

The Integrity Assurance Initiative

An Offering of Kroeker Partners LLC



Background...The Donor Community is Swelling.

It is a well-established fact that the new global emerging community of donors is enormous. Comprised of donor nations, corporations through foundations or corporate social responsibility programs, private individuals and non-governmental organizations, this community is rendering assistance in increasing proportion to less developed nations around the world. Recent estimates put this annual number from governments alone at well over \$135B USD and growing.

Problem...Corruption

Recipient nations struggle in their institutions with corrupt power structures that distort the sincere intentions of donors. These illicit power structures notoriously strip these funds in devices such as clever illegal procurement schemes and outright fraud and embezzlement thereby thwarting the sincere intentions of donors. In many cases, only a fraction of the funds actually reaches the intended recipients.

Result...Brand Damage and Squandered Opportunities.

The embarrassment and brand damage caused by corruption related scandals is significant and the enormity of the corruption problem is either building reluctance within the donor community or it is creating a sad loss of improved quality of life for millions of people in donor recipient nations. Hospitals are not built or they are built dangerously “roads and bridges to nowhere” become the norm. Schools remain unfinished. Justice systems remain immature and underfunded and nation states remain incapable of providing rudimentary essential needs such as education, justice, protection of citizens, transportation and medical care.

Strategic Approach 1

The Integrity Enforcement Team (IET). With its unique and capable teams of corruption related US and in-country legal, technical, investigative and financial experts, Kroeker Partners LLC offers to the corporate, NGO, individual or government donors, a mechanism for assuring that its donation is protected from the corruption related losses that plague the donor community. In this approach, Kroeker Partners enters into a contractual relationship with donors to mitigate

the risk of the loss of funds due to corruption. As a condition of the donation, the recipient agrees by contract to open and complete access by the IET to its financial procurement, funds transfer, and supply chain systems. It also agrees to random inspection of delivery points and all financial record keeping in any ministry.

Strategic Approach 2

Integrity Assurance Training (IAT). With its deeply experienced experts of corruption related instructors, mentors and system designers, Kroeker Partners offers to both donors and recipients, courses on corruption prevention, system design on legal frameworks and legislative reform as well as witness protection analysts and mentors for anti-corruption initiatives such as Anti- Corruption Commissions within recipient nations and their institutions.

Strategic Approach 3

Integrity Assurance Accreditation (IAA). In keeping with its systemic enhancement initiatives and working with due diligence national in-country affiliates, Kroeker Partners conducts intensive investigations and offers to recipient nations and institutions, yearly renewable or removable Integrity Assurance Accreditation in the form of certificates that authenticate the integrity of the recipient's financial record keeping, supply chain product or construction delivery.

How to Get Started or Inquire Further

Contact Kroeker Partners by email Mkroeker@kroekerPartners.com or at 202 394 0259 for a free initial consultation by our experienced team. We will do a rapid diagnostic of the donor and recipient relationship, conduct an integrity related gap analysis and offer a reasonably priced contract, designed to greatly reduce the risk of loss of the intended donation. Ideally, this should be in the donor planning stage to ensure that the initiatives are embedded at an early stage and made a part of the conditionality of the donation.