

TRANSPARENCY INTERNATIONAL SECRETARIAT ANNUAL CASE MANAGEMENT REPORT 2022

This summary report provides information about the reports of misconduct received by the Secretariat for the year 2022.

Regardless of their assumed validity or scope all reports that are received are screened and logged in the Integrity system.

Statistics shown below reflects volumes of reports received regardless of the outcome of the cases reviews.

Summary:

In 2022, 22 situations were reported to the Secretariat including 4 not relevant to Transparency International's scope.

All the remaining 18 reports were reviewed and closed or handed over to the relevant authorities within an average of 61 days.

8 reports were specific to the Secretariat, of which 2 cases were found partially substantiated. For these 2 cases the failures acknowledged were about due process rather than ethical issues.

Reporting channels

The Secretariat receives reports of alleged misconduct through various channels that are made available on our intranet for employees and on our webpage for external parties.

Table 1: Volumes of reports in scope received by channels for the year 2022.

Reporting channels

Received by the Board Ethics Committee	2
Received by TI S Integrity Manager	6
Received by the Ethics mailbox	10

Analysis

While actions are taken on a case-by-case basis, on an annual basis statistics are analysed to identify patterns and opportunities to improve at the organizational level. Measures are subsequently defined and implemented.

For 2022 these patterns and measures are as follows:

1. More than 50% of the contacts were made by external parties (not part of TI nor of the wider Movement). 44% of the situations reported were out of scope for the Integrity System.

Measure: Improve the communication of channels internally and externally.

2. Cases reported about Chapters often involved a mix between ethics and governance with the underlying challenges for the Chapter's internal complaint mechanism.

Measure: increase capacity in Chapters internal complaint handling mechanisms.

3. Cases reported to the Secretariat often involved allegations of discrimination (62%) but were not found substantiated.

Measure: improve human resources management practices and organizational culture

Resources and references

Find a channel to report misconduct, access our Codes and Policies:



[Ethics and Integrity webpage](#)

Ask a question regarding the Integrity System:



ethics@transparency.org

Find a channel to report corruption in your country:



[Find a Chapter](#)

ENDNOTES