Proactive Integrity Review Process Flow

Preliminary Planning
- Identify projects based on selection criteria
- Notify ADB stakeholders

Detailed Planning
- Understand the project and determine the review scope and procedures
- Recruit consultants
- Arrange mission logistics
- Inform stakeholders of review requirements

Fieldwork and Preliminary Analysis
- Review documentation and conduct interviews
- Inspect project assets
- Analyze and document preliminary findings and risk implications
- Discuss preliminary findings with the executing and/or implementing agency and ADB’s operations department
- Draft the findings and recommendations matrix and seek additional comments

Detailed Analysis and Reporting
- Draft the report and seek comments from the executing and/or implementing agency and ADB’s operations and other relevant departments
- Issue the final report to the executing and/or implementing agency and to ADB’s operations and other relevant departments
- Publish the final redacted report on ADB’s website

OAI = Office of Anticorruption and Integrity.
Source: ADB (OAI).