

INVESTIGATION ACTIONS/CONCLUSION Sanctioning YES measures NO END _____ Reporting of the criminal, civil nad / or administrative offences to the Judicial Authority Receipt of NO END Determination Investigative Report Sanctioning measures Strengthening the internal control and risk management system and the 231 Model Classification of the allegation and link to pre existing allegation . _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ Sharing of the allegation with ODV Non involvemen Receipt of of the OdV Investigative Report naging of the c Managing of the sanctioning Preliminary analysis and definition of the Collection of Investigative Analysis Follow-up activities information Report investigation strategy ort to the Board of ctors and Intern Onvolvement of an external consultant?

