

Anti-Corruption Initiative for Asia-Pacific

Public Integrity Network - Capacity Development Program

Prevention and Compliance Approach to Mitigate Corruption

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14th of April 2021

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Mandate

ADB is entrusted with public funds to help achieve its vision of a prosperous, inclusive, resilient, and sustainable Asia and Pacific region.



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Anticorruption and Integrity



The Office of Anticorruption and Integrity (OAI) leads the integrity initiatives of ADB through:

- proactive integrity reviews,
- integrity due diligence,
- knowledge-sharing,
- the conduct of investigations

with ADB's stakeholders.

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Anticorruption and Integrity

Zero tolerance for corruption

ADB broader commitment to combat corruption and improve governance as an operational priority of [ADB Strategy 2030](#).

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Strategy 2030

Strengthening governance and institutional capacity

ADB will support governments efforts to **eradicate corruption**

ADB will promote effective, timely, and **corruption free** delivery of public services

ADB will implement **anticorruption measures** in all ADB projects and programs



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ADB



Proactive Integrity Reviews



Preliminary Planning

- Identify projects based on selection criteria
- Notify ADB stakeholders



Detailed Planning

- Understand the project and determine the review scope and procedures
- Recruit consultants
- Arrange mission logistics
- Inform stakeholders of review requirements



Fieldwork and Preliminary Analysis

- Review documentation and conduct interviews
- Inspect project assets
- Analyze and document preliminary findings and risk implications
- Discuss preliminary findings with the executing and/or implementing agency and ADB's operations department
- Draft the findings and recommendations matrix and seek additional comments



Detailed Analysis and Reporting

- Draft the report and seek comments from the executing and/or implementing agency and ADB's operations and other relevant departments
- Issue the final report to the executing and/or implementing agency and to ADB's operations and other relevant departments
- Publish the final redacted report on ADB's website



OAI addresses comments and feedback before finalizing the report.

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Integrity Due Diligence

Potential integrity, money laundering, or tax integrity risks and related reputational risks of proposed transactions between ADB and the private and public sectors.

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Knowledge and Communications

Promotes ADB's role as a thought leader and role model of integrity in development banking

Focus audience: Representatives of ministries and agencies implementing ADB-financed projects and supreme audit institutions

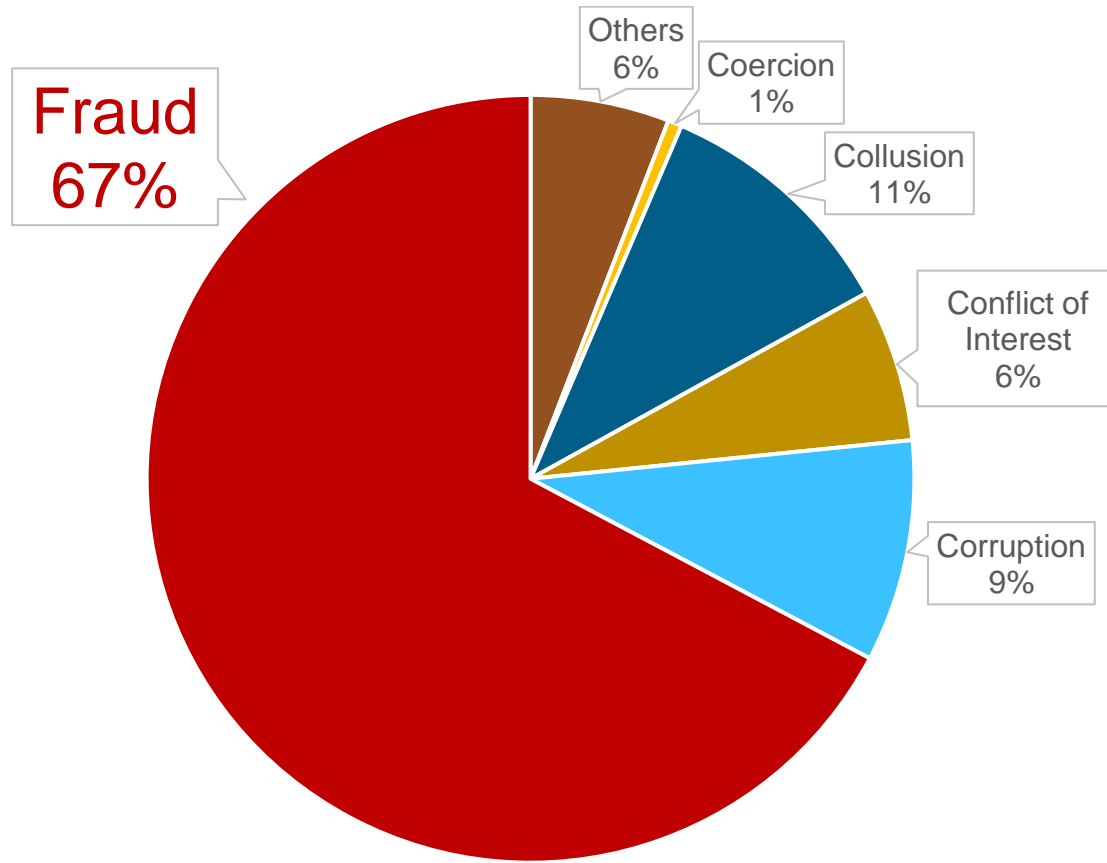
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Investigations

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Integrity Violations Being Investigated
as of 31 January 2021

- Major firms do not check the documents provided by suppliers
- Reliance on local partners
- Pressure on regional offices to win contracts



“ADB must continue to fight all types of corruption, individually and collectively, as **One ADB.**”

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Office of Anticorruption and Integrity



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Due to the COVID-19 pandemic, please reach out to OAI via email. Report integrity violations through OAI's complaint form:
<https://www.adb.org/integrity/report-violations>