



ADB



Anti-Corruption Initiative for Asia-Pacific

Anticorruption efforts during the COVID-19 pandemic

16th Meeting of the ASEAN Parties Against Corruption

24 August 2020

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Anti-Corruption Initiative for Asia-Pacific

Asian Development Bank

- Established in 1966, 68 members
- Office of Anticorruption and Integrity

Anti-Corruption Initiative for Asia-Pacific

- Established in 1999, 32 members
- Three pillars

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ADB's Member Countries Commitment to Assist Developing Member Countries Combat the COVID-19 Pandemic

\$25.1 trillion
as of August 10, 2020

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Total Amount: USD 12,071.13 million*

	USD million		USD million
Afghanistan	43.66	Nauru	0.80
Armenia	36.92	Nepal	257.20
Azerbaijan	0.77	Niue	0.45
Bangladesh	1,017.51	Pakistan	1,026.44
Bhutan	23.53	Palau	36.47
Cambodia	253.35	Papua New Guinea	4.95
Cook Islands	11.38	People's Republic of China	43.40
Federated States of Micronesia	8.26	Philippines	1,710.25
Fiji	101.58	Samoa	25.84
Georgia	112.15	Solomon Islands	29.64
India	1,606.17	Sri Lanka	198.11
Indonesia	1,520.46	Tajikistan	52.52
Kazakhstan	1,001.32	Thailand	1,501.25
Kiribati	2.94	Timor-Leste	2.60
Kyrgyz Republic	71.57	Tonga	19.48
Lao PDR	22.88	Turkmenistan	0.70
Malaysia	7.52	Tuvalu	1.52
Maldives	52.86	Uzbekistan	678.97
Marshall Islands	7.92	Vanuatu	2.90
Mongolia	188.30	Viet Nam	373.30
Myanmar	9.53		

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Five Fundamental Measures to Mitigate Integrity Risks in Development Projects:

1. Ensure that projects are transparent and fair; and have proper accountability and control measures.
2. Expedite due diligence without sacrificing project integrity.
3. Strengthen contractual provisions on anticorruption.

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Five Fundamental Measures .. (continued)

4. Keep complaints mechanisms open and pursue investigations as appropriate.
5. Encourage colleagues and citizens to remain vigilant, and report suspected fraud and corruption.

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OECD Policy Papers

- Public Integrity for an Effective COVID-19 Response and Recovery
- Policy Measures to Avoid Corruption and Bribery in the COVID-19 Response and Recovery

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Public Integrity for an Effective COVID-19 Response and Recovery

1. Public procurement
2. Accountability, control and oversight
3. Integrity violations in public organizations

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1. Public procurement

Short term responses



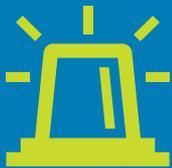
Documentation



Framework agreements



- Central price and supplier tracking system
- Audit and oversight



Guidelines on
emergency
procurement



Openness of
information



1. Public procurement

Long term responses



- Emergency procurement legislation



- E-procurement



- Remote access by auditors to records



- Trained public officials



2. Accountability, control and oversight of the economic stimulus packages



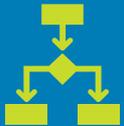
Long term responses



- Framework for interactions with private sector representatives



- Conflict of interest frameworks



- Procedures for urgent decision making



- Resources for SAIs and internal audit functions



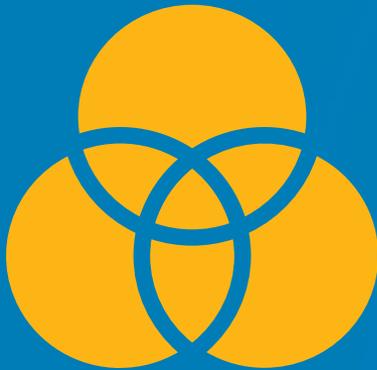
- E-governance for implementation and oversight



3. Increased risks of integrity violations in public organisations



Integrity challenges



Combination of financial pressure, opportunity, and rationalisation



Responses

- Risk management, control and audit processes
- Organisational integrity
- Digitalisation
- Financial aid programmes

Policy Measures to Avoid Corruption and Bribery in the COVID-19 Response and Recovery

1. Respect the rule of law, international anti-corruption standards, and anti-bribery obligations.
2. Address immediate risks in emergency procurement.
3. Accountability and control of the economic recovery measures.
4. Business ethics, internal controls, and compliance
5. Enforcement of corruption and bribery cases.





Policy 1: Respect the rule of law, international anti-corruption standards and anti-bribery obligations



- Compliance with the relevant instruments as important as ever in the current crisis.



- Investigations and prosecutions should not be influenced by national economic interests, potential effect on relations with another State or the identity of those involved



Policy 4: Business ethics, internal controls and compliance



- Private sector actors, including small businesses, should ensure that good governance and internal controls are maintained
- Use of business intermediaries needs to be carefully considered
- Heightened dangers through illicit trade, including counterfeit pharmaceutical products and wildlife trafficking



Policy 5: Enforcement of corruption and bribery cases



- Monitor known risks areas and identify emerging ones
- Whistleblowers are critical and must be protected
- Reports of misconduct must be taken seriously and investigated
- Adequate resources for investigative agencies should be protected to permit effective detection, investigation and prosecution

References :

- Asian Development Bank (ADB) COVID-19 Policy Base
<https://covid19policy.adb.org/>
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- Five ways to stop corruption in its tracks: ADB Blog
<https://blogs.adb.org/blog/five-ways-stop-corruption-its-tracks>
- Public Integrity for an Effective COVID-19 Response and Recovery
<http://www.oecd.org/coronavirus/policy-responses/public-integrity-for-an-effective-covid-19-response-and-recovery-a5c35d8c/#section-d1e93>
- Policy measures to avoid corruption and bribery in the COVID-19 response and recovery
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The logo for the Asian Development Bank (ADB), consisting of the letters 'ADB' in white on a dark blue square background.

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