### **Reporting wrongdoing**

UNDP takes all reports of alleged wrongdoing seriously. In accordance with the UNDP Legal Framework for Addressing Non-Compliance with UN Standards of Conduct, the Office of Audit and Investigation is the principal channel to receive allegations.

Anyone with information regarding fraud against UNDP programmes or involving UNDP staff is strongly encouraged to report this information through the Investigations Hotline.

People reporting wrongdoing to the Investigations Hotline have the option to leave relevant contact information or to remain anonymous.

However, allegations of workplace harassment and abuse of authority cannot be reported anonymously. When reporting to the Investigations Hotline, people are encouraged to be as specific as possible, including the basic details of who, what, where, when and how any of these incidents occurred. Specific information will allow OAI to properly investigate the alleged wrongdoing.

## Confidentiality

Requests for confidentiality by complainant or witnesses will be honored to the extent possible within the legitimate needs of the investigation.

## **Malicious reporting**

The transmittal of knowingly false information to OAI by UNDP staff members constitutes misconduct, for which disciplinary measures may be imposed. UNDP will sanction any personnel who deliberately make a false accusation or intentionally provide false information.

## **Anti-Fraud Hotline**

We assess and conduct investigations into allegations fraud, theft and embezzlement, corruption, abuse of privileges and immunities, sexual exploitation and sexual abuse, workplace harassment and abuse of authority, retaliation on whistleblowers, or other misconduct that involve UNDP staff and other personnel. We also assess and conduct investigations into allegations of fraud and other financial irregularities committed by contractors, implementing partners and other third parties, deemed to be detrimental to UNDP.

Allegations of misconduct may be reported to the investigations hotline:

by online referral form, available at: <a href="http://www.undp.org">http://www.undp.org</a> click on Report Fraud, Abuse, Misconduct and then Online Referral Form

by email: reportmisconduct@undp.org

by telephone:

- +1 877 557 8685 (within the USA, toll free)
- +1 770 776 5678 (worldwide, rev. charges);

by fax: +1 770 409 5008 (worldwide); or

by regular mail, addressed to the Deputy Director (Investigations) at OAI's address, as indicated below.

# OAL

#### For further information please contact OAI at:

United Nations Development Programme Office of Audit and Investigations One United Nations Plaza, DC1, 4th Floor, New York, NY 10017 United States of America

T: +1 646 781 4312; F: +1 646 781 4333 UNDP Intranet Website:

https://intranet.undp.org/unit/office/oai/defaul ©UNDP-OAI, Nov-2017 United Nations Development Programme



Empowered lives. Resilient nations.

**Office of Audit and Investigations** 

How to Report Wrongdoing

## **Our Vision:**

"To be a strong promoter of accountability and integrity and an impartial provider of reliable information, valued by management and stakeholders."

