 ANTI-FRAUD AND CORRUPTION REPORTING TEMPLATE

Complete this form to report wrongdoing that could impact Global Fund programs.

Parts 1 – 8 are to be completed by the reporter.

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| Part 1: Reporter details | |
| Reporter name:  (*Optional)* |  |
| Position title:  (*Optional)* |  |
| Email address:  (*Optional)* |  |
| Telephone number:  (*Optional)* |  |

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| Part 2: Wrongdoing type | |
| What is the type of wrongdoing? – see [www.ispeakoutnow.org](http://www.ispeakoutnow.org/) for guidance. | |
|  | Corruption |
|  | Fraud |
|  | Coercion |
|  | Collusion |
|  | Non-compliance with Laws/Global Fund Grant Agreements |
|  | Human rights violations |
|  | Product issues |
|  | Other/Not sure  Description: |

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| Part 3: When did it happen? |
| When did the wrongdoing occur? Date:  How did you discover it? |
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| Part 4: Where did it happen? |
| Address/location of wrongdoing |
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| What is the name and/or number of The Global Fund program (if known)? |
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| Part 5: Who is/was involved? | | | | | |
| Complete for each person involved in the wrongdoing. This includes witnesses and victims. | | | | | |
|  | Family name | First name | Sex  (M/F) | Job Title and organization details | Reporter/Subject/  Witness/Other/  (R/S/W/O) |
| 1 |  |  |  |  | R S W O |
| 2 |  |  |  |  | R S W O |
| 3 |  |  |  |  | R S W O |
| 4 |  |  |  |  | R S W O |

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| Part 6: What happened? |
| Provide a brief description of the wrongdoing and impact on the program. |
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| What actions have been taken and what follow-up actions will be taken in response to the wrongdoing?  Describe what actions have been taken and what will be done to prevent the wrongdoing in the future. |
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| Part 7: How did the wrongdoing happen? |
| How was the wrongdoing able to occur? Were there any controls in place to prevent the wrongdoing? If controls were in place, how were they bypassed? |
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| Part 8: Documents / Evidence | |
| Submit documents that corroborate the allegation. | |
| 1 |  |
| 2 |  |
| 3 |  |
| 4 |  |

