

Report Date	Agency Reviewed / Investigated	Title	Туре	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



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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



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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



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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



11/30/2017 Export-Import Bank Semiannual Report to Congress: April 1, 2017 - September Semiannual Report Agency-Wide 20, 2017 11/08/2017 Export-Import Bank Independent Auditor's Report on EXIM Bank's DATA Act Quit DC, US 20/20/2017 19/20/2017 Export-Import Bank Audit of the Export-Import Bank's Debursement Processes Audit DC, US 20/20/2017 19/20/2017 Export-Import Bank Report on EXIM Bank's Local Cost Policy and Procedures Seviabilities	Report Date	Agency Reviewed / Investigated	Title	Туре	Location
Submission Submission 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 Englated Translation of the United States Office of Inspector General Audit Peer Review Report and the Export-Import Bank Submission Peer Review Report on the Export-Import Bank of the United States Office of Inspector General Audit Dec. US 09/13/2017 Export-Import Bank Evaluation of the Export-Import Bank's Compliance with the Improper Payments Laws for Fiscal Year 2016 Reporting 09/13/2017 Export-Import Bank Semilarunal Report To Congress October 1, 2016 - March 31. Semilarunal Report Dec. 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 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 Evaluation During its Lapse in Authorization 03/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Evaluation During its Lapse in Authorization 03/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Evaluation During its Lapse in Authorization 03/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Evaluation During its Lapse in Authorization 03/30/2017 Export-Import Bank Security Program Effectiveness for Fiscal Year 2016 03/30/2017 Export-Import Bank Security Program Effectiveness for Fiscal Year 2016 03/30/2016 Export-Import Bank Decent Audit of Export Import Bank's Information Security Program Effectiveness for Fiscal Year 2016 09/30/2016 Export-Import Bank Quilt of the Export Import Bank of the United States Fiscal Audit Dc, US 09/30/2016 Export-Import Bank Quilt of Export Import Bank of the United States Fiscal Audit Dc, US 09/30/2016 Export-Import Bank Quilt of Export Import Bank Security Program Effectiveness Program Investigation Dc, US 09/30/2016 Export-Import Bank Au	11/30/2017	Export-Import Bank		Semiannual Report	Agency-Wide
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Export-import Bank Bank Addit of the Export-import Bank Scontracting Processes Audit Dc., US 03/30/2017 Export-import Bank Addit 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 Inspection / Evaluation Dc., US 03/30/2017 Export-import Bank Report on EXIM Bank's Credit Guarantee Facility Program Import Bank Scort/Program Effectiveness for Fiscal Year 2016 Financial Statements Audit - Management Letter Independent Audit of Export Import Bank's Information Scort/Program Effectiveness for Fiscal Year 2016 Export-import Bank Independent Auditors' Report on the Export Import Bank's Dc., US 03/15/2016 Export-import Bank Addit of the Export Import Bank of the United States Fiscal Addit Dc., US 03/15/2016 Export-import Bank Addit of the Export Import Bank of the United States Fiscal Addit Dc., US 03/15/2016 Export-import Bank Addit of the Export Import Bank of the United States Fiscal Addit Dc., US 03/15/2016 Export-import Bank Addit of the Export Import Bank of the United States Fiscal Addit Dc., US 03/15/2016 Export-import Bank Addit Dc., US 03/15/2016 Export-import Bank Dc. (Dc., US 03/15/2016 Export-import Bank Dc., US 03/15/2016 Export-import Bank Addit Dc., US 03/15/2016 Export-import Bank Dc., US 03/15/2016 Export-import Ban	09/29/2017	Export-Import Bank	Audit of the Export-Import Bank's Disbursement Processes	Audit	DC, US
by13/2017 Export-import Bank the United States Office of Inspector General Audit Peer Review of OIG Agency-Wide Organization by11/2017 Export-import Bank Evaluation of the Export-import Bank's Compliance with the Improper Payments Laws for Fiscal Year 2016 Reporting Evaluation 3/31/2017 Export-import Bank Semiannual Report To Congress October 1, 2016 - March 31, Semiannual Report Agency-Wide Disport-import Bank EXIM Leave Bank Investigation DC, US 3/3/3/2017 Export-import Bank Audit of the Export Import Bank's Contracting Processes Audit DC, US 3/3/3/2017 Export-import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Evaluation DC, US 3/3/3/2017 Export-import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US 3/3/3/2017 Export-import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US 3/3/3/2017 Export-import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US 3/3/3/2017 Export-import Bank Fiscal Year 2016 Financial Statements Audit - Management Audit US 11/28/2016 Export-import Bank DATA Act Readiness 11/28/2016 Export-import Bank DATA Act Readiness 11/3/2016 Export-import Bank Audit of the Export Import Bank of the United States Fiscal Audit DC, US 11/3/2016 Export-import Bank Global Export Import Bank of the United States Fiscal Audit DC, US 11/3/2016 Export-import Bank Global Export Machinery (et al.) Investigation DC, US 11/3/3/2016 Export-import Bank Breech of Information by Former Employee Investigation DC, US 11/3/3/2016 Export-import Bank Breech of Information by Former Employee Investigation DC, US 11/3/3/2016 Export-import Bank Counterfeit PIV Cards Investigation DC, US 11/3/3/2016 Export-import Bank Prepared To Congress October 1, 2015 - March 31, Semiannual Report Agency-Wide DC, US 11/3/3/2016 Export-import Bank Export-import Bank's Export-import Bank's Compliance with the Improper Payments Laws for FY 2015 Remains Audit DC, US 11/3/3/	09/29/2017	Export-Import Bank	Report on EXIM Bank's Local Cost Policy and Procedures		DC, US
Improper Payments Laws for Fiscal Year 2016 Reporting Evaluation DC, US Semiannual Report To Congress October 1, 2016 - March 31, 2017 Export-Import Bank EXIM Leave Bank Investigation DC, US 3/3/3/2017 Export-Import Bank Audit of the Export Import Bank's Contracting Processes Audit DC, US 3/3/3/2017 Export-Import Bank Audit of the Export Import Bank's Contracting Processes Audit DC, US 3/3/3/2017 Export-Import Bank Audit of the Export Import Bank's Contracting Processes Audit DC, US 3/3/3/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Diring its Lapse in Authorization DC, US 3/3/3/2017 Export-Import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US 3/3/3/2017 Export-Import Bank Independent Audit of Export Import Bank's Information Security Program Effectiveness for Fiscal Year 2016 3/3/06/2017 Export-Import Bank Independent Audit of Export Import Bank's Information Security Program Effectiveness for Fiscal Year 2016 3/3/06/2017 Export-Import Bank Independent Auditors' Report on the Export Import Bank's Audit US 11/15/2016 Export-Import Bank Audit of the Export Import Bank of the United States Fiscal Audit DC, US 11/15/2016 Export-Import Bank Global Export Machinery (et al.) Investigation DC, US 3/3/09/2016 Export-Import Bank Global Export Machinery (et al.) Investigation DC, US 3/3/09/2016 Export-Import Bank Export Import Bank's Procurement Process for a Inspection / Evaluation of Export-Import Bank Serial Investigation DC, US 3/3/09/2016 Export-Import Bank Export Import Bank's Procurement Process for a Inspection / Evaluation of Export-Import Bank's Procurement Process for a Inspection / Evaluation of Export-Import Bank's Procurement Process for a Inspection / Evaluation of Export-Import Bank's Procurement Process for a Inspection / Evaluation of Export-Import Bank's Procurement Process for a Inspection / Evaluation of Export-Import Bank's Process 3/3/19/2016 Export-Import Bank Export-Import Bank's Process Participating	09/13/2017	Export-Import Bank	the United States Office of Inspector General Audit	Peer Review of OIG	Agency-Wide
30/31/2017 Export-Import Bank EXIM Leave Bank Investigation DC, US 30/30/2017 Export-Import Bank Audit of the Export Import Bank's Contracting Processes Audit DC, US 30/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and During its Lapse in Authorization 30/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Evaluation DC, US 30/30/2017 Export-Import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US 30/30/2017 Export-Import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US 30/30/2017 Export-Import Bank Independent Audit of Export Import Bank's Information Audit DC, US 30/30/2017 Export-Import Bank Independent Audit of Export Import Bank's Audit DC, US 30/30/2017 Export-Import Bank Independent Auditors' Report on the Export Import Bank's Audit DC, US 30/30/2016 Export-Import Bank Audit of the Export Import Bank Audit DC, US 30/30/2016 Export-Import Bank Audit of the Export Import Bank Audit DC, US 30/30/2016 Export-Import Bank Semiannual Report TO Congress April 1, 2016 - Septemebr Semiannual Report Agency-Wide 30/30/2016 Export-Import Bank Global Export Machinery (et al.) Investigation DC, US 30/30/2016 Export-Import Bank Breech of Information by Former Employee Investigation DC, US 30/30/2016 Export-Import Bank Breech of Information by Former Employee Investigation DC, US 30/30/2016 Export-Import Bank Audit Of Export-Import Bank's Procurement Process for a Inspection / Evaluation DC, US 30/30/2016 Export-Import Bank Audit Of Export-Import Bank's Procurement Process for a Inspection / Evaluation DC, US 30/30/2016 Export-Import Bank Audit Of Export-Import Bank's Procurement Process for a Inspection / Evaluation DC, US 30/30/2016 Export-Import Bank Audit Of Export Import Bank's Procurement Process for a Inspection / Evaluation DC, US 30/30/2016 Export-Import Bank Audit Of Export Import Bank's Procurement Process for a Inspection / Evaluation DC, US 30/30/20	05/11/2017	Export-Import Bank			DC, US
20/30/2017 Export-Import Bank Audit of the Export Import Bank's Contracting Processes Audit DC, US	04/27/2017	Export-Import Bank		Semiannual Report	Agency-Wide
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 Audit DC, US 03/06/2017 Export-Import Bank Independent Audit of Export Import Bank's Information Audit DC, US 11/28/2016 Export-Import Bank Independent Auditors' Report on the Export Import Bank's Audit DC, US 11/15/2016 Export-Import Bank Independent Auditors' Report on the Export Import Bank's Audit DC, US 11/15/2016 Export-Import Bank Independent Auditors' Report on the Export Import Bank's Audit DC, US 10/31/2016 Export-Import Bank Audit of the Export Import Bank of the United States Fiscal Audit DC, US 10/31/2016 Export-Import Bank Semiannual Report To Congress April 1, 2016 - Septembr Semiannual Report Agency-Wide 09/30/2016 Export-Import Bank Counterfeit PIV Cards Investigation DC, US	03/31/2017	Export-Import Bank	EXIM Leave Bank	Investigation	DC, US
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	02/12/2016	Export-Import Bank		Audit	DC, US
	02/02/2016	Export-Import Bank		Audit	DC, US



Report Date	Agency Reviewed / Investigated	Title	Туре	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

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