



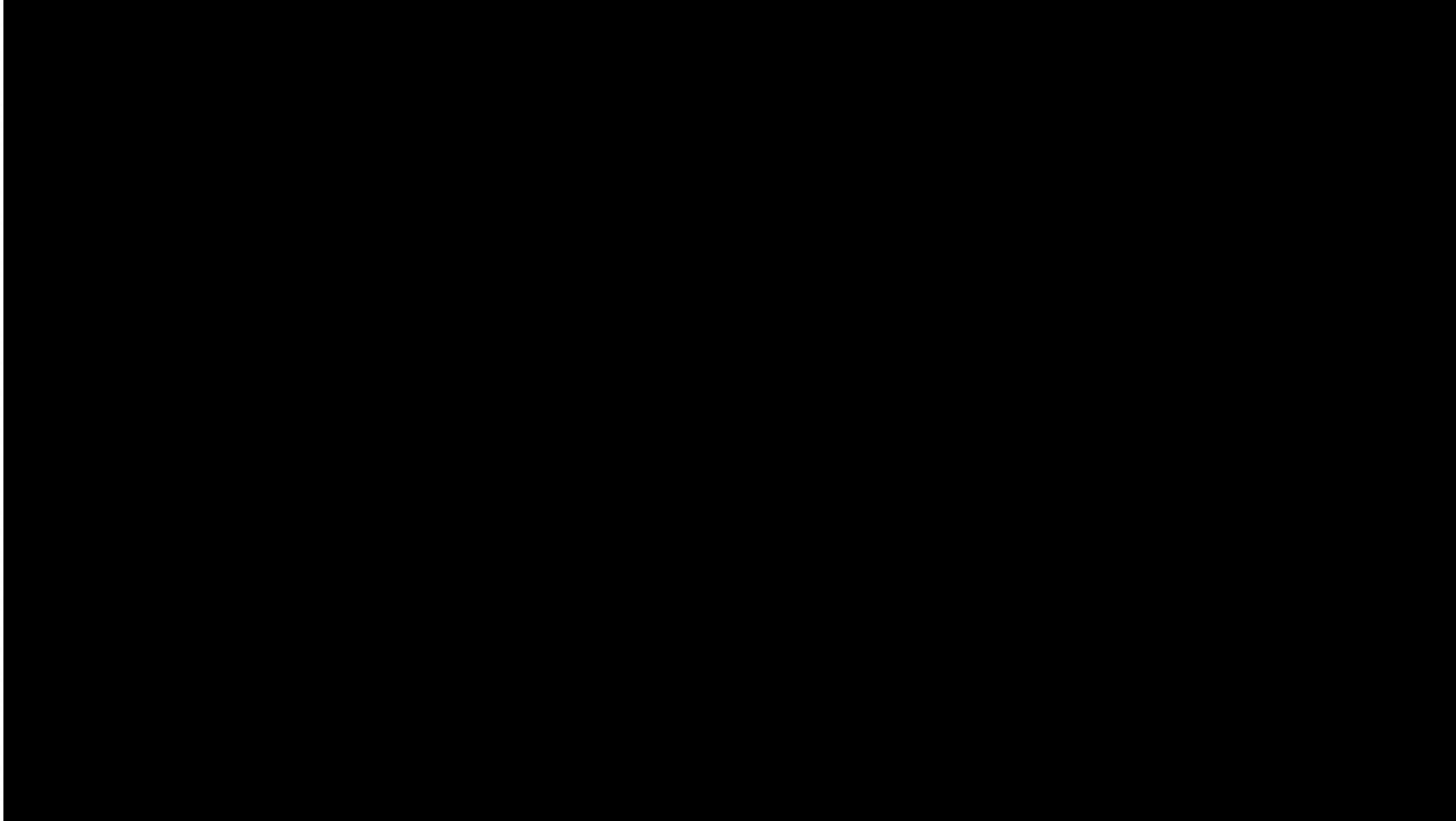
The Integrity Learning Series

Nepal: Rural Connectivity Improvement Project - Additional Financing

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Senior Integrity Officer

21 September 2023

Integrity is Everybody's Business



ADB's Anticorruption Framework



Promoting efficient, effective, accountable, and transparent public administration including good governance and capacity building



Supporting anticorruption efforts in the region through quality dialogue with the DMCs



Ensuring that ADB projects and staff adhere to the highest ethical standards

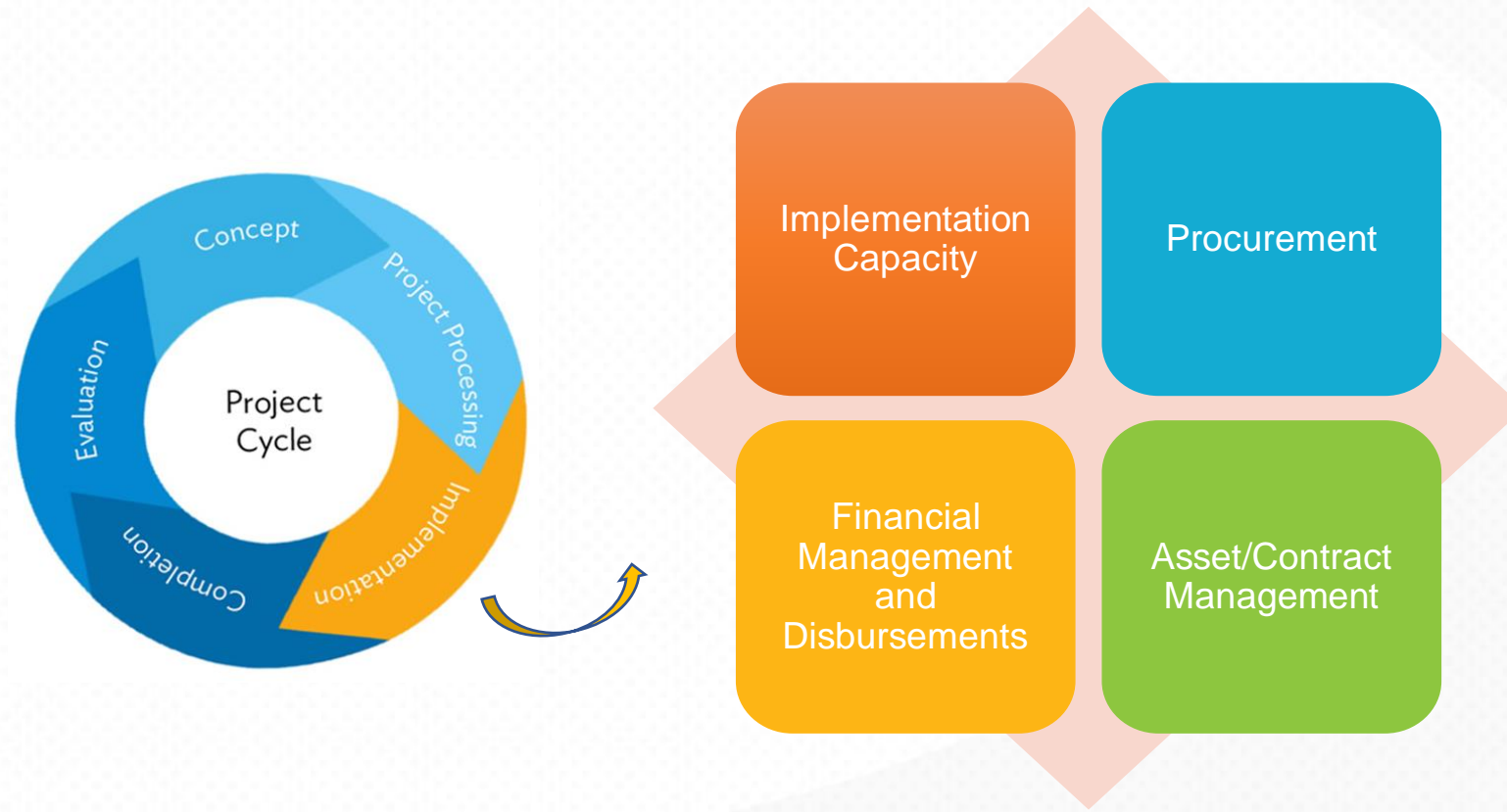


ADB defines **corruption** as the **abuse of public or private office for personal gain**

Prevention and Compliance

Proactive Integrity Reviews

Outcomes of proactive integrity reviews (or PIRs) further strengthen the **accountability** of project stakeholders and controls over processes and activities, enhance **transparency** in documentation and procedures, and foster **fairness** in project processing and decision-making.



Resources



ASIAN DEVELOPMENT BANK



Integrity Due Diligence



Process of checking the accuracy of information of a business or individual prior to, during, and after engaging in a contract and informs risk mitigation

Factors in Conducting Due Diligence



Executing agencies are responsible for sanction screening

<http://sanctions.adb.org>

Sanctions List

The following page lists the entities sanctioned by the Asian Development Bank (ADB) and also those cross-debarred by ADB from other Multilateral Development Banks (MDBs). These entities are not eligible to participate in ADB-financed, -administered, or -supported activities for violating the specified Anticorruption Policy.

Published List *(No Login Required)*

What you will see in the list:

- Sanctions violation while ineligible
- Second and subsequent violations
- Debarred entities who are uncontactable
- Cross debarred entities
- Subset of the complete list

[VIEW PUBLISHED LIST](#)

Complete List *(For authorized users only*)*

What you will see in the list:

- Published List
- First violations

This is a secure application operated by ADB for its official business. Only those given access to the application can access the list.

Are you a registered user?

[LOGIN](#)

Are you a qualified (non-ADB staff) user who needs access to the complete sanctions list?

[SIGN-UP](#)

Qualified users:

- Officially involved in an ADB-financed, -administered or -supported activity (e.g. Project Director, Deputy Project Director)
- Favorably endorsed by ADB Project Officer

If you have problems submitting the online application, please download the [Application Form](#), complete it and email to integrity@adb.org.

Sign up here

Manual form available

United Nations Security Council Sanctions

Home Welcome to the United Nations

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United Nations Security Council Consolidated List

<https://scsanctions.un.org/search/>

- [Technical actions](#)
- [Composition of the List](#)
- [Identifiers and acronyms in the List](#)
- [Individuals](#)
- [Entities](#)
- Mailing list Subscription

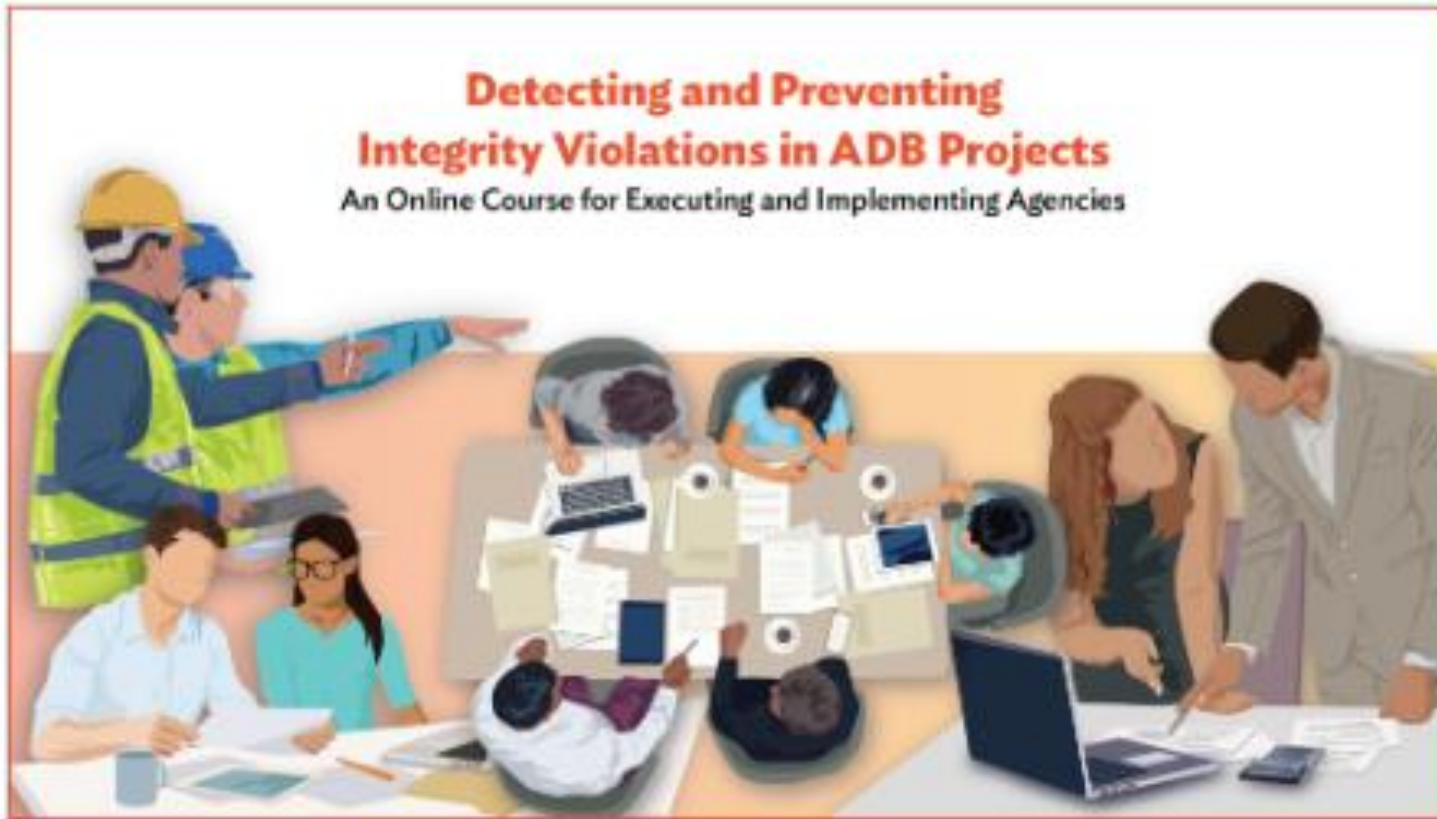
• [Search UN Security Council Consolidated Lists](#)

United Nations Security Council Consolidated List

Search function

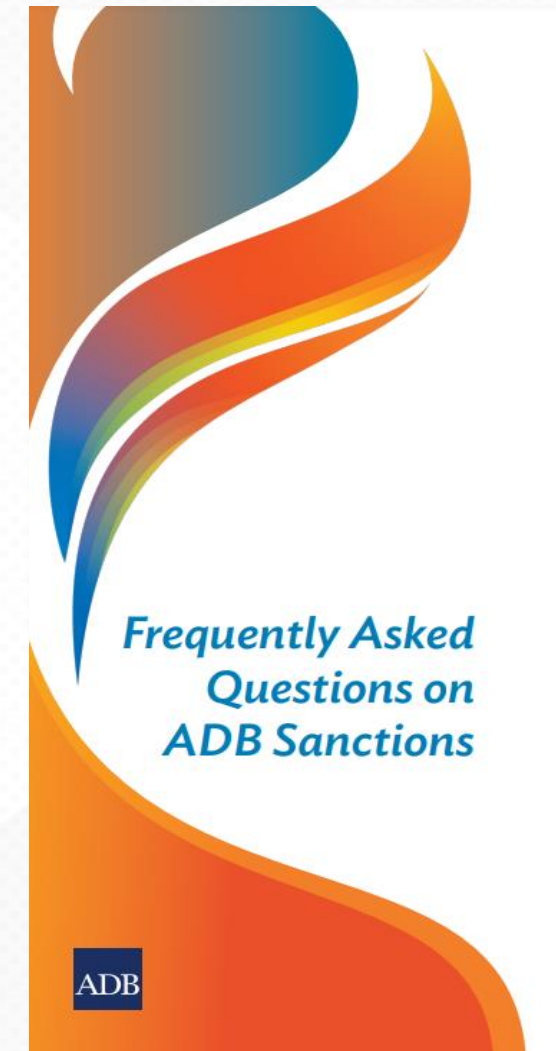


Awareness Raising and Capacity Development



<https://elearn.adb.org/>

<https://www.adb.org/publications/faqs-adb-sanctions>



Investigation and Enforcement





Integrity Violations

Assess and Investigate

Remedial Actions

Appeals

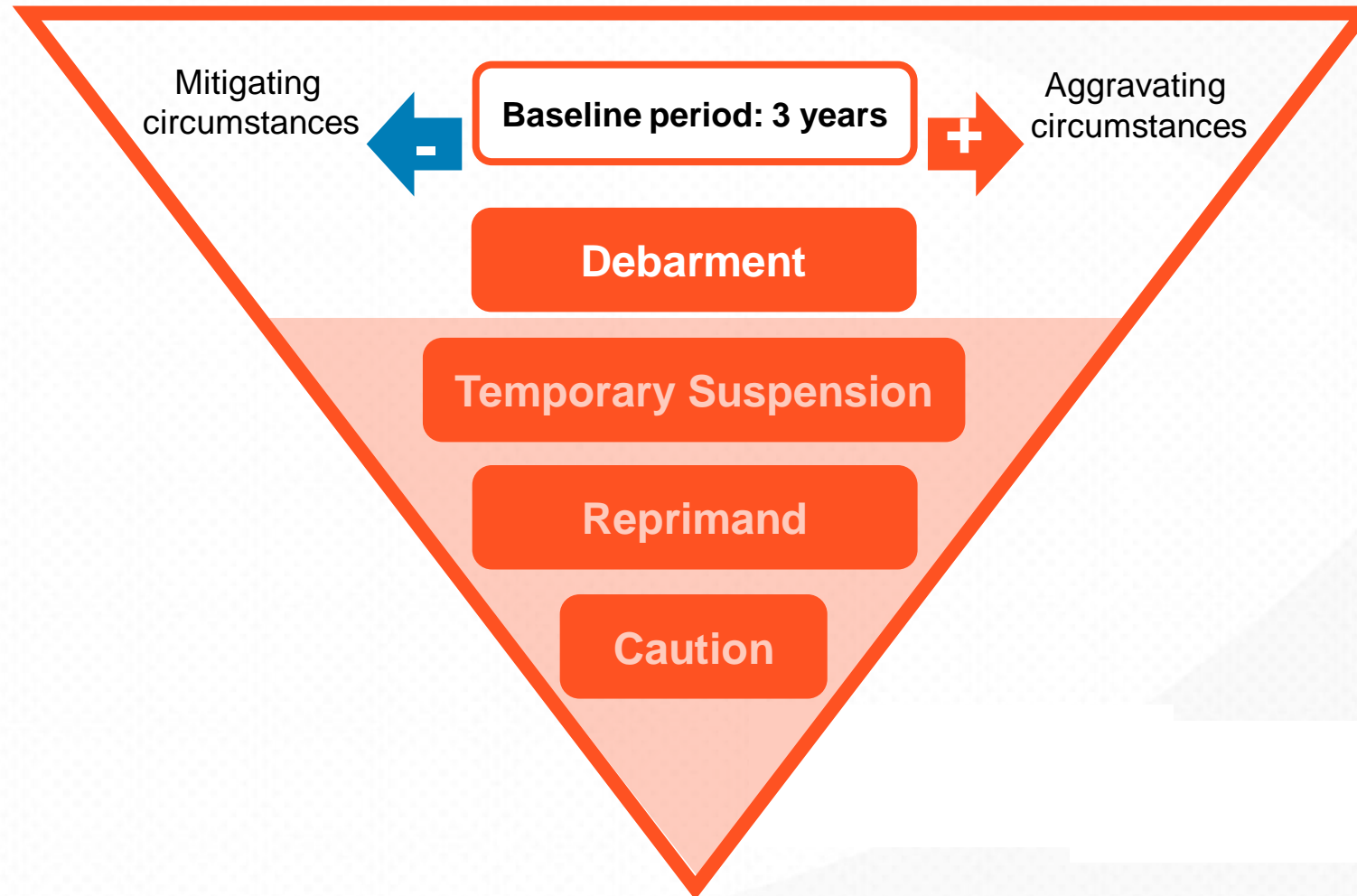
Cross Debarment

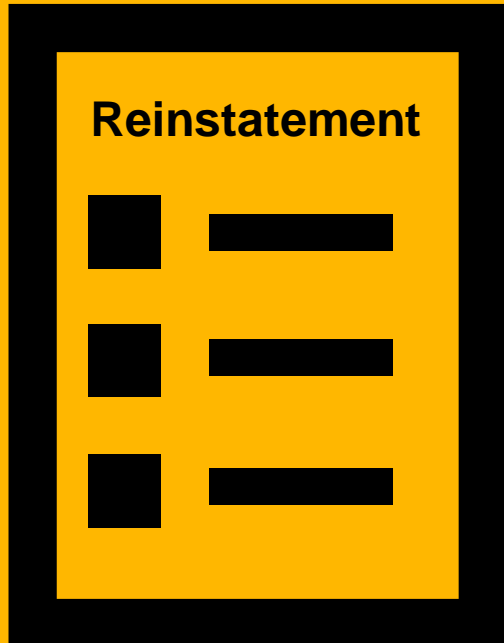
Reinstatement

Integrity Violations



Remedial Actions





Reinstatement is not automatic



OAI assesses the merits of reinstating



OAI informs entity of decision

Cross Debarment



ADB receives a notice from the MDB of the debarment which ADB enforces, otherwise known as a cross debarment



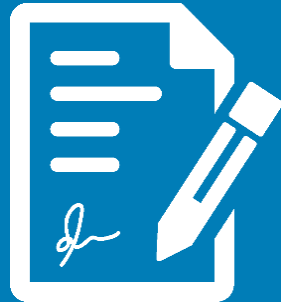
Impact while under sanction

Current contracts



**MAY
CONTINUE**

Contract variations



**OFFICE OF
ANTICORRUPTION
AND INTEGRITY
APPROVAL**

Future tenders



**NOT
PERMITTED**

Recap



Know your partner



Identify and mitigate risks



Sign up for access to ADB's complete Sanctions List and do the sanctions checks



Report integrity violations to OAI

Evaluation



Scan

Your feedback would help the Office of Anticorruption and Integrity in providing knowledge products and services relevant to you.

Answers will be kept confidential and data will only be assessed in the aggregate.

Office of Anticorruption and Integrity



www.adb.org/integrity



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

