

Office of Anticorruption and Integrity

**International Anticorruption Day 2021**

## Integrity: Enforcement and Impact

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Inspector General

European Investment Bank

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# European Investment Bank

*The EU bank*

ADB International Anticorruption Day 2021  
Integrity: Enforcement and Impact

Jan Willem van der Kaaij, Inspector General

# EIB Inspectorate General

*Three independent accountability and control functions under a single roof*

## INSPECTOR GENERAL

### Investigations

- investigates and proactively detects allegations of (internal and external) cases of prohibited conduct or other matters

### Complaints Mechanism

- handles complaints of maladministration against EIB Group

### Evaluation

- ex-post and interim evaluations of EIB Group's operations and activities



### Common objectives

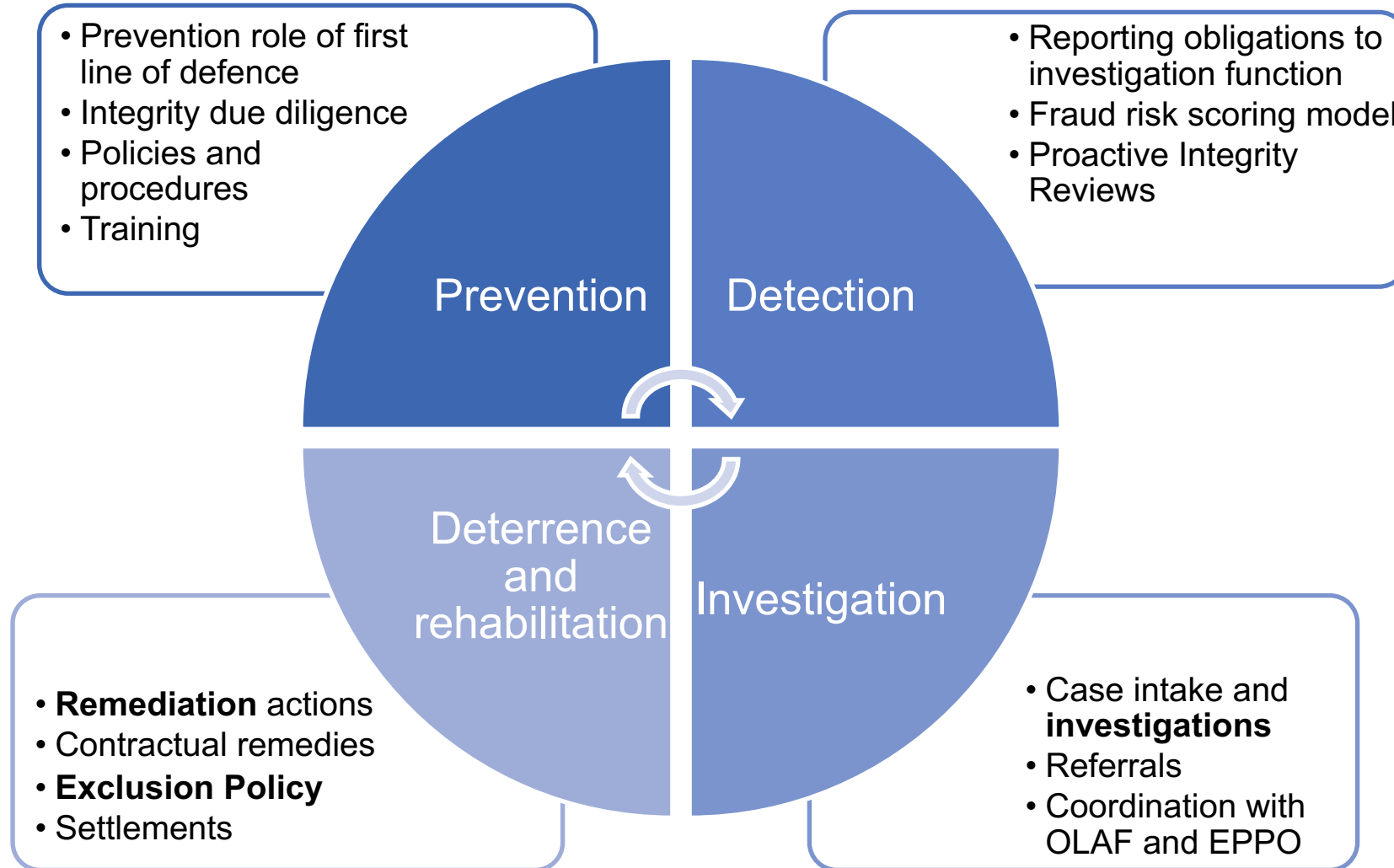
- Ensure EIB Group funds are used for intended purposes
- Safeguard the EIB Group reputation
- Promote good administration and learning

### Purpose

- Representation at appropriate management level
- Increase synergies and coordination
- Cost-Efficient
- Sharing of knowledge and experience

# 360° Anti-Fraud Policy

*Fighting fraud and corruption, a shared responsibility across the entire EIB Group*



# EIB Exclusion Policy

*Enforcement tool of the EIB Group Anti-Fraud Policy*



Aligned with both EU and IFIs frameworks



Administrative process



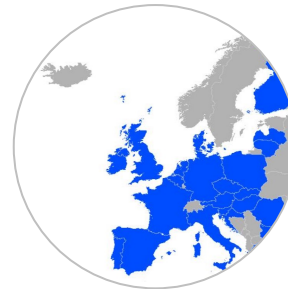
Judicial review by European Court of Justice

Entities subject to an exclusion

The following entities are currently publicly subject to an exclusion:

| Name                               | Country of incorporation | Exclusion year |
|------------------------------------|--------------------------|----------------|
| Shenzhen Clou Electronics Co., Ltd | China                    |                |

No systematic publication (EU law principle)



Different enforcement mechanisms within and outside EU



Negotiated settlements



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Thank you for your attention!

EIB INSPECTORATE GENERAL

<https://www.eib.org/en/about/accountability>



Public

