

Tanzania Program Summary

Tanzania’s program is focused on controlling public corruption. The program includes projects to build the non-governmental sector’s monitoring capacity, strengthen the rule of law for good governance, establish a Financial Intelligence Unit and curb corruption in public procurement.

Program Highlights

- ★ Tanzania’s MCC Threshold Program, which focused on controlling public corruption, ended on December 30, 2008.
- ★ Using an independent consultant, the Department of Justice completed an evaluation of its activities in support of the Prevention and Combating of Corruption Bureau (PCCB) over the life of Tanzania’s MCC Threshold Program.
- ★ The program trained more than 300 journalists in investigative reporting, and observers have reported a better quality of stories and an increased willingness by journalists to report on controversial subjects like high-level government corruption.
- ★ The PCCB, with assistance from Tanzania’s MCC Threshold Program, was assisted by the New York City Department of Investigations in five grand corruption cases. They are currently awaiting consent from the Department of Public Prosecution to indict the officials involved. The PCCB also sent 27 new lower-level cases to be prosecuted in the last quarter, obtaining 14 convictions. Over the life of the program, nearly 300 PCCB prosecutors and investigators were trained on modern investigation techniques. As a result of specialized training on internal affairs development conducted by the Department of Justice during the quarter, the PCCB has produced an action plan for the opening of its Internal Affairs Division.
- ★ The Financial Intelligence Unit, which tracks suspicious and potentially fraudulent financial transactions, was equipped with furniture and information technology hardware and software.
- ★ The Tanzania’s MCC Threshold Program trained 80 magistrates on combating corruption and financial crimes, such as money-laundering. An additional 20 magistrates were trained in adult education and now serve as master trainers for their respective regions.

Threshold Status

Status.....Program Completed

Threshold Information

Total Amount.....\$11.15 million

Agreement Signed.....May 3, 2006

Country Information

Population.....38,328,808*

GNI Per Capita Income.....\$340

*World Development Indicators, World Bank, 2005