



Office of Anticorruption and Integrity

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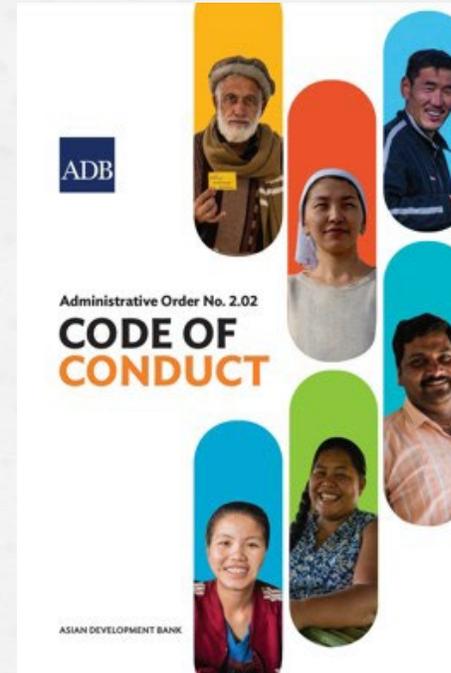
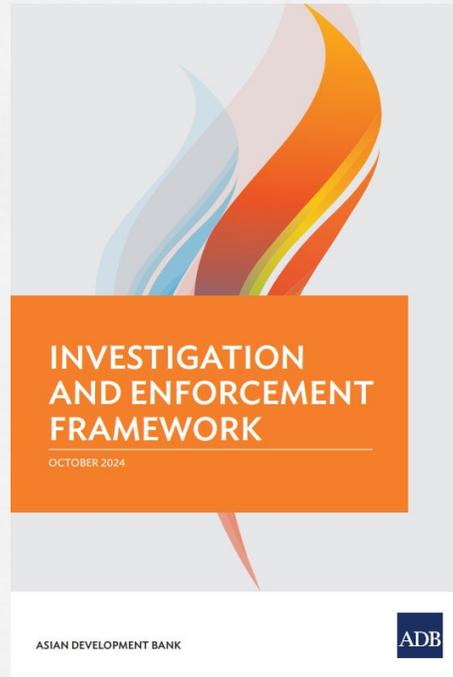
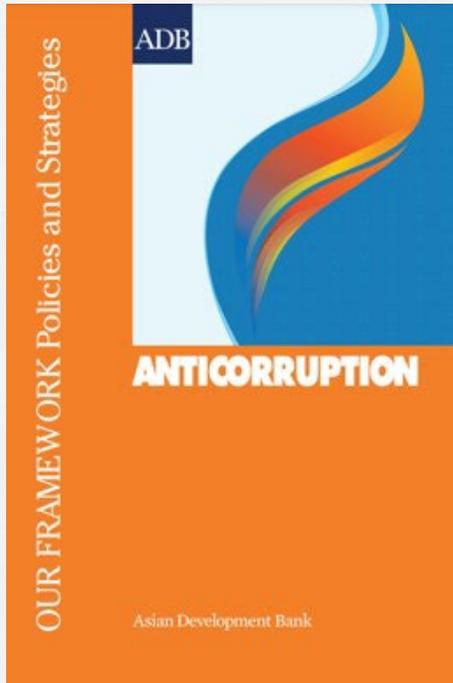
Integrity in ADB Projects

Business Opportunities Seminar 2025

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Dushanbe, Tajikistan
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ADB's Integrity Policy Framework



Highest Ethical Standards

Zero Tolerance

Serve as
initial contact
for allegations of
integrity violations



Investigate
allegations of integrity
violations and staff
misconduct



Conduct
**Proactive
Integrity
Reviews**



Conduct
**Integrity Due
Diligence**



Promote
awareness
of ADB's integrity-
related policies



What is Your Role



Conduct due diligence



Be alert to red flags of integrity risks



Escalate and work with ADB/OAI

**Integrity is everyone's
responsibility**



Conduct Due Diligence



Conduct Due Diligence - Why



Partner Integrity



Accuracy

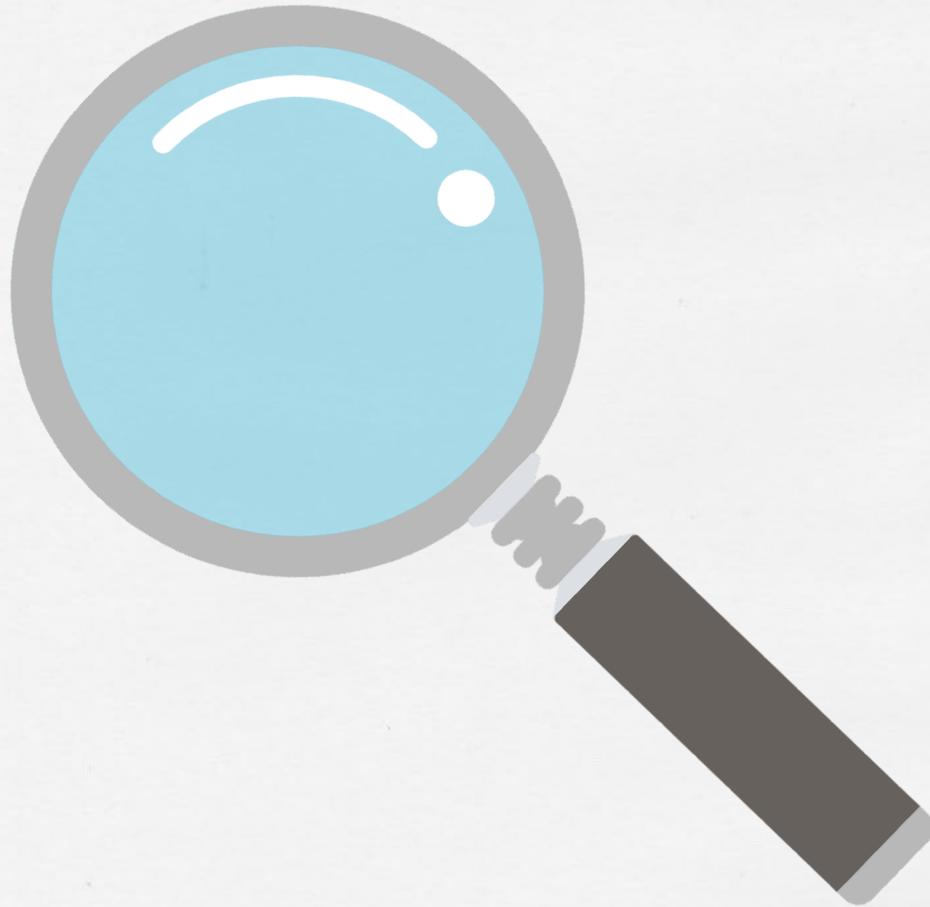


**Own
Reputation**



**Successful
Projects**

Conduct Due Diligence - Who



Your joint
venture
partners

Your
contractors,
subcontractors,
agents

Your suppliers

Your experts

Conduct Due Diligence – Where to check

ADB ASIAN DEVELOPMENT BANK

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ADB Debarment and Suspension Register

The following page lists the entities temporarily suspended and debarred by the Asian Development Bank (ADB), and those cross debarred by ADB in accordance with the Agreement for Mutual Enforcement of Debarment Decisions with other Multilateral Development Banks (MDBs). These entities are not eligible to participate in ADB-related activities. ADB-related activity means an activity that ADB is, or is considering, directly or indirectly, financing, administering, or supporting.

NO LOGIN REQUIRED
Publicly Disclosed Debarment or Suspension

AUTHORIZED USERS ONLY
Complete ADB Debarment and Suspension Register

View Publicly Disclosed Debarment or Suspension

View Non-Publicly Disclosed Debarment

What you will see in this subregister:

- Debarments that have institutional considerations
- Debarments associated with the violation of a previous debarment
- Second and subsequent debarments
- Debarred entities (firms and individuals) who are uncontactable
- Cross debarred entities
- Subset of the ADB Debarment and Suspension register

What you will see in the register:

- Published Debarments
- Non-published Debarments
- Temporary suspension

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



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

What else should bidders do



Implement robust policies and procedures



Train your staff on ADB's integrity policies



Submit accurate bid documents



Disclose required information



Report any integrity violation or concern to ADB

Be alert to red flags of integrity risks



Integrity Violations

MDB-Harmonized Definitions



Fraud



Corruption



Collusion



Coercion



Failure to disclose
and manage a
conflict of interest



Abuse



Obstruction



Retaliation Against
Whistleblowers
or Witnesses



**Violation of
Debarment**

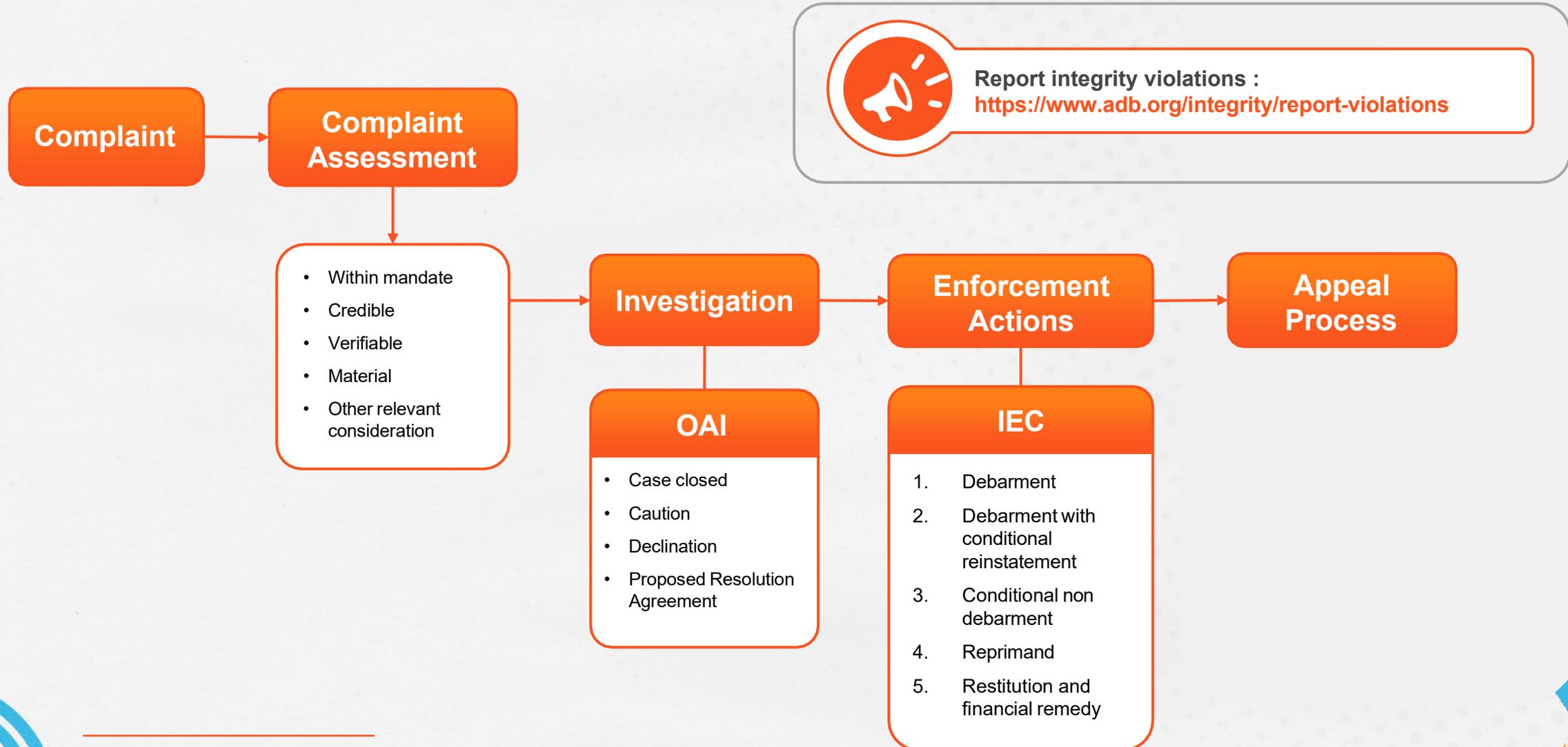


Failure to Adhere to
the Highest Ethical
Standards



Report integrity violations to OAI

OAI's Investigative Processes (External Cases)



Consequences of Integrity Violations in ADB-supported Projects



Debarment of firms or individuals



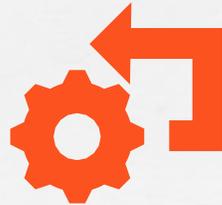
Suspension of loan or grant allocations



Termination of loan or grant allocations



Return of misused loan or grant resources to ADB



Changes of administrative arrangements



Request to **investigate or change** government staff



Cross debarment



European Bank
for Reconstruction and Development



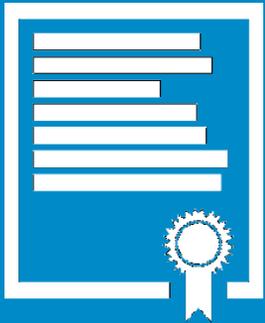
IDB
Inter-American
Development Bank



WORLD BANK GROUP

Consequences of Debarment

Current contracts



**MAY
CONTINUE**

Contract variations



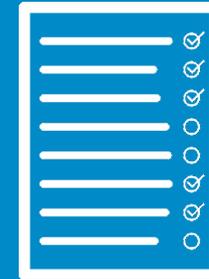
**OAI
APPROVAL**

Reinstatement



NOT AUTOMATIC

Future tenders



NOT PERMITTED

Thank you!



www.adb.org/integrity



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and Integrity



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Report integrity violations :

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



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