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## Seventy-eighth session

Item 78 of the provisional agenda\*

### **Criminal accountability of United Nations officials and experts on mission**

## **Criminal accountability of United Nations officials and experts on mission**

### **Report of the Secretary-General**

#### *Summary*

The present report has been prepared pursuant to paragraphs 31 and 32 of General Assembly resolution [77/98](#). Section II contains a summary of information received from Governments on the extent to which jurisdiction over their nationals while serving as United Nations officials or experts on mission is established under their national laws. Section III provides a summary of the information received from Governments on the handling of credible allegations that reveal that a crime may have been committed by United Nations officials or experts on mission by States against whose nationals such allegations are made, and matters relating thereto. Section IV provides a summary of the information on cooperation among States and with the United Nations in the exchange of information and the facilitation of investigations and prosecutions of such individuals, as well as the protection of victims and witnesses in this process. Section V contains a summary of information on vetting by Member States contributing personnel to the United Nations. Section VI provides a summary of the comments received from Governments on the report of the Group of Legal Experts on ensuring the accountability of United Nations staff and experts on mission with respect to criminal acts committed in peacekeeping operations ([A/60/980](#)), including on the question of future action. Sections VII and VIII relate to information on activities within the Secretariat.

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\* [A/78/150](#).



## I. Introduction

1. The present report has been prepared pursuant to General Assembly resolution [77/98](#), in which the Assembly requested the Secretary-General to report on the implementation of the resolution, in particular with respect to paragraphs 10, 12, 13, 15, 18, 20 and 30 thereof, as well as any practical problems in its implementation, on the basis of information received from Governments and the Secretariat. The present report contains summaries of the information received. The full texts of the information received from Governments will be made available on the website of the Sixth Committee ([www.un.org/en/ga/sixth/](http://www.un.org/en/ga/sixth/)).
2. Information was received from the following States: Bahrain, Malaysia, Oman and United Kingdom of Great Britain and Northern Ireland.
3. Section II concerns information received relating to the criminal accountability of United Nations officials and experts on mission, pursuant to paragraph 10 of resolution [77/98](#). Section III concerns information received pursuant to paragraphs 18 to 20 of the resolution, while section IV covers information received under paragraph 12. Section V provides information relating to paragraph 13 of the resolution and section VI relates to information regarding paragraph 15.
4. Sections VII and VIII relate to activities undertaken within the Secretariat in the implementation of paragraphs 6, 13, 14, 18 to 24 and 32 of the resolution.
5. The present report should be read together with previous reports of the Secretary-General under the item on criminal accountability of United Nations officials and experts on mission.<sup>1</sup> As noted in previous reports of the Secretary General, the report, coupled with the work of the Sixth Committee, is but one aspect of the work of the Organization to address issues of accountability within the United Nations. Different reporting mechanisms apply with respect to questions of accountability within the Organization which might bear on questions of criminal accountability of United Nations officials and experts on mission. As noted in previous reports (see, for example, [A/77/225](#)), other reports prepared pursuant to other mandates may be relevant to the present item.<sup>2</sup>

## II. Establishment of jurisdiction over crimes of a serious nature

### Bahrain

6. Bahrain reported that legislative measures relating to the criminal jurisdiction of its courts had been taken in accordance with Decree-Law No. 15 (1975), as amended. Articles 5 to 9 thereof specified the territorial jurisdiction of the courts of Bahrain, as follows:

#### Article 5

The provisions of this Law shall apply to all offences committed in the State of Bahrain. An offence shall be deemed to have been committed within its jurisdiction if one of the constituent acts thereof takes place therein or if the effects thereof are realized or intended to be realized therein. In all cases, the Law shall apply to any person who participated in the offence, even if such participation took place abroad and regardless of whether said person was a perpetrator or an accomplice.

<sup>1</sup> [A/77/237](#), [A/77/225](#), [A/76/208](#), [A/76/205](#), [A/75/228](#), [A/75/217](#), [A/74/145](#), [A/74/142](#), [A/73/155](#), [A/73/129](#), [A/73/128](#), [A/72/205](#), [A/71/167](#), [A/70/208](#), [A/69/210](#), [A/68/173](#), [A/67/213](#), [A/66/174](#) and [A/66/174/Add.1](#), [A/65/185](#), [A/64/183](#) and [A/64/183/Add.1](#), and [A/63/260](#) and [A/63/260/Add.1](#).

<sup>2</sup> See, for instance, [A/77/606](#), [A/77/692](#) and [A/77/748](#).

#### Article 6

The provisions of this Law shall apply to any citizen or foreigner who commits an act outside the State of Bahrain that renders said person a perpetrator of or accomplice to a felony affecting the external or internal security of the State, as set out in chapters 1 and 2 of part 1 of section 2, or the felonies of forging public seals and signs or counterfeiting currency and banknotes, as stipulated in articles 257, 262 and 263.

#### Article 7

This Law shall apply to crimes committed abroad by employees of the State or public servants in the course of or as a result of the performance of their duties.

#### Article 8

Any citizen who, while abroad, commits an act that renders such citizen a perpetrator of or accomplice to an offence under this Law shall be punished in accordance with its provisions if present in the State of Bahrain and if the act is punishable under the law of the country in which it occurred. This provision shall apply even if a citizen acquires or loses citizenship after the commission of the offence.

7. Bahrain also noted that Decree-Law No. 44 (2017) on international crimes had recently been issued.

### **Malaysia**

8. Malaysia recalled its Armed Forces Act 1972 (see [A/75/217](#) and [A/77/225](#)) and reported that Malaysian Armed Forces personnel deployed on United Nations missions could be subjected to criminal proceedings under the jurisdiction of Malaysia pursuant to its Armed Forces Act 1972, its Penal Code or any relevant laws in force. In the event of non-existence of any specific sections dealing with the crime committed, the individual(s) in question could alternatively be charged under section 87 of the Armed Forces Act 1972 and be tried by court martial.

### **Oman**

9. Oman reported that its law provided for jurisdiction over its citizens serving as United Nations officials or experts on mission. Article 18 of its Penal Law promulgated by Royal Decree No. 7/2018 stipulated that:

The provisions of the Law shall apply to every Omani citizen who commits outside Oman an act that is considered a felony or a misdemeanour in accordance with the Law, if such person returns to Oman, and the act is punishable in the State in which the crime was committed by imprisonment for a period of no less than a year, even if such person loses or obtains Omani citizenship after such person committed the crime, unless it is proven that such person was tried abroad, and found innocent or guilty, and served the sentence or the sentence was nullified or the proceedings have expired.

### **III. Handling of credible allegations that reveal that a crime may have been committed by United Nations officials or experts on mission by States against whose nationals such allegations are made, and matters relating thereto**

#### **Malaysia**

10. Malaysia reported that any official information obtained from the Secretary-General of the United Nations would be provided to the Malaysian Armed Forces authorities in order for them to verify the authenticity and credibility of such allegations. Findings or results of the investigation would be brought to the attention of the relevant authorities for appropriate action. Any such results, findings or actions taken against the wrongdoer, may be disclosed to the Secretary-General.

11. Malaysia further indicated that, in the event of criminal proceedings, a proper internal investigation would be conducted, and a board of inquiry would be established by the Malaysian Armed Forces authorities in response to the allegations or report of misconduct.

### **IV. Cooperation between States and with the United Nations in the exchange of information and the facilitation of investigations and prosecutions, and protection of victims and witnesses in this process**

#### **United Kingdom of Great Britain and Northern Ireland**

12. The United Kingdom of Great Britain and Northern Ireland reported that it continued to conduct a sexual and gender-based violence investigations course for police deploying to United Nations and African Union peacekeeping missions (see [A/77/225](#)). The course focused on trauma-informed, victim-centred investigation, delivering specialist knowledge and skills for dealing with complex and traumatic investigations, enabling police officers to support the most vulnerable victims and bring more perpetrators to justice. Such training was held in Ghana, Sierra Leone and Zambia, with the support of the United Kingdom, and training in Liberia was planned for early 2024.

13. The United Kingdom recalled information previously provided relating to its Domestic Abuse Act 2021 and the assistance it had provided in developing similar legal measures (see [A/76/208](#) and [A/77/225](#)). It also reported that its Ministry of Defence had introduced a new policy in 2022 to direct efforts to prevent and address sexual exploitation or abuse by service personnel and civilian employees conducting defence activities. The assistance and redress available to victims was outlined in the policy, which included a prohibition on transactional sex at all times when conducting defence activity outside the United Kingdom.

### **V. Vetting by Member States contributing personnel to the United Nations**

#### **United Kingdom of Great Britain and Northern Ireland**

14. The United Kingdom of Great Britain and Northern Ireland reiterated information previously provided relating to Project Soteria (see [A/77/225](#)) and reported that the project had been operational since 2022. It added that Project Soteria would create a framework for global collaboration across all countries.

## **VI. Report of the Group of Legal Experts, including on the question of future action**

### **Oman**

15. With reference to the obligation of United Nations officials and experts on mission to respect the national law of the host country and the right of the host country to exercise its criminal jurisdiction in accordance with the relevant rules of international law and the agreements governing the operations of United Nations missions, Oman indicated its support for the right of the host country to exercise its jurisdiction, in particular over serious crimes, and to work in coordination with the country of nationality to try the official or expert in question upon his or her return to that country.

### **Malaysia**

16. Malaysia (see also [A/75/217](#)) stated that it remained committed to working together with other Member States on the issue and to explore appropriate mechanisms for addressing the criminal accountability of United Nations officials and experts on mission. It recalled that many issues had previously been raised regarding the practical aspects of establishing extraterritorial criminal jurisdiction and obtaining evidence of such crimes when committed in receiving States. Concerns had also been raised about the information- and evidence-sharing mechanisms required if the investigations are conducted by the United Nations. Malaysia was further of the view that such practical and operational issues merit in-depth consideration.

## **VII. Bringing credible allegations that reveal that a crime may have been committed by United Nations officials or experts on mission to the attention of the States against whose nationals such allegations are made, and matters relating thereto**

17. In paragraphs 18 to 24 and 28 to 32 of resolution [77/98](#), the General Assembly urged Member States to provide information to the Secretary-General, requested the Secretary-General to provide certain information to the Assembly and requested the United Nations to take certain measures concerning the issue of the criminal accountability of officials and experts on mission.

### **Criminal conduct of personnel deployed on field missions**

18. The Secretary-General continues to refer credible allegations of criminal conduct by United Nations officials and experts on mission to the respective States of nationality of those individuals, as mandated by the General Assembly and reiterated most recently in paragraph 18 of its resolution [77/98](#). In addition, and in accordance with guidance issued in 2018, field missions continue to be expected to cooperate with host States in investigations and prosecutions that may be initiated by host States in such instances. For military contingent personnel deployed in United Nations field missions and immune from prosecution in host States, the Secretariat continues to follow up with troop-contributing countries on accountability measures taken for substantiated allegations of misconduct, which are expected to include criminal prosecutions when such misconduct amounts to criminal conduct.

19. During the reporting period, the Office of Legal Affairs referred two cases of credible allegations of criminal conduct involving field personnel to the States of nationality of the individuals concerned (see annex I to the present report).

**Referrals in relation to officials or experts on mission during the period from 1 July 2022 to 30 June 2023**

20. The request in paragraph 18 of resolution [77/98](#) is similar to those made by the General Assembly in paragraph 18 of resolutions [76/106](#) (see [A/77/225](#) covering the 2021/22 period), [75/132](#) (see [A/76/208](#) covering the 2020/21 period), [74/181](#) (see [A/75/217](#) covering the 2019/20 period), [73/196](#) (see [A/74/145](#) covering the 2018/19 period) and [72/112](#) (see [A/73/129](#) covering the 2017/18 period), paragraph 17 of resolution [71/134](#) (see [A/72/205](#) covering the 2016/17 period), paragraph 15 of resolution [70/114](#) (see [A/71/167](#), covering the 2015/16 period), and paragraph 9 of resolutions [69/114](#) (see [A/70/208](#), covering the 2014/15 period), [68/105](#) (see [A/69/210](#), covering the 2013/14 period), [67/88](#) (see [A/68/173](#), covering the 2012/13 period), [66/93](#) (see [A/67/213](#), covering the 2011/12 period), [65/20](#) (see [A/66/174](#), covering the 2010/11 period), [64/110](#) (see [A/65/185](#), covering the 2009/10 period), [63/119](#) (see [A/64/183](#), covering the 2008/09 period) and [62/63](#) (see [A/63/260](#), covering the 2007/08 period).

21. During the period from 1 July 2022 to 30 June 2023, the Office of Legal Affairs referred to States of nationality, through the permanent missions concerned, 11 cases involving 11 United Nations officials and experts on mission for investigation and possible prosecution. Of those cases, 1 concerned allegations of corruption and fraud; 5 concerned allegations of fraud; 3 concerned allegations of entitlement fraud; and 2 concerned allegations of sexual assault and harassment. Additional details regarding those cases, as requested in paragraph 32 of resolution [77/98](#), are contained in annex I to the present report.

**Updates from States on the status of their efforts to investigate and, as appropriate, prosecute cases, as well as assistance requested from the Secretariat**

22. In accordance with paragraph 20 of resolution [77/98](#), the Secretariat requested the States to which cases were referred to keep the United Nations informed of any action taken by national authorities in relation to such cases, and followed up on cases for which it did not receive a response from the Member State concerned. As of the date of preparation of the present report, the Secretariat has been informed in one case of action taken in relation to referrals made during the reporting period. Annex I also reflects the responses received from States during the reporting period in relation to referrals made in previous reporting periods.

**Information on the nature of the allegations and information received from States on all referrals since 1 July 2007**

23. Annex I to the present report contains information on referrals of credible allegations to States of nationality pursuant to resolution [62/63](#) and subsequent resolutions on the criminal accountability of United Nations officials and experts on mission. It also contains information and updates received from States in response to such referrals since 1 July 2007, and specific categories of information relating to the credible allegations referred. In addition, annex I contains the dates of follow-up requests sent by the Secretariat to such States, as requested by the General Assembly in paragraph 32 of resolution [77/98](#).

**Notifications received from States with respect to investigations or prosecutions of crimes allegedly committed by United Nations officials or experts on mission**

24. In paragraph 19 of resolution [77/98](#), the General Assembly requested the Secretary-General to seek, from all States that had notified the United Nations with respect to investigations or prosecutions of crimes allegedly committed by United Nations officials or experts on mission, updates on the status of their investigations

or prosecutions, provided that such updates would not prejudice national investigations or national proceedings. In accordance with paragraphs 19 and 32 of resolution [77/98](#), annex II to the present report provides information on investigations or prosecutions concerning United Nations officials or experts on mission of which the Organization was notified during the reporting period, and as to which the State concerned did not object to their inclusion in the present report.

#### **Possible use by States exercising jurisdiction of information from United Nations investigations**

25. In paragraph 22 of resolution [77/98](#), the General Assembly requested the United Nations, when its investigations into allegations suggested that crimes of a serious nature may have been committed by United Nations officials or experts on mission, to consider any appropriate measures that may facilitate the possible use of information and material for purposes of criminal proceedings initiated by States, bearing in mind due process considerations. In the same vein, in paragraph 24 of resolution [77/98](#), the Assembly urged the United Nations to continue to cooperate with States exercising jurisdiction in order to provide them, within the framework of the relevant rules of international law and agreements governing activities of the United Nations, with information and material for purposes of criminal proceedings initiated by States.

26. In that regard, it is important to recall that the legal framework within which the referrals are made by the United Nations and the role of the Secretary-General have been outlined in a previous report of the Secretary-General on criminal accountability of United Nations officials and experts on mission (see [A/63/260](#), sect. IV).

27. The United Nations cooperates with law enforcement and judicial authorities of relevant Member States in accordance with its rights and obligations under the Charter of the United Nations and the Convention on the Privileges and Immunities of the United Nations, adopted by the General Assembly on 13 February 1946, as well as other relevant international agreements and applicable legal principles. Accordingly, the Organization will disclose documents and/or information and waive immunity on a case-by-case basis where, in the opinion of the Secretary-General, immunity would impede the course of justice and can be waived without prejudice to the interests of the United Nations. Consequently, information obtained by the United Nations may be provided to the relevant authorities and documents may be shared, subject to considerations of confidentiality and privileges and immunities. Documents may be redacted where necessary. It should be noted that, since the United Nations does not have any criminal investigative or prosecutorial jurisdiction, the use of any documents of information provided by the United Nations, including their admissibility in any legal proceedings, is a matter for determination by the relevant judicial authorities to whom such documents or information have been provided.

#### **Protection of United Nations officials and experts on mission from retaliation**

28. For information responding to paragraphs 23 and 25 of resolution [77/98](#), the situation remains the same as reported in previous reports of the Secretary-General (see, for example, [A/70/208](#), paras. 34–35). In addition, a revised Secretary-General's bulletin on protection against retaliation for reporting misconduct and for cooperating with duly authorized audits or investigations ([ST/SGB/2017/2/Rev.1](#)) was issued on 28 November 2017.

## **VIII. Practical measures to strengthen existing predeployment training and vetting measures**

29. In accordance with the Charter of the United Nations, the Secretary-General continues to demand that all United Nations personnel, including uniformed personnel deployed in peacekeeping and special political missions, maintain the highest standards of integrity. To that effect, the Secretariat continues to ensure that staff members joining the United Nations and police and military personnel being deployed in field missions are made fully aware of the requirement to abide by the United Nations standards of conduct, including the obligation to respect the law of the host country. Through training, including mandatory training on specific conduct-related aspects, and awareness-raising activities, such as the annual Leadership Dialogue, staff members are informed about the United Nations standards of conduct, the obligation to report misconduct and how to do so, as well as about protection from retaliation associated with such reporting. The same topics are also covered during the predeployment training of police and military personnel by contributing countries. During the reporting period, a revised mandatory e-learning course on sexual exploitation and abuse was launched. The revised course is offered in all six official languages of the United Nations and is available in three versions: for all United Nations personnel; for all uniformed personnel with supervisory or command responsibilities; and for all civilian personnel with supervisory or managerial responsibilities. Furthermore, a reinforcement training package was developed, as part of the learning programme entitled “Pipeline to peacekeeping command”, and is now being finalized after initial piloting. The course provides military and police commanders with the desired attitudes, knowledge and skills to prevent all forms of misconduct, including sexual exploitation and abuse, report allegations of misconduct and cooperate effectively with investigations. It provides for deeper consideration of the roles and responsibilities of those in command under the framework for accountability in preventing and addressing misconduct. Field missions also continue to deliver induction training to arriving civilian, police and military personnel, as well as refresher training, and otherwise to raise the awareness of personnel, through various communication methods, about the United Nations standards of conduct.

30. To ensure the highest standards of integrity, it is essential to start with selecting who joins or who remains at the United Nations. In this respect, the Secretariat requires external applicants for staff member positions to provide information, in their application, on any criminal record, while current staff members are required to inform the Organization when convicted of a criminal offence. Failure to comply with these requirements may result in termination. For uniformed personnel, the United Nations continues to request that Member States providing personnel for field missions certify that such personnel have no criminal record or record of misconduct. Upon being selected for a position or for deployment with the United Nations, both staff members and uniformed personnel are vetted against the Organization’s own records for instances of misconduct during prior assignments with the United Nations. All personnel, whether civilian, military or police, are subject to this vetting, following technical enhancements that have been completed to expand the capabilities to conduct this vetting for all personnel across the Secretariat. For staff member positions, verifications are also made against records of substantiated allegations of sexual exploitation and abuse, as well as sexual harassment, that have been entered in the ClearCheck database, which includes records shared by other participating United Nations entities. These vetting processes form part of the preventive aspect of managing risks of misconduct, in field missions and across the Secretariat.



## Annex I

### Additional information on the nature of the allegations and information received from States on all referrals since 1 July 2007

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
1	2008	2007/08	UNMIL	Sexual exploitation and abuse	Alleged rape of a minor	No information received from Member State	No	No information received from Member State	None
2	2008	2007/08	UNOPS	Corruption/ fraud	Alleged procurement fraud through the execution of a bid-rigging scheme	No information received from Member State	No	No information received from Member State	None
3	2008	2007/08	UNMIS	Sexual abuse	Alleged rape and physical assault of an adult	No information received from Member State	No	No information received from Member State	None
4	2009	2008/09	UNMIT	Vehicular crime	Alleged driving while intoxicated resulting in one injury and one death	Investigation was initiated by Member State. No further information was received	Yes	No information received from Member State	None
5	2009	2008/09	UNOCI	Counterfeiting	Alleged knowing possession of counterfeit currency and making of verbal threats	No information received from Member State	No	No information received from Member State	None
6	2009	2008/09	UNHCR	Corruption/ fraud	Alleged embezzlement by using a fraudulent cheque to withdraw funds from a United Nations bank account	No information received from Member State	No	No information received from Member State	None
7	2009	2008/09	UNFPA	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent disbursement of salary payments to a private account	No information received from Member State	No	No information received from Member State	None
8	2009	2008/09	UNOPS	Corruption/ fraud	Alleged embezzlement and fraudulent use of funds designated for donor-funded projects	Investigation initiated by Member State	No	No information received from Member State	None
9	2009	2009/10	MONUC	Smuggling	Alleged illicit purchase and smuggling of uncut diamonds	No information received from Member State	No	No information received from Member State	None

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
10	2010	2009/10	Secretariat	Theft/firearms violation	Alleged theft of a United Nations firearm and violation of a firearms possession law	No information received from Member State	No	No information received from Member State	None
11	2010	2009/10	Secretariat	Entitlement fraud	Alleged submission of false claims for United Nations rental subsidy allowances	No information received from Member State	No	No information received from Member State	2 March 2012
12	2010	2009/10	UNIFEM	Corruption/ fraud	Alleged embezzlement through the fraudulent diversion of United Nations project assets to private accounts	Investigation and prosecution of non-United Nations personnel connected to case initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
13	2010	2009/10	Secretariat	Entitlement fraud/visa fraud	Alleged submission of fraudulent applications for visas and dependency entitlements	No information received from Member State	No	No information received from Member State	6 December 2011; response received from Member State acknowledging receipt of referral and/or seeking further information
14	2010	2010/11	MONUC	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of a minor	No information received from Member State	No	No information received from Member State	2 March 2012
15	2010	2010/11	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
16	2010	2010/11	UNOCI	Physical assault/firearms violation	Alleged physical assault and unlawful brandishing of a firearm	No information received from Member State	No	No information received from Member State	None
17	2010	2010/11	UNMIT	Theft/ corruption/ fraud	Alleged fraudulent transfer of funds to a private account using wire transfer	No information received from Member State	No	No information received from Member State	14 October 2011
18	2010	2010/11	MINUSTAH	Sexual exploitation and abuse/ physical assault	Alleged sexual exploitation and abuse of a minor; alleged physical assault of a minor	Disciplined by Member State's police. Criminal case was dismissed by national authorities	No	No information received from Member State	14 October 2011
19	2010	2010/11	UNFPA	Theft	Alleged theft of United Nations fuel	No information received from Member State	No	No information received from Member State	14 October 2011

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
20	2011	2010/11	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	United Nations informed of action taken by Member State
21	2011	2010/11	UNMIL	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments	No information received from Member State	No	No information received from Member State	14 October 2011
22	2011	2011/12	UNAMI	Entitlement fraud	Alleged submission of fraudulent claims for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	3 January 2012
23	2011	2011/12	UNOCI	Corruption/ fraud	Alleged submission of fraudulent fuel invoices	No information received from Member State	No	No information received from Member State	24 July 2012
24	2012	2011/12	UNICEF	Corruption/ fraud	Alleged embezzlement of United Nations funds through the forgery of fraudulent payment vouchers	No information received from Member State	No	No information received from Member State	24 July 2012
25	2012	2011/12	UNDP	Corruption/ fraud	Alleged acceptance of bribery payments and manipulation of a procurement process	No information received from Member State	No	No information received from Member State	26 June 2012
26	2012	2011/12	UNICEF	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent disbursement of salary payments	Investigation initiated by Member State	No	No information received from Member State	17 December 2012
27	2012	2011/12	MINUSTAH	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations dental insurance provider	No information received from Member State	No	No information received from Member State	19 December 2012; response received from Member State acknowledging receipt of referral and/or seeking further information
28	2012	2011/12	MINUSTAH	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations dental insurance provider	No information received from Member State	No	No information received from Member State	19 December 2012; response received from Member State acknowledging receipt of referral and/or seeking further information
29	2012	2011/12	MINUSTAH	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations dental insurance provider	No information received from Member State	No	No information received from Member State	19 December 2012; response received from Member State acknowledging receipt of

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
30	2012	2011/12	MINUSTAH	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations dental insurance provider	No information received from Member State	No	No information received from Member State	referral and/or seeking further information 19 December 2012; response received from Member State acknowledging receipt of referral and/or seeking further information
31	2012	2011/12	WFP	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent disbursement of salary payments	No information received from Member State	No	No information received from Member State	20 December 2012
32	2012	2012/13	MINUSTAH	Distribution of child pornography	Alleged distribution of pornographic images of a minor using a United Nations computer and email account	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
33	2012	2012/13	UNEP	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent diversion of vendor payments	No information received from Member State	No	No information received from Member State	United Nations fully recovered its losses
34	2012	2012/13	UNDP	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent disbursement of payments to private accounts	No information received from Member State	No	No information received from Member State	7 January 2013
35	2012	2012/13	UNDP	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent disbursement of payments to private accounts	No information received from Member State	No	No information received from Member State	7 January 2013
36	2012	2012/13	UNDP	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent disbursement of payments to private accounts	No information received from Member State	No	No information received from Member State	7 January 2013
37	2012	2012/13	MINUSTAH	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments from individuals seeking United Nations employment	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
38	2013	2012/13	UNMIK	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of education expenses	Member State considered matter and confirmed it would not pursue it	No	No information received from Member State	18 April 2013

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
39	2013	2012/13	UNDP	Physical assault	Alleged physical assault of an adult	No information received from Member State	No	No information received from Member State	18 April 2013
40	2013	2012/13	UNRWA	Corruption/ fraud	Alleged procurement fraud and receipt of bribery payments	Investigation initiated by Member State	No	No information received from Member State	18 April 2013; United Nations informed of action taken by Member State
41	2013	2013/14	Secretariat	Attempted solicitation of minors	Alleged attempted solicitation of minors using United Nations information technology and communication resources	No information received from Member State	No	No information received from Member State	Feedback received from Member State
42	2013	2013/14	UNEP	Corruption/ fraud	Alleged fraudulent solicitation and diversion of donor funds to a private company	No information received from Member State	No	No information received from Member State	21 August 2014
43	2013	2013/14	UNMIL	Theft	Alleged theft of United Nations tires	No information received from Member State	No	No information received from Member State	15 January 2014
44	2013	2013/14	UNDP	Corruption/ fraud	Alleged embezzlement through the fraudulent disbursement of UNDP assets to a private account	No information received from Member State	No	No information received from Member State	4 April 2014; response received from Member State acknowledging receipt of referral and/or seeking further information
45	2013	2013/14	UNSOA	Corruption/ fraud	Alleged embezzlement through the fraudulent disbursement of United Nations assets to a private account	No information received from Member State	No	No information received from Member State	21 August 2014
46	2014	2013/14	UNEP	Corruption/ fraud	Alleged fraudulent solicitation and diversion of donor funds to a private company	No information received from Member State	No	No information received from Member State	21 August 2014
47	2014	2013/14	Secretariat	Corruption/ fraud	Alleged embezzlement of United Nations funds by forging documents to direct expenditure payments to private accounts	No information received from Member State	No	No information received from Member State	21 August 2014
48	2014	2013/14	UNEP	Corruption/ fraud	Alleged solicitation and receipt of undue financial and other benefits from donors	No information received from Member State	No	No information received from Member State	21 August 2014

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
49	2014	2013/14	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	10 September 2014
50	2014	2013/14	UNOCI	Distribution of child pornography	Alleged distribution of pornographic images of a minor using a United Nations computer and email account	No information received from Member State	No	No information received from Member State	3 October 2014
51	2014	2013/14	UNOCI	Distribution of child pornography	Alleged distribution of pornographic images of a minor using a United Nations computer and email account	No information received from Member State	No	No information received from Member State	3 October 2014
52	2014	2013/14	UNOCI	Distribution of child pornography	Alleged distribution of pornographic images of a minor using a United Nations computer and email account	No information received from Member State	No	No information received from Member State	3 October 2014
53	2014	2013/14	UNOCI	Distribution of child pornography	Alleged distribution of pornographic images of a minor using a United Nations computer and email account	No information received from Member State	No	No information received from Member State	3 October 2014
54	2014	2014/15	UNDP	Corruption/ fraud	Alleged solicitation of bribery payments in exchange for confidential information	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
55	2014	2014/15	UNDP	Corruption/ fraud	Alleged solicitation of bribery payments from United Nations partners	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
56	2014	2014/15	UNDP	Corruption/ fraud	Alleged embezzlement through the fraudulent diversion of UNDP assets to a private account	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
57	2014	2014/15	UNMISS	Corruption/ fraud	Alleged procurement fraud by posing as a United Nations procurement officer	No information received from Member State	No	No information received from Member State	16 December 2014
58	2014	2014/15	UNHCR	Corruption/ fraud	Alleged embezzlement of United Nations funds by cashing fraudulent cheques and preparing irregular financial transactions	No information received from Member State	No	No information received from Member State	28 June 2017
59	2014	2014/15	UNHCR	Corruption/ fraud	Alleged embezzlement through the fraudulent diversion of United Nations funds to a private account	No information received from Member State	No	No information received from Member State	8 September 2015

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
60	2014	2014/15	UNOPS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	23 March 2015
61	2014	2014/15	MINUSTAH	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	United Nations fully recovered its losses
62	2015	2014/15	MONUSCO	Sexual exploitation and abuse	Alleged rape of a minor	No information received from Member State	No	No information received from Member State	13 May 2015
63	2015	2014/15	UNHCR	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent endorsement and cashing of cheques payable to staff members	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
64	2015	2014/15	UNMISS	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent disbursement of salary payments	No information received from Member State	No	No information received from Member State	19 June 2015
65	2015	2014/15	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	4 June 2015
66	2015	2014/15	UNOCI	Distribution of child pornography	Alleged distribution of pornographic images of a minor using a United Nations computer and email account	No information received from Member State	No	No information received from Member State	17 February 2016
67	2015	2014/15	UNOCI	Distribution of child pornography	Alleged distribution of pornographic images of a minor using a United Nations computer and email account	No information received from Member State	No	No information received from Member State	17 February 2016
68	2015	2014/15	UNHCR	Corruption/ fraud	Alleged embezzlement of United Nations funds through the fraudulent withdrawal of vendor-designated assets	Criminal proceedings initiated by Member State	No	No information received from Member State	United Nations informed of action by Member State
69	2015	2014/15	MONUSCO	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of a minor	Criminal proceedings initiated by Member State. Disciplinary action resulted in	No	No information received from Member State	14 June 2016, 18 March 2021

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						sanction of reduction in rank. United Nations informed Member State that it does not consider sanction commensurate with act			
70	2015	2014/15	UNHCR	Corruption/ fraud	Alleged embezzlement by using a fraudulent cheque to withdraw funds from a United Nations bank account	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
71	2015	2015/16	UNFPA	Corruption/ fraud	Alleged procurement fraud by providing confidential information to a potential vendor	No information received from Member State	No	No information received from Member State	17 February 2016; response received from Member State acknowledging receipt of referral and/or seeking further information
72	2015	2015/16	UNDP	Corruption/ fraud	Alleged solicitation of illicit payments from UNDP vendors	No information received from Member State	No	No information received from Member State	13 June 2016
73	2015	2015/16	UNSOA	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments	No information received from Member State	No	No information received from Member State	14 January 2016, 20 May 2016, 28 December 2016
74	2015	2015/16	MONUSCO	Corruption/ fraud	Alleged procurement fraud by forging and presenting fraudulent purchase orders to potential vendors	No information received from Member State	No	No information received from Member State	17 February 2016, 16 May 2016, 21 November 2016
75	2015	2015/16	Secretariat	Corruption/ fraud	Alleged embezzlement of United Nations funds by generating fraudulent payments to private accounts	No information received from Member State	No	No information received from Member State	17 February 2016, 13 June 2016, 1 February 2017
76	2015	2015/16	UNAMID	Sexual exploitation and abuse/ physical assault	Alleged sexual and physical assault of an adult	No information received from Member State	No	No information received from Member State	23 February 2016, 28 September 2016, 30 January 2017
77	2015	2015/16	UNMIL	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of a minor	No information received from Member State	No	No information received from Member State	24 March 2016, 28 September 2016, 1 January 2017



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78	2016	2015/16	Secretariat	Corruption/ fraud/sexual exploitation and abuse	Alleged solicitation and acceptance of bribery payments and soliciting sexual favours; alleged sexual assault of an adult	No information received from Member State	No	No information received from Member State	20 April 2016, 4 August 2016, 1 February 2017
79	2016	2015/16	UNDP	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments	No information received from Member State	No	No information received from Member State	20 April 2016, 4 August 2016, 1 February 2017
80	2016	2015/16	UNEP	Physical assault	Alleged physical assault of an adult	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
81	2016	2015/16	UNMIL	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	13 June 2016, 28 September 2016, 23 March 2017
82	2016	2015/16	UNAMID	Physical assault	Alleged physical assault of an adult	National authorities aware of allegations	No	No information received from Member State	13 June 2016; response received from Member State acknowledging receipt of referral and/or seeking further information
83	2016	2015/16	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	8 July 2016, 21 November 2016, 28 February 2017
84	2016	2015/16	MINUSTAH	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
85	2016	2015/16	Secretariat	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
86	2016	2015/16	MINUSTAH	Theft	Alleged theft of United Nations fuel	No information received from Member State	No	No information received from Member State	4 August 2016, 28 December 2016, 27 April 2017; response received from Member State acknowledging

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									receipt of referral and/or seeking further information
87	2016	2015/16	UNMIL	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	28 September 2016, 28 December 2016, 14 July 2017
88	2016	2015/16	Secretariat	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments from an individual seeking United Nations employment	No information received from Member State	No	No information received from Member State	21 November 2016, 28 February 2017, 14 July 2017
89	2016	2015/16	Secretariat	Sexual exploitation and abuse	Alleged sexual abuse of an adult	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
90	2016	2016/17	UNMIL	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	21 November 2016, 28 February 2017, 28 August 2017
91	2016	2016/17	MINUSTAH	Theft	Alleged theft of prefabricated buildings	No information received from Member State	No	No information received from Member State	21 November 2016; response received from Member State acknowledging receipt of referral and/or seeking further information
92	2016	2016/17	UNOCI	Corruption/ fraud/theft	Alleged solicitation of bribes from individuals seeking United Nations employment; alleged use of fraudulent passes to steal buckets of paint	No information received from Member State	No	No information received from Member State	28 December 2016, 23 March 2017, 7 September 2017
93	2016	2016/17	Secretariat	Entitlement fraud	Alleged submission of fraudulent documents in support of claims for education grant	No information received from Member State	No	No information received from Member State	28 December 2016, 23 March 2017, 30 October 2017
94	2016	2016/17	UNDP	Entitlement fraud	Alleged entitlements fraud, misrepresentation, forgery and false certification and misuse of UNDP resources	Investigation initiated by Member State	No	No information received from Member State	1 February 2017, 31 May 2017, 26 September 2017

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95	2016	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	1 February 2017, 31 May 2017, 27 October 2017; response received from Member State acknowledging receipt of referral and/or seeking further information
96	2016	2016/17	UNMISS	Theft	Alleged theft of United Nations air conditioning units	No information received from Member State	No	No information received from Member State	1 February 2017, 31 May 2017, 27 October 2017; response received from Member State acknowledging receipt of referral and/or seeking further information
97	2016	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	1 February 2017, 31 May 2017, 27 October 2017; response received from Member State acknowledging receipt of referral and/or seeking further information
98	2016	2016/17	MONUSCO	Corruption/ fraud	Alleged fraudulent solicitation of funds for visas; alleged fraudulent misrepresentation of authority to sell United Nations vehicle	No information received from Member State	No	No information received from Member State	28 February 2017, 31 May 2017, 30 October 2017
99	2016	2016/17	UNHCR	Corruption/ fraud	Alleged fraudulent acquisition and use of a diplomatic identity card to purchase a personal vehicle	Member State indicated that it does not have jurisdiction	No	Member State indicated that it does not have jurisdiction	28 February 2017, 31 May 2017, 29 November 2017
100	2016	2016/17	UNHCR	Corruption/ fraud	Alleged fraudulent acquisition and use of a diplomatic identity card to purchase a personal vehicle	No information received from Member State	No	No information received from Member State	28 February 2017, 31 May 2017, 15 December 2017
101	2016	2016/17	UNHCR	Corruption/ fraud	Alleged fraudulent request and receipt of cash payments from a bank in connection with UNHCR currency conversion transactions	No information received from Member State	No	No information received from Member State	28 February 2017, 31 May 2017, 29 November 2017
102	2016	2016/17	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a	No information received from Member State	No	No information received from Member State	23 March 2017, 7 September 2017, 15 December 2017

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103	2016	2016/17	UNFPA	Corruption/ fraud	United Nations health insurance provider Alleged collusion with two companies to submit fraudulent procurement documents and manipulate the award of UNFPA contracts	No information received from Member State	No	No information received from Member State	23 March 2017, 14 July 2017, 15 December 2017
104	2016	2016/17	OHCHR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
105	2017	2016/17	Secretariat	Entitlement fraud	Alleged submission of fraudulent claims for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	26 April 2017, 28 August 2017, 31 January 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
106	2017	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	27 April 2017, 28 August 2017, 31 January 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
107	2017	2016/17	Secretariat	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State	No	No information received from Member State	Response received from Member State confirming that it does not intend to take action given ongoing investigation by another Member State
108	2017	2016/17	UN-Women	Entitlement fraud	Alleged submission of forged documents in support of an entitlement claim	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
109	2017	2016/17	UNDP	Sexual exploitation and abuse	Alleged sexual abuse of adults	Subject pleaded guilty to charges of sexual assault and lying to	No	No information received from Member State	United Nations informed of action taken by Member State

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						investigators and was sentenced to 15 years in prison.			
110	2017	2016/17	MONUSCO	Corruption/ fraud	Alleged fraudulent fabrication of United Nations documents to purchase vehicle batteries, tires and stationery	No information received from Member State	No	No information received from Member State	31 May 2017, 7 September 2017, 28 February 2018
111	2017	2016/17	MONUSCO	Sexual exploitation and abuse	Alleged sexual abuse of a minor	Investigation/proceedings initiated by Member State	No	No information received from Member State	31 May 2017, 12 September 2017, 6 February 2018
112	2017	2016/17	UNHCR	Corruption/ fraud	Alleged fraud and corruption connected to the issuance of humanitarian services to refugees	Investigation initiated by Member State	No	No information received from Member State	14 July 2017; United Nations informed of action taken by Member State
113	2017	2016/17	UNDP	Corruption/ fraud	Alleged solicitation of illicit payments from UNDP vendors	No information received from Member State	No	No information received from Member State	31 May 2017, 28 August 2017, 28 February 2018
114	2017	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	14 July 2017, 27 October 2017, 29 March 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
115	2017	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	14 July 2017, 27 October 2017, 29 March 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
116	2017	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	14 July 2017, 27 October 2017, 29 March 2018; response received from Member State acknowledging receipt of referral and/or seeking further information

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117	2017	2016/17	UNAMA	Entitlement fraud	Alleged submission of fraudulent claims for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	14 July 2017, 27 October 2017, 29 March 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
118	2017	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	14 July 2017, 27 October 2017, 29 March 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
119	2017	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	14 July 2017, 27 October 2017, 29 March 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
120	2017	2016/17	UNMISS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	14 July 2017, 27 October 2017, 29 March 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
121	2017	2016/17	MINUSTAH	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	27 April 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
122	2017	2016/17	UNON	Assault	Alleged assault of an individual and threats with service firearm	No information received from Member State	No	No information received from Member State	28 August 2017, 29 November 2017, 31 May 2018

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123	2017	2016/17	UNDP	Corruption/ fraud	Alleged theft and embezzlement of United Nations funds	Investigation initiated by Member State	No	No information received from Member State	28 August 2017, 31 January 2018; United Nations informed of action taken by Member State
124	2017	2016/17	UNHCR	Corruption/ fraud	Alleged submission of fraudulent travel invoices and embezzlement of funds	No information received from Member State	No	No information received from Member State	26 September 2017; response received from Member State acknowledging receipt of referral and/or seeking further information
125	2017	2017/18	UNOCI	Sexual exploitation and abuse	Alleged sexual abuse of a minor	No information received from Member State	No	No information received from Member State	27 October 2017, 31 January 2018, 13 March 2018, 31 July 2018, 18 December 2018
126	2017	2017/18	UNOPS	Corruption/ fraud	Alleged misappropriation of United Nations funds intended for a United Nations vendor	No information received from Member State	No	No information received from Member State	29 November 2017, 28 February 2018, 28 September 2018
127	2017	2017/18	Secretariat	Theft	Alleged theft of United Nations printer toner cartridges	No information received from Member State	No	No information received from Member State	29 November 2017, 28 February 2018, 28 September 2018
128	2017	2017/18	UN-Habitat	Corruption/ fraud	Alleged forgery of United Nations documents to fraudulently obtain a United Nations identification and a visa	No information received from Member State	No	No information received from Member State	29 November 2017, 28 February 2018, 28 September 2018
129	2017	2017/18	UNOCI	Threat of assault	Alleged threat through the brandishing of a firearm	Investigation initiated by Member State	No	No information received from Member State	28 February 2018; United Nations informed of action taken by Member State
130	2017	2017/18	MINUSTAH	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	28 February 2018, 31 May 2018, 3 December 2018
131	2017	2017/18	MINUSTAH	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	28 February 2018, 31 May 2018, 3 December 2018

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132	2017	2017/18	UNAMID	Corruption/ fraud	Alleged procurement fraud through the forgery and award of contracts to companies associated with relatives	No information received from Member State	No	No information received from Member State	28 February 2018, 31 May 2018, 3 December 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
133	2017	2017/18	MONUSCO	Corruption/ fraud	Alleged forgery of United Nations travel documents and submission to national authorities to fraudulently obtain a visa	No information received from Member State	No	No information received from Member State	28 February 2018, 31 May 2018; response received from Member State acknowledging receipt of referral and/or seeking further information
134	2017	2017/18	UNHCR	Corruption/ fraud	Alleged corruption connected to the provision of humanitarian services to refugees	Investigation initiated by Member State	No	No information received from Member State	28 February 2018; United Nations informed of action taken by Member State
135	2017	2017/18	MONUSCO	Corruption/ fraud	Alleged forgery of a United Nations document and fraudulent submission to national authorities	No information received from Member State	No	No information received from Member State	29 March 2018, 29 June 2018, 3 January 2019
136	2018	2017/18	Secretariat	Corruption/ fraud	Alleged fraudulent solicitation of third-party goods	No information received from Member State	No	No information received from Member State	27 April 2018, 31 July 2018, 31 January 2019
137	2018	2017/18	MONUSCO	Sexual exploitation and abuse	Alleged rape of a minor	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
138	2018	2017/18	MONUSCO	Sexual exploitation and abuse	Alleged sexual abuse of a minor	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
139	2018	2017/18	UNJSPF	Corruption/ fraud/drug crime	Alleged trafficking and sale of drugs; alleged forgery of United Nations documentation	No information received from Member State	No	No information received from Member State	29 June 2018, 28 September 2018, 29 March 2019
140	2018	2017/18	MONUSCO	Sexual exploitation and abuse/	Alleged fraudulent solicitation of sexual favours; alleged bribery of a national official	No information received from Member State	No	No information received from Member State	29 June 2018, 28 September 2018, 5 March 2019, 14 June 2019



<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
141	2018	2017/18	UNDP	corruption/ fraud Corruption/ fraud	Alleged customs fraud	No information received from Member State	No	No information received from Member State	29 June 2018, 28 September 2018, 29 March 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
142	2018	2017/18	UNIOGBIS	Sexual exploitation and abuse/ physical assault	Alleged sexual abuse of two minors; alleged physical assault of two minors	Investigation/criminal proceedings initiated by Member State	No	No information received from Member State	31 July 2018, 5 November 2018
143	2018	2017/18	UNFPA	Corruption/ fraud	Alleged procurement fraud and receipt of bribery payments	No information received from Member State	No	No information received from Member State	31 July 2018, 5 November 2018, 30 April 2019
144	2018	2017/18	UNOPS	Corruption/ fraud	Alleged extortion of United Nations officials	No information received from Member State	No	No information received from Member State	28 September 2018, 3 December 2018, 3 June 2019
145	2018	2017/18	UNHCR	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	28 September 2018, 3 January 2019, 17 June 2019
146	2018	2017/18	MINUSMA	Sexual exploitation and abuse	Alleged sexual abuse of an adult	Investigation initiated by Member State	No	No information received from Member State	28 September 2018, 3 January 2019; United Nations informed of action taken by Member State
147	2018	2017/18	MONUSCO	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	28 September 2018, 3 January 2019, 3 April 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
148	2018	2017/18	UNAMA	Physical assault	Alleged physical assault and making of verbal threats	No information received from Member State	No	No information received from Member State	28 September 2018; response received from Member State

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
149	2018	2018/19	UNOPS	Corruption/ fraud	Alleged forgery of a United Nations document with the intention of submitting it to national authorities	No information received from Member State	No	No information received from Member State	acknowledging receipt of referral and/or seeking further information 5 November 2018, 31 January 2019, 31 July 2019
150	2018	2018/19	UNAMI	Theft	Alleged theft of property held by United Nations	No information received from Member State	No	No information received from Member State	5 November 2018, 31 January 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
151	2018	2018/19	UNON	Fraud	Alleged fraud through inducement of a third party to enter into a fraudulent United Nations contract and make related payments into a private account	No information received from Member State	No	No information received from Member State	3 January 2019, 29 March 2019, 30 September 2019
152	2018	2018/19	UN-Habitat	Fraud	Alleged fraud through inducement of a third party to enter into a fraudulent United Nations contract and make related payments into a private account	No information received from Member State	No	No information received from Member State	3 January 2019, 29 March 2019, 30 September 2019
153	2018	2018/19	MONUSCO	Sexual exploitation and abuse	Alleged sexual abuse of an adult	Criminal proceedings and disciplinary proceedings initiated by Member State	No	No information received from Member State	3 January 2019, 29 March 2019; United Nations informed of action taken by Member State, 5 March 2021
154	2018	2018/19	UNHCR	Sexual exploitation and abuse	Alleged sexual abuse and exploitation of an adult and making of verbal threats connected to the issuance of humanitarian services to refugees	No information received from Member State	No	No information received from Member State	3 January 2019, 29 March 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
155	2018	2018/19	UNMIK	Theft	Alleged improper disclosure of confidential information	No information received from Member State	No	No information received from Member State	31 January 2019, 30 April 2019, 31 October 2019

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
156	2018	2018/19	UN-Women	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	31 January 2019, 30 April 2019, 11 November 2019
157	2019	2018/19	RSCE	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	30 April 2019, 31 July 2019, 29 May 2020
158	2019	2018/19	UNHCR	Corruption/ fraud	Alleged fraud and corruption connected to the issuance of humanitarian services to refugees	No information received from Member State	No	No information received from Member State	Case under consideration pending follow-up
159	2019	2018/19	UNHCR	Theft	Alleged theft of United Nations fuel	No information received from Member State	No	No information received from Member State	11 June 2019, 31 October 2019, 7 May 2020
160	2019	2018/19	MINUSCA	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments from United Nations partners	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
161	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
162	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
163	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
164	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
165	2019	2018/19	MINUSMA	Fraud	Nations payments to private accounts Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
166	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
167	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
168	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
169	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
170	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
171	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
172	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
173	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
174	2019	2018/19	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
175	2019	2018/19	UNON	Theft	Alleged theft of property from the UNON commissary	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
176	2019	2018/19	UNON	Theft	Alleged theft of property from the UNON commissary	No information received from Member State	No	No information received from Member State	3 June 2019, 5 September 2019, 26 February 2020
177	2019	2018/19	UN-Habitat	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	3 April 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
178	2019	2018/19	UNDP	Fraud	Alleged procurement fraud to acquire goods with UNDP funds and divert those goods for financial	Criminal proceedings initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
179	2019	2018/19	UNMIL	Fraud	benefit, including for the benefit of a company associated with a relative Alleged embezzlement of United Nations funds for the procurement and subsequent fraudulent diversion of goods	No information received from Member State	No	No information received from Member State	17 June 2019, 30 September 2019, 31 March 2020
180	2019	2018/19	MONUSCO	Entitlement fraud	Alleged forgery of United Nations documents and submission of false claims for United Nations daily subsistence allowance	No information received from Member State	No	No information received from Member State	17 June 2019, 30 September 2019, 31 March 2020
181	2019	2018/19	UNHCR	Corruption/ fraud	Alleged fraud, corruption and extortion connected to the issuance of humanitarian services to refugees	No information received from Member State	No	No information received from Member State	5 September 2019, 2 December 2019
182	2019	2018/19	UNOPS	Fraud	Alleged embezzlement of United Nations funds through the issuance of fraudulent payment orders and forgery of vendor documents	No information received from Member State	No	No information received from Member State	5 September 2019, 2 December 2019
183	2019	2018/19	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	5 September 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
184	2019	2018/19	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	5 September 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
185	2019	2018/19	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	5 September 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
186	2019	2018/19	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a	No information received from Member State	No	No information received from Member State	5 September 2019; response received from Member State

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
					United Nations health insurance provider				acknowledging receipt of referral and/or seeking further information
187	2019	2018/19	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	5 September 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
188	2019	2018/19	UN-Women	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State. Proceedings terminated at the pretrial stage	No	No information received from Member State	5 September 2019; United Nations informed of action taken by Member State
189	2019	2018/19	UN-Women	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State. Proceedings terminated at the pretrial stage	No	No information received from Member State	5 September 2019; United Nations informed of action taken by Member State
190	2019	2018/19	UNOPS	Fraud	Alleged fraud through concurrent employment with two different United Nations agencies	Investigation initiated by Member State	No	No information received from Member State	30 September 2019, 31 December 2019; United Nations informed of action taken by Member State
191	2019	2019/20	MINUSMA	Threat and physical assault	Alleged death threats with service firearm and physical assault of a (former) domestic partner	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
192	2019	2019/20	UNODC	Fraud	Alleged procurement fraud	Investigation initiated by Member State but closed without charges	No	No information received from Member State	United Nations informed of action taken by Member State
193	2019	2019/20	UNODC	Theft	Alleged theft through the improper use of fuel cards	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
194	2019	2019/20	UNEP	Entitlement fraud	Alleged education grand fraud	Investigation initiated by Member State	No	No information received from Member State	31 October 2019; United Nations informed of action taken by Member State

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
195	2019	2019/20	UN-Women	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	31 October 2019, 30 January 2020, 4 August 2020
196	2019	2019/20	UN-Women	Fraud	Alleged fraud through inducement of a third party to enter into a fraudulent United Nations contract and make related payment into a private account	No information received from Member State	No	No information received from Member State	31 October 2019, 30 January 2020, 4 August 2020
197	2019	2019/20	UN-Women	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	31 October 2019, 30 January 2020, 4 August 2020
198	2019	2019/20	UNOPS	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments/alleged forgery of a United Nations employment letter	No information received from Member State	No	No information received from Member State	2 December 2019, 26 February 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
199	2019	2019/20	MINURSO	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	2 December 2019, 26 February 2020, 31 August 2020
200	2019	2019/20	UNOPS	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments	No information received from Member State	No	No information received from Member State	2 December 2019, 26 February 2020, 31 August 2020
201	2019	2019/20	MINUSMA	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
202	2019	2019/20	UNHCR	Corruption/ fraud	Alleged solicitation and acceptance of bribery payments	No information received from Member State	No	No information received from Member State	2 December 2019, 26 February 2020, 31 August 2020
203	2019	2019/20	UNIOGBIS	Sexual exploitation and abuse	Alleged sexual abuse of an adult	Investigation initiated by Member State	No	No information received from Member State	31 December 2019, 31 March 2020; United Nations informed of



<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
									action taken by Member State
204	2019	2019/20	UNOPS	Fraud	Alleged submission of fraudulent documents in support of a visa application	No information received from Member State	No	No information received from Member State	30 January 2020, 7 May 2020, 3 November 2020
205	2019	2019/20	UN-Women	Fraud	Alleged procurement fraud	No information received from Member State	No	No information received from Member State	26 February 2020, 29 May 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
206	2019	2019/20	UNDP	Corruption/ fraud/theft	Alleged embezzlement of United Nations funds through the fraudulent disbursement of payments	No information received from Member State	No	No information received from Member State	31 March 2020, 10 July 2020, 5 January 2021
207	2019	2019/20	UNHCR	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of an adult	No information received from Member State	No	Member State indicated that it could not initiate legal action in the absence of a complaint from the victim, and that the fact that the alleged crimes had occurred outside of its jurisdiction posed additional difficulties, both in terms of gathering evidence and in having access to the victim	31 March 2020; Member State informed United Nations that it was not in a position to initiate legal action at the current juncture
208	2019	2019/20	UNHCR	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of an adult	Investigation initiated by Member State	No	No information received from Member State	31 March 2020; United Nations informed of action taken by Member State
209	2019	2019/20	UNHCR	Corruption/ fraud/theft	Alleged embezzlement of UNHCR funds	Criminal proceedings initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
210	2019	2019/20	UNHCR	Corruption/ fraud/theft	Alleged embezzlement of UNHCR funds	Criminal proceedings initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
211	2020	2019/20	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	Investigation initiated by Member State	No	No information received from Member State	7 May 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
212	2020	2019/20	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	Investigation initiated by Member State	No	No information received from Member State	7 May 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
213	2020	2019/20	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	Investigation initiated by Member State	No	No information received from Member State	7 May 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
214	2020	2019/20	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	29 May 2020, 31 August 2020; United Nations informed of action taken by Member State
215	2020	2019/20	UNFPA	Corruption/ fraud	Alleged engagement in collusive and corrupt practices and making threats	No information received from Member State	No	No information received from Member State	10 July 2020, 30 September 2020, 24 June 2021
216	2020	2019/20	UNSOM	Fraud	Alleged forgery of employment letter for the purpose of obtaining a mortgage	No information received from Member State	No	No information received from Member State	10 July 2020, 30 September 2020; United Nations informed of action taken by Member State
217	2020	2019/20	UNMISS	Fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	4 August 2020, 3 November 2020
218	2020	2019/20	UNISFA	Sexual exploitation and abuse	Alleged sexual exploitation of an adult	No information received from Member State	No	No information received from Member State	30 September 2020; United Nations informed of action taken by Member State

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
219	2020	2019/20	MONUSCO	Sexual exploitation and abuse and physical assault	Alleged sexual exploitation and physical assault of an adult	Member State indicated that it could not initiate legal action in the absence of a complaint from the victim	No	Member State indicated that it could not initiate legal action in the absence of a complaint from the victim	United Nations informed of action taken by Member State
220	2020	2020/21	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State	No	No information received from Member State	3 November 2020, 9 February 2021, 3 August 2021; United Nations informed of action taken by Member State
221	2020	2020/21	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	United Nations informed of action taken by Member State
222	2020	2020/21	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	United Nations informed of action taken by Member State
223	2020	2020/21	MINUSMA	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	United Nations informed of action taken by Member State
224	2020	2020/21	MONUSCO	Entitlement fraud	Alleged submission of fraudulent claims for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	3 November 2020, 3 February 2021, 3 August 2021
225	2020	2020/21	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Member State authorities considered the allegations and decided not to prosecute	No	No information received from Member State	3 November 2020; United Nations informed of action taken by Member State

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
226	2020	2020/21	UNEP	Fraud/ corruption/theft	Alleged embezzlement of UNEP funds	No information received from Member State	No	No information received from Member State	3 November 2020, 2 February 2021, 3 August 2021
227	2020	2020/21	UNDSS	Physical assault	Alleged physical assault of estranged spouse	No information received from Member State	No	No information received from Member State	3 November 2020, 2 February 2021, 3 August 2021; response received from Member State acknowledging receipt of referral and/or seeking further information
228	2020	2020/21	UNHCR	Fraud	Alleged misappropriation of UNHCR funds	No information received from Member State	No	No information received from Member State	2 December 2020, 3 March 2021, United Nations informed of action taken by Member State
229	2020	2020/21	Secretariat	Sexual exploitation and abuse	Alleged sexual abuse of a minor	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
230	2020	2020/21	UNFPA	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	2 December 2020, 3 March 2021
231	2020	2020/21	UNRWA	Theft/ corruption/ fraud	Alleged misappropriation of UNRWA funds	Investigation/ proceedings initiated by national authorities	No	No information received from national authorities	4 December 2020, 3 March 2021; United Nations informed of action taken by national authorities
232	2020	2020/21	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	5 January 2021; United Nations informed of action taken by Member State
233	2020	2020/21	UNODC	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	2 February 2021, 5 May 2021, 1 November 2021
234	2020	2020/21	UNHCR	Fraud	Alleged fraud and the subsequent misappropriation of cash	No information received from Member State	No	No information received from Member State	2 February 2021, 5 May 2021, 1 November 2021

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
235	2020	2020/21	UNHCR	Fraud	Alleged fraud and the subsequent misappropriation of cash	No information received from Member State	No	No information received from Member State	2 February 2021, 5 May 2021, 1 November 2021
236	2020	2020/21	RSCE	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State	No	No information received from Member State	2 February 2021, United Nations informed of action taken by Member State
237	2020	2020/21	UNHCR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	3 March 2021, 1 June 2021, 30 November 2021
238	2020	2020/21	UNON	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	3 March 2021, 1 June 2021, 30 November 2021
239	2020	2020/21	UNHCR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	3 March 2021, 1 June 2021, 30 November 2021
240	2020	2020/21	UNSOS	Fraud	Alleged submission of fraudulent applications for visas	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
241	2020	2020/21	UNOPS	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
242	2020	2020/21	UNOPS	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
243	2020	2020/21	UNOPS	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
244	2020	2020/21	UNOPS	Fraud	Nations payments to private accounts Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
245	2020	2020/21	UNOPS	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
246	2020	2020/21	UNOPS	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
247	2020	2020/21	UNOPS	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
248	2020	2020/21	UNOPS	Fraud	Alleged fraud through the inducement of a United Nations fuel vendor to inflate fuel prices and diversion of the excess United Nations payments to private accounts	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
249	2020	2020/21	MINUSCA	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of a minor	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
250	2020	2020/21	UNMISS	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of education expenses	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
251	2020	2020/21	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021; United Nations informed of action taken by Member State
252	2021	2020/21	UNHCR	Corruption/ fraud/sexual exploitation and abuse	Alleged fraud, corruption and extortion connected to the issuance of humanitarian services to refugees, alleged sexual assault of an adult	No information received from Member State	No	No information received from Member State	5 May 2021, 3 August 2021, 31 January 2022
253	2021	2020/21	UNHCR	Corruption/ fraud	Alleged fraud, corruption and extortion connected to the issuance of humanitarian services to refugees	No information received from Member State	No	No information received from Member State	5 May 2021, 3 August 2021, 31 January 2022
254	2021	2020/21	UNDP	Corruption/ fraud	Alleged procurement fraud	No information received from Member State	No	No information received from Member State	United Nations informed of action taken by Member State
255	2021	2020/21	UNIFIL	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	1 June 2021
256	2021	2020/21	MINUSCA	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	1 June 2021, 28 February 2022
257	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
258	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
259	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
260	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
261	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
262	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
263	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
264	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
265	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
266	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
267	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
268	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022



<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
269	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
270	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
271	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
272	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
273	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
274	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
275	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
276	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
277	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
278	2021	2020/21	MINURSO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
279	2021	2020/21	MINURSO	Entitlement fraud	United Nations health insurance provider Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021, 31 March 2022
280	2021	2020/21	UNFPA	Fraud	Alleged misuse of funds for purchase of prepaid data cards	No information received from Member State	No	No information received from Member State	3 August 2021, 1 November 2021, 25 May 2022
281	2021	2020/21	UNEP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	3 August 2021, 1 November 2021
282	2021	2020/21	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	17 September 2021, 30 November 2021, 10 June 2022
283	2021	2020/21	UNHCR	Corruption/ fraud	Alleged embezzlement of UNHCR funds	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
284	2021	2020/21	UNDP	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	17 September 2021, 30 November 2021, 10 June 2022
285	2021	2020/21	Secretariat	Abuse/ vandalism	Abuse of former partner and property damage	No information received from Member State	No	No information received from Member State	17 September 2021, 30 November 2021, 10 June 2022
286	2012	2020/21	UNHCR	Entitlement fraud	Submission of false medical insurance claims to a medical insurance provider	No information received from Member State	No	No information received from Member State	30 September 2021, 31 December 2021
287	2021	2021/22	UNAMA	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	1 November 2021
288	2021	2021/22	UNHCR	Corruption/ fraud	Alleged embezzlement of UNHCR funds	No information received from Member State	No	No information received from Member State	1 November 2021, 31 January 2022

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
289	2021	2021/22	UNMISS	Theft	Alleged attempted theft of UN vehicle spare parts	No information received from Member State	No	No information received from Member State	1 November 2021, 31 January 2022
290	2021	2021/22	UNHCR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	1 November 2021, 7 February 2022
291	2021	2021/22	UNDP	Corruption/ fraud	Alleged procurement fraud, misrepresentation, forgery and false certification	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral
292	2021	2021/22	UNSCOL	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	31 December 2021, 31 March 2022, 12 October 2022
293	2021	2021/22	MINUSCA	Corruption	Alleged acceptance and solicitation of bribery payments from individuals seeking United Nations employment	No information received from Member State	No	No information received from Member State	31 December 2021, 31 March 2022, 12 October 2022
294	2021	2021/22	MINUSCA	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	31 December 2021, 31 March 2022, 12 October 2022
295	2021	2021/22	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	31 January 2022, 12 June 2023
296	2021	2021/22	UNHCR	Corruption/ fraud	Alleged fraudulent interference with goods supplied by vendor	Investigation and prosecution of United Nations personnel initiated by Member State	No	No information received from Member State	31 January 2022, 25 May 2022, United Nations informed of action taken by Member State
297	2021	2021/22	UNDP	Entitlement fraud	Alleged fraud and misrepresentation to secure medical insurance for former spouse	No information received from Member State	No	No information received from Member State	31 January 2022, 25 May 2022, 12 June 2023

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
298	2021	2021/22	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	31 January 2022, 25 May 2022, 12 June 2023
299	2021	2021/22	UNDP	Corruption/ fraud/theft	Alleged embezzlement, misrepresentation, forgery and false certification to national authorities	No information received from Member State	No	No information received from Member State	31 January 2022, 25 May 2022, 18 August 2022
300	2021	2021/22	UNFPA	Fraud	Alleged fraud and false certification of educational degree	No information received from Member State	No	No information received from Member State	31 January 2022, 12 June 2023
301	2021	2021/22	UNHCR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	7 February 2022, 25 May 2022, 12 June 2023
302	2021	2021/22	UNHCR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	7 February 2022, 25 May 2022, 12 June 2023
303	2021	2021/22	UNHCR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	7 February 2022, 25 May 2022, 12 June 2023
304	2021	2021/22	UNHCR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	7 February 2022, 25 May 2022, 12 June 2023
305	2021	2021/22	MINUSCA	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	28 February 2022, 12 June 2023
306	2021	2021/22	MINUSCA	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	28 February 2022, 10 June 2022, 12 June 2023
307	2021	2021/22	MINUSCA	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a	No information received from Member State	No	No information received from Member State	28 February 2022, 12 June 2023

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
					United Nations health insurance provider				
308	2021	2021/22	UNON	Corruption/ fraud	Alleged procurement fraud through submission of false quotation from non-existent bidders	No information received from Member State	No	No information received from Member State	31 March 2022, 12 June 2023
309	2021	2021/22	UNCDF	Corruption/ fraud/theft	Alleged theft, embezzlement, misrepresentation, forgery and false certification to divert funds to a private account	No information received from Member State	No	No information received from Member State	31 March 2022, 12 June 2023
310	2021	2021/22	UNHCR	Fraud	Alleged fraud and exploitation of a refugee	No information received from Member State	No	No information received from Member State	31 March 2022, 12 June 2023
311	2022	2021/22	UNHCR	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	25 May 2022, 12 June 2023
312	2022	2021/22	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	25 May 2022
313	2022	2021/22	UNDSS	Sexual assault and harassment	Alleged sexual assault and harassment of an adult	No information received from Member State	No	No information received from Member State	25 May 2022
314	2022	2021/22	UNFPA	Fraud	Alleged fraud and corruption in relation to several procurement exercises	No information received from Member State	No	No information received from Member State	10 June 2022, 12 October 2022
315	2022	2021/22	DMSPC	Fraud	Alleged fraud and misappropriation of funds diverted to a private account	Information requested by Member State	No	No information received from Member State	10 June 2022
316	2022	2021/22	OHCHR	Sexual assault/ physical assault	Alleged sexual assault of an adult and a physical assault of an adult	No information received from Member State	No	No information received from Member State	10 June 2022, 12 October 2022
317	2022	2021/22	MINUSMA	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	30 June 2023

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
318	2022	2021/22	UNHCR	Fraud	Alleged fraud and exploitation of a refugee	No information received from Member State	No	No information received from Member State	10 June 2022, 12 October 2022, 12 June 2023
319	2022	2021/22	MINUSCA	Corruption/ fraud	Alleged embezzlement of UNPOL funds	Information requested by Member State	No	No information received from Member State	10 June 2022, 12 October 2022, Response received from Member State and/or seeking further information
320	2022	2021/22	MONUSCO	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	30 June 2023
321	2022	2021/22	UNHCR	Corruption/ fraud	Alleged misuse of official authority to obtain private financial gain	No information received from Member State	No	No information received from Member State	30 June 2023
322	2022	2021/22	UNFPA	Entitlement fraud	Alleged submission of false claims for reimbursement of travel expenses	No information received from Member State	No	No information received from Member State	30 June 2023
323	2022	2021/22	UN-Women	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	30 June 2023
324	2022	2021/22	UNSOS	Corruption	Misuse of official authority to obtain private financial gain	No information received from Member State	No	No information received from Member State	30 June 2023
325	2022	2021/22	Secretariat	Fraud	Alleged fraud committed against various individuals	No information received from Member State	No	No information received from Member State	30 June 2023
326	2022	2021/22	UNSU	Corruption/ fraud	Alleged fraud and misappropriation of funds diverted to a private account	No information received from Member State	No	No information received from Member State	30 June 2023
327	2022	2021/22	UNAMID	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	30 June 2023

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
328	2022	2021/22	UN-Women	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	30 June 2023
329	2022	2021/22	UNOPS	Corruption	Alleged misuse of official authority to obtain private financial gain	Information requested by Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
330	2022	2021/22	UNMISS	Theft	Alleged theft of UN personnel's money	No information received from Member State	No	No information received from Member State	12 October 2022, 12 June 2023
331	2022	2021/22	UNDP	Fraud	Alleged procurement fraud through the submission of fraudulent documents	Investigation initiated by Member State authorities	No	No information received from Member State	12 October 2022, United Nations informed of action taken by Member State
332	2022	2022/23	MONUSCO	Sexual assault and harassment	Alleged sexual assault and harassment of an adult	Investigation initiated by Member State authorities	No	No information received from Member State	United Nations informed of action taken by Member State
333	2022	2022/23	UNICEF	Sexual assault and harassment	Alleged sexual assault and harassment of an adult	No information received from Member State	No	No information received from Member State	12 June 2023
334	2022	2022/23	UNHCR	Fraud	Alleged fraud through the provision of false information for the purpose of enabling ineligible persons to receive protection and assistance from UNHCR	No information received from Member State	No	No information received from Member State	12 June 2023
335	2023	2022/23	UNIFIL	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	12 June 2023
336	2023	2022/23	UNFPA	Fraud	Alleged falsification and use of purchase orders of the United Nations to procure goods and services for personal use	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed

<i>Case No.</i>	<i>Referral year</i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime(s)</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation/ prosecution</i>	<i>Request for waiver of immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
337	2023	2022/23	UNOPS	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
338	2023	2022/23	UNOPS	Fraud	Alleged procurement fraud through award of contracts to companies associated with relatives	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
339	2023	2022/23	UNFPA	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
340	2023	2022/23	UNODC	Fraud	Alleged use of a false identity and fraudulent documentation	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
341	2022	2022/23	UNOPS	Fraud	Alleged fuel fraud through submission of inflated fuel requests	No information received from Member State	No	No information received from Member State	30 June 2023
342	2023	2022/23	UNOPS	Corruption/ fraud	Alleged misappropriation of funds diverted to a private account	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed

*Abbreviations:* MINURSO, United Nations Mission for the Referendum in Western Sahara; MINUSCA, United Nations Multidimensional Integrated Stabilization Mission in the Central African Republic; MINUSMA, United Nations Multidimensional Integrated Stabilization Mission in Mali; MINUSTAH, United Nations Stabilization Mission in Haiti; MONUC, United Nations Organization Mission in the Democratic Republic of the Congo; MONUSCO, United Nations Organization Stabilization Mission in the Democratic Republic of the Congo; OHCHR, Office of the United Nations High Commissioner for Human Rights; RSCE, Regional Service Centre in Entebbe; UNAMA, United Nations Assistance Mission in Afghanistan; UNAMI, United Nations Assistance Mission for Iraq; UNAMID, African Union-United Nations Hybrid Operation in Darfur; UNCDF, United Nations Capital Development Fund; UNDP, United Nations Development Programme; UNDSS, Department of Safety and Security; UNEP, United Nations Environment Programme; UNFPA, United Nations Population Fund; UN-Habitat, United Nations Human Settlements Programme; UNHCR, Office of the United Nations High Commissioner for Refugees; UNICEF, United Nations Children's Fund; UNIFEM, United Nations Development Fund for Women; UNIFIL, United Nations Interim Force in Lebanon; UNISFA, United Nations Interim Security Force for Abyei; UNJSPF, United Nations Joint Staff Pension Fund; UNIOGBIS, United Nations Integrated Peacebuilding Office in Guinea-Bissau; UNMIK, United Nations Interim Administration Mission in Kosovo; UNMIL, United Nations Mission in Liberia; UNMIS, United Nations Mission in the Sudan; UNMISS, United Nations Mission in South Sudan; UNMIT, United Nations Integrated Mission in Timor-Leste; UNOCI, United Nations Operation in Côte d'Ivoire; UNODC, United Nations Office on Drugs and Crime; UNON, United Nations Office at Nairobi; UNOPS, United Nations Office for Project Services; UNRWA, United Nations Relief and Works Agency for Palestine Refugees in the Near East; UNSCOL, Office of the United Nations Special Coordinator for Lebanon; UNSOA, United Nations Support Office for the African Union Mission in Somalia; UNSOM, United Nations Assistance Mission in Somalia; UNSOS, United Nations Support Office in Somalia; UNSU, United Nations Staff Union; UN-Women, United Nations Entity for Gender Equality and the Empowerment of Women; WFP, World Food Programme.



## Annex II

### Notifications received from States with respect to investigations or prosecutions of crimes allegedly committed by United Nations officials or experts on mission since 1 July 2016

Number <sup>a</sup>	Reporting period	United Nations entity	Type of crime	Summary of allegations	Information received on status of investigation or prosecutorial or disciplinary action	Request for waiver of immunity of the individual(s) concerned? <sup>b</sup>	Information received on jurisdictional or evidentiary obstacles to prosecution
1	2016/17	UN-Habitat	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of minors	Investigation concluded with no charges	Yes	No information received
2	2016/17	ICTR	Death threat	Alleged written death threats	No information received; case considered inactive	No	No information received
3	2016/17	Secretariat	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	No information received; case considered inactive	No	No information received
4	2016/17	MINUSCA/ UNIFIL	Unknown	Unknown	No information received; case considered inactive	No	No information received
5	2016/17	MINUSTAH	Theft/gang activities/firearms violation	Alleged association with gang involved in the theft of vehicles, and violation of a firearms possession law	No information received; case considered inactive	Yes	No information received
6	2016/17	MONUSCO	Fraud	Alleged fraudulent sale of property and issuance of bounced cheques	No information received; case considered inactive	Yes	No information received
7	2016/17	MONUSCO	Trafficking of endangered species	Alleged trafficking of endangered species (ivory)	Convicted and sentenced	Yes	No information received
8	2016/17	United Nations Mission in Colombia	Sexual exploitation and abuse	Alleged sexual harassment of adult who rejected solicitation of sexual favours	Investigation concluded with no charges	Yes	No information received
9	2016/17	United Nations Mission in Colombia	Threat of physical assault	Alleged threats made against adult upon termination of their relationship	Investigation concluded with no charges	Yes	No information received
10	2016/17	UNIOGBIS	Sexual exploitation and abuse	Alleged sexual assault and rape of minor	No information received; case considered inactive	No	No information received
11	2016/17	UNMIL	Theft/fraud	Alleged theft of monies and fraud arising out of non-payment of debts	No information received; case considered inactive	Yes	No information received
12	2016/17	UNMIL	Non-payment of debt	Alleged non-payment of maintenance and child support	Claim dropped by complainant	No	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
13	2016/17	UNMIL	Non-payment of debt	Alleged paternity dispute and non-payment of maintenance and child support	Investigation and/or prosecution ongoing	No	No information received
14	2016/17	UNMIL	Non-payment of debt	Alleged non-payment of maintenance and child support	Convicted	No	No information received
15	2016/17	UNMISS	Sedition	Alleged subversive activities involving the provision of support to opposition forces	Charges dropped	No	No information received
16	2016/17	UNMISS	Vehicular crime	Alleged road traffic accident	Charges dropped	No	No information received
17	2016/17	UNMISS	Adultery	Alleged extramarital affair	Fine paid	No	No information received
18	2016/17	UNAMA	Vehicular crime	Alleged road traffic accident resulting in vehicular manslaughter	Convicted and sentenced	No	No information received
19	2016/17	Department of Safety and Security	Sexual exploitation and abuse	Alleged sexual abuse of minor	No information received; case considered inactive	Yes	No information received
20	2016/17	IRMCT	Sexual exploitation and abuse	Alleged sexual abuse of minors	Investigations concluded with no charges	No	No information received
21	2016/17	UNFCCC	Sexual exploitation and abuse	Alleged rape of an adult	Convicted and sentenced	No	No information received
22	2016/17	Secretariat	Vehicular crime	Alleged speeding	Judgment delivered	Yes	No information received
23	2016/17	Secretariat	Vehicular crime	Alleged failure to respect pedestrian right of way and driving without a proper licence	Judgment delivered	Yes	No information received
24	2016/17	UNITAR	Vehicular crime	Alleged failure to respect right of way at intersection causing injury	Judgment delivered	Yes	No information received
25	2016/17	UNICEF	Vehicular crime	Alleged speeding	Judgment delivered	Yes	No information received
26	2016/17	UNIFIL	Drug crime	Alleged use of illegal drugs	Investigation closed	No	No information received
27	2016/17	UNIFIL	Fraud/forgery	Alleged fraudulent use of a forged government document	Charges dropped	No	No information received
28	2017/18	MONUSCO	Sexual exploitation and abuse	Alleged rape of minor	No information received; case considered inactive	Yes	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
29	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
30	2017/18	MONUSCO	Accessory to murder	Alleged accessory to murder	No information received; case considered inactive	No	No information received
31	2017/18	MONUSCO	Accessory to murder	Alleged accessory to murder	No information received; case considered inactive	No	No information received
32	2017/18	MONUSCO	Death threat	Alleged death threats	No information received; case considered inactive	No	No information received
33	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
34	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
35	2017/18	UNIOGBIS	Vehicular crime	Alleged road traffic accident resulting in vehicular manslaughter	No information received; case considered inactive	No	No information received
36	2017/18	UNAMA	Consumption of alcohol/physical assault	Alleged consumption of alcohol and physical assault of police officers	Convicted and sentenced	No	No information received
37	2017/18	UNAMID	Terrorism/threat to national security	Alleged terrorism and threatening national security	No information received; case considered inactive	No	No information received
38	2017/18	UNMIL	Theft/fraud	Alleged property fraud	Convicted of contempt of court; prosecution for fraud case ongoing	No	No information received
39	2017/18	UNMIL	Theft/fraud	Alleged participation in sale of stolen property	Claim dropped by complainant	No	No information received
40	2017/18	UNMIL	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
41	2017/18	UNMIL	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
42	2017/18	UNMIL	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
43	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made partial payment of debt	No	No information received
44	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made full payment of debt	No	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
45	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made full payment of debt	No	No information received
46	2017/18	UNMIL	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
47	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made partial payment of debt	No	No information received
48	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made full payment of debt	No	No information received
49	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made partial payment of debt	No	No information received
50	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made partial payment of debt	No	No information received
51	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made partial payment of debt	No	No information received
52	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown; defendant has made partial payment of debt	No	No information received
53	2017/18	UNMISS	Sexual exploitation and abuse	Alleged sexual exploitation of an adult	Case considered inactive	No	No information received
54	2017/18	UNHCR	Vehicular crime	Alleged speeding	Judgment delivered	Yes	No information received
55	2017/18	Secretariat	Vehicular crime	Alleged speeding	Judgment delivered	Yes	No information received
56	2017/18	UNFPA	Sexual exploitation and abuse	Alleged sexual exploitation of an adult	Investigation ongoing	No	No information received
57	2017/18	OSASG-Cyprus	Vehicular crime	Use of a motor vehicle without a certificate and road tax licence	Fine paid	No	No information received
58	2017/18	UNMISS	Fraud	Alleged fraudulent sale of third-party property	Amicable settlement; case withdrawn	No	No information received
59	2017/18	UNMISS	Insult to modesty of a woman	Alleged circulation of false information about the status of a relationship with a woman	Investigation ongoing	Yes	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
60	2017/18	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
61	2017/18	MONUSCO	Child abandonment and failure to assist a person in danger	Alleged child abandonment and failure to assist a person in danger	No information received; case considered inactive	No	No information received
62	2017/18	MONUSCO	Violation of road safety regulations	Alleged alteration of road markings	No information received; case considered inactive	No	No information received
63	2017/18	MONUSCO	Disturbances to public order	Alleged participation in militia activities, arson and disturbances to public order	No information received; case considered inactive	No	No information received
64	2017/18	MONUSCO	Fraud	Alleged fraudulent sale of property	No information received; case considered inactive	Yes	No information received
65	2017/18	MONUSCO	Wrongful detention and imputation	Alleged wrongful detention and imputation	No information received; case considered inactive	No	No information received
66	2017/18	MONUSCO	Arbitrary arrest and wrongful imputation	Alleged arbitrary arrest and wrongful imputation	No information received; case considered inactive	No	No information received
67	2017/18	UNRWA	Fraud	Alleged forgery and use of forged documents	No information received; case considered inactive	No	No information received
68	2017/18	UNRWA	Drug crime	Alleged possession and use of illegal drugs	No information received; case considered inactive	No	No information received
69	2017/18	UNRWA	Counterfeiting	Alleged criminal counterfeiting	Convicted and sentenced	No	No information received
70	2017/18	UNRWA	Drug crime	Alleged possession and use of illegal drugs	Convicted and sentenced	No	No information received
71	2017/18	UNRWA	Vehicular crime	Driving of a motor vehicle resulting in injury to a person	No information received; case considered inactive	No	No information received
72	2017/18	MINURSO	Sexual exploitation and abuse	Alleged sexual assault of an adult	Investigation ongoing	No	No information received
73	2017/18	MONUSCO	Sexual harassment	Alleged sexual harassment of an adult	Investigation concluded with no charges	No	No information received
74	2017/18	Secretariat	Corruption	Alleged receipt of bribery payments	Investigation no longer active	No	No information received
75	2018/19	MONUSCO	Adultery	Alleged extramarital affair	Convicted and sentenced; pending appeal	No	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
76	2018/19	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
77	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
78	2018/19	MONUSCO	Fraud	Alleged fraudulent property acquisition	No information received; case considered inactive	No	No information received
79	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Unknown; defendant has made full payment of debt	No	No information received
80	2018/19	MONUSCO	Fraud	Alleged issuance of cheque without sufficient funds	No information received; case considered inactive	No	No information received
81	2018/19	MONUSCO	Sedition	Alleged illegal association with armed groups	No information received; case considered inactive	Yes	No information received
82	2018/19	MONUSCO	Fraud	Alleged fraud associated with implementation of United Nations project	No information received; case considered inactive	Yes	No information received
83	2018/19	MONUSCO	Fraud	Alleged fraud associated with implementation of United Nations project	Charges dropped	Yes	No information received
84	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	Yes	No information received
85	2018/19	MONUSCO	Illegal occupation of property	Alleged illegal occupation of property	Judgment delivered	No	No information received
86	2018/19	MONUSCO	Harassment	Alleged taking of unauthorized photographs of a person	Amicable settlement; case withdrawn	No	No information received
87	2018/19	MONUSCO	Fraud/forgery	Alleged fraudulent sale of property and use of forged documents	No information received; case considered inactive	No	No information received
88	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
89	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
90	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
91	2018/19	MONUSCO	Physical assault/fraud	Alleged involuntary bodily harm and failure to pay the hospital bill of the victim	Amicable settlement; case withdrawn	Yes	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
92	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
93	2018/19	MONUSCO	Physical assault	Alleged physical assault of an adult	No information received; case considered inactive	No	No information received
94	2018/19	MONUSCO	Physical assault	Alleged physical assault of an adult	No information received; case considered inactive	No	No information received
95	2018/19	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
96	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Charges dropped	Yes	No information received
97	2018/19	MINUSMA	Armed robbery	Alleged participation in an armed robbery at a local company	Investigation and/or prosecution ongoing	Yes	No information received
98	2018/19	UNAMID	Sexual exploitation and abuse	Alleged rape of a minor	Convicted and sentenced	Yes	No information received
99	2018/19	Secretariat	Firearms violation	Alleged violation of a firearms possession law and threats with a firearm	Convicted and sentenced	No	No information received
100	2018/19	Secretariat	Vehicular crime	Alleged driving while intoxicated resulting in accident	Convicted and sentenced	Yes	No information received
101	2018/19	UNRWA	Death threat	Alleged threats with a firearm	Convicted and sentenced	No	No information received
102	2018/19	Secretariat	Assault	Alleged physical assault of an adult	No information received; case considered inactive	Yes	No information received
103	2018/19	Secretariat	Fraud	Alleged fraud through forgery of non-United Nations documents to obtain local government grants	Convicted and sentenced	No	No information received
104	2018/19	UNICEF	Sexual exploitation and abuse	Alleged sexual abuse of a minor	Investigation concluded with no charges	Yes	No information received
105	2018/19	UNDP	Sexual exploitation and abuse	Alleged sexual abuse of a minor	Case closed; outcome of investigation and prosecution under seal	No	No information received
106	2018/19	MONUSCO	Unknown	Alleged residential dispute	No information received; case considered inactive	No	No information received
107	2018/19	UNICEF	Fraud	Alleged visa fraud	Investigation closed	No	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
108	2019/20	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
109	2019/20	MONUSCO	Theft and fraud	Alleged theft and extortion/fraud	No information received; case considered inactive	No	No information received
110	2019/20	MONUSCO	Non-payment of debt	Alleged non-payment of alimony for children	No information received; case considered inactive	No	No information received
111	2019/20	MONUSCO	Fraud	Alleged non-payment of debt	Case closed; charges dropped	No	No information received
112	2019/20	MONUSCO	Procuring abortion	Alleged procuring of abortion	Case closed; charges dropped	Yes	No information received
113	2019/20	MONUSCO	Fraud	Alleged debt-related offence	No information received; case considered inactive	No	No information received
114	2019/20	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
115	2019/20	MONUSCO	Theft	Alleged debt-related offence	No information received; case considered inactive	No	No information received
116	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
117	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	Yes	No information received
118	2019/20	MONUSCO	Fraud	Alleged issuance of cheque without sufficient funds	No information received; case considered inactive	Yes	No information received
119	2019/20	MONUSCO	Fraud	Alleged non-payment of debt	Case closed; charges dropped	No	No information received
120	2019/20	MONUSCO	Attempted kidnapping, threat of attack and defamation	Alleged attempted kidnapping, threat of attack and defamation	No information received; case considered inactive	Yes	No information received
121	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	Yes	No information received
122	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
123	2019/20	Secretariat	Debt collection crime	Alleged failure to fulfil payment obligations pursuant to a judgment	Debt settled; case closed	Yes	No information received
124	2019/20	UNAMID	Sexual exploitation and abuse	Alleged rape of a minor	Conviction overturned upon appeal.	No	No information received



<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
125	2019/20	UNAMID	Sexual exploitation and abuse	Alleged abduction and rape of an adult	Case closed; charges dropped	No	No information received
126	2019/20	MINUSMA	Assault, illegal restraint, torture	Alleged physical assault, illegal restraint, failure to assist a person in danger, abandonment and torture of a minor	Convicted of assault; acquitted of illegal restraint and failure to assist a person in danger	Yes	No information received
127	2019/20	UNMISS	Unknown	Unknown	Charges dropped	No	No information received
128	2019/20	UNMISS	Fraud	Alleged non-payment of debt	Amicable settlement; case withdrawn	No	No information received
129	2019/20	UNMISS	Sexual exploitation and abuse	Alleged rape of a minor	Case closed; charges dropped	No	No information received
130	2019/20	UNMISS	Fraud	Alleged non-payment of debt	Amicable settlement; defendant has made partial payment of debt	No	No information received
131	2019/20	UNMISS	Fraud	Alleged non-payment of debt	Case closed; defendant has made full payment of debt	No	No information received
132	2019/20	UNIFIL	Assault	Alleged physical assault of domestic partner	Case closed; charges dropped	Yes	No information received
133	2019/20	Secretariat	Assault	Alleged physical assault of (former) domestic partner	Investigation ongoing	No	No information received
134	2019/20	MINUSTAH	Unknown	Alleged smuggling of persons	Case closed	No	No information received
135	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	Yes	No information received
136	2019/20	MONUSCO	Adultery	Alleged extramarital affair	No information received; case considered inactive	No	No information received
137	2020/21	MONUSCO	Child kidnapping	Alleged kidnapping of a child	No information received; case considered inactive	No	No information received
138	2020/21	MONUSCO	Fraud	Alleged non-payment of debt/breach of trust	No information received; case considered inactive	No	No information received
139	2020/21	MONUSCO	Defamation	Alleged defamation	No information received; case considered inactive	No	No information received
140	2020/21	MONUSCO	Fraud	Alleged non-payment of debt	Case closed	No	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
141	2020/21	MONUSCO	Child abandonment	Alleged child abandonment	No information received; case considered inactive	No	No information received
142	2020/21	MONUSCO	Forgery	Alleged forgery	No information received; case considered inactive	No	No information received
143	2020/21	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
144	2020/21	MONUSCO	Physical assault, death threats and child abandonment	Alleged physical assault, death threats and child abandonment	No information received; case considered inactive	No	No information received
145	2020/21	MONUSCO	Assault	Alleged domestic violence	No information received; case considered inactive	No	No information received
146	2020/21	MONUSCO	Child abandonment	Alleged child abandonment	No information received; case considered inactive	No	No information received
147	2020/21	MONUSCO	Unlawful withholding of document	Alleged unlawful withholding of document	No information received; case considered inactive	No	No information received
148	2020/21	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
149	2020/21	MONUSCO	Fraud	Alleged fraud	No information received; case considered inactive	Yes	no information received
150	2020/21	MONUSCO	Sexual exploitation and abuse	Alleged rape of a minor	No information received; case considered inactive	No	no information received
151	2020/21	UNAMID	Fraud	Alleged fraud	No information received; case considered inactive	No	No information received
152	2020/21	UNMISS	Adultery	Alleged extramarital affair	No information received; case considered inactive	No	No information received
153	2020/21	UNMISS	Vehicular crime	Alleged road traffic accident	Case closed	No	No information received
154	2020/21	UNMISS	Fraud	Alleged fraud	Amicable settlement; case closed	No	No information received
155	2020/21	UNMISS	Adultery	Alleged extramarital affair	Amicable settlement; case closed	No	No information received
156	2020/21	UNMISS	Adultery	Alleged extramarital affair	No information received; case considered inactive	No	No information received
157	2020/21	UNMISS	Vehicular crime	Alleged road traffic accident	Case closed	No	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
158	2020/21	UNMISS	Sexual exploitation and abuse	Alleged rape of a minor	No information received; case considered inactive	No	No information received
159	2021/22	UNFICYP	Vehicular crime	Alleged road traffic accident	Investigation closed	No	No information received
160	2021/22	MONUSCO	Fraud/physical assault	Alleged non-payment of salary and physical assault	Investigation ongoing	No	No information received
161	2021/22	MONUSCO	Sexual exploitation and abuse	Alleged sexual exploitation and abuse	Investigation ongoing	No	No information received
162	2021/22	MONUSCO	Physical assault	Alleged physical assault	Investigation ongoing	Yes	No information received
163	2021/22	MONUSCO	Destruction of private property and theft	Alleged destruction of private property and theft	Investigation ongoing	No	No information received
164	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	Investigation ongoing	No	No information received
165	2021/22	MONUSCO	Theft	Alleged theft	Investigation ongoing	No	No information received
166	2021/22	MONUSCO	Association with an armed group, murder and theft	Alleged association with an armed group, murder and theft	Investigation ongoing	Yes	No information received
167	2021/22	MONUSCO	Fraud	Alleged fraud	Investigation ongoing	No	No information received
168	2021/22	MONUSCO	Physical assault	Alleged physical assault	Investigation ongoing	No	No information received
169	2021/22	MONUSCO	Non-payment of debt	Alleged non-payment of maintenance and child support	Investigation ongoing	No	No information received
170	2021/22	MONUSCO	Fraud	Alleged fraud	Investigation ongoing	No	No information received
171	2021/22	MONUSCO	Fraud	Alleged fraud	Investigation ongoing	Yes	No information received
172	2021/22	MONUSCO	Fraud	Alleged fraud	Investigation ongoing	No	No information received
173	2021/22	MONUSCO	Death threat	Alleged death threat	Investigation ongoing	No	No information received
174	2021/22	UNMISS	Fraud	Alleged non-payment of debt	Agreement to settle amicably	No	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
175	2021/22	UNMISS	Trafficking	Alleged trafficking in persons	Investigation ongoing	No	No information received
176	2021/22	UNMISS	Forgery	Alleged forgery	Investigation ongoing	No	No information received
177	2021/22	MONUSCO	Sexual exploitation and abuse	Alleged rape of a minor	Investigation ongoing	Yes	No information received
178	2021/22	MONUSCO	Fraud	Alleged breach of trust	Investigation ongoing	No	No information received
179	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	Investigation ongoing	No	No information received
180	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	Investigation ongoing	No	No information received
181	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	Investigation ongoing	No	No information received
182	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	Investigation ongoing	Yes	No information received
183	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	Investigation ongoing	Yes	No information received
184	2021/22	MONUSCO	Vehicular crime	Alleged failure to provide assistance to a person in danger and fleeing the scene of an accident	Investigation ongoing	No	No information received
185	2022/23	MONUSCO	Unknown	Alleged marital dispute	Investigation ongoing	No	No information received
186	2022/23	MONUSCO	Unknown	Unknown	Investigation ongoing	No	No information received
187	2022/23	MONUSCO	Unknown	Unknown	Investigation ongoing	No	No information received
188	2022/23	MONUSCO	Physical assault	Alleged physical assault	Investigation ongoing	No	No information received
189	2022/23	MONUSCO	Illegal occupation of property	Alleged illegal occupation of property	Investigation ongoing	No	No information received
190	2022/23	MONUSCO	Death threats	Alleged death threats	Investigation ongoing	Yes	No information received
191	2022/23	MONUSCO	Fraud	Alleged unauthorized sale of property and criminal conspiracy	Investigation ongoing	No	No information received

<i>Number<sup>a</sup></i>	<i>Reporting period</i>	<i>United Nations entity</i>	<i>Type of crime</i>	<i>Summary of allegations</i>	<i>Information received on status of investigation or prosecutorial or disciplinary action</i>	<i>Request for waiver of immunity of the individual(s) concerned?<sup>b</sup></i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
192	2022/23	MONUSCO	Fraud	Alleged issuance of cheque without sufficient funds	Investigation ongoing	No	No information received
193	2022/23	MONUSCO	Family abandonment	Alleged family abandonment	Investigation ongoing	No	No information received
194	2022/23	UNAMI	Misuse of communication devices	Alleged circulation of pornographic images	Investigation and/or prosecution ongoing	No	No information received
195	2022/23	UNAMA	Physical assault	Alleged physical assault	Investigation ongoing	No	No information received
196	2022/23	UNMISS	Possession of stolen goods and fraud	Alleged possession of stolen vehicles and fraud	Convicted and sentenced on possession of stolen goods/Investigation on fraud allegations ongoing	No	No information received
197	2022/23	UNMISS	Fraud	Alleged non-payment of debt	Investigation ongoing	Yes	No information received

*Abbreviations:* ICTR, International Criminal Tribunal for Rwanda; IRMCT, International Residual Mechanism for Criminal Tribunals; MINURSO, United Nations Mission for the Referendum in Western Sahara; MINUSCA, United Nations Multidimensional Integrated Stabilization Mission in the Central African Republic; MINUSMA, United Nations Multidimensional Integrated Stabilization in Mali; MINUSTAH, United Nations Stabilization Mission in Haiti; MONUSCO, United Nations Organization Stabilization Mission in the Democratic Republic of the Congo; OSASG-Cyprus, Office of the Special Adviser to the Secretary-General on Cyprus; UNAMA, United Nations Assistance Mission in Afghanistan; UNAMI, United Nations Assistance Mission for Iraq; UNAMID, African Union-United Nations Hybrid Operation in Darfur; UNDP, United Nations Development Programme; UNFCCC, United Nations Framework Convention on Climate Change; UNFICYP, United Nations Peacekeeping Force in Cyprus; UNFPA, United Nations Population Fund; UN-Habitat, United Nations Human Settlements Programme; UNHCR, Office of the United Nations High Commissioner for Refugees; UNICEF, United Nations Children’s Fund; UNIFIL, United Nations Interim Force in Lebanon; UNIOGBIS, United Nations Integrated Peacebuilding Office in Guinea-Bissau; UNITAR, United Nations Institute for Training and Research; UNMIL, United Nations Mission in Liberia; UNMISS, United Nations Mission in South Sudan; UNRWA, United Nations Relief and Works Agency for Palestine Refugees in the Near East.

<sup>a</sup> Notifications were received with regard to additional cases that Member States did not wish to be included in the present report.

<sup>b</sup> A formal determination of whether immunities apply in any given case is undertaken after a request for a waiver has been received from the Member State concerned. For information on United Nations practice in this regard, please refer to the report of the Secretary-General contained in document [A/63/331](#).