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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 [79/116](#). 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 prosecutions 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/80/150](#).



I. Introduction

1. The present report has been prepared pursuant to General Assembly resolution [79/116](#), 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. 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: Armenia, Austria and Colombia.
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 [79/116](#). 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/79/189](#)), 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

Armenia

6. Armenia reported that article 12 of its Criminal Code regulated the application of criminal law in cases where an act defined as a crime under criminal law was committed outside the territory of Armenia. Specifically, the issue of criminal liability of Armenian citizens (including those with dual citizenship), stateless persons permanently residing in Armenia, persons residing in Armenia with refugee status, asylum seekers or persons granted asylum, who had committed an act defined as a crime by the Criminal Code outside the territory of Armenia, was to be resolved in accordance with the Criminal Code of Armenia, provided that the act was considered a crime under the legislation of the country where it was committed and that the individual had not already been held criminally liable for the act.

¹ [A/79/189](#), [A/79/185](#), [A/78/275](#), [A/78/248](#), [A/77/237](#), [A/77/225](#), [A/76/208](#), [A/76/205](#), [A/75/228](#), [A/75/217](#), [A/74/145](#), [A/74/142](#), [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/79/615](#), [A/79/696](#) and [A/79/789](#).

7. At the same time, in cases provided for by international treaties to which Armenia was a party, the issue of criminal liability of Armenian citizens (including those with dual citizenship), stateless persons permanently residing in Armenia, persons residing in Armenia with refugee status, asylum seekers or persons granted asylum, who had committed an act defined as a crime under criminal law outside the territory of Armenia, was to be resolved in accordance with the Criminal Code of Armenia, regardless of whether the act was considered a crime in the country where it was committed.

8. Armenia reported that the above-mentioned legal provisions demonstrated the applicability of the principle of nationality in the spatial operation of criminal law. This principle applied when the following two conditions were met simultaneously:

- The person had committed the act in the territory of a foreign country but had not been held criminally liable there.
- The act committed in the foreign country was considered a crime both under the laws of that country and under the Criminal Code of Armenia.

9. Additionally, article 3, paragraph 1 (20) (c), of the Criminal Code of Armenia defined a public official as, inter alia, a person who permanently, temporarily or with special authority held a position or performed services in an international or supranational public organization or institution, or was authorized to act on behalf of such an organization or institution, or performed functions that gave rise to rights, obligations or responsibilities on behalf of such an organization or institution. For certain crimes defined in the Code, a narrower circle of potential subjects was specified, and in some cases the commission of the crime by a particular subject was considered an aggravating circumstance.

10. In the view of Armenia, from the logic of the cited norm, it followed that United Nations officials were also considered public officials and, therefore, in respect of the commission of acts defined as crimes by the law, they may be considered special subjects.

11. In light of the above analysis, Armenia stated that its legislation already regulated the issues of holding Armenian citizens (and persons equated to them under the logic of the Code) criminally liable for crimes committed in the territory of a foreign country. Moreover, the definition of a public official included United Nations officials and experts, thereby ensuring an additional deterrent to the commission of crimes by such persons.

Austria

12. Austria reiterated information previously reported (see [A/63/260](#), [A/72/205](#), [A/74/145](#) and [A/76/208](#)).

Colombia

13. Colombia supplemented information previously reported (see [A/69/210](#)) and recalled that article 16 of the Colombian Criminal Code concerned the extraterritorial application of criminal law. Under paragraph 1 of article 16, Colombian criminal law applied to persons who committed crimes abroad against the existence and security of the State, against the constitutional regime, against the social-economic order, except for the conduct defined in article 323 of the Criminal Code, or against the public administration, or who counterfeited the national currency or committed the crime of financing of terrorism and administration of resources related to terrorist activities, even if the person had been acquitted abroad or sentenced abroad to a lesser penalty than that provided for in Colombian law. In such cases, time that the person had previously spent deprived of liberty was to be considered as part of the sentence served.

14. Pursuant to paragraph 2 of article 16, Colombian criminal law also applied to persons in the service of the Colombian State who enjoyed immunity recognized by international law and committed a crime abroad. Paragraph 3 provided that Colombian criminal law applied to persons who were in the service of the Colombian State but did not enjoy immunity under international law who had committed crimes abroad, other than those mentioned in paragraph 1, and had not been tried abroad. Under paragraph 4, Colombian criminal law applied to nationals who, except in the cases provided for in paragraphs 1 to 3, were in Colombia after having committed a crime in foreign territory, when Colombian law provided for a prison sentence of not less than two years and the person had not been tried abroad.

15. In addition, article 14 of the Criminal Code provided that Colombian criminal law applied to any person who violated it in the national territory, subject to the exceptions set forth in international law.

16. Accordingly, the Colombian Criminal Code provided the basis for the exercise of criminal jurisdiction and the application of the law in cases of serious crimes committed by (a) Colombian State officials who had committed a crime abroad and enjoyed immunity under international law, and (b) Colombian nationals who were experts or officials of United Nations missions and had committed crimes abroad.

17. Lastly, according to the Office of the Attorney General of the Nation, it was the responsibility of the prosecutor's office in charge, in accordance with the legal system, to assess and apply international standards and cooperation mechanisms in cases involving officials of embassies or international organizations.

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

18. No information was received relating to paragraphs 18 to 20 of resolution [79/116](#).

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

Armenia

19. Armenia reported that, according to article 6, paragraph 1 (39), of its Criminal Procedure Code, evidence was defined as information obtained in accordance with the procedure established by law regarding a fact, based on which the investigator, prosecutor or court determines the existence or absence of circumstances subject to proof, as well as other circumstances relevant to the proceedings. Article 22, paragraph 5, of the Code stated that a conclusion regarding a person's guilt in committing a crime must be confirmed by a body of interrelated, relevant, admissible and credible evidence. Article 105, paragraph 1, of the Code provided that each piece of evidence had to be assessed on the basis of its relevance, admissibility and credibility, and that the entire body of evidence must be evaluated for its sufficiency to issue a substantiated final procedural act.

20. The Criminal Procedure Code comprehensively defined the types of evidence, which included the following: testimony of the arrestee, testimony of the accused,

testimony of the victim, testimony of a witness, opinion of an expert, testimony of an expert, physical evidence, records of evidentiary and procedural actions and extra-procedural documents.

21. According to article 96 of the Criminal Procedure Code, an extra-procedural document was any record made outside the scope of the given criminal proceedings on paper, magnetic, electronic or other media, containing verbal, numerical, graphical or other symbolic data concerning facts significant to the criminal proceedings. Therefore, data presented by the United Nations, if they met the standards of evidence, could be used without any obstacle within the framework of criminal proceedings.

22. Concerning the protection of victims and witnesses, Armenia reported that the right to receive special protection was enshrined in the Criminal Procedure Code. Pursuant to article 50, paragraph 2 (27), of the Code, a victim had the right, in accordance with the procedures defined by the Code, to request and receive special protection from the body conducting the proceedings if there was a threat to the person's life, health or legitimate interests, or those of a family member or another close person. Similarly, according to article 58, paragraph 1 (11), a witness had the same right to request and receive special protection from the body conducting the proceedings under the same circumstances.

23. Chapter 9 of the Code was entirely dedicated to the special protection of persons involved in criminal proceedings. According to article 73, paragraph 1, a special protection measure was applied to a person involved in criminal proceedings, or to their family member or other close person (a "protected person"), if the proceedings might reasonably pose a real threat to the person's life, health or legitimate interests. Paragraph 3.1 of the same article stipulated that the Human Rights Defender could submit a written request to the body conducting the proceedings for the application of special protection measures to a whistleblower and persons connected to him or her, either on the Human Rights Defender's own initiative or on the basis of the individual's application. An application for a special protection measure had to be considered immediately, and no later than 24 hours from the time of its receipt.

24. Article 74 specified the types of special protection measures that could be applied during proceedings, which included:

- Restrictions on approaching or contacting the protected person
- Confidentiality of the protected person's identity
- Surveillance of the protected person and his or her residence and property
- Provision of personal protection equipment
- Relocation to another place of residence
- Replacement of identity documents or alteration of appearance
- Change of workplace, place of service or educational institution
- Removal from the courtroom or conduct of a closed court session
- Special procedures for questioning the protected person in court

Special protection measures had to be proportionate to the nature and potential consequences of the threat. More than one measure could be applied to the same person, if necessary.

25. Regarding victim support programmes, Armenia noted that, according to article 59, paragraph 6, of its Criminal Code, each year, the State could implement social programmes aimed at compensating damage caused to victims of crime, using funds accumulated in the State budget through the imposition of fines. The principles,

priorities, procedures and amounts of compensation for damage caused to crime victims were determined by the Government. A similar provision also applied when fines were imposed on legal entities.

26. With respect to extradition, Armenia reported that its bilateral and multilateral extradition treaties did not typically include specific provisions on jurisdictional immunity. Such immunity was a separate concept governed by international law and applied to States, diplomats and certain officials or organizations, regardless of the existence of an extradition treaty.

27. The extradition treaties to which Armenia was a Party usually regulated:

- Which crimes were extraditable
- Exceptions (for example, political offences)
- Grounds for refusal
- The procedure for extradition

They typically did not address jurisdictional immunity, because it fell under broader international legal frameworks.

Austria

28. Austria reiterated information previously reported (see [A/64/183](#), [A/72/205](#), [A/74/145](#) and [A/76/208](#)).

Colombia

29. Colombia supplemented information previously provided (see [A/69/210](#)) and reported that, in the area of judicial cooperation on crimes committed by its nationals, whether serving as United Nations officials or not, the Colombian Ministry of Foreign Affairs, within the framework of its functions, provided support to both the judicial branch and the Office of the Attorney General of the Nation, in its role as a coordinating entity for the treaties in force in the area of judicial cooperation.

30. In that regard, Colombia noted that, in its case, international legal cooperation was based on the provisions of Act No. 599 of 2000, establishing the Criminal Code, and Act No. 906 of 2004, establishing the Code of Criminal Procedure.

31. Colombia reported that it had 46 bilateral cooperation instruments on criminal legal assistance and extradition in force. A number of multilateral instruments also contained provisions on mutual legal assistance.

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

32. No information was received relating to paragraph 13 of resolution [79/116](#).

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

Colombia

33. In order to further strengthen the implementation of resolution [79/116](#), Colombia proposed the following measures: first, the establishment of specific cooperation protocols with Member States for the exchange of information, collection

of evidence and transfer of persons when allegations of crimes committed by Colombian officials on mission are presented; second, the possible inclusion of clear clauses on criminal liability and the duty to cooperate with the judiciary in headquarters agreements signed with the United Nations and its agencies; and, third, the implementation of mandatory training programmes for both officials and experts before participating in missions, as well as for officials of the Office of the Attorney General of the Nation and the corresponding authorities in each State, with an emphasis on the applicable international criminal norms.

34. Colombia considered that resolution [79/116](#) was essential to encouraging collaboration in investigations, criminal prosecutions and extradition proceedings in respect of crimes of a serious nature in which United Nations officials on mission might be involved.

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

35. In paragraphs 18 to 24 and 28 to 32 of resolution [79/116](#), 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

36. The Secretary-General continues to refer credible allegations of criminal conduct by United Nations officials and experts on mission to the respective States of nationality of those individuals, as mandated by the General Assembly and reiterated most recently in paragraph 18 of its resolution [79/116](#). In addition, and in accordance with guidance issued in 2018, field missions continue to be expected to cooperate with host States in investigations and prosecutions that may be initiated by host States in such instances. For military contingent personnel deployed in United Nations field missions and immune from prosecution in host States, the Secretariat continues to follow up with troop-contributing countries on accountability measures taken for substantiated allegations of misconduct, which are expected to include criminal prosecutions, in addition to disciplinary sanctions, when such misconduct amounts to criminal conduct.

37. During the reporting period, the Office of Legal Affairs referred seven cases of credible allegations of criminal conduct involving officials or experts on mission in field missions to the States of nationality of the individuals concerned (see annex I to the present report).

Referrals in relation to officials or experts on mission during the period from 1 July 2024 to 30 June 2025

38. The request in paragraph 18 of resolution [79/116](#) is similar to those made by the General Assembly in paragraph 18 of resolutions [78/102](#) (see [A/79/189](#) covering the 2023/24 period), [77/98](#) (see [A/78/248](#) covering the 2022/23 period), [76/106](#) (see [A/77/225](#) covering the 2021/22 period), [75/132](#) (see [A/76/208](#) covering the 2020/21 period), [74/181](#) (see [A/75/217](#) covering the 2019/20 period), [73/196](#) (see [A/74/145](#) covering the 2018/19 period) and [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).

39. During the period from 1 July 2024 to 30 June 2025, the Office of Legal Affairs referred to States of nationality, through the permanent missions concerned, 27 cases involving 27 United Nations officials and experts on mission (including the seven cases concerning field personnel mentioned in paragraph 37 above) for investigation and possible prosecution. Of those cases, 14 concerned allegations of corruption and/or fraud; 8 concerned allegations of entitlement fraud; 4 concerned allegations of sexual exploitation and abuse; and 1 concerned allegations of vehicular crime. Additional details regarding those cases, as requested in paragraph 32 of resolution [79/116](#), 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

40. In accordance with paragraph 20 of resolution [79/116](#), 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 them, 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 in one case of action taken in relation to a referral 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

41. 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, as well as 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 [79/116](#).³

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

42. In paragraph 19 of resolution [79/116](#), 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

³ Annex I contains information on referrals made since 1 July 2017. Information on referrals made between 1 July 2007 and 30 June 2017 remains unchanged and continues to be available in annex I to the report of the Secretary-General contained in document [A/79/189](#). This information has not been included in the present report due to the word limit for reports submitted to the General Assembly.

resolution [79/116](#), annex II to the present report provides information on investigations or prosecutions concerning United Nations officials or experts on mission of which the Organization was notified, and as to which the State concerned did not object to their inclusion in the present report.⁴

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

43. In paragraph 22 of resolution [79/116](#), 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 [79/116](#), 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.

44. In that regard, 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).

45. 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 of 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

46. For information responding to paragraphs 23 and 25 of resolution [79/116](#), 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.

⁴ Annex II contains information on cases of which the Organization was notified since 1 July 2017. Information on notifications made before 30 June 2017 remains unchanged and continues to be available in annex II to the report of the Secretary-General contained in document [A/79/189](#). This information has not been included in the present report due to the word limit for the reports submitted to the General Assembly.

VIII. Practical measures to strengthen existing predeployment training and vetting measures

47. In accordance with the Charter of the United Nations, the Secretary-General continues to demand that all United Nations personnel, including its civilian and uniformed personnel in peacekeeping and special political missions, uphold the highest standards of integrity. The Secretariat ensures that staff members joining the United Nations, as well as police and military personnel deployed in field missions, are fully aware of the requirement to adhere to the United Nations standards of conduct, including by respecting the laws of host countries. Through training, including mandatory e-learning courses on specific conduct-related aspects such as sexual exploitation and abuse and prohibited conduct, and awareness-raising activities such as the annual Leadership Dialogue, staff members are educated on the United Nations standards of conduct, the obligation to report misconduct, the process for reporting possible misconduct, and protections from retaliation when reporting or cooperating with an authorized investigation. The same topics are addressed during the predeployment training of police and military personnel conducted by contributing countries, with verifications made that such training is effectively provided. A reinforcement training package, developed a few years ago, has been made available to contributing countries on the Peacekeeping Resource Hub, in all six official languages, to be delivered either partly online or fully in person. It provides military and police commanders with the knowledge and skills to prevent all forms of misconduct, including sexual exploitation and abuse, as well as information on how to report allegations of misconduct and cooperate effectively with investigations. The Secretariat is also engaging with troop- and police-contributing countries on integrating this package into training programmes for units preparing for deployment in United Nations peace operations. Field missions also continue to deliver induction training to arriving civilian, police and military personnel, along with refresher training. Additionally, various communication methods, such as posters and intranet broadcasts, are employed to continuously raise awareness among personnel regarding the United Nations standards of conduct.

48. Ensuring the highest standards of integrity begins with carefully selecting the individuals who join or remain at the United Nations. In this respect, the Secretariat requires that external applicants for staff positions disclose any information on criminal records in their applications for employment, while current staff members are required to inform the Organization if convicted of a criminal offence. Failure to comply with these requirements may result in termination. For uniformed personnel, the United Nations continues to request that Member States providing personnel for field missions certify that those personnel have no criminal records or records of misconduct.

49. Upon selection for a position or deployment, both staff members and uniformed personnel continue to be vetted against the Organization's records for any instances of misconduct during prior assignments in United Nations field missions. All personnel, whether civilian, military or police, are subject to this vetting, which continues to be partly automated for greater efficiency. For staff positions, prior to offers of appointment being made, additional verifications continue to be conducted against the ClearCheck database, which currently includes records of substantiated allegations of sexual exploitation and abuse and sexual harassment from the Secretariat and also records shared by other participating United Nations entities. ClearCheck has been expanded to include records of other forms of misconduct, in addition to sexual exploitation and abuse and sexual harassment.

Annex I

Additional information on the nature of the allegations and information received from States on all referrals since 1 July 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>
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
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 a 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
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

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

<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>
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
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
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

<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>
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
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

<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>
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, 31 July 2019
150	2018	2018/19	UNAMI	Theft	Alleged theft of property held by 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 into a private account	No information received from Member State	No	No information received from Member State	3 January 2019, 29 March 2019, 30 September 2019
152	2018	2018/19	UN-Habitat	Fraud	Alleged fraud through inducement of a third party to enter into a fraudulent United Nations contract and make related payments into a private account	No information received from Member State	No	No information received from Member State	3 January 2019, 29 March 2019, 30 September 2019
153	2018	2018/19	MONUSCO	Sexual exploitation and abuse	Alleged sexual abuse of an adult	Member State informed United Nations that it could not proceed with court martial	No	Member State indicated that it could not proceed in the absence of testimonial evidence	3 January 2019, 29 March 2019; United Nations informed of action taken by Member State, 5 March 2021
154	2018	2018/19	UNHCR	Sexual exploitation and abuse	Alleged sexual abuse and exploitation of an adult and making of verbal threats	No information received from Member State	No	No information received from Member State	3 January 2019, 29 March 2019; response received

<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>
					connected to the issuance of humanitarian services to refugees				from Member State acknowledging receipt of referral and/or seeking further information
155	2018	2018/19	UNMIK	Theft	Alleged improper disclosure of confidential information	No information received from Member State	No	No information received from Member State	31 January 2019, 30 April 2019, 31 October 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, 11 November 2019
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, 31 July 2019, 29 May 2020
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, 31 October 2019, 7 May 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020

<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>
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020

<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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020

<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>
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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, 5 September 2019, 26 February 2020
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

<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>
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, 30 September 2019, 31 March 2020
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, 30 September 2019, 31 March 2020
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	5 September 2019, 2 December 2019
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	5 September 2019, 2 December 2019
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	5 September 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>
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	5 September 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
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	5 September 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
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	5 September 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
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	5 September 2019; response received from Member State acknowledging receipt of referral and/or seeking further information
188	2019	2018/19	UN-Women	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State. Proceedings terminated at the pretrial stage	No	No information received from Member State	5 September 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>
189	2019	2018/19	UN-Women	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Investigation initiated by Member State. Proceedings terminated at the pretrial stage	No	No information received from Member State	5 September 2019; United Nations informed of action taken by Member State
190	2019	2018/19	UNOPS	Fraud	Alleged fraud through concurrent employment with two different United Nations agencies	Investigation initiated by Member State	No	No information received from Member State	30 September 2019, 31 December 2019; United Nations informed of action taken by Member State
191	2019	2019/20	MINUSMA	Threat and physical assault	Alleged death threats with service firearm and physical assault of a (former) domestic partner	Investigation initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
192	2019	2019/20	UNODC	Fraud	Alleged procurement fraud	Investigation initiated by Member State but closed without charges	No	No information received from Member State	United Nations informed of action taken by Member State
193	2019	2019/20	UNODC	Theft	Alleged theft through the improper use of fuel cards	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
194	2019	2019/20	UNEP	Entitlement fraud	Alleged education grand fraud	Investigation initiated by Member State	No	No information received from Member State	31 October 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>
195	2019	2019/20	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	31 October 2019, 30 January 2020, 4 August 2020
196	2019	2019/20	UN-Women	Fraud	Alleged fraud through inducement of a third party to enter into a fraudulent United Nations contract and make related payment into a private account	No information received from Member State	No	No information received from Member State	31 October 2019, 30 January 2020, 4 August 2020
197	2019	2019/20	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	31 October 2019, 30 January 2020, 4 August 2020
198	2019	2019/20	UNOPS	Corruption/fraud	Alleged solicitation and acceptance of bribery payments/alleged forgery of a United Nations employment letter	No information received from Member State	No	No information received from Member State	2 December 2019, 26 February 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
199	2019	2019/20	MINURSO	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	2 December 2019, 26 February 2020, 31 August 2020
200	2019	2019/20	UNOPS	Corruption/fraud	Alleged solicitation and acceptance of bribery payments	No information received from Member State	No	No information received from Member State	2 December 2019, 26 February 2020, 31 August 2020
201	2019	2019/20	MINUSMA	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	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>
202	2019	2019/20	UNHCR	Corruption/fraud	Alleged solicitation and acceptance of bribery payments	No information received from Member State	No	No information received from Member State	2 December 2019, 26 February 2020, 31 August 2020
203	2019	2019/20	UNIOGBIS	Sexual exploitation and abuse	Alleged sexual abuse of an adult	Investigation initiated by Member State	No	No information received from Member State	31 December 2019, 31 March 2020; United Nations informed of action taken by Member State
204	2019	2019/20	UNOPS	Fraud	Alleged submission of fraudulent documents in support of a visa application	No information received from Member State	No	No information received from Member State	30 January 2020, 7 May 2020, 3 November 2020
205	2019	2019/20	UN-Women	Fraud	Alleged procurement fraud	No information received from Member State	No	No information received from Member State	26 February 2020, 29 May 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
206	2019	2019/20	UNDP	Corruption/fraud/theft	Alleged embezzlement of United Nations funds through the fraudulent disbursement of payments	No information received from Member State	No	No information received from Member State	31 March 2020, 10 July 2020, 5 January 2021
207	2019	2019/20	UNHCR	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of an adult	No information received from Member State	No	Member State indicated that it could not initiate legal action in the absence of a complaint from the victim, and that the fact that the alleged crimes had occurred outside of	31 March 2020; Member State informed United Nations that it was not in a position to initiate legal action at the current juncture

<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>
								its jurisdiction posed additional difficulties, both in terms of gathering evidence and in having access to the victim	
208	2019	2019/20	UNHCR	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of an adult	Investigation initiated by Member State	No	No information received from Member State	31 March 2020; United Nations informed of action taken by Member State
209	2019	2019/20	UNHCR	Corruption/fraud/theft	Alleged embezzlement of UNHCR funds	Criminal proceedings initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
210	2019	2019/20	UNHCR	Corruption/fraud/theft	Alleged embezzlement of UNHCR funds	Criminal proceedings initiated by Member State	No	No information received from Member State	United Nations informed of action taken by Member State
211	2020	2019/20	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	Investigation initiated by Member State	No	No information received from Member State	7 May 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
212	2020	2019/20	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	Investigation initiated by Member State	No	No information received from Member State	7 May 2020; 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>
213	2020	2019/20	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	Investigation initiated by Member State	No	No information received from Member State	7 May 2020; response received from Member State acknowledging receipt of referral and/or seeking further information
214	2020	2019/20	MONUSCO	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	29 May 2020, 31 August 2020; United Nations informed of action taken by Member State
215	2020	2019/20	UNFPA	Corruption/fraud	Alleged engagement in collusive and corrupt practices and making threats	No information received from Member State	No	No information received from Member State	10 July 2020, 30 September 2020, 24 June 2021
216	2020	2019/20	UNSOM	Fraud	Alleged forgery of employment letter for the purpose of obtaining a mortgage	No information received from Member State	No	No information received from Member State	10 July 2020, 30 September 2020; United Nations informed of action taken by Member State
217	2020	2019/20	UNMISS	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	4 August 2020, 3 November 2020
218	2020	2019/20	UNISFA	Sexual exploitation and abuse	Alleged sexual exploitation of an adult	No information received from Member State	No	No information received from Member State	30 September 2020; 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>
219	2020	2019/20	MONUSCO	Sexual exploitation and abuse and physical assault	Alleged sexual exploitation and physical assault of an adult	Member State indicated that it could not initiate legal action in the absence of a complaint from the victim	No	Member State indicated that it could not initiate legal action in the absence of a complaint from the victim	United Nations informed of action taken by Member State
220	2020	2020/21	MONUSCO	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	3 November 2020, 9 February 2021, 3 August 2021; United Nations informed of action taken by Member State
221	2020	2020/21	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	United Nations informed of action taken by Member State
222	2020	2020/21	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	United Nations informed of action taken by Member State
223	2020	2020/21	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	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>
224	2020	2020/21	MONUSCO	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 November 2020, 3 February 2021, 3 August 2021
225	2020	2020/21	UNDP	Entitlement fraud	Alleged submission of false claims for medical reimbursement to a United Nations health insurance provider	Member State authorities considered the allegations and decided not to prosecute	No	No information received from Member State	3 November 2020; United Nations informed of action taken by Member State
226	2020	2020/21	UNEP	Fraud/corruption/theft	Alleged embezzlement of UNEP funds	No information received from Member State	No	No information received from Member State	3 November 2020, 2 February 2021, 3 August 2021
227	2020	2020/21	UNDSS	Physical assault	Alleged physical assault of estranged spouse	No information received from Member State	No	No information received from Member State	3 November 2020, 2 February 2021, 3 August 2021; response received from Member State acknowledging receipt of referral and/or seeking further information
228	2020	2020/21	UNHCR	Fraud	Alleged misappropriation of UNHCR funds	No information received from Member State	No	No information received from Member State	2 December 2020, 3 March 2021; United Nations informed of action taken by Member State
229	2020	2020/21	Secretariat	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

<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>
230	2020	2020/21	UNFPA	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	2 December 2020, 3 March 2021
231	2020	2020/21	UNRWA	Theft/corruption/fraud	Alleged misappropriation of UNRWA funds	Investigation/proceedings initiated by national authorities	No	No information received from national authorities	4 December 2020, 3 March 2021; United Nations informed of action taken by national authorities
232	2020	2020/21	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	5 January 2021; United Nations informed of action taken by Member State
233	2020	2020/21	UNODC	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	2 February 2021, 5 May 2021, 1 November 2021
234	2020	2020/21	UNHCR	Fraud	Alleged fraud and the subsequent misappropriation of cash	No information received from Member State	No	No information received from Member State	2 February 2021, 5 May 2021, 1 November 2021
235	2020	2020/21	UNHCR	Fraud	Alleged fraud and the subsequent misappropriation of cash	No information received from Member State	No	No information received from Member State	2 February 2021, 5 May 2021, 1 November 2021
236	2020	2020/21	RSCE	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	2 February 2021, 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>
237	2020	2020/21	UNHCR	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 March 2021, 1 June 2021, 30 November 2021
238	2020	2020/21	UNON	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 March 2021, 1 June 2021, 30 November 2021
239	2020	2020/21	UNHCR	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 March 2021, 1 June 2021, 30 November 2021
240	2020	2020/21	UNSOS	Fraud	Alleged submission of fraudulent applications for visas	No information received from Member State	No	No information received from Member State	24 June 2021, 30 September 2021
241	2020	2020/21	UNOPS	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	24 June 2021, 30 September 2021
242	2020	2020/21	UNOPS	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	24 June 2021, 30 September 2021
243	2020	2020/21	UNOPS	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	24 June 2021, 30 September 2021

<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>
244	2020	2020/21	UNOPS	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	24 June 2021, 30 September 2021
245	2020	2020/21	UNOPS	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	24 June 2021, 30 September 2021
246	2020	2020/21	UNOPS	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	24 June 2021, 30 September 2021
247	2020	2020/21	UNOPS	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	24 June 2021, 30 September 2021
248	2020	2020/21	UNOPS	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	24 June 2021, 30 September 2021

<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>
249	2020	2020/21	MINUSCA	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 June 2021, 30 September 2021
250	2020	2020/21	UNMISS	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	24 June 2021, 30 September 2021
251	2020	2020/21	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	24 June 2021, 30 September 2021; United Nations informed of action taken by Member State
252	2021	2020/21	UNHCR	Corruption/fraud/sexual exploitation and abuse	Alleged fraud, corruption and extortion connected to the issuance of humanitarian services to refugees, alleged sexual assault of an adult	No information received from Member State	No	No information received from Member State	5 May 2021, 3 August 2021, 31 January 2022
253	2021	2020/21	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	5 May 2021, 3 August 2021, 31 January 2022
254	2021	2020/21	UNDP	Corruption/fraud	Alleged procurement fraud	No information received from Member State	No	No information received from Member State	United Nations informed of action taken by Member State
255	2021	2020/21	UNIFIL	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 June 2021

<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>
256	2021	2020/21	MINUSCA	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 June 2021, 28 February 2022
257	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
258	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
259	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
260	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
261	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
262	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
263	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022

<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>
264	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
265	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
266	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
267	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
268	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
269	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
270	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
271	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022

<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>
272	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
273	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
274	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
275	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
276	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
277	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
278	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022
279	2021	2020/21	MINURSO	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	24 June 2021, 30 September 2021, 31 March 2022

<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>
280	2021	2020/21	UNFPA	Fraud	Alleged misuse of funds for purchase of prepaid data cards	No information received from Member State	No	No information received from Member State	3 August 2021, 1 November 2021, 25 May 2022
281	2021	2020/21	UNEP	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 August 2021, 1 November 2021
282	2021	2020/21	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	17 September 2021, 30 November 2021, 10 June 2022
283	2021	2020/21	UNHCR	Corruption/fraud	Alleged embezzlement of UNHCR funds	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
284	2021	2020/21	UNDP	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	17 September 2021, 30 November 2021, 10 June 2022
285	2021	2020/21	Secretariat	Abuse/vandalism	Abuse of former partner and property damage	No information received from Member State	No	No information received from Member State	17 September 2021, 30 November 2021, 10 June 2022
286	2012	2020/21	UNHCR	Entitlement fraud	Submission of false medical insurance claims to a medical insurance provider	No information received from Member State	No	No information received from Member State	30 September 2021, 31 December 2021
287	2021	2021/22	UNAMA	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 November 2021

<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>
288	2021	2021/22	UNHCR	Corruption/fraud	Alleged embezzlement of UNHCR funds	No information received from Member State	No	No information received from Member State	1 November 2021, 31 January 2022
289	2021	2021/22	UNMISS	Theft	Alleged attempted theft of UN vehicle spare parts	No information received from Member State	No	No information received from Member State	1 November 2021, 31 January 2022
290	2021	2021/22	UNHCR	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 November 2021, 7 February 2022
291	2021	2021/22	UNDP	Corruption/fraud	Alleged procurement fraud, misrepresentation, forgery and false certification	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral
292	2021	2021/22	UNSCOL	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	31 December 2021, 31 March 2022, 12 October 2022
293	2021	2021/22	MINUSCA	Corruption	Alleged acceptance and solicitation of bribery payments from individuals seeking United Nations employment	No information received from Member State	No	No information received from Member State	31 December 2021, 31 March 2022, 12 October 2022
294	2021	2021/22	MINUSCA	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	31 December 2021, 31 March 2022, 12 October 2022
295	2021	2021/22	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	31 January 2022, 12 June 2023

<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>
296	2021	2021/22	UNHCR	Corruption/fraud	Alleged fraudulent interference with goods supplied by vendor	Investigation and prosecution of United Nations personnel initiated by Member State	No	No information received from Member State	31 January 2022, 25 May 2022; United Nations informed of action taken by Member State
297	2021	2021/22	UNDP	Entitlement fraud	Alleged fraud and misrepresentation to secure medical insurance for former spouse	No information received from Member State	No	No information received from Member State	31 January 2022, 25 May 2022, 12 June 2023; response received from Member State acknowledging receipt of referral and/or seeking further information
298	2021	2021/22	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	31 January 2022, 25 May 2022, 12 June 2023
299	2021	2021/22	UNDP	Corruption/fraud/theft	Alleged embezzlement, misrepresentation, forgery and false certification to national authorities	Investigation initiated by Member State	No	No information received from Member State	31 January 2022, 25 May 2022, 18 August 2022; United Nations informed of action taken by Member State
300	2021	2021/22	UNFPA	Fraud	Alleged fraud and false certification of educational degree	No information received from Member State	No	No information received from Member State	31 January 2022, 12 June 2023

<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>
301	2021	2021/22	UNHCR	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	7 February 2022, 25 May 2022, 12 June 2023
302	2021	2021/22	UNHCR	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	7 February 2022, 25 May 2022, 12 June 2023
303	2021	2021/22	UNHCR	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	7 February 2022, 25 May 2022, 12 June 2023
304	2021	2021/22	UNHCR	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	7 February 2022, 25 May 2022, 12 June 2023
305	2021	2021/22	MINUSCA	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 2022, 12 June 2023
306	2021	2021/22	MINUSCA	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 2022, 10 June 2022, 12 June 2023
307	2021	2021/22	MINUSCA	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 2022, 12 June 2023
308	2021	2021/22	UNON	Corruption/fraud	Alleged procurement fraud through submission of false quotation from non-existent bidders	No information received from Member State	No	No information received from Member State	31 March 2022, 12 June 2023

<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>
309	2021	2021/22	UNCDF	Corruption/fraud/theft	Alleged theft, embezzlement, misrepresentation, forgery and false certification to divert funds to a private account	No information received from Member State	No	No information received from Member State	31 March 2022, 12 June 2023
310	2021	2021/22	UNHCR	Fraud	Alleged fraud and exploitation of a refugee	No information received from Member State	No	No information received from Member State	31 March 2022, 12 June 2023
311	2022	2021/22	UNHCR	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	25 May 2022, 12 June 2023
312	2022	2021/22	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	25 May 2022
313	2022	2021/22	UNDSS	Sexual assault and harassment	Alleged sexual assault and harassment of an adult	No information received from Member State	No	No information received from Member State	25 May 2022
314	2022	2021/22	UNFPA	Fraud	Alleged fraud and corruption in relation to several procurement exercises	No information received from Member State	No	No information received from Member State	10 June 2022, 12 October 2022
315	2022	2021/22	DMSPC	Fraud	Alleged fraud and misappropriation of funds diverted to a private account	Information requested by Member State	No	No information received from Member State	10 June 2022
316	2022	2021/22	OHCHR	Sexual assault/physical assault	Alleged sexual assault of an adult and a physical assault of an adult	No information received from Member State	No	No information received from Member State	10 June 2022, 12 October 2022

<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>
317	2022	2021/22	MINUSMA	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 acknowledging receipt of referral and/or seeking further information
318	2022	2021/22	UNHCR	Fraud	Alleged fraud and exploitation of a refugee	No information received from Member State	No	No information received from Member State	10 June 2022, 12 October 2022, 12 June 2023
319	2022	2021/22	MINUSCA	Corruption/fraud	Alleged embezzlement of UNPOL funds	Information requested by Member State	No	No information received from Member State	10 June 2022, 12 October 2022; response received from Member State acknowledging receipt of referral and/or seeking further information
320	2022	2021/22	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	30 June 2023
321	2022	2021/22	UNHCR	Corruption/fraud	Alleged misuse of official authority to obtain private financial gain	No information received from Member State	No	No information received from Member State	30 June 2023
322	2022	2021/22	UNFPA	Entitlement fraud	Alleged submission of false claims for reimbursement of travel expenses	No information received from Member State	No	No information received from Member State	30 June 2023
323	2022	2021/22	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	30 June 2023

<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>
324	2022	2021/22	UNSOS	Corruption	Misuse of official authority to obtain private financial gain	No information received from Member State	No	No information received from Member State	30 June 2023
325	2022	2021/22	Secretariat	Fraud	Alleged fraud committed against various individuals	No information received from Member State	No	No information received from Member State	30 June 2023
326	2022	2021/22	UNSU	Corruption/fraud	Alleged fraud and misappropriation of funds diverted to a private account	No information received from Member State	No	No information received from Member State	30 June 2023
327	2022	2021/22	UNAMID	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	30 June 2023
328	2022	2021/22	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	30 June 2023
329	2022	2021/22	UNOPS	Corruption	Alleged misuse of official authority to obtain private financial gain	Information requested by Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
330	2022	2021/22	UNMISS	Theft	Alleged theft of UN personnel's money	No information received from Member State	No	No information received from Member State	12 October 2022, 12 June 2023
331	2022	2021/22	UNDP	Fraud	Alleged procurement fraud through the submission of fraudulent documents	Investigation initiated by Member State authorities	No	No information received from Member State	12 October 2022, 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>
332	2022	2022/23	MONUSCO	Sexual assault and harassment	Alleged sexual assault and harassment of an adult	Investigation initiated by Member State authorities	No	No information received from Member State	United Nations informed of action taken by Member State
333	2022	2022/23	UNICEF	Sexual assault and harassment	Alleged sexual assault and harassment of an adult	No information received from Member State	No	No information received from Member State	12 June 2023
334	2022	2022/23	UNHCR	Fraud	Alleged fraud through the provision of false information for the purpose of enabling ineligible persons to receive protection and assistance from UNHCR	No information received from Member State	No	No information received from Member State	12 June 2023
335	2023	2022/23	UNIFIL	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	12 June 2023
336	2023	2022/23	UNFPA	Fraud	Alleged falsification and use of purchase orders of the United Nations to procure goods and services for personal use	No information received from Member State	No	No information received from Member State	31 July 2023; response received from Member State acknowledging receipt of referral
337	2023	2022/23	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	24 June 2024
338	2023	2022/23	UNOPS	Fraud	Alleged procurement fraud through award of contracts to companies associated with relatives	No information received from Member State	No	No information received from Member State	24 June 2024

<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>
339	2023	2022/23	UNFPA	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	24 June 2024
340	2023	2022/23	UNODC	Fraud	Alleged use of a false identity and fraudulent documentation	Investigation initiated by Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
341	2022	2022/23	UNOPS	Fraud	Alleged fuel fraud through submission of inflated fuel requests	No information received from Member State	No	No information received from Member State	30 June 2023
342	2023	2022/23	UNOPS	Corruption/fraud	Alleged misappropriation of funds diverted to a private account	No information received from Member State	No	No information received from Member State	24 June 2024
343	2023	2023/24	UN-Habitat	Fraud	Alleged submission of a falsified document to a bank	No information received from Member State	No	No information received from Member State	24 June 2024
344	2023	2023/24	UNDP	Entitlement fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2024
345	2023	2023/24	UNMISS	Theft	Alleged theft of United Nations vehicle parts	No information received from Member State	No	No information received from Member State	24 June 2024
346	2023	2023/24	UNHCR	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of rent	No information received from Member State	No	No information received from Member State	24 June 2024

<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>
347	2023	2023/24	UNHCR	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of rent	No information received from Member State	No	No information received from Member State	24 June 2024
348	2023	2023/24	UNHCR	Entitlement fraud	Alleged submission of fraudulent claims to the United Nations for reimbursement of rent	No information received from Member State	No	No information received from Member State	24 June 2024
349	2023	2023/24	UNHCR	Fraud	Alleged misuse of official function/United Nations resources to obtain private gain	No information received from Member State	No	No information received from Member State	24 June 2024
350	2023	2023/24	UNFPA	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	24 June 2024
351	2023	2023/24	MINUSMA	Sexual exploitation and abuse	Alleged sexual assault of an adult	Investigation initiated by Member State	No	No information received from Member States	United Nations informed of action taken by Member State
352	2023	2023/24	UNMISS	Fraud	Alleged forgery and submission of a falsified document to a bank	No information received from Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral
353	2023	2023/24	MONUSCO	Entitlement fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2024
354	2023	2023/24	MINUSMA	Sexual exploitation and abuse	Alleged physical threat and sexual assault of an adult	No information received from Member State	No	No information received from Member State	24 June 2024
355	2023	2023/24	Secretariat	Fraud	Alleged forgery and submission of falsified certificate	No information received from Member State	No	No information received from Member State	24 June 2024

<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>
356	2023	2023/24	MONUSCO	Entitlement fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2024
357	2023	2023/24	MINUSMA	Entitlement fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	24 June 2024
358	2023	2023/24	UNFPA	Corruption	Alleged misuse of official function to obtain private gain	Information requested by Member State	No	No information received from Member State	Response received from Member State acknowledging receipt of referral and/or seeking further information
359	2023	2023/24	UNDP	Fraud	Alleged procurement fraud	No information received from Member State	No	No information received from Member State	24 June 2024
360	2023	2023/24	UNHCR	Fraud	Alleged submission of falsified documents to the United Nations in support of requests for advance payments	No information received from Member State	No	No information received from Member State	24 June 2024
361	2024	2023/24	UNDSS	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	24 June 2024
362	2024	2023/24	MONUSCO	Fraud	Alleged procurement fraud through submission of forged documents	No information received from Member State	No	No information received from Member State	24 June 2024
363	2024	2023/24	MINUSCA	Entitlement fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	25 June 2025

<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>
364	2024	2023/24	UNFPA	Entitlement fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	25 June 2025
365	2024	2023/24	MINUSCA	Sexual exploitation and abuse	Alleged sexual assault of a minor	No information received from Member State	No	No information received from Member State	25 June 2025
366	2024	2023/24	UNFPA	Entitlement fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	25 June 2025
367	2024	2023/24	MINUSTAH	Sexual exploitation and abuse	Alleged sexual assault of an adult	No information received from Member State	No	No information received from Member State	25 June 2025
368	2024	2024/25	UNHCR	Entitlement Fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	25 June 2025
369	2024	2024/25	UNMISS	Vehicular crime	Alleged driving while intoxicated resulting in injury	No information received from Member State	No	No information received from Member State	25 June 2025
370	2024	2024/25	MONUSCO	Corruption/fraud	Alleged misrepresentation of official authority to obtain private financial gain	No information received from Member State	No	No information received from Member State	25 June 2025
371	2024	2024/25	MONUSCO	Entitlement Fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	25 June 2025
372	2024	2024/25	UNMISS	Corruption/fraud	Alleged misrepresentation of United Nations contract to obtain financial benefits for relatives	No information received from Member State	No	No information received from Member State	25 June 2025

<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>
373	2024	2024/25	UNFPA	Fraud	Alleged submission of falsified documents to a bank	No information received from Member State	No	No information received from Member State	25 June 2025
374	2024	2024/25	UNFPA	Corruption/fraud	Alleged collusion with vendors and procurement fraud	No information received from Member State	No	No information received from Member State	25 June 2025
375	2024	2024/25	UNOPS	Entitlement Fraud	Alleged submission of false medical claims to a United Nations health insurance provider	No information received from Member State	No	No information received from Member State	25 June 2025
376	2025	2024/25	Secretariat	Fraud	Alleged concurrent employment and submission of falsified document	No information received from Member State	No	No information received from Member State	25 June 2025
377	2025	2024/25	UNMISS	Sexual exploitation and abuse	Alleged sexual abuse of an adult	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
378	2025	2024/25	MONUSCO	Sexual exploitation and abuse	Alleged sexual abuse of a minor	No information received from Member State	No	No information received from Member State	25 June 2025
379	2025	2024/25	UNHCR	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	25 June 2025
380	2025	2024/25	UNICEF	Entitlement fraud	Alleged submission of false documents for entitlement benefits	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
381	2025	2024/25	UNICEF	Entitlement fraud	Alleged submission of false medical claims 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>
382	2025	2024/25	UNICEF	Entitlement fraud	Alleged submission of false medical claims 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
383	2025	2024/25	UNICEF	Corruption/fraud	Alleged submission of a fraudulent application for a visa	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
384	2025	2024/25	Secretariat	Corruption/fraud	Alleged participation in a scheme to defraud third parties	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
385	2025	2024/25	Secretariat	Entitlement fraud	Alleged submission of false documents for entitlement benefits	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
386	2025	2024/25	UNHCR	Corruption/fraud	Alleged submission of falsified documents to obtain United Nations travel documents	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
387	2025	2024/25	UNHCR	Corruption/fraud	Alleged falsification of authorization to remove United Nations property from premises	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
388	2025	2024/25	UNHCR	Corruption/fraud	Alleged procurement fraud through the submission of fraudulent documents	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
389	2025	2024/25	UNMISS	Sexual exploitation and abuse	Alleged sexual abuse of an adult	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
390	2025	2024/25	UNFPA	Corruption/fraud	Alleged misuse of official functions to obtain financial benefits for an implementing partner	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>
391	2025	2024/25	UNICEF	Entitlement fraud	Alleged submission of false medical claims 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
392	2025	2024/25	UNDP	Corruption/fraud	Alleged embezzlement of funds by submitting false claims for United Nations daily subsistence allowance	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
393	2025	2024/25	UNDP	Corruption/fraud	Alleged embezzlement of funds by submitting false claims for United Nations daily subsistence allowance	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed
394	2025	2024/25	UNICEF	Fraud	Alleged misuse of United Nations fleet licence plates to obtain vehicle servicing for privately owned vehicles	No information received from Member State	No	No information received from Member State	3 months from referral date not yet elapsed

Abbreviations: 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; 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; UNCDF, United Nations Capital Development Fund; UNDP, United Nations Development Programme; UNDSS, Department of Safety and Security; 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; UNIFIL, United Nations Interim Force in Lebanon; UNISFA, United Nations Interim Security Force for Abyei; 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; UNMISS, United Nations Mission in South Sudan; UNOCI, United Nations Operation in Côte d'Ivoire; UNODC, United Nations Office on Drugs and Crime; 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; UNSCOL, Office of the United Nations Special Coordinator for Lebanon; UNSOM, United Nations Assistance Mission in Somalia; UNSOS, United Nations Support Office in Somalia; UNSU, United Nations Staff Union; UN-Women, United Nations Entity for Gender Equality and the Empowerment of Women.

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 2017

<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>
29	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
30	2017/18	MONUSCO	Accessory to murder	Alleged accessory to murder	No information received; case considered inactive	No	No information received
31	2017/18	MONUSCO	Accessory to murder	Alleged accessory to murder	No information received; case considered inactive	No	No information received
32	2017/18	MONUSCO	Death threat	Alleged death threats	No information received; case considered inactive	No	No information received
33	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
34	2017/18	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
35	2017/18	UNIOGBIS	Vehicular crime	Alleged road traffic accident resulting in vehicular manslaughter	No information received; case considered inactive	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	No information received; case considered inactive	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

<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>
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	No information received; case considered inactive	No	No information received
41	2017/18	UNMIL	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
42	2017/18	UNMIL	Fraud	Alleged non-payment of debt	No information received; case considered inactive	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
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	No information received; case considered inactive	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

<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>
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	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
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	Yes	No information received
60	2017/18	MONUSCO	Unknown	Unknown	No information received; case considered inactive	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	No information received; case considered inactive	No	No information received
62	2017/18	MONUSCO	Violation of road safety regulations	Alleged alteration of road markings	No information received; case considered inactive	No	No information received
63	2017/18	MONUSCO	Disturbances to public order	Alleged participation in militia activities, arson and disturbances to public order	No information received; case considered inactive	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>
64	2017/18	MONUSCO	Fraud	Alleged fraudulent sale of property	No information received; case considered inactive	Yes	No information received
65	2017/18	MONUSCO	Wrongful detention and imputation	Alleged wrongful detention and imputation	No information received; case considered inactive	No	No information received
66	2017/18	MONUSCO	Arbitrary arrest and wrongful imputation	Alleged arbitrary arrest and wrongful imputation	No information received; case considered inactive	No	No information received
67	2017/18	UNRWA	Fraud	Alleged forgery and use of forged documents	No information received; case considered inactive	No	No information received
68	2017/18	UNRWA	Drug crime	Alleged possession and use of illegal drugs	No information received; case considered inactive	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	No information received; case considered inactive	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 no longer active	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	No information received; case considered inactive	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>
77	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
78	2018/19	MONUSCO	Fraud	Alleged fraudulent property acquisition	No information received; case considered inactive	No	No information received
79	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	Unknown; defendant has made full payment of debt	No	No information received
80	2018/19	MONUSCO	Fraud	Alleged issuance of cheque without sufficient funds	No information received; case considered inactive	No	No information received
81	2018/19	MONUSCO	Sedition	Alleged illegal association with armed groups	No information received; case considered inactive	Yes	No information received
82	2018/19	MONUSCO	Fraud	Alleged fraud associated with implementation of United Nations project	No information received; case considered inactive	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	No information received; case considered inactive	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	No information received; case considered inactive	No	No information received
88	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	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>
89	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
90	2018/19	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	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	No information received; case considered inactive	No	No information received
93	2018/19	MONUSCO	Physical assault	Alleged physical assault of an adult	No information received; case considered inactive	No	No information received
94	2018/19	MONUSCO	Physical assault	Alleged physical assault of an adult	No information received; case considered inactive	No	No information received
95	2018/19	MONUSCO	Unknown	Unknown	No information received; case considered inactive	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	Convicted and sentenced	Yes	No information received

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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	No information received; case considered inactive	Yes	No information received
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 concluded with no charges	Yes	No information received
105	2018/19	UNDP	Sexual exploitation and abuse	Alleged sexual abuse of a minor	Case closed; outcome of investigation and prosecution under seal	No	No information received
106	2018/19	MONUSCO	Unknown	Alleged residential dispute	No information received; case considered inactive	No	No information received
107	2018/19	UNICEF	Fraud	Alleged visa fraud	Investigation closed	No	No information received
108	2019/20	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
109	2019/20	MONUSCO	Theft and fraud	Alleged theft and extortion/fraud	No information received; case considered inactive	No	No information received
110	2019/20	MONUSCO	Non-payment of debt	Alleged non-payment of alimony for children	No information received; case considered inactive	No	No information received
111	2019/20	MONUSCO	Fraud	Alleged non-payment of debt	Case closed; charges dropped	No	No information received
112	2019/20	MONUSCO	Procuring abortion	Alleged procuring of abortion	Case closed; charges dropped	Yes	No information received

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113	2019/20	MONUSCO	Fraud	Alleged debt-related offence	No information received; case considered inactive	No	No information received
114	2019/20	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
115	2019/20	MONUSCO	Theft	Alleged debt-related offence	No information received; case considered inactive	No	No information received
116	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
117	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	Yes	No information received
118	2019/20	MONUSCO	Fraud	Alleged issuance of cheque without sufficient funds	No information received; case considered inactive	Yes	No information received
119	2019/20	MONUSCO	Fraud	Alleged non-payment of debt	Case closed; charges dropped	No	No information received
120	2019/20	MONUSCO	Attempted kidnapping, threat of attack and defamation	Alleged attempted kidnapping, threat of attack and defamation	No information received; case considered inactive	Yes	No information received
121	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	Yes	No information received
122	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
123	2019/20	Secretariat	Debt collection crime	Alleged failure to fulfil payment obligations pursuant to a judgment	Debt settled; case closed	Yes	No information received
124	2019/20	UNAMID	Sexual exploitation and abuse	Alleged rape of a minor	Conviction overturned upon appeal.	No	No information received
125	2019/20	UNAMID	Sexual exploitation and abuse	Alleged abduction and rape of an adult	Case closed; charges dropped	No	No information received

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126	2019/20	MINUSMA	Assault, illegal restraint, torture	Alleged physical assault, illegal restraint, failure to assist a person in danger, abandonment and torture of a minor	Convicted of assault; acquitted of illegal restraint and failure to assist a person in danger	Yes	No information received
127	2019/20	UNMISS	Unknown	Unknown	Charges dropped	No	No information received
128	2019/20	UNMISS	Fraud	Alleged non-payment of debt	Amicable settlement; case withdrawn	No	No information received
129	2019/20	UNMISS	Sexual exploitation and abuse	Alleged rape of a minor	Case closed; charges dropped	No	No information received
130	2019/20	UNMISS	Fraud	Alleged non-payment of debt	Amicable settlement; defendant has made partial payment of debt	No	No information received
131	2019/20	UNMISS	Fraud	Alleged non-payment of debt	Case closed; defendant has made full payment of debt	No	No information received
132	2019/20	UNIFIL	Assault	Alleged physical assault of domestic partner	Case closed; charges dropped	Yes	No information received
133	2019/20	Secretariat	Assault	Alleged physical assault of (former) domestic partner	Investigation ongoing	No	No information received
134	2019/20	MINUSTAH	Unknown	Alleged smuggling of persons	Case closed	No	No information received
135	2019/20	MONUSCO	Unknown	Unknown	No information received; case considered inactive	Yes	No information received
136	2019/20	MONUSCO	Adultery	Alleged extramarital affair	No information received; case considered inactive	No	No information received
137	2020/21	MONUSCO	Child kidnapping	Alleged kidnapping of a child	No information received; case considered inactive	No	No information received

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138	2020/21	MONUSCO	Fraud	Alleged non-payment of debt/breach of trust	No information received; case considered inactive	No	No information received
139	2020/21	MONUSCO	Defamation	Alleged defamation	No information received; case considered inactive	No	No information received
140	2020/21	MONUSCO	Fraud	Alleged non-payment of debt	Case closed	No	No information received
141	2020/21	MONUSCO	Child abandonment	Alleged child abandonment	No information received; case considered inactive	No	No information received
142	2020/21	MONUSCO	Forgery	Alleged forgery	No information received; case considered inactive	No	No information received
143	2020/21	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
144	2020/21	MONUSCO	Physical assault, death threats and child abandonment	Alleged physical assault, death threats and child abandonment	No information received; case considered inactive	No	No information received
145	2020/21	MONUSCO	Assault	Alleged domestic violence	No information received; case considered inactive	No	No information received
146	2020/21	MONUSCO	Child abandonment	Alleged child abandonment	No information received; case considered inactive	No	No information received
147	2020/21	MONUSCO	Unlawful withholding of document	Alleged unlawful withholding of document	No information received; case considered inactive	No	No information received
148	2020/21	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
149	2020/21	MONUSCO	Fraud	Alleged fraud	No information received; case considered inactive	Yes	No information received
150	2020/21	MONUSCO	Sexual exploitation and abuse	Alleged rape of a minor	No information received; case considered inactive	No	No information received

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151	2020/21	UNAMID	Fraud	Alleged fraud	No information received; case considered inactive	No	No information received
152	2020/21	UNMISS	Adultery	Alleged extramarital affair	No information received; case considered inactive	No	No information received
153	2020/21	UNMISS	Vehicular crime	Alleged road traffic accident	Case closed	No	No information received
154	2020/21	UNMISS	Fraud	Alleged fraud	Amicable settlement; case closed	No	No information received
155	2020/21	UNMISS	Adultery	Alleged extramarital affair	Amicable settlement; case closed	No	No information received
156	2020/21	UNMISS	Adultery	Alleged extramarital affair	No information received; case considered inactive	No	No information received
157	2020/21	UNMISS	Vehicular crime	Alleged road traffic accident	Case closed	No	No information received
158	2020/21	UNMISS	Sexual exploitation and abuse	Alleged rape of a minor	No information received; case considered inactive	No	No information received
159	2021/22	UNFICYP	Vehicular crime	Alleged road traffic accident	Investigation closed	No	No information received
160	2021/22	MONUSCO	Fraud/physical assault	Alleged non-payment of salary and physical assault	No information received; case considered inactive	No	No information received
161	2021/22	MONUSCO	Sexual exploitation and abuse	Alleged sexual exploitation and abuse	No information received; case considered inactive	No	No information received
162	2021/22	MONUSCO	Physical assault	Alleged physical assault	No information received; case considered inactive	Yes	No information received
163	2021/22	MONUSCO	Destruction of private property and theft	Alleged destruction of private property and theft	No information received; case considered inactive	No	No information received

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164	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
165	2021/22	MONUSCO	Theft	Alleged theft	No information received; case considered inactive	No	No information received
166	2021/22	MONUSCO	Association with an armed group, murder and theft	Alleged association with an armed group, murder and theft	No information received; case considered inactive	Yes	No information received
167	2021/22	MONUSCO	Fraud	Alleged fraud	No information received; case considered inactive	No	No information received
168	2021/22	MONUSCO	Physical assault	Alleged physical assault	No information received; case considered inactive	No	No information received
169	2021/22	MONUSCO	Non-payment of debt	Alleged non-payment of maintenance and child support	No information received; case considered inactive	No	No information received
170	2021/22	MONUSCO	Fraud	Alleged fraud	No information received; case considered inactive	No	No information received
171	2021/22	MONUSCO	Fraud	Alleged fraud	No information received; case considered inactive	Yes	No information received
172	2021/22	MONUSCO	Fraud	Alleged fraud	No information received; case considered inactive	No	No information received
173	2021/22	MONUSCO	Death threat	Alleged death threat	No information received; case considered inactive	No	No information received
174	2021/22	UNMISS	Fraud	Alleged non-payment of debt	Agreement to settle amicably	No	No information received
175	2021/22	UNMISS	Trafficking	Alleged trafficking in persons	No information received; case considered inactive	No	No information received
176	2021/22	UNMISS	Forgery	Alleged forgery	No information received; case considered inactive	No	No information received

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177	2021/22	MONUSCO	Sexual exploitation and abuse	Alleged rape of a minor	No information received; case considered inactive	Yes	No information received
178	2021/22	MONUSCO	Fraud	Alleged breach of trust	No information received; case considered inactive	No	No information received
179	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
180	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
181	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	No	No information received
182	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	Yes	No information received
183	2021/22	MONUSCO	Fraud	Alleged non-payment of debt	No information received; case considered inactive	Yes	No information received
184	2021/22	MONUSCO	Vehicular crime	Alleged failure to provide assistance to a person in danger and fleeing the scene of an accident	No information received; case considered inactive	No	No information received
185	2022/23	MONUSCO	Unknown	Alleged marital dispute	No information received; case considered inactive	No	No information received
186	2022/23	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
187	2022/23	MONUSCO	Unknown	Unknown	No information received; case considered inactive	No	No information received
188	2022/23	MONUSCO	Physical assault	Alleged physical assault	No information received; case considered inactive	No	No information received
189	2022/23	MONUSCO	Illegal occupation of property	Alleged illegal occupation of property	No information received; case considered inactive	No	No information received

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190	2022/23	MONUSCO	Death threats	Alleged death threats	No information received; case considered inactive	Yes	No information received
191	2022/23	MONUSCO	Fraud	Alleged unauthorized sale of property and criminal conspiracy	No information received; case considered inactive	No	No information received
192	2022/23	MONUSCO	Fraud	Alleged issuance of cheque without sufficient funds	No information received; case considered inactive	No	No information received
193	2022/23	MONUSCO	Family abandonment	Alleged family abandonment	No information received; case considered inactive	No	No information received
194	2022/23	UNAMI	Misuse of communication devices	Alleged circulation of pornographic images	No information received; case considered inactive	No	No information received
195	2022/23	UNAMA	Physical assault	Alleged physical assault	No information received; case considered inactive	No	No information received
196	2022/23	UNMISS	Possession of stolen goods and fraud	Alleged possession of stolen vehicles and fraud	Convicted and sentenced on possession of stolen goods. No information received on fraud allegations; case considered inactive	No	No information received
197	2022/23	UNMISS	Fraud	Alleged non-payment of debt	No information received; case considered inactive	Yes	No information received
198	2023/24	MONUSCO	Theft	Alleged theft	Investigation ongoing	No	No information received
199	2023/24	MONUSCO	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of an adult	Investigation ongoing	Yes	No information received
200	2023/24	MONUSCO	Verbal and physical assault	Alleged verbal and physical assault	Case closed. No further action taken by the authorities	No	No information received
201	2023/24	MONUSCO	Sexual exploitation and abuse	Alleged rape of an adult	Case settled. No further action taken by authorities	No	No information received

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202	2023/24	MONUSCO	Threats of attack and defamatory statement	Alleged threats of attack and defamatory statement	Investigation ongoing	No	No information received
203	2023/24	MONUSCO	Fraud	Alleged debt and criminal conspiracy	Case settled. No further action taken by authorities	No	No information received
204	2023/24	MONUSCO	Sexual exploitation and abuse	Alleged rape	Investigation ongoing	No	No information received
205	2023/24	UNMISS	Fraud	Alleged non-payment of debt	Execution judgment issued	No	No information received
206	2023/24	UNMISS	Fraud	Alleged issuance of cheque without sufficient funds	Investigation ongoing	Yes	No information received
207	2023/24	UNMISS	Adultery	Alleged extramarital affair	Investigation ongoing	No	No information received
208	2023/24	UNMISS	Adultery	Alleged extramarital affair	Investigation ongoing	No	No information received
209	2023/24	UNMISS	Non-payment of debt	Alleged failure to pay court expenses	Investigation ongoing	No	No information received
210	2023/24	MONUSCO	Fraud	Alleged fraudulent rental of government-subsidized housing	Case closed	No	Awaiting clarification
211	2023/24	UNDP	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of a minor	Investigation and/or prosecution ongoing	No	No information received
212	2024/25	UNHCR	Vehicular crime	Alleged road traffic accident	Investigation and/or prosecution ongoing	Yes	No information received
213	2024/25	UNHCR	Illicit importation	Alleged illicit importation of a soft air weapon	Investigation and/or prosecution ongoing	Yes	No information received
214	2024/25	UNOPS	Vehicular crime	Alleged road traffic accident	Investigation and/or prosecution ongoing	Yes	No information received

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215	2024/25	IRMCT	Assault	Alleged physical assault of spouse	Investigation and/or prosecution ongoing	No	No information received
216	2024/25	IRMCT	Modern slavery/trafficking	Alleged offences of modern slavery, human trafficking and violations of immigration law	Convicted and sentenced; pending appeal	Yes	No information received
218	2024/25	UNOPS	Corruption	Alleged corruption in public procurement	Investigation and/or prosecution ongoing	Yes	No information received
219	2024/25	MINUSCA	Sexual exploitation and abuse	Alleged sexual exploitation and abuse of a minor	Investigation and/or prosecution ongoing	No	No information received
220	2024/25	UNICEF	Stalking	Alleged stalking	Investigation and/or prosecution ongoing	No	No information received
221	2024/25	UNIFIL	Espionage	Alleged espionage	Arrested/indicted and awaiting trial	Yes	No information received
222	2024/25	UNAMA	Consumption and sale of alcohol	Alleged consumption and sale of alcohol	Unknown	No	No information received
223	2024/25	UNAMA	Adultery	Alleged extramarital affair	Convicted and sentenced	No	No information received
224	2024/25	UNMIK	Obstructing official persons in performing official duties	Alleged obstruction of police operations	Investigation and/or prosecution ongoing	No	No information received
225	2024/25	UNMISS	Intimidation	Alleged intimidation	Investigation and/or prosecution ongoing	No	No information received
226	2024/25	UNVMC	Slander	Alleged slander	Investigation and/or prosecution ongoing	No	No information received
227	2024/25	UNVMC	Sexual exploitation and abuse	Alleged rape of an adult	Investigation and/or prosecution ongoing	Yes	No information received
228	2024/25	MONUSCO	Child kidnapping	Alleged kidnapping of a child	Investigation and/or prosecution ongoing	No	No information received

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229	2024/25	MONUSCO	Non-payment of debt	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received
230	2024/25	MONUSCO	Physical assault/ destruction of private property	Alleged physical assault and destruction of private property	Unknown	Yes	No information received
231	2024/25	MONUSCO	Family abandonment/ non-payment of debt	Alleged family abandonment and non-payment of child support	Case closed. Amicably settled	No	Case closed
232	2024/25	MONUSCO	Sexual exploitation and abuse	Alleged rape of a minor	Investigation and/or prosecution ongoing	No	No information received
233	2024/25	MONUSCO	Non-payment of debt	Alleged non-payment of debt and breach of trust	Investigation and/or prosecution ongoing	No	No information received
234	2024/25	MONUSCO	Assault/child kidnapping	Alleged domestic violence and child kidnapping	Investigation and/or prosecution ongoing	No	No information received
235	2024/25	MONUSCO	Corruption	Alleged corruption of a police officer	Investigation and/or prosecution ongoing	No	No information received
236	2024/25	MONUSCO	Assault	Alleged verbal and physical assault	Investigation and/or prosecution ongoing	No	No information received
237	2024/25	MONUSCO	Marital dispute	Alleged marital dispute	Investigation and/or prosecution ongoing	No	No information received
238	2024/25	MONUSCO	Non-payment of debt	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received
239	2024/25	MONUSCO	Forgery	Alleged forgery and mismanagement of funds	Investigation and/or prosecution ongoing	Yes	No information received
240	2024/25	MONUSCO	Non-payment of debt	Alleged non-payment of debt	Investigation and/or prosecution ongoing	No	No information received
241	2024/25	MONUSCO	Fraud	Alleged forgery of property documents	Investigation and/or prosecution ongoing	No	No information received

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242	2024/25	MONUSCO	Misinformation	Alleged spreading of misinformation	Unknown	No	Case closed
243	2024/25	MONUSCO	Adultery/sexual exploitation and abuse	Alleged adultery and rape of an adult	Investigation and/or prosecution ongoing	Yes	No information received
244	2024/25	UNOPS	Corruption	Alleged bribery and trading in influence	Investigation and/or prosecution ongoing	No	No information received

Abbreviations: IRMCT, International Residual Mechanism for Criminal Tribunals; MINURSO, United Nations Mission for the Referendum in Western Sahara; 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; UNAMI, United Nations Assistance Mission for Iraq; UNAMID, African Union-United Nations Hybrid Operation in Darfur; UNDP, United Nations Development Programme; UNFICYP, United Nations Peacekeeping Force in Cyprus; UNFPA, United Nations Population Fund; 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; UNMIK, United Nations Interim Administration Mission in Kosovo; UNMIL, United Nations Mission in Liberia; UNMISS, United Nations Mission in South Sudan; UNOPS, United Nations Office for Project Services; UNRWA, United Nations Relief and Works Agency for Palestine Refugees in the Near East; UNVMC, United Nations Verification Mission in Colombia.

^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](#).