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| **#** | **Country** | **Regional Bureau** | **Allegation** | **Estimated loss to UNDP** | **Report sent to** | **Status** |
| 1 | India | RBAP | Staff member allegedly abused his authority as a supervisor and covertly attended a confidential female only safe space meeting. | No financial loss to the organization | CO | Staff member’s contract was terminated |
| 2 | Uganda | RBA | Staff member allegedly assaulted the victim at her grandmother’s home. | No financial loss to the organization | OLS | Subject separated at the completion of the investigation.  A letter was placed in the staff member’s Official Status File pursuant to Art. 73 of the UNDP Legal Framework. |
| 3 | DRC | RBA | Staff member (OHCHR) allegedly assaulted and threatened a colleague, and committed misrepresentation, forgery and false certification | Unknown | OLS | Under review |
| 4 | India | RBAP | Personnel Service Agreement holder allegedly physically assaulted a colleague following a heated discussion. | No financial loss to the organization | CO | Under  review |
| 5 | Botswana | RBA | Vendor allegedly threatened UNDP Botswana employees and insisted on receiving payment in a currency written by error | No financial loss to the organization | VRC | Under  review |
| 6 | Chad (UNDSS) | RBA | Personnel Service Agreement holder allegedly submitted fraudulent claims for reimbursement of medical expenses | No financial loss to the organization | CO | Subject’s contract was not renewed |
| 7 | Myanmar | RBAP | Staff member allegedly colluded with her husband, a physician, to create false documentation to obtain reimbursement from Cigna | No financial loss to the organization | OLS | Under review |
| 8 | Chad (UNDSS) | RBA | Personnel Service Agreement holder allegedly submitted fraudulent claims for reimbursement of medical expenses | No financial loss to the organization | CO | Subject’s contract was not renewed |
| 9 | Chad (UNDSS) | RBA | Personnel Service Agreement holder allegedly submitted fraudulent claims for reimbursement of medical expenses. | No financial loss to the organization | CO | Subject’s contract was not renewed |
| 10 | Mexico | RBLAC | Personnel Service Agreement holder allegedly submitted fraudulent claims for reimbursement of medical expenses | No financial loss to the organization | CO | Subject’s contract was terminated.  A Note to File was placed in the subject’s personal file |
| 11 | Mexico (UNODC) | RBLAC | Personnel Service Agreement holder allegedly submitted fraudulent claims for reimbursement of medical expenses | No financial loss to the organization | CO | Subject’s contract was terminated.  A Note to File was placed in the subject’s personal file |
| 12 | Chad (UNDSS) | RBA | Personnel Service Agreement holder allegedly submitted fraudulent claims for reimbursement of medical expenses | No financial loss to the organization | CO | Subject’s contract was not renewed |
| 13 | Chad (UNDSS) | RBA | Personnel Service Agreement holder allegedly submitted fraudulent claims for reimbursement of medical expenses. | No financial loss to the organization | CO | Subject’s contract was not renewed |
| 14 | Nigeria (UNDSS) | RBA | Staff member allegedly engaged in an outside activity | No financial loss to the organization | OLS | Under review |
| 15 | Jordan | RBAS | Staff member allegedly solicited specific vendors | No financial loss to the organization | OLS | Subject was cleared and reprimanded |
| 16 | Gambia | RBA | Non-staff personnel allegedly assisted a UNDP personnel member in conducting suspicious transactions making 42 unauthorized withdrawals during work hours | No financial loss to the organization | CO | Exonerated with a note to file placed in the contract holder’s file. |
| 17 | Chad | RBA | Personnel Service Agreement holder allegedly failed to report the observed diversion of funds and falsely reported the funds had been used as intended. | $407,102.50 | CO | Subject’s contract was not renewed |
| 18 | Kazakhstan | RBEC | Personnel Service Agreement holder allegedly engaged in an activity leading to a conflict of interest | No financial loss to the organization | CO | Subject resigned during investigation.  A Note to File was placed in the subject’s personal file |
| 19 | Tunisia | RBAS | Staff member allegedly abused his authority, committed workplace harassment and entitlements fraud. | OAI was unable to quantify any loss | OLS | Subject separated prior to the completion of the investigation.  A letter was placed in the staff member’s Official Status File pursuant to Art. 72 (a) of the UNDP Legal Framework. |
| 20 | Turkey | RBEC | Individual Contract holder allegedly distributed externally internal information of a VRC ineligibility list. | No financial loss to the organization | CO | Under Review |
| 21 | Nigeria | RBA | Service Contract holder allegedly engaged in an unauthorized activity working for an NGO. | No financial loss to the organization | CO | Under Review |
| 22 | Chad | RBA | Personnel Service Agreement holder allegedly sent a letter to the Chadian government inappropriately raising UNDP internal matters. | No financial loss to the organization | CO | Subject’s contract expired and was not renewed |
| 23 | Papau New Guinea | RBAP  (UNDSS) | Staff member allegedly maintained outside employment including using his UN-owned equipment to facilitate his work. | No financial loss to the organization | OIOS | Under Review |
| 24 | Uganda | RBA | UN Volunteer allegedly forwarded forged documents from their UNDP email address and engaged in embezzlement for their personal gain | $33,029 | UNV | Summary dismissal had the UNV remained in service |
| 25 | Pakistan | RBAP | Vendor allegedly submitted fraudulent documents | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review. |
| 26 | Pakistan | RBAP | Personnel Service Agreement holder allegedly submitted false travel claims to receive special entitlements and was tied with a UNDP vendor awarded contracts for projects under his oversight | $18,585 | CO | The subject’s contract was terminated.  A Note to File was placed in the subject’s personal file |
| 27 | Cameroon | RBA | Vendor allegedly submitted tax documentation belonging to another taxpayer and had discrepancies in company incorporation documents. | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review |
| 28 | Cameroon | RBA | Vendor allegedly submitted a falsified tax document during its bidding process | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review |
| 29 | Mozambique | RBA | Vendor allegedly submitted a fake bank document | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review |
| 30 | Zimbabwe | RBA | Vendor allegedly engaged in procurement fraud by fraudulently creating documents and processing three payments for consultancy services that were never provided | $47,000 | UNV | Summary dismissal had the UNV remained in service |
| 31 | India | RBAP | Vendor allegedly reported inflated costs to UNDP to receive higher payment. | OAI was unable to quantify any loss. | VRC | Under review |
| 32 | DRC | RBA | Vendor allegedly invented false project expenses including payment of audit fees for a false audit. | $33,668 | VRC | Vendor sanctioned |
| 33 | Cameroon | RBA | Vendor allegedly falsified documents that were submitted during a procurement process | No financial loss to the organization | VRC | Under review |
| 34 | Afghanistan | RBAP | Vendor allegedly submitted an audited financial statement not issued by the audit company quoted in the report and had other mismatched documents submitted as proof of contract | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review |
| 35 | UNDP Programme of Assistance to the Palestinian People | RBAS | Staff member allegedly provided false information regarding his salary in court in order to pay less towards his ex-spouse. | No financial loss to the organization | OLS | Separation from service with compensation in lieu of notice and without compensation |
| 36 | Pakistan | RBAP | The bidder allegedly engaged in procurement fraud by providing a false contract to be technically qualified during evaluation. | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review |
| 37 | Malaysia | RBAP | Staff member allegedly committed misrepresentation, forgery, and false certification with her personal bank to try to obtain a loan. | No financial loss to the organization | OLS | Subject separated prior to the completion of the investigation.  A letter was placed in the staff member’s Official Status File pursuant to Art. 72 (a) of the UNDP Legal Framework. |
| 38 | India | RBAP | Personnel Service Agreement holder allegedly presented fake fraudulent bills and tickets for official travel | OAI was unable to quantify any loss | CO | Subject’s contract was terminated and a Note to File was placed in the subject’s Personal File |
| 39 | Pakistan | RBAP | Vendor allegedly submitted a forged document during the bidding process | No loss to the organization | VRC | Under review |
| 40 | Pakistan | RBAP | Vendor allegedly provided a forged architect registration form during a procurement process for consultancy services | No loss to the organization | VRC | Under Review |
| 41 | Ecuador | RBLAC | Personnel Service Agreement holder allegedly altered and inflated his salary on a UN document and presented it to a car dealership to make a purchase by loan agreement | No loss to the organization | CO | Deferment of contract increment |
| 42 | Lebanon | RBAS | Vendor allegedly submitted a bid offer with a resume of an individual who denied submitting it and claimed his signature was forged. | No financial loss to the organization | VRC | Vendor sanctioned |
| 43 | Lebanon | RBAS | Vendor allegedly provided false certificates | No financial loss to the organization | VRC | Under review |
| 44 | Mozambique | RBA | Personnel Service Agreement holder allegedly shared with colleague via WhatsApp an offensive pornographic video using his official mobile number | No financial loss to the organization | CO | Under review |
| 45 | Pakistan | RBAP | Implementing partner allegedly excluded a UNDP representative from the procurement process for vehicle rental and approved their own quotation which had been made before prior to the official process. Further, allegedly charged the project the expenses of a guesthouse rental without disclosing a family interest | $80,556.03 | VRC | Under review |
| 46 | Pakistan | RBAP | Personnel Service Agreement holder allegedly created a toxic work environment by harassing, publicly humiliating and threatening coworkers. | Unable to quantify loss | CO | Under review |
| 47 | Thailand | RBAP | Non-staff member allegedly engaged in procurement fraud by demanding a kickback from a vendor. | No financial loss to the organization | VRC | Under review |
| 48 | Iraq | RBAP | Vendor allegedly colluded with vendors and solicited bribes during the execution of projects | No financial loss to the organization | UNV Advisory Panel on Disciplinary Matters | Summary dismissal had the UNV remained in service |
| 49 | Afghanistan | RBAP | Vendors allegedly colluded with another vendor to falsify documents. | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review |
| 50 | Chad | RBA | Vendor allegedly engaged in procurement fraud by misrepresenting the expertise of his company and not performing the task despite being paid for it. | $1793.50 | VRC | Under review |
| 51 | Chad | RBA | Vendor was allegedly improperly selected, colluded with staff to produce the terms for the project and did not hire experts as per the project requirements. | $36,181.80 | VRC | Vendor sanctioned |
| 52 | Afghanistan | RBAP | Vendor allegedly misrepresented completed projects to meet new tendering requirements, presented incorrect referee information, and subsequently submitted fraudulent documents | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review |
| 53 | Afghanistan | RBAP | Vendor allegedly submitted a plagiarized technical proposal and falsified five recommendation letters, and is not registered on UNGM | No financial loss to the organization | VRC | Vendor under interim suspension.  Case under review |
| 54 | Chad | RBA | Vendor allegedly falsely listed the name of a microfinance specialist as his consultant on their bid, and received payment for a work that was not conducted. | $2,915 | VRC | Under review |
| 55 | Chad | RBA | National Personnel Service Agreement holder allegedly regularly solicited the same few vendors who are individually registered but related to each other. | $1793.50 | CO | Subject’s contract was terminated |
| 56 | Zimbabwe [Global Fund (GFATM)] | RBA (Other Multilateral Agency Business Unit) | Vendor allegedly engaged in several anti-competitive and collusive practices with former UNDP Personnel | Unable to quantify loss | VRC | Vendor under interim suspension.  Case under review |
| 57 | Zimbabwe [Global Fund (GFATM)] | RBA | Vendor allegedly colluded with a former UNDP personnel and received material information prior to a tender being published; received guidance about suppliers and obtained information about competitors | Unable to quantify loss | VRC | Vendor under interim suspension.  Case under review |
| 58 | Guinea Bissau | RBA | Staff member allegedly assisted a vendor in the bidding process and failed to disclose his relationship with the Vendor’s contact person to UNDP. Further shared sensitive and confidential emails not intended for public disclosure | No financial loss to the organization | OLS | Separation from service with benefits in lieu of notice and without termination indemnity |
| 59 | The Gambia | RBA | Staff member allegedly colluded with a UNDP vendor, concerning the procurement of a machine and received a kickback | No financial loss to the organization | OLS | Under review |
| 60 | India | RBAP | Vendor allegedly failed to use the money provided for a project as directed, instead used it for private purposes then became uncontactable. | $31,025 | VRC | Vendor under interim suspension.  Case under review |
| 61 | Kazakhstan | RBEC | Staff member allegedly committed procurement fraud via collusion and favoritism toward a vendor owned by a friend along with conducting workplace harassment and failed to disclose outside activities. | No financial loss to the organization | OLS | Subject separated prior to the completion of the investigation.  A letter was placed in the staff member’s Official Status File pursuant to Art. 72 (a) of the UNDP Legal Framework. |
| 62 | Mexico (UNODC) | RBLAC | Staff member allegedly knowingly submitted fake quotations on behalf of two vendors and inter-alia manipulated reference terms and copied the favoured vendor on internal emails. Further, allegedly kept unauthorized entitlement payments | $7,085  (Loss to UNODC) | OLS | Under Review |
| 63 | Mexico (UNODC) | RBLAC | Staff member allegedly supported his supervisees in fraudulent procurement processes by failing to ensure that processes were conducted properly prior to giving approval. | No financial loss to UNDP. Unable to quantify loss to UNODC | OLS | Subject separated prior to the completion of the investigation.  A letter was placed in the staff member’s Official Status File pursuant to Art. 72 (a) of the UNDP Legal Framework. |
| 64 | Uganda | RBA | Service contract holder allegedly knowingly excluding information assisting the receipt of quotations and submitted an altered, false quotation in favour of a vendor. | No financial loss to the organization | CO | Under Review |
| 65 | Mexico (UNODC) | RBLAC | Staff member allegedly favoured a vendor in multiple procurement processes | $3,304.50 (Loss to UNODC) | OLS | Under review |
| 66 | Guinea | RBA | Non-staff personnel allegedly forged a UNDP purchase order based on a legitimate one sent by UNDP to his official employer and also forged tax documents for an unauthorized sale to UNDP by a company he owned | $6,381 | VRC | Vendor sanctioned |
| 67 | Chad | RBA | Personnel Service Agreement holder allegedly provided bidding documents to a favoured vendor who won the contract but carried out the contract himself using an intermediary while obtaining 90% of the contract value paid to the original vendor. Further, allegedly lied on his P11 regarding qualifications and carried out unauthorized paid activities. | $319,997.86 | CO | Subject separated from the organization prior to the completion of the investigation.  A Note to File was placed in the subject’s personal file |
| 68 | Program of Assistance to the Palestinian people | RBAP | Vendor allegedly failed to disclose material information regarding key modifications to personnel for the project, which required approval in writing, and also charged UNDP the full contracted amount personnel whose services weren’t utilized | Unable to quantify | VRC | Vendor under interim suspension.  Case under review. |
| 69 | UNCDF (HQ/NY) | Other UNDP Office | Staff member allegedly retaliated against subordinate by trying to move his post after he filed a complaint. | No financial loss to the organization | Ethics  Office | Under review |
| 70 | Copenhagen (UNOPS) | Other UNDP Office | Non-staff member allegedly retaliated against the victim by foreshortening his contract | No financial loss to the organization | Ethics Office | Contract terminated |
| 71 | Copenhagen (UNOPS) | Other UNDP Office | Non-staff member allegedly retaliated against the victim by foreshortening his contract | No financial loss to the organization | Ethics Office | Contract terminated |
| 72 | Timor Leste | RBAP | Non-staff member allegedly behaved improperly towards the victim, making multiple unwelcome touches, sexual advances, and inappropriate comments regarding her appearance. | No financial loss to the organization | CO | Contract terminated |
| 73 | Kenya (WFP) | RBA (Other UN agency) | Staff member allegedly attempted to rape the victim in the WFP Kakuma field office. | No financial loss to the organization | OIOS | Under review |
| 74 | DRC (OCHA) | RBA (Other UN agency) | Staff member allegedly impregnated a minor | No financial loss to the organization | OLS | Dismissal |
| 75 | Mexico | RBLAC | Contract holder allegedly exposed himself and touched his genitals in front of and while looking at the victim. | No financial loss to the organization | CO | Contract holder resigned before the investigation was concluded.  A Note to File was placed in the subject’s personal file |
| 76 | Nepal | RBAP | Contract holder allegedly sent the victim uncomfortable messages and entered the victim’s hotel room whilst they were on a mission. | No financial loss to the organization | CO | Contract holder resigned during the investigation.  A Note to File was placed in the subject’s personal file and the subject’s name was entered into the Clear Check database |
| 77 | Nigeria | RBA | During a reception, a Staff member allegedly made sexual advances and bit the victim’s ear. | No financial loss to the organization | OLS | Exonerated |
| 78 | Nepal | RBAP | Staff member allegedly persistently and inappropriately touched the victim at a dinner event. | No financial loss to the organization | OLS | Subject separated prior to the completion of the investigation.  A letter was placed in the staff member’s Official Status File pursuant to Art. 72 (a) of the UNDP Legal Framework. |
| 79 | India | RBAP | Contract holder allegedly engaged in sexual touching and caressing two recently hired female personnel while in the workplace. | No financial loss to the organization | CO | Contract expired.  A Note to File was placed in the subject’s personal file |
| 80 | Vanuatu | RBAP | Staff member allegedly persistently and inappropriately propositioned several women in the shared UN office. | No financial loss to the organization | OLS | Under review |
| 81 | Nigeria | RBA | Staff member allegedly removed and kept UN furniture items without authorization. | Unknown | OLS | Under review |
| 82 | UNCDF Headquarters | HQ | Staff member allegedly committed workplace harassment, abuse of authority, and discrimination by making offensive racial comments and demonstrating bias against Africans. | No financial loss to the organization | OLS | Under review |
| 83 | Myanmar | RBAP | Staff member allegedly abused her authority and engaged in workplace harassment by shouting at numerous supervisees, in addition to engaging in procurement fraud to favour a family member. | No financial loss to the organization | OLS | Under review |