

Referrals Made in FY10

	PROJECT DESCRIPTION	NATURE OF MISCONDUCT	REFERRAL RECIPIENT	DATE OF REFERRAL
1	Emergency Services Support	Fraud	Palestinian Authority: Ministry of Finance; Office of the Attorney General	Aug. 11, 2009
2	Emergency Services Support	Fraud	Israel: Customs Directorate; Economic Affairs Division; Office of the Deputy Attorney General	Aug. 11, 2009
3	Oil Field Rehabilitation	Collusion	Kazakhstan: Ministry of Energy and Mineral Resources	Aug. 25, 2009
4	Provincial and Rural Infrastructure	Fraud	Cambodia: Office of the Deputy Prime Minister; Minister of National Assembly	Sept. 11, 2009
5	Payment Systems and Bank Modernization	Fraud	Vietnam: Office of the Central Steering Committee; Ministry of Planning and Investment; State Bank of Vietnam	Sept. 11, 2009
6	Education Rehabilitation	Fraud	United Kingdom: City of London Police, Overseas Anticorruption Unit	Sept. 22, 2009
7	Food and Drugs	Fraud, Corruption	India: Central Bureau of Investigations	Sept. 30, 2009
8	India DIR	Fraud	India: Central Bureau of Investigations	Sept. 30, 2009
9	India DIR	Collusion	India: Central Bureau of Investigations	Sept. 30, 2009
10	India DIR	Fraud	India: Central Bureau of Investigations	Sept. 30, 2009
11	Road Rehabilitation and Maintenance	Corruption	Bangladesh: Office of the Prime Minister; Ministry of Finance	Oct. 31, 2009
12	Urban Transport	Fraud, Corruption	Bangladesh: Office of the Prime Minister; Ministry of Finance	Oct. 31, 2009
13	Water Supply and Sanitation	Fraud, Corruption	World Bank Executive Director, Netherlands*	Nov. 4, 2009
14	Water Supply and Sanitation	Fraud, Corruption	World Bank Executive Director, United Kingdom*	Nov. 4, 2009
15	Water Supply and Sanitation	Fraud, Corruption	World Bank Executive Director, Canada*	Nov. 4, 2009
16	Water Supply and Sanitation	Fraud, Corruption	World Bank Executive Director, Tanzania*	Nov. 4, 2009
17	Water Supply and Sanitation	Fraud, Corruption	World Bank Executive Director, Norway*	Nov. 4, 2009

	PROJECT DESCRIPTION	NATURE OF MISCONDUCT	REFERRAL RECIPIENT	DATE OF REFERRAL
18	Roads Improvement and Management	Collusion in multiple rounds of bidding	African Development Bank, Integrity & Anticorruption Division	Nov. 6, 2009
19	Roads Improvement and Management	Collusion in multiple rounds of bidding	United States: Department of Justice	Nov. 11, 2009
20	Long Distance Learning Network	Fraud	World Bank Executive Director, Dominican Republic*	Nov. 12, 2009
21	Flood Mitigation	Fraud, Corruption	Kenya: Kenya Anticorruption Mission	Nov. 13, 2009
22	Roads Improvement and Management	Collusion in multiple rounds of bidding	European Bank for Reconstruction and Development	Nov. 16, 2009
23	Economic Reform and Governance	Fraud	United Kingdom: City of London Police, Overseas Anticorruption Unit	Nov. 25, 2009
24	Metropolitan Development and Governance	Unsubstantiated allegations**	Nigeria: Economic and Financial Crimes Commission of Nigeria	Dec. 3, 2009
25	Technical Assistance, Governance, and Bank Modernization	Fraud	Asian Development Bank, Office of Anticorruption and Integrity	Jan. 5, 2010
26	Technical Assistance, Governance, and Bank Modernization	Fraud	United States: Agency for International Development, Office of the General Counsel	Jan. 7, 2010
27	Infrastructure Reconstruction	Fraud	Indonesia: Ministry of Finance; Office of the Attorney General	Jan. 19, 2010
28	Infrastructure Reconstruction	Fraud	Asian Development Bank, Office of Anticorruption and Integrity	Jan. 19, 2010
29	Infrastructure Reconstruction	Fraud	Australia: Treasury of the Commonwealth	Jan. 19, 2010
30	Road Development	Fraud	Denmark: Office of the State Prosecutor	Jun. 18, 2010
31	Road Development	Fraud	United Kingdom: City of London Police, Overseas Anticorruption Unit	Jun. 18, 2010
32	Education Rehabilitation	Fraud	Sudan: Ministry of Finance & Economic Planning; Southern Sudan Anticorruption Commission	Jun. 18, 2010

*INT apprises the relevant Executive Director of any referral it makes. In these instances, the Executive Director's office referred findings to the appropriate national authority as a means of expediting the process.

**Where appropriate, INT will refer allegations it has not yet substantiated to relevant authorities where there is a positive duty or pressing necessity to do so.