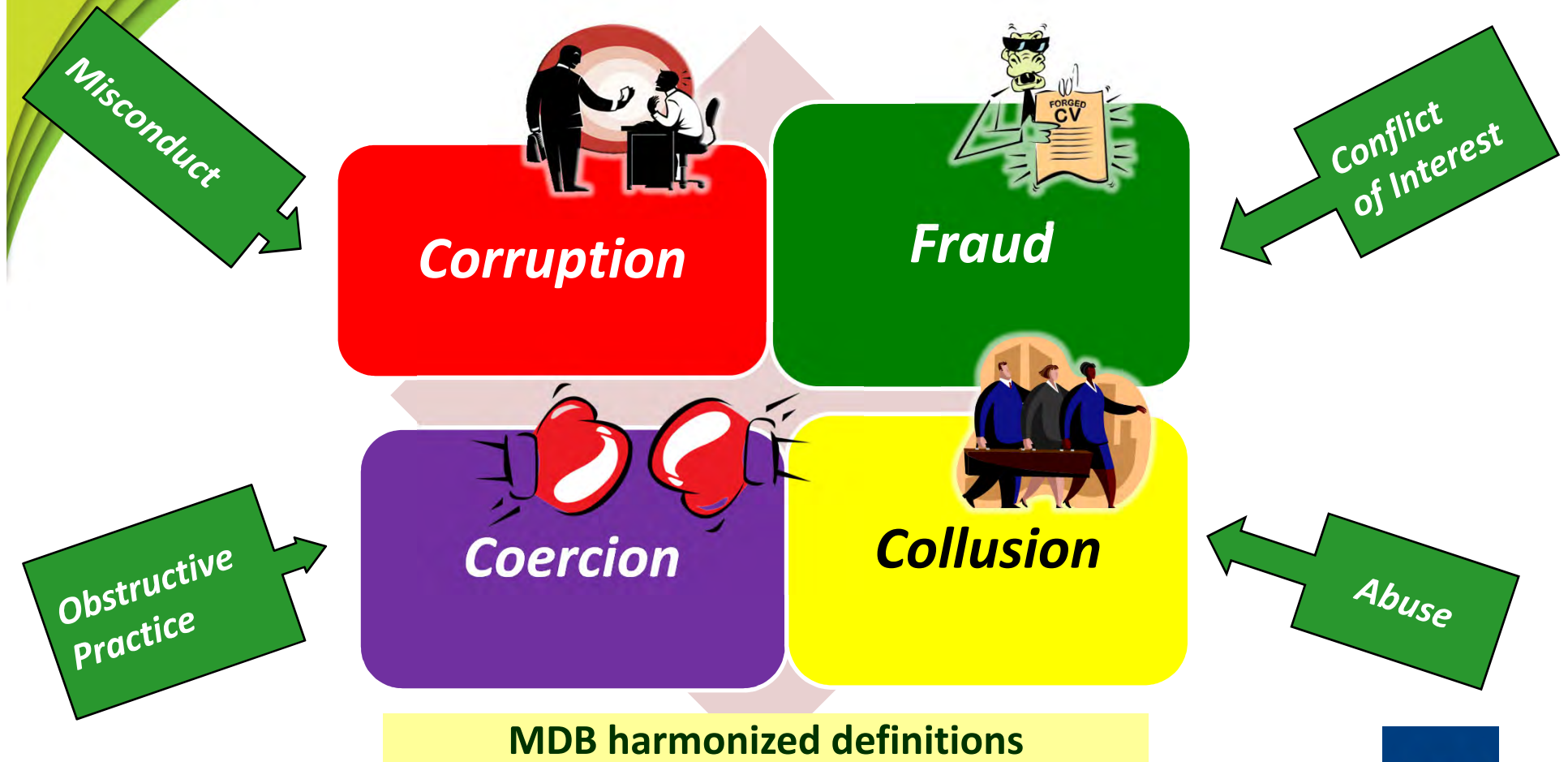


Integrity Violations



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Which integrity violation involves giving or receiving anything of value, with improper purpose?

1. Corrupt practice
2. Fraudulent practice
3. Coercive practice
4. Collusive practice
5. Abuse
6. Conflict of interest
7. Obstructive practice



Examples:

- Bribery
- Kickbacks

Which integrity violation involves misleading to obtain benefits or avoid obligations?

1. Corrupt practice
2. Fraudulent practice
3. Coercive practice
4. Collusive practice
5. Abuse
6. Conflict of interest
7. Obstructive practice



Examples:

- False claims
- Forged records

Which integrity violation involves impairing/harming/threatening?

1. Corrupt practice
2. Fraudulent practice
3. Coercive practice
4. Collusive practice
5. Abuse
6. Conflict of interest
7. Obstructive practice



"If u don't give me contract u will be sorry."

Examples:

- Blackmail
- Extortion

Which integrity violation involves an arrangement between parties to achieve an improper purpose?

1. Corrupt practice
2. Fraudulent practice
3. Coercive practice
4. Collusive practice
5. Abuse
6. Conflict of interest
7. Obstructive practice



Examples:

- Pre-negotiation of award
- Bid rotation

Which integrity violation involves a party that has an interest that could improperly influence that party's performance, duty, or responsibility?

1. Corrupt practice
2. Fraudulent practice
3. Coercive practice
4. Collusive practice
5. Abuse
6. Conflict of interest
7. Obstructive practice



Examples:

- Family interests
- Outside employment

Which integrity violation involves actions and/or statements that are meant to impede an ADB investigation?

1. Corrupt practice
2. Fraudulent practice
3. Coercive practice
4. Collusive practice
5. Abuse
6. Conflict of interest
7. Obstructive practice



Examples:

- Lying to ADB investigators
- Destroying or concealing evidence

Allegations of Integrity Violations

Overall Complaints (1998-16 Feb 2016)	3,093
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Overall Investigations (1998-16 Feb 2016)	1,501
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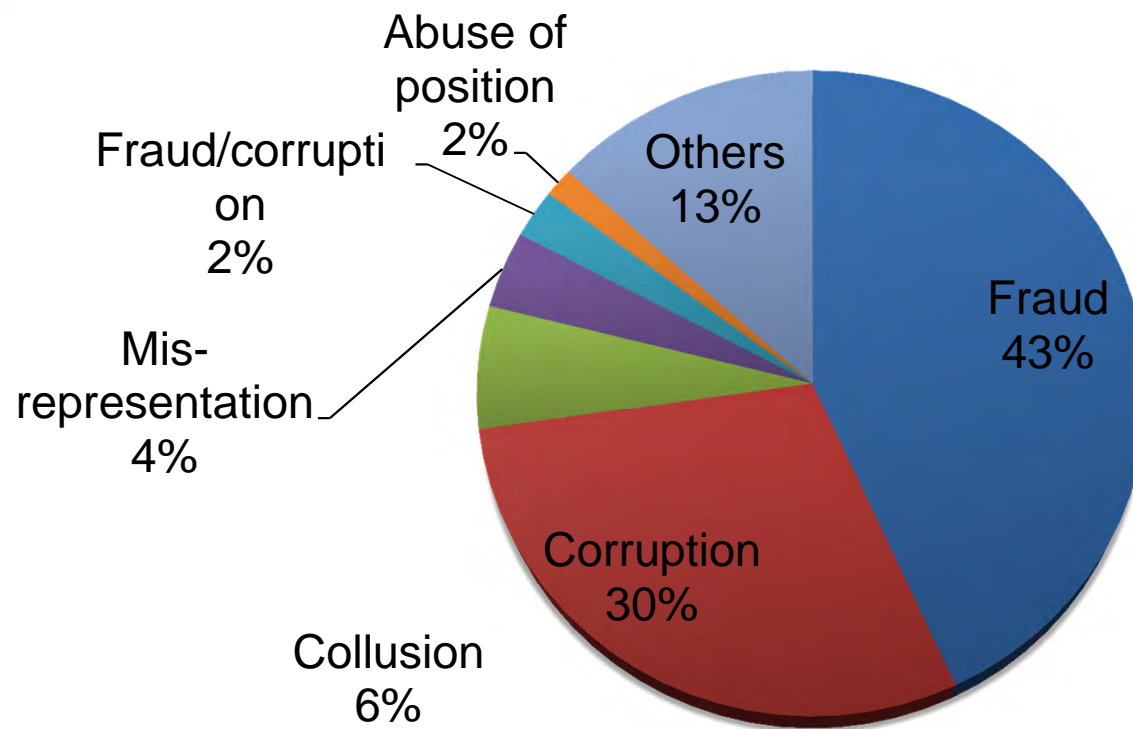
SERD-related Complaints (1998-16 Feb 2016)	228
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SERD-related Investigations (1998-16 Feb 2016)	426
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Allegations of Integrity Violations

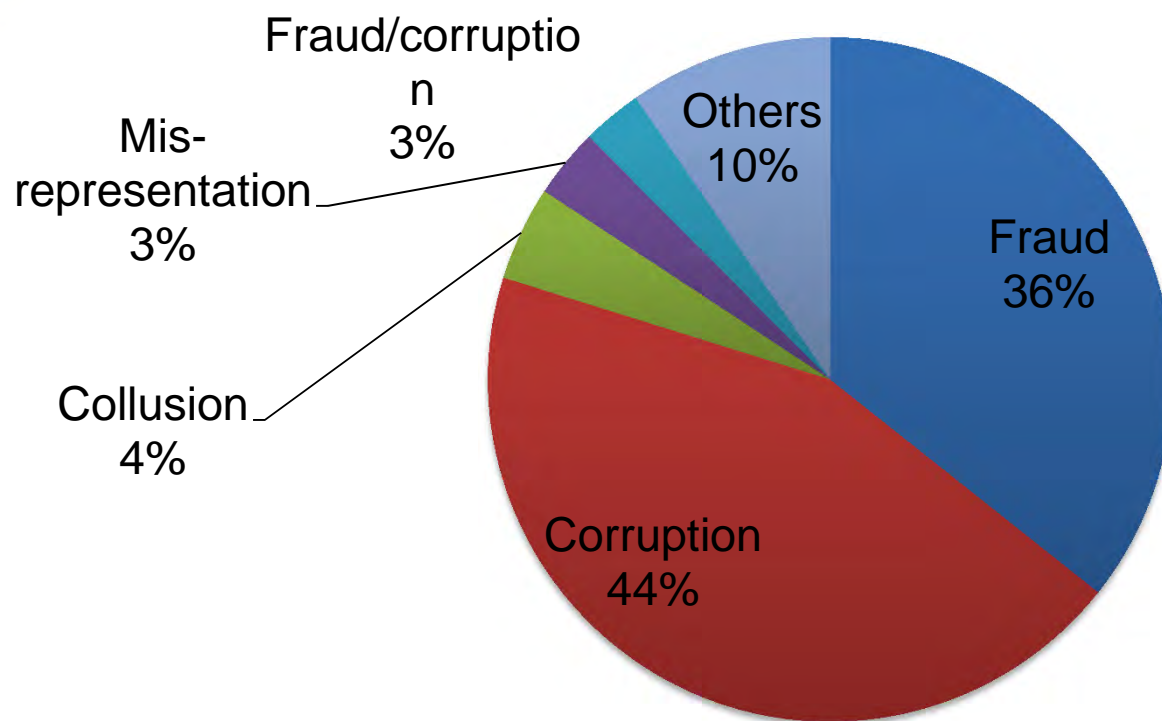
	Overall	SERD
Sanctioned Firms	1,097	222
Sanctioned Individuals	709	233

Integrity Violations in ADB-financed Projects (1998-16 Feb 2016)



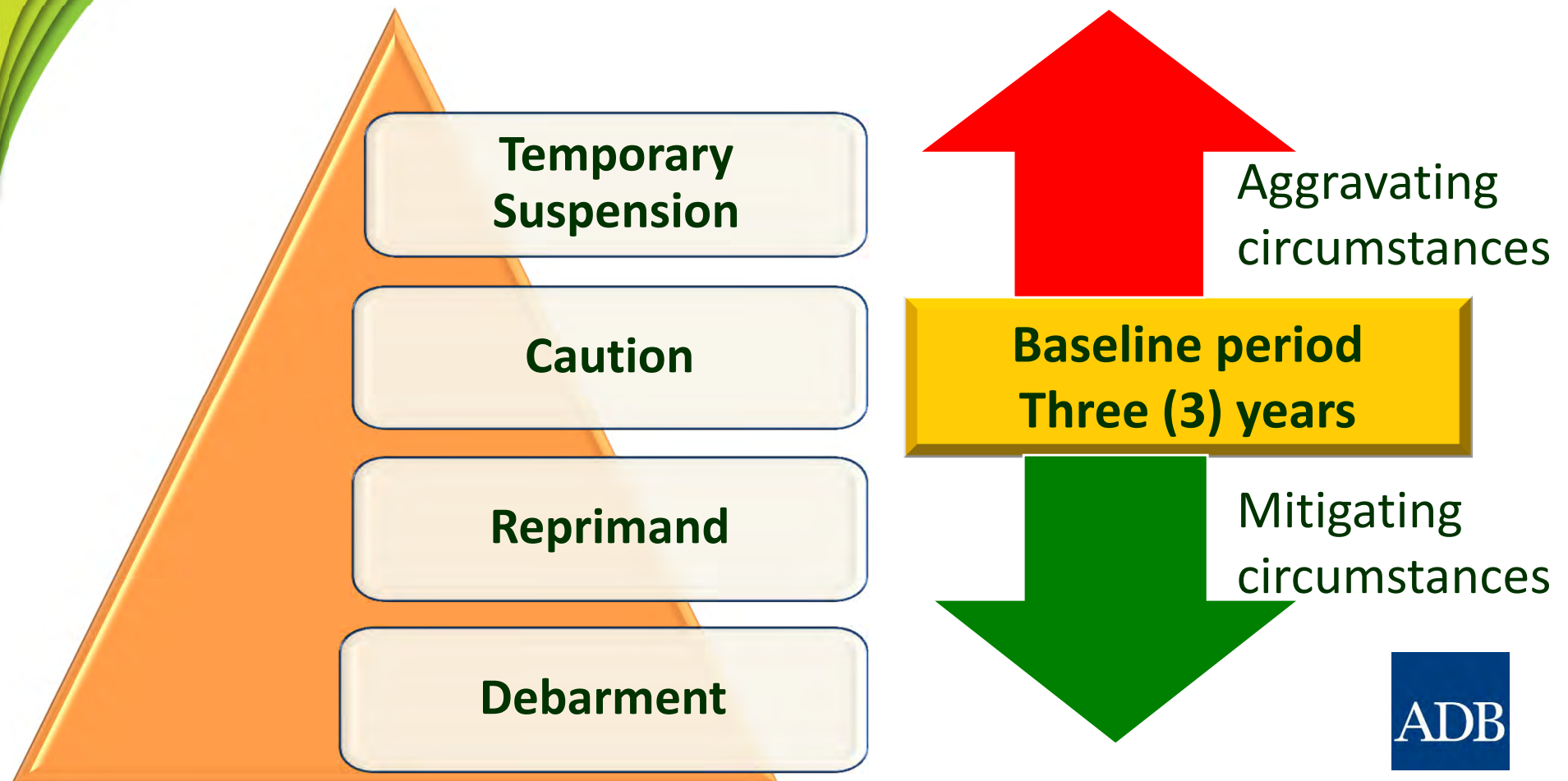
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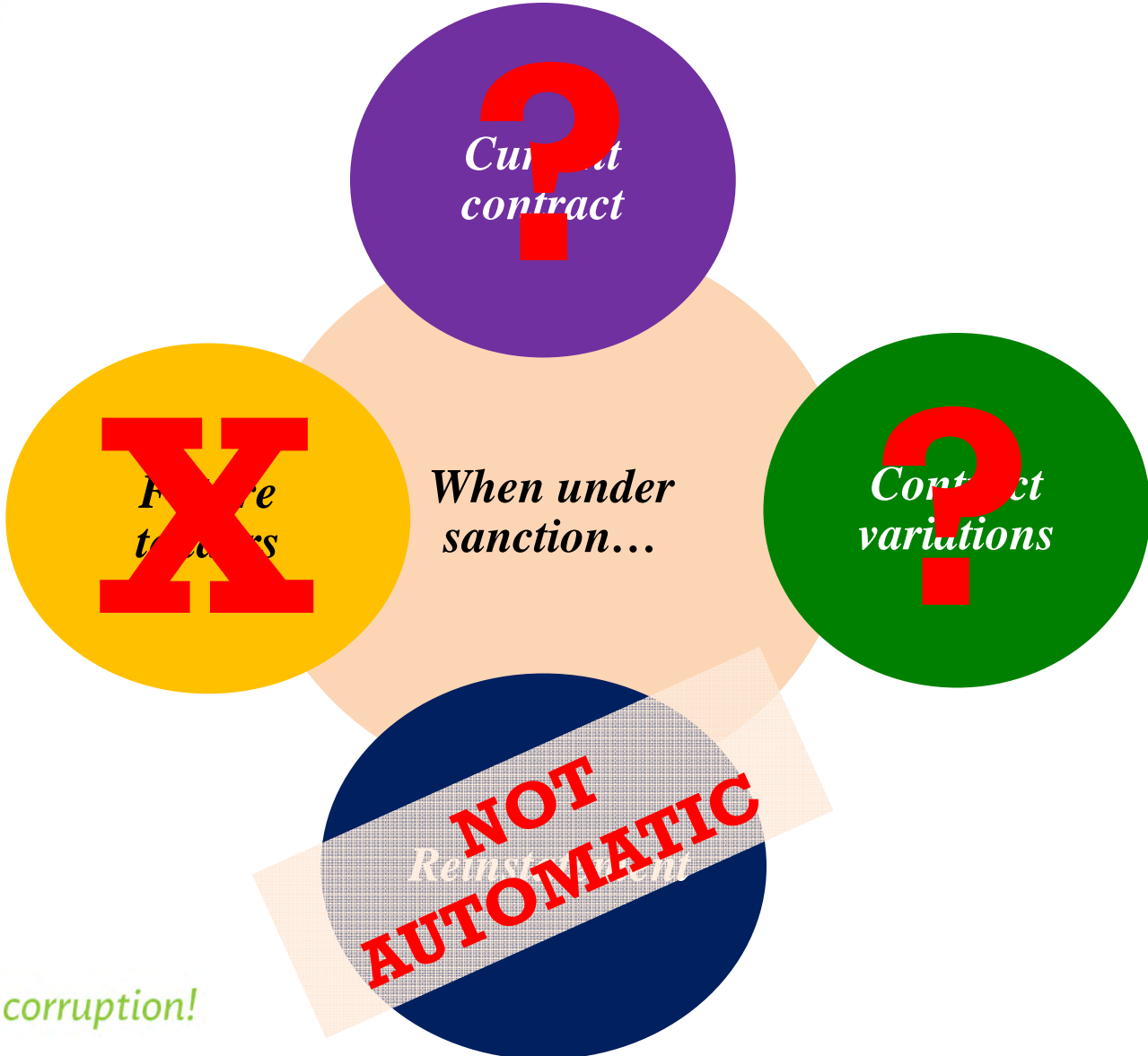
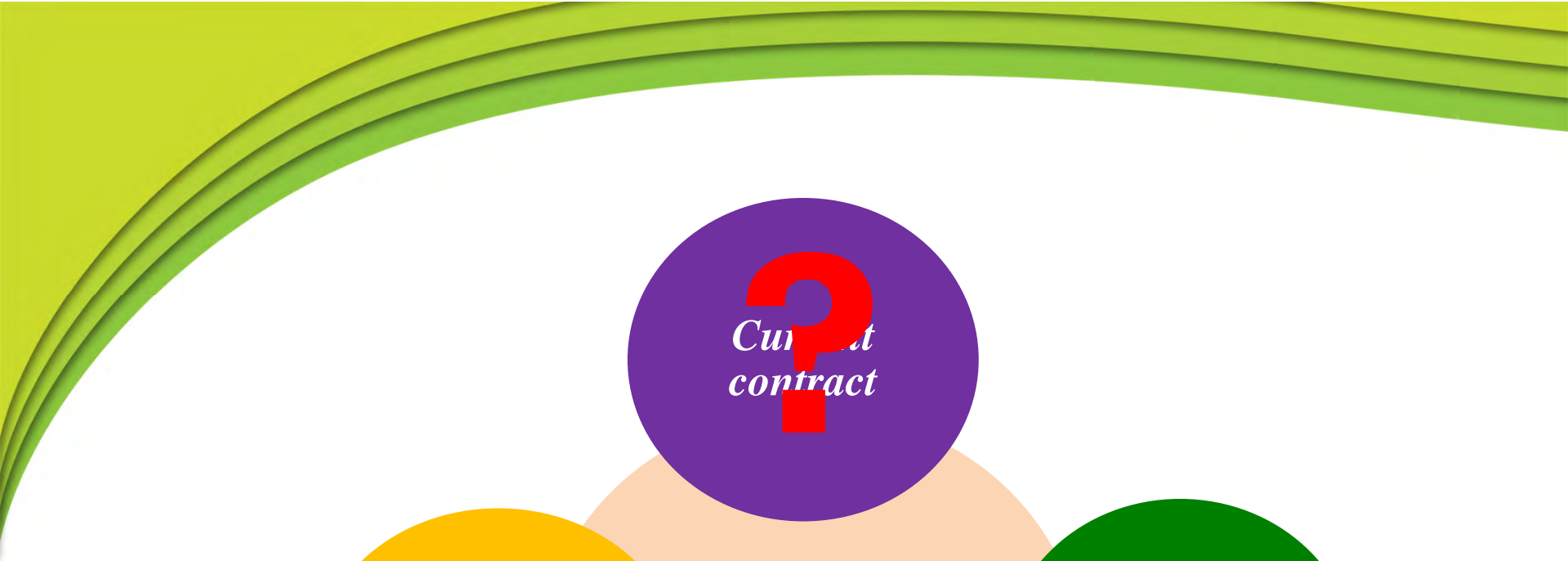
Integrity Violations in ADB-financed Projects in SERD (1998-16 Feb 2016)



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Remedial Actions against Proven Integrity Violations





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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

**This is what happens when
there is fraud or corruption...**



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ADB

**Help keep the funds
channeled as intended.**



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