

## World Bank Listing of Ineligible Firms and Individuals

### Notes on Debarred Firms and Individuals

Updated on: September 17, 2019

**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.

\*34 The period of ineligibility of Lasservice NV 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, Lasservice NV 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.

\*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 Opua 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 Opua 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 Sugdiyong 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 Sugdiyong Limited Liability Company applies to Sugdiyong-1 Co. Ltd., as a successor or assign of Sugdiyong Limited Liability Company. Following the three-year minimum period of ineligibility, Sugdiyong Limited Liability Company and Sugdiyong-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 Emconciem, 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 Voern 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 Voern 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.

\*137 The period of ineligibility of B.V.S. Construction Limited 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, B.V.S. Construction 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 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.

\*138 The period of ineligibility of Mr. Jayaram Reddy 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. Reddy 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.

\*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 Thuhat Company, General Contracting and Trade (Al Thuhat) ("Al Thuhat") 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 Thuhat 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.

\*150 This matter was resolved through a Negotiated Resolution Agreement (NRA). The period of ineligibility of SNC-Lavalin, Inc. extends to any legal entity that it directly or indirectly controls. The period of ineligibility is the 10 year period indicated in the posting above; provided, however, that after a minimum period of 8 years, SNC-Lavalin, Inc. may be released from ineligibility if the World Bank Group's Integrity Compliance Officer has determined that all of the conditions for release from sanction have been met, including: (a) the implementation of a corporate compliance program acceptable to the Bank; and (b) full cooperation with the Bank, under the terms of the NRA. SNC-Lavalin, Inc. is a wholly owned subsidiary of SNC-Lavalin Group. SNC-Lavalin Group and its other affiliates have been conditionally non-debarred for the same period of time as SNC-Lavalin Inc. and its controlled affiliates have been debarred. For terms of conditional non-debarment of SNC-Lavalin Group and its other affiliates, please see note 9 in "Table 2: Other Sanctions" on this website.

\*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 New Hope & Talroad (Beijing) Environmental Technology Co., Ltd. (CECEP New Hope)**, 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 New Hope 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.

\*180 The period of ineligibility of China Jiangsu International Economic and Technical Cooperation Group Ltd. ("China Jiangsu") 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, China Jiangsu 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.

\*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 the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, 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 the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, 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 the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, 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.

\*213 [Sanctions Board Decision No. 69 \(Sanctions Case No. 204\) issued on June 23, 2014](#)

\*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 the eight-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eight years, 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 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.

\*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 the seven-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of seven years, 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 the six-year period indicated in the posting above; 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.

\*This sanction is the result of a Negotiated Resolution Agreement (NRA) between China Gezhouba No. 1 Engineering Company Limited (葛洲坝集团第一工程有限公司) (Gezhouba No. 1), China Gezhouba No. 5 Engineering Company Limited (葛洲坝集团第五工程有限公司)(Gezhouba No. 5), and China Gezhouba No. 6 (葛洲坝集团第六工程有限公司) (Gezhouba No. 6) and the World Bank. The period of ineligibility of the Respondents extends to any legal entity that they directly or indirectly control. The minimum period of ineligibility is the 18 months indicated in the posting above; provided, however, that after this minimum period of ineligibility, the Respondents and their affiliates may be released from ineligibility

only if: (a) they and their Affiliates have met the corporate compliance conditions contained in the NRA; (b) they and their Affiliates have fully cooperated with the WBG; and (c) they and their Affiliates have otherwise fully complied with the terms and conditions of the NRA.

\*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.

\*274 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Artelia SAS and the World Bank. The period of ineligibility of Artelia Ville & Transport SAS extends to any legal entity that it directly or indirectly controls, including SECOA (SOCIETE D’ETUDES ET DE CALCULS EN OUVRAGES D’ART) and Quadric and Artelia LLC. The minimum period of ineligibility for Artelia Ville & Transport SAS is the 12-month period indicated in the posting above. At the end of the 12-month period of debarment,

Artelia Ville & Transport SAS and the sanctioned affiliates may be released from debarment provided that Artelia SAS and its affiliates have fully cooperated with the Bank and Artelia SAS has complied with its requirements to pay full restitution.

\*276 [Sanctions Board Decision No. 77 \(Sanctions Case No. 322\) issued on June 30, 2015](#)

\*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.

\*287 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Santmol Construction Enterprise and the Bank. The minimum period of ineligibility is the 18-month period indicated in the posting above, after which Santmol Construction Enterprise may be released from ineligibility.

\*290 The period of ineligibility of Mr. Eugene Sando Caine ("Mr. Caine") 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. Caine 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.

\*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 the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, 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 the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, 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 the five-year-and-four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years and four months, 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.

\*313 The period of ineligibility of 6M Insulation Panel Co., Ltd. extends to any legal entity that it directly or indirectly controls. The period of ineligibility for 6M Insulation Panel Co., Ltd. is the 12-month period indicated in the posting above. At the end of the 12-month period of debarment, 6M Insulation Panel Co., Ltd. and the controlled entities will be released from debarment.

\*314 The period of ineligibility of Huu Nghi Engineering Corporation extends to any legal entity that it directly or indirectly controls. The period of ineligibility for Huu Nghi Engineering Corporation is the 12-month period indicated in the posting above. At the end of the 12-month period of debarment, Huu Nghi Engineering Corporation and the controlled entities will be released from debarment.

\*315 The period of ineligibility of TST Co., Ltd. extends to any legal entity that it directly or indirectly controls. The period of ineligibility for TST Co., Ltd. is the 12-month period indicated in the posting above. At the end of the 12-month period of debarment, TST Co., Ltd. and the controlled entities will be released from debarment.

\*316 The period of ineligibility of Sai Gon Insulation Co., Ltd. extends to any legal entity that it directly or indirectly controls. The period of ineligibility for Sai Gon Insulation Co., Ltd. is the 12-month period indicated in the posting above. At the end of the 12-month period of debarment, Sai Gon Insulation Co., Ltd. and the controlled entities will be released from debarment.

\*317 The period of ineligibility of Sea Refrigeration Electrical Engineering Company extends to any legal entity that it directly or indirectly controls. The period of ineligibility for Sea Refrigeration Electrical Engineering Company is the 12-month period indicated in the posting above. At the end of the 12-month period of debarment, Sea Refrigeration Electrical Engineering Company and the controlled entities will be released from debarment.

\*318 The period of ineligibility of Asia Refrigeration Industry Co., Ltd. extends to any legal entity that it directly or indirectly controls. The period of ineligibility for Asia Refrigeration Industry Co., Ltd. is the 12-month period indicated in the posting above. At the end of the 12-month period of debarment, Asia Refrigeration Industry Co., Ltd. and the controlled entities will be released from debarment.

\*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.

\*322 The period of ineligibility of Vietrust Technological Investment & Development JSC extends to any legal entity that it directly or indirectly controls. The period of ineligibility for Vietrust Technological Investment & Development JSC is the 12-month period indicated in the posting above. At the end of the 12-month period of debarment, Vietrust Technological Investment & Development JSC and the controlled entities will be released from debarment.

\*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 \(Sanctions Cases No. 249 and No. 251\) 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 the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, 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 the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, 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.



\*335 The period of ineligibility of Atcon Engineering & Industry (“Atcon”) 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, Atcon 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.

\*336 The period of ineligibility of Mr. Amr Ibrahim El Aroussi (“Mr. El Aroussi”) 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. El Aroussi 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.

\*337 The 18-month period of ineligibility extends to any legal entity that Inter Alliance Ltd. directly or indirectly controls. From the effective date until the end of the period of debarment, Inter Alliance Ltd. agrees to cooperate with the WBG.

\*\*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 the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, 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 the five-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of five years, 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 the one-year and six-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year and six months, 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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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.

\*346 The period of ineligibility of Minh Anh Construction Joint Stock Company ("Minh Anh ") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the 14-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, Minh Anh 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 put in place effective bid preparation policies and procedures and a training program acceptable to the Bank and has trained its employees 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 the two-year-and-eight-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and eight months, 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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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.

\*360 The period of ineligibility of TOO Distrilab (“Distrilab”) 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, Distrilab 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.

\*361 The period of ineligibility of Mr. Arman Tuktin (“Mr. Tuktin”) 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. Tuktin 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.

\*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.

\*375 This debarment will be followed by a 9 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. The periods of debarment and conditional non-debarment that apply to China Railway 20 Bureau Group Corporation also extend to any firm that it directly or indirectly controls.

\*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 the five-year 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.

\*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 the three-year period indicated in the posting above; 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.

\*386 The minimum period of ineligibility of Mrs. Gacad is the 18 months indicated in the posting above; provided, however, that after this minimum period of ineligibility, Mrs. Gacad will be released from sanction 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 completed corporate ethics training; and (b) she has fully cooperated with the Bank.

\*387 At the end of the Period of Debarment, the Respondents may be released from debarment, provided that the following conditions have been met: i. The Respondents and their Affiliates have met the corporate compliance conditions set out in paragraph 3 below to the satisfaction of the ICO; ii. The Respondents and their 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 Respondents and their Affiliates have otherwise fully complied with the terms and conditions of this Agreement as confirmed to the ICO by INT.

\*388 At the end of the Period of Debarment, the Respondents may be released from debarment, provided that the following conditions have been met: i. The Respondents and their Affiliates have met the corporate compliance conditions set out in paragraph 3 below to the satisfaction of the ICO; ii. The Respondents and their 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 Respondents and their Affiliates have otherwise fully complied with the terms and conditions of this Agreement as confirmed to the ICO by INT.

\*389 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.

\*390 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Mrs. Marissa V. David and the Bank. The period of ineligibility of Mrs. Marissa V. David extends to any legal entity that she directly or indirectly controls. The minimum period of ineligibility is the 36 months period indicated in the posting above, after which Mrs. Marissa V. David may be released from ineligibility only if she has demonstrated to the World Bank Group's Integrity Compliance Officer that she has met all of the conditions for release from sanction, including: (a) she has implemented a compliance program acceptable to the Bank; (b) she has cooperated with the Bank, and (c) she has met the conditions of the NRA.

\*391 [Sanctions Board Decision No. 98 \(Sanctions Case No. 392\) issued on September 26, 2017](#)

\*392 Under this Negotiated Resolution Agreement ("NRA"), the sanctioned entities all have 30-month minimum periods of sanction: SMEC International Pty. Ltd.'s 12 month period of ineligibility is followed by an 18-month period of conditional non-debarment; SMEC (India) Pty. Ltd.'s six-month period of ineligibility is followed by a 24-month period of conditional non-debarment; and SMEC Bangladesh Ltd., ACE Consultants Ltd., and Ocyana Consultants (Pvt.) Ltd. all have 30-month periods of ineligibility. Upon the completion of these minimum 30-month periods of sanction, these entities may be released from sanction only if they have demonstrated to the World Bank Group's Integrity Compliance Officer that they have complied with the following conditions: the sanctioned entities, SMEC Holdings Pty Ltd., and their respective 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 entities, SMEC Holdings Pty Ltd., and their respective Affiliates have fully cooperated with the Bank; and (c) the parties to the NRA have otherwise fully complied with its terms and conditions.

\*393 This sanction is the result of a Negotiated Resolution Agreement. Tatva Global Environment Pvt. Ltd. ("Tatva") was subject to an eleven-month debarment followed by a seven month conditional non-debarment. This sanction extends to any Affiliate Tatva directly or indirectly controls, with the exception of UPL Environmental Engineers Limited and its controlled affiliates, which were concurrently debarred with conditional release for a minimum period of 18 months. Tatva may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that the following conditions have been met: (a) Tatva and its affiliates have cooperated with the Bank; and (b) Tatva and its affiliates have met corporate compliance conditions in a manner satisfactory to the Bank.



\*394 The period of ineligibility of UPL Environmental Engineers Limited ("UPLEEL") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the 18-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of eighteen months, UPLEEL may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that the following conditions have been met: (a) Tatva and its affiliates have cooperated with the Bank; and (b) Tatva and its affiliates have met corporate compliance conditions in a manner satisfactory to the Bank.

\*395 [Sanctions Board Decision No. 99 \(Sanctions Case No. 434\) issued on October 16, 2017](#)

\*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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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.

\*400 The period of ineligibility of Lelo Engineering Consultant, Unipessoal, Lda extends to any firm it directly or indirectly controls.

\*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.

\*402 This matter was resolved through a Negotiated Resolution Agreement. The period of ineligibility of Oberthur Technologies SA, now called Idemia France SAS ("Idemia") extends to any legal entity that Idemia directly or indirectly controls, with the exception of certain, specified affiliates formerly controlled by Morpho SA (the "Excluded Affiliates"). The Excluded Affiliates are currently not subject to Idemia's debarment. Idemia's period of ineligibility is 2.5 years (30 months). Upon completion of this period of debarment, Idemia may be released from sanction if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it (a) 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; (b) has fully cooperated with the Bank; and (c) has otherwise fully complied with its terms and conditions.

\*403 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Seves Group S. à r.l. (Seves Group) and the World Bank. The period of ineligibility of Sediver SAS extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Sediver SAS is the 2-year period indicated in the posting above. At the end of the 2-year period of debarment, Sediver SAS and its sanctioned affiliates may be released from debarment provided that Seves Group and its Sediver affiliates (a) have met corporate compliance conditions to the satisfaction of the Bank's Integrity

Compliance Officer; (b) have fully cooperated with the Bank; (c) have complied with the requirement to pay a financial remedy; and (d) have otherwise complied fully with the terms and conditions of the NRA.

\*404 [Sanctions Board Decision No. 102 \(Sanctions Case No. 345\) issued on December 18, 2017](#)

\*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 the three-year period indicated in the posting above; 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. (中国国基建设集团有限公司) (“Guoji Construction”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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.

\*415 [Sanctions Board Decision No. 108 \(Sanctions Case No. 357\) issued on January 26, 2018](#)

\*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.

\*417 This sanction is the result of a Negotiated Resolution Agreement (NRA) between J.C. Segura Construcciones (Segura) and the World Bank. The period of ineligibility of Segura extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Segura is the 18-month period indicated in the posting above. At the end of the 18-month period of debarment, Segura and its sanctioned affiliates may be released from debarment provided that Segura 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 (c) 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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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.

\*422 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Pak Elektron Limited and the World Bank. The period of ineligibility of Pak Elektron Limited extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Pak Elektron Limited is the 33-month period indicated in the posting above. At the end of the 33-month period of debarment, Pak Elektron Limited and its sanctioned affiliates may be released from debarment provided that Pak Elektron Limited and its 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.

\*423 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Mr. Abdul Waheed Butt and the World Bank. The period of ineligibility of Mr. Butt extends to any legal entity that he directly or indirectly controls. The minimum period of ineligibility for Mr. Butt is the 33-month period indicated in the posting above. At the end of the 33-month period of debarment, Mr. Butt may be released from debarment provided that Mr. Butt (a) has completed a corporate ethics educational

program acceptable to 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 NRA.

\*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 the four-year period indicated in the posting above; provided, however, that after this minimum period of

ineligibility of four years, 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.

\*430 This sanction is the result of a Negotiated Resolution Agreement ("NRA"). The period of ineligibility of Eckert & Ziegler BEBIG s.a. ("Eckert & Ziegler") extends to any legal entities that it directly or indirectly controls. The minimum period of ineligibility for Eckert & Ziegler is the 24-month period indicated in the posting above. At the end of its 24-month period of debarment, Eckert & Ziegler may be released from debarment provided that Eckert & Ziegler 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.

\*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.

\*435 [Sanctions Board Decision No. 109 \(Sanctions Case No. 443\) issued on April 13, 2018](#)

\*436 [Sanctions Board Decision No. 110 \(Sanctions Case No. 463\) issued on April 23, 2018](#)

\*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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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-year-and-eight-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and eight months, 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](#)

\*445 This sanction is the result of a Negotiated Resolution Agreement (“NRA”). The period of ineligibility of Constructora Quintero S.A. - CONSTRUQUINSA extends to any legal entities that it directly or indirectly controls.

\*446 This sanction is the result of a Negotiated Resolution Agreement (“NRA”). The sanction imposed on Jelua del Carmen Abdalah Ramírez extends to any legal entities that she directly or indirectly controls. The minimum period of ineligibility for Ms. Abdalah Ramírez is the 18-month period indicated in the posting above. At the end of his 18-month period of debarment, Ms. Abdalah Ramírez may be released from debarment provided that Ms. Abdalah Ramírez (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 NRA.

\*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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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 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.

\*448 This sanction is the result of a Negotiated Resolution Agreement (“NRA”). The sanction imposed on China Machinery Industry Construction Group Inc. extends to any legal entities that it directly or indirectly controls. The minimum period of ineligibility for China Machinery Industry Construction Group Inc. is the 48-month period indicated in the posting above. At the end of its 48-month period of debarment, China Machinery Industry Construction Group Inc. may be released from debarment provided that China Machinery Industry Construction Group Inc. (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 NRA.



\*449 This sanction is the result of a Negotiated Resolution Agreement (“NRA”). The sanction imposed on China Nuclear Industry Fifth Construction Co., Ltd. extends to any legal entities that it directly or indirectly controls. The minimum period of ineligibility for China Nuclear Industry Fifth Construction Co., Ltd. is the 24-month period indicated in the posting above. At the end of its 24-month period of debarment, China Nuclear Industry Fifth Construction Co., Ltd. may be released from debarment provided that China Nuclear Industry Fifth Construction Co., Ltd. (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 NRA.

\*450 This sanction is the result of a Negotiated Resolution Agreement (“NRA”). The sanction imposed on Jiangsu Zhidehuatong Information Technology Co., Ltd. extends to any legal entities that it directly or indirectly controls.

\*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 the two-year-and-three-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years and three months, 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.

\*452 This sanction is the result of a Negotiated Resolution Agreement (“NRA”). The sanction imposed on Flycom, d.o.o. (“Flycom”) extends to any legal entities that it directly or indirectly controls. The minimum period of ineligibility for Flycom is the 18-month period indicated in the posting above. At the end of its 18-month period of debarment, Flycom may be released from debarment provided that Flycom (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 NRA.

\*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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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.

\*454 This sanction is the result of a Settlement Agreement. The sanction imposed on M/s Om Sakthi Constructions extends to any legal entities that it directly or indirectly controls.

\*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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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 the four-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of four years, 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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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.

\*461 This sanction is the result of a Settlement Agreement. The sanction imposed on Construtora Norberto Odebrecht S.A. (“CNO”) extends to the legal entities identified in the Settlement Agreement that CNO directly or indirectly controls. The minimum period of ineligibility for CNO is the three-year period indicated in the posting above. At the end of its three-year period of debarment, CNO may be released from debarment provided that CNO (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.

\*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.

\*464 The period of ineligibility of Mr. Benson 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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 the three-

year-and-four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and four months, 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 the three-year-and-four-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years and four months, 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 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.

\*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.

\*471 This sanction is the result of a Settlement Agreement. The sanction imposed on Vietnam Water and Environment Investment Corporation – JSC (“VIWASEEN”) extends to any legal entity that it directly or indirectly controls.

\*472 [Sanctions Board Decision No. 116 \(Sanctions Case No. 576\) issued on March 25, 2019](#)

\*473 [Sanctions Board Decision No. 117 \(Sanctions Case No. 563\) issued on April 1, 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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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](#)

\*478 This sanction is the result of a Settlement Agreement. The sanction imposed on Sieyuan Electric Co., Ltd. (思源电气股份有限公司) (“Sieyuan Electric”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Sieyuan Electric is the fifteen-month period indicated in the posting above. At the end of its fifteen-month period of debarment, Sieyuan Electric may be released from debarment provided that Sieyuan Electric (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.

\*479 This sanction is the result of a Settlement Agreement. The sanction imposed on Jiangsu Zhongtian Technology Co., Ltd. (江苏中天科技股份有限公司) (“ZTT”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for ZTT is the twenty-month period indicated in the posting above. At the end of its twenty-month period of debarment, ZTT may be released from debarment provided that ZTT (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.

\*480 This sanction is the result of a Settlement Agreement. The sanction imposed on OTV extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for OTV is the twenty-four-month period indicated in the posting above. At the end of its twenty-four-month period of debarment, OTV may be released from debarment provided that OTV (a) has met certain 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.

\*481 This sanction is the result of a Settlement Agreement. The sanction imposed on Veolia Water Technologies Brasil Ltda extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Veolia Water Technologies Brasil Ltda is the twelve-month period indicated in the posting above. At the end of its twelve-month period of debarment, Veolia Water Technologies Brasil Ltda may be released from debarment provided that Veolia Water Technologies Brasil Ltda (a) has met certain 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.

\*482 This matter was resolved through a Settlement Agreement. China Railway Construction

Corporation Ltd. (“CRCC”) and its wholly-owned subsidiaries, China Railway 23rd Bureau Group Co., Ltd. (“CR23”) and China Railway Construction Corporation (International) Limited (“CRCC International”), are debarred for 9 months, to be followed by a 24-month period of conditional non-debarment. This period of sanction extends to all affiliates that CRCC, CR23, and/or CRCC International directly or indirectly control, with the exception of China Railway 20th Bureau Group Co. and its controlled affiliates, which are exempted. If, at the end of the period of sanction, CRCC, CR23, CRCC International, and their affiliates have (a) met the corporate compliance conditions to the satisfaction of the Bank’s Integrity Compliance Officer (ICO); (b) fully cooperated with the Bank; 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 do not meet these obligations by the end of the period of sanction, their conditional non-debarment will automatically convert to debarment with conditional release until the obligations are met.

\*483 The period of ineligibility of Fujian Lugang (Group) Corporation Ltd. (福建路港 (集团) 有限公司) (“Fujian Lugang”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the ten-month period indicated in the posting above; provided, however, that after this minimum period of ineligibility of ten months, Fujian Lugang 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.

\*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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 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.

\*485 This sanction is the result of a Settlement Agreement. The sanction imposed on Dongfang Electronics Co., Ltd. (东方电子股份有限公司) (“Dongfang Electronics”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Dongfang Electronics is the fifteen-month period indicated in the posting above. At the end of its fifteen-month period of debarment, Dongfang Electronics may be released from debarment provided that Dongfang Electronics (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.

\*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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 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.

\*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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 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.

\*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 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.

\*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.

\*490 This sanction is the result of a Settlement Agreement. The sanction imposed on Universal for General Construction & Trading Co. Ltd. extends to any legal entity that it directly or indirectly controls.

\*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.

\*492 This sanction is the result of a Settlement Agreement. The sanction imposed on Entrust Datacard Corporation (“EDC”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for EDC is the twelve-month period indicated in the posting above. At the end of its twelve-month period of debarment, EDC and its Sanctioned Affiliates may be released from debarment and converted to a sanction of conditional non-debarment, for a further period of nine months commencing on the day after the expiration of the initial period of debarment, provided that (i) EDC applies for a conversion of sanction to the World Bank Group Integrity Compliance Officer (“ICO”) in accordance with the Sanctions Procedures; and (ii) EDC and its Sanctioned Affiliates have fully cooperated with the WBG in accordance with the Settlement. If the foregoing conditions are not met, the initial period of debarment shall continue for the additional nine-month period. At the end of its period of sanction, EDC and its Sanctioned Affiliates may be released from conditional non-debarment or debarment with conditional release, as the case may be, provided that EDC 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.



\*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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 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.

\*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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 put in place an effective integrity compliance program acceptable to the Bank and has implemented this 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.

\*497 This sanction is the result of a Settlement Agreement. The sanction imposed on Beijing Jingold Construction Co., Ltd. extends to any legal entity that it directly or indirectly controls.

\*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 the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, 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 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.

\*499 This sanction is the result of a Settlement Agreement. The sanction imposed on China Energy Engineering Group Hunan Electric Power Design Institute Co., Ltd. (中国能源建设集团湖南省电力设计

院有限公司) (“CEEC-HEPDI”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for CEEC-HEPDI is the twenty-month period indicated in the posting above. At the end of its twenty-month period of debarment, CEEC-HEPDI may be released from debarment provided that CEEC-HEPDI (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.

\*500 This sanction is the result of a Settlement Agreement. The sanction imposed on Ingeniería Especializada Obra Civil e Industrial S.A.U. (formerly Acciona Ingeniería S.A.) (“Acciona”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Acciona is the 28-month period indicated in the posting above. At the end of its 28-month period of debarment, Acciona may be released from debarment provided that Acciona (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.

\*501 This sanction is the result of a Settlement Agreement. The sanctions imposed on Centre for Natural Resources Management, Analysis, Training and Policy Research (“Narma Consultancy Pvt. Ltd.”) and Dr. Birendra Bir Basnyat (“Dr. Basnyat”) extend to any legal entity that they directly or indirectly control. Narma Consultancy Pvt. Ltd. and Dr. Basnyat are debarred for eight months, to be followed by a four-month period of conditional non-debarment. If, at the end of the period of conditional non-debarment, Narma Consultancy Pvt. Ltd., Dr. Basnyat, and their sanctioned affiliates have (a) met the compliance conditions to the satisfaction of the Bank’s Integrity Compliance Officer (ICO); (b) fully cooperated with the Bank; 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 do not meet these obligations by the end of the period of sanction, their conditional non-debarment will automatically convert to debarment with conditional release until the obligations are met.

\*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.

\*503 This sanction is the result of a Settlement Agreement. The sanction imposed on China Railway First Group Co. Ltd. (“CRFG”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for CRFG is the 24-month period indicated in the posting above. After 18 months, CRFG and its Sanctioned Affiliates may be released from debarment and converted to a sanction of conditional non-debarment, for a further period of six months commencing on the day after the expiration of the initial period of debarment, provided that (i) CRFG applies for a conversion of sanction to the World Bank Group Integrity Compliance Officer (“ICO”) in accordance with the Sanctions Procedures; and (ii) CRFG and its Sanctioned Affiliates have fully cooperated with the WBG in accordance with the Settlement Agreement. If the foregoing conditions are not met, the initial period of debarment shall continue for the additional six-month period. At the end of its period of sanction, CRFG and its Sanctioned Affiliates may be released from conditional non-debarment or debarment with

conditional release, as the case may be, provided that CRFG 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.

\*504 This sanction is the result of a Settlement Agreement. The sanction imposed on Aqualia Intech S.A. (“Aqualia Intech”) extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility for Aqualia Intech is the 12-month period indicated in the posting above. At the end of its 12-month period of debarment, Aqualia Intech may be released from debarment provided that Aqualia Intech (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.

\*505 The period of ineligibility of Mr. Francisco Ayala (“Mr. Ayala”) 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. Ayala 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.