



***Office of Inspector General
Office of Investigations***

Export Credit Insurance

Fraudulent Insurance Claim

A U.S. company allegedly submitted a false claim for non-payment of goods to EXIM Bank as it related to a transaction with a foreign buyer. After working with the United States Attorney's Office (USAO) for the District of Oregon, these allegations were unable to be substantiated. However, the investigation did lead to the discovery of information that was deemed beneficial to EXIM Bank's recovery efforts. As a result, this information and the results of this investigation were referred to EXIM Bank's Office of General Counsel (OGC) for enhanced due diligence and further collection efforts.