



USAID OIG’s Ukraine-Related Oversight Projects

December 2022

The below list includes USAID OIG’s ongoing, planned, and completed projects related to oversight of the U.S. response in Ukraine.

Ongoing and Planned Projects:
1. Audit of USAID’s Modification of Existing Programs in Response to Russia’s Invasion of Ukraine
2. Mandated Evaluation of Monitoring Mechanisms and Safeguards for USAID’s Direct Financial Support to Ukraine
3. Snapshot of USAID’s Direct Budget Support to Ukraine
4. Evaluation of the Ukraine Second Economic Recovery Development Policy Program Multi-Donor Trust Fund (MDTF)
5. Evaluation of the Ukraine Public Expenditures for Administrative Capacity Endurance (PEACE) MDTF
6. Evaluation of the Special Transfer to Ukraine’s Ministry of Finance of Health Single Donor Trust Fund
7. Audit of USAID/Ukraine’s Staffing Resources and Capacity to Address Russia’s Invasion of Ukraine
8. Inspection of USAID’s Cash Disbursement Activities in Response to Russia’s Invasion of Ukraine
9. Audit of USAID’s Preventing Sexual Exploitation and Abuse Activities in Response to Russia’s Invasion of Ukraine
10. Audit of USAID’s Countering Trafficking in Persons (C-TIP) Activities in Response to Russia’s Invasion of Ukraine
11. Evaluation of USAID/Ukraine’s Third-Party Monitoring Activities in Response to Russia’s Invasion of Ukraine
12. Special Review of USAID’s Authority to Spot Check United Nations & Other Public International Organizations (PIO) Financial Activities
13. Follow-up on Audit Recommendations for USAID’s Oversight of United Nations & Other PIOs

Completed Projects:
1. Ukraine Fraud Scheme Alert on Collusive Bidding
2. Advisory on Key Considerations to Inform USAID's Ukraine Response
3. Ukraine Fraud Schemes Alert (English and Ukrainian)
4. Monthly Ukraine Investigations Dashboards (issued in September and October 2022)
5. Audit of USAID's Countering Malign Kremlin Influence (CMKI) Development Framework: USAID Can Do More to Strengthen its CMKI Development Framework

For additional project details, please visit the [USAID OIG](#) website.

Collaborative Approach to Oversight

We have undertaken a [collaborative approach](#) to oversight of the U.S. response in Ukraine with the Departments of State and Defense OIGs. Learn more about our collective Ukraine oversight work here:

[USAID OIG oversight of Ukraine](#)

[Department of Defense OIG oversight of Ukraine](#)

[Department of State OIG oversight of Ukraine](#)