

Conducting remote corruption and fraud investigations and prosecutions in times of crisis

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Objectives



Refresh your knowledge of **ADB's Integrity framework**



Enhance awareness of the mandate and activities of ADB's Investigations function



Discuss **lessons learned** from crisis investigations

Investigations and Remedial Actions



Anticorruption and Integrity

Office of Anticorruption and Integrity

Prevention & Compliance

Investigation



Integrity Due Diligence



Initial contact for allegations of integrity violations



Proactive Integrity Reviews



Investigate allegations of fraud & corruption



Technical Assistance



Promote **Knowledge-Sharing**



OAI promotes **integrity** by investigating and sanctioning misconduct, **identifying and mitigating integrity risks**, offering innovative and practical solutions, and **influencing positive change**.

Impact while Under Sanction



Consequences of Integrity Violations in ADB-financed Projects



Sanctions of firms or individuals

Suspension of the loan or grant allocations

Termination of loan or grant allocations

Return of misused loan or grant resources back to ADB

Changes of administrative arrangements

Request to investigate or change government staff

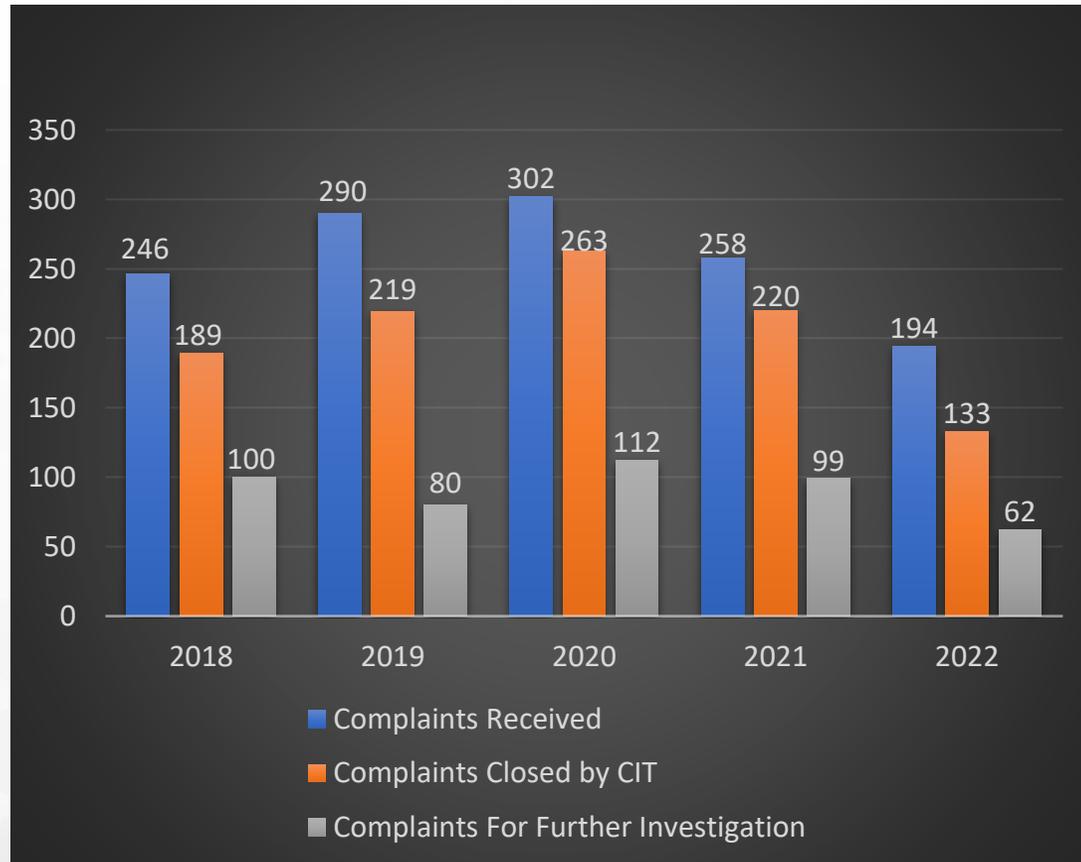
Cross debarment



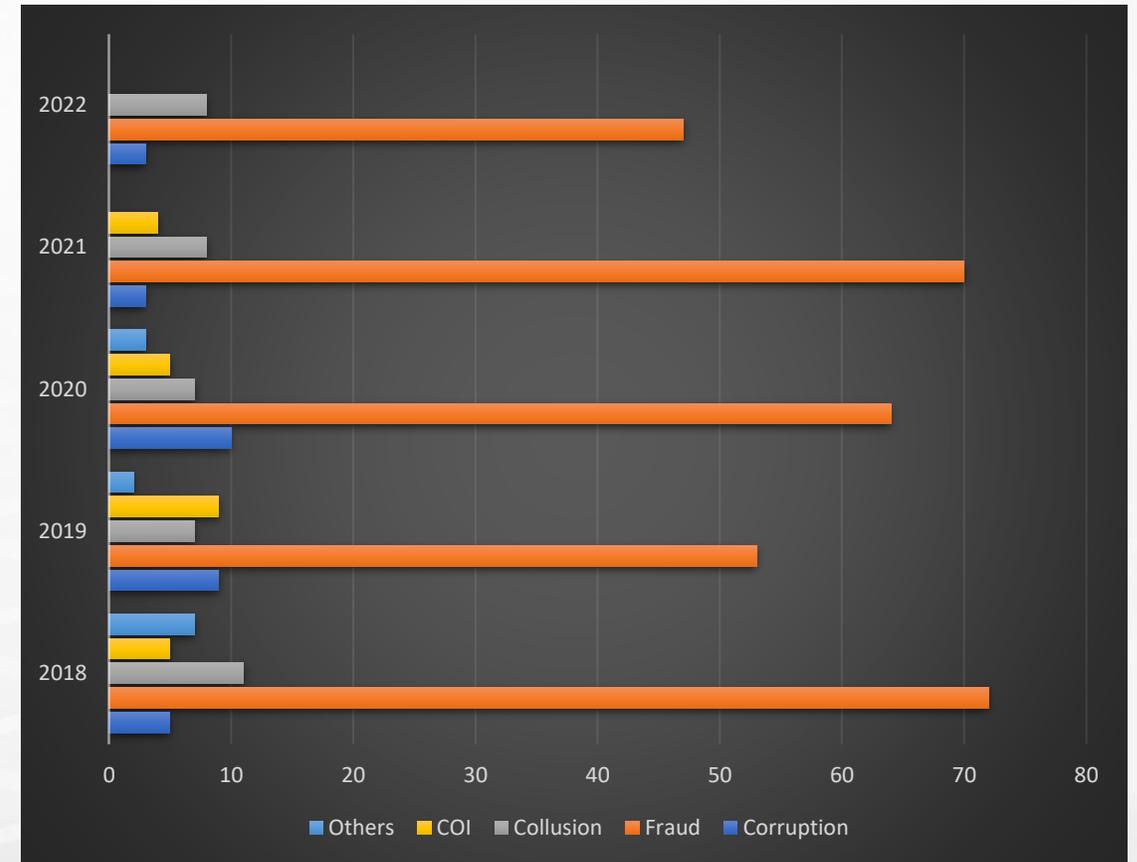
Reinstatement is NOT automatic

Sanctions violation is an integrity violation

Complaints Intake

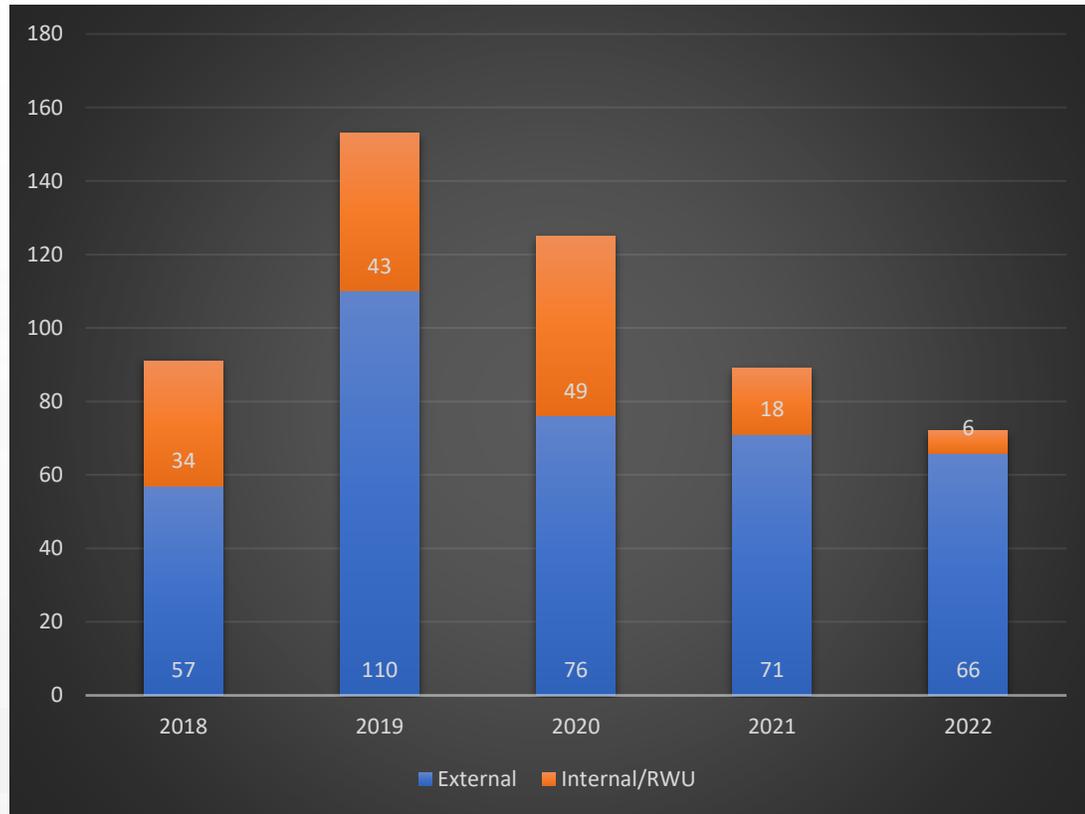


Types of External Investigations

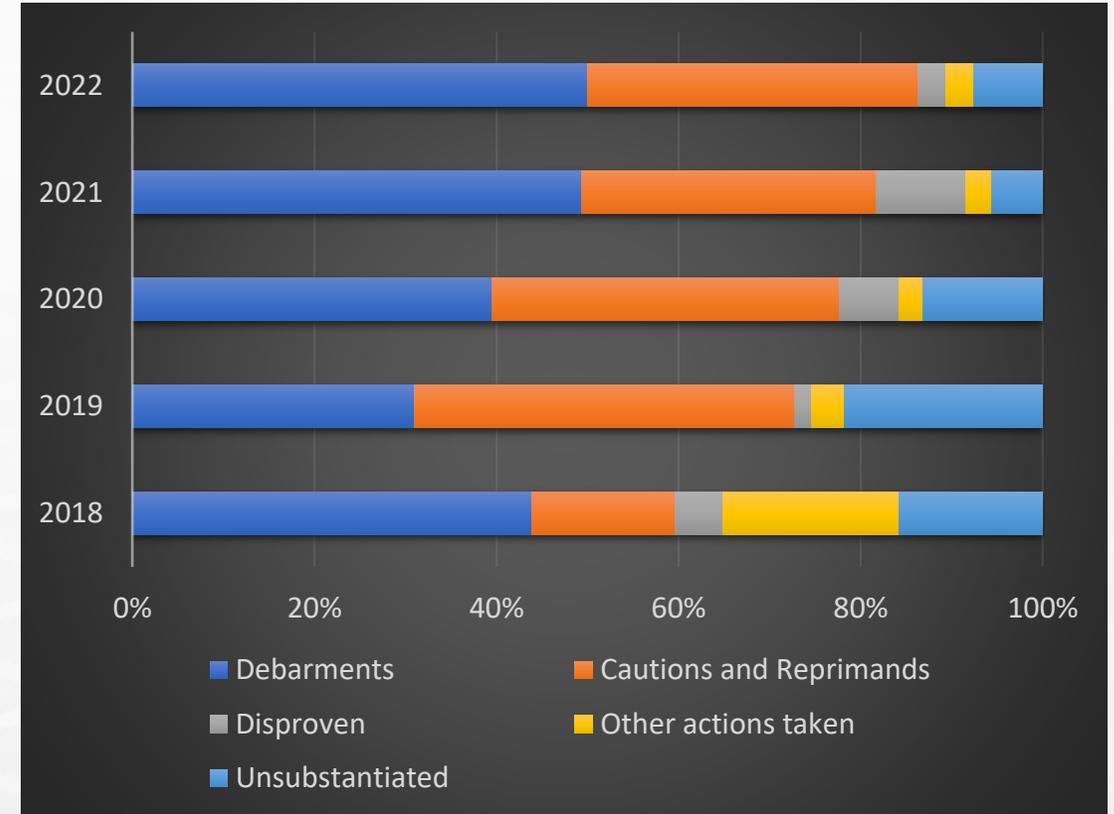


Source: OAI Annual Report 2018 to 2022

Closed Investigations

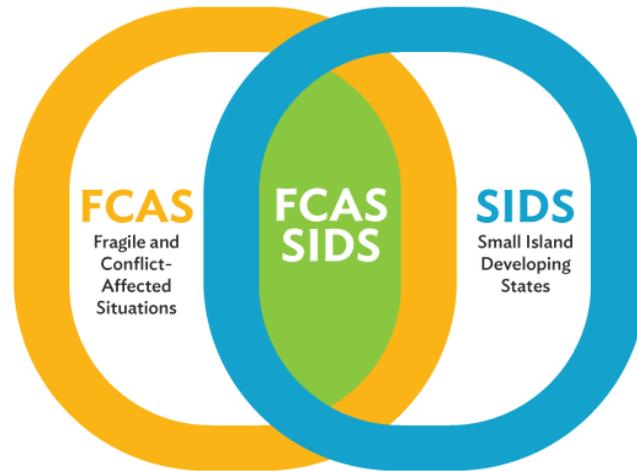


External Investigations Outcome



Source: OAI Annual Report 2018 to 2022

FCAS and SIDS



Afghanistan
Lao People's Democratic Republic
Myanmar

Federated States of Micronesia
Kiribati
Marshall Islands
Nauru
Palau
Papua New Guinea
Solomon Islands
Timor-Leste
Tuvalu

Cook Islands
Fiji
Maldives
Niue
Samoa
Tonga
Vanuatu

FCAS

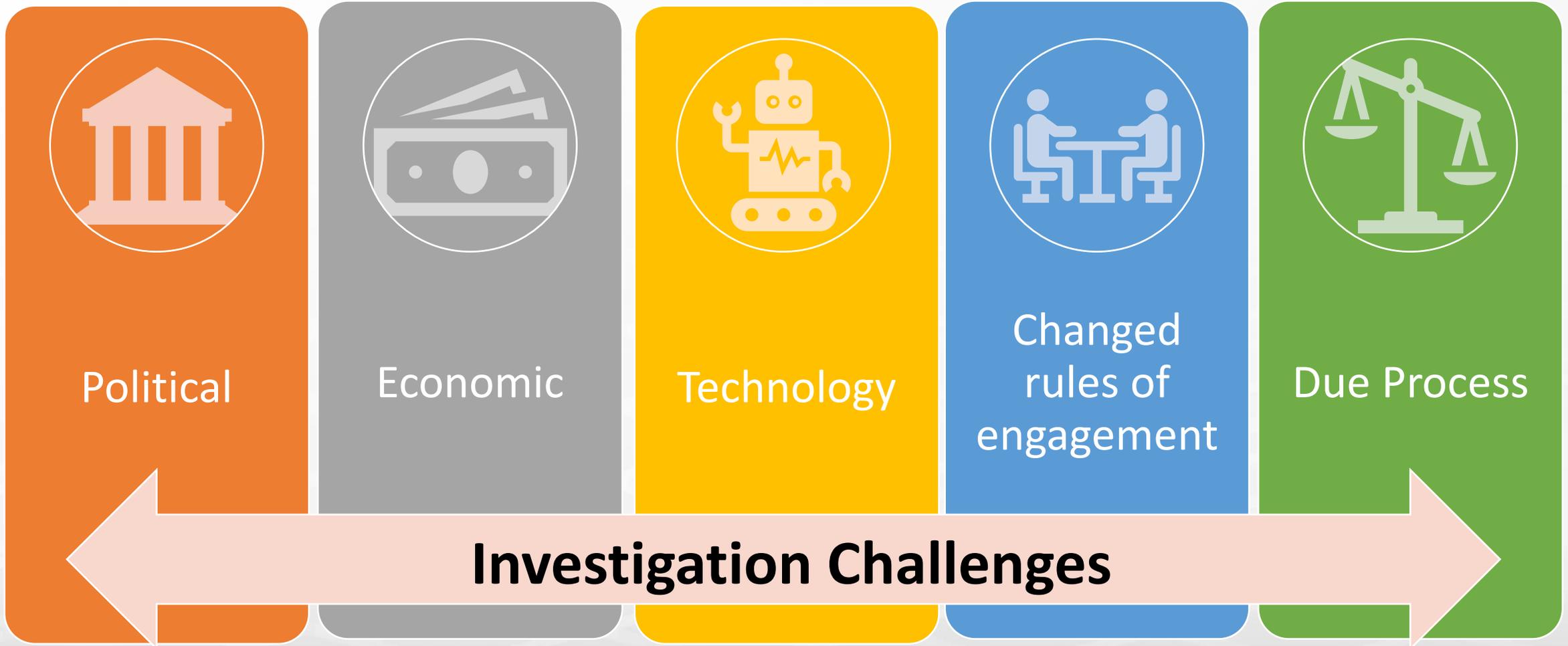
- political instability
- weak governance and institutional capacity,
- economic and social insecurity, and
- greater vulnerability to the effects of climate change and natural hazards

SIDS

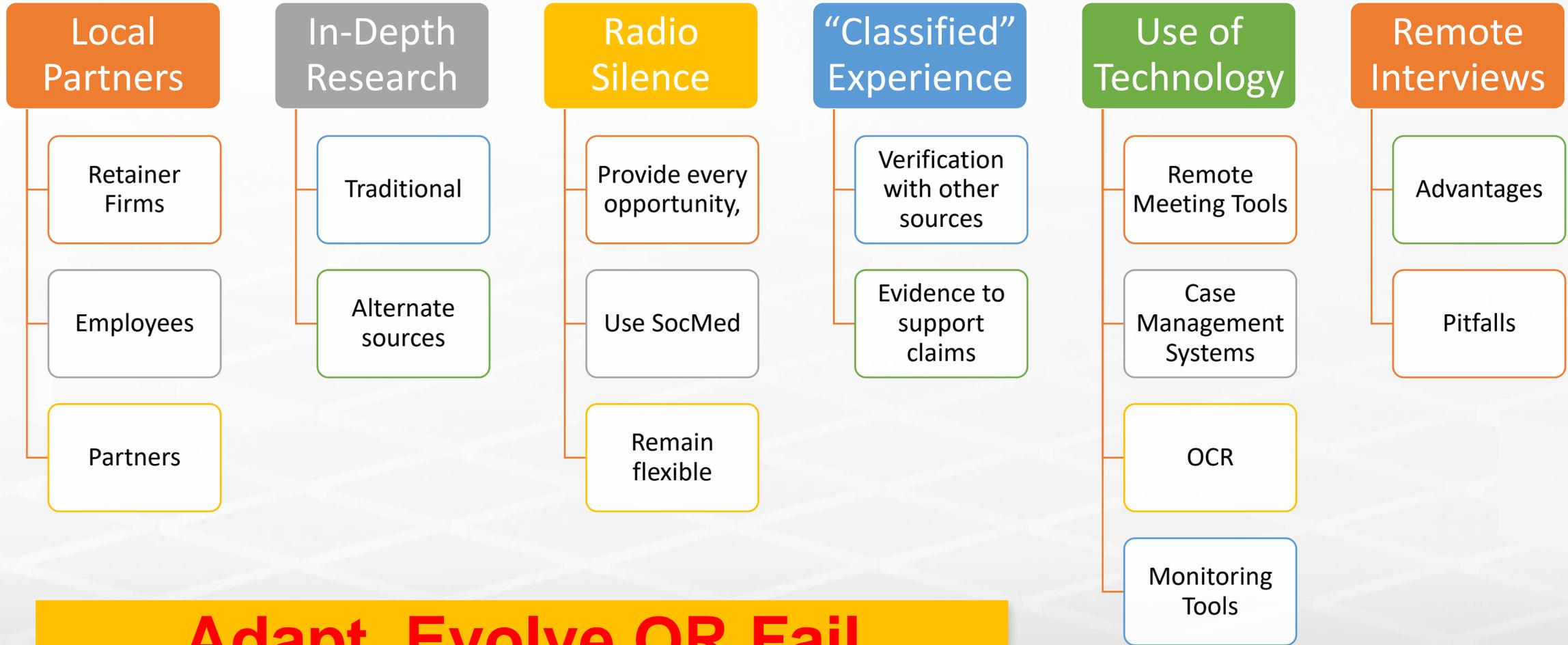
- small size and remote locations
- narrow asset bases
- complicate public service delivery
- exposed to external economic shocks, natural hazards, and the impacts of climate change

Source: <https://www.adb.org/what-we-do/topics/fcas-sids/overview>

New challenges affecting investigations



Lessons Learned



Adapt, Evolve OR Fail

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Report integrity violations :

<https://www.adb.org/integrity/report-violations>



From Pandemic to Recovery:
**Building Resilient Economies through
Transparency, Integrity, and Trust**

Thank you!

