



# Integrity in ADB Projects

## Business Opportunities Seminar 2024

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**Business Opportunities Fair 2024**  
10 October 2024

*iACT with integrity.*



# Introduction

## 1. What do we do?

- Mitigate integrity risks (advice, training, reviews)
- Investigate integrity violations (zero tolerance)

## 2. Why are we here?

- Promote integrity & strengthen governance
- Increase awareness and built capacity

## 3. What can you do?

- Learn about ADB's Anticorruption Framework
- Perform Due Diligence & champion integrity



# Project Success

**ADB**



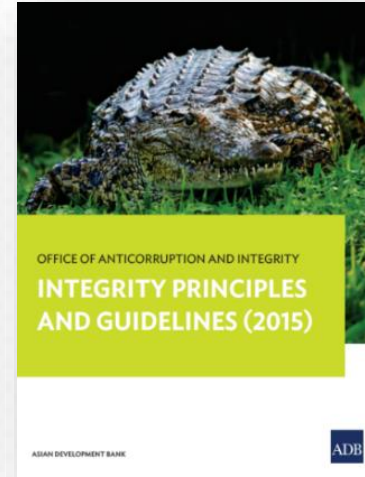
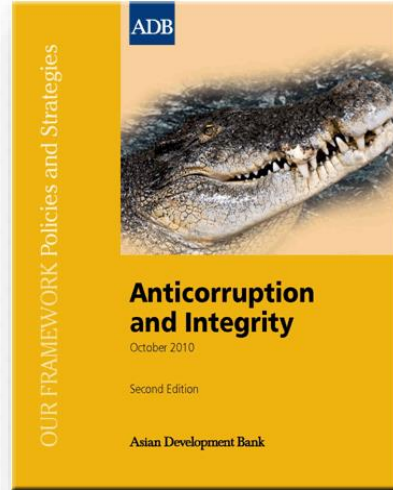
**Governments**

**Contractors, consultants,  
and suppliers**

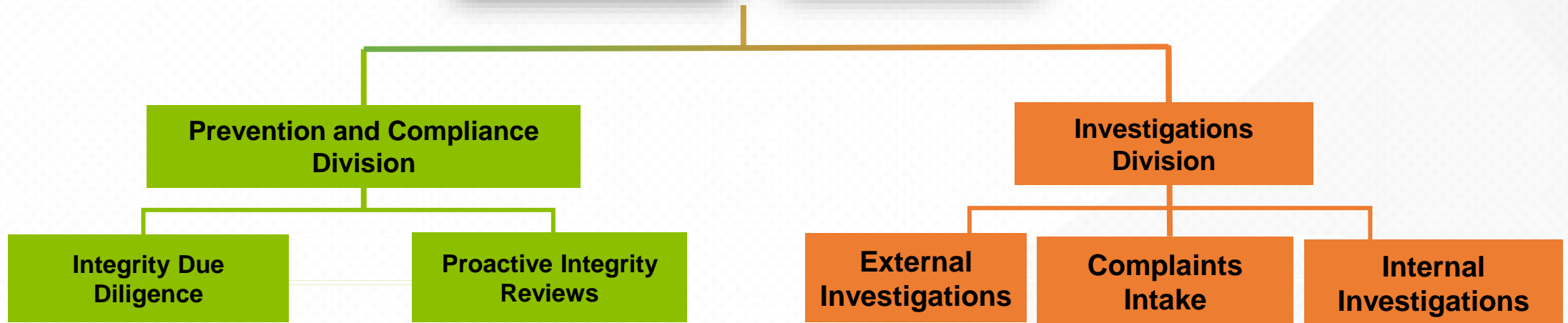


# Integrity Policy Framework

Highest Ethical Standards



Zero Tolerance



# OAI's Toolkit

Raising awareness

Integrity Due Diligence

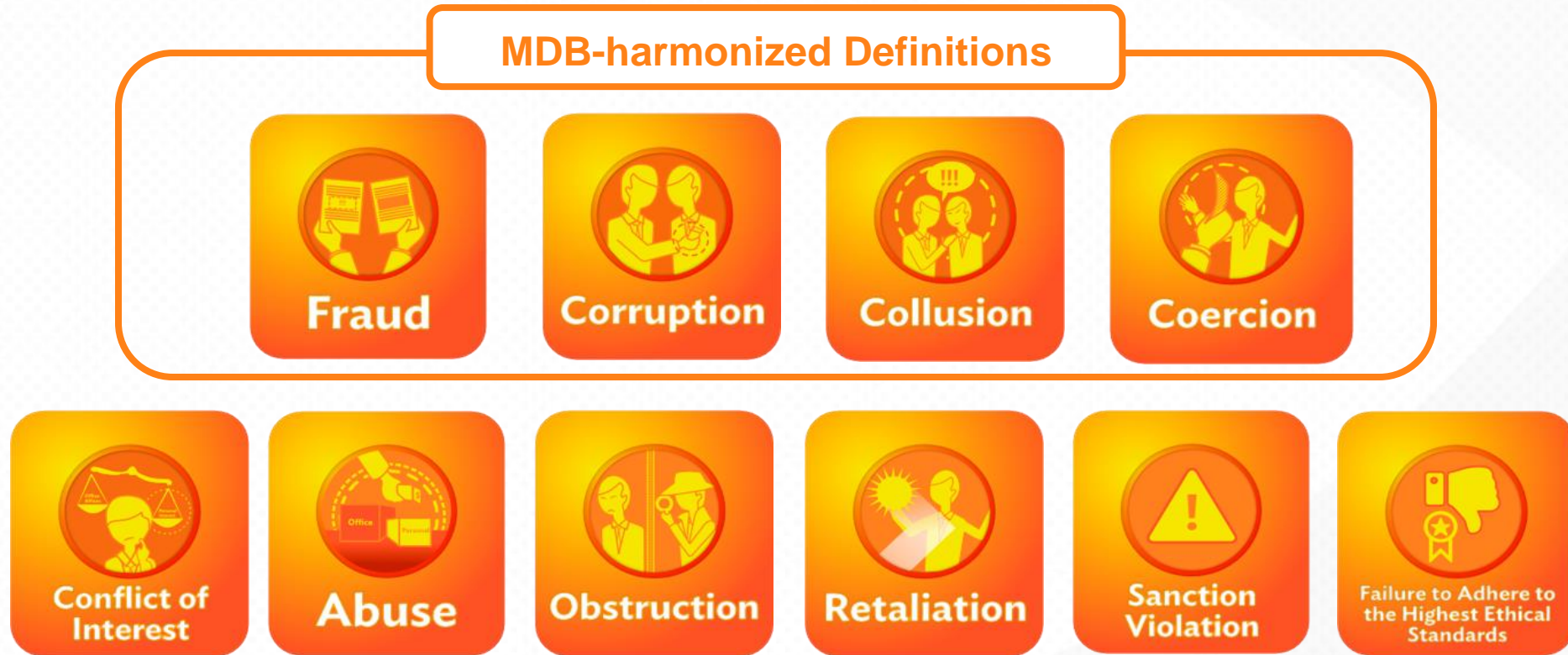
Proactive Integrity Reviews

Investigations

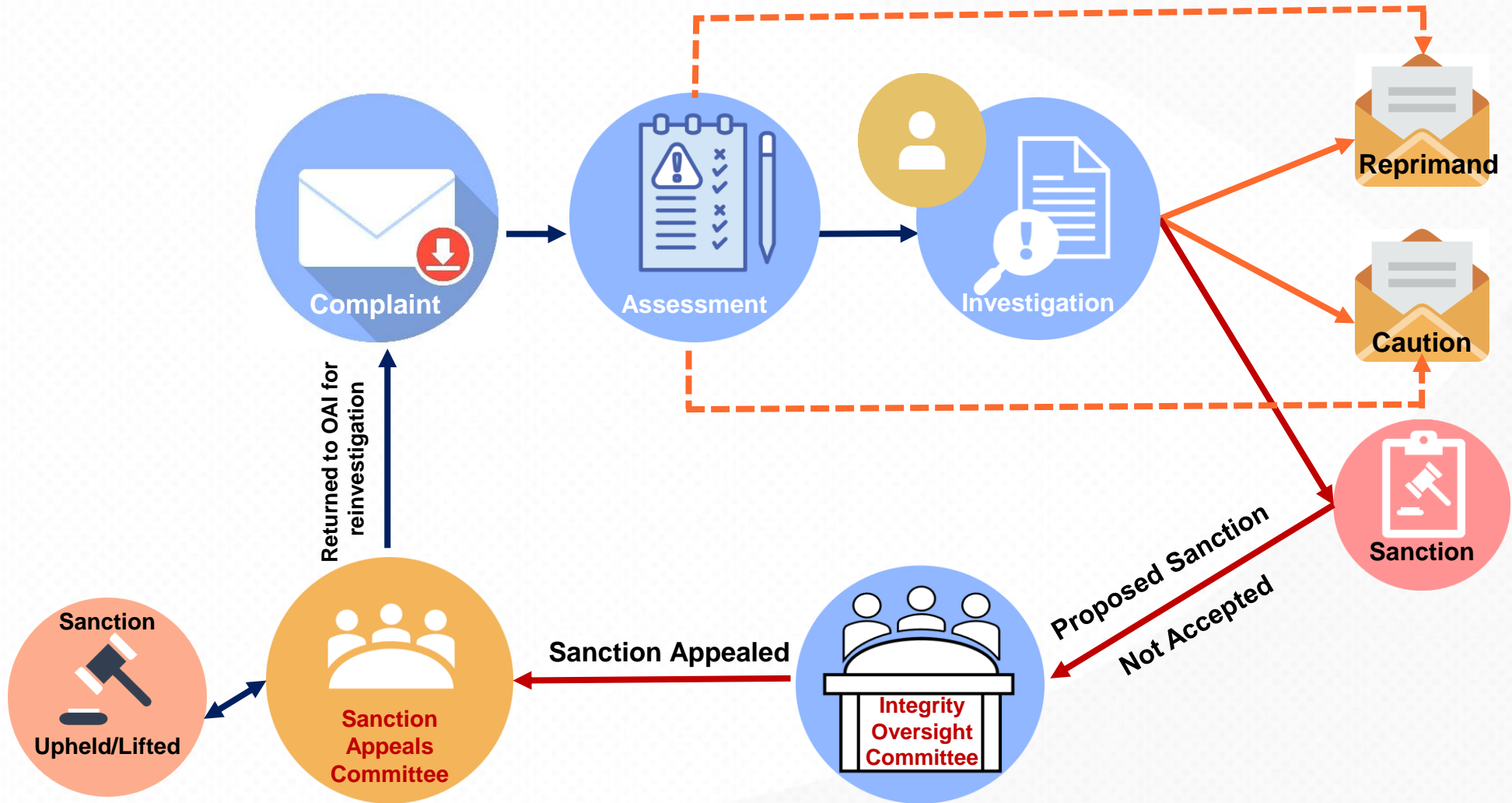
**Zero Tolerance**



# Integrity Violations

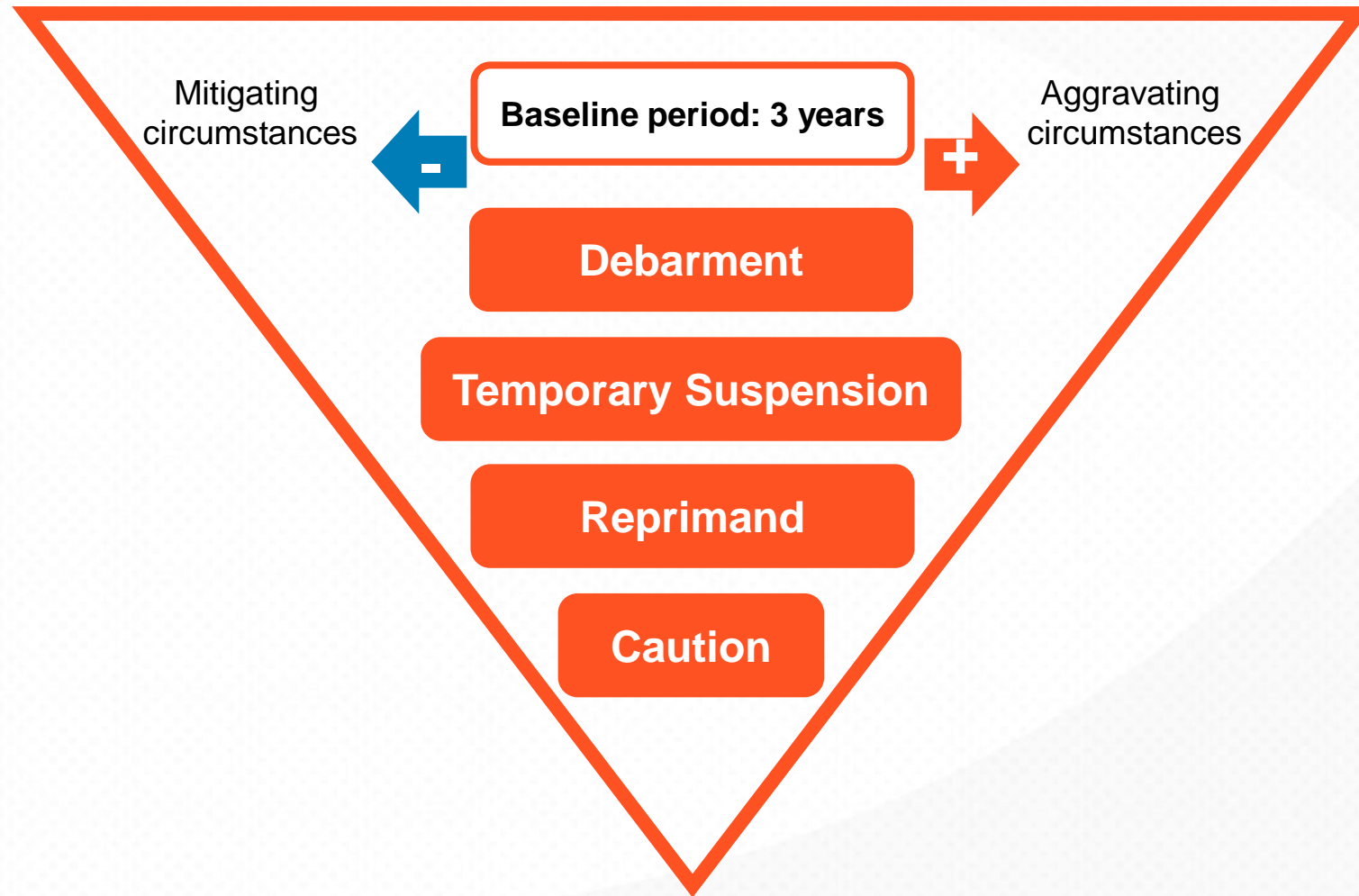


# Investigation Process





# Remedial Actions



# Sanctioned Entities

(21 Sept. 2024)



Current Sanctions

2,263

852

Total Sanctions

4,026

1,205

# Impact while under sanction



# Cross Debarment



**European Bank**  
for Reconstruction and Development



**IDB**  
Inter-American  
Development Bank



**WORLD BANK GROUP**

A party to the Uniform  
Framework (2006);  
not a party to the Cross  
Debarment Agreement.



**European  
Investment  
Bank**

# Integrity Violations – Example 1

- Lead firm in Joint Venture misrepresented partner's engagement
- Lead firm made false statements
- Lead firm failed to respond to OAI's findings
- **Result** – 6-year sanction for lead firm and its director

# Integrity Violations – Example 2

- Firm and authorized representatives submitted bids for two ADB contracts while under Sanction for fraudulent practice
- **Result** – 3 additional years published sanction for firm and representatives



Violation of sanctions

# Integrity Violations – Example 3

- Winning firm owned by Implementing Agency Officer
- Competing firms colluded to defraud ADB with false bids
- **Result** – 7-year sanction for 2 firms and 3 individuals

# Conduct Due Diligence



**It is your responsibility**



# Conduct Due Diligence



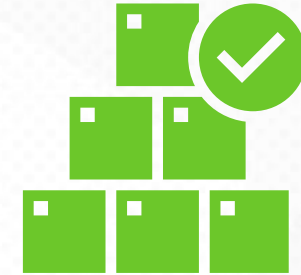
**Partner Integrity**



**Accuracy**

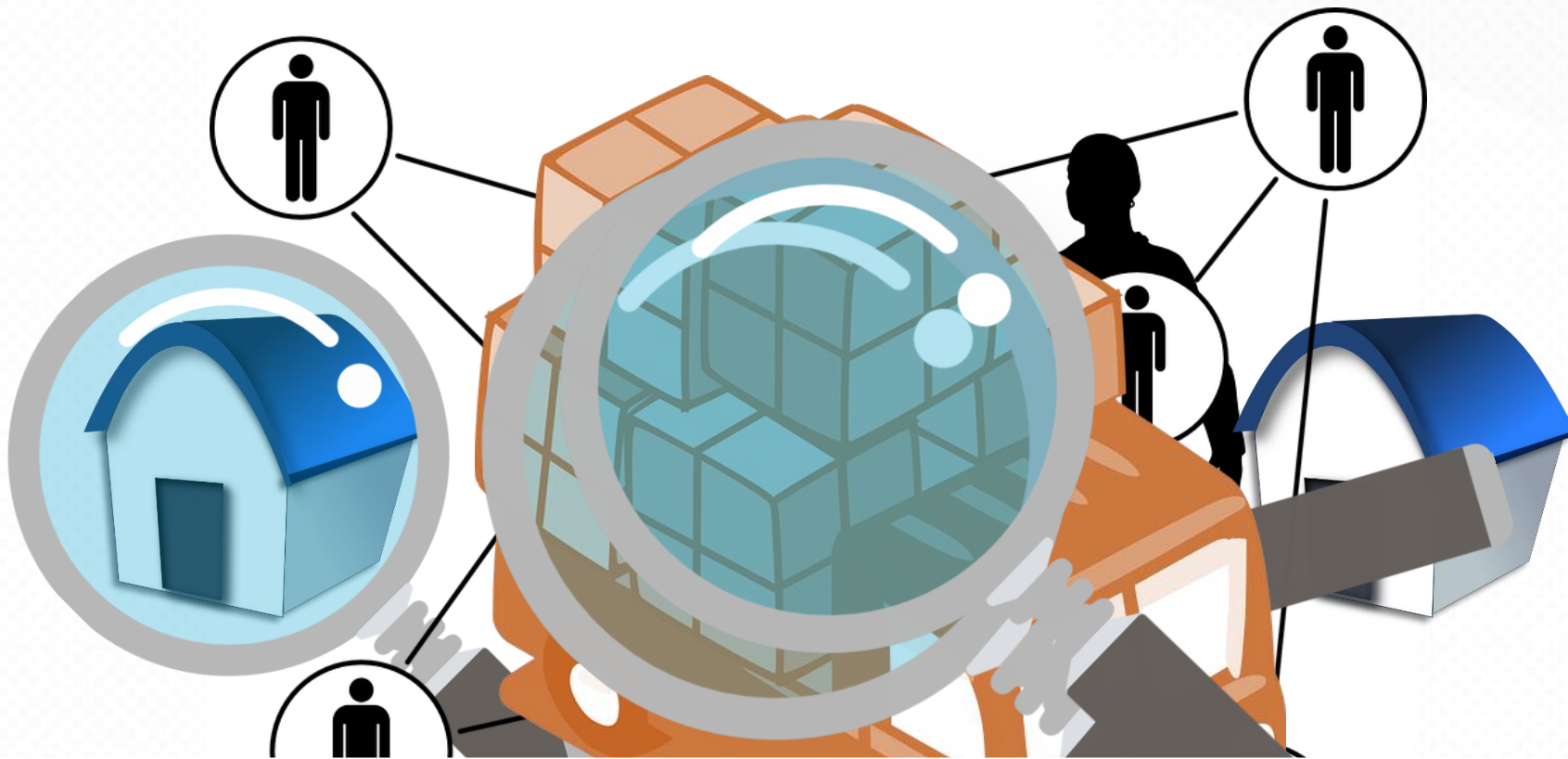


**Own  
Reputation**



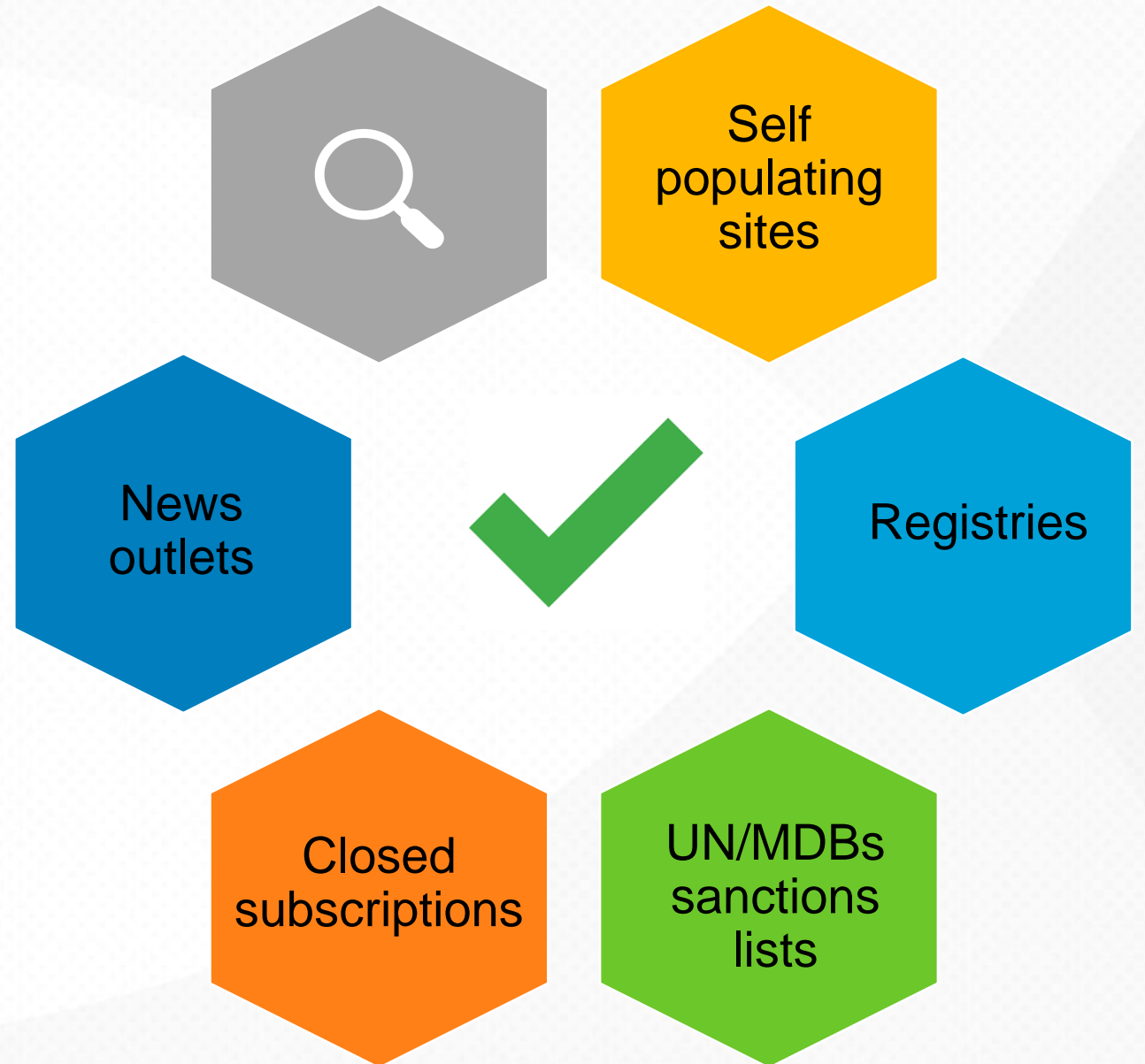
**Successful  
Projects**

# Conduct Due Diligence



# Conduct Due Diligence

# Conduct Due Diligence



# What you should be doing



# Integrity is Everyone's Responsibility.



**Do not assume that someone else is doing it.**

# Other Resources

**Frequently Asked Questions on ADB Sanctions**

**Frequently Asked Questions on ADB Sanctions**

Scan the QR code to read

**Integrity Risks and Red Flags Series**

Scan the QR code or visit [bit.ly/ADBintegritylessons](http://bit.ly/ADBintegritylessons)

**ADB eLEARN**

**Detecting and Preventing Integrity Violations in ADB Projects**

Take the course now!

Scan the QR code or visit: [bit.ly/ADB-DPIV](http://bit.ly/ADB-DPIV)

Scan the QR code to read

# Office of Anticorruption and Integrity



[www.adb.org/integrity](http://www.adb.org/integrity)



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ADB Anticorruption and Integrity



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





# Thank you!



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