

OIG Hotline

It is the policy of the CDT to use the United States Agency for International Development (USAID) Office of Inspector General (OIG) Hotline for reporting a complaint about corruption, waste, fraud or abuse. The OIG provides oversight services for USAID and the Millennium Challenge Corporation (MCC). The OIG Hotline can receive complaints directly from the Government Affiliate employees, program participants, consultants, contractors, and the general public.

Individuals have the option of submitting their complaints to the OIG Hotline online or by telephone, e-mail, or mail. Before contacting the OIG, decide whether you want to report anonymously, or if you give your name, whether you want the OIG to keep your name confidential. Refer below to the different ways of contacting the OIG Hotline and note which methods allow you to request confidentiality. Be aware that e-mail systems are inherently not secure. By submitting a complaint by e-mail you are waiving confidentiality.

HOTLINE Reporting Method	Contact Information	Confidential
Online HOTLINE	http://oig.usaid.gov/content/mcc-hotline-report-fraud-or-corruption	YES, if requested
Telephone HOTLINE	(+1) 202-712-1023	YES, if requested
E-Mail HOTLINE	ig.hotline@usaid.gov	NO
Mail	US Agency for International Development Office of Inspector General Investigations (USAID/OIG/I) P.O. Box 657 Washington, DC 20044-0657	YES, if requested

MCC

In addition to the OIG Hotline, the [insert compact development team or THP acronym] employees, program participants, consultants, contractors, and the general public should also report suspected fraud or corruption to MCC, or to an MCC employee. You will find definitions of fraudulent and corrupt practices in MCC's *Policy on Preventing, Detecting and Remediating Fraud and Corruption in MCC Operations* is currently available at the following URL:

<https://www.mcc.gov/resources/doc/policy-fraud-and-corruption>

MCC takes all reports of suspected fraud and corruption seriously and may take administrative actions which will preserve both compact funds and the reputation of the Government Affiliate. In order to help MCC timely and accurately process reports of suspected fraud and/or corruption in an MCC program or project, MCC or the Government Affiliate employees, contractors, consultants, and the public may report instances of corruption, waste, fraud, or abuse of the Government Affiliate's funds or assets directly to MCC. The link below leads *directly* to a complaint form which can be completed and submitted on-line.

www.mcc.gov/reportfraud

CDT

This policy, along with the OIG Hotline and the MCC contact information, should be posted on the Ministry of Economic Development website at <https://med.gov.bz/>. Signs explaining the policy and providing contact information for the OIG Hotline and the MCC should be posted in a public area at all CDT office locations.