

# Andrew Mendoza

Asian Infrastructure Investment Bank



Andrew Mendoza leads the Integrity function of the Complaints-Resolution, Evaluation, and Integrity Unit (CEIU) of the Asian Infrastructure Investment Bank (AIIB). In this role, he is primarily responsible for ensuring compliance to the requirements of AIIB's Policy on Prohibited Practices (PPP) and investigating all allegations of Prohibited Practices in AIIB projects and activities. Andrew is also the focal person for AIIB debarments and cross-debarment issues.

Andrew has rich experiences in project development, implementation, procurement, and oversight from AIIB, the International Fund for Agricultural Development (IFAD), and the World Bank. He has also completed investigations into a wide range of fraud and corruption cases globally, which have resulted in multi-year debarments of subject companies and individuals. In addition, Andrew has conducted investigations into allegations of misconduct involving staff members and high-level officials that resulted in disciplinary actions.

He is a Certified Fraud Examiner and holds a graduate degree in Economics. Andrew is a national of the Philippines.

