

Appendix 1

STATUS OF REPORTED FRAUD AND CORRUPTION INVESTIGATIONS AS OF 31 DECEMBER 2007

Year Received/Status		Total	Loan	Technical Assistance	ADB Staff	Others	Grant
1998 and 1999		55	32	6	10	7	0
2000		59	35	5	14	5	0
2001		77	58	6	7	6	0
2002		81	54	10	12	5	0
2003		92	53	17	11	11	0
2004		99	52	16	25	6	0
2005	Open	8	8	0	0	0	0
	Closed	94	60	6	15	13	0
Total		102					
2006	Open	21	18	2	1	0	0
	Closed	87	56	12	16	0	3
Total		108					
2007	Open	66	50	5	4	4	3
	Closed	29*	21	1	6	1	0
Total		95					
Cumulative	Open	95	76	7	5	4	3
	Closed	673	421	79	116	54	3
Cumulative Total		768	497	86	121	58	6

* In addition, 54 cases from 2004–2006 were closed in 2007.

CLOSED INVESTIGATIONS

Year Received	Total	Closed After Investigation	Closed After Appeal	Closed (Without Sanction)	Closed (With Sanction)	Referred to BPMSD
1998	21	12	–	–	5	4
1999	34	22	–	2	7	3
2000	59	37	–	4	8	10
2001	77	58	1	3	12	3
2002	81	56	–	3	18	4
2003	92	69	–	3	18	2
2004	99	52	2	6	21	18
2005	94	64	1	–	21	8
2006	87	58	2	2	17	8
2007	29	24	–	–	1	4
TOTAL	673	452	6	23	128	64

* BPMSD = Budget, Personnel and Management Systems Department.

** – = none