paraguay            | Contraloria General de la Republica  | Enforcement, prosecution, coordination, monitoring  | (00595) 21 6200 000      | atencion@contraloria.gov.py   | <a href="http://www.contraloria.gov.py/">http://www.contraloria.gov.py/</a>   |  |
| Paraguay            | Secretaría Nacional Anti-Corrupción, SENAC   | Coordination, Prevention, Monitoring                | (00595) 021 450 001      | senacpy@gmail.com             | <a href="http://www.senac.gov.py/">http://www.senac.gov.py/</a>   | Translation unavailable  |
| Paraguay            | Procuraduría General de la República   | Prosecution   | (00595) 215 034          | lore_francoe@hotmail.com      | <a href="http://www.pgr.gov.py/">http://www.pgr.gov.py/</a>   |  |

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|-----------------------|--|---|-----------------------------|---|---|
| Peru                  | Procuraduría publica especializada en delitos de corrupción  | Investigation, Prosecution  | (0051) 01 243 2929          | procanticorpcion@minjus.gob.pe                  | <a href="https://www.minjus.gob.pe/">https://www.minjus.gob.pe/</a>   |
| Peru                  | The High Level Commission for Anti-Corruption  | Prevention, Monitoring  | (0051) 2197000 anexos: 7117 | can@pcm.gob.pe                                  | <a href="http://can.pcm.gob.pe/">http://can.pcm.gob.pe/</a>   |
| Philippines           | Office of the Ombudsman  | Awareness raising   | (0063) 2 479 7300 loc. 458  | ombudsman@ombudsman.gov.ph                      | <a href="http://www.ombudsman.gov.ph/">http://www.ombudsman.gov.ph/</a>   |
| Philippines           | Presidential Commission on Good Governance (PCGG)  | Monitoring, Reporting, Prevention                                     | (0063) 2 727 2927           | andy.bautista@pcgg.gov.ph                       | <a href="http://pcgg.gov.ph/">http://pcgg.gov.ph/</a>   |
| Philippines           | Anti-Money Laundering Council (AMLC)   | Investigation   | (0063) 2 708 7066           | amlc@bsp.gov.ph                                 | <a href="http://www.amlc.gov.ph/">http://www.amlc.gov.ph/</a>   |
| Philippines           | Department of Justice  | Prosecution   | (0063) 2 523 8481           | lmdelima.doj2@gmail.com                         | <a href="https://www.doj.gov.ph/">https://www.doj.gov.ph/</a>   |
| Philippines           | Commission on Audit (COA)  | Monitoring  | (0063) 2 931 9220           | hlmendoza@coa.gov.ph                            | <a href="http://www.coa.gov.ph/">http://www.coa.gov.ph/</a>   |
| Poland                | Central Anti-Corruption Bureau   | Monitoring, Prevention, Prosecution                                   | (0048) 22 437 27 28         | syignal@cba.gov.pl                              | <a href="http://www.cba.gov.pl/en?dzial=">http://www.cba.gov.pl/en?dzial=</a>   |
| Portugal              | Unidade Nacional de Combate à Corrupção (UNCC)   | Investigation   | (00351) 211 967 000         | uncc@pj.pt                                      | <a href="http://www.policiajudiciaria.pt/uncc/">www.policiajudiciaria.pt/uncc/</a>  |
| Portugal              | Guardia National Republicana, Brigada Fiscal   | Investigation   | (00351) 213217000           | gnr@gnr.pt                                      | <a href="http://www.gnr.pt/">http://www.gnr.pt/</a>   |
| Portugal              | Alfandegas, Diretoria General of Customs and Excise  | Investigation   | (00351) 707 206 707         | internacional@ctt.pt                            | <a href="http://www.dgaiec.min-financas.pt/pt">http://www.dgaiec.min-financas.pt/pt</a>   |
| Portugal              | Departamento Central de Investigação e Ação Penal, Procuradoria-Geral da República                                 | Prosecution   | (00351) 21 384 70 00        | correio.dciap@pgr.pt                            | <a href="http://dciap.pgr.pt/contactos.html">http://dciap.pgr.pt/contactos.html</a>   |
| Portugal              | Ombudsman Prof. Faria Costa  | Corruption hotline  | (00351) 213926600           | provedor@provedor-jus.pt                        | <a href="http://www.provedor-jus.pt/">http://www.provedor-jus.pt/</a>   |
| Republic of Macedonia | State Commission for Prevention of Corruption  | Prevention, Reporting   | (00389) 2 3215 377          | No contact info                                 | <a href="http://www.dksk.org.mk/en/">http://www.dksk.org.mk/en/</a>   |
| Republic of Macedonia | Center for Civil Communications  | Monitoring, Awareness raising   | (00389) 2 3213 513          | center@ccc.org.mk                               | <a href="http://www.ccc.org.mk/index.php?lang=en">http://www.ccc.org.mk/index.php?lang=en</a>   |
| Romania               | National Anticorruption Directorate (DNA)  | Investigation, Prosecution  | (0040) 00 021 312 73 99     | No contact info                                 | <a href="http://www.pna.ro/sesizare.xhtml">http://www.pna.ro/sesizare.xhtml</a>   |
| Romania               | Anti-Corruption General Directorate (DGA)  | Prevention  | (0040) 00 021 332 26 54     | relpub.dga@mai.gov.ro                           | <a href="http://www.mai-dga.ro/index.php?l=en">http://www.mai-dga.ro/index.php?l=en</a>   |
| Romania               | Fight Against Fraud Department (DLAF)  | Fight against fraud   | (0040) 21 318 11 85         | contact.dlaf@antifrauda.gov.ro                  | <a href="http://www.antifrauda.gov.ro/en/">http://www.antifrauda.gov.ro/en/</a>   |
| Romania               | Ministry of Justice-Directorate for Relation with the Public Ministry and Prevention of Criminality and Corruption | Investigation, Prevention   | (0040) 037 204 1192         | relatiipublice@just.ro                          | <a href="http://www.just.ro/">http://www.just.ro/</a>   |
| Romania               | Direcție for Investigating Offenses of organized Criminality and Terrorism - General Prosecutor's Office           | Prosecution   | (0040) 021 319 38 67        | diicot@mpublic.ro                               | <a href="http://www.diicot.ro/">http://www.diicot.ro/</a>   |
| Romania               | National Integrity Agency  | Monitoring  | No contact info             | No contact info                                 | <a href="https://www.integritate.eu/">https://www.integritate.eu/</a>   |
| Russia                | Presidential Envoy for the Protection of Entrepreneurs' Rights   | No information  | (0007) 495 649 18 23        | priem@ombudsmanbiz.ru                           | <a href="http://ombudsmanbiz.ru/">http://ombudsmanbiz.ru/</a>   |
| Russia                | Prosecutor General's Office of the Russian Federation  | Prosecution, International cooperation                                | (0007) 495 987 56 56        | No contact info                                 | <a href="http://eng.genproc.gov.ru/">http://eng.genproc.gov.ru/</a>   |
| Russia                | Investigative Committee of the Russian Federation  | Investigation   | (0007) 008 800 100 12 60    | No contact info                                 | <a href="http://en.sledcom.ru/">http://en.sledcom.ru/</a>   |
| Russia                | Committee of the State Duma for Security and Combating Corruption  | Prevention, Monitoring  | No contact info             | csecurity@duma.gov.ru                           | <a href="http://www.komitet2-16.km.duma.gov.ru/">http://www.komitet2-16.km.duma.gov.ru/</a>   |
| Rwanda                | Office of the Ombudsman  | Awareness raising, Corruption hotline                                 | (00250) 00 0252587308       | ombudsinfo@ombudsman.gov.rw                     | <a href="http://www.ombudsman.gov.rw/">http://www.ombudsman.gov.rw/</a>   |
| San Marino            | Agenzia di Informazione Finanziaria (AIF)  | Corruption hotline, International cooperation, Collecting information | (00378) 88 81 80            | info@aif.sm                                     | <a href="http://www.aif.sm/site/home.html">http://www.aif.sm/site/home.html</a>   |
| San Marino            | La Direzione Generale della Funzione Pubblica (DGFP)   | Monitoring  | (00378) 0549 882836         | marco.tassitano.direttorefunzionepubblica@pa.sm | <a href="http://www.sanmarino.sm/on-line/home/pubblica-amministrazione/dipartimenti/articolod44003288.html">http://www.sanmarino.sm/on-line/home/pubblica-amministrazione/dipartimenti/articolod44003288.html</a> |
| Saudi Arabia          | National Anti-corruption Commission (NAZAH)  | Monitoring, Coordination, Prevention                                  | (00966) 00 0112644444       | info@nazaha.gov.sa                              | <a href="http://www.nazaha.gov.sa/en/About/Pages/Establishment.aspx">http://www.nazaha.gov.sa/en/About/Pages/Establishment.aspx</a>   |

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|------------------|--|--|--|---------------------------------|---|--|
| Senegal          | Office national de lutte contre la fraude et la corruption (OFNAC)                 | Prevention   | (00221) 33 821 07 49   | No contact info                 | <a href="http://www.ofnac.sn/">http://www.ofnac.sn/</a>   | Online form to report a case available |
| Serbia           | Agency for Prevention of Corruption  | Prevention, oversight, control                                       | (0038) 114149100   | office@acas.rs                  | <a href="https://www.acas.rs/">https://www.acas.rs/</a>   |  |
| Serbia           | Ministry of the Interior   | Repression   | (0038) 1113062000  | info@mup.gov.rs                 | <a href="http://www.mup.gov.rs/">http://www.mup.gov.rs/</a>   |  |
| Serbia           | Supreme Prosecutor's Office  | Investigation, prosecution   | (0038) 1113631703  | kabinet@vrhovnojt.gov.rs        | <a href="http://www.rjt.gov.rs/">http://www.rjt.gov.rs/</a>   |  |
| Seychelles       | Anti-corruption Commission   | Investigation, Policy, Education, Evaluation, Analysis, Coordination | (00248) 4 326 061  | complaints@accsey.com           | <a href="http://www.accsey.com/link/contact_us">http://www.accsey.com/link/contact_us</a>   |  |
| Sierra Leone     | Anti-Corruption Commission of Sierra Leone   | Prevention   | (00232) 2 223 645  | report@anticorruption.gov.sl    | <a href="http://www.anticorruption.gov.sl/">http://www.anticorruption.gov.sl/</a>   |  |
| Singapore        | Corrupt Practices Investigation Bureau (CPIB)                                      | Investigation  | (0065) 6376 0000   | cpiib_website_email@cpib.gov.sg | <a href="https://www.cpib.gov.sg/">https://www.cpib.gov.sg/</a>   |  |
| Singapore        | Anti-Corruption and Transparency Working Group of the APEC                         | Coordination, International cooperation                              | (0065) 2 927 3431  | ssguillermo@ombudsman.gov.ph    | <a href="http://www.apec.org/Groups/SOM-Steering-Committee-on-Economic-and-Technical-Cooperation/Working-Groups/Anti-Corruption-and-Transparency.aspx">http://www.apec.org/Groups/SOM-Steering-Committee-on-Economic-and-Technical-Cooperation/Working-Groups/Anti-Corruption-and-Transparency.aspx</a> |  |
| Slovak Republic  | Bureau of the Fight against Corruption   | Corruption hotline, Prevention                                       | (00421) 2 5094 1111  |                                 | <a href="http://www.minv.sk/">http://www.minv.sk/</a>   |  |
| Slovak Republic  | Office of the Attorney General   | Prosecution  | (00421) 2 208 37 111   | GPSR@genpro.gov.sk              | <a href="http://www.genpro.gov.sk/">http://www.genpro.gov.sk/</a>   |  |
| Slovenia         | General Prosecutor's Office  | Prosecution  | (00386) 1 43304 54   | dtrs@dt-rs.si                   | <a href="http://www.dt-rs.si">http://www.dt-rs.si</a>   |  |
| Slovenia         | Commission for the Prevention of Corruption  | Prevention and Monitoring  | (00386) 1 478 84 83  | anti.korupcija@pkp-rs.si        | <a href="https://www.pkp-rs.si/sl/">https://www.pkp-rs.si/sl/</a>   |  |
| South Africa     | Special Investigation Unit   | Investigation, Litigation  | (0027) 083 533 64 29   | ethics@siu.org.za               | <a href="https://www.siu.org.za/wwa.html">https://www.siu.org.za/wwa.html</a>   |  |
| Spain            | Fiscalía Especial contra la Corrupción y el Crimen Organizado                      | Investigation, Prosecution   | (0034) 91 571 74 15  | No contact info                 | <a href="http://www.mjusticia.gob.es/BUSCADIR/ServletControlador?apartado=buscarDetalleEnteGente=0000072006000&amp;lang=es_es&amp;origen=&amp;tipo">http://www.mjusticia.gob.es/BUSCADIR/ServletControlador?apartado=buscarDetalleEnteGente=0000072006000&amp;lang=es_es&amp;origen=&amp;tipo</a>       |  |
| Spain            | Defensor del Pueblo  | Monitoring, Prevention   | (0034) 900 101 025   | registro@defensordelpueblo.es   | <a href="http://www.defensordelpueblo.es/es/index.html">http://www.defensordelpueblo.es/es/index.html</a>   |  |
| Sri Lanka        | Commission to Investigate Allegations of Bribery and Corruption (CIABOC)           | Investigation, Reporting, Prosecution                                | (0094) 11 2559923  | ciaboc@eureka.lk                | <a href="http://www.ciaboc.gov.lk/web/">http://www.ciaboc.gov.lk/web/</a>   |  |
| Swaziland        | Swaziland Anti-Corruption Commission   | Prevention, Coordination   | (00268) 2404 3179  | anticorruption@realnet.co.sz    | <a href="http://acc.gov.sz/contact-us.html">http://acc.gov.sz/contact-us.html</a>   |  |
| Sweden           | National Anti-Corruption Unit  | Prosecution  | (0046) 77 762 114 14 00 (Ask for Nationella Anti-korruptionsgruppen) | Registrator.kansli@polisen.se   | <a href="https://polisen.se/om-polisen/polisens-arbete/nationella-anti-korruptionsgruppen">https://polisen.se/om-polisen/polisens-arbete/nationella-anti-korruptionsgruppen</a>   |  |
| Switzerland      | Federal Office of Police   | Investigation, Prosecution   | No contact info  | No contact info                 | <a href="https://fedpol.integrityplatform.org/index.php">https://fedpol.integrityplatform.org/index.php</a>   | Online form to report a case available |
| Taiwan           | Agency Against Corruption  | Prevention, Investigation  | (00886) 0800 286 586   | gechief-p@mail.moj.gov.tw       | <a href="https://www.aac.moj.gov.tw/ct.asp?xItem=452960&amp;CtNode=40733&amp;mp=290">https://www.aac.moj.gov.tw/ct.asp?xItem=452960&amp;CtNode=40733&amp;mp=290</a>   |  |
| Tanzania         | Prevention and Combating of Corruption Bureau                                      | Prevention, Prosecution  | (00255) 22 2150047   | dgeneral@pccb.go.tz             | <a href="http://www.pccb.go.tz/">http://www.pccb.go.tz/</a>   |  |
| Thailand         | Office of the National Anti-Corruption Commission                                  | Monitoring, Prevention   | (0066) 2 528 4800-4849   | No contact info                 | <a href="http://www.nacc.go.th/main.php?filename=index_en">http://www.nacc.go.th/main.php?filename=index_en</a>   | Online form to report a case available |
| Thailand         | Public-Sector Anti-Corruption Commission (PACC)                                    | Monitoring, Prevention   | (0066) 2 502 6670 80   | No contact info                 | <a href="http://www.pacc.go.th/index.php/home">http://www.pacc.go.th/index.php/home</a>   |  |
| Timor-Leste      | Anti-Corruption Commission   | Prevention, Education, Investigation                                 | (00670) 732 65 99  | cacinfodiak@gmail.com           | <a href="http://cac.tl/report-corruption-2/how-to-report/">http://cac.tl/report-corruption-2/how-to-report/</a>   |  |
| Togo             | Commission Nationale de Lutte contre la Corruption et le Sabotage Economique (CAC) | Awareness raising, Prevention  | (00228) 221 27 01  | da.fouj@yahoo.fr                | <a href="http://www.cac.tg/comm3.htm">http://www.cac.tg/comm3.htm</a>   |  |
| Tunisia          | Direction Générale de la Gouvernance et de la Prévention de la Corruption          | Awareness raising, Corruption hotline                                |  |                                 |   |  |
| Turkey           | Prime Ministry Inspection Board  | Coordination, Corruption hotline                                     | (0090) 312 422 24 00   | teftis@basbakanlik.gov.tr       | <a href="http://www.teftis.gov.tr/AnaSayfa.aspx?LangID=2">http://www.teftis.gov.tr/AnaSayfa.aspx?LangID=2</a>   |  |
| Turkey           | Ministry of Justice  | Investigation  | (0090) 312 417 77 70   | info@adalet.gov.tr              | <a href="http://www.justice.gov.tr/">http://www.justice.gov.tr/</a>   |  |
| Turkey           | Transparency International   | Awareness raising  | (0090) 0212 240 5281   | info@seffaflik.org              | <a href="http://en.seffaflik.org/">http://en.seffaflik.org/</a>   |  |
| Turks and Caicos | Integrity Commission   | Enforcement, Analysis, Education                                     | (001649) 946 19 41   | info@integritycommission.tc     | <a href="http://www.integritycommission.tc">www.integritycommission.tc</a>  | Online form to report a case available |
| Uganda           | Inspectorate of Government   | Investigation, Prevention  | (00256) 414344219  | pr@igg.go.ug                    | <a href="http://www.igg.go.ug/">http://www.igg.go.ug/</a>   |  |
| Uganda           | Anti-Corruption Inter Agency Forum, Directorate for Ethics and Integrity           | Prevention   | (00256) 0414 301600  | info@dei.go.ug                  | <a href="http://www.dei.go.ug">http://www.dei.go.ug</a>   |  |
| UK               | National Crime Agency (NCA)  | Investigation, Prosecution   | (0044) 0370 496 7622   | communication@nca.x.gsi.gov.uk  | <a href="http://www.nationalcrimeagency.gov.uk/">http://www.nationalcrimeagency.gov.uk/</a>   |  |

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| UK            | City of London Police, Overseas Anti-Corruption Unit (OACU);  | Investigation, Prosecution   | (0044) 101           | No contact info                                       | <a href="https://www.cityoflondon.police.uk/Pages/default.aspx">https://www.cityoflondon.police.uk/Pages/default.aspx</a>   |
| Ukraine       | National Anti-Corruption Bureau of Ukraine (NABU)   | Prosecution, Investigation   | (0038) 0442463003    | document@nabu.gov.ua                                  | <a href="https://nabu.gov.ua/en/">https://nabu.gov.ua/en/</a>   |
| Ukraine       | Specialized anti-corruption Prosecutor's Office (SAPO)  | Prosecution  |                      | office@gp.gov.ua                                      | <a href="http://www.gp.gov.ua">www.gp.gov.ua</a>  |
| Ukraine       | High Anti-Corruption Court (HACC)   | Justice in cases under the investigative jurisdiction of the NABU. | (0038) 445852745     | inbox@vaks.gov.ua                                     | <a href="https://hcac.court.gov.ua">https://hcac.court.gov.ua</a>   |
| Ukraine       | National Agency for Corruption Prevention (NACP)  | Monitoring, Compliance Reporting, Prevention                       | (0038) 0442000694    | info@nazk.gov.ua                                      | <a href="https://nazk.gov.ua/en/">https://nazk.gov.ua/en/</a><br><a href="https://sanctions.nazk.gov.ua/en/">https://sanctions.nazk.gov.ua/en/</a>  |
| Ukraine       | Asset Recovery and Management Agency (ARMA)   | Investigation  | (0038) 044 2900854   | info@arma.gov.ua                                      | <a href="https://arma.gov.ua/en/">https://arma.gov.ua/en/</a>   |
| United States | U.S. Department of Justice, Criminal Division, Fraud Section  | Investigation and Prosecution                                      | (001) 202 514 7023   | No contact info                                       | <a href="http://www.justice.gov/">http://www.justice.gov/</a>   |
| Uruguay       | Junta de Transparencia y Etica Publica (JUTEP)  | Prevention, Monitoring   | (00598) 2917 0407    | secretaria@jutep.gub.uy                               | <a href="http://www.jutep.gub.uy/">http://www.jutep.gub.uy/</a><br>Translation unavailable  |
| Uzbekistan    | Prosecutor's General Office   | Prosecution  | No contact info      |   | <a href="http://www.genprok.gov.uz/">http://www.genprok.gov.uz/</a><br>Translation unavailable  |
| Vanuatu       | Ombudsman Office  | Investigation, Enforcement   | (00678) 27 200       | ombud.vt@vanuatu.com.vu                               | <a href="https://mjcs.gov.vu/index.php/justice-sector/ombudsman-office">https://mjcs.gov.vu/index.php/justice-sector/ombudsman-office</a>   |
| Venezuela     | Contraloría General de la Republica   | Monitoring, Prevention   | (0058) 212 508 33 03 |   | <a href="https://www.cgr.gob.ve/">https://www.cgr.gob.ve/</a>   |
| Venezuela     | Defensor del Pueblo, Human Rights Ombudsman   | Awareness raising, Monitoring                                      | (0058) 212 505 30 02 | despachod@defensoria.gob.ve and despachoddp@gmail.com | <a href="http://www.defensoria.gob.ve/conocenos/competencias.html">http://www.defensoria.gob.ve/conocenos/competencias.html</a>   |
| Vietnam       | Anti-Corruption Bureau, Government Inspectorate (GI)  | Investigation, Monitoring, Collecting information                  | (0084) 08048228      | cucchongthamhung@thanhtra.gov.vn                      | <a href="http://thanhtra.gov.vn/en/Pages/Home.aspx">http://thanhtra.gov.vn/en/Pages/Home.aspx</a><br>Online form to report a case available   |
| Vietnam       | Department on Prosecution Practice and Control of Investigation of Corruption Cases, Supreme People's Procuracy | Prosecution  | (0084) 4 39366591    | haiyen_spp@yahoo.com.vn                               | <a href="http://www.vksndtc.gov.vn/">http://www.vksndtc.gov.vn/</a>   |
| Vietnam       | Central Steering Committee on Anti-corruption Affairs (CCIA)  |  |                      | banbientap@noichinh.vn                                | <a href="https://noichinh.vn/gioi-thieu/ban-chi-dao-tu-ve-phong-chong-tham-nhung/">https://noichinh.vn/gioi-thieu/ban-chi-dao-tu-ve-phong-chong-tham-nhung/</a>   |
| Zimbabwe      | ZIMBABWE ANTI CORRUPTION COMMISSION   |  | (00263) 242 369602   |   | <a href="https://www.zim.gov.zw/index.php/en/my-government/government-ministries/commissions/430-zimbabwe-anti-corruption-commission">https://www.zim.gov.zw/index.php/en/my-government/government-ministries/commissions/430-zimbabwe-anti-corruption-commission</a> |
| Zambia        | Anti-Corruption Commission  | Coordination, Enforcement  | (00260) 5980         | No contact info                                       | <a href="http://www.acc.gov.zm/">http://www.acc.gov.zm/</a><br>Online form to report a case available   |