ADB

Office of Anticorruption and Integrity

The Integrity Learning Series

Integrity and Procurement Training
Halollik va xarid bo'yicha trening

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20-21 October 2025
Tashkent, Uzbekistan

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Eslatmalar

O’zaro muloqot – qancha ko’p bersang, shuncha ko’p olasan.

O’rganish va bo’lishish uchun xavfsiz va maxfiy atrof-muhit.

Savol berish yoki noto’g’ri javoblar uchun jarimalar yo’q.

Objectives

Understanding the cost of corruption and the roles and responsibilities of different stakeholders

Identifying and mitigating integrity risks

Building a culture of Integrity

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Mentimeter Scenario 1:

You find a wallet on the street containing a large sum of money and the owner's ID.

Would you:

1. Keep the money, justifying it as *"finders' keepers"?*
2. Report the wallet to the lost and found, hoping the owner claims it?
3. Contact the owner directly using the ID, prioritizing returning the money?

Scan the QR Code or go to menti.com and enter code **8498 1280**

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

A sum equivalent to more than **5%** of the global GDP.

United Nations Security Council 10 September 2018

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

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Corruption Perceptions Index

EASTERN EUROPE AND CENTRAL ASIA

UZBEKISTAN

Score

32/100 What does the CPI score mean?

Rank

121/180

Score change

-1 since 2023

ASIA Global Corruption Barometer

NEARLY **1 IN 5** PEOPLE WHO USED A **PUBLIC SERVICE** IN THE PREVIOUS 12 MONTHS **PAID A BRIBE**

THIS IS EQUIVALENT TO **836 MILLION** PEOPLE IN THE REGION

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Roles and Responsibilities of different stakeholders

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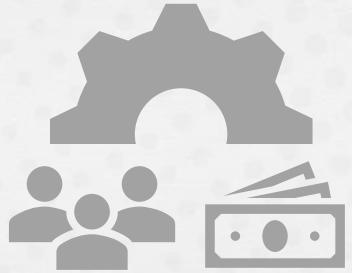

Enacting **laws**, fostering **transparency**, enforcing **regulations**

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Mentimeter Scenario 2:

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.

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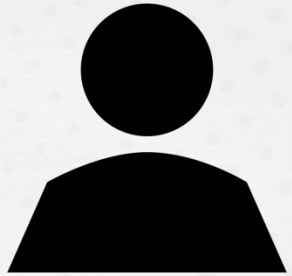

Raising **awareness**, **monitoring**, **advocating** for reform

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Mentimeter Scenario 3:

What is the most relevant responsibility of civil society in promoting integrity?

A. Raise awareness about the importance of integrity and its impact on society.
B. Monitor and advocate for ethical practices in government and businesses.
C. Provide platforms for dialogue and collaboration on anti-corruption initiatives.

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Reporting corruption

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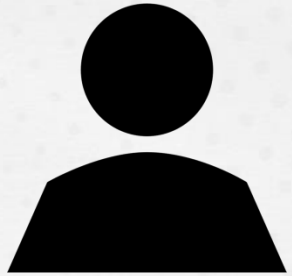

Conducting **ethical** business practices,
implementing integrity measures

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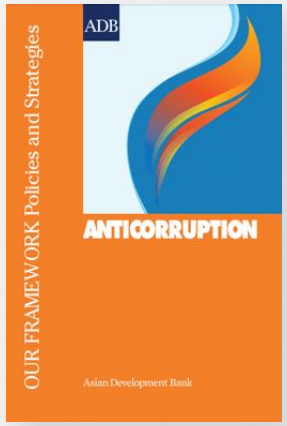
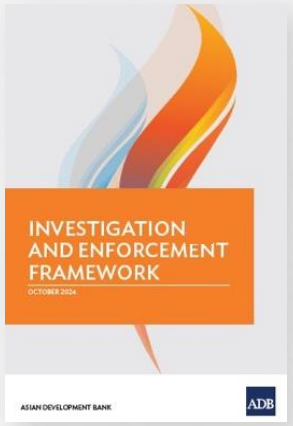
ADB's Anticorruption and Integrity Framework

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





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Recognizing and Reducing Risk

- **Red Flags**
- Due Diligence

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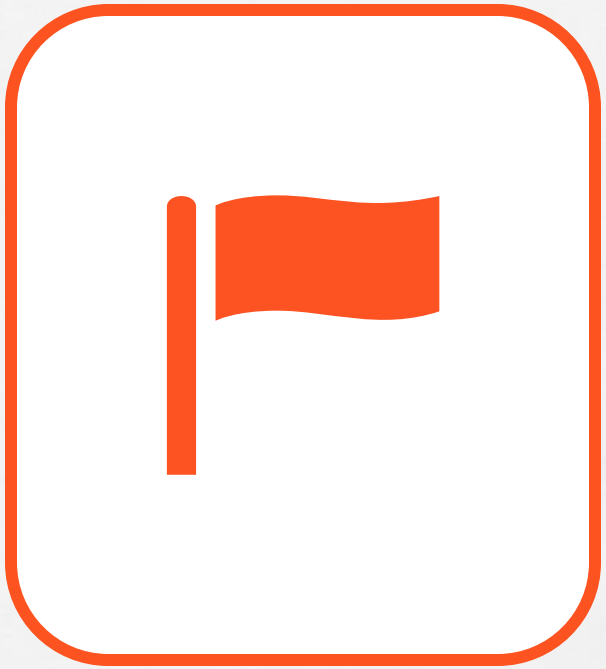

Be alert to the red flags of integrity risks.

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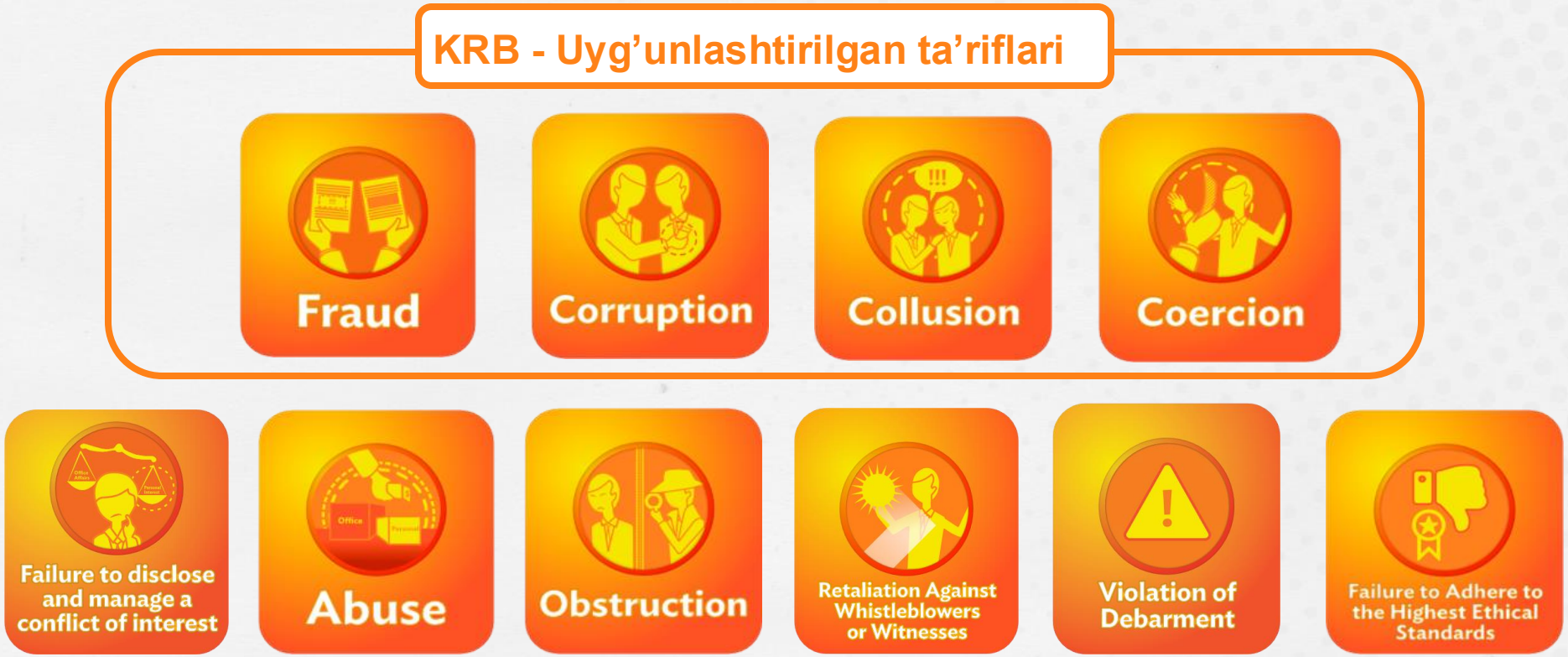
Halollik nisbata qanday xavflar mavjud?



Firibgarlik; korruptsiya; til biriktirish; majburlash;

Manfaatlar to’qnashuvi holatini oshkor qilmaslik va boshqara olmaslik; Suiist’emol qilish; To’sqinlik qilish; Noqonuniy ishlar haqida ma’lumot beruvchilar va guvohlardan qasos olish; Taqiqni buzish; Eng yuqori etika standartlariga rioya qila olmaslik

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Korruptsiya amaliyoti, ya’ni boshqa tomonning harakatlariga noqonuniy ta'sir ko’rsatish maqsadida qiymatga ega turli narsalarni bevosita yoki bilvosita taklif qilish, berish, olish yoki so’rash;

Firibgarlik amaliyoti, ya’ni moliyaviy yoki boshqa foyda olish yoki majburiyatdan qochish maqsadida bila turib yoki ehtiyotsizlik oqibatida biror tomonni adashtirish uchun sodir etilgan har qanday harakat, yoki shunday harakatlarga urinish, yoki harakatsizlik, shu jumladan noto’g’ri ma’lumot berish;

Majburlash amaliyoti, ya’ni biror tomonning harakatlariga noqonuniy ta’sir ko‘rsatish uchun o’sha tomonga yoki uning mulkiga bevosita yoki bilvosita zarar yetkazish yoki shikastlash yoxud zarar yetkazish yoki shikastlash bilan tahdid qilish;

Til biriktirish amaliyoti, ya’ni ikki yoki undan ortiq tomonlar o'rtasida noqonuniy maqsadga erishish uchun tuzilgan kelishuv va harakatlar, shu jumladan boshqa tomonning harakatlariga noto'g'ri ta'sir ko'rsatishni anglatadigan kelishuvga borish;3

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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.

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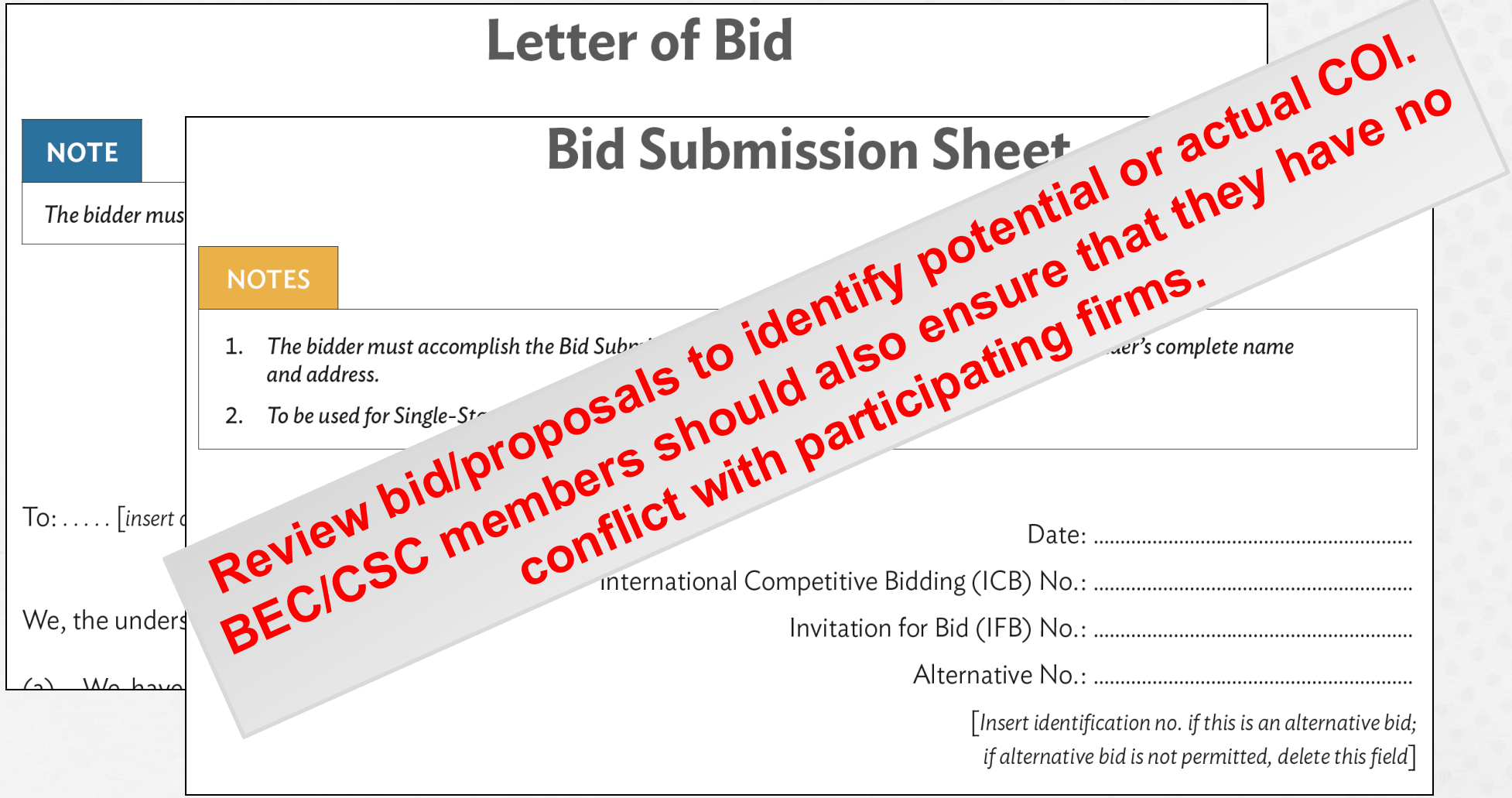
Conflict of Interest



Letter of Bid

NOTE

The bidder mus

Bid Submission Sheet

NOTES

1. *The bidder must accomplish the Bid Subm… …der's complete name and address.*
2. *To be used for Single-St…*

To: . . . . . [*insert …*

We, the unders…

(a) …We have…

Date: .....

…international Competitive Bidding (ICB) No.: .....

Invitation for Bid (IFB) No.: .....

Alternative No.: .....

[*Insert identification no. if this is an alternative bid; if alternative bid is not permitted, delete this field*]

Review bid/proposals to identify potential or actual COI. BEC/CSC members should also ensure that they have no conflict with participating firms.

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Bidder's Qualification

Form ELI – 1: Bidder's Information Sheet

Bidder's Information	
Bidder's legal name	
In case of a Joint Venture, legal name of each partner	
Bi	
constitution	

Information on incorporation documents, shareholders, owners and managers, authorized representative, JV partners, legal address and country of constitution should be in order

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Evaluation and Qualification Criteria

Form LIT – 1: Pending Litigation and Arbitration

Each Bidder must fill out this form if so required under Criterion 2.1.2 of Section 3 (Evaluation and Qualification Criteria) to describe any pending litigation or arbitration formally commenced against it.

In case of a Joint Ve
Partner's name bel

Joint Venture Partn

Form FIN – 2: Size of Operation (Average Annual Turnover)

Each Bidder must fill out this form.

The information supplied should be the Annual Turnover of the Bidder or each member of a Joint Vent
of the amounts billed to client for each year for work in progress or completed, converted to US
of exchange at the end of the

In case of a Joint Venture, eac
Partner's name below:

Form FIN – 1: Historical Financial Performance

Each Bidder must fill out this form.

In case of a Joint Venture, each
st fill out this form separately and provide the Joint Venture
Partner's name below:

Joint Vent

Form EXP – 1: Contractual Experience

Fill out one (1) form per contract.

Contractual Experience	
Contract No . . . . . of	Contract Identification

Form EXP – 2: Technical Experience

Fill out one (1) form per contract.

Technical Experience	
Name of Product:	

Should meet the bid qualification requirements

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Bill of Quantities/List of Goods and Related Services

1. List of Goods and Related Services

The purpose of the List of Goods and Related Services (LGRS) is to briefly describe an ... ntity of each of the Goods and Related Services that the Purchaser requires the Bidder ... Bid. As a part of the Schedule of Supply, the LGRS constitutes a Contract document a... a part of the Contract. The Purchaser must prepare the LGRS and include it as a part of ... Supply.

If the Goods and Related Services are groupe... haser must state whether Bidders are permitted to submit Bids for individual lots or not. F...

[*Alternative 1. Insert:* "T... elated Services are grouped in lots. Bids on individual lots are not permitted. Only Bids f... ll be accepted."]

... *Insert:* "The Goods and Related Services are grouped in lots. Bidders shall have the option of submitting ... for one, any combination, or all of the lots. Lots shall not be further subdivided for the purpose of bidding."]

BOQ/LGRS and bidding documents should be authentic

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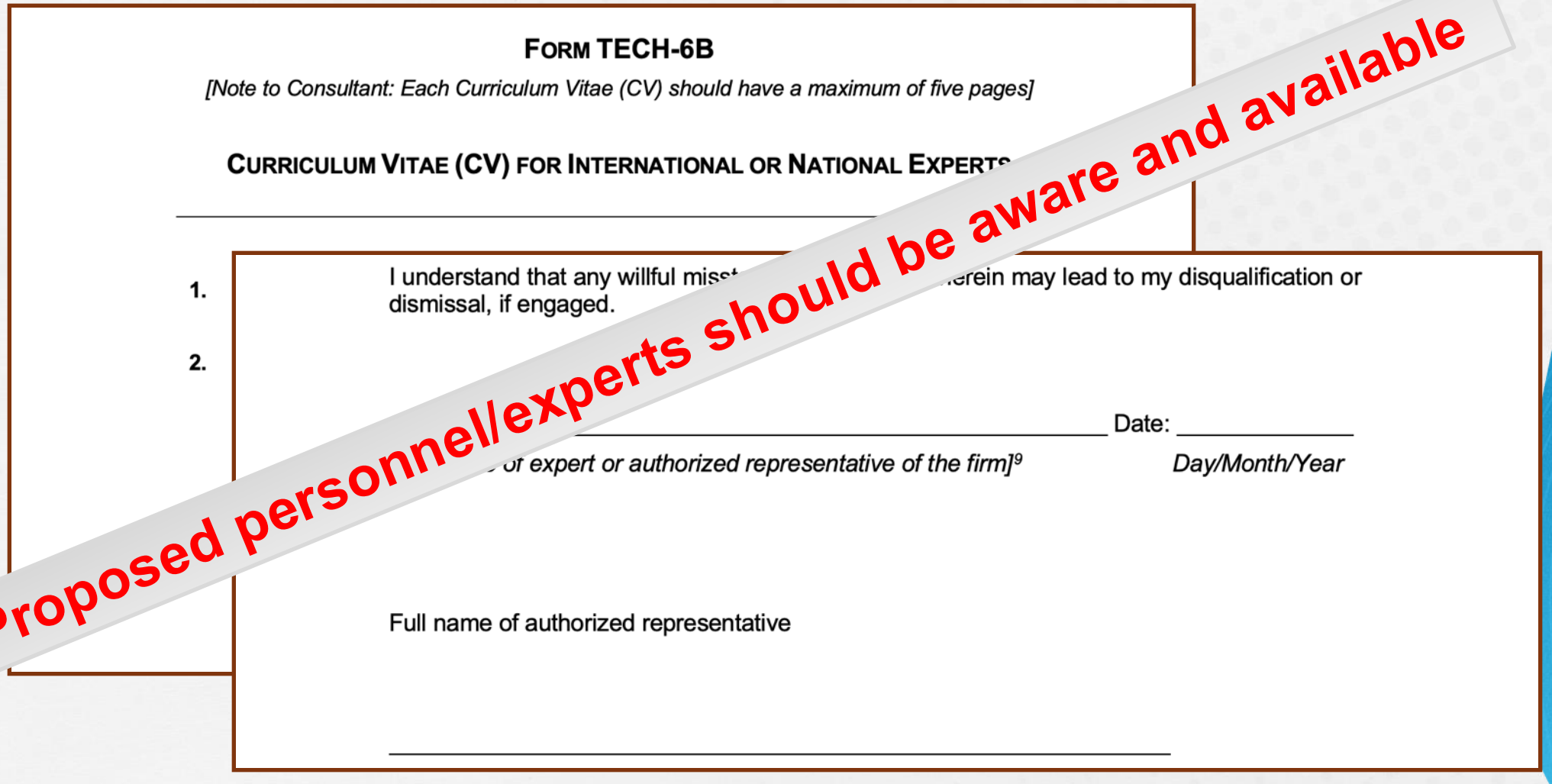
Proposed Personnel/Experts



FORM TECH-6B

[Note to Consultant: Each Curriculum Vitae (CV) should have a maximum of five pages]

CURRICULUM VITAE (CV) FOR INTERNATIONAL OR NATIONAL EXPERTS

1. I understand that any willful miss… …erein may lead to my disqualification or dismissal, if engaged.

2.

_____ Date: _____

…of expert or authorized representative of the firm][9] *Day/Month/Year*

Full name of authorized representative

_____

Proposed personnel/experts should be aware and available

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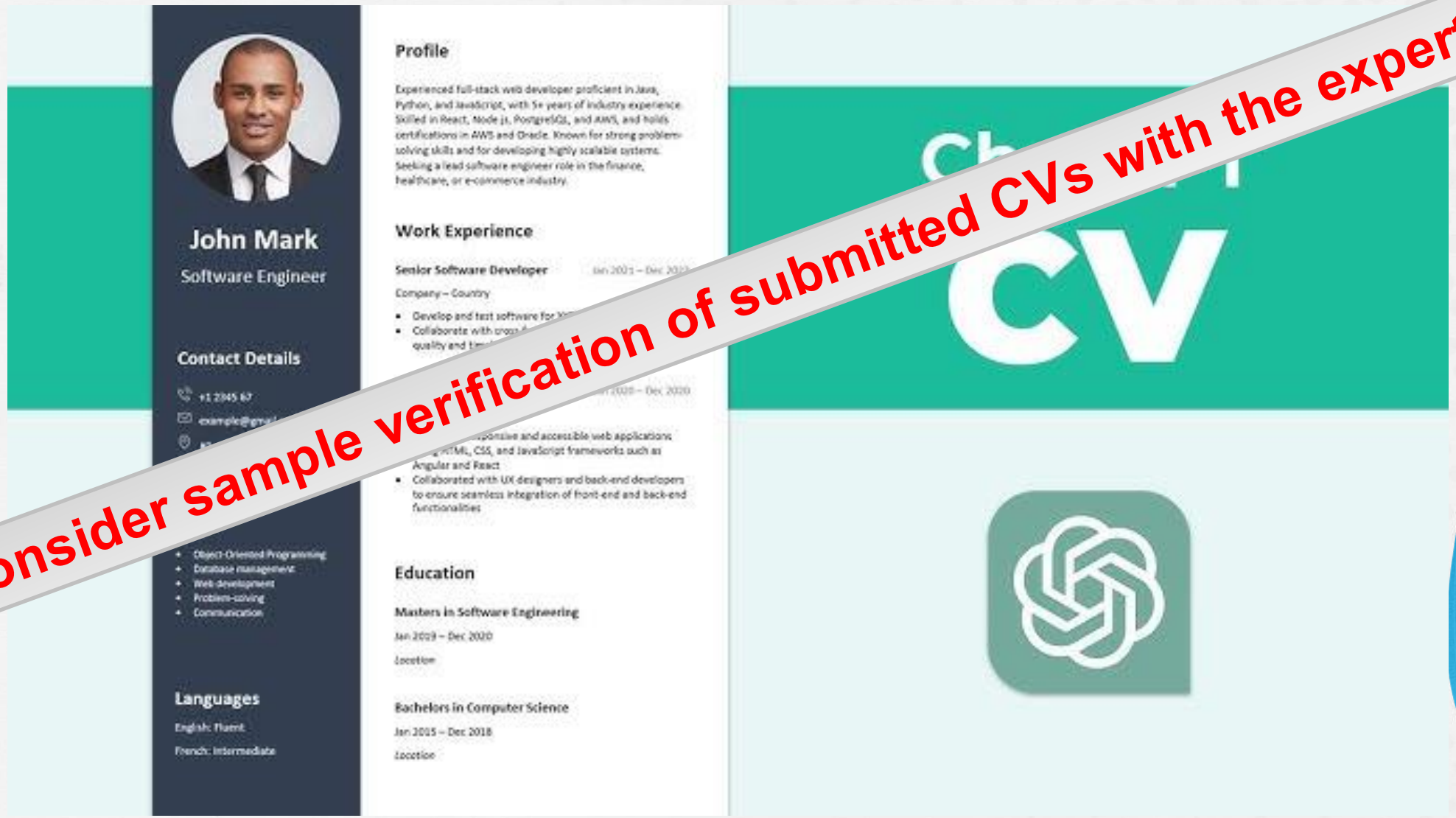
Fake CVs or credentials



Consider sample verification of submitted CVs with the experts

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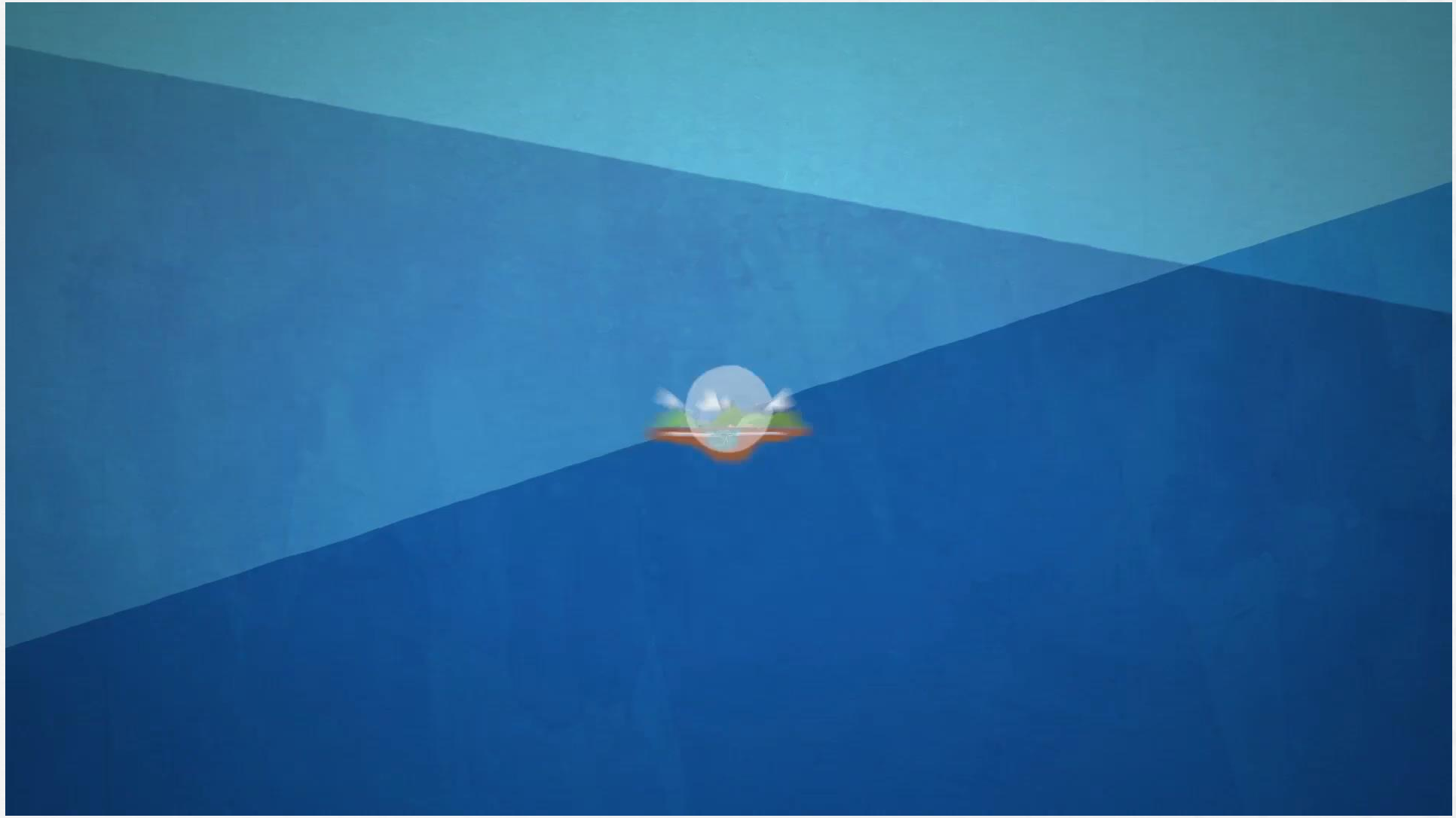

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Case Study

- A government agency recently advertised an invitation to bid for an ADB-financed construction of a hydroelectric dam.
- The head of the bid evaluation committee accompanied one of the potential bidders to visit the site where the dam will be constructed.
- This site visit was not announced beforehand. In addition, the site visit and the discussions were not recorded, nor were they shared with other potential bidders.

Case Study *(Continuation)*

Which of these are red flags of Collusive Practice? Select the best answer.

1. A site visit was conducted without prior announcement by the bid evaluation committee.
2. The site visit and discussions made during the site visit were not recorded.
3. The site visit and discussions made during the site visit were not shared with other potential bidders.
4. All of the above.
5. None of the above.

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Break Time

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Risk Assessment

Identifying and Mitigating Risks

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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**

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Steps in Performing a Risk Assessment

Conduct Integrity Due Diligence

Identify the Risk

Can You Mitigate the Risk?

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Recognizing and Reducing Risk

- Red Flags
- **Due Diligence**

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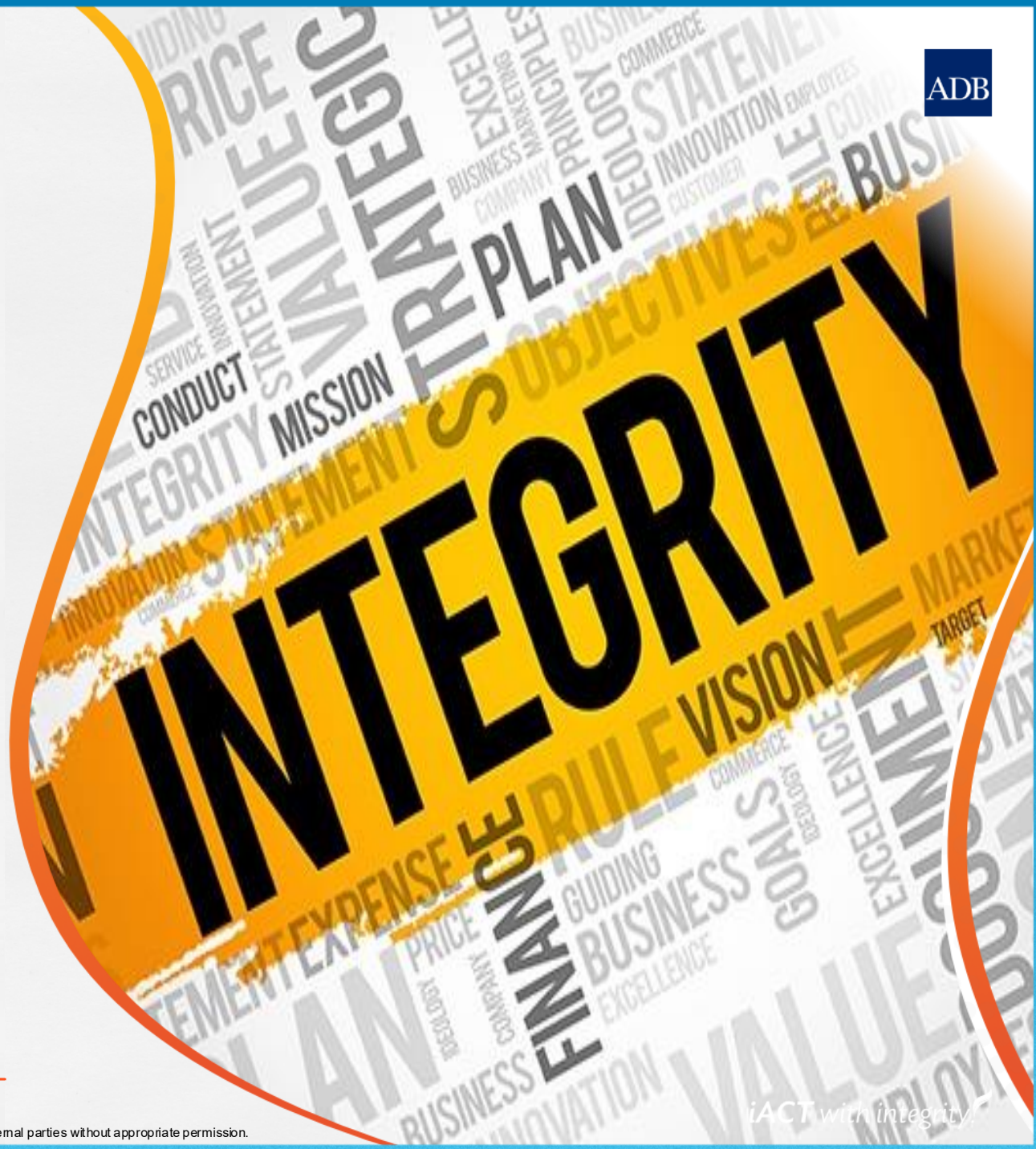
Perform integrity due diligence

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



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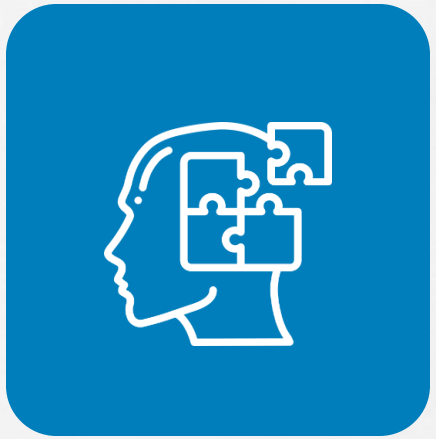

WHY?

WHO?

WHEN?

WHAT?

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Due Diligence tekshiruvlarini olib borishdagi omillar

Manfaatli egalik

Moliyaviy ma’lumotlar va shartnomaning to’lovi

Uchinchi tomonning salohiyati

Ochiq ma’lumotlar manbalari: korruptsiya holatlari va negativ yangiliklar tarixi

Obro’:
Tijoriy ma’lumotlar

Axloq va qonunlarga rioya qilishga yondashuv

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Conduct Due Diligence

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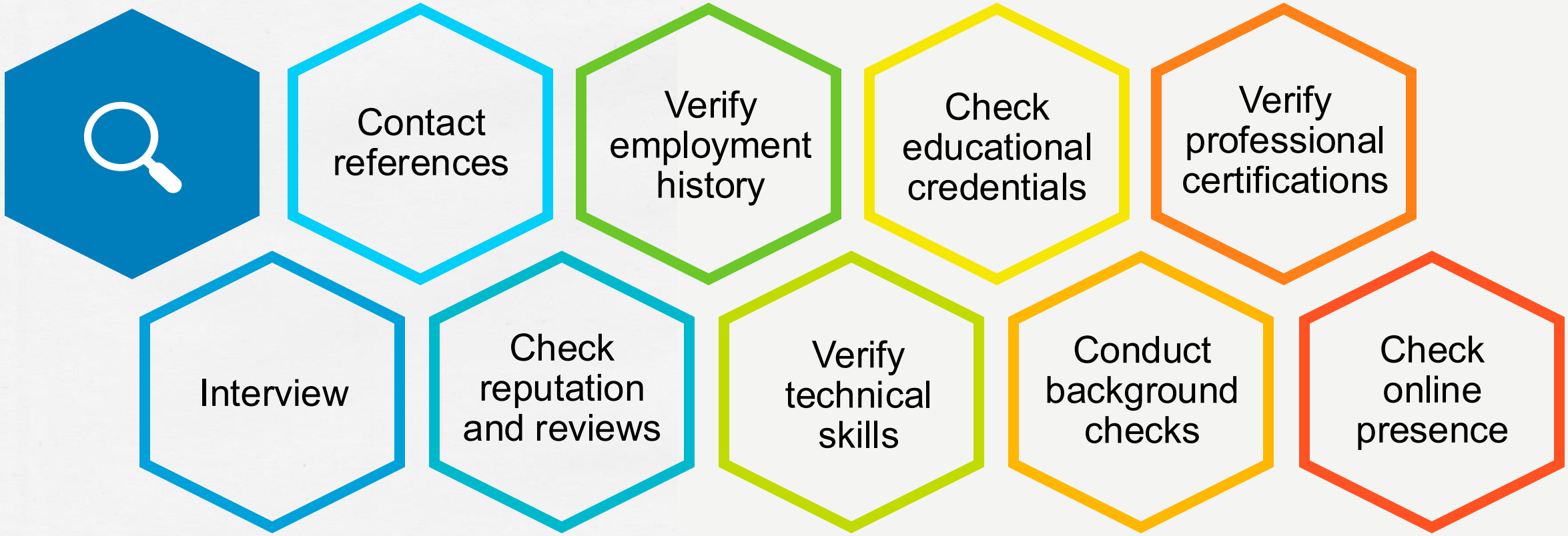
Conduct Due Diligence



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Conduct Due Diligence: Searching Techniques

Use:

Specific Keywords

Jonathan vs Jonathan **Uzbekistan engineer**

And

"road construction" **AND** "environmental impact"

Quotation Marks

"Uzbekistan road project"

Or

education **OR** training

Minus Operator (-)

"bridge construction projects" – "toll bridges"

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Conduct Due Diligence: Searching Techniques

Others:

Asterisk (*) as a wildcard

Site-specific searches

Advanced search options

Related searches

Time filters

Google Scholar

Reverse image search

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Conduct Due Diligence: Important Areas

Potential Risk Flags

Bribery, corruption

Fraud, embezzlement

Money laundering, terrorist financing

Convicted rapist gets 4-6 years

Criminal convictions

Illegal or disreputable activities

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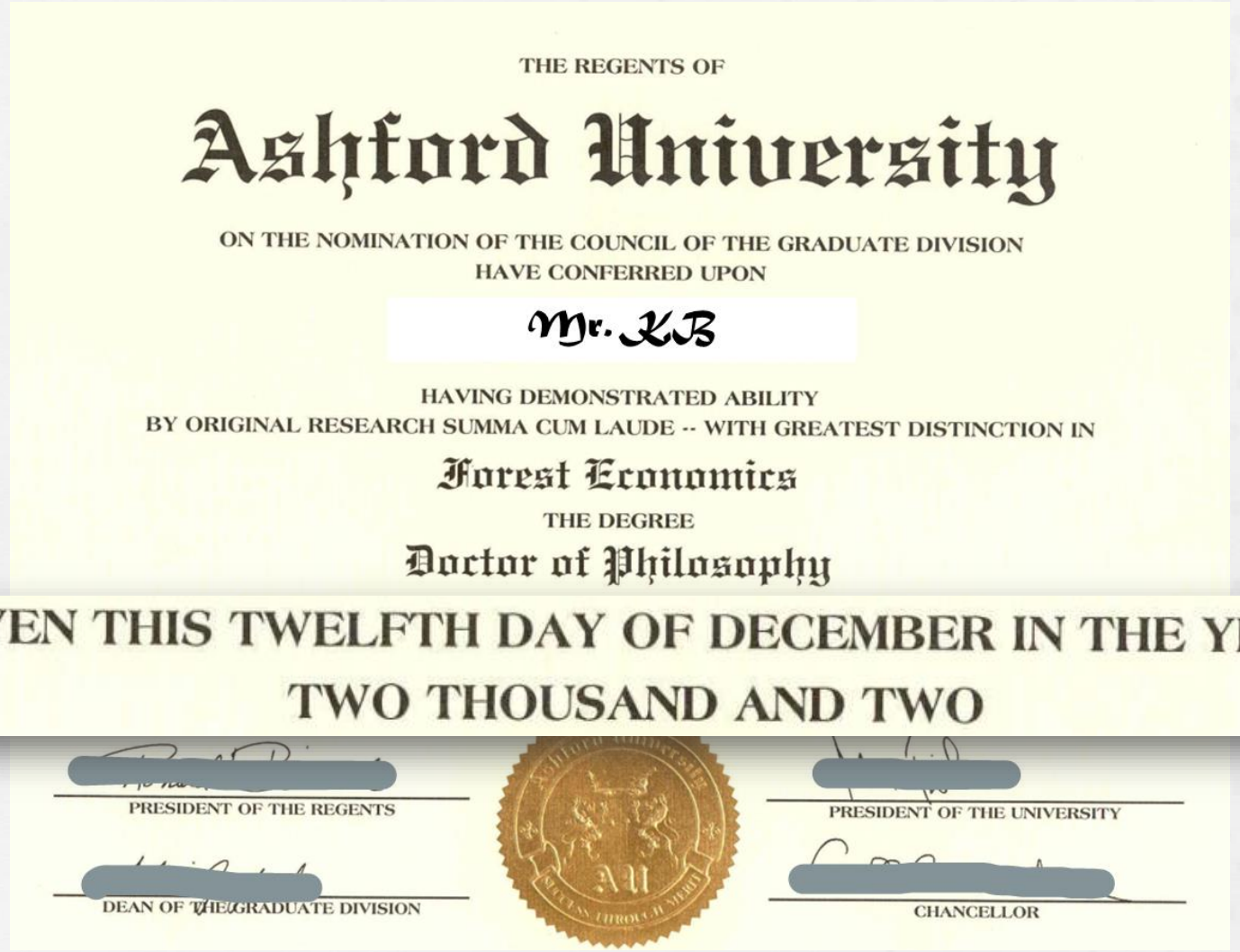
Case Study



THE REGENTS OF

Ashford University

ON THE NOMINATION OF THE COUNCIL OF THE GRADUATE DIVISION
HAVE CONFERRED UPON

Mr. KB

HAVING DEMONSTRATED ABILITY
BY ORIGINAL RESEARCH SUMMA CUM LAUDE -- WITH GREATEST DISTINCTION IN

Forest Economics

THE DEGREE

Doctor of Philosophy

GIVEN THIS TWELFTH DAY OF DECEMBER IN THE YEAR
TWO THOUSAND AND TWO

[redacted]
PRESIDENT OF THE REGENTS

[redacted]
PRESIDENT OF THE UNIVERSITY

[redacted]
DEAN OF THE GRADUATE DIVISION

[redacted]
CHANCELLOR

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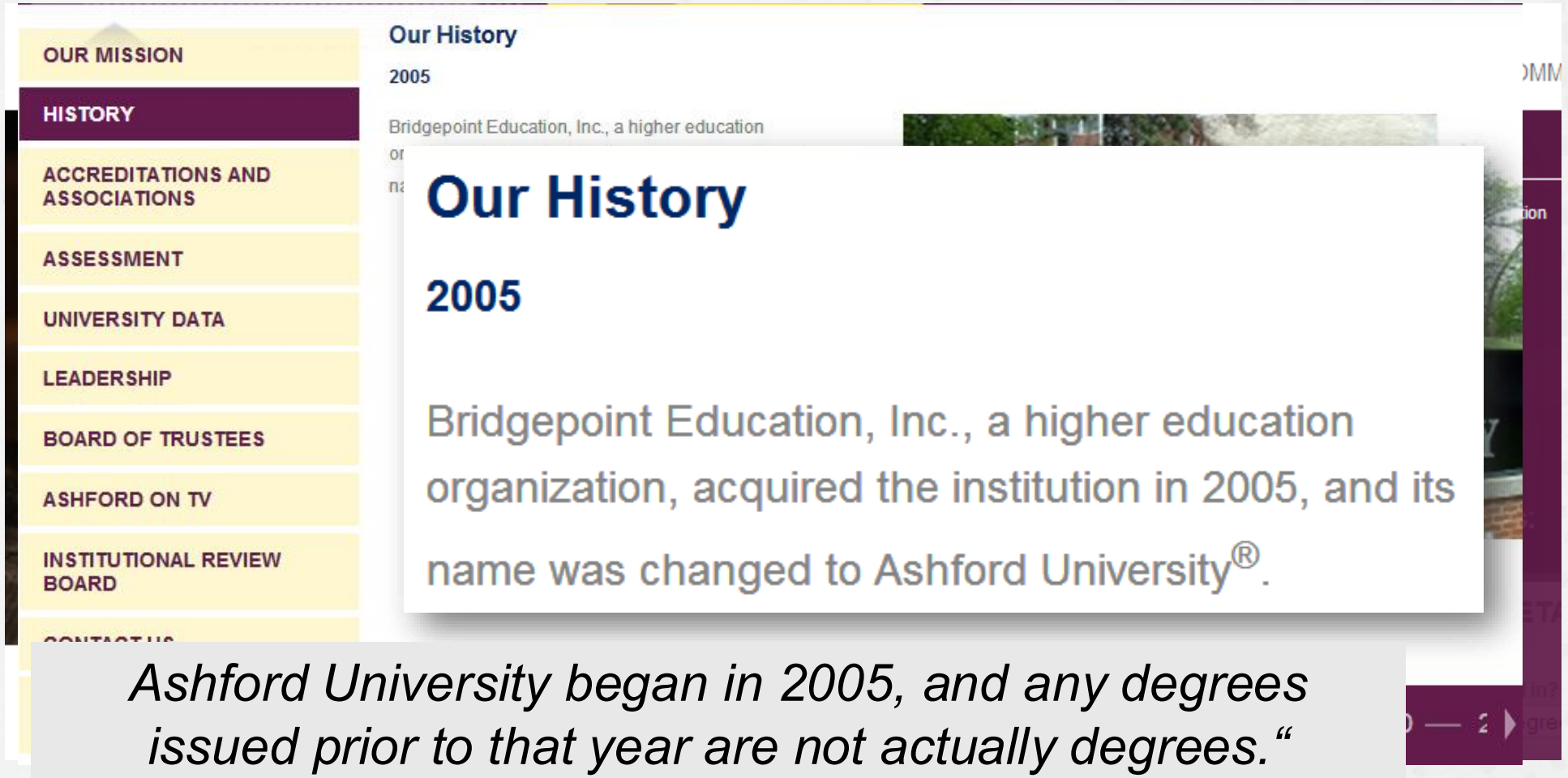
NO PhD programmes



Ashford University began in 2005, and any degrees issued prior to that year are not actually degrees."

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Steps in Performing a Risk Assessment

Conduct Integrity Due Diligence

Identify the Risk

Can You Mitigate the Risk?

Risk Identified → Risk Mitigation

1. ADB debarred and UNSC sanctioned entities/individuals are trying to bid for a project

   They are not eligible for contract, and bid will be rejected. OAI should be notified that an ADB debarred entity tried to bid for a project.

2. What if in your project, one contractor has adverse media relating to allegations of fraud/corruption in a previous project?

   Enhanced monitoring and implementation of controls to ensure that corruption cannot happen in the project

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Risk Identified → Risk Mitigation

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Lunch

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Case study: The firm that prepared the project is in a COI situation

- A firm would like to submit an EOI for an EA-administered consulting assignment for detailed engineering design and project readiness support consulting services.
- The firm was part of a JV that ADB previously hired under a TA to develop and prepare the proposed project. Services rendered included preparing a feasibility level design for each subproject, and to prepare the TOR for the design and implementation consultants for the ensuing project.
- The consultant's key deliverables for the (new) consulting assignment include, among others, a review of available studies and preparing a concept design that improves, upgrades, and fills gaps in the existing feasibility studies.

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Case study: The firm that prepared the project is in a COI situation

Issue: Whether or not there is COI considering the firm's involvement in preparing the project

Finding: There is COI

- Consultant was tasked under the new contract's TOR to review, assess, and evaluate the feasibility study prepared under a related TA
- The firm (if hired) will verify, update, improve, upgrade, and fill the gap in it's JV's work/output produced under the previous TA
- Firm is placed in a position where its interests could improperly influence its performance of its contractual obligations

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ADB Debarments and Sanctions Screening

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Executing agencies (EAs) are Responsible for Sanctions Screening

Goods and Works

Prequalification → Technical BER → Financial BER → Contract Award → Withdrawal Applications → Contract Variations/ Modifications

Consulting Services

Shortlisting → Technical Proposals → Financial Proposals → Contract Award → Withdrawal Applications → Contract Variations/ Modifications

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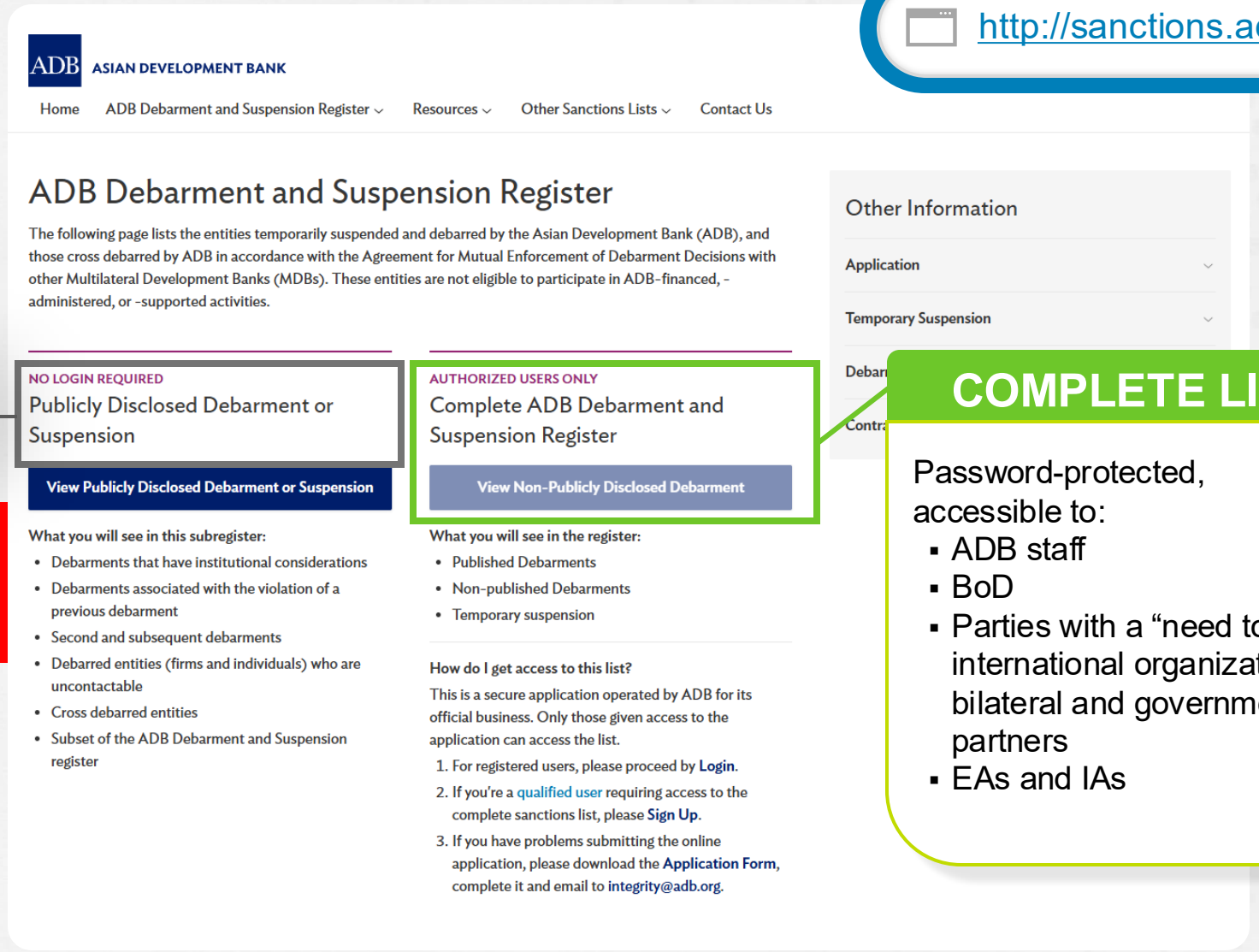
Conducting Due Diligence: Debarment Checks

http://sanctions.adb.org

PUBLISHED LIST
Accessible to the public

36% of debarred entities



ADB ASIAN DEVELOPMENT BANK

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.

Other Information

Application

Temporary Suspension

Debar

Contra

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.

COMPLETE LIST

Password-protected, accessible to:

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

100% of debarred entities

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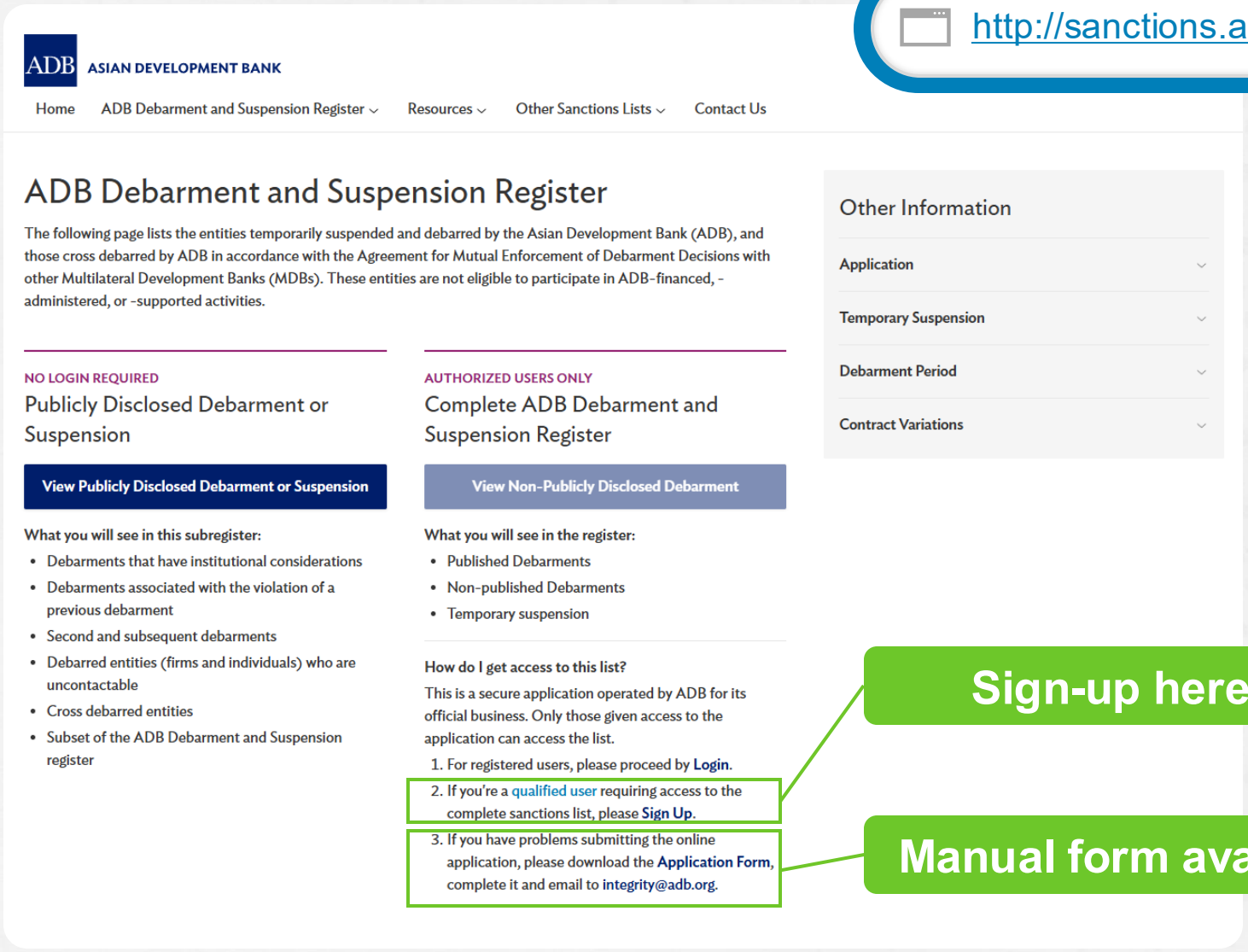
Conducting Due Diligence: Debarment Checks

http://sanctions.adb.org



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Publicly Disclosed Debarment or Suspension

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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 Period
- Contract Variations

Sign-up here

Manual form available

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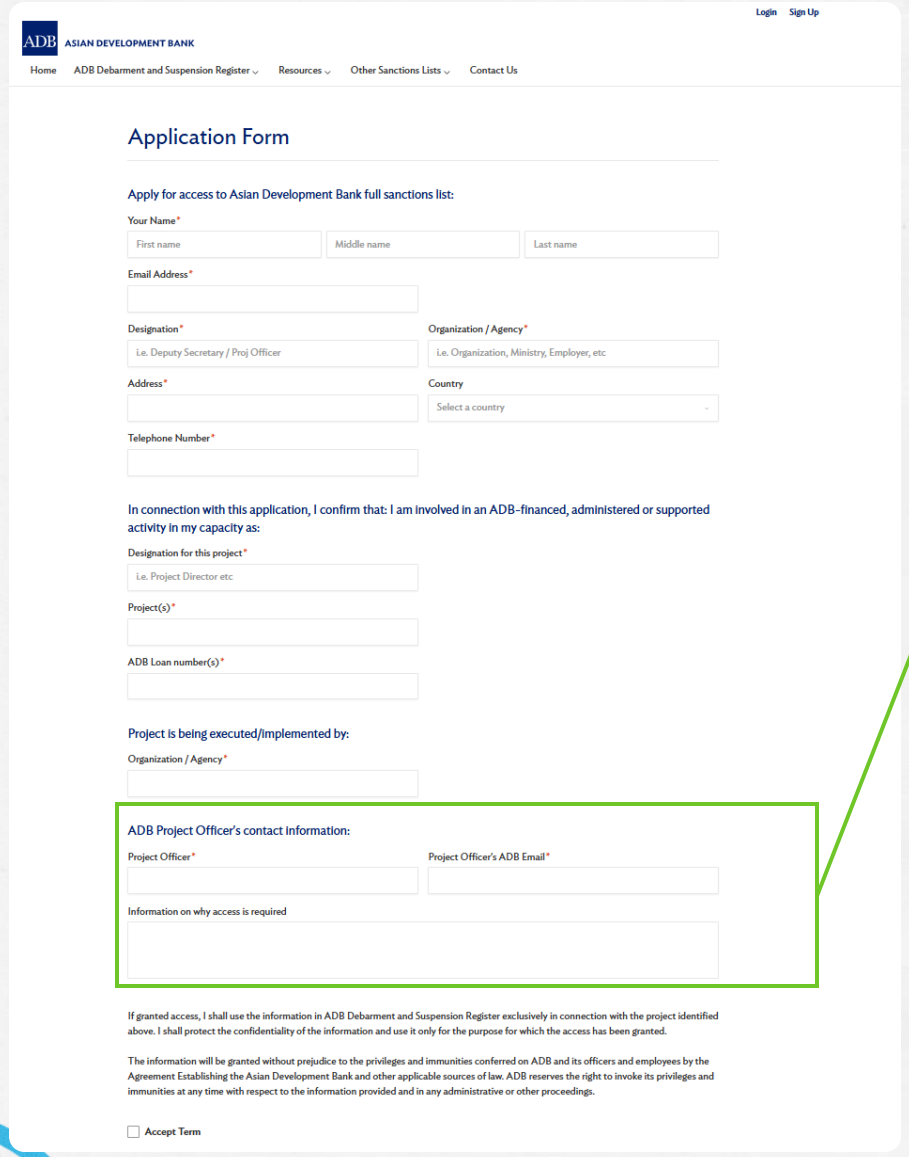
Conducting Due Diligence: Debarment Checks



Login Sign Up

ADB ASIAN DEVELOPMENT BANK

Home | ADB Debarment and Suspension Register | Resources | Other Sanctions Lists | Contact Us

Application Form

Apply for access to Asian Development Bank full sanctions list:

Your Name*

First name | Middle name | Last name

Email Address*

Designation* | Organization / Agency*

i.e. Deputy Secretary / Proj Officer | 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

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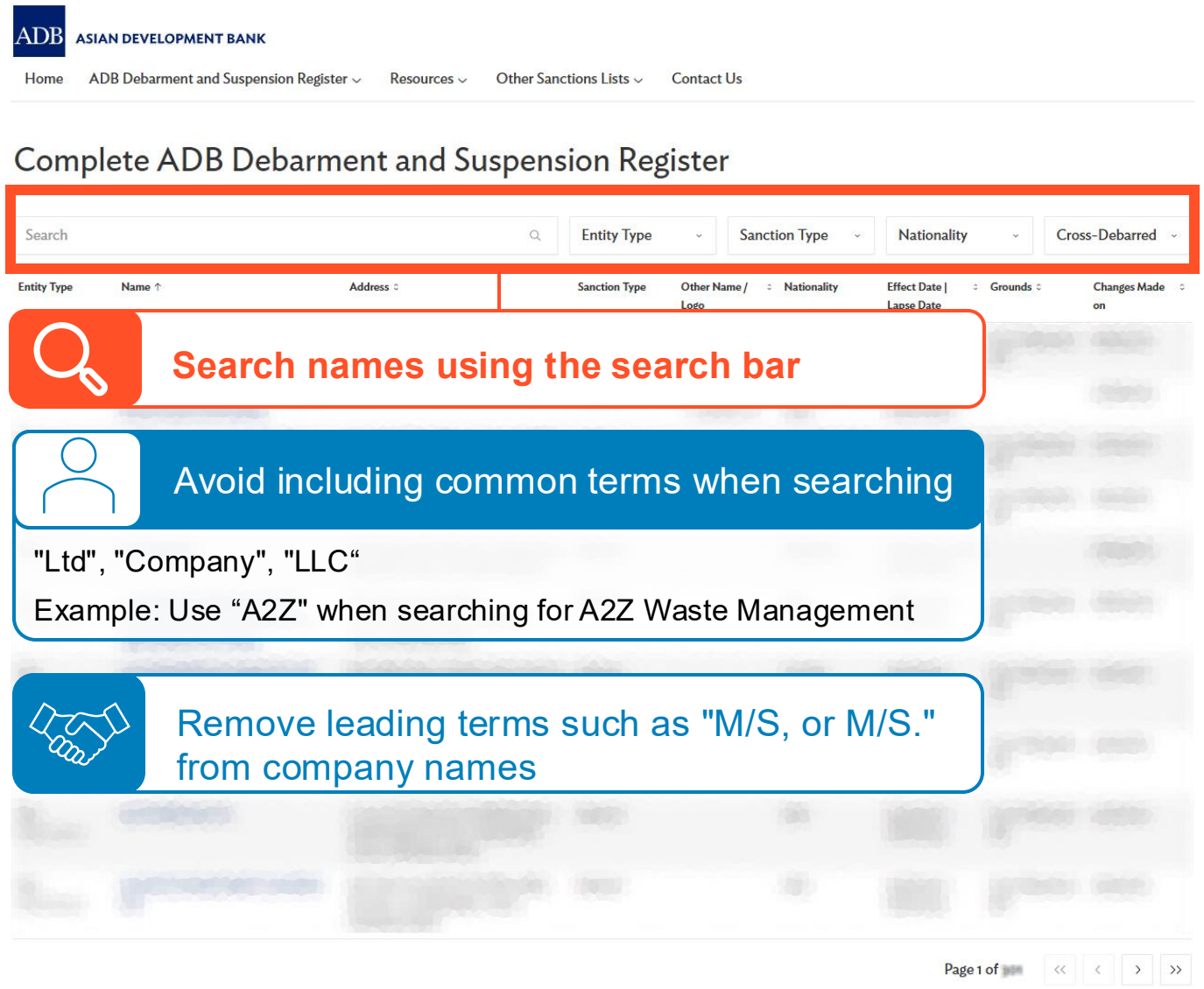
Search Functionality



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United Nations Security Council Sanctions: Obligations

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United Nations Security Council Sanctions

United Nations | Security Council

EN ✕ 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

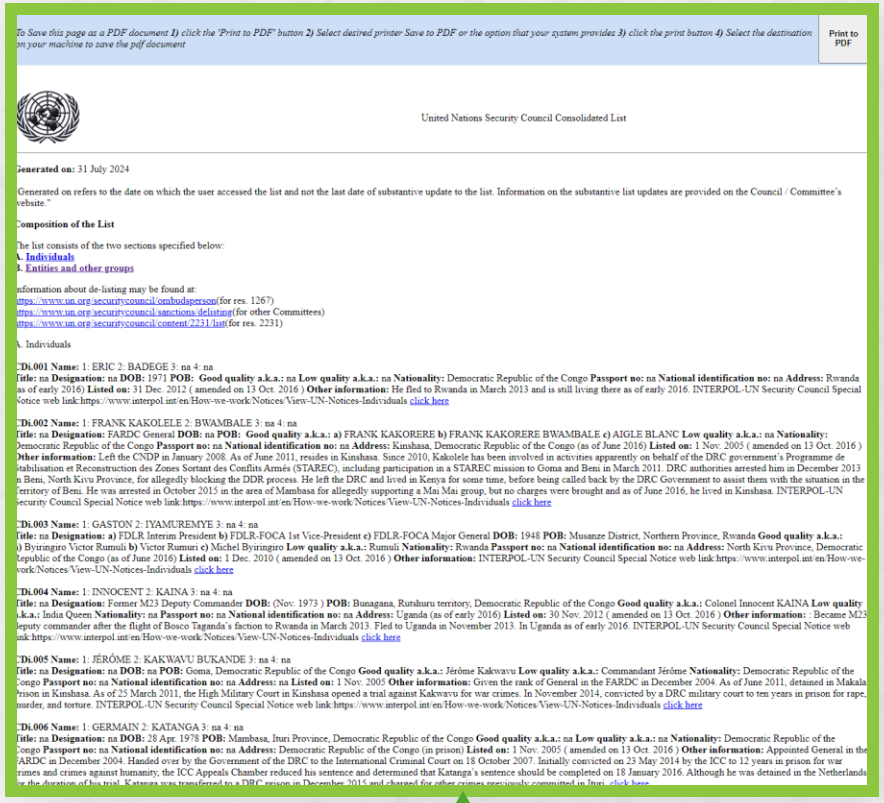
List by Permanent Reference Number

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:

A. Individuals

B. 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/sanctions/delisting(for other Committees)

https://www.un.org/securitycouncil/content/2231/list(for res. 2231)

A. Individuals

QDi.001 Name: 1: ERIC 2: 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

QDi.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na **Title:** na **Designation:** FARDC General **DOB:** na **POB:** **Good quality a.k.a.:** a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC **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 (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 (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 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 Territory 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

QDi.003 Name: 1: GASTON 2: IYAMUREMYE 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.:** b) Byiringiro Victor Rumuli **b)** Victor Rumuri **c)** Michel Byiringiro **Low quality a.k.a.:** Rumuli **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

QDi.004 Name: 1: 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.:** India Queen **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

QDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na **Title:** na **Designation:** na **DOB:** na **POB:** Goma, Democratic Republic of the Congo **Good quality a.k.a.:** Jérôme Kakwavu **Low quality a.k.a.:** Commandant Jérôme **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Nov. 2005 **Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu 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

QDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na **Title:** na **Designation:** na **DOB:** 28 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 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. click here

Search options

Link to United Nations Security Council List

https://www.un.org/securitycouncil/content/un-sc-consolidated-list

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Chetlatilishning oqibatlari

Joriy shartnomalar	Sharnomaga o’zgartirishlar	Kelajak tenderlar	Qayta tiklash
Davom ettirishi mumkin	**AHO ma’qullashiga ko’ra**	**Ruxsat etilmaydi**	**Avtomat turda emas**

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OTB tomonidan moliyalashtiriladigan loyihalarda halollik qoidalarining buzilishing oqibatlari

Shirkat va shaxslarning chetlashtirilishi

Kredit yoki grant ajratilishining **vaqtincha to’xtatilishi**

Kredit yoki grantlarning bekor qilinishi

Suiiste’mol qilingan kredit yoki grant mablag’larining OTBga **qaytarilishi**

Ma’muriy qoidalarning o’zgarishi

Hukumat xodimlariga nisbatan **tekshirish yoki xodimlarni tarkibini o’zgartirishga** talab qilish

O’zaro chetlatish

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Break Time

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Group Exercises

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Group Activity on identifying Red Flags in Public Procurement and Donor-funded Projects

Each team will be provided 4 sets of documents. Each Team will go through the documents and:

1. Discuss among groups to identify:

i) red flag/s;

- integrity violation/s in the given case/s

2. Share with the whole group (3 to 5 minutes)

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Group Activity on identifying Red Flags in Public Procurement and Donor-funded Projects

- Group presentation (3 -5 minutes)
- Plenary discussion on the red flags

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End of Day 1

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