

The World Bank's Efforts to Globalize the Fight against Corruption

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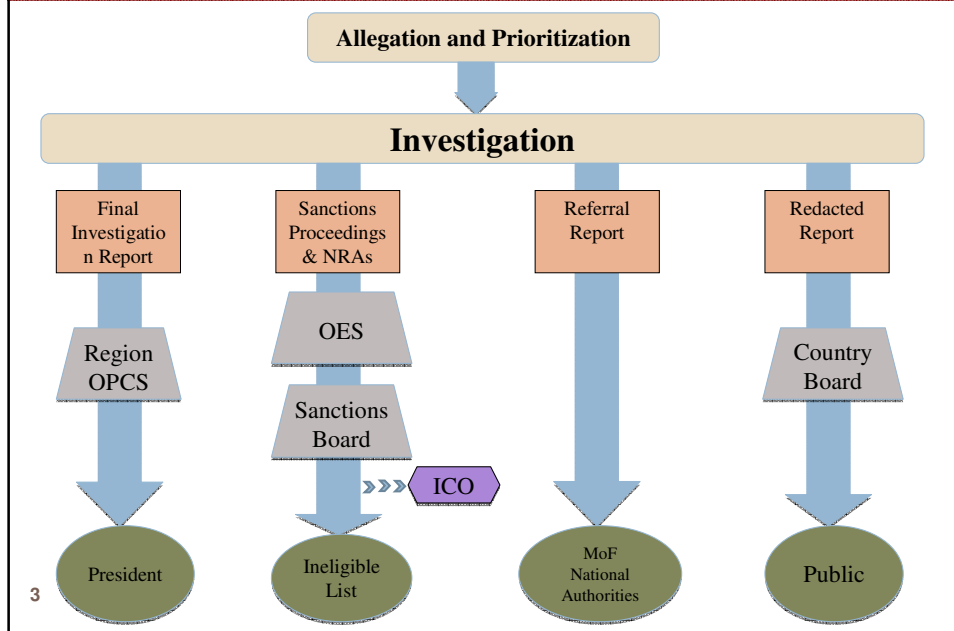


Why Fighting Corruption Matters to The World Bank

We help ensure that development funds from the World Bank Group are used for their intended purposes



Investigative Process and Outcomes



Enforcement

»» What are the sanctionable offenses at the World Bank?

- Fraud
- Corruption
- Collusion
- Coercion
- Obstructive practices



»» What sanctions can the World Bank impose?

- Letter of reprimand
- Conditional non-debarment
- Debarment with conditional release
- Restitution

»» Debarred parties are generally required to meet certain rehabilitation conditions before they can apply for reinstatement to participate in WBG-financed activities

Sanctions Are Public

www.worldbank.org/debar

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Web and Media Coverage

News & Broadcast

World Bank Debars Four for Engaging in Fraud in Bank-Financed Projects

Press Release No2009075INT

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WASHINGTON, June 2, 2009—The World Bank today announced that it has debarred a Ukrainian non-governmental organization, a Turkish firm and two individuals for having engaged in fraud in relation to World Bank-financed projects. The debarments, which resulted from investigations by the World Bank's Integrity Vice Presidency (IVP), are part of the Bank's broader anti-corruption agenda.

Leonard McCarthy, Vice President for Integrity for the World Bank Group, said, "The outcome of these cases demonstrates that the Bank is making significant strides in addressing fraud and corruption, which is especially important given the current economic crisis."

Two Ukrainian entities debarred
The Ukrainian Centre for International Integration (UCI) is ineligible to be awarded a contract under a Bank Group-financed operation for a period of two years, and its former Executive Director, Natalia Yasko, is debarred for a period of three years.

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List of Debarred Entities

Firm Name	Address	Country	Ineligibility Period From	To	Grounds
MR. MD. ASLAM HOSSAIN	BAWANGAR ROAD DISTRICT MADHACHOL BOURGHAT CHANDIPUR	Bangladesh	04-AUG-2009	04-AUG-2012	Consultant Guidelines 1.25(x)(ii)
MR. MD. RAPIUR KARIM	POST OFFICE SONATOLA DISTRICT BOGRAMARI VILLAGE KARPUR	Bangladesh	04-AUG-2009	04-AUG-2012	Consultant Guidelines 1.25(x)(ii)
ORGANIZATION OF SOCIAL AND ECONOMIC DEVELOPMENT (OSED)	POST OFFICE SONATOLA DISTRICT BOGRAMARI VILLAGE KARPUR	Bangladesh	04-AUG-2009	04-AUG-2012	Consultant Guidelines 1.25(x)(ii)
TRINOKIL UNWAVEN SANGSTHA (TUS)	BAWANGAR ROAD DISTRICT MADHACHOL BOURGHAT, CHANDIPUR	Bangladesh	04-AUG-2009	04-AUG-2012	Consultant Guidelines 1.25(x)(ii)
MRS SHAMMA	CHUTI SHATEBOL, POST OFFICE SHIRBANDHA DISTRICT MANIKGANJ	Bangladesh	21-JUL-2009	21-JUL-2012	Consultant Guidelines 1.25(x)(ii)
ORGANIZATION OF RURAL ECONOMIC DEVELOPMENT & REHABILITATION (ORED)	ULLAPARA, SIRAJONDI (ALSO SPELLED SIRAJANI)	Bangladesh	21-JUL-2009	21-JUL-2011	Consultant Guidelines 1.25(x)(ii)
POVERTY ALLEVIATION AND RURAL DEVELOPMENT ORGANIZATION	CHUTI SHATEBOL, POST OFFICE SHIRBANDHA DISTRICT MANIKGANJ	Bangladesh	21-JUL-2009	21-JUL-2012	Consultant Guidelines 1.25(x)(ii)



Cross Debarment: Raising the cost of corruption



- Agreement with 5 MDBs including: AfDB, ADB, EBRD, IDB, WBG signed April 9, 2010
- The first global enforcement mechanism harmonizing sanctions' definitions and action
- Each MDB maintains its independent sanctions system
- Implementation in Spring 2010
- Over 100 entities cross-debarred

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Innovation and Partnerships

- Expand use of settlements and voluntary disclosures
- Proactive, parallel and joint investigations with national authorities
- Real time information sharing with other enforcement offices i.e. OLAF, MDBs
- Follow-through on referrals
- Implementation of the Integrity Compliance Function
- Expand the International Corruption Hunters Alliance



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Engaging with National Authorities



A referral to the **Canadian government** led to charges against officials at SNC-Lavalin for corruption in connection with the Padma Bridge Project in Bangladesh

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Engaging with National Authorities



The British and Dutch governments launched a joint corruption investigation involving a number of World Bank- financed projects, implicating a Dutch company and a former World Bank consultant.

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Engaging with National Authorities



Økokrim, the **Norwegian National Authority** for the Investigation and Prosecution of Economic and Environmental Crime, convicted three former employees of the Norwegian engineering consulting firm Norconsult.

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The World Bank's Integrity App

