

The Integrity Learning Series

Anticorruption and Integrity Orientation Program for Project Directors Sri Lanka Resident Mission

Steven Wong
Senior Integrity Specialist

4 April 2025

ADB



Reminders



The session is
being recorded.



Type in your
questions through the
chat box at any time.



Please remain on
mute if not speaking.



Question

What is the most relevant responsibility of government in promoting integrity?

- A. Develop and enforce clear laws and regulations against corruption.
- B. Foster transparency and accountability in public institutions.
- C. Provide adequate resources and training for ethical conduct in government.



Scan the QR Code or
go to menti.com and
enter code **1605 1770**

More than **5%** of global GDP

Every year, **\$1 trillion** is paid in bribes,
while an estimated **\$2.6 trillion** is lost through
corruption.

United Nations Security Council
10 September 2018

“

Corruption is the
**single greatest
obstacle** to
economic and
social
development
around the world.

Scenario

**You find a wallet on the street.
It has the owner's ID and \$1,000.**

What would you do:

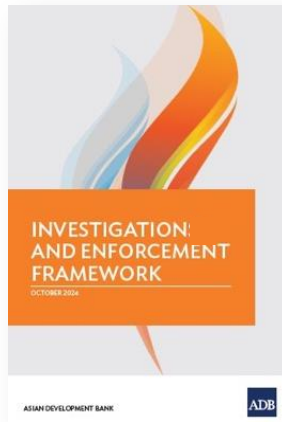
1. Keep the money: "Finders keepers!"
2. Turn in the wallet intact to the Lost and Found counter.
3. Contact the owner using the ID to return the wallet.



**Scan the QR Code or
go to menti.com and
enter code 1605 1770**

ADB's Anticorruption & Integrity Framework

Applies to **executing** and **implementing** **agencies, contractors, consultants, suppliers, ADB staff, and anyone connected** to an ADB-financed, -administered, or -supported activity.



What to Expect

- I. Integrity Violations
- II. Recognizing and Reducing Integrity Risk
- III. Enforcement Actions and Impacts



I. Integrity Violations



Quiz



Or go to **menti.com**
and enter code
1605 1770

Scan to participate





Rural Roads Rehabilitation Project

Project Director



ADB Irrigation and
Water Project
**BIDDING IS
NOW OPEN**







Invitation For Bids

Bidding Announcement

We hope you all had a nice holiday season and a big congrats to all of our Chicago Bulls! Please, contact us soon. Thank you all once again for making it such a successful season and a lot of fun to be a part of the staff! We need the your best chances to win big with some exciting good stuff!

...and ...

We have some exciting updates that we wanted to make sure that you guys knew about. The first one I will go over is the new and highly anticipated download button! Up, now you can easily download your e-mails and upload them



New Chevrolet Features

We have some questions to explain that we wanted to make sure that you were aware of. The first one I will go over is the most well-known: highly anticipated, distributed business. Yes, now you can really download your creation and upload them to your own server. But we

[illegible]

Contract No. and Title:
ICB No-XA/EA/1A/C2

We hope you all had a big building season and a big congrats to all of our clients that flourish every season. Thank you all once again for making it such a wonderful season and a lot of fun to be a part of for all the staff! We thank for your next chance to this big with some exciting great plans!

Abstract

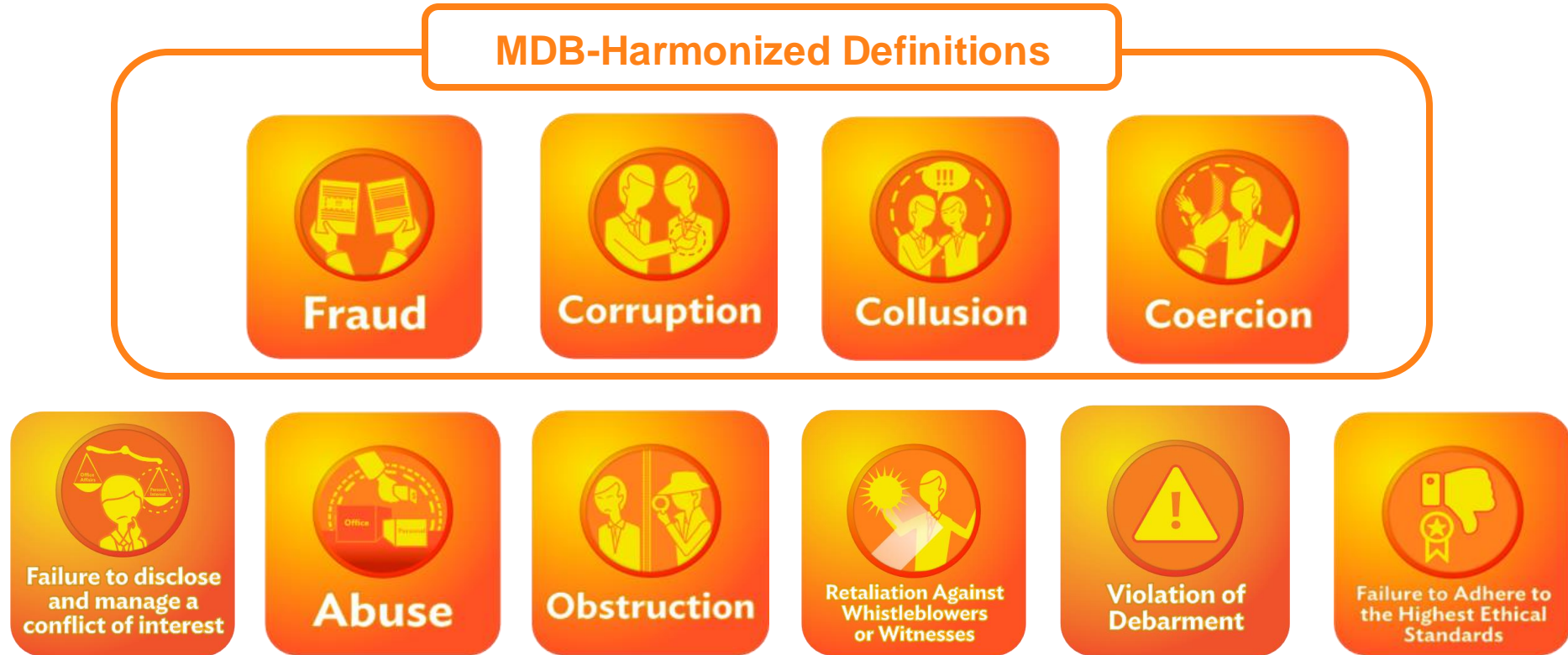
We have some exciting updates that we wanted to make sure that you were aware of. The first one I will go over is the new and highly anticipated design tool feature! Yay, now you can easily download your creations and upload them to your site, save them on

When you have selected the video you would like to download, under words it, you will see a large orange button that says "Download this selection". This is the button you will use to do this. There is a star for this feature and it does depend on the length of the video. However, the first download is absolutely free, all subsequent downloads are currently 99¢ off the normal price! Let us also note that to tell you that the quality is CABLE AND HD! The video is saved as .mp4 (622K, 1280x720, 6, 30FPS) or .h264 (400K, 1280x720, 6, 30FPS) or .h264 (200K, 1280x720, 6, 30FPS) or .h264 (100K, 1280x720, 6, 30FPS) or .h264 (50K, 1280x720, 6, 30FPS) or .h264 (25K, 1280x720, 6, 30FPS) or .h264 (12.5K, 1280x720, 6, 30FPS) or .h264 (6.25K, 1280x720, 6, 30FPS) or .h264 (3.125K, 1280x720, 6, 30FPS) or .h264 (1.5625K, 1280x720, 6, 30FPS) or .h264 (781.25, 1280x720, 6, 30FPS) or .h264 (390.625, 1280x720, 6, 30FPS) or .h264 (195.3125, 1280x720, 6, 30FPS) or .h264 (97.65625, 1280x720, 6, 30FPS) or .h264 (48.828125, 1280x720, 6, 30FPS) or .h264 (24.4140625, 1280x720, 6, 30FPS) or .h264 (12.20703125, 1280x720, 6, 30FPS) or .h264 (6.103515625, 1280x720, 6, 30FPS) or .h264 (3.0517578125, 1280x720, 6, 30FPS) or .h264 (1.52587890625, 1280x720, 6, 30FPS) or .h264 (762.939453125, 1280x720, 6, 30FPS) or .h264 (381.4697265625, 1280x720, 6, 30FPS) or .h264 (190.73486328125, 1280x720, 6, 30FPS) or .h264 (95.367431640625, 1280x720, 6, 30FPS) or .h264 (47.6837158203125, 1280x720, 6, 30FPS) or .h264 (23.84185791015625, 1280x720, 6, 30FPS) or .h264 (11.920928955078125, 1280x720, 6, 30FPS) or .h264 (5.9604644775390625, 1280x720, 6, 30FPS) or .h264 (2.9802322387695312, 1280x720, 6, 30FPS) or .h264 (1.4901161193847656, 1280x720, 6, 30FPS) or .h264 (0.7450580596923828, 1280x720, 6, 30FPS) or .h264 (0.3725290298461914, 1280x720, 6, 30FPS) or .h264 (0.1862645149230957, 1280x720, 6, 30FPS) or .h264 (0.09313225746154785, 1280x720, 6, 30FPS) or .h264 (0.046566128730773925, 1280x720, 6, 30FPS) or .h264 (0.023283064365386962, 1280x720, 6, 30FPS) or .h264 (0.011641532182693481, 1280x720, 6, 30FPS) or .h264 (0.0058207660913467405, 1280x720, 6, 30FPS) or .h264 (0.0029103830456733702, 1280x720, 6, 30FPS) or .h264 (0.0014551915228366851, 1280x720, 6, 30FPS) or .h264 (0.0007275957614183425, 1280x720, 6, 30FPS) or .h264 (0.00036379788070917125, 1280x720, 6, 30FPS) or .h264 (0.00018189894035458562, 1280x720, 6, 30FPS) or .h264 (9.094947017729281e-05, 1280x720, 6, 30FPS) or .h264 (4.5474735088646405e-05, 1280x720, 6, 30FPS) or .h264 (2.2737367544323202e-05, 1280x720, 6, 30FPS) or .h264 (1.1368683772161601e-05, 1280x720, 6, 30FPS) or .h264 (5.6843418860808005e-06, 1280x720, 6, 30FPS) or .h264 (2.8421709430404002e-06, 1280x720, 6, 30FPS) or .h264 (1.4210854715202001e-06, 1280x720, 6, 30FPS) or .h264 (7.105427357601e-07, 1280x720, 6, 30FPS) or .h264 (3.5527136788005e-07, 1280x720, 6, 30FPS) or .h264 (1.77635683940025e-07, 1280x720, 6, 30FPS) or .h264 (8.88178419700125e-08, 1280x720, 6, 30FPS) or .h264 (4.440892098500625e-08, 1280x720, 6, 30FPS) or .h264 (2.2204460492503125e-08, 1280x720, 6, 30FPS) or .h264 (1.1102230246251562e-08, 1280x720, 6, 30FPS) or .h264 (5.551115123125781e-09, 1280x720, 6, 30FPS) or .h264 (2.7755575615628906e-09, 1280x720, 6, 30FPS) or .h264 (1.3877787807814453e-09, 1280x720, 6, 30FPS) or .h264 (6.9388939039072265e-10, 1280x720, 6, 30FPS) or .h264 (3.469446951953613e-10, 1280x720, 6, 30FPS) or .h264 (1.7347234759768065e-10, 1280x720, 6, 30FPS) or .h264 (8.673617379884032e-11, 1280x720, 6, 30FPS) or .h264 (4.336808689942016e-11, 1280x720, 6, 30FPS) or .h264 (2.168404344971008e-11, 1280x720, 6, 30FPS) or .h264 (1.084202172485504e-11, 1280x720, 6, 30FPS) or .h264 (5.42101086242752e-12, 1280x720, 6, 30FPS) or .h264 (2.71050543121376e-12, 1280x720, 6, 30FPS) or .h264 (1.35525271560688e-12, 1280x720, 6, 30FPS) or .h264 (6.7762635780344e-13, 1280x720, 6, 30FPS) or .h264 (3.3881317890172e-13, 1280x720, 6, 30FPS) or .h264 (1.6940658945086e-13, 1280x720, 6, 30FPS) or .h264 (8.470329472543e-14, 1280x720, 6, 30FPS) or .h264 (4.2351647362715e-14, 1280x720, 6, 30FPS) or .h264 (2.11758236813575e-14, 1280x720, 6, 30FPS) or .h264 (1.058791184067875e-14, 1280x720, 6, 30FPS) or .h264 (5.293955920339375e-15, 1280x720, 6, 30FPS) or .h264 (2.6469779601696875e-15, 1280x720, 6, 30FPS) or .h264 (1.3234889800848438e-15, 1280x720, 6, 30FPS) or .h264 (6.617444900424219e-16, 1280x720, 6, 30FPS) or .h264 (3.3087224502121095e-16, 1280x720, 6, 30FPS) or .h264 (1.6543612251060547e-16, 1280x720, 6, 30FPS) or .h264 (8.271806125530274e-17, 1280x720, 6, 30FPS) or .h264 (4.135903062765137e-17, 1280x720, 6, 30FPS) or .h264 (2.0679515313825685e-17, 1280x720, 6, 30FPS) or .h264 (1.0339757656912842e-17, 1280x720, 6, 30FPS) or .h264 (5.169878828456421e-18, 1280x720, 6, 30FPS) or .h264 (2.5849394142282105e-18, 1280x720, 6, 30FPS) or .h264 (1.2924697071141052e-18, 1280x720, 6, 30FPS) or .h264 (6.462348535570526e-19, 1280x720, 6, 30FPS) or .h264 (3.231174267785263e-19, 1280x720, 6, 30FPS) or .h264 (1.61





Integrity Violations



II. Recognizing and Reducing Integrity Risks

- **Red Flags**
- **Due Diligence**



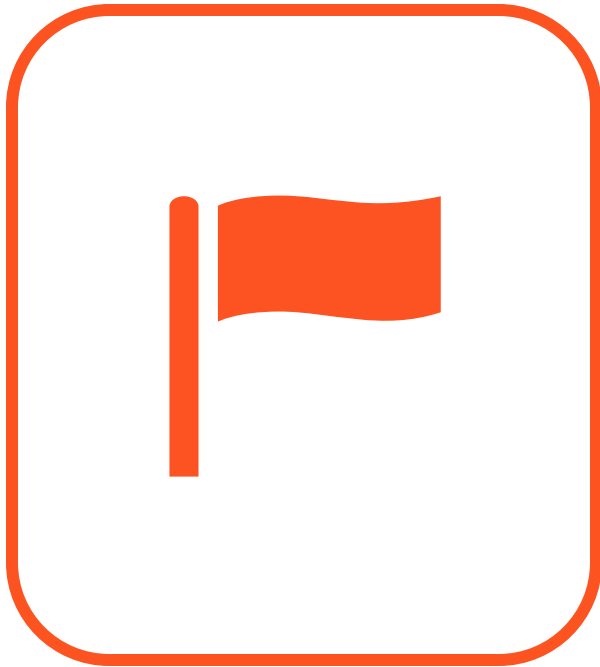
What is Integrity Risk?



Integrity Risk

is the risk that a person or entity involved in ADB activities is implicated in financial or other ethical misconduct, resulting in potential adverse impacts on ADB.











**Be alert to the
red flags of
integrity risks.**

Project Implementation Processes



Procurement

-  **Bidding**
Prequalification; bidding documents preparation; and bid advertisement, submission, and opening
-  **Bid evaluation**
Assessment of bidders' compliance with bidding requirements, and preparation and approval of evaluation report
-  **Contract award**
Post-bid evaluation activities until contract is awarded and signed

Contract & Asset Management

-  **Contract administration**
The management of the day-to-day practicalities and administrative requirements under the contract
-  **Output monitoring**
Engagement with/supervision of contractors, consultants, and suppliers in relation to project outputs
-  **Asset control**
Safeguarding and maintenance of project assets including asset inventory


Financial Management

-  **Expenditure management**
Approval and processing of payments for project expenditures
-  **Financial reporting**
Project accounting and auditing


These sub-processes reflect those assessed by OAI and do not necessarily reflect all sub-processes that exist within each process.

Red Flags in Bidding


Ineligible bidders

In a rebidding, the bid evaluation committee decided that three suppliers were substantially responsive to the bidding requirements. 

However, ADB had **debarred** two of these suppliers. 

The remaining supplier (i) appeared to be **related** to the two debarred suppliers, (ii) purchased bidding documents on the day of the bid submission deadline, and (iii) submitted a bid to create an illusion of competition. 

Leakage of Confidential Information

Negotiations between the project management unit and the supplier were initiated 2 months before quotations from other suppliers were sought. 

Red Flags in Bid Evaluation

Financial Capacity



Outdated financial statements were submitted to support bidder's financial capacity.

Financial statements from different years have identical data.




Value of a bidder's cash and cash equivalents declared in the bidding form was higher than the value in the submitted audited financial statements.



Unaudited financial statements were accepted without first confirming whether the laws in the bidders' countries or jurisdictions required audited statements.



Unsupported credit lines.
Different bidders having identical credit lines. 

Red Flags in Bid Evaluation



Pending Litigation



Bidder did not disclose its pending litigation as indicated in the notes to the financial statements. ⚠️



Personnel



Using personnel from debarred entities.
More on the next slide... ⚠️

Fake CVs or credentials



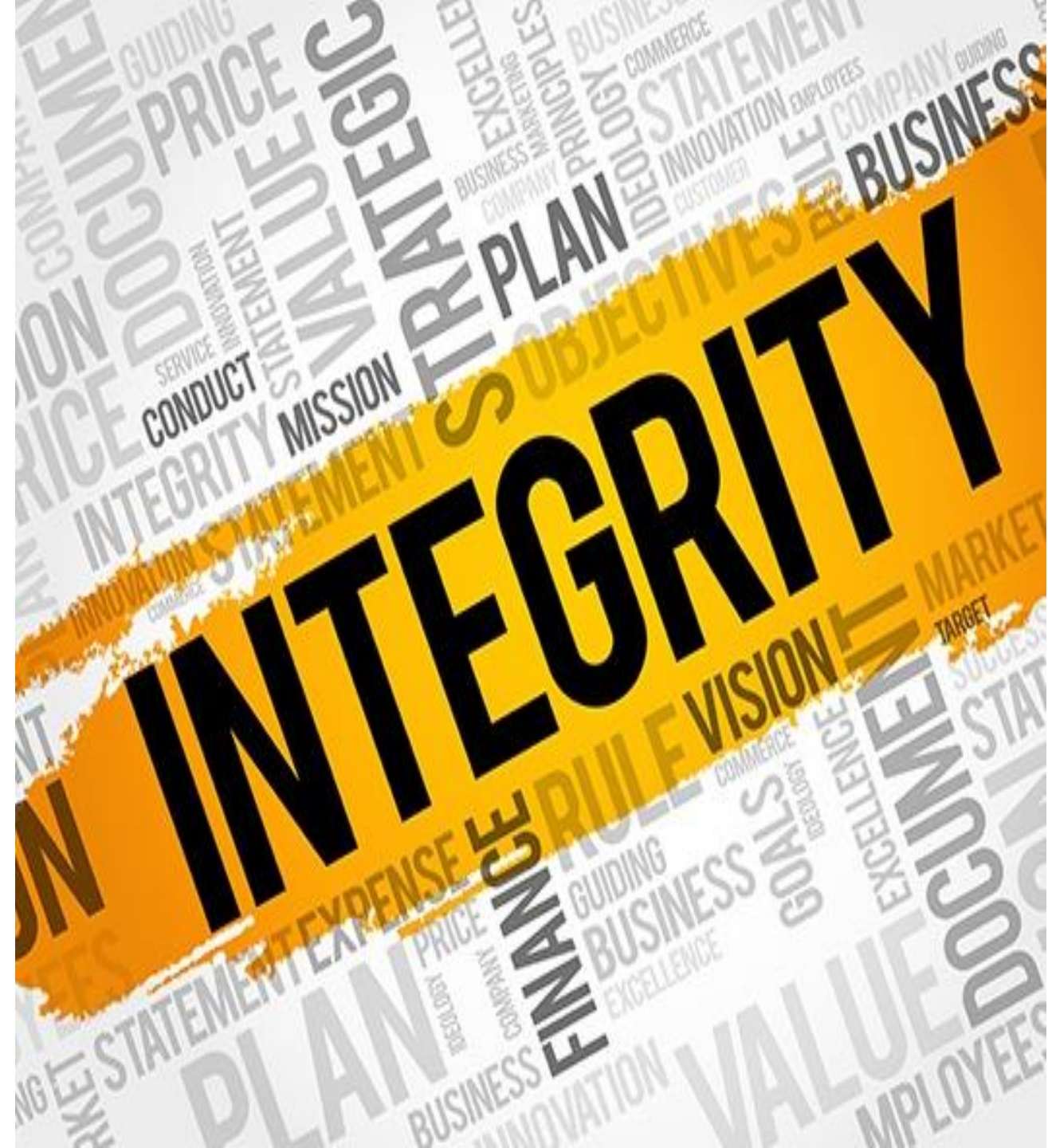
II. Recognizing and Reducing Integrity Risks

- Red Flags
- **Due Diligence**



Perform 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





WHY?



WHO?



WHEN?



Due Diligence: Some Factors



Beneficial ownership



Financial background
and payment of contract



Competency of third party



Public records resources:
History of corruption
and adverse news



Reputation:
Commercial references



Approach to ethics
and compliance

Potential Risk Flags



Bribery, corruption



Fraud, embezzlement



Money laundering, terrorist financing



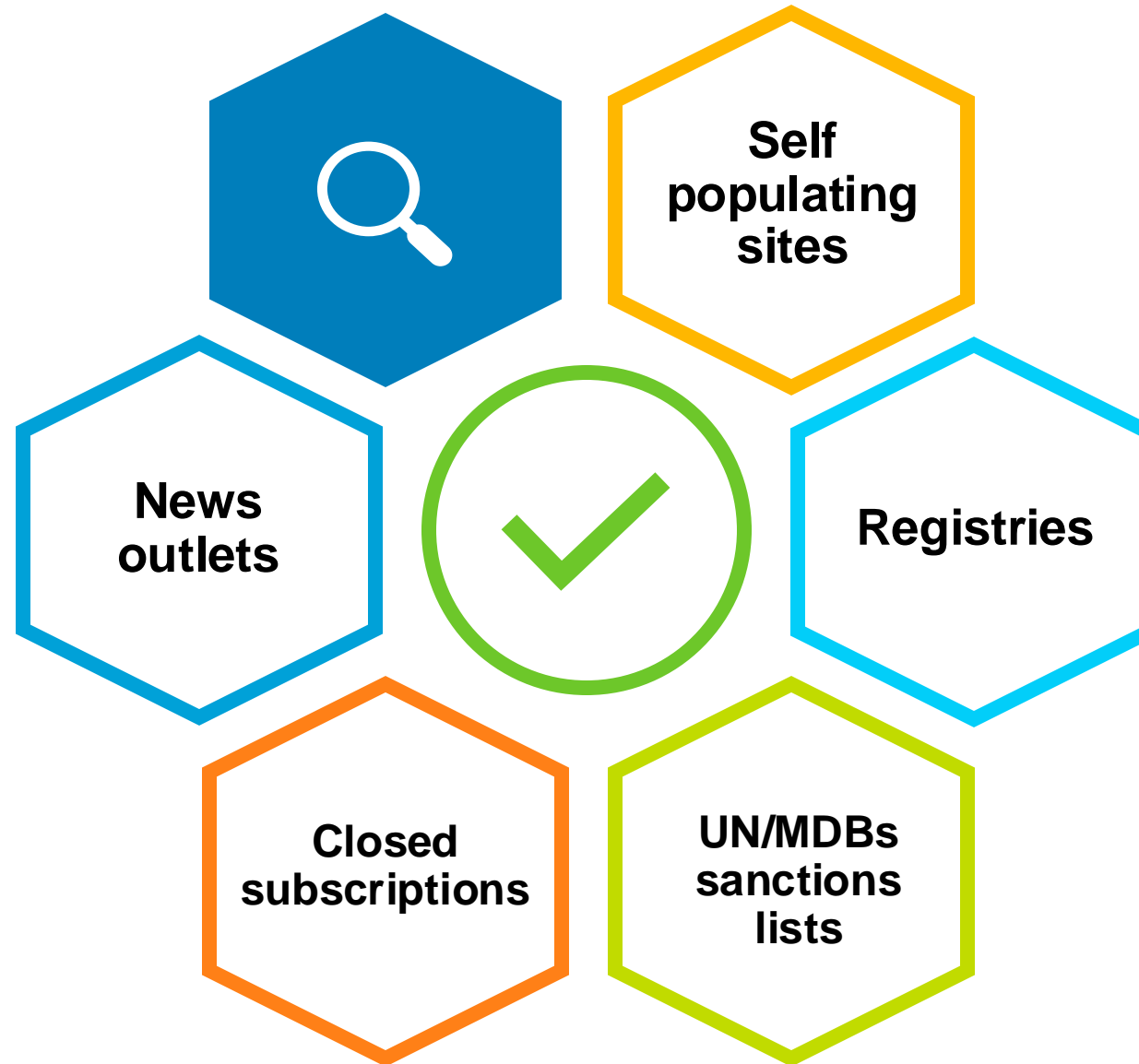
Criminal convictions



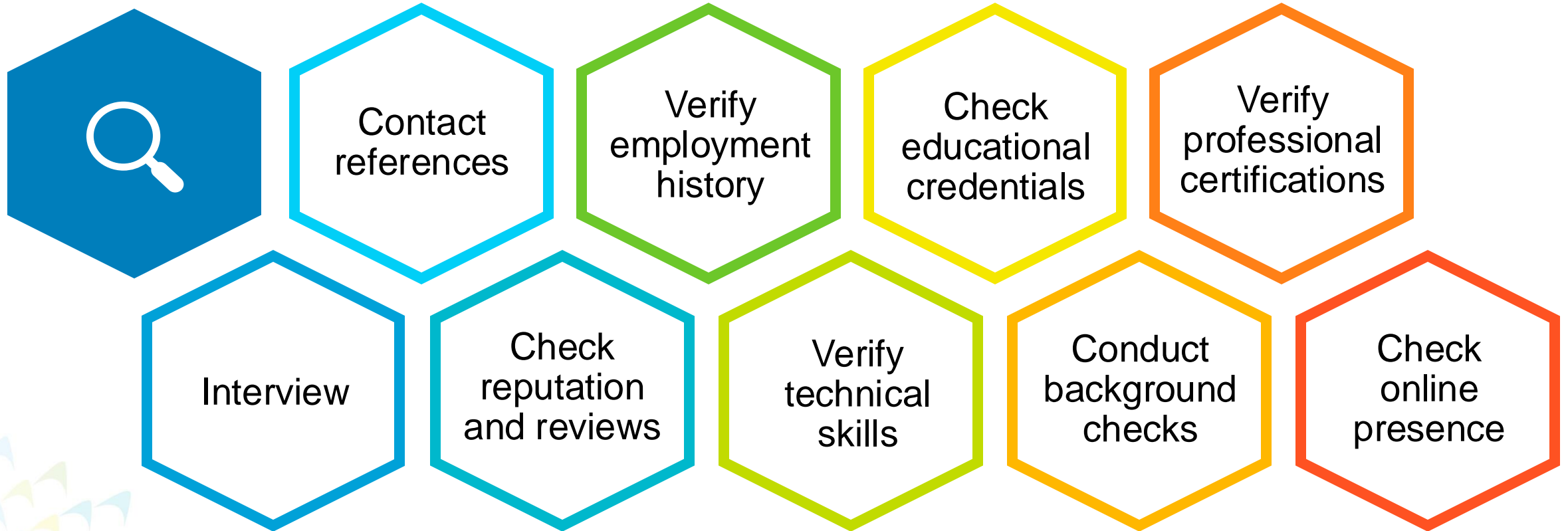
Illegal or disreputable activities



Due Diligence: Sources



Due Diligence: Some Steps



Search Techniques

Use:

Specific Keywords

Jonathan vs Jonathan **Colombo engineer**

And

“road construction” **AND** “environmental impact”

Quotation Marks

“Badulla road project”

Or

education **OR** training

Minus Operator (-)

“bridge construction projects” **-** “toll bridges”

More Search Techniques



Asterisk (*)
as a wildcard



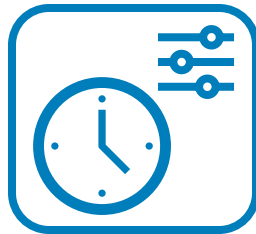
Site-specific
searches



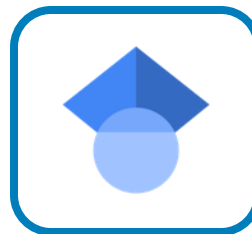
Advanced
search options



Related
searches



Time filters



Google Scholar



Reverse image
search

Debarment and Suspension Checks

 <http://sanctions.adb.org>



[Home](#) [ADB Debarment and Suspension Register](#) [Resources](#) [Other Sanctions Lists](#) [Contact Us](#)

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-financed, -administered, or -supported activities.

PUBLISHED LIST

Accessible to the public

NO LOGIN REQUIRED

Publicly Disclosed Debarment or Suspension

[View Publicly Disclosed Debarment or Suspension](#)

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

AUTHORIZED USERS ONLY

Complete ADB Debarment and Suspension Register

[View Non-Publicly Disclosed Debarment](#)

What you will see in the register:

- Published Debarments
- Non-published Debarments
- Temporary suspension

How do I get access to this list?

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

1. For registered users, please proceed by [Login](#).
2. If you're a [qualified user](#) requiring access to the complete sanctions list, please [Sign Up](#).
3. If you have problems submitting the online application, please download the [Application Form](#), complete it and email to integrity@adb.org.

Other Information

[Application](#)

[Temporary Suspension](#)

[Debarment](#)

[Contract](#)

COMPLETE LIST

Password-protected, accessible to:

- ADB staff
- BoD
- Parties with a “need to know”: international organizations, bilateral and government partners
- EAs and IAs

Sign up: ADB Debarment and Suspension Register



<http://sanctions.adb.org>



ASIAN DEVELOPMENT BANK

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Other Information

[Application](#)

[Temporary Suspension](#)

[Debarment Period](#)

[Contract Variations](#)

Sign-up here

Manual form available

ADB

Sign up: ADB Debarment and Suspension Register

ADB

ASIAN DEVELOPMENT BANK

[Home](#) [ADB Debarment and Suspension Register](#) [Resources](#) [Other Sanctions Lists](#) [Contact Us](#)

Log in

Sign Up

Application Form

Apply for access to Asian Development Bank full sanctions list:

Your Name*

First name

Middle name

Last name

Email Address*

Designation*

I.e. Deputy Secretary / Proj Officer

Organization / Agency*

I.e. Organization, Ministry, Employer, etc

Address*

Country

Select a country

Telephone Number*

In connection with this application, I confirm that: I am involved in an ADB-financed, administered or supported activity in my capacity as:

Designation for this project*

I.e. Project Director etc

Project(s)*

ADB Loan number(s)*

Project is being executed/implemented by:

Organization / Agency*

ADB Project Officer's contact information:

Project Officer*

Project Officer's ADB Email*

Information on why access is required

If granted access, I shall use the information in ADB Debarment and Suspension Register exclusively in connection with the project identified above. I shall protect the confidentiality of the information and use it only for the purpose for which the access has been granted.

The information will be granted without prejudice to the privileges and immunities conferred on ADB and its officers and employees by the Agreement Establishing the Asian Development Bank and other applicable sources of law. ADB reserves the right to invoke its privileges and immunities at any time with respect to the information provided and in any administrative or other proceedings.


☐ Accept Term

Make sure you fill in the name and email address of an ADB project officer who can verify your involvement in the project

ADB




INTERNAL. This information is accessible to ADB Management and Staff. It may be shared outside ADB with appropriate permission.

Search: ADB Debarment and Suspension Register

 **ASIAN DEVELOPMENT BANK**

[Home](#) [ADB Debarment and Suspension Register](#) [Resources](#) [Other Sanctions Lists](#) [Contact Us](#)

Complete ADB Debarment and Suspension Register

Entity Type	Name	Address	Sanction Type	Other Name / Logo	Nationality	Effect Date / Lapse Date	Grounds	Changes Made on
<div> Search names using the search bar</div> <div> Avoid including common terms when searching "Ltd", "Company", "LLC" Example: Use "A2Z" when searching for A2Z Waste Management</div> <div> Remove leading terms such as "M/S, or M/S." from company names</div>								

Page 1 of 1000 << < > >>

United Nations Security Council Sanctions: Obligations



United Nations Security Council Sanctions

United Nations

Security Council

EN X SEARCH

Search

FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA

United Nations Security Council Consolidated List

• 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

List in alphabetical order

PDF

Xml

Html

List by Permanent Reference Number

Pdf

Xml

Html

The Consolidated List includes all individuals and entities subject to measures imposed by the Security Council. The inclusion of all names on one Consolidated List is to facilitate the implementation of the measures, and neither implies that all names are listed under one regime, nor that the criteria for listing specific names are the same. For each instance where the Security Council has decided to impose measures in response to a threat, a Security Council Committee manages the sanctions regime. Each sanctions committee established by the United Nations Security Council therefore publishes the names of individuals and entities listed in relation to that committee as well as information concerning the specific measures that apply to each listed name.

The current version of the Consolidated List is provided in .xml, .html and .pdf formats. Member States are obliged to implement the measures specific to each listed name as specified on the websites of the related sanctions committee.

For all comments and questions concerning all sanctions lists, including the United Nations Consolidated List, kindly contact the Secretariat via the email address: sc-sanctionslists@un.org.

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Print to PDF

United Nations Security Council Consolidated List

Generated on: 31 July 2024

Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

Composition of the List

The list consists of the two sections specified below:

- Individuals
- Entities and other groups

Information about de-listing may be found at:
<https://www.un.org/securitycouncil/ombudsperson/> for res. 1267)
<https://www.un.org/securitycouncil/ombudsperson/for-res-1267>
<https://www.un.org/securitycouncil/ombudsperson/for-res-1267> for other Committees)
<https://www.un.org/securitycouncil/ombudsperson/for-res-1267> for res. 2231 (last for res. 2231)

A. Individuals

FDL001 Name: ERIC J. BADEGE **3; na 4; na**
Title: **na** **Designation:** **na** **DOB:** 1971 **POB:** Good quality a.k.a.: **na** **Low quality a.k.a.:** **na** **Nationality:** Democratic Republic of the Congo **Passport no.:** **na** **National identification no.:** **na** **Address:** Rwanda as of early 2016 **Listed on:** 31 Dec. 2012 (amended on 13 Oct. 2016) **Other information:** He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

FDL002 Name: FRANK KAKOLELE 2 BWAMBALÉ 3; na 4; na
Title: **na** **Designation:** FARC General **DOB:** **na** **POB:** Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALÉ c) AIGLE BLANC **Low quality a.k.a.:** **na** **Nationality:** Democratic Republic of the Congo **Passport no.:** **na** **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STARCE), including participation in a STARCE mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2011 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Democratic Republic of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

FDL003 Name: GASTON 2 IYAMURUMEYE 3; na 4; na
Title: **na** **Designation:** a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General **DOB:** 1948 **POB:** Musanze District, Northern Province, Rwanda **Good quality a.k.a.:** a) Byiringire Yvonne Rumbi b) Yvonne Rumbi c) Michel Byiringire **Low quality a.k.a.:** Rumbi **Nationality:** Rwanda **Passport no.:** **na** **National identification no.:** **na** **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) **Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016) **Other information:** INTERPOL-UN Security Council Special Notice web link <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

FDL004 Name: INNOCENT 2 KAINA 3; na 4; na
Title: **na** **Designation:** Former M23 Deputy Commander **DOB:** (Nov. 1973) **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo **Good quality a.k.a.:** Colonel Innocent KAINA **Low quality a.k.a.:** Inda Gongo **Nationality:** **na** **Passport no.:** **na** **National identification no.:** **na** **Address:** Uganda (as of early 2016) **Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016) **Other information:** Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

FDL005 Name: JÉRÔME 2 KAKWU BUKANE 3; na 4; na
Title: **na** **Designation:** **na** **DOB:** **na** **POB:** Goma, Democratic Republic of the Congo **Good quality a.k.a.:** Jérôme Kakwuwu **Low quality a.k.a.:** Commandant Jérôme **Nationality:** Democratic Republic of the Congo **Passport no.:** **na** **National identification no.:** **na** **Address:** **na** **Address:** Uganda (as of early 2016) **Listed on:** 1 Nov. 2005 **Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makindu in Kinshasa. As of 23 March 2011, the High Military Court in Kinshasa opened a trial against Kakwuwu for war crimes. In November 2014, convicted by a dRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

FDL006 Name: GERMAIN 2 KATANGA 3; na 4; na
Title: **na** **Designation:** **na** **DOB:** 29 Apr. 1978 **POB:** Mambasa, Ituri Province, Democratic Republic of the Congo **Good quality a.k.a.:** **na** **Low quality a.k.a.:** **na** **Nationality:** Democratic Republic of the Congo **Passport no.:** **na** **National identification no.:** **na** **Address:** Democratic Republic of the Congo (in prison) **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 10 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes against civilians against the ICC Appeals Chamber reduced his sentence because that Katanga's sentence should be reduced on 18 January 2016. Although he was detained in the Netherlands during his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes separately committed in Ituri. [click here](#)

Search options

[Link to United Nations Security Council List](https://www.un.org/securitycouncil/content/un-sc-consolidated-list)
https://www.un.org/securitycouncil/content/un-sc-consolidated-list

III. Enforcement Actions and Impacts



Consequences of Integrity Violations in ADB-supported Projects



Debarment of firms or individuals



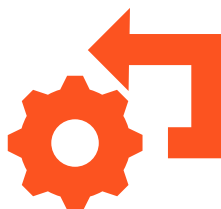
Suspension of loan or grant allocations



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



Enforcement Actions



Debarment



**Debarment
with conditional
reinstatement**



**Conditional
Non-Debarment**



Reprimand



**Restitution and / other
financial remedies**



Impact While Under Debarment

Current
contacts



**MAY
CONTINUE**

Contract
variations



**OAI
ENDORSEMENT**

Future tenders



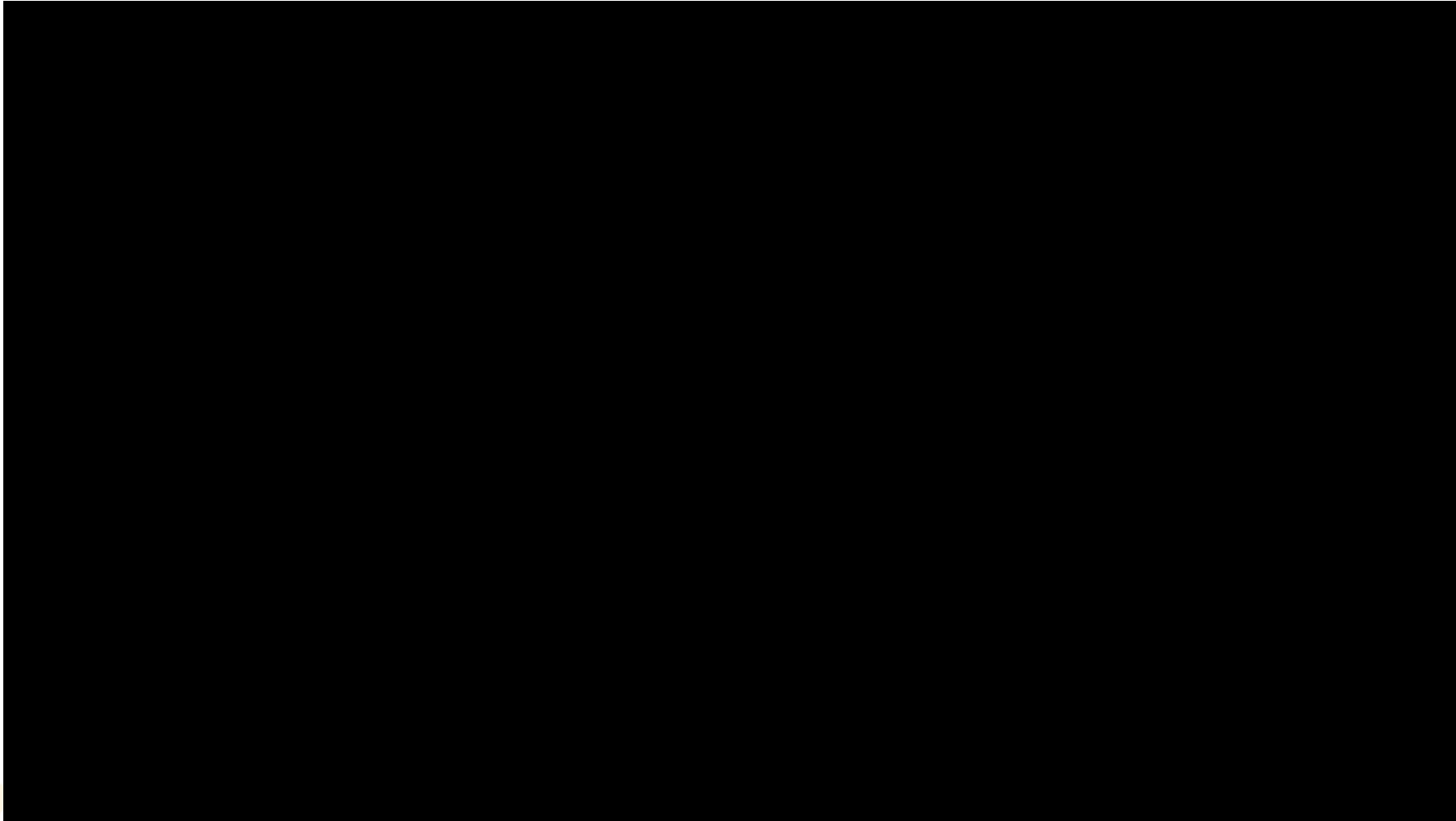
NOT PERMITTED

Reinstatement



NOT AUTOMATIC

Integrity is everybody's business.



Other Resources



Remember



Know the integrity violations.



Sign up for access to the Complete List.



Do due diligence.



Manage integrity risks.

If Everyone assumes that Someone is doing it, No one will end up doing it.



Report integrity violations to OAI

Evaluation

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.



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Report integrity violations :

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