



8<sup>th</sup> June, 2015

Mr. Jim Yong Kim,  
President,  
The World Bank  
Headquarters,  
1818 H Street, NW  
Washington, DC 20433  
Phone: (202) 473-1000 Fax: (202) 477-6391

Sub: Irregularities noticed in World Bank ‘Country Policy and Institutional Assessment  
2011, 2012 & 2013.

Dear Sir,

Transparency International Pakistan is working for improving their governance by addressing corruption in the public sector departments in Pakistan.

We are also working successfully since 2007 on World Bank funded SIDA \$ 176 Million project “Sindh Water Sector Improvement Project (WSIP-I) Loan/ Credit No 4358-PK”. In this project the World Bank has nominated Transparency International Pakistan as an observer in all the procurement process for ensuring compliance of World Bank guidelines.

Corruption Perceptions Index (CPI) of Transparency International is an annual release for over 180 countries and comprises the use of 12 data sources to construct the CPI Index, one of which includes World Bank- Country Policy and Institutional Assessment (CPIA).

While going through the World Bank record of last 3 years from Year 2011 to Year 2013 Transparency International Pakistan has noted that the CPIA, of 2011, 2012 and 2013 is almost unchanged for 21 categories of the assessment for Pakistan.

The table is quoted below;

Country Policy and Institutional Assessment 2011-2013 Pakistan			
Series Name	2011	2012	2013
CPIA building human resources rating (1=low to 6=high)	3.5	3.5	3.5
CPIA business regulatory environment rating (1=low to 6=high)	3	3	3
CPIA debt policy rating (1=low to 6=high)	3.5	3.5	3.5
CPIA economic management cluster average (1=low to 6=high)	2.833	2.833	2.833
CPIA efficiency of revenue mobilization rating (1=low to 6=high)	3	3	3
CPIA equity of public resource use rating (1=low to 6=high)	3.5	3.5	3.5
CPIA financial sector rating (1=low to 6=high)	3.5	3.5	3.5
CPIA fiscal policy rating (1=low to 6=high)	2.5	2.5	2.5
CPIA gender equality rating (1=low to 6=high)	2.5	2.5	2.5



CPIA macroeconomic management rating (1=low to 6=high)	2.5	2.5	2.5
CPIA policies for social inclusion/equity cluster average (1=low to 6=high)	3.1	3.1	3.1
CPIA policy and institutions for environmental sustainability rating (1=low to 6=high)	2.5	2.5	2.5
CPIA property rights and rule-based governance rating (1=low to 6=high)	2.5	2.5	2.5
CPIA public sector management and institutions cluster average (1=low to 6=high)	3	3	3
CPIA quality of budgetary and financial management rating (1=low to 6=high)	3.5	3.5	3.5
CPIA quality of public administration rating (1=low to 6=high)	3.5	3.5	3.5
CPIA social protection and labor rating (1=low to 6=high)	3.5	3.5	3.5
CPIA structural policies cluster average (1=low to 6=high)	3.333	3.333	3.333
CPIA trade rating (1=low to 6=high)	3.5	3.5	3.5
CPIA transparency, accountability, and corruption in the public sector rating (1=low to 6=high)	2.5	2.5	2.5
IDA resource allocation index (1=low to 6=high)	3.067	3.067	3.067

It is practically not possible that any assessment for any country for 3 different years can have same rating in 21 different assessment categories. This indicate that World Bank process is either faulty or the department responsible for preparing CPIA is negligent, and acted irresponsibly to give assessment for Pakistan for the year 2011, 2012 and 2013.

The CPIA 2014 will be taken up by Transparency International in its calculation of the Corruption Perceptions Index (CPI) 2015, which is due to be launched on 9<sup>th</sup> December, 2015.

We request the President to kindly take serious note of Transparency International Pakistan's observation on the performance of World Bank team preparing CPIA, and kindly make sure CPIA of 2014 is not a repetition of 2011, 2012 and 2013, as the governance of the government department is reportedly improved and the acts of violation of law have remarkably been reduced.

As the time is short and the World Bank CPIA report may be issued this month or next month an immediate action of World Bank President will be much appreciated.

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

With Regards,

Sohail Muzaffar  
Chairman