Fraud Prevention, Detection and Response
Management Response

Area	Summary of recommendation	Timeframe
Management notification	Inform management of fraud and conflict of interest cases for staff under their responsibility	Implemented
Reporting fraud	• Escalation of allegations of fraud submitted to the complaints and feedback mechanism; • Develop Standard Operating Procedure for fraud reporting	Implemented Dec 2019
Conflicts of interest	Strengthen Annual Disclosure Process	TBD
Human Resources	Due diligence in recruitment	Dec 2019
Inter-Agency Coordination	Inter-Agency cooperation at field level on fraud	Dec 2019
Cooperating partners	Encourage CPs to report fraud through training and other guidance	Dec 2019
Investigations	Delegate low-value investigations, and guidance on fact-finding reviews	Dec 2019
Risk Management	• Develop guidance and support fraud risk assessments in high risk COs; • Standardize treatment of fraud in risk reviews; • Extend training in AFAC to high risk countries and HQ; • Estimate total fraud losses and not just investigated losses	Dec 2019 Mar 2020 Jul 2020 Jul 2020
Supply chain	Due diligence of strategic suppliers to assess AFAC ability	Mar 2020