



Anticorruption Initiative for Asia-Pacific

Proactive Integrity Review for Project Resilience against Corruption

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What is a Proactive Integrity Review (PIR)

- Identify integrity risks
- Develop preventive measures
- Improve project management
- Replicate lessons learned for future projects.



It is a joint review and project executers are expected to develop an action plan to implement PIR recommendations.





What is a PIR Focus

- Procurement
- Financial management
- Assets inspection
- Capacity Assessment





How do we do PIR

Process



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PIR Checklists

- **Agency self-assessment on capabilities and staffing adequacy**
- **Disbursements**
- **Procurement of works**
- **Procurement of services**
- **Asset verification**

<https://www.adb.org/site/integrity/procurement-checklists-eas-ias>

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Key Outcomes of PIRs

Project Administration Instructions (PAI)
Institutional Document | November 2018

The Project Administration Instructions (PAI) outline the policies and procedures to be followed by ADB staff involved in the administration of ADB-financed loan and technical assistance (TA) projects.

Operations Manual
Institutional Document | October 2018

This Operations Manual reflects ADB's operational policies across all Bank Policies which are used to ensure that all projects funded from ADB's Credits, AIF and ICRF regulations, and policies adopted by the Board of Directors.

Standards

Standard	Subject	Date of Issue
Group	Standards	October 2018
1	Asset Classification and Country Focus	
2	Classification and Replication of Standings/Underwriting	1 February 2019
3	Country Partnership Strategy	20 September 2018
4	Allocation of Co-financing resources	8 February 2019

Regional and Subregional Cooperation



Follow-Up Review of PPRR Recommendations:
LOAN 3062-IND JAIPUR METRO RAIL LINE 1 – PHASE B PROJECT



Follow-Up Review of PPRR Recommendations
LOAN 2047-SL 2048 SIKKIM, 2009-SL and 2010-SL/CO2, Gujarat, Colombia Water and Police Engagement Investment Program



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PIR in Mongolia



Proactive Integrity Reviews in Viet Nam

Five PIRs between 2004 and 2019:

PROJECT SECTORS:

- Education
- Water
- Transport
- Multisector

<https://www.adb.org/site/integrity/reports-project-procurement-related-review>





2019 PIR in Viet Nam: Water Sector Investment Program

Total cost: \$562 million

Implementing agencies: 16 water supply companies across Viet Nam

Intended program outcome: To improve efficiency and sustainability in Viet Nam's water supply sector

PIR scope:

- 11 contracts (9 civil works, 2 consulting services)
- Four water supply companies
- Across four locations

A photograph of a water treatment facility. In the foreground, there are large, dark grey, curved pipes or valves mounted on a metal structure. In the background, there is a body of water with several blue and white floating structures, possibly part of a water park or recreational area. The sky is clear and blue.

2019 PIR in Viet Nam: Water Sector Investment Program

PROJECT STRENGTHS:

- Robust financial management controls
- Strong collaboration

AREAS FOR IMPROVEMENT:

- Flaws in evaluation of bidders
- Deficient evaluation of bidders' eligibility
- Improper storage and insufficient independent tests for water pipes



2019 PIR in Viet Nam: Water Sector Investment Program

PIR RECOMMENDATIONS

- Thoroughly evaluate bidders
- Verify that bidders are not in ADB's sanctions list
- Check for conflict of interest and document the results
- Monitor the independent test results
- Establish and document a policy on construction materials' protection and storage (contractors)



Questions? Contact:
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