

New
Development
Bank

UNIFORM PRINCIPLES AND GUIDELINES FOR INVESTIGATIONS

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CONFERENCE OF INTERNATIONAL INVESTIGATORS (CII)

Uniform Principles and Guidelines for Investigations (2nd Edition)

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BACKGROUND

The Conference of International Investigators (CII) is a forum for investigators of international organisations to exchange ideas and information, address challenges and discuss integrity issues, scrutinise and share leading and new practices and developments

<https://www.ciinvestigators.org>



AIM AND PURPOSE

AIM

To uniformly guide the conduct of investigative activities by participating organisations

PURPOSE

To promote accountability & transparency in internal & external affairs and promote enhanced cooperation in addressing integrity issues in (investigative) activities by exchanging information



GENERAL PRINCIPLES

INVESTIGATIVE OFFICE

1. Conduct investigations
2. Protect all information as confidential
3. Cooperate with national authorities
4. Visibility

INVESTIGATOR

1. Investigations against the investigators
2. Disclose Conflicts of Interest



DEFINITIONS

MISCONDUCT

1. Failure by a staff member to observe the organisation's rules of conduct or the standards of behaviour

STANDARD OF PROOF

1. Used to determine whether the complaint is substantiated
2. *"The information, as a whole, shows that something is more probable than not"*



RIGHTS AND OBLIGATIONS

RIGHTS AND OBLIGATIONS

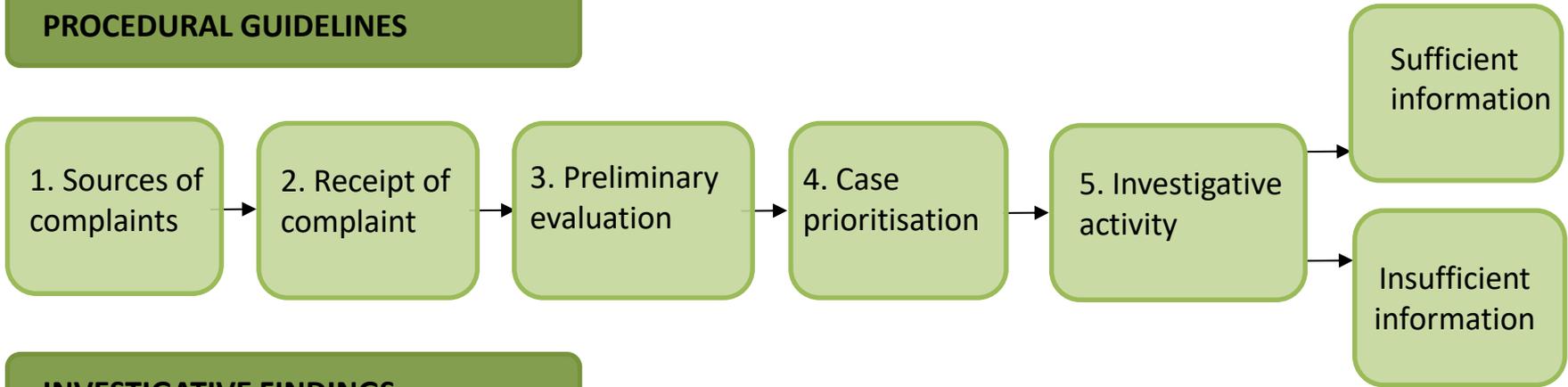
The Uniform Principles and Guidelines for Investigations states Rights & obligations to:

- Witnesses and subjects; and
- The Investigative office



PROCEDURAL GUIDELINES AND INVESTIGATIVE FINDINGS

PROCEDURAL GUIDELINES



INVESTIGATIVE FINDINGS

1. Facts → Findings → Recommendations
2. Referrals



CONCLUSION

Any questions and/or comments?





Thank you