1. Record Nr. UNINA9910476878403321 Autore **European Investment Bank** Titolo European Investment Bank Group Fraud Investigations Activity Report 2019 / European Investment Bank Pubbl/distr/stampa 2020 Luxembourg:,: European Investment Bank,, 2020 **ISBN** 92-861-4690-6 Descrizione fisica 1 online resource (1 p.) Soggetti Business & Economics / Finance **Economics** Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Sommario/riassunto This Fraud Investigations Activity Report covers the activities of the Inspectorate General's Fraud Investigations Division (IG/IN) in 2019. It provides an overview of the work undertaken by IG/IN to prevent, detect, investigate and remedy Prohibited Conduct affecting EIB Group activities. The report provides in particular: Relevant statistics and their analysis on the number of allegations received and investigations conducted: A variety of internal and external case studies highlighting the different types of allegations handled by the EIB Group investigators as well as the findings and lessons learned; An overview of 10 years of Proactive Integrity Reviews at EIB and of the fraud detection tool

developed by IG/IN; Information on the policy work done by IG/IN, such

members, and its increased efforts in outreach and global partnerships.

as fraud and corruption awareness initiatives for EIB Group staff