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1 Starting Points : Anticorruption Policy / Standards of Conduct

The Donors use to establish their Anticorruption Policy / Standards of Conduct as an integral part of “Contracts”. Reference is made to the ADB Guidance of Anticorruption Poliy.

1.1 Involved Parties

The anticorruption policy / Standards of Conduct / requires that all Parties inclusive Donors shall observe the highest standard of ethics.

- 1.1.1 Borrowers
- 1.1.2 Beneficiaries
- 1.1.3 Suppliers of Services & Goods / Materials (steel, cement, bitu, aso) & Royalties
- 1.1.4 Consultants / local Consultants and
- 1.1.5 Contractors/ local Sub-Contractors

1.2 Application in all “Maturity stages” from inception to commissing/transferring

Application in all “Maturity stages” of all Project Cycles from Programming, Identificaiton, Appraisal, Formulation, Procurement, Award, Implementation, Operation / Maintenance, and Transfer (e.g. BOOT). All parties shall abide to the setup rules during the

- 1.2.1 Pro-contractual phases like Programming, Identification phase
- 1.2.2 Formulation stage: Design / Services + Works (Tender Dossiers) strategies
- 1.2.3 "Selection Process / Evaluations for services + works contracts"
- 1.2.4 "Execution / Implementation of all type of projects" and
- 1.2.5 Post-contractual phases (legal warrenty period)

1.3 Pursuance of the Policy

1.3.1 Define of terms – for the purpose of this provision -

"Corrupt practice", fraudulent practice, coercive practice, collusive practice, abuse, conflict of interest ,
"obstructvie practice"

(a) deliberately destroying, falsifying, altering, or conceal of evidence materials to the investigation or making false statements ot investigators to materially impede an ADB investigation;

(b) making false statement to investigators to materially impede an ADB investigation;

(c) threatening, harassing, or intimidating any party to prevent it from disclosing its knowledge of matters relevant to the investigation or from pursuing the investigations

(d) materially impeding ADB's contractual righs of audit or access to information.

1.3.2 Reject for an award

Consultant recommended for the award has directly, or through an agent, engaged in integrity violations in competing for the Contract in question

1.3.3 Cancel the portion of the financing

Representatives of the Borrower of ADB financing other donors engaged in integrity violations

1.3.4 Sanctions

Sanctions to a firm or individual, at any time, in accordance with the ADB's Anticorruption Policy and Integrity Principles and Guidelines including declaring ineligible (either indefinitely or for a stated period of time), ... if engaged in integrity violoations or other **prohibited practices**.

1.4 Standards of Conduct

1.4.1 Bullying : repeated or persistent aggression or other malicious behavior

1.4.2 Discrimination

Inappropriate differentiation based on characteristics such as race, colour. Nationality, national, social or ethnic origin, religion, or similar beliefs, language, political or other opinion or affiliation, gender, gender identity, sexual orientation, family or civil status, health status, size or physical ability.

1.4.3 Harassment

1.4.4 Integrity means a firm adherence to ADB's Anticorruption Policy, Principles and Guidelines

1.4.5 Misconduct

1.4.6 Respect

1.4.7 Retaliation (detrimental act)

1.4.8 Sexual harassment.

1.5 Missing ! Procedures, support for talented experts to pursue ethical conduct?

The OLAF-article will throw light on different matters and characters. Please read on about embezzlement, fraud and corruption.

By the way, have you every checked the CPI2020 list – published by transparency? CPI stands for Corruption Perception Index. The CPI-List can be download via this internet path:

<https://www.transparency.org/en/cpi/2020/index/nzl>

Full list https://images.transparencycdn.org/images/CPI_FULL_DATA_2021-01-27-162209.zip

Project :	Anticorruption Policy; Standards of Conduct against misappropriation of Funds.
Subject:	"Standard of Conduct" – ADB policy to prevent abuse of public and private officials
Reference:	ADB Policy
Venue / Date:	Germany, 16 September 2021 / published http://www.aid21.de/15.6+ADB-Conduct.pdf