## INDICE

Preface	٧
Abbreviations	Vİ
Acknowledgments	vii
Part one: introduction	
What is corruption?	1
The Banks anticorruption strategy	2
Part Two: preventing Fraud and corruption in World bank projects	
The banks fiduciary responsibility	3
How and when fraud and corruption may occur in bank projects	
Project design stage	
Procurement stage	4
Implementation stage	6
Financial management	7
Bank anticorruption policy on procurement	
Procurement and consultants guidelines	8
Standard bidding documents	
Bank anticorruption policy on financial management	10
OP/BP 10.02	11
The loan administration change initiative (LACI)	
Specific actions to combat corruption in bank projects	12
The role of the borrower	
The role of bank staff	13
What to do if corruption in suspected or reported	17
Part three: case studies	
Cases on procurement	19
Cases on financial management	25
Part four: selected documents and excerpts	29
Exhibit 1: articles of agreement of the international bank for	
reconstruction and development (article III, section 5(b)) and articles of	30
agreement of the international development association (article V, section	
1(g))	
Exhibit 2: general conditions applicable to IBRD loans and IDA credits,	31
article X, section 10.01. Enforceability	
<b>Exhibit 3a:</b> guidelines: procurement under IBRD loans and IDA credits,	32
revised January 1999 (excerpts)	
<b>Exhibit 3b:</b> guidelines: selection and employment of consultants by world	34
bank borrowers, revise January 1999 (excerpts)	
Exhibit 4: standard bidding documents	00
Institutions to bidders	36
General conditions of contract	37
Sample forms and procedures	38
Exhibit 5: ethical guide for bank staff handling procurement matters in	00
bank-financed projects	39
<b>Exhibit 6:</b> fraud and corruption under bank-financed contracts:	41
procedures for dealing with allegations against bidders, suppliers,	
contractors, or consultants	40
Exhibit 7: new measures to combat fraud and corruption	43

Exhibit 8: procedures for reporting allegations of fraud and corruption	48
Notes	51
References	52