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""5 Subject of Investigations, 2011""

""6 Sources of Investigations, 2011""""7 Procurement Irregularities and Noncompliance""; ""8 Asset Inspection Irregularities and Noncompliance""; ""Tables""; ""1 Disciplinary Action Resulting from Referrals to the Budget, Personnel, and Management Systems Department""; ""2 Entities Debarred by the Integrity Oversight Committee and through Recommended Sanctions in 2011""; ""3 Sanctions since 1998""; ""4 Project Procurementa€?Related Reviews in 2011""; ""BOXES""; ""1 Casea€?Integrity Due Diligence and Conflicts of Interest""; ""2 Casea€?Falsification of Bank Guarantee""

""3 Casea€?Submission of Near-Identical Bid Proposals Leads to Debarment""""4 Casea€?Obstructive Practice Detected in a Fraud Investigation""; ""5 Casea€?Sanction Violation and Repeat Offenders""; ""6 Staff Casea€?Fraud""; ""7 Casea€?Working Together to Prevent Fraud and Corruption: Fraudster Imprisoned""; ""8 Casea€?Acceptance of OAI-Recommended Sanctions""; ""9 Casea€?Sanctions Violation and Fraud Result in Cross Debarment""; ""10 Casea€?Two Successful Appeals Cases""; ""11 Enhancing Development Effectiveness: Capacity Building for Supreme Audit Institutions and Anticorruption Commissions""

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