

How can the talented professionals identify

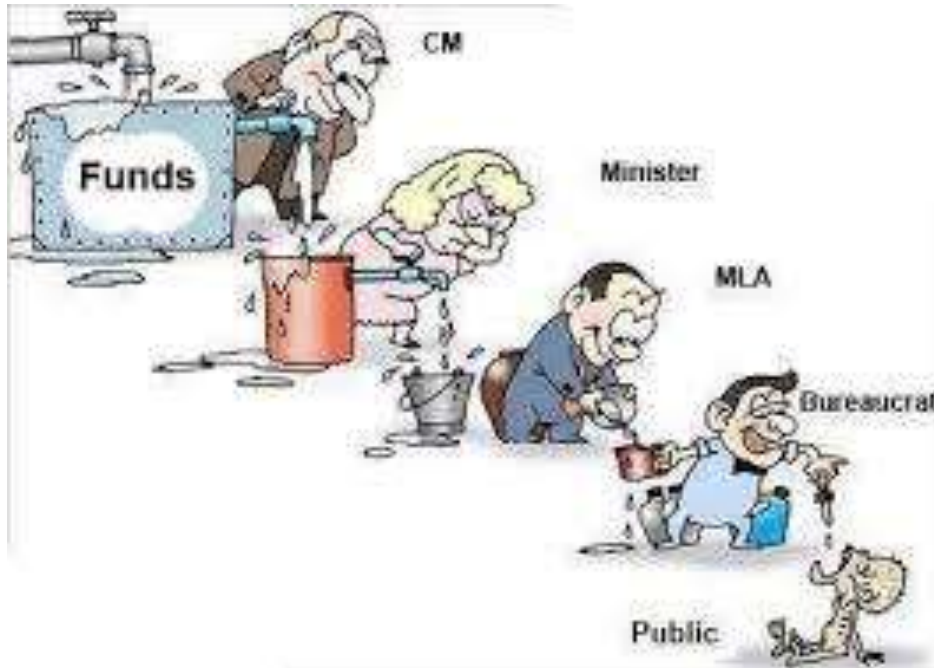
Embezzlement, Fraud *** and Corruption

(i) in all hierarchical levels and

(ii) Life Cycles of Projects

(i.e. Procurement / Award phase + Implementation phase)?

*** Forex – Payments, Tax Evasions



I _ Do you have an answer?

Everybody looks down to the last drop-opportunity:

Site Agent approves 50% built -100% measure -100% paid,
Quantity increase without claiming for Time of Extension and overpayment of
Indirect costs in Supply, Service and Works Contracts.

II _ What should be done to award whistleblowers

i.e. with 10% recovered assets?

III. Chinese Government and Donor Banks show more cleverness

They roll out 70% of the investment only, to save Taxpayers money from
abroad.

We have considered the entire cycle and ask you for your opinion

For reader with less time www.PPE61.de/OLAF1.pdf

For talented learners www.ppe61.de/OLAF.pdf

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