



Anticorruption & Integrity: Doing Good Business with ADB

ADB Business
Opportunities Fair
2012

Clare Wee
**Office of Anticorruption and
Integrity**

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NOT an ADB project

CORRUPTION

POVERTY



“Finished” road



“Finished” school





ADB's Anticorruption Policy

HIGHEST
ETHICAL
STANDARDS

ZERO
TOLERANCE

- All parties to observe
- All projects, activities, and staff to adhere to



Office of Anticorruption and Integrity (OAI):

Initial point
of contact
for allegations
of integrity violation

Investigate
Allegations

Undertake
Project Procurement-
Related Reviews
(PPRRs)

Advance
Awareness of
ADB's Anticorruption
Policy



Integrity Violations

Misconduct

CORRUPT
PRACTICE

FRAUDULENT
PRACTICE

Conflict
of Interest

COLLUSIVE
PRACTICE

COERCIVE
PRACTICE

Obstructive
Practice

Abuse

<http://www.adb.org/Integrity/faqs.asp>



ESSENTIAL PUBLICATIONS

ADB

Guidelines on
The Use of Consultants
by Asian Development Bank
and Its Borrowers

February 2007

Asian Development Bank

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**Anticorruption
and Integrity**

October 2010

Second Edition

Asian Development Bank

OUR FRAMEWORK Policies and Strategies

ADB

Procurement Guidelines

February 2007

Asian Development Bank

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graph LR; OAI[OAI] --> Screen[Screen]; Screen --> Investigate[Investigate]; Investigate --> IOCI[Integrity Oversight Committee]; IOCI --> President[President]; President -.-> President; Appeal[Appeal Sanctions Committee]
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REFERRAL

OAI → Screen → Investigate → Integrity Oversight Committee

90 day appeal period

Appeal Sanctions Committee

President



Resulting Actions Include

Caution

- Warning

Reprimand

- Sanction
- Still eligible to participate in ADB activity
- Aggravating circumstance for subsequent violations

Debarment

- Sanction – base period: 3 years
- Ineligible to participate in ADB activities
- Possibly subject to cross-debarment



When Under Sanction...



- Current contracts may continue
- Contract variations need OAI approval
- Entities may not compete in further tenders
- Self-compliance is expected
- Sanctions extended if violated
- Reinstatement is not automatic



Cross-Debarment



AGREEMENT FOR MUTUAL ENFORCEMENT OF DEBARMENT DECISIONS
AMONG MULTILATERAL DEVELOPMENT BANKS

ADB signed on 9 April 2010

ADB



The Value of Cross-Debarment

- **Reinforces anticorruption policies of MDBs**
- **Increases harmonization among MDBs**
- **Strengthens impact of development projects**





Who Can Be Cross-Debarred?

- **Entities or individuals**
- **Publicly debarred** by any of the participating MDBs
- For a period of **over a year**
- For one of the 4 **harmonized prohibited practices**: corruption, fraud, coercion or collusion





FOR REPORTS AND QUESTIONS:

CONTACT OAI

Email: integrity@adb.org
anticorruption@adb.org

Hotline: +(63)2 632-5004

Secure Fax: +(63)2 636-2152

Website: <http://www.adb.org/integrity>



Thank you

