

Report Date	Agency Reviewed / Investigated	Title	Туре	Location	
05/01/2024	Export-Import Bank	Semiannual Report to Congress October 1, 2023 to March 31, 2024	Semiannual Report	Agency-Wide	
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	



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11/14/2022	Export-Import Bank	Audit of the Export-Import Bank of the United States' Fiscal Year 2022 Financial Statements	Audit	Agency-Wide
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



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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
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



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	Export-Import Bank	Report on Portfolio Risk and Loss Reserve Allocation Policies	Inspection / Evaluation	Agency-Wide
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         Audit         Dc. US           11/30/2017         Export-Import Bank         Semiannual Report to Congress: April 1, 2017 - September         Semiannual Report         Agency-Wide           06/23/2017         Export-Import Bank         Submission         Audit of the Export-Import Bank's Disbursement Processes         Audit         DC, US           06/23/2017         Export-Import Bank         Audit of the Export-Import Bank's Disbursement Processes         Audit of the Export-Import Bank's Disbursement Processes         Audit of the Export-Import Bank's Disbursement Processes         Audit of the Export-Import Bank's Congress of Processes         Audit of the Export-Import Bank's Congress of Export-Import Bank's Congress of Export-Import Bank's Conglesses         Audit of the Export-Import Bank's Compliance with the Import Dispurition of the Export-Import Bank's Compliance with the Import Dispurition of Tract Processes         Audit of the Export-Import Bank's Compliance with the Import Dispurition of Tract Processes         Audit of Dispurition of Tract Processes         Audit of Dispurition Or Congress October 1, 2016 - March 31.         Semiannual Report on Export-Import Bank's Congress of Export-Import Bank's Congress of Export-Import Bank's Congress of Processes         Audit Or Co. US           04/27/2017         Export-Import Bank         Audit of the Export Import Bank's Contracting Processes         Audit Or Co. US         Audit of Dispurition Or Co. US           03/30/2017	Report Date	Agency Reviewed / Investigated	Title	Туре	Location
11/08/2017 Export-import Bank Submission   10/08/2017 Export-import Bank   20/08/2017 Export-import Bank   20/08/2018   20/08/2017   20/08/2018   20/08/	12/14/2017	Export-Import Bank		Audit	DC, US
Submission Submission Adult DC, US  99/29/2017 Export-Import Bank Audit of the Export-Import Bank's Disbursement Processes Audit DC, US  99/29/2017 Export-Import Bank Report on EXIM Bank's Local Cost Policy and Procedures Inspection / Evaluation DC, US  99/13/2017 Export-Import Bank External Peer Review Report on the Export-Import Bank of the United States Office of Inspect of General Audit DC, US  85/11/2017 Export-Import Bank Evaluation of the Export-Import Bank's Compliance with the Improper Payments Laws for Fiscal Year 2016 Reporting Processes Audit DC, US  94/27/2017 Export-Import Bank Semiannual Report To Congress October 1, 2016 - March 31. Semiannual Report 30/3/3/2017 Export-Import Bank Export DC Congress October 1, 2016 - March 31. Semiannual Report 30/3/3/2017 Export-Import Bank Audit of the Export Import Bank's Activities in Preparation for and During Its Lapse in Authorization DC, US  93/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and During Its Lapse in Authorization DC, US Export-Import Bank Report on EXIM Bank's Activities in Preparation for and During Its Lapse in Authorization DC, US Export-Import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US Export-Import Bank Report on EXIM Bank's Credit Guarantee Facility Program Development Program Effectiveness for Fiscal Year 2016 Audit DC, US Export-Import Bank During Its Lapse in Audit Of Export Import Bank's Information Security Program Effectiveness for Fiscal Year 2016 Audit DC, US DC, US Export-Import Bank During Its Lapse in Audit DC, US DC, US Export-Import Bank During Its Lapse in Audit DC, US DC, US DC, US Export-Import Bank During Its Program Effectiveness for Fiscal Year 2016 Audit DC, US DC, US DC, US DC, US DC, US Export-Import Bank During Program Effectiveness for Fiscal Year 2016 Financial Statements DC, US	11/30/2017	Export-Import Bank		Semiannual Report	Agency-Wide
1992/9/2017 Export-Import Bank Report on EXIM Bank's Local Cost Policy and Procedures Procedures Profession   DC, US Export-Import Bank Profession   DC, US Profession	11/08/2017	Export-Import Bank		Audit	DC, US
Export-Import Bank External Peer Review Report on the Export-Import Bank of the United States Office of Inspector General Audit Peer Review of OIG Agency-Wide O5/11/2017 Export-Import Bank External Peer Review Report on the Export-Import Bank of the United States Office of Inspector General Audit Organization O5/11/2017 Export-Import Bank Export-Import Bank Scompliance with the Improper Payments Laws for Fiscal Year 2016 Reporting Evaluation DC, US Semiannual Report To Congress October 1, 2016 - March 31. Semiannual Report Agency-Wide O3/30/2017 Export-Import Bank EXIM Leave Bank Investigation DC, US O3/30/2017 Export-Import Bank Addit of the Export Import Bank's Activities in Preparation for and Inspection / Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Exploition DC, US O3/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Exploition DC, US O3/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Exploition DC, US O3/30/2017 Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Exploition / Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Exploition / Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Exploition / Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Exploition / Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Export-Import Bank Report on EXIM Bank's Activities in Preparation for and Inspection / Export-Import Bank Data Report To Export Import Bank's Audit DC, US	09/29/2017	Export-Import Bank	Audit of the Export-Import Bank's Disbursement Processes	Audit	DC, US
09/13/2017         Export-Import Bank         the United States Office of Inspector General Audit         Peer Review of OKG         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         Seminanual Report To Congress October 1, 2016 - March 31, 2017         Seminanual Report         Agency-Wide           03/30/2017         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 Credit Guarantee Facility Program Engetion / Evaluation         DC, US           03/30/2017         Export-Import Bank         Report on EXIM Bank's Credit Guarantee Facility Program Engetion / Evaluation         DC, US           03/30/2017         Export-Import Bank         Report on EXIM Bank's Credit Guarantee Facility Program Engetion / Evaluation         DC, US           03/30/2017         Export-Import Bank         Secont Export Import Bank's Credit Guarantee Facility Program Engetion / Evaluation         DC, US           11/15/2016         Export-Import Bank         Fiscal Year 2016 Financial Statements	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  64/27/2017 Export-Import Bank Semiannual Report To Congress October 1, 2016 - March 31, Semiannual Report To Congress October 1, 2016 - March 31, Semiannual Report To Congress October 1, 2016 - March 31, Semiannual Report To Congress October 1, 2016 - March 31, Semiannual Report To Congress October 1, 2016 - March 31, Semiannual Report To Congress October 1, 2016 - March 31, Semiannual Report DC, US  63/30/2017 Export-Import Bank Audit of the Export Import Bank's Contracting Processes Audit DC, US  63/30/2017 Export-Import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US  63/30/2017 Export-Import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US  63/30/2017 Export-Import Bank Independent Audit of Export Import Bank's Information Security Program Effectiveness for Fiscal Year 2016 Audit DC, US  63/30/2017 Export-Import Bank Independent Auditors' Report on the Export Import Bank's Audit US  63/30/2016 Export-Import Bank User Act Readiness DATA Act Readiness DATA Act Readiness Audit DC, US  63/30/2016 Export-Import Bank Global Export Import Bank of the United States Fiscal Audit DC, US  63/30/2016 Export-Import Bank Global Export Machinery (et al.) Investigation DC, US  63/30/2016 Export-Import Bank Counterfiel PtV Cards Investigation DC, US  63/30/2016 Export-Import Bank Preech of Information by Former Employee Investigation DC, US  63/20/2016 Export-Import Bank Audit of Export Import Bank's Procurement Process for a Inspection / Evaluation of Export-Import Bank Serion than Process for a Inspection / Evaluation DC, US  63/20/2016 Export-Import Bank Serion than Export Import Bank's Procurement Process for a Inspection / Evaluation of Export-Import Bank Serion than Export Import Bank's Procurement Process for a Inspection / Evaluation DC, US  63/30/2016 Export-Import Bank Serion than Export Import Bank's Procurement Process for a Inspection / Evaluation DC, US  63/30/2016 Expor	09/13/2017	Export-Import Bank	the United States Office of Inspector General Audit	Peer Review of OIG	Agency-Wide
Semiannual Report   Agency-Wide	05/11/2017	Export-Import Bank			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 Facility Program Exportion / Evaluation         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         Audit         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         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 - Septemebr 30, 2016         Audit         DC, US           09/30/2016         Export-Import Bank         Global Export Machinery (et al.)         Investigation         DC, US           09/30/2016         Export-Import Bank         Counterfei	04/27/2017	Export-Import Bank		Semiannual Report	Agency-Wide
Report on EXIM Bank's Activities in Preparation for and During its Lapse in Authorization   Evaluation   DC, US	03/31/2017	Export-Import Bank	EXIM Leave Bank	Investigation	DC, US
During its Lapse in Authorization Evaluation DC. US  3/30/2017 Export-Import Bank Report on EXIM Bank's Credit Guarantee Facility Program Inspection / Evaluation DC, US  3/15/2017 Export-Import Bank Independent Audit of Export Import Bank's Information Security Program Effectiveness for Fiscal Year 2016 Audit DC, US  3/06/2017 Export-Import Bank Fiscal Year 2016 Financial Statements Audit - Management Audit 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 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 - Septemebr Semiannual Report Agency-Wide  10/30/2016 Export-Import Bank Global Export Machinery (et al.) Investigation DC, US  10/30/2016 Export-Import Bank Counterfeit PIV Cards Investigation DC, US  10/30/2016 Export-Import Bank Evaluation of Export-Import Bank's Procurement Process for a Export-Import Bank Evaluation of Export-Import Bank's Procurement Process for a Evaluation DC, US  10/28/2016 Export-Import Bank Report on the Asset Management Division's Risk Rating Inspection / Evaluation DC, US  10/31/2016 Export-Import Bank Report on the Asset Management Division's Risk Rating Inspection / Evaluation DC, US  10/31/2016 Export-Import Bank Process Semiannual Report To Congress October 1, 2015 - March 31, 2016  10/31/2016 Export-Import Bank Employee Dug Use Compliance with the Improper Payments Laws for FY 2015 Audit DC, US  10/31/2016 Export-Import Bank Employee Dug Use Compliance with the Improper Payments Laws for FY 2015 Audit DC, US  10/31/2016 Export-Import Bank Employee Dug Use Short-Term Insurance Claims Processing Audit DC, US  10/31/2016 Export-Import Bank Independent Auditor's Report on the Export Import Bank's Short-Term Insurance Claims Processing Audit DC, US  10/31/2016 Export-Import Bank Independent Auditor's Report on the Export Import Bank's Short-Term Insurance Claims Processing Audit Mudit DC, US	03/30/2017	Export-Import Bank	Audit of the Export Import Bank's Contracting Processes	Audit	DC, US
September   Sept	03/30/2017	Export-Import Bank			DC, US
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Vehicle Lease  Vehicl	09/30/2016	Export-Import Bank	Breech of Information by Former Employee	Investigation	DC, US
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05/13/2016     Export-Import Bank     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     Audit     DC US	05/25/2016	Export-Import Bank		Semiannual Report	Agency-Wide
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11/11//UTB EXPORT-IMPORT BANK	03/16/2016	Export-Import Bank		Audit	DC, US
	02/12/2016	Export-Import Bank	•	Audit	DC, US



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
02/02/2016	Export-Import Bank	Independent Audit of Export Import Bank's Information Security Program for Fiscal Year 2015	Audit	DC, US
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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