



## Regional: Understanding and Arresting Corruption in ADB-Related Activity

Project Name	Understanding and Arresting Corruption in ADB-Related Activity				
Project Number	48492-001				
Country	Regional				
Project Status	Active				
Project Type / Modality of Assistance	Technical Assistance				
Source of Funding / Amount	<table border="1"> <tr> <td colspan="2"><b>TA 8873-REG: Understanding and Arresting Corruption in ADB-Related Activity</b></td> </tr> <tr> <td>Technical Assistance Special Fund</td> <td>US\$ 225,000.00</td> </tr> </table>	<b>TA 8873-REG: Understanding and Arresting Corruption in ADB-Related Activity</b>		Technical Assistance Special Fund	US\$ 225,000.00
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Technical Assistance Special Fund	US\$ 225,000.00				
Strategic Agendas	Inclusive economic growth				
Drivers of Change	Governance and capacity development Knowledge solutions				
Sector / Subsector	<b>Multisector</b> - ADB's corporate management, policy and strategy development				
Gender Equity and Mainstreaming	No gender elements				
Description	<p>The desired impact of this TA is to enhance development effectiveness in ADB projects through the elevation of antifraud and anticorruption measures and to develop the capacity of EAs, IAs, and ADB regional departments (RDs) to mitigate fraud and corruption risks in ADB projects, and realizing the core objectives of GACAP II and Strategy 2020.</p> <p>The expected outcomes of the TA are:</p> <ol style="list-style-type: none"> <li>for developing member countries (DMCs) and ADB to jointly identify, mitigate and monitor fraud and corruption risks at key milestones of a project cycle design, implementation, mid-review, and completion; and</li> <li>for EAs, IAs and RDs to possess the capacity and skills to mitigate fraud and corruption risks in all ADB projects.</li> </ol>				
Project Rationale and Linkage to Country/Regional Strategy	To strengthen fraud and corruption risk identification and preventative/mitigation measures in ADB projects, ADB requires an instrument, such as a heat map, to enable staff to systematically identify and prioritize fraud and corruption risks in ADB projects (Heat Map); and a project level fraud and corruption risk monitoring and mitigating tool (Tool) that can be applied countrywide, sector wide and project wide, and which may be tailored for the use of executing agencies (EAs), implementing agencies (IAs), and relevant ADB project staff (collectively, the Heat Map and Tool are referred to as Tools).				
Impact	Enhanced development effectiveness in ADB projects through elevation of antifraud and anticorruption as key priorities by DMC governments.				

### Project Outcome

Description of Outcome	Capacity development of EAs, IAs and RDs to mitigate fraud and corruption risks in ADB projects.
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Progress Toward Outcome	
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### Implementation Progress

Description of Project Outputs	<ol style="list-style-type: none"> <li>A heat map identifying and prioritizing fraud and corruption risks in selected ADB Projects (Heat Map) including a defined criteria/formula for evaluation of risks.</li> <li>The Tool</li> <li>Publication and training materials developed and disseminated, including comprehensive operating manuals to facilitate training for EAs, IAs and RDs (Publications)</li> </ol>
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Status of Implementation Progress (Outputs, Activities, and Issues)	
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Geographical Location

## Summary of Environmental and Social Aspects

Environmental Aspects

Involuntary Resettlement

Indigenous Peoples

### Stakeholder Communication, Participation, and Consultation

During Project Design	OAI will work with selected EAs/IAs and project teams to identify high risk ADB projects (Pilot Projects from ADB's operational regions). OAI will seek to work inclusively with selected EAs/IAs and project teams to enhance tri-partied ownership, participation and collaboration for this TA.
During Project Implementation	Knowledge sharing and capacity enhancement with selected projects

## Business Opportunities

Consulting Services	The TA will cover expenses for consulting services. The consulting services will be provided by the following: National Individual Consultant - undertake the research portion of the TA Consulting Firm - provide expertise in developing and designing the Tools, operating manuals and training modules and the conduct of training on the application and operation of the tools. The engagement of consultants will be in accordance with the ADB's Guidelines on the Use of Consultants (2013, as amended).
Procurement	The TA will cover expenses for training workshops and related travel expenses, printing and publication of operations manual and training modules, and associated software and tools. Procurement will be in accordance with the Procurement Guidelines (2015, as amended).

## Responsible Staff

Responsible ADB Officer	Wang, H. Lorraine
Responsible ADB Department	Office of Anticorruption and Integrity
Responsible ADB Division	Office of Anticorruption and Integrity
Executing Agencies	<i>Asian Development Bank 6 ADB Avenue, Mandaluyong City 1550, Philippines</i>

## Timetable

Concept Clearance	22 Dec 2014
Fact Finding	-
MRM	-
Approval	17 Dec 2014
Last Review Mission	-
Last PDS Update	26 Jan 2015

## TA 8873-REG

Milestones					
Approval	Signing Date	Effectivity Date	Closing		
			Original	Revised	Actual
17 Dec 2014	-	17 Dec 2014	17 Aug 2016	31 Dec 2016	-

Financing Plan/TA Utilization						Cumulative Disbursements		
ADB	Cofinancing	Counterpart				Total	Date	Amount
		Gov	Beneficiaries	Project Sponsor	Others			
225,000.00	0.00	0.00	0.00	0.00	0.00	225,000.00	17 Dec 2014	21,057.18

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Project Page	<a href="https://www.adb.org/projects/48492-001/main">https://www.adb.org/projects/48492-001/main</a>
Request for Information	<a href="http://www.adb.org/forms/request-information-form?subject=48492-001">http://www.adb.org/forms/request-information-form?subject=48492-001</a>
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