

## World Bank Listing of Ineligible Firms and Individuals

### Notes on Debarred Firms and Individuals

Updated on: March 12, 2024

**For firms on the [website](#) that are marked with an asterisk (\*), the explanation is below in this document.**

\*1 The period of ineligibility of the sanctioned firm extends to any firm directly or indirectly controlled by the sanctioned firm.

\*6 The period of ineligibility of Global Spin-Weave Limited extends to any firm directly or indirectly controlled by the sanctioned firm. The period of ineligibility of Global Spin-Weave Limited may be reduced by up to one year if, after four years of ineligibility, Global Spin-Weave Limited has put in place an effective corporate compliance program acceptable to the World Bank, and has implemented this program in a manner satisfactory to the World Bank.

\*10 The period of ineligibility of Glocoms, Inc. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the eight-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eight years, Glocoms, Inc. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*11 The period of ineligibility of Maurence Anguh extends to any legal entity that he directly or indirectly controls, including but not limited to The Glocoms Group, Inc., Global Technology Solutions, Inc. and Glosolve Limited. The minimum period of ineligibility is the eight-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eight years, Maurence Anguh may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*24 The ineligibility of E.C. de Luna Construction Corp. extends to any firm directly or indirectly controlled by E.C. de Luna Construction Corp.

\*28 The period of ineligibility extends to any successors or assigns. Upon expiration of the minimum period of ineligibility, PT. Lenggogeni will be eligible for release if to the satisfaction of the WBG, it: has developed and implemented an effective corporate compliance program; and has cooperated with the WBG.

\*30 The period of ineligibility of Yang Lin extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Yang Lin may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*31 The period of ineligibility of Association Muhandison extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Association Muhandison may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*32 The period of ineligibility of LLC UN&Co extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, LLC UN&Co may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*33 Sego Ventures Nigeria Limited's period of ineligibility (initially from June 3, 2011 to June 3, 2013, subject to conditional release) is ongoing pending satisfaction of its conditions for release from sanction. An application for release from debarment with conditional release has not been submitted.

\*35 The period of ineligibility of Joseph Nuijten extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Joseph Nuijten may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*36 The period of ineligibility of Proveeduría Médica S.R.L. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Proveeduría Médica S.R.L. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken

appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*37 Hefei Highway & Bridge Project Co. Ltd.'s period of ineligibility (initially from June 28, 2011 to June 28, 2013, subject to conditional release) is ongoing pending satisfaction of its conditions for release from sanction. The period of ineligibility extends to any legal entity that it directly or indirectly controls.

\*38 The period of ineligibility of Dr. Symplice Mbola Mbassi extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Dr. Symplice Mbola Mbassi may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*39 The period of ineligibility of Cabinet de Recherche, de Formation et d'Expertise en Santé extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Cabinet de Recherche, de Formation et d'Expertise en Santé may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*40 The period of ineligibility of Zhongke Life Science & Technology Co., Ltd. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Zhongke Life Science & Technology Co., Ltd. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*42 The period of ineligibility of K.M. Rahman extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, K.M. Rahman may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*43 The period of ineligibility of Human Resources Development Organization (HURDO) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility of three years, Human Resources Development Organization (HURDO) may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank. Notwithstanding the foregoing, for so long as Human Resources Development Organization (HURDO) remains a legal entity that Mr. Md. Shamsul Alam directly or indirectly controls, Human Resources Development Organization (HURDO) is subject to the sanction (including the minimum period of ineligibility of four years indicated in the posting above) imposed on Mr. Md. Shamsul Alam, pursuant to Section 9.04 of the World Bank Sanctions Procedures.

\*44 The period of ineligibility of Samajik Sangha (SS) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Samajik Sangha (SS) may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*45 The period of ineligibility of Mr. Md. Shamsul Alam extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Md. Shamsul Alam may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*47 The period of ineligibility of Dr. Hans Peter Schöne extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Dr. Hans Peter Schöne may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*48 The period of ineligibility of Mrs. Shamsunnahar extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mrs. Shamsunnahar may be released from ineligibility only if she has demonstrated to the World Bank

Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that she directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*49 The period of ineligibility of Development Action Centre (DAC) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Development Action Centre (DAC) may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*51 Mr. Sealtiel Orozco's period of ineligibility (initially from August 23, 2011 to August 23, 2013, subject to conditional release) is ongoing pending satisfaction of his conditions for release from sanction. The ineligibility of Mr. Orozco extends to any affiliate directly or indirectly controlled by Mr. Orozco.

\*52 The period of ineligibility of Asmontage EOOD extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, Asmontage EOOD may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*53 The period of ineligibility of Md. Abdur Razzak extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Md. Abdur Razzak may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*54 The period of ineligibility of Bittohin Chasi Somaj Kallyan Sangstha (BCSKS) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Bittohin Chasi Somaj Kallyan Sangstha (BCSKS) may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*55 The period of ineligibility of TIS Consultants Company Limited extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, TIS Consultants Company Limited may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*56 The period of ineligibility of Supachai Prechaterasat extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, Supachai Prechaterasat may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*59 The period of ineligibility of Mr. Alex Opuia extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Alex Opuia may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*60 The period of ineligibility of Ayemo Investments Limited extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Ayemo Investments Limited may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*61 The period of ineligibility of Social and Environmental Development Joint Stock Company extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Social and Environmental Development Joint Stock Company may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*62 The period of ineligibility of Mr. Nguyen Xuan Doan extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Nguyen Xuan Doan may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*63 The period of ineligibility of Constructora Extracon extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the 29 months as indicated in the posting above; provided, however, that after this minimum period, Constructora Extracon may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*64 The period of ineligibility of Servicios Industriales en Construccion de Metalmeccanica y Petroleras "SICOMETP" extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the 29 months as indicated in the posting above; provided, however, that after this minimum period, SICOMETP may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*65 The period of ineligibility of Constructora Citeco extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the 29 months as indicated in the posting above; provided, however, that after this minimum period, Constructora Citeco may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*66 The period of ineligibility of Mr. John B. Katende extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the six-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years, Mr. John B. Katende may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*67 The period of ineligibility of Broadway Engineering Services Limited extends to any legal entity that

it directly or indirectly controls. The minimum period of ineligibility is the six-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years, Broadway Engineering Services Limited may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*68 The period of ineligibility of Mr. Roman Nicu extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Roman Nicu may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*69 The period of ineligibility of Intreprinderea Mixta Moldo-Irlandeza "Romany Gaz Group" S.R.L. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Intreprinderea Mixta Moldo-Irlandeza "Romany Gaz Group" S.R.L. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*70 The period of ineligibility of Vratsa Invest Group OOD extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is eight years; provided, however, that after this minimum period of ineligibility of eight years, Vratsa Invest Group OOD may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*71 The period of ineligibility of Mr. Valeri Angelov extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the eight-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eight years, Mr. Valeri Angelov may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.



\*72 The period of ineligibility of Metal Engineering EOOD extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility of four years, Metal Engineering EOOD may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank. Notwithstanding the foregoing, for so long as Metal Engineering EOOD remains a legal entity that Mr. Valeri Angelov directly or indirectly controls, Metal Engineering EOOD is subject to the sanction (including the minimum period of ineligibility of eight years indicated in the posting above) imposed on Mr. Valeri Angelov, pursuant to Section 9.04 of the World Bank Sanctions Procedures.

\*73 The period of ineligibility of Closed Joint Stock Co "Sharora" extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Closed Joint Stock Co "Sharora" may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*74 The period of ineligibility of Association "Hidrostroitel" extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Association "Hidrostroitel" may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*75 IG-TOGO Sarl's period of ineligibility (initially from November 22, 2011 to November 22, 2013, subject to conditional release) is ongoing pending satisfaction of its conditions for release from sanction. The ineligibility of IG-TOGO Sarl extends to any Affiliate that it directly or indirectly controls.

\*76 J. Mitra & Co. Private Limited's period of ineligibility (initially from Nov. 28, 2011 to May 28, 2013, subject to conditional release) is ongoing pending satisfaction of its conditions for release from sanction. An application for release from debarment with conditional release has not been submitted.

\*77 The period of ineligibility of UralkotloService PKF ZAO extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, UralkotloService PKF ZAO may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*78 The period of ineligibility of UralkotloService PKF ZAO (Tambov) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility of four years, UralkotloService PKF ZAO (Tambov) may be

released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank. Notwithstanding the foregoing, for so long as UralKotloService PKF ZAO (Tambov) remains a legal entity that Mr. Dmitry Gennadyevich Kostousov directly or indirectly controls, UralKotloService PKF ZAO (Tambov) is subject to the sanction (including the minimum period of ineligibility of seven years indicated in the posting above) imposed on Mr. Dmitry Gennadyevich Kostousov, pursuant to Section 9.04 of the World Bank Sanctions Procedures.

\*79 The period of ineligibility of Al-Sami Co. Group for General Contracts Ltd. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Al-Sami Co. Group for General Contracts Ltd. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*80 The period of ineligibility of Mr. Dmitry Gennadyevich Kostousov extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, Mr. Dmitry Gennadyevich Kostousov may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*81 Mr. Allan Makabayi's period of ineligibility (initially from December 6, 2011 to December 6, 2013, subject to conditional release) is ongoing pending satisfaction of conditions for release from sanction. The ineligibility of Mr. Allan Makabayi extends to any Affiliate that Mr. Makabayi directly or indirectly controls.

\*85 The period of ineligibility of Constructora Toledo extends to its successors and assigns. The minimum period of ineligibility is the twenty-five month period indicated in the posting above; provided, however, that after this minimum period of ineligibility, Constructora Toledo may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the certain conditions, including putting in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*86 The period of ineligibility of Constructora Katingcar extends to its successors and assigns. The minimum period of ineligibility is the twenty-five month period indicated in the posting above; provided, however, that after this minimum period of ineligibility, Constructora Katingcar may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the certain conditions, including putting in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*87 The original three-year period of ineligibility of Sugdiyon Limited Liability Company extends to any legal entity that it directly or indirectly controls. Pursuant to Section 9.04(c) of the Sanctions Procedures, the ineligibility of Sugdiyon Limited Liability Company applies to Sugdiyon-1 Co. Ltd., as a successor or assign of Sugdiyon Limited Liability Company. Following the three-year minimum period of ineligibility, Sugdiyon Limited Liability Company and Sugdiyon-1 Co. Ltd. may be released from ineligibility only if they have demonstrated to the World Bank Group's Integrity Compliance Officer that they have complied with the following conditions: (a) they have taken appropriate remedial measures to address the sanctionable practices for which they have been sanctioned; and (b) they have put in place an effective integrity compliance program acceptable to the Bank and have implemented this program in a manner satisfactory to the Bank.

\*88 The period of ineligibility of Mr. Gurdyal Singh extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Gurdyal Singh may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*89 The period of ineligibility of Eastern Builders and Engineers Limited extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the six-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years, Eastern Builders and Engineers Limited may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*90 The period of ineligibility of Emconciemet, Constructora SLIM and Constructora S.I.C. extends to any legal entity that the sanctioned entity directly or indirectly controls. After the minimum period of ineligibility indicated in the posting above the sanctioned entity may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*91 The period of ineligibility of Edwin Ditter Acarapi extends to any legal entity that the sanctioned entity directly or indirectly controls. After the minimum of ineligibility indicated in the posting above the sanctioned entity may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has undergone training and/or other educational programs acceptable to the Bank relating to integrity and compliance.

\*92 The period of ineligibility of Sincam Water Technology Co., Ltd. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the

posting above; provided, however, that after this minimum period of ineligibility of four years, Sincam Water Technology Co., Ltd. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*94 The period of ineligibility of Mr. Tith Voeurn extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Tith Voeurn may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*96 The period of ineligibility of Dhema Agencies Limited extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Dhema Agencies Limited may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*98 The period of ineligibility of Multistar Holdings Limited (formerly Multi-Con Systems Pte Ltd.) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Multistar Holdings Limited (formerly Multi-Con Systems Pte Ltd.) may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*100 The period of ineligibility of Vital Supplies and Logistics Ltd extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Vital Supplies and Logistics Ltd may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*101 The period of ineligibility of Al-Ajam Company for General Contracting Ltd. (Al-Ajam) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility

of four years, Al-Ajam Company for General Contracting Ltd. (Al-Ajam) may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*102 The period of ineligibility of Mr. Meas Sina extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Meas Sina may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*103 The period of ineligibility of Asia Communications Co., Ltd extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Asia Communications Co., Ltd may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*105 [Sanctions Board Decision No. 47 \(Sanctions Case No. 121\) issued on May 30, 2012](#)

\*108 [Sanctions Board Decision No. 49 \(Sanctions Case No. 130\) issued on May 30, 2012](#)

\*109 [Sanctions Board Decision No. 50 \(Sanctions Case No. 117\) issued on May 30, 2012](#)

\*111 [Sanctions Board Decision No. 52 \(Sanctions Case No. 134\) issued on May 30, 2012](#)

\*112 The period of ineligibility of Bofra S.A.R.L. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Bofra S.A.R.L. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*113 The period of ineligibility of Grasco Company extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Grasco Company may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance

Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*116 The period of ineligibility of PT Citra Gading Asritama extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, PT Citra Gading Asritama may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*122 The period of ineligibility of Contact Euro LLC extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Contact Euro LLC may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*123 The period of ineligibility of Ms. Victoria Slisarenko extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Ms. Slisarenko may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that she directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*125 The period of ineligibility of Compeq – Comércio Produtos e Equipamentos Ltda ("Compeq") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Compeq may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*126 The period of ineligibility of Mr. Marcelo Campêlo extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Campêlo may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to

personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*127 The period of ineligibility of Silva Matos Const. e Cons. e Comercio Ltda extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Silva Matos Const. e Cons. e Comercio Ltda may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*128 The period of ineligibility of Mr. Ivo Gomes da Silva extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Gomes may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*129 The period of ineligibility of Novo Horizonte Const. e Cons. e Comercio Ltda extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Novo Horizonte Const. e Cons. e Comercio Ltda may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*130 The period of ineligibility of Construtora Ramos e França Ltda extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Construtora Ramos e França Ltda may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*131 The period of ineligibility of J.M. Comércio de Equipamentos Ltda (currently d/b/a Pick Up Car Auto Peças) ("J.M. Comércio") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, J.M. Comércio may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity

compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*132 The period of ineligibility of Mr. José Magno da Silva Garrido ("Mr. Magno") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Magno may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*133 The period of ineligibility of OAO Dustlik extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, OAO Dustlik may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*134 The period of ineligibility of Mr. Vakhidjan Ergashev extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Ergashev may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*135 The period of ineligibility of A Pontual - Motores e Máquinas Ltda extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, A Pontual - Motores e Máquinas Ltda may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*139 The period of ineligibility of Suprematech Solutions Inc. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Suprematech Solutions Inc. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has



implemented this program in a manner satisfactory to the Bank.

\*142 The period of ineligibility of CENEDI, Central de Negocios Diversos ("CENEDI") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, CENEDI may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*143 The period of ineligibility of Mr. Erick Rodolfo González Chávez ("Mr. González") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. González may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*144 The period of ineligibility of Al Thuhath Company, General Contracting and Trade (Al Thuhath) ("Al Thuhath") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Al Thuhath may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*145 The period of ineligibility of Mr. Mousa Mahdi Makawi ("Mr. Makawi") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Makawi may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*146 The period of ineligibility of Entreprise Générale De Construction ANDO ("ANDO") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, ANDO may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has

implemented this program in a manner satisfactory to the Bank.

\*149 The period of ineligibility of Cennet İnşaat İth. İhr. Tur. Gıda San. ve Tic. Ltd. Şti ("Cennet") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Cennet may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*151 The period of ineligibility of L'Entreprise Générale De Construction Safidy ("Safidy") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Safidy may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*154 The period of ineligibility of M/s Wijekamal Engineering Pvt. Ltd. ("Wijekamal") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Wijekamal may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*156 The period of ineligibility of Yavuzer İnşaat Makine ve Malzemeleri Sanayi ve Ticaret Ltd. Şti ("Yavuzer") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Yavuzer may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\* 157 The period of ineligibility of CECEP Liuhe Talroad Environmental Technology Co., Ltd. ("CECEP Liuhe"), formerly known as CECEP New Hope & Talroad (Beijing) Environmental Technology Co., Ltd. ("CECEP New Hope") and also formerly known as New Hope & Talroad (Beijing) Environmental Technology Co., extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, CECEP Liuhe may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank. CECEP stands for China Energy Conservation and Environmental Protection Group Technology and Investment Co.

\*158 The period of ineligibility of Reef Building Systems Limited (Reef) ("Reef Building") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Reef Building may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*161 [sanctions Board Decision No. 60 \(Sanctions Case No. 170\) issued on September 9, 2013; Sanctions Board Decision No. 72 \(Sanctions Case No. 211\) issued on July 15, 2014](#)

\*163 The period of ineligibility of Consprim - Construtora Primeiracruzense LTDA ("CONSPRIM") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, CONSPRIM may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*166 The period of ineligibility of Geometrica Construções LTDA ("Geometrica") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Geometrica may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*167 The period of ineligibility of Mr. Raimundo Rosário Brandão ("Mr. Brandão") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Brandão may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*169 The period of ineligibility of Ms. Nicole Burda ("Ms. Burda") extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Ms. Burda may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that she

directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*171 The period of ineligibility of Progressive Constructions Limited ("Progressive") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the eleven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eleven years, Progressive may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*173 The period of ineligibility of Servemtec LTDA extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year, Servemtec LTDA may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*174 The period of ineligibility of A.R. Dos Santos extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year, A. R. Dos Santos may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*175 The period of ineligibility of Atlas Medicine Concern Pvt. Ltd. ("Atlas") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Atlas may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*176 The period of ineligibility of Mr. Sanjay Gupta ("Mr. Gupta") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Gupta may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*177 [Sanctions Board Decision No. 63 \(Sanctions Cases No. 119 and No. 124\) issued on January 31, 2014](#)

\*178 The period of ineligibility of OSTEK Construction Electric Automation System Technologies Ltd ("OSTEK") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, OSTEK may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*179 The period of ineligibility of Mr. Yusri Yusuf ("Mr. Yusuf") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Yusuf may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*181 The period of ineligibility of CONSTRUCTORA SEDINC ("SEDINC") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, SEDINC may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*182 The period of ineligibility of Mr. Lizandro Aguirre Taborga ("Mr. Aguirre Taborga") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Aguirre Taborga may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*183 The period of ineligibility of CONSTRUCTORA CONSTRUSAND S.R.L. ("CONSTRUSAND") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, CONSTRUSAND may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been

sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*184 The period of ineligibility of Mr. René Sandoval Soliz ("Mr. Sandoval Soliz") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Sandoval Soliz may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*185 The period of ineligibility of Mr. Arturo Javier Haro Gutiérrez ("Mr. Gutiérrez") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Gutiérrez may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*186 The period of ineligibility of Savoir Soft Solutions Pvt. Ltd. ("Savoir Soft") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Savoir Soft may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*187 The period of ineligibility of Laxminarayan Mallick *Also Doing Business Under Laxmi Narayan Construction or Laxminarayan Construction* ("Mr. Mallick") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Mallick may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*189 The period of ineligibility of Harjit Singh ("Mr. Singh") extends to any legal entity that he directly or indirectly controls, including but not limited to CompuAids Inc., d/b/a Groupe Systèmes et Solutions D'entreprise, also d/b/a ESS Group, also d/b/a Enterprise Systems and Solutions Group. The minimum period of ineligibility is seven years; provided, however, that after this minimum period of ineligibility,

Mr. Singh may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*192 The period of ineligibility of Mr. Peter Lee (aka Mr. Li Yi) ("Mr. Lee") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Lee may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*193 The period of ineligibility of Comsatel extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is seven years; provided, however, that after this minimum period of ineligibility, Comsatel may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*195 The period of ineligibility of Mr. Samuel Cárdenas Colque ("Mr. Cárdenas") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is seven years; provided, however, that after this minimum period of ineligibility, Mr. Cárdenas may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*197 [Sanctions Board Decision No. 65 \(Sanctions Case No. 173\) issued on May 2, 2014](#)

\*198 The period of ineligibility of D.A. Construction Limited ("D.A. Construction") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, D.A. Construction may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank

and has implemented this program in a manner satisfactory to the Bank.

\*199 The period of ineligibility of JYC Import Export ("JYC") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, JYC may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*200 The period of ineligibility of Mr. Jhonny Choque Rojas ("Mr. Rojas") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Rojas may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*201 The period of ineligibility of Ms. Corina Ramírez Rodríguez ("Ms. Rodríguez") extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Ms. Rodríguez may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that she directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*203 The period of ineligibility of L'Entreprise Générale De Construction Erline ("Erline") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Erline may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*204 The period of ineligibility of L'Entreprise Générale De Construction Tsimanavaka ("Tsimanavaka") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Tsimanavaka may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.



\*205 The period of ineligibility of Constructora Romero Arteaga ("Arteaga") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Arteaga may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*206 The period of ineligibility of Private Enterprise (PE) Rabmer ("PE Rabmer") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, PE Rabmer may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*207 The period of ineligibility of L'Entreprise Générale De Construction Rijavola ("Rijavola") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Rijavola may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*208 The period of ineligibility of M/s Uday Pratap Sharma ("Sharma") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Sharma may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*209 The period of ineligibility of Empresa Constructora Fernández Escobar ("Constructora Fernández Escobar") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Constructora Fernández Escobar may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*210 The period of ineligibility of Construcciones y Servicios Merubia ("Construcciones Merubia") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Construcciones Merubia may be released from ineligibility only if it has

demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*211 The period of ineligibility of Mr. Walter Fernández Fernández ("Mr. Fernández") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Fernández may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*212 The period of ineligibility of Ms. Nancy Merubia Yepes ("Ms. Yepes") extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Ms. Yepes may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that she directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*214 The period of ineligibility of Diviarq extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Diviarq may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*216 The period of ineligibility of Steeve Laberge ("Mr. Laberge") extends to any legal entity that he directly or indirectly controls, including but not limited to CompuAids Inc., d/b/a Groupe Systèmes et Solutions D'entreprise, also d/b/a ESS Group, also d/b/a Enterprise Systems and Solutions Group. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Laberge may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*217 The ineligibility of Irrimaquinas Irrigacao E Maquinas (A.L.B. Fernandes Comercio) extends to any affiliate that Irrimaquinas Irrigacao E Maquinas (A.L.B. Fernandes Comercio) controls.

\*218 The period of ineligibility of Servicios Profesionales de Ingeniería y Comercio Rocha ("Rocha") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Rocha may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*219 [Sanctions board Decision No. 71 \(Sanctions Case No. 216\) issued on July 9, 2014](#)

\*220 The period of ineligibility of Groupe DEC S.A. / DEC Group Inc. ("Groupe DEC") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Groupe DEC may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*221 The period of ineligibility of C.D.W Construction Co., Ltd ("CDW") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, CDW may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*222 The period of ineligibility of Kuoy Vuoch Construction Co., Ltd ("K.V. Construction") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, K.V. Construction may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*223 The period of ineligibility of Mr. Kuoy Vuoch ("Mr. Vuoch") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Vuoch may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or

indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*224 The period of ineligibility of Diamond Construction & Import Export Co., Ltd. ("Diamond") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Diamond may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*225 The period of ineligibility of Mr. Chea Vantha ("Mr. Vantha") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Vantha may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*226 The period of ineligibility of Mr. Valeriy Rushchak ("Mr. Rushchak") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Rushchak may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*228 The period of ineligibility of Pioneer Construction Ltd ("Pioneer") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is eight years indicated in the posting above; provided, however, that after this minimum period of ineligibility, Pioneer may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*229 The period of ineligibility of Mr. Charles Kyenkya ("Mr. Kyenkya") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is seven years; provided, however, that after this minimum period of ineligibility, Mr. Kyenkya may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational

programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*233 The period of ineligibility of Bayon Water Pump Co., Ltd. ("Bayon") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Bayon may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*234 The period of ineligibility of Steven Nederhorst ("Mr. Nederhorst") extends to any legal entity that he directly or indirectly controls, including but not limited to Elmcrest Group Limited, formerly known as Landmarc Limited. The minimum period of ineligibility is six years; provided, however, that after this minimum period of ineligibility of six years, Mr. Nederhorst may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*235 [Sanctions Board Decision No. 75 \(Sanctions Case No. 260\) issued on November 6, 2014](#)

\*236 The period of ineligibility of Mr. Yrysbek Nurdupovich Gulmatov ("Mr. Gulmatov") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Gulmatov may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*237 The period of ineligibility of Cumorah extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Cumorah may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*238 The period of ineligibility of Mr. Tang Chi Anh ("Mr. Tang") extends to any legal entity that he

directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Tang may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*239 The period of ineligibility of N.C. Sanitors & Service Corporation ("N.C. Sanitors") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the thirteen-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of thirteen years, N.C. Sanitors may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*240 The period of ineligibility of Mr. James Strother ("Mr. Strother") extends to any legal entity that he directly or indirectly controls, including but not limited to N.C. Trading & Investment Holding Company. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Strother may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*243 The period of ineligibility of Medtechnica Plus CJSC ("Medtechnica Plus") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Medtechnica Plus may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*244 The period of ineligibility of Modern Servis MMC/Modern Serviz MMC ("Modern Servis") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Modern Servis may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*245 The period of ineligibility of Ruslan Tikinti Demontaj MMC/Ruslan Building Demontage LLC ("Ruslan") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Ruslan may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*248 The period of ineligibility of ICOR Ingenieria en Construcciones Orleans ("ICOR") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, ICOR may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*249 The period of ineligibility of Empresa Constructora y Consultora LAPTUS S.R.L. ("LAPTUS") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, LAPTUS may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*251 The period of ineligibility of K.R.G. Associates ("KRG") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, KRG may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*252 The period of ineligibility of Seng Enterprise Co., Ltd. ("Seng Enterprise") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Seng Enterprise may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*253 The period of ineligibility of GABICE S.A.C. ("Gabice") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Gabice may be

released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*254 The period of ineligibility of Mr. Ludwig Atahualpa Huerta ("Mr. Atahualpa") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Atahualpa may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*257 The period of ineligibility of Limited Liability Company Manufacturing and Commercial Firm "Roma LLC" ("Roma") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, Roma may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*258 The period of ineligibility of Mr. Luis Sánchez Santur ("Mr. Sánchez") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Sánchez may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*260 The period of ineligibility of Mr. Angel Zambrano Navarro ("Mr. Zambrano") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Zambrano may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*261 The period of ineligibility of Shandong Hualong Landscaping Engineering Co., Ltd. (山东华龙园林



工程有限公司) (“Shandong Hualong”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Shandong Hualong may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*264 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Iberdrola S.A. (Iberdrola), Iberdrola Ingeniería y Construcción, S.A.U. (Iberinco) and the World Bank. The period of ineligibility of Iberinco extends to any legal entity that they directly or indirectly control. The minimum period of ineligibility is the 12 months indicated in the posting above. At the end of this period if Iberinco meets certain conditions, the sanction will be converted into a conditional non-debarment for a further six months. These conditions are as follows: (a) Iberinco and its Affiliates have implemented a corporate compliance program to the satisfaction of the World Bank's Integrity Compliance Officer; (b) Iberinco and its Affiliates have fully cooperated with the WBG; (c) Iberinco has paid in full the restitution required of it under the NRA; and (d) Iberinco and its Affiliates have otherwise fully complied with the terms and condition of the NRA.

\*265 The period of ineligibility of RISMA Ltd. (“RISMA”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, RISMA may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*266 The period of ineligibility of Eleqant-Tikinti Insaat MMC/Eleqant-Tikinti Insaat LLC (“Eleqant”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Eleqant may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*268 The period of ineligibility of M/s Gayatri Construction (“Gayatri”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Gayatri may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*269 The period of ineligibility of Global Alliance Trading Company, Inc. (“Global Alliance”) extends to

any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Global Alliance may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*271 The period of ineligibility of Project Construction S.A.C. ("Proconser") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Proconser may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*272 The period of ineligibility of Simed International b.v. ("Simed International") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Simed International may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*278 The period of ineligibility of Hubei Sunlight Electric Co., Ltd. ("Hubei Sunlight") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Hubei Sunlight may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*279 The period of ineligibility of Hubei Hengda Steel Structure Co., Ltd. ("Hubei Hengda") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Hubei Hengda may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*280 The period of ineligibility of Sun Transformer Manufacturing Co., Ltd. ("Sun Transformer") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Sun Transformer may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for

which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*283 The period of ineligibility of Soluciones Energéticas, S. A. ("Solener") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Solener may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*284 The period of ineligibility of Mr. Manuel Montarroso ("Mr. Montarroso") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Montarroso may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*285 The period of ineligibility of Mr. Anders Christer Andersson ("Mr. Andersson") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Andersson may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*286 The period of ineligibility of Xinjinzhu Municipal Landscaping Engineering Co., Ltd. f/k/a Henan Xinjinzhu Landscaping Engineering Co., Ltd. ("XMLE") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, XMLE may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*291 The period of ineligibility of International Epirotic Construction and Trading S.A., D.I.T.E. SA ("D.I.T.E.") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, D.I.T.E. may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the

following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank..

\*294 The period of ineligibility of Ecograph LLC aka Ecography Company ("Ecograph") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Ecograph may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*295 The period of ineligibility of Ms. Tumendemberel Bayarmaa ("Ms. Bayarmaa") extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Ms. Bayarmaa may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that she directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*296 The period of ineligibility of Mr. Nikolai Georgievitch Obradovitch ("Mr. Obradovitch") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Obradovitch may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*297 The period of ineligibility of SFC Vietnam Investment Development for Environment Corporation ("SFC Vietnam") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the ten-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of ten years, SFC Vietnam may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*298 The period of ineligibility of Mr. Nguyen Phuong Quy ("Mr. Quy") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the eleven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eleven years, Mr. Quy may be released from ineligibility only if he has demonstrated to the World Bank Group's

Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\* 299 The period of ineligibility of Chuy FRP Composite LLC ("Chuy") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is five years; provided, however, that after this minimum period of ineligibility, Chuy may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*301 The period of ineligibility of Hunan Construction Group Co., Ltd. (湖南建设集团有限公司) ("Hunan Construction") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Hunan Construction may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*302 The period of ineligibility of Société Grands Travaux Mghaieth (GTM) ("GTM") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is five years; provided, however, that after this minimum period of ineligibility, GTM may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*303 The period of ineligibility of San Isidro-L S.R.L. ("San Isidro") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, San Isidro may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*304 The period of ineligibility of Mr. Nabor Miranda Gambini ("Mr. Gambini") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Gambini may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been

sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*305 The period of ineligibility of Ropruca Contratistas Generales S.A. ("Ropruca") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the eight-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eight years, Ropruca may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*306 The period of ineligibility of BMR Consultoria y Construcción S.A.C. ("BMR") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, BMR may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*307 The period of ineligibility of Consorcio Ropruca extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Consorcio Ropruca may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*308 The period of ineligibility of Desarrollo con Ingeniería Contratistas Generales S.A. (DISA-CGSA) ("DISA") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is five years and four months; provided, however, that after this minimum period of ineligibility, DISA may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*312 The period of ineligibility of J&R Contratistas Generales S.R.L. (J&R S.R.L.) ("J&R") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year, J&R may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*319 The period of ineligibility of Thang Loi Group Co., Ltd. ("Thang Loi") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Thang Loi may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*320 The period of ineligibility of Fedders Lloyd Corporation Limited extends to any legal entity that they directly or indirectly control. The company is ineligible to be awarded Bank-financed contracts for a period of four years. At the end of the Period of Debarment, the Respondent and the Sanctioned Affiliates may be released from debarment, provided that they have met corporate compliance conditions, cooperated with the WBG and fully complied with the terms of the NRA.

\*323 The period of ineligibility of Consorcio Ocongate extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Consorcio Ocongate may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*324 The Respondent shall be debarred for a period of eighteen (18) months, commencing on the Effective Date ("Period of Debarment"). With respect to projects/operations financed and/or otherwise supported by any entity of the WBG ("WBG Projects"), the debarment shall have the effect set forth in Section 9.01(c) of the Sanctions Procedures.

\*325 The period of ineligibility of Minimix Agencies (Minimix) ("Minimix") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Minimix may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*328 [Sanctions Board Decision No. 87 \(Sanctions Case No. 249 and No. 251\) issued on June 29, 2016](#)

\*329 Respondents shall be debarred for a period of 36 months, commencing on the Effective Date, June 30, 2016. With respect to projects/operations financed and/or otherwise supported by any entity of the WBG ("WBG Projects"), the debarment shall have the effect set forth in Section 9.01(c) of the Sanctions Procedures.

\*331 The period of ineligibility of Golden Hall Services Co., Ltd. ("Golden Hall") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Golden Hall may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken

appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*332 The period of ineligibility of An Hoa Limited Company ("An Hoa") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is five-years; provided, however, that after this minimum period of ineligibility, An Hoa may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*333 The period of ineligibility of Mr. Ngo Dung Toan ("Mr. Ngo") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is five-years; provided, however, that after this minimum period of ineligibility, Mr. Ngo may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*334 The period of ineligibility of Jiangxi Hengjian Road and Bridge Engineering Co., Ltd. (江西恒剑路桥工程有限公司) ("Jiangxi Hengjian") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Jiangxi Hengjian may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*338 The period of ineligibility of APQ S.A.C. ("APQ") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is five years; provided, however, that after this minimum period of ineligibility, APQ may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*339 The period of ineligibility of Mr. Alexandre Antonio Pareja Quintanilla ("Mr. Pareja") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is five years; provided, however, that after this minimum period of ineligibility, Mr. Pareja may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other



educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*340 The period of ineligibility of Mr. Pedro César Lazo Montejo ("Mr. Lazo") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is one year and six months; provided, however, that after this minimum period of ineligibility, Mr. Lazo may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*341 The period of ineligibility of Oregon Pacific International Co. Ltd. ("OPI") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, OPI may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*342 The period of ineligibility of ESKE S.A.C. ("ESKE") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year and four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year and four months, ESKE may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*343 The period of ineligibility of Astra Biopharmaceuticals Limited ("Astra") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Astra may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*347 The period of ineligibility of Zanotta Sudamericana S.A. ("Zanotta") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year-and-five-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year and five months, Zanotta may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has

been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*348 The period of ineligibility of Centro Productivo De Diseño S.A. ("Tecno") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year-and-five-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year and five months, Tecno may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*349 The period of ineligibility of Mr. Pablo Maximiliano Kantt ("Mr. Kantt") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the one-year-and-five-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year and five months, Mr. Kantt may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*352 [Sanctions Board Decision No. 90 \(Sanctions Case No. 376\) issued on November 21, 2016](#)

\*353 The period of ineligibility of Mr. Jaime Salazar Espinoza ("Mr. Salazar") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is two years and eight months; provided, however, that after this minimum period of ineligibility, Mr. Salazar may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*354 The period of ineligibility of Mr. Pewee Flomo ("Mr. Flomo") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Mr. Flomo may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*355 The period of ineligibility of Best Scan Solutions Limited ("Best Scan") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, Best Scan may be released from ineligibility only

if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*356 The period of ineligibility of Mr. Lyke Ambrose ("Mr. Ambrose") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, Mr. Ambrose may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*357 The period of ineligibility of Lao-Asie Consultants Group ("Lao-Asie") is the 18-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eighteen months, Lao-Asie may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has cooperated with the Bank; and (b) it has met corporate compliance conditions in a manner satisfactory to the Bank.

\*359 At the end of the Period of Debarment, the Respondent may be released from debarment, provided that the following conditions have been met: i. The Respondent and its Affiliates have met the corporate compliance conditions set out in paragraph 3 below to the satisfaction of the ICO; ii. The Respondent and its Affiliates have fully cooperated with the WBG in accordance with paragraphs 4 and 5 below, as confirmed to the ICO by INT; and iii. The Respondent and its Affiliates have otherwise fully complied with the terms and conditions of this Agreement as confirmed to the ICO by INT.

\*363 [Sanctions Board Decision No. 92 \(Sanctions Cases No. 347 and No. 387\) issued on March 30, 2017](#)

\*367 This debarment will be followed by up to 12 months' conditional non-debarment. Conditional non-debarment means that so long as the sanctioned entity meets certain conditions, including (a) implementing a corporate compliance program acceptable to the Bank; (b) fully cooperating with the Bank; and (c) otherwise complying with the terms of its agreement with the Bank, the sanctioned entity will continue to be eligible to participate in Bank-financed activities. The conditional non-debarment period will end as soon as the sanctioned entity fulfills its compliance and cooperation conditions.

\*368 Several Chinese companies have names which, when pronounced in Chinese, resemble that of Zhengtai Group Co., Ltd. For the avoidance of confusion, the debarred firm's Chinese name is 正太集团有限公司.

\*369 The period of ineligibility of M/s. Famy Care Limited ("Famy Care") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year-and-six-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years and six months, Famy Care may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it

has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*370 [Sanctions Board Decision No. 93 \(Sanctions Case No. 397\) issued on June 2, 2017](#)

\*371 The period of ineligibility of Quvasoy Mukammal Tamir LLC (“Quvasoy”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the seven-year-and-eleven-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years and eleven months, Quvasoy may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*373 The period of ineligibility of Constructora Arteaga S.R.L. (CONARTE S.R.L.) (“Conarte”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the seven-year-and-four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years and four months, Conarte may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*377 The period of ineligibility of the sanctioned firm extends to any firm directly or indirectly controlled by the sanctioned firm. The minimum period of ineligibility is five years indicated in the posting above; provided, however, that after this minimum period of ineligibility, the sanctioned firm may be released from ineligibility only if it has: (a) implemented conflict of interest and bid preparation policies and procedures acceptable to the Bank; (b) fully cooperated with the Bank; and (c) otherwise complied with the terms of its agreement with the Bank.

\*378 The period of ineligibility of the sanctioned firm extends to any firm directly or indirectly controlled by the sanctioned firm. The minimum period of ineligibility is the 18-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility, the sanctioned firm may be released from ineligibility only if it has: (a) implemented conflict of interest and bid preparation policies and procedures acceptable to the Bank; (b) fully cooperated with the Bank; and (c) otherwise complied with the terms of its agreement with the Bank.

\*383 [Sanctions Board Decision No. 97 \(Sanctions Case No. 393\) issued on July 21, 2017](#)

\*385 The period of ineligibility of Proyectos Diversos Integrados SA de CV (Prodiel) (“Prodiel”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility of three years, Prodiel may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial

measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*387 At the end of the Period of Debarment, the Respondents (Coronado Ingenieros SA and Jose Benigno Coronado Mendez) may be released from debarment, provided that the following conditions have been met: i. The Respondents and their Affiliates have met specified corporate compliance conditions to the satisfaction of the ICO; ii. The Respondents and their Affiliates have fully cooperated with the WBG as confirmed to the ICO by INT; and iii. The Respondents and their Affiliates have otherwise fully complied with the terms and conditions of the applicable settlement agreement as confirmed to the ICO by INT.

\*388 At the end of the Period of Debarment, the Respondents (Coronado Ingenieros SA and Jose Benigno Coronado Mendez) may be released from debarment, provided that the following conditions have been met: i. The Respondents and their Affiliates have met specified corporate compliance conditions to the satisfaction of the ICO; ii. The Respondents and their Affiliates have fully cooperated with the WBG in as confirmed to the ICO by INT; and iii. The Respondents and their Affiliates have otherwise fully complied with the terms and conditions of the applicable settlement agreement as confirmed to the ICO by INT.

\*389 At the end of the Period of Debarment, Ms. Ruth Fuentes may be released from debarment, provided that the following conditions have been met: i. she and any Affiliates have met specified corporate compliance conditions to the satisfaction of the ICO; ii. she and any Affiliates have fully cooperated with the WBG as confirmed to the ICO by INT; and iii. she and any Affiliates have otherwise fully complied with the terms and conditions of the applicable settlement agreement as confirmed to the ICO by INT.

\*396 [Sanctions Board Decision No. 100 \(Sanctions Case No. 330\) issued on October 26, 2017](#)

\*399 The period of ineligibility of Middle South Union Electric Co. Ltd. (中南联合电气有限公司) (“MSUEC”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, MSUEC may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*401 This debarment will be followed by up to 12 months' conditional non-debarment. Conditional non-debarment means that so long as the sanctioned entity meets certain conditions, including (a) implementing a corporate compliance program acceptable to the Bank; (b) fully cooperating with the Bank; and (c) otherwise complying with the terms of its agreement with the Bank, the sanctioned entity will continue to be eligible to participate in Bank-financed activities. The conditional non-debarment period will end as soon as the sanctioned entity fulfills its compliance and cooperation conditions.

\*405 [Sanctions Board Decision No. 103 \(Sanctions Case No. 374\) issued on December 18, 2017](#)

\*406 [Sanctions Board Decision No. 104 \(Sanctions Case No. 426\) issued on December 19, 2017](#)

\*407 The period of ineligibility of Lugang Group Co., Ltd. (路港集团有限公司) (“Lugang Group”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility of three years, Lugang Group may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*408 The period of ineligibility of Guoji Construction Group Co., Ltd. (中国国建设集团有限公司) (“Guoji Construction”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Guoji Construction may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*411 The period of ineligibility of Nortex Link LLP (“Nortex Link”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, Nortex Link may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*412 The period of ineligibility of Marabef Global Limited (“Marabef”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, Marabef may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*413 The period of ineligibility of Mr. Patrick Alozie Onwuka (“Mr. Onwuka”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is four-years; provided, however, that after this minimum period of ineligibility, Mr. Onwuka may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*414 The period of ineligibility of Zhongtai Construction Group Holding Co., Ltd. (中太建设集团股份有限公司) (“Zhongtai Construction”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Zhongtai Construction may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*416 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Gavinor S.R.L. (Gavinor) and the World Bank. The period of ineligibility of Gavinor extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Gavinor is the 18-month period indicated in the posting above. At the end of the 18-month period of debarment, Gavinor and its sanctioned affiliates may be released from debarment provided that Gavinor and its affiliates (a) have met corporate compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) have fully cooperated with the Bank; and (d) have otherwise complied fully with the terms and conditions of the NRA.

\*418 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Constructora J. C. Segura Construcciones S.A. – Gavinor S.R.L. – UTE (UTE) and the World Bank. The period of ineligibility of UTE extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for UTE is the 18-month period indicated in the posting above. At the end of the 18-month period of debarment, UTE and its sanctioned affiliates may be released from debarment provided that UTE and its affiliates (a) have met corporate compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) have fully cooperated with the Bank; and (d) have otherwise complied fully with the terms and conditions of the NRA.

\*420 The period of ineligibility of DATEX Haiti (“DATEX”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, DATEX may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*421 The period of ineligibility of National Alimentation Services (“NAS”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, NAS may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*425 The period of ineligibility of P-Square Associates, Co. (“P-Square”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, P-Square may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate

remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*426 The period of ineligibility of Eng. Jose Palac (“Mr. Palac”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Palac may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\* 427 This sanction is the result of a Negotiated Resolution Agreement (“NRA”). The period of ineligibility of Innogy Solutions Inc. (“Innogy”) and Ms. Lloly Yana de Jesus (“Ms. de Jesus”) extends to any legal entities that they directly or indirectly control. The minimum period of ineligibility for Innogy and Ms. de Jesus is the 66-month period indicated in the posting above. At the end of the 66-month period of debarment, Innogy, Ms. de Jesus and their sanctioned affiliates may be released from debarment provided that Innogy, Ms. de Jesus and their sanctioned affiliates (a) have met corporate compliance conditions to the satisfaction of the Bank’s Integrity Compliance Officer; (b) have fully cooperated with the Bank; and (c) have otherwise complied fully with the terms and conditions of the NRA.

\*428 The period of ineligibility of Servicios de Ingeniería y Construcciones, S.A. (SICSA) (“SICSA”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, SICSA may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*431 This sanction is the result of a Negotiated Resolution Agreement (“NRA”). The period of ineligibility of M/s RKD Construction Pvt. Ltd. (“RKD Construction”) extends to any legal entities that it directly or indirectly controls. The minimum period of ineligibility for RKD Construction is the 18-month period indicated in the posting above. At the end of its 18-month period of debarment, RKD Construction may be released from debarment provided that RKD Construction and certain affiliates (a) have met corporate compliance conditions to the satisfaction of the Bank’s Integrity Compliance Officer; (b) have fully cooperated with the Bank; and (c) have otherwise complied fully with the terms and conditions of the NRA.

\*432 The period of ineligibility of National Bio-Medical Pvt. Ltd. (“National Bio-Medical”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the six-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years, National Bio-Medical may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank



and has implemented this program in a manner satisfactory to the Bank.

\*433 The period of ineligibility of Mr. Nabaraj Basnet (“Mr. Basnet”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Mr. Basnet may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (a) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*434 Under this Negotiated Resolution Agreement (“NRA”), the sanctioned entity, Africa Railways Logistics Limited (“ARLL”), has a 24-month minimum period of debarment. Upon the completion of this minimum 24-month period of debarment, this entity may be released from debarment only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: the sanctioned entity and its Affiliates have put in place an effective integrity compliance program acceptable to the Bank and have implemented this program in a manner satisfactory to the Bank; (b) the sanctioned entity and its Affiliates have fully cooperated with the Bank; and (c) the sanctioned entity has otherwise fully complied with the NRA's terms and conditions.

\*438 The period of ineligibility of T&G Ltd. (“T&G”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, T&G may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*439 The period of ineligibility of Avtobani Ltd. (“Avtobani”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Avtobani may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*440 The period of ineligibility of Mr. Shalva Bubuteishvili (“Mr. S. Bubuteishvili”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. S. Bubuteishvili may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*441 The period of ineligibility of Alam & Sons Government Contractor & General Order Supplier (“Alam & Sons”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Alam & Sons may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*442 The period of ineligibility of Mr. Khuda Dad (“Mr. Dad”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Mr. Dad may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*443 The period of ineligibility of Latifi Construction and Road Construction Company (“Latifi”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two years and eight months; provided, however, that after this minimum period of ineligibility, Latifi may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*444 [Sanctions Board Decision No. 112 \(Sanctions Case No. 454\) issued on June 13, 2018](#)

\*447 The period of ineligibility of Mr. Andre Koll (“Mr. Koll”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, Mr. Koll may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by Mr. Koll has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*451 The period of ineligibility of PT. Gunakarya Nusantara (“Gunakarya”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is two (2) years and three (3) months; provided, however, that after this minimum period of ineligibility, Gunakarya may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*453 The period of ineligibility of La Méditerranéenne du Bâtiment et de la Construction (“MBC”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, MBC may be released from ineligibility only if it has demonstrated to the World Bank Group’s Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*455 The period of ineligibility of Mr. Francisco Antonio Barahona Montalván (“Mr. Barahona”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the one-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year, Mr. Barahona may be released from ineligibility only if he has demonstrated to the World Bank Group’s Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*456 [Sanctions Board Decision No. 114 \(Sanctions Case No. 464\) issued on November 29, 2018](#)

\*457 This entity has been identified as a controlled affiliate of Lugang Group Co., Ltd. (路港集团有限公司) (“Lugang Group”), which was debarred by the World Bank Group on December 19, 2017 for a minimum period of ineligibility of three years. This entity was added to the World Bank Group’s listing of ineligible firms and individuals on November 30, 2018.

\*458 The period of ineligibility of Efemaz Construction and GE. Services Limited (“Efemaz”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, Efemaz may be released from ineligibility only if it has demonstrated to the World Bank Group’s Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*459 The period of ineligibility of Mr. Efe Michael Udumbraye (“Mr. Udumbraye”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is four years; provided, however, that after this minimum period of ineligibility, Mr. Udumbraye may be released from ineligibility only if he has demonstrated to the World Bank Group’s Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*460 The period of ineligibility of PT. Areabangun Putra Sejati (“Areabangun”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Areabangun may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*462 The period of ineligibility of Emmajoko Nig Enterprises (“Emmajoko”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Emmajoko may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*463 The period of ineligibility of Mr. Henry Chinedu Ojoko (“Mr. Ojoko”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Ojoko may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*465 This sanction is the result of a Negotiated Resolution Agreement (NRA). The sanctions imposed on Rojoke CNE Services Ltd. (“Rojoke”), CNE Environmental & Waste Services Ltd. (“CNE”) and Mr. Robinson Ekenedilichukwu Ojoko (“Mr. Ojoko”) extend to any legal entities that they directly or indirectly control. The minimum period of ineligibility for each of Rojoke, CNE and Mr. Ojoko is the 60-month period indicated in the posting above. At the end of the 60-month period of debarment, each of Rojoke, CNE, Mr. Ojoko and their sanctioned affiliates may be released from debarment provided that each of Rojoke, CNE, Mr. Ojoko and their sanctioned affiliates (a) have met corporate compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) have fully cooperated with the Bank; and (c) have otherwise complied fully with the terms and conditions of the NRA.

\*466 The period of ineligibility of Société Tunisie Travaux (“STT”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, STT may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*467 The period of ineligibility of Ms. Dulce María Quintanilla Granados (“Ms. Quintanilla”) extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is three years and four months; provided, however, that after this minimum period of ineligibility, Ms. Quintanilla may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that she directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*468 [Sanctions Board Decision No. 115 \(Sanctions Case No. 482\) issued on February 25, 2019](#)

\*469 The period of ineligibility of Mr. Nicolás Irías Mauricio Osorio (“Mr. Irías”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is three years and four months; provided, however, that after this minimum period of ineligibility, Mr. Irías may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by Mr. Irías has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*470 This entity has been identified as a controlled affiliate of Lugang Group Co., Ltd. (路港集团有限公司) (“Lugang Group”), which was debarred by the World Bank Group on December 19, 2017 for a minimum period of ineligibility of three years. This entity was added to the World Bank Group’s listing of ineligible firms and individuals on March 4, 2019.

\*474 The period of ineligibility of Jiangxi Province Qunli Construction Co., Ltd. (“Qunli Construction”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Qunli Construction may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*475 [Sanctions Board Decision No. 118 \(Sanctions Case No. 488\) issued on April 24, 2019](#)

\*476 The period of ineligibility of Yulin Yuyang District Xingyuan Hydropower Engineering Co., Ltd. (“Xingyuan Hydropower”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Xingyuan Hydropower may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*477 Sanctions Board Decision No. 120 (Sanctions Case No. 508) issued on May 7, 2019

\*484 The period of ineligibility of Ultimate Engineering Limited (“Ultimate”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Ultimate may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*486 The period of ineligibility of Guizhou Zhonghang South Machinery Construction Co., Ltd. (“Guizhou Zhonghang Construction”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Guizhou Zhonghang Construction may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*487 The period of ineligibility of Emmyways Engineering/Construction Limited (“Emmyways”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Emmyways may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*488 The period of ineligibility of Zhongchen Road & Bridge Construction (Beijing) Co., Ltd. (“Zhongchen Road & Bridge”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Zhongchen Road & Bridge may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*489 The period of ineligibility of Mr. Muminjon Yuldashev (“Mr. Yuldashev”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Mr. Yuldashev may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly

or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*491 The period of ineligibility of Shanghai Hetai Construction Engineering Co., Ltd. (“Shanghai Hetai”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year-nine-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years and nine months, Shanghai Hetai may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has adopted and implemented enhanced bidding policies and procedures in a manner satisfactory to the Bank.

\*493 The period of ineligibility of Mr. Ravshan Rizametov (“Mr. Rizametov”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Mr. Rizametov may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by Mr. Rizametov has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*494 The period of ineligibility of OOO Fides Solutions (“Fides Solutions”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Fides Solutions may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*495 This sanction is the result of a Settlement Agreement.

\*496 The period of ineligibility of PT. Nugraha Adi Taruna (“Nugraha”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Nugraha may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*498 The period of ineligibility of Hunan Water and Hydropower Construction Group Co., Ltd (湖南水电建设集团有限公司) (“Hunan Water”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Hunan Water may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it

has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*502 This sanction is the result of a Settlement Agreement. The sanction imposed on PT. Suburo Jayana Indah Corp. (“Sujainco”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Sujainco is the 24-month period indicated in the posting above. At the end of its 24-month period of debarment, Sujainco may be released from debarment provided that Sujainco (a) has met the corporate compliance conditions to the satisfaction of the Bank’s Integrity Compliance Officer; (b) has fully cooperated with the Bank; and (c) has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*506 The period of ineligibility of PT. Rudy Jaya (“Rudy Jaya”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Rudy Jaya may be released from ineligibility only if it has demonstrated to the World Bank Group’s Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*507 The period of ineligibility of Tengwangge Construction Engineering Group Co., Ltd. (滕王阁建工集团股份有限公司) (“Tengwangge Construction”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Tengwangge Construction may be released from ineligibility only if it has demonstrated to the World Bank Group’s Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*508 The period of ineligibility of Changhong Construction Group Co., Ltd. (昌宏建设集团有限公司) (“Changhong Construction”) (formerly known as Jiangxi Changhong Horticulture Construction Co., Ltd. (江西昌宏园林建设有限公司)) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is three years; provided, however, that after this minimum period of ineligibility, Changhong Construction may be released from ineligibility only if it has demonstrated to the World Bank Group’s Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*509 This sanction is the result of a Settlement Agreement. The sanction imposed on MTZ Equipment Ltd. extends to any legal entity that it directly or indirectly controls.

\*510 The period of ineligibility of Exode Travel (“Exode”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting



above; provided, however, that after this minimum period of ineligibility of four years, Exode may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*513 The period of ineligibility of Eswari Electricals Pvt. Limited ("Eswari") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Eswari may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*514 The period of ineligibility of LLC "Woodmanmebel" ("Woodmanmebel") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Woodmanmebel may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*515 [Sanctions Board Decision No. 122 \(Sanctions Case No. 609\) issued on February 3, 2020.](#)

\*516 [Sanctions Board Decision No. 123 \(Sanctions Case No. 640\) issued on February 6, 2020.](#)

\*517 [Sanctions Board Decision No. 124 \(Sanctions Board Case No. 652\) issued on February 13, 2020.](#)

\*518 [Sanctions Board Decision No. 125 \(Sanctions Case No. 477\) issued on February 25, 2020](#)

\*519 [Sanctions Board Decision No. 126 \(Sanctions Case No. 580\) issued on March 10, 2020](#)

\*520 The period of ineligibility of Yunnan Jincheng Construction Engineering Co., Ltd. ("Yunnan Jincheng") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is two years and eight months; provided, however, that after this minimum period of ineligibility, Yunnan Jincheng may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*521 The period of ineligibility of LLC "Conmarks" ("Conmarks") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Conmarks may be released from ineligibility only if it has demonstrated to the World Bank Group's

Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*522 The period of ineligibility of Puriholi Nigeria (“Puriholi”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the six-year-seven-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years and seven months, Puriholi may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*523 The period of ineligibility of Mr. Mayor Ejoro Hasting (“Mr. Hasting”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the six-year-seven-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years and seven months, Mr. Hasting may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that he directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*524 This sanction is the result of a Settlement Agreement. The sanction imposed on Mega-Mebiko JV LLC (“Mega-Mebiko”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Mega-Mebiko is the 30-month period indicated in the posting above. At the end of its 30-month period of debarment, Mega-Mebiko may be released from debarment provided that it has complied with the following conditions: (a) develop an integrity compliance program consistent with the principles set out in the World Bank Group Integrity Compliance Guidelines; (b) continue to fully cooperate with the World Bank Group Integrity Vice Presidency; and (c) fulfill all other terms and conditions of the agreement.

\*525 This sanction is the result of a Settlement Agreement. The sanction imposed on Liaoning-EFACEC Electrical Equipment Company Limited (“LEECC”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is 20 months. At the end of its period of debarment, LEECC may be released from debarment provided that it has complied with the following conditions: (a) commits to developing an integrity compliance program consistent with the principles set out in the World Bank Group Integrity Compliance Guidelines; and (b) commits to continue to fully cooperate with the World Bank Group Integrity Vice Presidency.

\*526 [Sanctions Board Decision No. 127 \(Sanctions Case No. 594\) issued on May 6, 2020](#)

\*527 This sanction is the result of a Settlement Agreement. The sanction imposed on Mr. James Tinnion-Morgan (“Mr. Tinnion-Morgan”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility for Mr. Tinnion-Morgan is the six-year period indicated in the posting above. At the end of his six-year period of debarment, Mr. Tinnion-Morgan may be released from

debarment provided that he has complied with the following conditions: (a) met integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) fully cooperated with the Bank; and (c) otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*528 This sanction is the result of a Negotiated Resolution Agreement. Africa Railways Limited ("ARL") and Rift Valley Railways Kenya Limited ("RVRK") initially were subject to a 24-month conditional non-debarment. The sanction extends to any Affiliate that ARL and/or RVRK directly or indirectly controls, with the notation that Africa Railways Logistics Limited and its controlled affiliates were concurrently debarred with conditional release for a minimum period of 24 months. ARL and RVRK may be released from ineligibility only if they have demonstrated to the World Bank Group's ("WBG") Integrity Compliance Officer that the following conditions have been met: (a) they and their Affiliates have put in place an effective integrity compliance program acceptable to the WBG and have implemented this program in a manner satisfactory to the WBG; (b) they and their Affiliates have fully cooperated with the WBG; and (c) they and their Affiliates have otherwise fully complied with the NRA's terms and conditions.

\*531 This sanction is the result of a Settlement Agreement. The sanction imposed on Sao Bac Dau Technologies Corporation ("SBD") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for SBD is the seven-year period indicated in the posting above. At the end of its seven-year period of debarment, SBD may be released from debarment provided that it has complied with the following conditions: (a) met integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) fully cooperated with the Bank; and (c) otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*533 This sanction is the result of a Settlement Agreement. The sanction imposed on Aaron Ingenieros Constructores & Consultores E.I.R.L. ("Aaron") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Aaron is 1 year and 3 months. At the end of its period of debarment, Aaron may be released from debarment provided that it has complied with the following conditions: (a) met integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) fully cooperated with the Bank; and (c) otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*534 The period of ineligibility of Ms. Chantal Simplicite Edouard ("Ms. Edouard") extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the two-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and ten months, Ms. Edouard may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any legal entity that she directly or indirectly controls has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*535 The period of ineligibility of Flowbird Société par Actions Simplifiée and Flowbird Transport Limited (the "Respondents") extends to any legal entity that they directly or indirectly control. The minimum period of ineligibility is one year and six months; provided, however, that after this minimum period of ineligibility, the Respondents may be released from ineligibility only if they have demonstrated to the

World Bank Group's Integrity Compliance Officer that they have complied with the following conditions: (a) they have taken appropriate remedial measures to address the sanctionable practice for which they have been sanctioned; and (b) they have put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*536 The period of ineligibility of Founder International (Beijing) Co., Ltd. ("Founder") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year-four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and four months, Founder may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*537 The period of ineligibility of Swansea Tools Resources ("Swansea") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and ten months, Swansea may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*539 This sanction is the result of a Settlement Agreement. The sanction imposed on CASS Constructores S.A.S. ("CASS"), formerly known as CASS Constructores & Cia S.A.S., extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for CASS is 18 months. At the end of its period of debarment, CASS may be released from debarment provided that it has complied with the following conditions: (a) met integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) fully cooperated with the Bank; and (c) otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*540 The period of ineligibility of Zhongyun Construction Holding Co., Ltd. ("Zhongyun") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Zhongyun may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

\*543 The period of ineligibility of Kairos Construtora Ltda. ("Kairos") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year-five-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and five months, Kairos may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank

and has implemented this program in a manner satisfactory to the Bank.

\*544 The period of ineligibility of Roberto Siqueira Nuñez (“Mr. Siqueira”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and ten months, Mr. Siqueira may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by Mr. Siqueira has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*549 The period of ineligibility of Mr. Zhang Qun (“Mr. Zhang”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and ten months, Mr. Zhang may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by Mr. Zhang has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*551 The period of ineligibility of Arladi General Trading Company Ltd. (“Arladi”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, Arladi may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*553 [Sanctions Board Decision No. 128 \(Sanctions Case No. 683\) issued on November 12, 2020](#)

\*554 The period of ineligibility of Juckon Construction and Allied Services Nigeria Limited (“Juckon”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Juckon may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*555 The period of ineligibility of NovoLine Resources L.P. (“NovoLine”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year-six-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and six months, NovoLine may be released from ineligibility only if it has demonstrated to

the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*556 The period of ineligibility of Unique Concept Enterprises (“Unique”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Unique may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*557 The period of ineligibility of Ms. Okafor Glory (“Ms. Glory”) extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Ms. Glory may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which Ms. Glory has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by Ms. Glory has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*558 The period of ineligibility of Speedtech Energy Co., Ltd. (“Speedtech”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Speedtech may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*560 The period of ineligibility of Luxport Export Ltd. (“Luxport”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year-six-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and six months, Luxport may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*561 The period of ineligibility of Speedtech Energy Burkina Faso S.A. (“Speedtech Burkina Faso”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Speedtech Burkina Faso may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the

following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*563 [Sanctions Board Decision No. 130 \(Sanctions Cases No. 680 and No. 681\) issued on December 18, 2020](#)

\*564 The period of ineligibility of VN1 Industrial Group JSC (“VN1”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, VN1 may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*565 The period of ineligibility of PT. Bina Cipta Utama (“Bina Cipta”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is one year and six months; provided, however, that after this minimum period of ineligibility, Bina Cipta may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*566 The period of ineligibility of PT. Aris Makmur Mandiri (“Aris Makmur”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year-six-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year and six months, Aris Makmur may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*568 This sanction is the result of a Settlement Agreement. The sanction imposed on Grupo Mecánica del Vuelo Sistemas, S.A.U. extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Grupo Mecánica del Vuelo Sistemas, S.A.U. is the three-year-six-month period indicated in the posting above. At the end of its three-year-six-month period of debarment, Grupo Mecánica del Vuelo Sistemas, S.A.U. may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*570 The period of ineligibility of Hunan Allonward Hydro-Generating Equipment Co., Ltd. (“Allonward”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Allonward may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in

a manner satisfactory to the Bank.

\*571 The period of ineligibility of PT. Jaya Etika Teknik (“Jaya Etika”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Jaya Etika may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*572 [Sanctions Board Decision No. 133 \(Sanctions Case No. 669\) issued on April 5, 2021](#)

\*573 The period of ineligibility of Hikma Construction and General Trading Company (“Hikma”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the six-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years, Hikma may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*574 The period of ineligibility for PT. Karya Kita Putra Pertiwi (“Karya Kita”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year-eight-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and eight months, Karya Kita may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*575 The period of ineligibility for PT. Tubagus Rangin (“Tubagus Rangin”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one year and six months; provided, however, that after this minimum period of ineligibility, Tubagus Rangin may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented an effective integrity compliance program in a manner satisfactory to the Bank.

\*576 The period of ineligibility for Mr. Oyo Sunaryo (“Mr. Sunaryo”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year-eight-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and eight months, Mr. Sunaryo may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which Mr. Sunaryo has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented an effective integrity



compliance program in a manner satisfactory to the Bank.

\*577 Kindly note that ON-TRACK TECHNICAL SERVICES LIMITED was not cross debarred by the World Bank Group between March 18, 2021 and May 13, 2021.

\*578 The period of ineligibility for Asbeco Nigeria Ltd. (“Asbeco”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Asbeco may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group’s Integrity Compliance Officer (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*579 The period of ineligibility for Odelga Med Ges.M.B.H. (“Odelga”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the six-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years, Odelga may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group’s Integrity Compliance Officer (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*580 The period of ineligibility for Mr. Sujit Das (“Mr. Das”) extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the eight-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eight years, Mr. Das may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which Mr. Das has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) he has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group’s Integrity Compliance Officer (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*582 This sanction is the result of a Settlement Agreement. The sanction imposed on COBRAPE - Companhia Brasileira de Projetos e Empreendimentos (“COBRAPE”) extends to any legal entity that it directly or indirectly controls. The period of ineligibility for COBRAPE is the 11-month period indicated in the posting above. After 11 months, the sanction imposed on COBRAPE and its Sanctioned Affiliates will automatically convert to a conditional non-debarment for a further period of seven months, commencing on the day after the expiration of the initial period of debarment. At the end of its 18-month period of sanction, COBRAPE and its Sanctioned Affiliates may be released from conditional non-debarment provided that COBRAPE and its Sanctioned Affiliates (a) have met the corporate compliance conditions to the satisfaction of the ICO; (b) have fully cooperated with the WBG; and (c) have otherwise complied fully with the terms and conditions of the Settlement Agreement. [Please click here for the pertinent press release.](#)

\*584 This sanction is the result of a Settlement Agreement. The sanction imposed on Crosswords Ltd. ("Crosswords") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Crosswords is the six-year period indicated in the posting above. At the end of its six-year period of debarment, Crosswords may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*585 The period of ineligibility for Technique Import Export Joint Stock Company ("Technimex") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Technimex may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*586 This sanction is the result of a Settlement Agreement. The sanction imposed on Newstech Trading and Investment Construction Joint Stock Company ("Newstech") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Newstech is the two-year-six-month period indicated in the posting above. At the end of its two-year-six-month period of debarment, Newstech may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*587 This sanction is the result of a Settlement Agreement. The sanction imposed on Mr. Salihu Shehu Ahmad Tijani ("Mr. Salihu") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility for Mr. Salihu is the three-year-two-month period indicated in the posting above. At the end of his three-year-two-month period of debarment, Mr. Salihu may be released from debarment provided that he has complied with the following conditions: (a) he has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) he has fully cooperated with the WBG; and (c) he has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*588 This sanction is the result of a Settlement Agreement. The sanction imposed on Africa Development Professional Group Ltd. ("ADP") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for ADP is the one-year-nine-month period indicated in the posting above. At the end of its one-year-nine-month period of debarment, ADP may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*589 [Sanctions Board Decision No. 134 \(Sanctions Case No. 620\)](#) issued on November 29, 2021. See also, [Sanctions Board Decision No. 142 \(Sanctions Case No. 760\)](#) issued on February 29, 2024, imposing a

sanction of conditional-non-debarment on TPF Getinsa Eurostudies S.L. for collusion and corruption.

\*590 [Sanctions Board Decision No. 135 \(Sanctions Case No. 658\) issued on December 6, 2021](#)

\*593 The period of ineligibility for “KogonNefteGazEnergoService” LLC (“NGES”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, NGES may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*594 The period of ineligibility for JV “KogonRemStroyKomplekt” (“RSK”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and ten months, RSK may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*597 The period of ineligibility for PT. Tirta Wijaya Karya (“Tiwika”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year-seven-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year and seven months, Tiwika may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*598 The period of ineligibility for PT. Karuniaguna Intisemesta (“Karuniaguna”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, Karuniaguna may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*599 The period of ineligibility for Alyans Beton Limited Liability Company (“Alyans Beton”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the six-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of six years, Alyans Beton may be released from ineligibility only if it has demonstrated to the World

Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*600 The period of ineligibility for Mr. Ramil Bahadır Oğlu Aliyev ("Mr. Aliyev") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, Mr. Aliyev may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which Mr. Aliyev has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer pursuant to sub-paragraph 9.03(b) of Section III.A of the Sanctions Procedures (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*601 This sanction is the result of a Settlement Agreement. The sanction imposed on AIM Consultants Limited ("AIM") extends to its Sanctioned Affiliates as listed. The minimum period of ineligibility for AIM is the two-year-ten-month period indicated in the posting above. At the end of this period, if AIM and its Sanctioned Affiliates meet certain conditions, the sanction will be converted into a conditional non-debarment for a further eighteen months. These conditions are as follows: (a) AIM has applied to the World Bank Group's Integrity Compliance Officer (the "ICO") for an initial ICO compliance determination; (b) AIM and its Sanctioned Affiliates have fully cooperated with the World Bank Group; and (c) AIM and its Sanctioned Affiliates have otherwise complied fully with the terms and conditions of the Settlement Agreement. If, at the end of the period of conditional non-debarment, AIM and its Sanctioned Affiliates have (a) met the corporate compliance conditions to the satisfaction of the ICO; (b) fully cooperated with the World Bank Group; and (c) otherwise complied fully with the terms and conditions of the Settlement Agreement, then they will be released from conditional non-debarment. If they fail to meet these obligations by the end of the period of sanction, their conditional non-debarment will automatically convert into a debarment with conditional release until the obligations are met.

\*602 This sanction is the result of a Settlement Agreement. The sanction imposed on Engr. Amin Moussalli ("Engr. Moussalli") extends to his Sanctioned Affiliates as listed. The minimum period of ineligibility for Engr. Moussalli is the two-year-ten-month period indicated in the posting above. At the end of this period, if Engr. Moussalli and his Sanctioned Affiliates meet certain conditions, the sanction will be converted into a conditional non-debarment for a further eighteen months. These conditions are as follows: (a) Engr. Moussalli has applied to the World Bank Group's Integrity Compliance Officer (the "ICO") for an initial ICO compliance determination; (b) Engr. Moussalli and his Sanctioned Affiliates have fully cooperated with the World Bank Group; and (c) Engr. Moussalli and his Sanctioned Affiliates have otherwise complied fully with the terms and conditions of the Settlement Agreement. If, at the end of the period of conditional non-debarment, Engr. Moussalli and his Sanctioned Affiliates have (a) met the corporate compliance conditions to the satisfaction of the ICO; (b) fully cooperated with the World Bank Group; and (c) otherwise complied fully with the terms and conditions of the Settlement Agreement, they will then be released from conditional non-debarment. If they fail to meet these obligations by the end of the period of sanction, their conditional non-debarment will automatically convert into a

debarment with conditional release until the obligations are met.

\*604 This sanction is the result of a Settlement Agreement. The sanction imposed on SoftTech IT Solutions and Services Ltd. ("SoftTech") extends to its any legal entity that it directly or indirectly controls. The minimum period of ineligibility for SoftTech is the four-year-two-month period indicated in the posting above. At the end of its four-year-two-month period of debarment, SoftTech may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*605 This sanction is the result of a Settlement Agreement. The sanction imposed on Mr. Isah Salihu Kantigi ("Mr. Kantigi") extends to its any legal entity that he directly or indirectly controls. The minimum period of ineligibility for Mr. Kantigi is the five-year period indicated in the posting above. At the end of his five-year period of debarment, Mr. Kantigi may be released from debarment provided that he has complied with the following conditions: (a) he has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) he has fully cooperated with the WBG; and (c) he has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*606 The period of ineligibility for Dena Rahsaz Construction Co. CJSC ("Dena Rahsaz") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year-four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and four months, Dena Rahsaz may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*607 This sanction is the result of a Settlement Agreement. The sanction imposed on Mr. Dicliah Taureka ("Mr. Taureka") extends to his any legal entity that he directly or indirectly controls. The minimum period of ineligibility for Mr. Taureka is the three-year period indicated in the posting above. At the end of his three-year period of debarment, Mr. Taureka may be released from debarment provided that he has complied with the following conditions: (a) he has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) he has fully cooperated with the WBG; and (c) he has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*609 This sanction is the result of a Settlement Agreement. The sanction imposed on Voith Hydro Shanghai Ltd. ("VHS") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for VHS is the two-year-ten-month period indicated in the posting above. At the end of this period, the sanction will be converted into a conditional non-debarment for a further six months. At the end of its six-month period of conditional non-debarment, VHS may be released from the sanction provided that it has complied with the following conditions: (a) VHS has met integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) VHS has fully cooperated with the WBG; and (c) VHS has otherwise complied fully with the terms and conditions of the Settlement Agreement. If VHS fails to meet these conditions by the end of the period of the

sanction, its conditional non-debarment will automatically convert into a debarment with conditional release until the conditions are met.

\*610 The period of ineligibility for “Supper Fortuna” LLC (“Supper Fortuna”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year-five-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and five months, Supper Fortuna may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*611 The period of ineligibility for Links Allen SARL (“Links Allen”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year-nine-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and nine months, Links Allen may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*613 The period of ineligibility for NiemTin Company Limited (“NTC”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and ten months, NTC may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*614 [Sanctions Board Decision No. 137 \(Sanctions Case No. 610\) issued on June 29, 2022](#)

\*615 The period of ineligibility for NJS Co., Ltd. (“NJS”) extends to any legal entity that it directly or indirectly controls, except NJS E&M Co. and NJS Engineers India Pvt. Ltd. The minimum period of ineligibility is the three-year-one-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and one month, NJS may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*616 [Sanctions Board Decision No. 139 \(Sanctions Case No. 724\) issued on September 22, 2022](#)

\*617 This sanction is the result of a Settlement Agreement. Vietnam Water and Environment Investment Corporation – JSC ("VIWASEEN") was sanctioned for a minimum period of thirty (30) months. During this period, VIWASEEN was subject to a twelve (12)-month debarment followed by an eighteen (18)-month conditional non-debarment. This sanction has been converted to debarment with conditional release and will remain ongoing until such time as conditions are met. This sanction extends to any Affiliates VIWASEEN directly or indirectly controls.

\*618 The period of ineligibility for Mr. Cao Xuan Tung ("Mr. Cao") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the five-year-one-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years and one month, Mr. Cao may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*619 The period of ineligibility for Mr. Frank John Friday Nnaji ("Mr. Nnaji") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the nine-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of nine years, Mr. Nnaji may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*620 The period of ineligibility for Chez Aviv Nigeria Limited ("Chez Aviv") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the nine-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of nine years, Chez Aviv may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) Chez Aviv has taken appropriate remedial measures to address the sanctionable practices for which Chez Aviv has been sanctioned; and (b) Chez Aviv has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer pursuant to sub-paragraph 9.03(b) of Section III.A of the Sanctions Procedures (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*621 The period of ineligibility for Mr. Yunus Jalalov ("Mr. Jalalov") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year-five-month period



indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and five months, Mr. Jalalov may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*622 This sanction is the result of a Settlement Agreement. The sanction imposed on Mr. Carlos Barberán Díez ("Mr. Barberán") extends to the following entities that he directly or indirectly controls: AC Oil & Gas SL (of Spain) and AC Oil & Gas Emirates LLC (of the United Arab Emirates). The minimum period of ineligibility for Mr. Barberán is the three-year period indicated in the posting above. At the end of this three-year period of debarment, Mr. Barberán may be released from debarment provided that he has complied with the following conditions: (a) he has met certain integrity training conditions to the satisfaction of the WBG's Integrity Compliance Officer; (b) any entity that is a sanctioned affiliate of his has developed, adopted, and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the WBG's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof); and (c) he has fully cooperated with the WBG and has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*623 This sanction is the result of a Settlement Agreement. The sanction imposed on Lotte Data Communications Company Limited ("LDCC") extends to its Sanctioned Affiliates as listed. The minimum period of ineligibility for LDCC is the three-year period indicated in the posting above. At the end of its three-year period of debarment, LDCC may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions set out in the Settlement Agreement to the satisfaction of the WBG's Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with all terms and conditions of the Settlement Agreement.

\*624 This sanction is the result of a Settlement Agreement. The sanction imposed on Mr. Joshua Nari ("Mr. Nari") extends to his any legal entity that he directly or indirectly controls. The minimum period of ineligibility for Mr. Nari is the one-year-six-month period indicated in the posting above. At the end of his one-year-six-month period of debarment, Mr. Nari may be released from debarment provided that he has complied with the following conditions: (a) he has met the integrity compliance conditions set out in the Settlement Agreement to the satisfaction of the WBG's Integrity Compliance Officer; (b) he has fully cooperated with the WBG; and (c) he has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*625 The period of ineligibility for Mr. Pham Hong Ha ("Mr. Pham") extends to any legal entity that he directly or indirectly controls, including but not limited to Ha Thanh Group Joint Stock Company. The minimum period of ineligibility is the five-year-one-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years and one month, Mr. Pham may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has



completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*626 The period of ineligibility for Mr. Carlos Alberto de Otero López ("Mr. de Otero") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the three-year-two-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and two months, Mr. de Otero may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*627 This sanction is the result of a Settlement Agreement. The sanction imposed on Burhani Engineers Ltd. ("Burhani") extends to its Sanctioned Affiliates as listed. The minimum period of ineligibility for Burhani is the two-year period indicated in the posting above. At the end of its two-year period of debarment, Burhani may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*628 This sanction is the result of a Settlement Agreement. The sanction imposed on PCS Limited ("PCS") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for PCS is the one-year-three-month period indicated in the posting above. At the end of its one-year-three-month period of debarment, PCS may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*629 The period of ineligibility for Construcciones y Servicios de Minería Consermin S.A. ("CONSERMIN") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and ten months, CONSERMIN may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*630 The period of ineligibility for Ms. Tran Thi Hoan ("Ms. Hoan") extends to any legal entity that she

directly or indirectly controls. The minimum period of ineligibility is the two-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and ten months, Ms. Hoan may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practices for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by her has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*631 This sanction is the result of a Settlement Agreement ("NRA"). The sanction imposed on Mr. Selcuk Yorgancioglu extends to any legal entity he directly or indirectly controls. The minimum period of ineligibility for Mr. Yorgancioglu is the 24-month period indicated in the posting above. At the end of this minimum 24-month period of debarment, Mr. Yorgancioglu may be released from debarment provided that he has complied with the following conditions: (a) Mr. Yorgancioglu and his Affiliates have met the integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) Mr. Yorgancioglu has fully cooperated with the WBG; and (c) Mr. Yorgancioglu has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*632 The period of ineligibility for Henan Geological and Mining Construction Engineering (Group) Co., Ltd. (河南省地矿建设工程(集团)有限公司) ("Henan Geological") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, Henan Geological may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*633 [Sanctions Board Decision No. 141 \(Sanctions Case No. 503\) issued on June 30, 2023.](#)

\*634 The period of ineligibility for Getinsa Ingeniería Vietnam Co. Ltd. ("Getinsa Vietnam") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the eight-year-ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eight years and ten months, Getinsa Vietnam may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) Getinsa Vietnam has taken appropriate remedial measures to address the sanctionable practices for which Getinsa Vietnam has been sanctioned; and (b) Getinsa Vietnam has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the Bank Group's Integrity Compliance Officer pursuant to sub-paragraph 9.03(b) of Section III.A of the Sanctions Procedures (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*635 The period of ineligibility for Ms. Gloria Beatriz Giraldo Laverde ("Ms. Giraldo") extends to any legal

entity that she directly or indirectly controls. The minimum period of ineligibility is the two-year-four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and four months, Ms. Giraldo may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has complied with the following conditions: (a) she has taken appropriate remedial measures to address the sanctionable practice for which she has been sanctioned; (b) she has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by her has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practice.

\*636 This sanction is the result of a Settlement Agreement. The sanction imposed on Consultores en Ingenieria S.A. de C.V. ("CINSA") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for CINSA is the one-year-six-month period indicated in the posting above. At the end of its one-year-six-month period of debarment, CINSA may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*637 The period of ineligibility for M/S Gul Construction Co. ("Gul") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year-seven-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and seven months, Gul may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*638 The period of ineligibility for Muhammad Ayub and Brothers extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year-seven-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and seven months, Muhammad Ayub and Brothers may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*639 The period of ineligibility for M/S Gul Construction Co. (Gul Prime) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year-seven-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and seven months, M/S Gul Construction Co. (Gul Prime) may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it

has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practices.

\*640 The period of ineligibility for Mr. Modou Bousso Diop ("Mr. Diop") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year-six-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and six months, Mr. Diop may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (*e.g.*, an integrity compliance program or elements thereof) to address the sanctionable practice.

\*641 This sanction is the result of a Settlement Agreement. The sanction imposed on HTC Construction and Advanced Technology Joint Stock Company ("HTC") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for HTC is the three-year-five-month period indicated in the posting above. At the end of its three-year-five-month period of debarment, HTC may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*642 This sanction is the result of a Settlement Agreement. The sanction imposed on BETS Consulting Services Limited ("BETS") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for BETS is the one-year-ten-month period indicated in the posting above. At the end of its one-year-ten-month period of debarment, BETS may be released from debarment provided that it has complied with the following conditions: (a) it has met the integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*643 This sanction is the result of a Settlement Agreement. The sanction imposed on Multi-Tech Consult (PTY) Ltd. ("MTC") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for MTC is the three-year-six-month period indicated in the posting above. At the end of its three-year-six-month period of debarment, MTC may be released from debarment provided that it has complied with the following conditions: (a) it has met the Settlement Agreement's integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*644 This sanction is the result of a Settlement Agreement. The sanction imposed on Mr. Peter Lambileki extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility for Mr. Lambileki is the three-year-six-month period indicated in the posting above. At the end of its three-year-six-month period of debarment, Mr. Lambileki may be released from debarment

provided that he has complied with the following conditions: (a) he has met the Settlement Agreement's integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) he has fully cooperated with the WBG; and (c) he has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*645 The period of ineligibility for Perfect Dredging Company Pvt. Ltd. ("Perfect Dredging") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, Perfect Dredging may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer pursuant to sub-paragraph 9.03(b) of Section III.A of the Sanctions Procedures (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*646 The period of ineligibility for Mr. Arputharaj Job Robinson Devaraj ("Mr. Devaraj") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, Mr. Devaraj may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practices for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by Mr. Devaraj has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*647 The period of ineligibility for Xinjiang Communications Construction Group Co., Ltd. ("XCCG") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year-four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and four months, XCCG may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer pursuant to sub-paragraph 9.03(b) of Section III.A of the Sanctions Procedures (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*648 This sanction is the result of a Settlement Agreement. The period of ineligibility for Africa Enablers GmbH is the ten-month period indicated in the posting above. At the end of this period, the sanction will be converted into a conditional non-debarment for a further period of five months. At the end of this five-month period of conditional non-debarment, Africa Enablers GmbH may be released from the sanction provided that it has complied with the following conditions: (a) it has met the Settlement

Agreement's integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*649 This sanction is the result of a Settlement Agreement. The period of ineligibility for Dr. Philipp Schuller is the ten-month period indicated in the posting above. At the end of this period, the sanction will be converted into a conditional non-debarment for a further period of five months. At the end of this five-month period of conditional non-debarment, Dr. Schuller may be released from the sanction provided that he has complied with the following conditions: (a) he has met the Settlement Agreement's integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) he has fully cooperated with the WBG; and (c) he has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*650 This sanction is the result of a Settlement Agreement. The period of ineligibility for Mr. Stephan Willms is the ten-month period indicated in the posting above. At the end of this period, the sanction will be converted into a conditional non-debarment for a further period of five months. At the end of this five-month period of conditional non-debarment, Mr. Willms may be released from the sanction provided that he has complied with the following conditions: (a) he has met the Settlement Agreement's integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) he has fully cooperated with the WBG; and (c) he has otherwise complied fully with the terms and conditions of the Settlement Agreement.

\*651 The period of ineligibility for Baraka Qurilish Servis LLC ("BQS") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the four-year-nine-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years and nine months, BQS may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practices for which it has been sanctioned; and (b) it has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer pursuant to sub-paragraph 9.03(b) of Section III.A of the Sanctions Procedures (e.g., an integrity compliance program or elements thereof) to address the sanctionable practices.

\*652 [Sanctions Board Decision No. 143 \(Sanctions Case No. 759\) issued on March 11, 2024.](#)

\*653 The period of ineligibility for Mr. Akuboh Victor Uneojo ("Mr. Akuboh") extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility is the two-year-one-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and one month, Mr. Akuboh may be released from ineligibility only if he has demonstrated to the World Bank Group's Integrity Compliance Officer that he has complied with the following conditions: (a) he has taken appropriate remedial measures to address the sanctionable practice for which he has been sanctioned; (b) he has completed training and/or other educational programs that demonstrate a continuing commitment to personal integrity and business ethics; and (c) any entity that is an Affiliate directly or indirectly controlled by him has adopted and implemented, in a manner satisfactory to the Bank, integrity compliance measures as may be imposed by the World Bank Group's Integrity Compliance Officer (e.g., an integrity compliance program or elements thereof) to address the sanctionable practice.

