

 Early Warning System

EBRD-20376

Central Asian Business Integrity Network (CABIN)



## Quick Facts

<b>Specific Location</b>	Central Asian region
<b>Financial Institutions</b>	European Bank for Reconstruction and Development (EBRD)
<b>Status</b>	Approved
<b>Bank Risk Rating</b>	U
<b>Borrower</b>	Regional
<b>Sectors</b>	Industry and Trade, Law and Government, Technical Cooperation
<b>Investment Type(s)</b>	Grant



## Project Description

According to the Bank's website, *Central Asian Business Integrity Network (CABIN)* established by European Bank for Reconstruction and Development (EBRD) and United Nations Office on Drugs and Crime (UNODC) will connect public sector experts working on integrity and compliance with businesses, chambers of commerce, civil society organizations, and other entities from outside the public sector from the region. The primary objective of this network is to enhance the legal literacy of entrepreneurs in the Central Asian region and support them in protecting their interests during interactions with government bodies.

The CABIN's target audience will be EBRD clients, compliance officers and other stakeholders driven by establishing effective anti-corruption systems in private companies and independently monitoring compliance, which would expand support for responsible business practices, integrity, and success based on fair competition.

Stakeholders of CABIN will receive an opportunity to share their knowledge and experience in social responsibility, anti-bribery management, anti-corruption compliance, prevention of occupational fraud, supporting whistleblowers, and civil society monitoring activities within the corporate sector.

This combined effort from the private and civic sectors will aim to drive a cultural shift, encouraging holistic ecosystem behavioural change and wide stakeholder engagement vis-à-vis anti-corruption measures across the Central Asian countries.

The project is also in line with the government reform priorities in good governance aimed at strengthening the role of civil society, increasing transparency and public accountability. The project relates to the Sustainable Development Goal (16), which is dedicated to the promotion of peaceful and inclusive societies for sustainable development, access to justice for all and building effective, accountable institutions at all levels.

The project's overall aim is to implement measures establishing internal controls to minimize corruption and fraud risks. This includes navigating administrative procedures to obtain public services, handling licensing, overseeing business activities, and implementing anti-corruption measures in dealings with the public sector and business management. Through this the project will generate best practices to replicate across the region including by using the advantages provided by the UNODC Regional Platform.

In doing this, the TC project will aim to promote the following outcomes:

Outcome 1: The champions of private sector in Central Asian countries are united and enhanced for promoting business integrity locally and regionally.

Outcome 2: Regional dialogue with civic and public actors on issues of business integrity, countering corruption and fraud in private sector is launched and generating the knowledge products.



---

## Investment Description

- European Bank for Reconstruction and Development (EBRD)

A technical cooperation project.



---

## Private Actors Description

The CABIN's target audience will be EBRD clients, compliance officers and other stakeholders.

The project is established by the Bank and the United Nations Office on Drugs and Crime (UNODC).



---

## Contact Information

*No contacts available at the time of disclosure.*

### ACCESS TO INFORMATION

You can request information by emailing: [accessinfo@ebrd.com](mailto:accessinfo@ebrd.com) or by using this electronic form:  
<https://www.ebrd.com/eform/information-request>

### ACCOUNTABILITY MECHANISM OF EBRD

The Project Complaint Mechanism (PCM) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an European Bank for Reconstruction and Development (EBRD)-financed project. If you submit a complaint to the PCM, it may assess compliance with EBRD's own policies and procedures to prevent harm to the environment or communities or it may assist you in resolving the problem that led to the complaint through a dialogue with those implementing the project. Additionally, the PCM has the authority to recommend a project be suspended in the event that harm is imminent.

You can contact the PCM at: [pcm@ebrd.com](mailto:pcm@ebrd.com) or you can submit a complaint online using an online form at:  
[http://www.ebrd.com/eform/pcm/complaint\\_form?language=en](http://www.ebrd.com/eform/pcm/complaint_form?language=en)

You can learn more about the PCM and how to file a complaint at: <http://www.ebrd.com/work-with-us/project-finance/project-complaint-mechanism.html>