

U.S. International Trade Commission

Management Report: FY 2021 Charge Card Risk Assessment Report



OIG-MR-21-06

January 29, 2021



Office of Inspector General

The U.S. International Trade Commission is an independent, nonpartisan, quasi-judicial federal agency that provides trade expertise to both the legislative and executive branches of government, determines the impact of imports on U.S. industries, and directs actions against certain unfair trade practices, such as patent, trademark, and copyright infringement. USITC analysts and economists investigate and publish reports on U.S. industries and the global trends that affect them. The agency also maintains and publishes the Harmonized Tariff Schedule of the United States.



UNITED STATES INTERNATIONAL TRADE COMMISSION

WASHINGTON, DC 20436

January 29, 2021

OIG-TT-001
OIG-MR-21-06

Chair Kearns:

The purpose of this Management Report is to transmit the results of the Office of Inspector General's annual risk assessment of the Commission's charge card program, as required by the Government Charge Card Abuse Prevention Act of 2012.

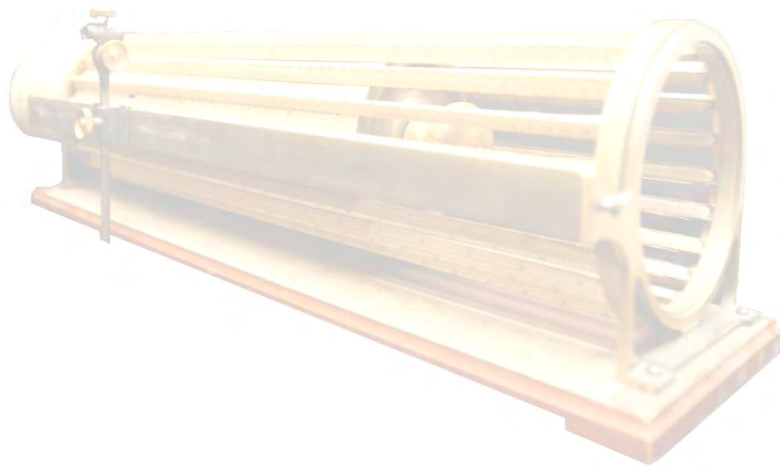
We determined that the overall risk of illegal, improper, or erroneous charge card transactions was low.

Our risk assessment focused on the Commission's internal controls in place for the travel, fleet, and purchase card programs against the requirements identified in OMB M-13-2. In addition, we obtained and reviewed cardholder transaction history and reviewed the results of the Commission's internal monthly and quarterly reviews.

As a result of this assessment, we will not be performing any additional audits or reviews of the Commission's charge card program in fiscal year 2021. While our assessment determined that the risk is low, it should not be interpreted to mean that the charge card programs are free from illegal, improper, or erroneous purchases.

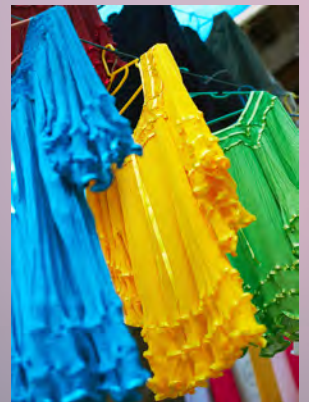
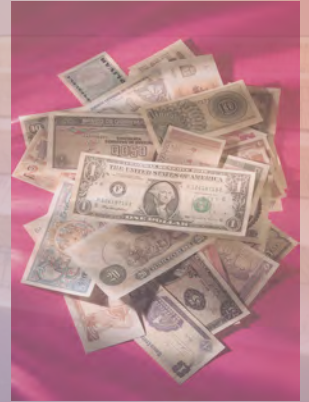
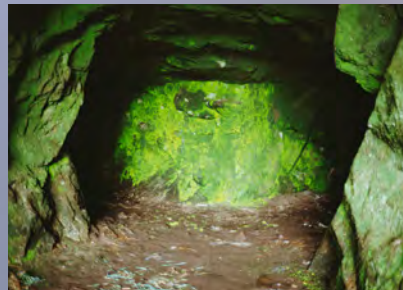
Sincerely,

Michael J Haberstroh
Acting Inspector General



“Thacher’s Calculating Instrument” developed by Edwin Thacher in the late 1870s. It is a cylindrical, rotating slide rule able to quickly perform complex mathematical calculations involving roots and powers quickly. The instrument was used by architects, engineers, and actuaries as a measuring device.

To Promote and Preserve the Efficiency, Effectiveness, and Integrity of the U.S. International Trade Commission



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