Report Date	Agency Reviewed / Investigated	Title	Type	Location
03/28/2024	Export-Import Bank	External Vulnerability Scan and External Penetration Test of EXIM's Network and System – Fiscal Year 2024	Other	Agency-Wide
03/28/2024	Export-Import Bank	Management Advisory: Risk Assessment of EXIM's Government Purchase Card and Travel Card Programs	Other	Agency-Wide
03/25/2024	Export-Import Bank	Management Advisory: Lack of Clarity in EXIM's Conduct, Performance, and Discipline Policy	Other	Agency-Wide
03/22/2024	Export-Import Bank	Management Alert: EXIM's Process for Vetting Conference Sponsors Needs Improvement	Other	Agency-Wide
03/11/2024	Export-Import Bank	EXIM OIG Congressional Budget Justification FY 2025	Other	Agency-Wide
02/15/2024	Export-Import Bank	EXIM OIG Agency Performance Plan FY 2024	Other	Agency-Wide
01/25/2024	Export-Import Bank	Management Advisory: EXIM's Working Capital Guarantee Program Master Guarantee Agreement	Other	Agency-Wide
01/23/2024	Export-Import Bank	System Review Report on the Audit Organization of the Export-Import Bank of the United States Office of Inspector General	Peer Review of OIG	Agency-Wide
11/22/2023	Export-Import Bank	Semiannual Report to Congress April 1, 2023 to September 30, 2023	Semiannual Report	Agency-Wide
11/13/2023	Export-Import Bank	Review of Access Control Measures at EXIM Headquarters	Review	Agency-Wide
11/13/2023	Export-Import Bank	Independent Audit of the Export-Import Bank of the United States' Financial Statements as of and for the Fiscal Years Ended 2023 and 2022	Audit	Agency-Wide
09/29/2023	Export-Import Bank	Evaluation of the Relationship between Export-Import Bank of the United States and Private Export Funding Corporation	Inspection / Evaluation	Agency-Wide
09/29/2023	Export-Import Bank	Management Alert: EXIM Has Not Fully Complied with Antideficiency Act Reporting Requirements	Other	Agency-Wide
09/29/2023	Export-Import Bank	Fiscal Year FY 2024 Work Plan	Other	Agency-Wide
09/29/2023	Export-Import Bank	Comparative Analysis of U.S. and OECD Arrangement Export Credit Agencies	Inspection / Evaluation	Agency-Wide
09/29/2023	Export-Import Bank	Fiscal Year 2023 Major Management Challenges	Top Management Challenges	Agency-Wide
09/21/2023	Export-Import Bank	Audit of EXIM's Domestic and International Non-Sponsored Travel	Audit	Agency-Wide
09/18/2023	Export-Import Bank	Independent Audit on the Effectiveness of EXIM's Information Security Program and Practices Report for Fiscal Year 2023	Audit	Agency-Wide
05/17/2023	Export-Import Bank	Audit of EXIM's Fiscal Year 2022 Compliance with The Payment Integrity Information Act of 2019	Audit	Agency-Wide
04/28/2023	Export-Import Bank	Semiannual Report to Congress October 1, 2022 to March 31, 2023	Semiannual Report	Agency-Wide
03/13/2023	Export-Import Bank	EXIM OIG Congressional Budget Justification FY 2024	Other	Agency-Wide
03/02/2023	Export-Import Bank	Independent Audit on the Effectiveness of EXIM's Information Security - Fiscal Year 2022	Audit	Agency-Wide
02/27/2023	Export-Import Bank	Management Advisory: Regional Office Concerns Identified	Other	Agency-Wide
02/22/2023	Export-Import Bank	Report on the Quality Assessment Review of the Investigative Operations of the Office of Inspector General for the Export-Import Bank of the U.S.	Peer Review of OIG	Agency-Wide
02/21/2023	Export-Import Bank	EXIM OIG Strategic Plan for Fiscal Years 2023–2027	Other	Agency-Wide
12/02/2022	Export-Import Bank	Evaluation of EXIM's Portfolio Risk Management Procedures and CRO Responsibilities	Inspection / Evaluation	Agency-Wide
11/23/2022	Export-Import Bank	Semiannual Report to Congress: April 1, 2021 - September 30, 2021	Semiannual Report	Agency-Wide
11/14/2022	Export-Import Bank	Audit of the Export-Import Bank of the United States' Fiscal Year 2022 Financial Statements	Audit	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/14/2022	Export-Import Bank	Review of EXIM's Default Rate Management Practices	Review	Agency-Wide
09/30/2022	Export-Import Bank	Audit of EXIM's Implementation of Key Provisions of the 2019 Reauthorization Act and Other Priorities	Audit	Agency-Wide
09/30/2022	Export-Import Bank	Audit of EXIM's Approach for Determining Additionality	Audit	Agency-Wide
09/30/2022	Export-Import Bank	Audit of EXIM's Contracting Process for Awarding Task Orders Under OASIS SB	Audit	Agency-Wide
09/30/2022	Export-Import Bank	Fiscal Year 2022 Major Management Challenges	Top Management Challenges	Agency-Wide
09/22/2022	Export-Import Bank	External Peer Review Report on the Export-Import Bank of the United States Office of Inspector General Inspection and Evaluation Organization	Peer Review of OIG	Agency-Wide
06/28/2022	Export-Import Bank	Independent Auditors' Report on EXIM's Compliance with the Payment Integrity Information Act of 2019 for FY 2021	Audit	Agency-Wide
05/27/2022	Export-Import Bank	Semiannual Report to Congress: October 1, 2021 to March 31, 2022	Semiannual Report	Agency-Wide
03/30/2022	Export-Import Bank	EXIM OIG Congressional Budget Justification FY 2023	Other	Agency-Wide
02/11/2022	Export-Import Bank	Independent Audit on the Effectiveness of EXIM's Information Security Program and Practices – Fiscal Year 2021	Audit	Agency-Wide
11/19/2021	Export-Import Bank	Semiannual Report to Congress: April 1, 2021 to September 30, 2021	Semiannual Report	Agency-Wide
11/12/2021	Export-Import Bank	Fiscal Year 2021 Financial Statements Management Letter	Audit	Agency-Wide
11/12/2021	Export-Import Bank	Independent Audit of the Export-Import Bank of the United States Fiscal	Audit	Agency-Wide
11/08/2021	Export-Import Bank	Independent Auditors' Report on EXIM's Data Act Submission	Audit	Agency-Wide
09/30/2021	Export-Import Bank	Former Employee Failed to Follow Ethics Requirements	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Forget Letters from Iraqi Ministry of Electricity	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Working Capital Guarantee Fraud	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Miami Letter of Interest	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Fraudulent Insurance Claim	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Employee Misuse of Leave	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Risk Assessment of EXIM's Government Purchase Card Program	Other	Agency-Wide
07/12/2021	Export-Import Bank	Audit of EXIM's Cybersecurity Program	Audit	Agency-Wide
06/29/2021	Export-Import Bank	External Peer Review Report on the Export-Import Bank of the United States Office of Inspector General Audit Organization	Peer Review of OIG	Agency-Wide
06/01/2021	Export-Import Bank	EXIM OIG Congressional Budget Justification FY 2022	Other	Agency-Wide
05/28/2021	Export-Import Bank	Semiannual Report to Congress: October 1, 2020 to March 31, 2021	Semiannual Report	Agency-Wide
05/12/2021	Export-Import Bank	Virginia Man Sentenced for Defrauding Export-Import Bank of $1.6 Million	Investigation	Agency-Wide
04/22/2021	Export-Import Bank	Independent Auditors' Report on EXIM's Compliance with the Payment Integrity Information Act of 2019 for FY 2020	Audit	Agency-Wide
03/12/2021	Export-Import Bank	Man Sentenced for Role in Scheme to Defraud the Export-Import Bank of the United States	Investigation	Agency-Wide
02/04/2021	Export-Import Bank	Independent Audit on the Effectiveness of EXIM's Information Security Program and Practices Report – Fiscal Year 2020	Audit	Agency-Wide
01/19/2021	Export-Import Bank	Virginia Man Pleads Guilty to Defrauding Export-Import Bank of U.S. of $1.6 Million	Investigation	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/24/2020	Export-Import Bank	Risk Assessment of EXIM's Government Purchase Card Program	Other	Agency-Wide
11/20/2020	Export-Import Bank	Semiannual Report to Congress: April 1, 2020 to September 30, 2020	Semiannual Report	Agency-Wide
11/13/2020	Export-Import Bank	Fiscal Year 2020 Financial Statements Audit Management Letter	Audit	Agency-Wide
11/13/2020	Export-Import Bank	Audit of the Export-Import Bank of the United States Fiscal Year 2020 Financial Statements	Audit	Agency-Wide
10/22/2020	Export-Import Bank	DOJ Press Release: Maryland Woman Sentenced to Federal Prison After Obstructing Justice in Cyber Fraud Investigation	Investigation	Agency-Wide
09/30/2020	Export-Import Bank	Alleged Influence to Advance a Transaction	Investigation	Agency-Wide
09/30/2020	Export-Import Bank	Alleged Influence for a Contract	Investigation	Agency-Wide
09/30/2020	Export-Import Bank	False Statements Involving a Working Capital Guarantee	Investigation	Agency-Wide
09/30/2020	Export-Import Bank	Theft by Unknown Ugandan Company	Investigation	Agency-Wide
09/30/2020	Export-Import Bank	False Claim Involving Export Credit Insurance Policy	Investigation	Agency-Wide
09/30/2020	Export-Import Bank	Potential Release of PII	Investigation	Agency-Wide
09/30/2020	Export-Import Bank	Alleged Contract Improprieties	Investigation	Agency-Wide
09/30/2020	Export-Import Bank	Audit of EXIM’s Suspension and Debarment Program	Audit	Agency-Wide
05/29/2020	Export-Import Bank	Semiannual Report to Congress: October 1, 2019 to March 31, 2020	Semiannual Report	Agency-Wide
05/11/2020	Export-Import Bank	Independent Auditors' Report on EXIM's FY 2019 Payment Integrity Annual Reporting Compliance with Improper Payment Laws	Audit	Agency-Wide
02/10/2020	Export-Import Bank	EXIM OIG Congressional Budget Justification FY 2021	Other	Agency-Wide
01/13/2020	Export-Import Bank	Independent Audit of EXIM’s Information Security Program Effectiveness for Fiscal Year 2019	Audit	Agency-Wide
12/02/2019	Export-Import Bank	Evaluation of EXIM’s Portfolio Risk Management Procedures and CRO Responsibilities	Inspection / Evaluation	Agency-Wide
11/29/2019	Export-Import Bank	Semiannual Report to Congress: April 1, 2019 to September 30, 2019	Semiannual Report	Agency-Wide
11/14/2019	Export-Import Bank	Fiscal Year 2019 Financial Statements Audit Management Letter	Audit	Agency-Wide
11/13/2019	Export-Import Bank	Audit of EXIM's Fiscal Year 2019 Financial Statements	Audit	Agency-Wide
11/08/2019	Export-Import Bank	Independent Auditors’ Report on EXIM’s DATA Act Submission	Audit	Agency-Wide
09/30/2019	Export-Import Bank	Fraudulent Financial Affidavit	Investigation	Agency-Wide
09/30/2019	Export-Import Bank	Bernd Rind	Investigation	Agency-Wide
09/30/2019	Export-Import Bank	Misuse of Position	Investigation	Agency-Wide
09/30/2019	Export-Import Bank	Expired Letter of Interest	Investigation	Agency-Wide
09/30/2019	Export-Import Bank	Metalwork & Stamping, S.A. de C.V.	Investigation	Agency-Wide
09/30/2019	Export-Import Bank	Identity Theft by Unknown Ugandan Company	Investigation	Agency-Wide
09/30/2019	Export-Import Bank	Fraudulent Transactions and Loan Kiting Scheme by Miami Exporter	Investigation	Agency-Wide
09/19/2019	Export-Import Bank	Risk Assessment of EXIM's Purchase Card Program	Other	Agency-Wide
08/29/2019	Export-Import Bank	Report on Transportation Portfolio Management Division's Risk Rating	Inspection / Evaluation	Agency-Wide
08/29/2019	Export-Import Bank	Report on Portfolio Risk and Loss Reserve Allocation Policies	Inspection / Evaluation	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/29/2019	Export-Import Bank	Evaluation of Risk Management Procedures and Chief Risk Officer Responsibilities	Inspection / Evaluation	Agency-Wide
06/19/2019	Export-Import Bank	Evaluation of EXIM's Credit Loss Factor Model and Loss Reserve Process	Inspection / Evaluation	Agency-Wide
05/29/2019	Export-Import Bank	SEMIANNUAL REPORT TO CONGRESS October 1, 2018 to March 31, 2019	Semiannual Report	Agency-Wide
05/23/2019	Export-Import Bank	EXIM's Implementation of Key Provisions of the 2015 Reform and Reauthorization Act	Other	Agency-Wide
05/20/2019	Export-Import Bank	Independent Auditors' Report on Export-Import Bank's FY 2018 Payment Integrity	Audit	Agency-Wide
03/31/2019	Export-Import Bank	Fraudulent Insurance Claim	Investigation	Agency-Wide
03/31/2019	Export-Import Bank	Former EXIM Bank Employee Media Allegations of Possible Conflicts of Interest	Investigation	Agency-Wide
03/31/2019	Export-Import Bank	Fraudulent Insurance Claims by Texan	Investigation	Agency-Wide
03/31/2019	Export-Import Bank	Possible OFAC Violation	Investigation	Agency-Wide
03/31/2019	Export-Import Bank	Infrastructure Risk Management	Investigation	Agency-Wide
03/15/2019	Export-Import Bank	EXIM OIG Congressional Budget Justification FY 2020	Other	Agency-Wide
03/13/2019	Export-Import Bank	Independent Audit of the Export-Import Bank's Information Security Program Effectiveness for FY 2018	Audit	Agency-Wide
12/17/2018	Export-Import Bank	Fiscal Year 2018 Financial Statements Audit Management Letter	Audit	Agency-Wide
12/03/2018	Export-Import Bank	Semiannual Report to Congress April 1, 2018 to September 30, 2018	Semiannual Report	Agency-Wide
11/27/2018	Export-Import Bank	Evaluation of EXIM's Small Business Strategy	Inspection / Evaluation	Agency-Wide
11/27/2018	Export-Import Bank	Evaluation of EXIM's Additionality Policy and Procedures	Inspection / Evaluation	Agency-Wide
11/15/2018	Export-Import Bank	Audit of the Export-Import Bank of the United States Fiscal Year 2018 Financial Statements	Audit	DC, US
09/30/2018	Export-Import Bank	Revoline Lubricants Ltd. (et al.)	Investigation	Agency-Wide
09/30/2018	Export-Import Bank	Misuse of Leave	Investigation	Agency-Wide
09/30/2018	Export-Import Bank	Grupo Mexgraphic SA de CV	Investigation	Agency-Wide
09/30/2018	Export-Import Bank	Aegis Trading and Shipping Company	Investigation	Agency-Wide
09/26/2018	Export-Import Bank	FY 17 Purchase Card Risk Assessment	Other	DC, US
09/26/2018	Export-Import Bank	Inspection of EXIM's 2014 Transaction with Kenya Airways	Inspection / Evaluation	DC, US
09/26/2018	Export-Import Bank	Audit of the Export-Import Bank's Medium-Term Early Problem Credits	Audit	DC, US
09/25/2018	Export-Import Bank	External Peer Review Report on the Export-Import Bank of the United States Office of Inspector General Inspection and Evaluation Organization	Peer Review of OIG	Agency-Wide
08/03/2018	Export-Import Bank	Saba Inc. (et al.)	Investigation	Agency-Wide
08/03/2018	Export-Import Bank	PCD Exports Inc	Investigation	Agency-Wide
08/03/2018	Export-Import Bank	Lion Trading (et al.)	Investigation	Agency-Wide
08/03/2018	Export-Import Bank	Improper Use of Government Resources	Investigation	Agency-Wide
03/08/2018	Export-Import Bank	Independent Audit of Export-Import Bank's Information Security Program Effectiveness for Fiscal Year 2017	Audit	DC, US
12/14/2017	Export-Import Bank	Audit of the Export-Import Bank of the United States Fiscal Year 2017 Financial Statements	Audit	DC, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/30/2017	Export-Import Bank	Semiannual Report to Congress: April 1, 2017 - September 30, 2017	Semiannual Report	Agency-Wide
11/08/2017	Export-Import Bank	Independent Auditor's Report on EXIM Bank's DATA Act Submission	Audit	DC, US
09/29/2017	Export-Import Bank	Audit of the Export-Import Bank's Disbursement Processes	Audit	DC, US
09/29/2017	Export-Import Bank	Report on EXIM Bank's Local Cost Policy and Procedures	Inspection / Evaluation	DC, US
09/13/2017	Export-Import Bank	External Peer Review Report on the Export-Import Bank of the United States Office of Inspector General Audit Organization	Peer Review of OIG	Agency-Wide
05/11/2017	Export-Import Bank	Evaluation of the Export-Import Bank's Compliance with the Improper Payments Laws for Fiscal Year 2016 Reporting	Inspection / Evaluation	DC, US
04/27/2017	Export-Import Bank	Semiannual Report To Congress October 1, 2016 - March 31, 2017	Semiannual Report	Agency-Wide
03/31/2017	Export-Import Bank	EXIM Leave Bank	Investigation	DC, US
03/30/2017	Export-Import Bank	Audit of the Export Import Bank's Contracting Processes	Audit	DC, US
03/30/2017	Export-Import Bank	Report on EXIM Bank's Activities in Preparation for and During its Lapse in Authorization	Inspection / Evaluation	DC, US
03/30/2017	Export-Import Bank	Report on EXIM Bank's Credit Guarantee Facility Program	Inspection / Evaluation	DC, US
03/15/2017	Export-Import Bank	Independent Audit of Export Import Bank's Information Security Program Effectiveness for Fiscal Year 2016	Audit	DC, US
03/06/2017	Export-Import Bank	Fiscal Year 2016 Financial Statements Audit - Management Letter	Audit	US
11/28/2016	Export-Import Bank	Independent Auditors' Report on the Export Import Bank's DATA Act Readiness	Audit	DC, US
11/15/2016	Export-Import Bank	Audit of the Export Import Bank of the United States Fiscal Year 2016 Financial Statements	Audit	DC, US
10/31/2016	Export-Import Bank	Semiannual Report To Congress April 1, 2016 - Septemebr 30, 2016	Semiannual Report	Agency-Wide
09/30/2016	Export-Import Bank	Global Export Machinery (et al.)	Investigation	DC, US
09/30/2016	Export-Import Bank	Counterfeit PIV Cards	Investigation	DC, US
09/30/2016	Export-Import Bank	Breech of Information by Former Employee	Investigation	DC, US
09/29/2016	Export-Import Bank	Evaluation of Export-Import Bank's Procurement Process for a Vehicle Lease	Inspection / Evaluation	DC, US
09/28/2016	Export-Import Bank	Audit of Export Import Banks' Examinations of Delegted Authority Lenders Participating in the Working Capital Guarantee Program	Audit	DC, US
09/23/2016	Export-Import Bank	Report on the Asset Management Division's Risk Rating Process	Inspection / Evaluation	DC, US
05/25/2016	Export-Import Bank	Semiannual Report To Congress October 1, 2015 - March 31, 2016	Semiannual Report	Agency-Wide
05/13/2016	Export-Import Bank	Independent Auditor's Reprt on Export Import Bank's Compliance with the Improper Payments Laws for FY 2015 Reporting	Audit	DC, US
03/31/2016	Export-Import Bank	Employee Drug Use	Investigation	DC, US
03/16/2016	Export-Import Bank	Independent Auditor's Report on the Export Import Bank's Short-Term Insurance Claims Processing	Audit	DC, US
02/12/2016	Export-Import Bank	Fiscal Year 2015 Financial Statements Audit - Management Letter	Audit	DC, US
02/02/2016	Export-Import Bank	Independent Audit of Export Import Bank's Information Security Program for Fiscal Year 2015	Audit	DC, US

Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/22/2015	Export-Import Bank	Report on Jabiru Satellite Ltd.	Inspection / Evaluation	DC, US
11/30/2015	Export-Import Bank	Semiannual Report To Congress April 1, 2015 - September 30, 2015	Semiannual Report	Agency-Wide
11/13/2015	Export-Import Bank	Audit of the Export Import Bank of the United States Fiscal Year 2015 Financial Statements	Audit	DC, US
09/30/2015	Export-Import Bank	Improper Disclosure of Information	Investigation	DC, US
09/30/2015	Export-Import Bank	Gaspar-Vazquez, Julian (et al.)	Investigation	DC, US
09/30/2015	Export-Import Bank	Central Machine Exchange (et al.)	Investigation	Agency-Wide
05/26/2015	Export-Import Bank	Semiannual Report To Congress October 1, 2014 - March 31, 2015	Semiannual Report	Agency-Wide
11/28/2014	Export-Import Bank	Semiannual Report To Congress April 1, 2014 - Septemebr 30, 2014	Semiannual Report	Agency-Wide
09/24/2014	Export-Import Bank	System Review Report on the Export-Import Bank of the United States Office of Inspector General - Peer Review of Office of Audit by National Labor Relations Board OIG	Peer Review of OIG	Agency-Wide
05/30/2014	Export-Import Bank	Semiannual Report To Congress October 1, 2013 - March 31, 2014	Semiannual Report	Agency-Wide
05/27/2014	Export-Import Bank	Report on Quality Assessment of the Investigative Operations of the Export-Import Bank of the United States	Peer Review of OIG	Agency-Wide
11/15/2013	Export-Import Bank	Semiannual Report To Congress April 1, 2013 - September 30, 2013	Semiannual Report	Agency-Wide
05/17/2013	Export-Import Bank	Semiannual Report To Congress October 1, 2012 - March 31, 2013	Semiannual Report	Agency-Wide
02/07/2012	Export-Import Bank	Report on the External Quality Control Review, Ex-Im Bank, OIG, Office of Audits	Peer Review of OIG	Agency-Wide

Displaying 1 - 163 of 163