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Criminal accountability of United Nations officials and experts on mission

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Report of the Secretary-General

Summary

The present report has been prepared pursuant to paragraphs 31 and 32 of General Assembly resolution [73/196](#). 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 prosecution 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.

* [A/74/50](#).



I. Introduction

1. The present report has been prepared pursuant to General Assembly resolution [73/196](#), 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 from Governments and from the Secretariat further to the aforementioned paragraphs of resolution [73/196](#). 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/).

2. Information was received from the following States: Austria, Belarus, El Salvador, Finland, Germany, Greece, Iraq, Norway, Switzerland and Turkey.

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 [73/196](#). 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.¹ 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/72/205](#)), other reports prepared pursuant to other mandates may be relevant to the present item.²

II. Establishment of jurisdiction over crimes of a serious nature

Austria

6. Austria provided updated information (see previous information in [A/63/260](#) and [A/72/205](#)) regarding the possibility of extraterritorial jurisdiction under section 64 of the Austrian Criminal Code. Austria reported that Austrian courts have jurisdiction, regardless of locally applicable law, with respect to criminal acts of terrorism, the financing of terrorism, providing training for terrorism, travelling for the purpose of terrorism and the provocation to commit terrorism, as well as approval of criminal acts of terrorism committed, inter alia, by an Austrian national abroad or by a foreigner who has (or had at the time of the criminal act or the opening of the criminal proceedings) his or her domicile or habitual residence in Austria or who is present on Austrian territory and cannot be extradited.

¹ [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](#).

² See, for instance, [A/74/64](#), [A/73/744](#) and [A/73/688](#).

Belarus

7. Belarus reiterated information previously reported (see [A/64/183](#)), confirming, in particular, that although its criminal law contains no specific provision regarding criminal liability for acts committed by its nationals when acting as United Nations officials or experts on mission, such persons may be held criminally liable if their acts are deemed to be crimes under its criminal law.

8. Belarus further stated that issues concerning the criminal liability of persons on mission for the United Nations and the establishment of jurisdiction are also regulated by instruments concluded between Belarus and the United Nations. Belarus noted that, under article 7 quinquies of the memorandum of understanding between the United Nations and the Government of Belarus, concerning resources for the United Nations Interim Force in Lebanon (UNIFIL) of 9 August 2011, military and civilian members subject to the national law of the national contingent provided by the Government of Belarus are subject to the exclusive jurisdiction of Belarus in respect of any crimes or offences that might be committed by them while they are assigned to UNIFIL.

El Salvador

9. El Salvador reiterated information previously reported (see [A/65/185](#), [A/67/213](#) and [A/69/210](#)), confirming, in particular, that the principles of territoriality, nationality and universality were provided for under the Salvadorian Criminal Code and Criminal Procedure Code, thereby allowing for the prosecution of crimes committed by individuals within Salvadorian territory or outside of it when certain requirements were met. In this respect, El Salvador also confirmed that its national law contains provisions according to which judicial proceedings may be brought in respect of acts committed by United Nations officials and experts on mission. Such provisions govern, inter alia, cases covered by Salvadoran criminal law, subsidiary rules regarding the exercise of territorial jurisdiction and cooperation in international investigations.

10. El Salvador further stated that its Constitution contains provisions regulating extradition and jurisdiction over offences committed abroad.

Germany

11. Germany reiterated the viewpoints previously presented (see [A/63/260](#) and [A/73/129](#)).

Greece

12. Greece provided complementary information to its previous submissions (see [A/68/173](#) and [A/70/208](#)), and set out amendments to paragraph (h) of article 8 of its Penal Code. Article 8 establishes universal jurisdiction for the crimes enumerated therein, and paragraph (h) now also comprises the following crimes: rape or sexual abuse of children; seduction of children; sexual abuse of children to the degree of felony; pornographic photography of children; prostitution of children; and forced disappearance of persons.

Iraq

13. Iraq highlighted the importance of the sovereignty of States and of the ability of States to apply their national laws in respect of, and exercise jurisdiction over, crimes committed outside their territorial jurisdiction by their nationals while serving as United Nations officials and experts on mission, in accordance with the principles of

personal jurisdiction and the applicability of the national law of a State to its nationals when committing crimes abroad.

14. Iraq reported that, under paragraph 12, its Penal Code is applicable to: (a) any official or agent of Iraq who commits a felony or a misdemeanour abroad, as set out in the Penal Code, while carrying out his or her duties or as a consequence thereof; and (b) any official of the Iraqi diplomatic corps who commits a felony or a misdemeanour abroad, as set out in the Penal Code, and who enjoys immunity under international law.

Norway

15. Norway reiterated information previously reported (see [A/72/126](#)) and provided complementary information. Norway stated that, insofar as it has jurisdiction over a crime committed by one of its nationals pursuant to section 5 of its Penal Code, Norway has jurisdiction over criminal acts committed abroad by Norwegian nationals serving as United Nations officials or experts on mission.

Switzerland

16. Switzerland reiterated the viewpoints previously presented (see [A/63/260](#), [A/66/174](#), [A/67/213](#), [A/71/167](#), [A/72/205](#) and [A/73/129](#)).

Turkey

17. Turkey reiterated information previously reported (see [A/73/129](#)) and explained that articles 10, 11 and 13 of its Criminal Code apply in the event that Turkish nationals, performing official duties within the United Nations in the name of Turkey, were to commit a serious crime in a foreign country. In article 5 of the Criminal Code, it is stipulated that national courts have jurisdiction *ratione loci* for crimes committed within the borders of the country and that mechanisms are established for the punishment of perpetrators under the territoriality principle, regardless of the nationality of the perpetrator.

18. Under article 10 of the Criminal Code, an individual who commits an offence in a foreign country while performing an official duty in the name of Turkey can be tried in Turkey, even if that individual was convicted in a foreign country for the same offence. In such a case, the nationality of the individual is irrelevant, and the determinative factor is whether the individual was performing an official duty in the name of Turkey. In addition, nationals of Turkey can be punished by Turkey, provided that the crime that they commit in a foreign country fulfils the conditions set forth in article 11 or corresponds to one of the crimes enumerated in article 13. Turkey clarified that, as a result of these provisions, jurisdiction is fully exercised with regard to crimes committed both by officials performing an official duty abroad and the nationals abroad.

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

El Salvador

19. El Salvador reported that its Ministry of Defence has not recorded any cases in which personnel participating in an official mission have committed a serious crime during the performance of the mission. In the event of commission of a criminal act,

the Ministry of Defence has an obligation to cooperate with the host State to investigate the relevant act or to provide the corresponding treatment in accordance with criminal law.

Finland

20. Finland reiterated its previous comments (see [A/72/205](#) and [A/73/129](#)), and reported that no crimes of a serious nature committed by Finnish nationals while serving as United Nations officials or experts on mission had been brought to the attention of the Finnish authorities. Finland stated that, should such allegations be made, all appropriate measures would be taken to investigate the allegations and prosecute crimes in accordance with Finnish law.

Switzerland

21. Switzerland reiterated the viewpoints previously presented (see [A/73/129](#)), and also reiterated that cases had been brought to its attention because the alleged offences, although not committed by Swiss nationals, allegedly occurred in its territory. In 2017 and 2018, Switzerland had informed the Secretary-General of measures taken with regard to such cases.

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

Austria

22. Austria reiterated the viewpoints previously presented (see [A/64/183](#)) and provided updated information (see [A/72/205](#)) regarding the protection of victims and witnesses under section 65 and 66 of the Austrian Code of Criminal Procedure. Austria reported that, according to section 66, paragraph 2, of the Austrian Code of Criminal Procedure, victims of violent acts, dangerous threats or sexual offences, or victims whose personal dependence could have been exploited by such a criminal offence, as well as the spouse, life companion, relatives in a direct line, brother or sister or other dependants of a person whose death could have been caused by a criminal offence, or other relatives who were witnesses to the criminal offence, as well as victims of terrorist offences (see section 278c. of the Austrian Penal Code), are entitled to psychosocial or legal assistance in order to preserve the victim's rights in the criminal proceedings.

Belarus

23. Belarus reported that, to date, the law enforcement agencies of Belarus have received no petitions or requests from other States to initiate criminal proceedings against United Nations officials or experts on mission suspected of committing crimes while on mission. Belarus stated that, in the event of receipt of petitions or requests of such a nature concerning Belarusian nationals who have been on mission for the United Nations, nationals of other States or stateless persons, the competent judicial authorities of Belarus are legally vested with the powers necessary to conduct criminal prosecutions with the full force of the law.

24. Belarus also stated that the rights of victims, witnesses and other persons to protection, including legal procedures to ensure the safety of participants in criminal proceedings, are provided for under its national laws.

El Salvador

25. El Salvador reported that, in the event that a crime is committed in El Salvador by personnel on mission in the country, there are procedural guarantees provided for by law, as well as specific laws to protect victims and witnesses of serious crimes, in particular a special comprehensive law regarding violence against women.

Germany

26. Germany reiterated information previously reported (see [A/63/260](#) and [A/73/129](#)).

Iraq

27. Iraq reported that, in articles 353 and 368 of its Code of Criminal Procedure (Law No. 23 of 1971), judicial assistance and extradition are addressed in detail. Iraq further reported that it had adopted the Protection of Witnesses, Experts, Whistle-Blowers and Victims Act (Law No. 58 of 2017), which applies to any witness or victim, regardless of whether the crimes were committed by United Nations officials or experts on mission.

28. Iraq emphasized the importance of technical assistance from States and international organizations to other States, which allows for the collection of evidence against individuals who commit crimes outside the territorial limits of the State of their nationality and which can be used to convict such individuals and prevent them from escaping punishment on the grounds that they are United Nations officials and experts on mission.

Norway

29. Norway reported that it may provide assistance to States in connection with criminal investigations or criminal or extradition proceedings in respect of crimes of a serious nature committed by United Nations officials or experts on mission, including rendering assistance in obtaining evidence, in accordance with the Norwegian Extradition Act of 13 June 1975 and applicable extradition and mutual legal assistance treaties.

30. Norway stated that information and material obtained from the United Nations for purposes of criminal proceedings initiated in Norway for the prosecution of crimes of a serious nature committed by United Nations officials or experts on mission may be used in accordance with the Norwegian Criminal Procedure Act.

31. With respect to the protection of witnesses, Norway stated that the Norwegian Criminal Procedure Act, the Penal Code and the Act relating to the Courts of Justice stipulate provisions regarding witness protection, including the protection of witnesses to crimes of a serious nature alleged to have been committed by United Nations officials or experts on mission. Several witness protection measures are provided for in the Criminal Procedure Act. For example, under section 130 (a), measures to protect a witness's identity are envisaged with respect to certain criminal acts, such as sexual assault and aggravated bodily harm. In addition, in accordance with the Act relating to the Courts of Justice, courts may also order protective measures, such as a closed hearing for witness examination (section 125).

Turkey

32. Turkey reiterated information previously reported (see [A/73/129](#)) and also confirmed that the Turkish legislation in force sufficiently regulates the exercise of

jurisdiction, the sharing of evidence and the protection of witnesses regarding the criminal accountability of United Nations officials and experts on mission.

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

El Salvador

33. El Salvador stated that, before sending its personnel on peace missions, the Peace Operations Training Centre of the Armed Forces of El Salvador provides soldiers with instructions and training in human rights, international humanitarian law and ethical guidelines established by the United Nations.³

Germany

34. Germany reiterated information previously reported (see [A/63/260](#) and [A/73/129](#)).

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

Belarus

35. Belarus stated that it viewed favourably the initiative of preparing a universal treaty regarding the criminal accountability of United Nations officials and experts on mission and that it welcomed the proposed draft convention, as contained in the report of the Group of Legal Experts.

36. Belarus suggested that the following be included in the treaty: (a) detailed descriptions of what constitutes the criminal acts concerned; (b) a requirement that States parties take the organizational and legal measures necessary to incorporate those acts into their national law and criminalize them; and (c) provisions on preventing impunity and statutes of limitations. In addition, Belarus suggested that the following matters be regulated by the treaty: (d) the immunity of United Nations officials and experts on mission and procedures for waiving it; (e) procedures for determining jurisdiction over the criminal acts concerned, including the possibility of establishing joint or international tribunals in cases in which the capacity of the State's judicial system in the territory of which the criminal act was committed is inadequate; and (f) aspects of the administration of justice, legal assistance, extradition and the transfer of convicted persons to serve their sentences. Belarus noted that the entry into force of the treaty would enable States parties to harmonize their approach to the relevant legal issues.

El Salvador

37. El Salvador noted the complexity of standardizing criminal proceedings and underlined the importance of State sovereignty. In this connection, El Salvador stated that the draft convention proposed by the Group of Legal Experts could be an option for establishing a standard for the determination of each party's jurisdiction. It also drew attention to the importance of reciprocity, in particular with respect to cooperation. El Salvador further stated that ratification of such a convention would

³ Manual on Policies and Procedures concerning the Reimbursement and Control of Contingent-Owned Equipment of Troop/Police Contributors Participating in Peacekeeping Missions, the zero-tolerance policy with respect to the commission of crimes on peace missions and the provisions of the corresponding memoranda of understanding for each mission.

entail establishing a proper national legal framework or enacting new laws to advance the provisions of the convention.

38. El Salvador expressed the view that the draft convention on the criminal accountability of United Nations officials and experts on mission could be useful in cases in which there are legal loopholes, in particular with regard to States that do not have legal provisions to address such cases. El Salvador reiterated that its national laws contain provisions to ensure that crimes committed by United Nations officials and experts on mission do not go unpunished and that the perpetrators of such crimes are brought to justice.

Finland

39. Finland reiterated its stance (see [A/73/129](#)) that it remains ready to consider a proposal for a comprehensive international legal framework to ensure that the criminal conduct of United Nations officials and experts on mission is addressed.

Switzerland

40. Switzerland reiterated the viewpoints previously presented (see [A/71/167](#), [A/72/205](#) and [A/73/129](#)), welcomed the decision of the General Assembly to continue its consideration of the report of the Group of Legal Experts at the seventy-fifth session of the Assembly in the framework of a working group of the Sixth Committee and emphasized the importance of the comments by Member States on the report and on the question of future action. Switzerland noted that, in order for the working group to make progress, Member States must give further thought to the measures that could and should be taken to fill existing gaps and ensure the effective prosecution of United Nations officials and experts on mission who have committed criminal offences.

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

41. In paragraphs 18 to 24 and 28 to 32 of resolution [73/196](#), 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

42. The Secretary-General continued to expect that any criminal conduct by United Nations staff members, or other categories of personnel deployed in field missions, would be prosecuted in a manner consistent with the gravity of the offence. That was particularly the case in instances of sexual abuse that amounted to crimes under the laws of host or sending States. Such instances would include non-consensual sexual activities and sexual activities with minors. During the reporting period, the Office of Legal Affairs referred 21 cases of credible allegations of criminal conduct involving field personnel, including 1 case of sexual exploitation and abuse, to the States of nationality of the individuals concerned (see annex I to the present report).

43. As observed in the previous report of the Secretary-General on criminal accountability of United Nations officials and experts on mission ([A/73/129](#)),

peacekeeping missions continued to report, on an annual basis, on cooperation with host States regarding the investigation and prosecution of criminal offences committed by United Nations personnel, where applicable.

Referrals in relation to officials or experts on mission during the period from 1 July 2018 to 30 June 2019

44. The request in paragraph 18 of resolution [73/196](#) is similar to those made by the General Assembly in paragraph 18 of resolution [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).

45. During the period from 1 July 2018 to 30 June 2019, the Office of Legal Affairs referred to States of nationality, through the permanent missions concerned, 42 cases involving 42 United Nations officials and experts on mission for investigation and possible prosecution. Of those cases, 4 concerned allegations of corruption and fraud, 20 concerned allegations of fraud, 9 concerned allegations of entitlement fraud, 4 concerned allegations of sexual exploitation and/or abuse and 5 concerned allegations of theft. Additional details regarding those cases, as required in paragraph 32 of resolution [73/196](#), 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

46. In accordance with paragraph 20 of resolution [73/196](#), 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 by two States of actions 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

47. 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 [73/196](#).

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

48. In paragraph 19 of resolution [73/196](#), 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 [73/196](#), annex II to the present report provides information on 31 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. Annex II also includes information on 18 cases from the previous reporting period that were not included in the previous report ([A/73/129](#)) either because the States concerned had previously objected to their inclusion or because the information on such cases first reached the Secretariat in the current reporting period.

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

49. In paragraph 22 of resolution [73/196](#), 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 [73/196](#), 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.

50. 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).

51. 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 or 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

52. For information responding to paragraphs 23 and 25 of resolution 73/196, 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

53. The Secretariat continues to make available, for use by Member States during the predeployment training of their military and police personnel, material on conduct and discipline, including information on the obligation of all United Nations personnel to observe the laws of host States and the possible consequences of the failure to observe such laws. Member States are asked to certify that their personnel have been trained in conduct and discipline. Induction training is also provided to uniformed personnel and United Nations staff members upon arrival to peacekeeping and special political missions. Efforts are under way to standardize the delivery of induction training in conduct and discipline across all entities of the Secretariat. The mandatory online training programme on the prevention of sexual exploitation and abuse, launched in September 2016, continues to be translated from the versions currently available, in English and French, and will be made available in the other official languages. Material from the programme has been adapted and made available for delivery in blended or face-to-face delivery, including by troop- and police-contributing countries.

54. All personnel on peacekeeping and special political missions continue to be vetted for possible records of misconduct, including criminal conduct, during prior deployments on field missions. Measures are being taken to expand the vetting process to include personnel being recruited for all other entities of the Secretariat. Member States continue to have to certify that they have screened military and police personnel to be deployed on United Nations field missions for criminal records, human rights violations and disciplinary records. The ClearCheck database, developed under the guidance of the Office of the Special Coordinator on Improving the United Nations Response to Sexual Exploitation and Abuse, is now used to screen United Nations personnel system-wide for prior substantiated allegations of sexual exploitation and abuse and sexual harassment, including personnel who have resigned from the United Nations with such allegations pending.

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

<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>
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
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

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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

<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>
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

<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>
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

<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>
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 referral and/or seeking further information
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	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

<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>
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

<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>
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
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

<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>
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

<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>
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
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

<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>
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

<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>
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

<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>
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

<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>
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 sanction of reduction in rank. United Nations informed Member State that it does not consider sanction commensurate with act	No	No information received from Member State	14 June 2016
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

<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>
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

<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>
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
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

<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>
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

<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>
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 receipt of referral and/or seeking further information

<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>
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

<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>
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

<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>
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
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

<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>
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

<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>
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 United Nations health insurance provider	No information received from Member State	No	No information received from Member State	23 March 2017, 7 September 2017, 15 December 2017
103	2016	2016/17	UNFPA	Corruption/fraud	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

<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>
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

<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>
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	Investigation initiated by Member State	No	No information received from Member State	26 October 2018, United Nations informed of action taken by Member State
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

<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>
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

<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>
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

<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>
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

<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>
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

<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>
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
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

<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>
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 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

<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>
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
132	2017	2017/18	UNAMID	Corruption/fraud	Alleged procurement fraud through forgery and the 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

<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>
133	2017	2017/18	MONUSCO	Corruption/fraud	Alleged forgery of United Nations travel documents and fraudulent submission to national authorities to 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

<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>
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/corruption/fraud	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
141	2018	2017/18	UNDP	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

<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>
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, United Nations informed of action taken by Member State
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

<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>
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 acknowledging receipt of referral and/or seeking further information
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	5 November 2018, 31 January 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>
150	2018	2018/19	UNAMI	Theft	Alleged theft of property held by the 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 to a private account	No information received from Member State	No	No information received from Member State	3 January 2019, 29 March 2019
152	2018	2018/19	UN-Habitat	Fraud	Alleged fraud through inducement of third parties to enter into fraudulent United Nations contracts and make related payments to private accounts	No information received from Member State	No	No information received from Member State	3 January 2019, 29 March 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>
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
154	2018	2018/19	UNHCR	Sexual exploitation and abuse	Alleged sexual abuse and exploitation of an adult and making 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
155	2018	2018/19	UNMIK	Theft	Alleged improper disclosure of confidential information held by the United Nations	No information received from Member State	No	No information received from Member State	31 January 2019, 30 April 2019
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

<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>
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
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
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

<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>
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
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
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

<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>
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 Nations payments to private accounts	No information received from Member State	No	No information received from Member State	3 June 2019
165	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
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

<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>
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
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
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

<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>
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
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
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

<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 the immunity of the individual(s) concerned?</i>	<i>Information received on jurisdictional or evidentiary obstacles</i>	<i>Follow-up date(s)</i>
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
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
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
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

<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>
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 benefit, including for the benefit of a company associated with a relative	Criminal proceedings initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
179	2019	2018/19	UNMIL	Fraud	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

<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>
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
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	3 months from referral date not yet elapsed
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	3 months from referral date not yet elapsed
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	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>
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	3 months from referral date not yet elapsed
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	3 months from referral date not yet elapsed
186	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	3 months from referral date not yet elapsed
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	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>
188	2019	2018/19	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	3 months from referral date not yet elapsed
189	2019	2018/19	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	3 months from referral date not yet elapsed
190	2019	2018/19	UNOPS	Fraud	Alleged fraud through concurrent employment by two different United Nations agencies	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed

Abbreviations: 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; 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; UNDP, United Nations Development Programme; 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; 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; 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; UNSOA, United Nations Support Office for the African Union Mission in Somalia; 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

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
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	None	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	None	No information received
4	2016/17	MINUSCA/ UNIFIL	Unknown	Unknown	Investigation ongoing	None	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	Investigation and/or prosecution ongoing	Yes	No information received
6	2016/17	MONUSCO	Fraud	Alleged fraudulent sale of property and issuance of bounced cheques	Investigation and/or prosecution ongoing	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

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
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	Investigation and/or prosecution ongoing	No	No information received
11	2016/17	UNMIL	Theft/fraud	Alleged theft of monies and fraud arising out of non-payment of debts	Investigation and/or prosecution ongoing	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
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	Investigation ongoing	Yes	No information received

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
20	2016/17	IRMCT	Sexual exploitation and abuse	Alleged sexual abuse of minors	Investigation concluded with no charges	None	No information received
21	2016/17	UNFCCC	Sexual exploitation and abuse	Alleged rape of an adult	Convicted and sentenced	None	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	Investigation ongoing	Yes	No information received
29	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	No information received	No	No information received
30	2017/18	MONUSCO	Accessory to murder	Alleged accessory to murder	Investigation and/or prosecution ongoing	No	No information received
31	2017/18	MONUSCO	Accessory to murder	Alleged accessory to murder	Investigation and/or prosecution ongoing	No	No information received

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
32	2017/18	MONUSCO	Death threat	Alleged death threats	Investigation and/or prosecution ongoing	No	No information received
33	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	No information received	No	No information received
34	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received
35	2017/18	UNIOGBIS	Vehicular crime	Alleged road traffic accident resulting in vehicular manslaughter	Investigation and/or prosecution ongoing	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	Investigation and/or prosecution ongoing	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	Investigation and/or prosecution ongoing	No	No information received
41	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received
42	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Investigation and/or prosecution ongoing	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

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
44	2017/18	UNMIL	Fraud	Alleged non-payment of debt	Unknown. Defendant has made full payment of debt.	No	No information received
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	Investigation and/or prosecution ongoing	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	No information received; 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

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
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	No	No information received
60	2017/18	MONUSCO	Unknown	Unknown	Investigation ongoing	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	Investigation ongoing	No	No information received
62	2017/18	MONUSCO	Violation of road safety regulations	Alleged alteration of road markings	Unknown	No	No information received
63	2017/18	MONUSCO	Disturbances to public order	Alleged participation in militia activities, arson and disturbances to public order	Investigation and/or prosecution ongoing	No	No information received
64	2017/18	MONUSCO	Fraud	Alleged fraudulent sale of property	Investigation and/or prosecution ongoing	Yes	No information received
65	2017/18	MONUSCO	Wrongful detention and imputation	Alleged wrongful detention and imputation	Investigation and/or prosecution ongoing	No	No information received
66	2017/18	MONUSCO	Arbitrary arrest and wrongful imputation	Alleged arbitrary arrest and wrongful imputation	Investigation and/or prosecution ongoing	No	No information received
67	2017/18	UNRWA	Fraud	Alleged forgery and use of forged documents	Investigation ongoing	No	No information received

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
68	2017/18	UNRWA	Drug crime	Alleged possession and use of illegal drugs	Unknown	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	Investigation ongoing	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 ongoing	No	No information received
75	2018/19	MONUSCO	Adultery	Alleged extramarital affair	Convicted and sentenced. Pending appeal	No	No information received
76	2018/19	MONUSCO	Unknown	Unknown	Investigation and/or prosecution ongoing	No	No information received
77	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received
78	2018/19	MONUSCO	Fraud	Alleged fraudulent property acquisition	Investigation and/or prosecution ongoing	No	No information received
79	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Unknown. Defendant made full payment of debt	No	No information received
80	2018/19	MONUSCO	Fraud	Alleged issuance of cheque without sufficient funds	Investigation and/or prosecution ongoing	No	No information received

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
81	2018/19	MONUSCO	Sedition	Alleged illegal association with armed groups	Investigation and/or prosecution ongoing	Yes	No information received
82	2018/19	MONUSCO	Fraud	Alleged fraud associated with implementation of United Nations project	Investigation and/or prosecution ongoing	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	Investigation and/or prosecution ongoing	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	Investigation and/or prosecution ongoing	No	No information received
88	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received
89	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received
90	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Investigation and/or prosecution ongoing	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
92	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
93	2018/19	MONUSCO	Physical assault	Alleged physical assault of an adult	Prosecution ongoing	No	No information received
94	2018/19	MONUSCO	Physical assault	Alleged physical assault of an adult	Prosecution ongoing	No	No information received
95	2018/19	MONUSCO	Unknown	Unknown	Investigation and/or prosecution ongoing	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	Investigation ongoing	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	Investigation ongoing	Yes	No information received

<i>Number^a</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?^b</i>	<i>Information received on jurisdictional or evidentiary obstacles to prosecution</i>
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 ongoing	Yes	No information received
105	2018/19	UNDP	Sexual exploitation and abuse	Alleged sexual abuse of a minor	Prosecution ongoing	No	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; UNAMID, African Union-United Nations Hybrid Operation in Darfur; UNDP, United Nations Development Programme; UNFCCC, United Nations Framework Convention on Climate Change; 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.

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

^b 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](#).