INTEGRITY VIOLATIONS

The following constitute violations of ADB’s Anticorruption Policy. If verified, a firm/individual may be debarred (sanctioned) from participating in ADB-financed, -administered, or –supported activities.

**CORRUPT PRACTICE**: offering, giving, receiving, or soliciting, directly or indirectly, anything of value to influence improperly the actions of another party

**FRAUDULENT PRACTICE**: any act or omission, including a misrepresentation, that knowingly or recklessly misleads, or attempts to mislead, a party to obtain a financial or other benefit or to avoid an obligation

**COERCIVE PRACTICE**: impairing or harming, or threatening to impair or harm, directly or indirectly, any party or the property of the party to influence improperly the actions of another party

**COLLUSIVE PRACTICE**: an arrangement between two or more parties designed to achieve an improper purpose, including influencing improperly the actions of another party

**ABUSE**: theft, waste or improper use of assets related to ADB-related activity, either committed intentionally or through reckless disregard

**CONFLICT OF INTEREST**: any situation in which a party has interests that could improperly influence that party’s performance of official duties or responsibilities, contractual obligations, or compliance with applicable laws and regulations

**OBSTRUCTIVE PRACTICE**: (a) deliberately destroying, falsifying, altering or concealing of evidence material to an ADB investigation; (b) making false statements to investigators in order to materially impede an ADB investigation; (c) failing to comply with requests to provide information, documents, or records in connection with an ADB investigation; (d) threatening, harassing or intimidating any party to prevent it from disclosing its knowledge of matters relevant to the investigation or from pursuing the investigation; or (e) materially impeding ADB’s contractual rights of audit or access to information

If you have information about possible violations to ADB’s Anticorruption Policy, please contact the **Office of Anticorruption and Integrity**:

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