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World Bank Listing of Ineligible Firms & Individuals

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Fraud and Corruption

This List is Current

The firms and individuals listed in Table 1 below are ineligible to be awarded a World Bank-financed contract for the periods indicated because they have been sanctioned under the Bank's fraud and corruption policy as set forth in the [Procurement Guidelines](#) or the [Consultant Guidelines](#). Such sanction was imposed as the result of:

(1) an administrative process conducted by the Bank that permitted the accused firms and individuals to respond to the allegations. Through July 2007, this process was conducted in accordance with the [Sanctions Committee Procedures](#) adopted on August 2, 2001. Since then, the process has been conducted in accordance with the [Sanctions Procedures](#) of the World Bank Group Sanctions Board. For more information on the two-tier sanctions process go to [Sanctions Management](#) webpage.

OR

(2) cross-debarment in accordance with the Agreement for Mutual Enforcement of Debarment Decisions dated 9 April 2010, which, as of July 1, 2011, has been made effective by the World Bank, Asian Development Bank, European Bank for Reconstruction and Development, Inter-American Development Bank, and African Development Bank.

Click [here](#) to see additional notes on debarred firms and individuals and [here](#) to see an explanatory note on the application of cross-debarment.

The Bank may also apply other actions to firms and individuals that do not result in debarment. For the current list, see **Table 2: Other Actions** which is located further down this page.

To report allegations of fraud and corruption in Bank-financed projects, please contact the [Integrity Vice Presidency](#).

Table 1: Debarred & Cross-Debarred Firms & Individuals

Note: To obtain the best results when performing a search, it is advised that only a portion of the firm/individual name be entered. This allows for the greatest chance of seeing all sanctioned entities with names close to or exactly as those being searched. For example, to search for:

C.V. ABCD, enter ABCD;
 ABCD Engineers SRL, enter ABCD or ABCD Engineers; or
 ABCD Royal Consulting Co., enter ABCD, or ABCD Royal, or Royal Consulting

Please also avoid accentuated characters and generic terms such as: Ltd.; Limited; Corp.; etc.

Firms and Individuals on the list may have an (*) and number associated with them. **Please refer to this [Notes on Debarred Firms and Individuals PDF](#) to see the details.**

Debarred Firms and Individuals

Name:	<input type="text"/>	Country:	All <input type="text"/>	<input type="button" value="GO"/>	<input type="button" value="Reset"/>
Firm Name	Address	Country	Ineligibility Period		Grounds
			From	To	
ASTRA BIOPHARMACEUTICALS LIMITED*343	43/2, RING ROAD, SHYAMOLI, DHAKA-1207	Bangladesh	13-SEP-2016	12-SEP-2019	Procurement Guidelines, 1.14(a)(i)
MR. SYED AKHTER HOSSAIN*344	LAST KNOWN ADDRESS: UNIMED LIMITED, 5/8 BLOCK-C, LALMATIA, DHAKA-	Bangladesh	13-SEP-2016	12-SEP-2019	Procurement Guidelines, 1.14(a)(i)

	1207					
BARKLEY MANAGEMENT GROUP, LLC	C/O 10454 WINDERMERE CHASE BLVD., GOTHA , FL 34734	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	
CHESTNUT STREET GROUP LLC	C/O 10454 WINDERMERE CHASE BLVD., GOTHA , FL 34734	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	
CHESTNUT STREET HOLDING AND MANAGEMENT GROUP, LLC	C/O 10454 WINDERMERE CHASE BLVD., GOTHA , FL 34734	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	
INTERNATIONAL PROJECT DEVELOPMENT, LLC	C/O 10454 WINDERMERE CHASE BLVD., GOTHA , FL 34734	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	
KLNB GROUP, LLC	C/O 10454 WINDERMERE CHASE BLVD., GOTHA , FL 34734	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	
LPT TRADING	33-B APALOOSA ST., RANCHO ESTATE, WEST CONCEPCION 2, MARIKINA CITY	Philippines	12-SEP-2016	12-FEB-2023	Cross Debarment: ADB	
MR. KEITH H. BARKLEY	C/O 10454 WINDERMERE CHASE BLVD., GOTHA , FL 34734	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	
MS. ANGELITA "CIELO" BANAL DE LEON	9319 LOPEZ AVENUE BATONG MALAKI LAGUNA 4030, LOS BANOS	Philippines	12-SEP-2016	12-FEB-2023	Cross Debarment: ADB	
MS. LORENA "LENG" DELA PAZ FLORES	33-B APALOOSA ST., RANCHO ESTATE, WEST CONCEPCION 2, MARIKINA CITY	Philippines	12-SEP-2016	12-FEB-2023	Cross Debarment: ADB	
ONE-CHEM INDUSTRIAL SALES PHILIPPINES	9319 LOPEZ AVENUE BATONG MALAKI LAGUNA 4030, LOS BANOS	Philippines	12-SEP-2016	12-FEB-2023	Cross Debarment: ADB	
SONGHAI ENTERPRISE CONSORTIUM, LLC	C/O 10454 WINDERMERE CHASE BLVD., GOTHA , FL 34734	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	
ESKE S.A.C.342	JIRON VICTOR MANTILLA NO. 237, 245 SURQUILLO, LIMA 34	Peru	26-AUG-2016	25-DEC-2017	Procurement Guidelines, 1.14(a)(ii)	
APQ S.A.C.*338	MANZANA D LOTE 18, URBANIZACIÓN BALLESTAS, PISCO, ICA	Peru	23-AUG-2016	22-AUG-2021	Procurement Guidelines, 1.14(a)(ii)	
MR. ALEXANDRE ANTONIO PAREJA QUINTANILLA*339	CALLE PEDEMONTE 110-A, PISCO	Peru	23-AUG-2016	22-AUG-2021	Procurement Guidelines, 1.14(a)(ii)	
MR. PEDRO CÉSAR LAZO MONTEJO*340	AV. TAMARINDO MANZANA H LOTE 30, URBANIZACIÓN LA CAPULLANA, SANTIAGO DE SURCO, LIMA	Peru	23-AUG-2016	22-FEB-2018	Procurement Guidelines, 1.14(a)(ii)	
OREGON PACIFIC INTERNATIONAL CO. LTD.*341	SMALL INDUSTRIES CENTRE 102, MA'UFANGA, NUKU'ALOFA	Tonga	23-AUG-2016	22-AUG-2020	Procurement Guidelines, 1.16(a)(ii)	
DAVID ROLDAN BERENGUEL	AV. JOSE PARDO NRO. 1310 DPTO 902, MIRAFLORES,, LIMA	Peru	22-AUG-2016	08-MAR-2022	Cross Debarment: IDB	

EDWIN K. MACKOON	100-101 BHIM STREET AND BARRY CRESCENT RAMSARAN PARK, CHAGUANAS	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
ELMER CHAVEZ FUENTES	CALLE AGUADULCE 352 URB. LA ARTAJEA, LIMA	Peru	22-AUG-2016	24-FEB-2023	Cross Debarment: IDB
EUGENE SMITH, JR.	P.O. BOX EX 29099 STUART MANOR, GEORGETOWN	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
JANET CECILIA CASTILLO DIAZ	AV. JOSE PARDO 570, DPTO 1102, MIRAFLORES,, LIMA	Peru	22-AUG-2016	08-MAR-2024	Cross Debarment: IDB
MANUEL PEREZ BUSTAMANTE	JR. PEDRO OSMA MZA NO. 1 LOTE 26, URBANIZACION MARISCAL CACERES, DISTRITO DE SAN JUAN DE LURIGANCHO, LIMA	Peru	22-AUG-2016	08-MAR-2021	Cross Debarment: IDB
MARIO RICARD DELL	100-101 BHIM STREET AND BARRY CRESCENT, RAMSARAN PARK, CHAGUANAS	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
PROCONSSA, S.A.	JR. ALFONSO UGARTE NRO. 459 BR., CAJAMARCA	Peru	22-AUG-2016	24-FEB-2023	Cross Debarment: IDB
ROBERT BOB SMITH	P.O. BOX EX 29150, GEORGETOWN	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
SCIMED SERVCIES LIMITED	100-101 BHIM STREET AND BARRY CRESCENT RAMSARAN PARK, CHAGUANAS	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
SUPERSEA MARINE LIMITED	P.O. BOX EX 29099 STUART MANOR EXUMA 0800, GEORGETOWN	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
TECNIAISLA, S.R.L.	CALLE MZA G LOTE 15 A.H. MUNICIPAL DE VIV. IV PROGR. EL AUGUSTINO, LIMA	Peru	22-AUG-2016	24-FEB-2023	Cross Debarment: IDB
WESTERN SCIENTIFIC COMPANY LIMITED	100-101 BHIM STREET AND BARRY CRESCENT RAMSARAN PARK,, CHAGUANAS	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
WEST SIDE EQUIPMENT LIMITED	C/O EUGENE SMITH JR. P.O. BOX 29099, STUART MANOR EXUMA 0800, GEORGETOWN	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
INTER ALLIANCE LLC*337	43-2, MANAS AVENUE,720017, BISHKEK CITY	Kyrgyz Republic	10-AUG-2016	09-FEB-2018	2011 Procurement Guidelines 1.16(a)(ii)
ATCON ENGINEERING & INDUSTRY*335	24 EL THAWRA STREET, MOHANDESSEIN, GIZA	Egypt, Arab Republic of	09-AUG-2016	08-AUG-2020	Procurement Guidelines, 1.14(a)(i)
MR. AMR IBRAHIM EL AROUSSI*336	C/O ATCON ENGINEERING & INDUSTRY, 24 EL THAWRA STREET,	Egypt, Arab Republic of	09-AUG-2016	08-AUG-2020	Procurement Guidelines, 1.14(a)(i)

	MOHANDESSEIN, GIZA					
JIANGXI HENGJIAN ROAD AND BRIDGE ENGINEERING CO., LTD. (江西恒剑路桥工程有限公司)*334	MIAOPU, YINCHENG COUNTY, DEXING CITY, SHANGRAO, JIANGXI PROVINCE, ZIP CODE: 334200	China	05-AUG-2016	04-AUG-2018	Procurement Guidelines, 1.14(a)(ii)	
A-LA-CARTE-HAITI	67 RUE GREGOIRE, PETION-VILLE	Haiti	27-JUL-2016	27-JUN-2018	Cross-Debarment: IDB	
ANDRES JARAMILLO JAIMES	FRANCISCO I, MADERO 95, COLONIA LOS ANGELES TOTLcingo, ACOLMAN, ESTADO DE MEXICO (55885)	Mexico	27-JUL-2016	06-JUN-2023	Cross-Debarment: IDB	
BLANCA ESTELA GARCIA RODRIGUEZ	AVENIA CORUNA 199, DESPACHO 401, COLONIA VIADUCTO PIEDAD, DELEGACION IZTACALCO, MEXICO, D.F. (082000)	Mexico	27-JUL-2016	12-JUN-2023	Cross-Debarment: IDB	
BRENDA PONCIANO MENDOZA	AVENIA CORUNA 199, DESPACHO 401, COLONIA VIADUCTO PIEDAD, DELEGACION IZTACALCO, MEXICO, D.F. (082000)	Mexico	27-JUL-2016	12-JUN-2023	Cross-Debarment: IDB	
CARLOS ALEJANDRO DEL VALLE MAZARIEGOS (DEL VALLE)	3 CALLE 1-89; ZONA 7, COLONIA JARDINES DE XELAJU, QUETZALTENANGO	Guatemala	27-JUL-2016	28-JUN-2023	Cross-Debarment: IDB	
CONSTRUCCIONES ARQUITECTONICAS CONSTRUSARQ (CONSTRUSARQ)	3 CALLE 1-89; ZONA 7, COLONIA JARDINES DE XELAJU, QUETZALTENANGO	Guatemala	27-JUL-2016	23-JUN-2023	Cross-Debarment: IDB	
EDNA DESULME	67 RUE GREGOIRE, PETION-VILLE	Haiti	27-JUL-2016	27-JUN-2018	Cross-Debarment: IDB	
GABRIEL CRUZ CERVANTES	FRANCISCO I, MADERO 95, COLONIA LOS ANGELES TOTLcingo, ACOLMAN, ESTADO DE MEXICO (55885)	Mexico	27-JUL-2016	06-JUN-2023	Cross-Debarment: IDB	
GLOBAL SCIENTIFIC S.A. DE C.V.	AVENIA CORUNA 199, DESPACHO 401, COLONIA VIADUCTO PIEDAD, DELEGACION IZTACALCO, MEXICO, D.F. (082000)	Mexico	27-JUL-2016	12-JUN-2023	Cross-Debarment: IDB	
JESUS ESCORZA ESCORZA	AVENIA CORUNA 199, DESPACHO 401, COLONIA VIADUCTO PIEDAD, DELEGACION IZTACALCO, MEXICO, D.F. (082000)	Mexico	27-JUL-2016	12-JUN-2023	Cross-Debarment: IDB	
JOHANA YASMIN CONTRERAS GARCIA	GABRIEL MANCERA 516, DESPACHO 301, COLONIA DEL VALLE, DELEGACION BENITO JUAREZ, MEXICO, D.F. (03100)	Mexico	27-JUL-2016	08-JUN-2023	Cross-Debarment: IDB	
JOSE DAVID ESCORZA ESCORZA	AVENIA CORUNA 199, DESPACHO 401, COLONIA VIADUCTO PIEDAD, DELEGACION	Mexico	27-JUL-2016	12-JUN-2023	Cross-Debarment: IDB	

	IZTACALCO, MEXICO, D.F. (082000)					
JOSE FINO MORALES	GABRIEL MANCERA 516, DESPACHO 301, COLONIA DEL VALLE, DELEGACION BENITO JUAREZ, MEXICO, D.F. (03100)	Mexico	27-JUL-2016	08-JUN-2023	Cross-Debarment: IDB	
JOSE ROGELIO LIRA PINEDA	FRANCISCO I, MADERO 95, COLONIA LOS ANGELES TOTLcingo, ACOLMAN, ESTADO DE MEXICO (55885)	Mexico	27-JUL-2016	06-JUN-2023	Cross-Debarment: IDB	
MACOTRO S.A. DE C.V.	FRANCISCO I, MADERO 95, COLONIA LOS ANGELES TOTLcingo, ACOLMAN, ESTADO DE MEXICO (55885)	Mexico	27-JUL-2016	06-JUN-2023	Cross-Debarment: IDB	
MANUEL VAZQUEZ HERNANDEZ	, UNKNOWN ADDRESS	Mexico	27-JUL-2016	13-JUN-2023	Cross-Debarment: IDB	
RAMON ESCORZA ESCORZA	AVENIA CORUNA 199, DESPACHO 401, COLONIA VIADUCTO PIEDAD, DELEGACION IZTACALCO, MEXICO, D.F. (082000)	Mexico	27-JUL-2016	12-JUN-2023	Cross-Debarment: IDB	
REBECA PONCIANO MENDOZA	GABRIEL MANCERA 516, DESPACHO 301, COLONIA DEL VALLE, DELEGACION BENITO JUAREZ, MEXICO, D.F. (03100)	Mexico	27-JUL-2016	08-JUN-2023	Cross-Debarment: IDB	
RYOHO TECH DE MEXICO S.A. DE C.V.	GABRIEL MACERA 516, DESPACHO 301, COLONIA DEL VALLE, DELEGACION BENITO JUAREZ, MEXICO, D.F. (03100)	Mexico	27-JUL-2016	08-JUN-2023	Cross-Debarment: IDB	
AN HOA LIMITED COMPANY*332	231 TRƯỜNG CHINH, HAI BÀ TRUNG, PHÚ LÝ, HÀ NAM	Vietnam	26-JUL-2016	25-JUL-2021	Procurement Guidelines, 1.14(a)(ii)	
MR. NGO DUNG TOAN*333	DIRECTOR, AN HOA LIMITED COMPANY, 231 TRƯỜNG CHINH, HAI BÀ TRUNG, PHÚ LÝ, HÀ NAM	Vietnam	26-JUL-2016	25-JUL-2021	Procurement Guidelines, 1.14(a)(ii)	
GOLDEN HALL SERVICES CO., LTD.*331	LAST KNOWN ADDRESS: #334AE1, STREET 182, SANGKAT TOEK LAAK III, KHAN TOUL KORK, PHNOM PENH	Cambodia	19-JUL-2016	18-JUL-2019	Procurement Guidelines, 1.14(a)(ii)	
AGONIC ASSOCIATES NIG LTD*329	PLOT 125 OBONG LANE, STATE HOUSING ESTATE, CROSS RIVER STATE, CALABAR	Nigeria	30-JUN-2016	29-JUN-2019	1999 Procurement Guidelines para. 1.15(a) (ii)	
MR. AGOMUO NICHOLAS*329	PLOT 124 OBLONG LANE, STATE HOUSING ESTATE, CROSS RIVER STATE, CALABAR	Nigeria	30-JUN-2016	29-JUN-2019	1999 Procurement Guidelines para. 1.15(a) (ii)	
MR. BAASANJAV ENKHBAATAR*330	20, BOX 483, 14192,	Mongolia	30-JUN-2016	29-DEC-2017	2010 Consultant Guidelines para. 1.22(a)	

	ULAANBAATAR				(ii)
BMS CONSULTING LLC *328	32, PECHENIZ'KA STR., KYIV, 04107	Ukraine	29-JUN-2016	28-JUN-2022	2004 PG, Para. 1.14(a) (iii)
MR. ALEXANDER FEDCHENKO *328	31-33 SMOLENSKA STR., KYIV, 03005	Ukraine	29-JUN-2016	28-DEC-2027	2004 PG, Para. 1.14(a)(i) & (a)(iii); 2006 PG, Para. 1.14(a)(i)
MR. NIKOLAY DOVZHENKO *328	31-33 SMOLENSKA STR., KYIV, 03005	Ukraine	29-JUN-2016	28-DEC-2024	2004 PG, Para. 1.14(a)(i) & (a)(iii); 2006 PG, Para. 1.14(a)(i)
SERGEI SAVCHENKO *328	32, PECHENIZ'KA STR., KYIV, 04107	Ukraine	29-JUN-2016	28-DEC-2021	2004 PG, Para. 1.14(a) (iii)
DAEWOO INFORMATION SYSTEMS CO., LTD.*326	10-2, GWANCHEOL-DONG, JONGNO-GU, SEOUL, 110748	Korea, Republic of	21-JUN-2016	20-DEC-2018	1999 Procurement Guidelines, Para. 1.15(a) (i)
MR. STEPHEN COURTENAY CHANDLER *327	71 FULWELL PARK AVENUE, TW2 5HF TWICKENHAM, MIDDLESEX	United Kingdom	21-JUN-2016	20-JUN-2019	2006 Consultant Guidelines, Para. 1.22(a) (ii)
9600051 CANADA INC.*150	455 RENE-LEVESQUE BLVD. WEST, QUEBEC H2Z 1Z3, MONTREAL	Canada	20-JUN-2016	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
ITANSUCA PROYECTOS DE INGENIERIA S.A.S., formerly SOUTH AMERICAN PIPELINES SERVICES S.A.*150	CALLE 35, NO. 7-25 PISO 6, BOGOTA	Colombia	20-JUN-2016	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
MINIMIX AGENCIES (MINIMIX)*325	RIVERSIDE CLOSE, OPPOSITE OFFICE PARK, WESTLAND CITY, NAIROBI	Kenya	17-JUN-2016	16-JUN-2019	Procurement Guidelines, 1.16(a)(ii)
MINIMIX AGENCIES (MINIMIX)*325	P. O. BOX 11583-00100, NAIROBI	Kenya	17-JUN-2016	16-JUN-2019	Procurement Guidelines, 1.16(a)(ii)
HYDROSPHERE SARL*324	15, COURS SAINT LOUIS, 13100 AIX-EN-PROVENCE	France	01-JUN-2016	30-NOV-2017	2004 Procurement Guidelines, 1.14(a)(ii)
CONSORCIO OCONGATE*323	C/O ROPRUCSA CONTRATISTAS GENERALES S.A. (ROPRUCSA S.A.), AV. NARANJAL NO. 543, URBANIZACION NARANJAL, DISTRITO DE LOS OLIVOS 39, LIMA	Peru	24-MAY-2016	23-MAY-2018	Procurement Guidelines, 1.14(a)(ii)
VIETRUST TECHNOLOGICAL INVESTMENT & DEVELOPMENT JSC*322	TIEN SON INDUSTRIAL ZONE, TIEN DU DISTRICT, BAC NINH PROVINCE, REP. OFFICE: NO. 42 TO HIEN THANH STREET, HAI BA TRUNG DISTRICT, HANOI	Vietnam	02-MAY-2016	01-MAY-2017	2011 Anti-Corruption Guidelines, para. 7(b)
NIHON KOHDEN DEUTSCHLAND GMBH*321	RAIFFEISENSTRAS SE 10, D-61191 ROSBACH	Germany	11-APR-2016	10-APR-2019	2004 Procurement Guidelines, 1.14(a)(i)
NIHON KOHDEN EUROPE GMBH*321	RAIFFEISENSTRAS SE 10, D- , 61191 ROSBACH, GERMANY	Germany	11-APR-2016	10-APR-2019	2004 Procurement Guidelines, 1.14(a)(1)
NIHON KOHDEN FIRENZE S.R.L.*321	VIA TORTA, 72/74, 50019 SESTO FIORENTINO FIRENZE	Italy	11-APR-2016	10-APR-2019	2004 Procurement Guidelines, 1.14(a)(i)

NIHON KOHDEN FRANCE SARL*321	8, RUE FRANCOIS DELAGE, 94 230, CACHAN	France	11-APR-2016	10-APR-2019	2004 Procurement Guidelines, 1.14(a)(i)
NIHON KOHDEN IBERICA S.L.*321	C/ ULISES 75A, E-28043, MADRID	Spain	11-APR-2016	10-APR-2019	2004 Procurement Guidelines, 1.14(a)(i)
NIHON KOHDEN ITALIA S.R.L.*321	VIA FRATELLI BRONZETTI 28, 24124, BERGAMO	Italy	11-APR-2016	10-APR-2019	2004 Procurement Guidelines, 1.14(a)(i)
NIHON KOHDEN UK LTD.*321	TRIDENT COURT 118, 1 OAKCROFT ROAD, CHESSINGTON, SURREY KT9 1BD	United Kingdom	11-APR-2016	10-APR-2019	2004 Procurement Guidelines, 1.14(a)(i)
AIRSERCO PRIVATE LIMITED*320	B-10/1, OKHLA INDUSTRIAL ESTATE, PHASE-II, NEW DELHI- 110020	India	06-APR-2016	05-APR-2020	2004 & 2010 Procurement Guidelines, 1.14(a)(ii)
FEDDERS ELECTRIC & ENGINEERING LTD.*320	,	India	06-APR-2016	05-APR-2020	2004 & 2010 Procurement Guidelines, 1.14(a)(ii)
FEDDERS LLOYD CORPORATION LTD*320	159 OKHLA INDUSTRIAL ESTATE,PHASE III 110020, NEW DELHI	India	06-APR-2016	05-APR-2020	2004 & 2010 Procurement Guidelines, 1.14(a)(ii)
JUAN MUNOZ COELLO	AV. JOSE PARDO 570, DPTO 1102, MIRAFLORES, LIMA, PERU	Spain	06-APR-2016	18-JAN-2024	Cross-Debarment: IDB
LLOYD ELECTRICAL & ENGINEERING LIMITED*320	A-146 (B&C), RIICO INDUSTRIAL AREA, BHIWADI, DISTT. ALWAR, RAJASTHAN, PIN-301 019	India	06-APR-2016	05-APR-2020	2004 & 2010 Procurement Guidelines, 1.14(a)(ii)
LLOYD INFOTECH (INDIA) PRIVATE LIMITED*320	159, OKHLA INDUSTRIAL ESTATE, PHASE-III,, NEW DELHI -110020	India	06-APR-2016	05-APR-2020	2004 & 2010 Procurement Guidelines, 1.14(a)(ii)
PSL ENGINEERING PRIVATE LIMITED*320	B-10/1, OKHLA INDUSTRIAL ESTATE, PHASE-II, NEW DELHI-110020	India	06-APR-2016	05-APR-2020	2004 & 2010 Procurement Guidelines, 1.14(a)(ii)
PSL ENGINEERING PVT. LTD.*320	159, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI-110020	India	06-APR-2016	05-APR-2020	2004 & 2010 Procurement Guidelines, 1.14(a)(ii)
REGAL INFORMATION TECHNOLOGY PRIVATE LIMITED*320	159, OKHLA INDUSTRIAL ESTATE, PHASE-III,, NEW DELHI -110020	India	06-APR-2016	05-APR-2020	2004 & 2010 Procurement Guidelines, 1.14(a)(ii)
THANG LOI GROUP CO., LTD.*319	ĐƯỜNG 57A, THỊ TRẦN LÂM, HUYỆN Ý YẾN, NAM ĐỊNH	Vietnam	05-APR-2016	04-APR-2020	2010 Procurement Guidelines, 1.14(a)(ii)
6M INSULATION PANEL CO., LTD.(Tam Cach Nhiet Co.,Ltd.)*313	D20/532K HAMLET 4, PHONG PHU, BINH CHANH DISTRICT, HO CHI MINH CITY	Vietnam	01-APR-2016	31-MAR-2017	2011 Anti-Corruption Guidelines, para. 7(b)
ASIA REFRIGERATION INDUSTRY CO., LTD. (ARICO)*318	LOT 25-27, CENTER ROAD, TAN TAO INDUSTRIAL ZONE, BINH TAN DISTRICT, HO CHI MINH CITY	Vietnam	01-APR-2016	31-MAR-2017	2011 Anti-Corruption Guidelines, para. 7 (b)
HUU NGHI ENGINEERING	319-B13 THUAN	Vietnam	01-APR-2016	31-MAR-2017	2011 Anti-Corruption

CORPORATION*314	VIET TRADE CENTER LY THUONG KIET STR., WARD 15, DISTRICT 11, HO CHI MINH CITY				Guidelines, para. 7(b)
SAI GON INSULATION CO., LTD.*316	508/2D-2D1 CU LAO, WARD 2 PHU NHUAN DISTRICT, HO CHI MINH CITY	Vietnam	01-APR-2016	31-MAR-2017	2011 Anti-Corruption Guidelines, para. 7 (b)
SEA REFRIGERATION ELECTRICAL ENGINEERING COMPANY*317	ROAD NO. 10, HOA KHANH INDUSTRIAL ZONE, DA NANG CITY	Vietnam	01-APR-2016	31-MAR-2017	2011 Anti-Corruption Guidelines, para. 7 (b)
TST CO., LTD.*315	307/33 NGUYEN VAN TROI, WARD 01, TAN BINH DISTRICT, HO CHI MINH CITY	Vietnam	01-APR-2016	31-MAR-2017	2011 Anti-Corruption Guidelines, para. 7(b)
J&R CONTRATISTAS GENERALES S.R.L. (J&R S.R.L.)*312	AVENIDA NICOLÁS DE PIÉROLA 611-OF. 64, DISTRITO DE CERCADO DE LIMA, LIMA	Peru	22-MAR-2016	21-MAR-2017	Procurement Guidelines, 1.14(a)(ii)
B.V. SCHEEPSWERF DAMEN GORINCHEM (DAMEN SHIPYARDS GORINCHEM)*311	INDUSTRIETERREI N AVELINGEN WEST 20, 4202 MS GORINCHEM	Netherlands	15-MAR-2016	14-SEP-2017	2010 Procurement Guidelines, 1.14(a)(ii)
VOESTALPINE VAE AFRICA (PTY) (REG. NO. 1997/014390/07)*310	23 ANVIL ROAD, ISANDO, 1600, GAUTENG	South Africa	08-MAR-2016	08-JUN-2018	2010 Procurement Guidelines, 1.14(a)(ii)
VOESTALPINE VAE SA (PTY) LTD (REG. NO. 1999/000957/07)*310	23 ANVIL ROAD, ISANDO, 1600, GAUTENG	South Africa	08-MAR-2016	08-JUN-2018	2010 Procurement Guidelines, 1.14(a)(ii)
SCHNEIDER ELECTRIC PAKISTAN PVT. LIMITED*309	D-163, HAROONABAD, SITE, KARACHI 75700	Pakistan	03-MAR-2016	02-APR-2018	Procurement Guidelines, 1.14(a)(iii)
1947 S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB
ANTONIO MANUEL CASTILLA FERNANDEZ	AV. SANTA CRUZ NRO. 1310 OFICINA 402, MIRAFLORES, LIMA	Peru	23-FEB-2016	28-DEC-2021	Cross-Debarment: IDB
CORPORACION CASMUSA S.A.C.	AV. JOSE PARDO 570, DPTO 1102, MIRAFLORES, LIMA	Peru	23-FEB-2016	28-DEC-2023	Cross-Debarment: IDB
COSTPLUS S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB
CRESCENCIO MANUEL GUTIERREZ CARLOS	CALLE PEROJO, 29, 35002 LAS PALMAS DE GRAN CANARIA, LAS PALMAS	Spain	23-FEB-2016	28-DEC-2021	Cross-Debarment: IDB
EDUARDO OSVALDO MADRID	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB
EDUO S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB
FINOCHIETTO 606 S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB
GEDETEC S.L.	CALLE PEROJO, 29, 35002 LAS PALMAS DE GRAN CANARIA, LAS PALMAS	Spain	23-FEB-2016	28-DEC-2021	Cross-Debarment: IDB
GHEILLER & PHEIZER S.A.	, PERU 1707, CIUDAD AUTONOMA DE	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB

	BUENOS AIRES					
HERACLIO HERNANDEZ DOMINGUEZ	CALLE PEROJO, 29, 35002 LAS PALMAS DE GRAN CANARIA, LAS PALMAS	Spain	23-FEB-2016	28-DEC-2021	Cross-Debarment: IDB	
ITALSTAR S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB	
JUAN CARLOS SALAZAR PRIETO	AV. JOSE PARDO NRO. 1310 DPTO 902, MIRAFLORES, LIMA	Peru	23-FEB-2016	28-DEC-2023	Cross-Debarment: IDB	
LISTA AZUL S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB	
MARITIME AND RIVER CORP. S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB	
MPB CORPORACION DE SERVICIOS GENERALES S.A.C.	JR. PEDRO OSMA MZA NO. 1 LOTE 26, URBANIZACION DE SAN JUAN DE LURIGANCHO, LIMA, PERU	Peru	23-FEB-2016	28-DEC-2020	Cross-Debarment: IDB	
PERU 1707 S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB	
UT SUPRA S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB	
VIGAUS 2003, S.L.	PS DE FERROCARRIL NUM. 335 P.1 PTA 2, CASTELLDEFELS, BARCELONA	Spain	23-FEB-2016	28-DEC-2021	Cross-Debarment: IDB	
CARLOS ESTUARDO GARCIA BAUTISTA	DIAGONAL 12, 10-61; ZONA 1, QUETZALTENANGO	Guatemala	12-FEB-2016	Permanent	Cross-debarment: IDB	
FREDY RICARDO CHAVEZ ORDONEZ	25 CALLE 10-08 ZONA 6, COLONIA SAN FRANCISCO I, MIXCO	Guatemala	12-FEB-2016	30-NOV-2022	Cross-Debarment: IDB	
GEOGRAFICA DISENO Y PLANIFICACION DIGITAL	1ERA CALLE 2071; ZONA 1, QUETZALTENANGO	Guatemala	12-FEB-2016	30-NOV-2020	Cross-Debarment: IDB	
INPRECO INGENIERIA PREFABRICADOS Y CONSTRUCCION	24 AVENIDA 2-61; ZONA 3, QUETZALTENANGO	Guatemala	12-FEB-2016	Permanent	Cross-Debarment: IDB	
PICSA PROYECTOS DE INGENIERIA CIVIL Y SANITARIA	DIAGONAL 12, 10-61; ZONA 1, QUETZALTENANGO	Guatemala	12-FEB-2016	Permanent	Cross-Debarment: IDB	
PSI PROYECTOS Y SERVICIOS DE INFRAESTRUCTURA	5A CALLE 2A AVENIDA 4-36; ZONA 10, QUETZALTENANGO	Guatemala	12-FEB-2016	Permanent	Cross-Debarment: IDB	
RUTH ISMENIA DE BELEN MAZARIEGOS Y MAZARIEGOS	5A CALLE 2A AVENIDA 4-36; ZONA 10, QUETZALTENANGO	Guatemala	12-FEB-2016	30-NOV-2025	Cross-Debarment: IDB	
SERVICIOS PROFESIONALES DE INGENIERIA Y COMERCIO ROCHA	25 CALLE 10-08 ZONA 6, COLONIA SAN FRANCISCO I, MIXCO	Guatemala	12-FEB-2016	30-NOV-2022	Cross-Debarment: IDB	
SNC-LAVALIN INDUSTRIAL ATLANTIC INC.*150	20 MAVERICK PLACE A11 0J1, TOWN OF PARADISE	Canada	12-FEB-2016	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN TECHNICAL SERVICES (MALTA) LIMITED*150	TOWER BUSINESS CENTRE, 2ND FLOOR, TOWER	Malta	12-FEB-2016	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	

	STREET, SWATAR, BKR 4013, BIRKIRKARA					
YEYSON YONATAN COTOM XICARA	1ERA CALLE 2071; ZONA 1, QUETZALTENANGO	Guatemala	12-FEB-2016	30-NOV-2020	Cross-Debarment: IDB	
DESARROLLO CON INGENIERÍA CONTRATISTAS GENERALES S.A. (DISA- CGSA)*308	CALLE SAN MARCOS NO. 508, URB. SAN ANTONIO, HUANCAYO, JUNÍN	Peru	09-FEB-2016	08-FEB-2018	Procurement Guidelines, 1.16(a)(ii)	
CONSORCIO ROPRUCSA*307	JR. CONDESUYO 549,A 3ER PISO, CERCADO DE LIMA	Peru	05-FEB-2016	04-FEB-2018	Procurement Guidelines, 1.14(a)(ii)	
CONSORCIO ROPRUCSA*307	C/O ROPRUCSA CONTRATISTA GENERALES S.A., AV. NARANJAL NO. 543, URBANIZACION NARANJAL, DISTRITO DE LOS OLIVOS 39, LIMA	Peru	05-FEB-2016	04-FEB-2018	Procurement Guidelines, 1.14(a)(ii)	
BMR CONSULTORIA Y CONSTRUCCIÓN S.A.C.*306	CALLE BILBAO MZ. U LOTE 19, A.H., VILLA ESPANA, CHIMBOTE, ANCASH	Peru	02-FEB-2016	01-FEB-2019	Procurement Guidelines, 1.14(a)(ii)	
ROPRUCSA CONTRATISTAS GENERALES S.A.*305	AV. NARANJAL NO. 543, URBANIZACION NARANJAL, DISTRITO DE LOS OLIVOS 39, LIMA	Peru	02-FEB-2016	01-FEB-2024	Procurement Guidelines, 1.14(a)(ii)	
MR. NABOR MIRANDA GAMBINI*304	PASAJE SR. DE LOS MILAGROS NO. 104, INDEPENDENCIA-HU UARAZ, ANCASH	Peru	28-JAN-2016	27-JAN-2018	Procurement Guidelines, 1.14(a)(ii)	
SAN ISIDRO-L S.R.L.*303	JR. SANTIAGO ANTÚNEZ DE MAYALO NO. 190, INDEPENDENCIA, ANCASH, HUARAZ	Peru	28-JAN-2016	27-JAN-2018	Procurement Guidelines, 1.14(a)(ii)	
SOCIÉTÉ GRANDS TRAVAUX MGHAIETH (GTM)*302	21, KEMAL ATATURK STREET, TUNIS 1001	Tunisia	20-JAN-2016	19-JAN-2021	Proc. Guidelines, 1.14(a) (ii); Proc. Guidelines, 1.15(a)(ii)	
HUNAN CONSTRUCTION GROUP CO., LTD. (湖南建设集团 有限公司)*301	LAST KNOWN ADDRESS:23 CHENGNANZHONG ROAD, RONGAN BUILDING 5TH FLOOR, CHANGSHA, HUNAN	China	14-JAN-2016	13-JAN-2019	Procurement Guidelines, 1.14(a)(ii)	
HUNAN CONSTRUCTION GROUP CO., LTD. (湖南建设集团 有限公司)*301	LAST KNOWN ADDRESS: STATION ROAD NO. 70, WAN XIANG XIN TIAN BUSINESS MANSION 5, BUILDING NO. 31, 32F, FURONG DISTRICT, CHANGSHA, HUNAN	China	14-JAN-2016	13-JAN-2019	Procurement Guidelines, 1.14(a)(ii)	
HUNAN CONSTRUCTION GROUP CO., LTD. (湖南建设集团 有限公司)*301	LAST KNOWN ADDRESS: 70 NORTH CHEZHAN ROAD, WAN XIANG XIN TIAN BUILDING, FURONG DISTRICT, CHANGSHA, HUNAN	China	14-JAN-2016	13-JAN-2019	Procurement Guidelines, 1.14(a)(ii)	

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MR. KHOTAMOV RUSTAM URAKOVICH*300	2ND PASSAGE 5 GAFUROVA STR., APT. 46, DUSHANBE	Tajikistan	12-JAN-2016	11-JAN-2019	Consultant Guidelines, 1.23(a)(ii)	
CHUY FRP COMPOSITE LLC*299	KOJOMBERDIEVA, 4 STREET, KARA- BALTA CITY, 724411	Kyrgyz Republic	05-JAN-2016	04-JAN-2021	Proc. Guidelines, 1.14(a) (ii); Proc. Guidelines, 1.16(a)(ii)	
SLP SUBCO II (CANADA) INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC INPOWER BC INVESTMENTS INC./INVESTISSEMENTS SNC INPOWER BC INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC INPOWER BC SUBCO INC./SOCIETE SNC INPOWER BC SUBCO INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC RTG INVESTMENTS INC./INVESTISSEMENTS SNC RTG INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC RTG SUBCO INC./SOCIETE SNC RTG SUBCO INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
MR. NGUYEN PHUONG QUY*298	TOWER CENTER OFFICE BUILDING,NO. 83A LY THUONG KIET STREET,DISTRICT HOAN KIEM, HANOI	Vietnam	15-DEC-2015	14-DEC-2026	Consult. Guidelines, 1.22(a)(ii); Proc. Guidelines, 1.14(a)(ii)-(iii)	
SFC VIETNAM INVESTMENT DEVELOPMENT FOR ENVIRONMENT CORPORATION*297	TOWER CENTER OFFICE BUILDING, NO. 83A LY THUONG KIET STREET, DISTRICT HOAN KIEM, HANOI	Vietnam	15-DEC-2015	14-DEC-2025	Consult. Guidelines, 1.22(a)(ii); Proc. Guidelines, 1.14(a)(ii)-(iii)	
MR. NIKOLAI GEORGIEVITCH OBRADOVITCH*296	LAST KNOWN ADDRESS: ANTONIENKO 3, -43, 190000 SAINT PETERSBURG	Russian Federation	30-OCT-2015	29-OCT-2019	Consultant Guidelines, 1.22(a)(i)	
MR. NIKOLAI GEORGIEVITCH OBRADOVITCH*296	LAST KNOWN ADDRESS: LARSBERG SVÄGEN 17 LGH 1806, 181 38 LIDINGÖ	Sweden	30-OCT-2015	29-OCT-2019	Consultant Guidelines, 1.22(a)(i)	
M/S SHIMUL ENTERPRISE	58 SULTAN AHMED ROAD, BASABATI, BAGERHA MOULOVIPARA, KHULNA 9000,	Bangladesh	22-OCT-2015	20-NOV-2018	Cross-Debarment: ADB	
MD. ASHFAQUR RAHMAN	58 SULTAN AHMED ROAD, BASABATI, BAGERHA MOULOVIPARA, KHULNA 9000,	Bangladesh	22-OCT-2015	20-NOV-2018	Cross-Debarment: ADB	
ECOGRAPHY LLC AKA ECOGRAPHY COMPANY*294	BUILDING OF MONGOL ENGINEER CO. LTD., KHOROO 20, BAYANGOL DISTRICT, ULANBATAAR	Mongolia	15-OCT-2015	14-OCT-2019	Consultant Guidelines, 1.22(a)(ii)	
MS. TUMENDEMBEREL BAYARMAA*295	C/O ECOGRAPHY LLC AKA ECOGRAPHY COMPANY, BUILDING OF MONGOL ENGINEER CO.	Mongolia	15-OCT-2015	14-OCT-2019	Consultant Guidelines, 1.22(a)(ii)	

	LTD., KHOROO 20, BAYANGOL DISTRICT, ULANBATAAR					
AMAYA CORLETO S.A. DE C.V.	1ERA CALLE PONIENTE NO. 32, URB. LA SULTANA II POLIGONO P., ANTIGUO CUSCATLAN, LA LIBERTAD	El Salvador	08-OCT-2015	29-NOV-2019	Cross-Debarment: IDB	
SERGIO ARMANDO AYALA LAZO	1ERA CALLE PONIENTE NO. 32, URB. LA SULTANA II POLIGONO P., ANTIGUO CUSCATLAN, LA LIBERTAD	El Salvador	08-OCT-2015	29-NOV-2019	Cross-Debarment: IDB	
SNC-LAVALIN CROSSLINX MAINTENANCE INC. / SNC- LAVALIN CROSSLINX ENTRETIEN INC. *150	304 THE EAST MALL, SUITE 900, ON M9B 6E2, ETOBICOKE	Canada	06-OCT-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN CTS HOLDING INC. *150	100 KING STREE WEST, SUITE 6000, 1ST CANADIAN PLACE ON M5X 1E2, TORONTO	Canada	06-OCT-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN CTS PARTNER INC. *150	100 KING STREET WEST, SUITE 6000, PO BOX 367, ON M5X 1E2, TORONTO	Canada	06-OCT-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
PÖYRY FINLAND OY *293	P.O. BOX 50, JAAKONKATU 3, FI-01621, VANTAA	Finland	30-SEP-2015	29-SEP-2016	May 2004 Consultant Guidelines, Paragraph 1.22(a)(ii)	
GRANT THORNTON HERRERA GUZMÁN Y ASOCIADOS *292	LOMAS DEL GUIJARRO, AVENIDA PARIS, CASA NO. 3865, TEGUCIGALPA, M.D.C.	Honduras	29-SEP-2015	28-SEP-2018	2006 CGL 1.22(a)(ii); 2010 CGL 1.22(a)(ii)	
INTERNATIONAL EPIROTIC CONSTRUCTION AND TRADING S.A., D.I.T.E. SA*291	10TH KM. NATIONAL HIGHWAY, IOANNINA-ATHENS 45500	Greece	25-SEP-2015	24-SEP-2018	Procurement Guidelines, 1.16(a)(ii)	
SUGDIYON-1 CO. LTD.*87 as a successor or assign to Sugdiyion Limited Liability Company. Lic. Series XT-8 #0003127 Tax I	163 KHAKHRINAU STREET, GARAUTY SETTLEMENT, DZHILIKUL DISTRICT, KHATLON PROVINCE,	Tajikistan	24-SEP-2015	Ongoing	Sanctions Procedures sec. 9.04(c)	
MR. EUGENE SANDO CAINE*290	MONROVIA CITY CORPORATION, 1ST STREET SINKOR, MONROVIA	Liberia	01-SEP-2015	31-AUG-2018	Consultant Guidelines, 1.22(a)(i)	
M&R HEAVY EQUIPMENT ROAD BUILDERS	P.O. BOX GENERAL DELIVERY, SALINA POINT, ACKLINS, CROOKED ISLAND 1400	Bahamas, The	26-AUG-2015	13-JUL-2022	Cross-Debarment: IDB	
MR. STEVEN ROSE JR.	P.O. BOX GENERAL DELIVERY, SALINA POINT, ACKLINS, CROOKED ISLAND 1400	Bahamas, The	26-AUG-2015	13-JUL-2022	Cross-Debarment: IDB	
DR. GUNNAR DEMOULIN*289	UEBERFUHRSTRASS E 12, A-5026 SALZBURG,	Austria	20-AUG-2015	19-FEB-2017	2010 Consultant Guidelines, 1.22(a)(ii)	
NEW WATER TECHNOLOGY	UEBERFUHRSTRASS	Austria	20-AUG-2015	19-FEB-2017	2010 Consultant	

OG (NWT)*289	E 12, A-5026 SALZBURG,				Guidelines, 1.22(a)(ii)
ELECTROSKOHL LIMITED*288	27, MISSISSIPPI STREET, MAITAMA, ABUJA, FCT,	Nigeria	18-AUG-2015	17-FEB-2017	2010 Procurement Guidelines, 1.14(a)(ii)
SHANDONG TAIKAI POWER ENGINEERING COMPANY LIMITED (山东泰开电力建设工程 有限公司)*288	EASTERN PART OF NEW DEVELOPMENT ZONE, TAISHAN DISTRICT, TAI'AN CITY, SHANDONG PROVINCE	China	18-AUG-2015	17-FEB-2017	2010 Procurement Guidelines, 1.14(a)(ii)
SHANDONG TAIKAI POWER ENGINEERING COMPANY LIMITED*288	LABURNAM COURTS BLOCK 3, APARTMENT 4 B, NAKASERO ROAD, NAKASERO DISTRICT, KAMPALA	Uganda	18-AUG-2015	17-FEB-2017	2010 Procurement Guidelines, 1.14(a)(ii)
SHANDONG TAIKAI POWER ENGINEERING COMPANY LIMITED*288	27, MISSISSIPPI STREET, MAITAMA, ABUJA, FCT,	Nigeria	18-AUG-2015	17-FEB-2017	2010 Procurement Guidelines, 1.14(a)(ii)
SHANDONG TAIKAI POWER ENGINEERING COMPANY LTD.*288	VILLA NO. 28C, MLIMANI CITY, DAR ES SALAAM	Tanzania	18-AUG-2015	17-FEB-2017	2010 Procurement Guidelines, 1.14(a)(ii)
MARCIA ROJAS VALLADARES	SAN JOSE SAN CAYETANO, 200 METROS ESTE DE LA IGLESIA SAN CAYETANO A MANO IZQUIERDA CASA DE DOS PISOS COLOR BEIGE, SAN JOSE	Costa Rica	07-AUG-2015	26-OCT-2018	Cross-Debarred: IDB
SANTMOL CONSTRUCTION ENTERPRISE*287	17 WATER WORKS ROAD, PORT LOKO, 88 AZZOLINI HIGHWAY, MAKENI	Sierra Leone	21-JUL-2015	20-JAN-2017	2011 Procurement Guidelines, 1.14(a)(ii)
XINJINZHU MUNICIPAL LANDSCAPING ENGINEERING CO., LTD. f/k/a Henan Xinjinzhu Landscaping Engineering Co., Ltd. *286	15TH FLOOR, TAIHONG YANGGUANG BUILDING, INTERSECTION OF ZHONGZHOU AVENUE AND XINYUAN ROAD, ZHENGZHOU, HENAN PROVINCE, 450002	China	14-JUL-2015	13-JUL-2018	Procurement Guidelines, 1.14(a)(ii)
XINJINZHU MUNICIPAL LANDSCAPING ENGINEERING CO., LTD. f/k/a Henan Xinjinzhu Landscaping Engineering Co., Ltd. *286	5TH FLOOR, JINZHU BUILDING, NORTH OF THE NEW BRIDGE, HUANGCHUAN, HENAN PROVINCE, 465150	China	14-JUL-2015	13-JUL-2018	Procurement Guidelines, 1.14(a)(ii)
MR. ANDERS CHRISTER ANDERSSON*285	VASAVÄGEN 20 B, 181 42 LIDINGÖ	Sweden	13-JUL-2015	12-JUL-2017	Consultant Guidelines, 1.22(a)(i)
MR. MANUEL MONTARROSO*284	AVENIDA REAL DE PINTO, 146, MADRID 28021	Spain	10-JUL-2015	09-JUL-2018	Procurement Guidelines, 1.14(a)(i)
SOLUCIONES ENERGÉTICAS, S. A.*283	AVENIDA REAL DE PINTO, 146, MADRID 28021	Spain	10-JUL-2015	09-JUL-2018	Procurement Guidelines, 1.14(a)(i)
ANDRES RODRIGUEZ DE LA TORRE	INSURGENTES SUR 1898, PISO 12, COLONIA FLORIDA, DELEQACION ALVARO OBREGON, CIUDAD DE MEXICO, D.F.	Mexico	09-JUL-2015	20-MAY-2022	Cross-debarment: IDB

JOVENES FUTUROS EMPRESARIOS POR MEXICO, A.C. (JEMAC)	INSURGENTE.S SUR 1898, PISO 12, COLONIA FLORIDA, DELEQACION ALVARO OBREGON, CIUDAD DE MEXICO, D.F.	Mexico	09-JUL-2015	20-MAY-2022	Cross-debarment: IDB
MR. VOLODYMYR BOGDANOVYCH KOKHANYI*282	YUNAKIVA STREET 9-X, APP. 53, 79039, LVIV REGION, CITY OF LVIV	Ukraine	08-JUL-2015	07-JUL-2019	Consultant Guidelines, 1.22(a)(i)
HUBEI HENGDA STEEL STRUCTURE CO., LTD.*279	,	China	02-JUL-2015	01-JUL-2018	Procurement Guidelines, 1.14(a)(ii)
HUBEI SUNLIGHT ELECTRIC CO., LTD.*278	NO. 90 YONG AN AVENUE, XIANNING DISTRICT, XIANNING CITY, HUBEI PROVINCE, 437000	China	02-JUL-2015	01-JUL-2018	Procurement Guidelines, 1.14(a)(ii)
SUN TRANSFORMER MANUFACTURING CO., LTD.*280	,	China	02-JUL-2015	01-JUL-2018	Procurement Guidelines, 1.14(a)(ii)
BEIJING HUAXU ENGINEERING PROJECT MANAGEMENT CO.*276	BUILDING 32, COURT 12 ZHUYUAN ROAD, SHUNYI DISTRICT, BEIJING, 100137	China	30-JUN-2015	29-DEC-2019	2006 CGL 1.22(a)(ii); 2011 CGL 1.23(a)(ii)
MS. GONCHIG OYUNGEREL*277	APARTMENT 20-5-56, KHOROO #4, CHINGELTEI DISTRICT, ULAANBAATAR CITY	Mongolia	30-JUN-2015	29-JUN-2017	May 2002 Consultant Guidelines, Para. 1.25(a)(i)
GUANGZHOU ARTELIA ENVIRONMENTAL PROTECTION LTD. (REG. NO.44 01 01 40 00 76 722)*273	ROOM NO.209, NO 64, SHAMIAN ROAD, LIWAN DISTRICT, GUANGZHOU CITY, GUANGDONG PROVINCE OF CHINA, 510130	China	29-JUN-2015	28-JUN-2018	2004 and 2006 Consultant Guidelines 1.22(a)(ii)
SIMED INTERNATIONAL B.V.*272	MIDDENWETERING, 3543 AR UTRECHT	Netherlands	25-JUN-2015	24-JUN-2020	Procurement Guidelines, 1.15(a)(i); Procurement Guidelines, 1.14(a)(i)
PROJECT CONSTRUCTION S.A.C.*271	CALLE RICARDO ANGULO 834, URB. CORPAC-SAN ISIDRO, LIMA	Peru	23-JUN-2015	22-JUN-2017	Procurement Guidelines, 1.14(a)(ii)
GLOBAL ALLIANCE TRADING COMPANY, INC.*269	63 BENSON STREET, MONROVIA	Liberia	19-JUN-2015	18-JUN-2019	Procurement Guidelines, 1.14(a)(i)-(ii)
MR. SAMUEL K. TEEKAYE*270	63 BENSON STREET, MONROVIA	Liberia	19-JUN-2015	18-JUN-2018	Procurement Guidelines, 1.14(a)(i)
SNC-LAVALIN INTERNATIONAL INC. AND ZUHAIR FAYEZ ENGINEERING CONSULTANCIES COMPANY *150 (aka SNC-LAVALIN FAYEZ ENGINEERIN	P.O. BOX 20394, 31952, AL KHOBAR	Saudi Arabia	18-JUN-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN O & M SOLUTIONS INC.*150	87 ONTARIO STREET WEST, SUITE 200, H2X 0A7, MONTREAL	Canada	18-JUN-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
M/S GAYATRI CONSTRUCTION*268	SHOP NO. 14, SHRI GANESH PLAZA, PHASE – 1, KHANDA COLONY, NEW PANWEL, NAVI MUMBAI	India	16-JUN-2015	15-JUN-2018	Procurement Guidelines, 1.14(a)(ii)
PROJECT HYDROTRAITEMENT INTÉGRÉ 1 INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	12-JUN-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)

PROJECT HYDROTRAITEMENT INTÉGRÉ 2 INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	12-JUN-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
ELEQANT-TIKINTI INSAAT MMC/ELEQANT-TIKINTI INSAAT LLC*266	AZ1010, NASIMI DISTRICT, 195, SULEYMAN RAHIMOV STREET, APT. 24/25, BAKU	Azerbaijan	27-MAY-2015	26-MAY-2018	Procurement Guidelines, 1.14(a)(iii)
RISMA LTD.*265	KYZL-KIA TOWN, 126 PERVOMAISKAIA STR., BATKEN OBLAST, INN	Kyrgyz Republic	27-MAY-2015	26-MAY-2018	Procurement Guidelines, 1.14(a)(ii)
CHINA GEZHOUBA NO. 1 ENGINEERING COMPANY LTD. (葛洲坝集团第一工程有限公司) Registration No. 420000000006592 *263	54 DONGSHAN AVENUE, CHINA 443000, YICHANG, HUBEI PROVINCE	China	26-MAY-2015	26-NOV-2016	2010 PGL 1.14a(ii); 2011 PGL 1.16(a)(ii)
CHINA GEZHOUBA NO. 5 ENGINEERING COMPANY LTD. (葛洲坝集团第五工程有限公司) Registration no. 420000000006630 *263	35 YEMINGZHU ROAD, XILING DISTRICT 443000, YICHANG, HUBEI PROVINCE	China	26-MAY-2015	26-NOV-2016	2010 PGL 1.14(a)(ii); 2011 PGL 1.16(a)(ii)
CHINA GEZHOUBA NO. 6 ENGINEERING COMPANY LTD. (葛洲坝集团第六工程有限公司) Registration No. 350200100000023 *263	NEW ASIA ATHLETIC PARK XINGDU INTERNATIONAL BUSINESS OFFICE SECTOR BUILDING 19, GUANDU DISTRICT 650000, KUNMING, YUNAN PROVINCE	China	26-MAY-2015	26-NOV-2016	2010 PGL 1.14(a)(ii); 2011 PGL 1.16(a)(ii)
DALIAN GEZHOUBA TRANSPORTATION ENGINEERING COMPANY LTD. (大连葛洲坝交通建设工程有限公司) Registration No.210200000012243 *263	30 XIANJING STREET, SUITE 201, XIGANG DISTRICT, DALIAN, LIAONING PROVINCE, CHINA 116000	China	26-MAY-2015	26-NOV-2016	2010 PGL 1.14(a)(ii); 2011 PGL 1.16(a)(ii)
HUBEI GEKE TESTING COMPANY LTD.(湖北葛科试验检测有限公司) Registration No. 420000000004794 * 263	8 QIAOHU SECOND ROAD, XILING DISTRICT, YICHANG, HUBEI PROVINCE, CHINA 443000	China	26-MAY-2015	26-NOV-2016	2010 PGL 1.14(a)(ii); 2011 PGL 1.16(a)(ii)
HUBEI GEZHOUBA MUNICIPAL ENGINEERING COMPANY LTD. (湖北葛洲坝市政建设工程有限公司) Registration No.420500000006846 *263	4 GUANGMING ROAD, YICHANG, HUBEI PROVINCE, CHINA 443000	China	26-MAY-2015	26-NOV-2016	2010 PGL 1.14(a)(ii); 2011 PGL 1.16(a)(ii)
YICHANG GEZHOUBA LANDSCAPING COMPANY.(宜昌市葛洲坝风景园林公司) Registration No.4205000000054925 *263	1 YANJIANG AVENUE, YICHANG, HUBEI PROVINCE, CHINA 443000	China	26-MAY-2015	26-NOV-2016	2010 PGL 1.14(a)(ii); 2011 PGL 1.16(a)(ii)
YICHANG ZHENGXIN ARCHITECTURAL ENGINEERING TEST COMPANY LTD.(宜昌正信建筑工程试验检测有限公司) Registration No.420500000131007 *263	54 DONGSHAN AVENUE, YICHANG, HUBEI PROVINCE, CHINA 443000	China	26-MAY-2015	26-NOV-2016	2010 PGL 1.14a(ii); 2011 PGL 1.16(a)(ii)
ALCATEL-LUCENT TRADE INTERNATIONAL, A.G. (REG. NO. CHE-102.490.621)*262	ELISABETHENSTRA SSE 3, 4051 BASEL	Switzerland	22-APR-2015	22-OCT-2016	2004 Procurement Guidelines, 1.14(a)(ii)
ALCATEL SAUDI ARABIA LIMITED (REG. NO. CR 1010112339)*262	P.O. BOX 20924, RIYADH 11465	Saudi Arabia	22-APR-2015	22-OCT-2016	2004 Procurement Guidelines, 1.14(a)(ii)
CARIBBEAN ASPHALT PRODUCTS	P.O. BOX SS 52277, NASSAU, NP, BAHAMAS 1400	Bahamas, The	21-APR-2015	17-MAR-2021	Cross-Debarment: IDB
JUAN RIBERA RODRIGUEZ	AVENIDA 2 DE	Peru	21-APR-2015	22-FEB-2022	Cross-Debarment: IDB

OCA CONSTRUCCIONES Y PROYECTOS, S.A.	MAYO, NO. 313, MIRAFLORES, LIMA POLIGONO INDUSTRIAL DE OLIONIEGO PARCELA B-8, OVIEDO, 33 - ASTURIAS	Spain	21-APR-2015	22-FEB-2022	Cross-Debarment: IDB
SHANDONG HUALONG LANDSCAPING ENGINEERING CO., LTD. (山东华龙园林工程有限公司)*261	ROOM #2312, 23RD FLOOR, TOWER 2, 61 HAIER ROAD, QINGDAO, SHANDONG PROVINCE	China	21-APR-2015	20-APR-2018	Procurement Guidelines, 1.14(a)(ii)
TREVOR CLEARE	P.O. BOX SS 52277, NASSAU, NP, BAHAMAS 1400	Bahamas, The	21-APR-2015	17-MAR-2021	Cross-Debarment: IDB
ANGEL ZAMBRANO NAVARRO*260	CALLE RICARDO ÁNGULO 834, URB. CORPAC-SAN ISIDRO, LIMA	Peru	14-APR-2015	13-APR-2018	Procurement Guidelines, 1.14(a)(ii)
R&T SH.P.K.*259	RR. LUIGJ GURAKUQI, P.89, SHK.A, KT. 10, 1001 TIRANA	Albania	25-MAR-2015	24-MAR-2017	2006 Procurement Guidelines, 1.14(a)(ii)
GƏMIQAYA ŞIRKƏTI MMC	N. TUSI KUCESI NO. 5, NAKHCHIVAN AZ7000	Azerbaijan	24-MAR-2015	18-FEB-2020	Cross-Debarment: ADB
VOLKAN ÖZER	N. TUSI KUCESI NO. 5, NAKHCHIVAN AZ7000	Azerbaijan	24-MAR-2015	18-FEB-2020	Cross-Debarment: ADB
SLI HYDRO SERVICE PROVIDER BC INC.*150	2800 PARK PLACE, 666 BURRARD STREET, BRITISH COLUMBIA, V6C 2Z7, VANCOUVER	Canada	12-MAR-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
MR. LUIS SÁNCHEZ SANTUR*258	CALLE ATENAS NÚMERO 380, URBANIZACIÓN SAN ROQUE – LOS OLIVOS, LIMA	Peru	11-MAR-2015	10-MAR-2018	Consultant Guidelines, 1.22(a)(ii)
ADERCONSULT S.R.L.*255	PASAJE LOS JAZMINES N° 110, EL TAMBO, HUANCAYO – JUNÍN, LIMA	Peru	10-MAR-2015	09-MAR-2019	Consultant Guidelines, 1.22(a)(ii)
LIMITED LIABILITY COMPANY MANUFACTURING AND COMMERCIAL FIRM "ROMA LLC"*257	39, 40-RICHCHIA RADIANSKOYI UKRAYINY STR., ZAPORIZHZHIA, 69037	Ukraine	10-MAR-2015	09-MAR-2022	Procurement Guidelines, 1.14(a)(ii)-(iii)
MS. LILY HURTADO LÁZARO*256	PASAJE LOS JAZMINES N° 110, EL TAMBO, HUANCAYO – JUNÍN, LIMA	Peru	10-MAR-2015	Ongoing	Consultant Guidelines, 1.22(a)(ii)
MD. BODIUZZAMAN, PROPRIETOR (NATIONAL ID: 8192223142650)	TIKAPARA, GHORAMARA, BOALIA, RAJSHAHI	Bangladesh	04-MAR-2015	06-NOV-2018	Cross-Debarment: ADB
MD. BODIUZZAMAN (MBZ) (TIN: 4481005504)	TIKAPARA, GHORAMARA, BOALIA, RAJSHAHI	Bangladesh	04-MAR-2015	06-NOV-2018	Cross-Debarment: ADB
GABICE S.A.C.*253	C/O MASTERWALL S.A., AV. MELGAREJO 668 URB. SANTA PATRICIA, LA MOLINA, LIMA 12	Peru	25-FEB-2015	24-FEB-2020	Procurement Guidelines, 1.14(a)(ii)
MR. LUDWIG ATAHUALPA HUERTA*254	CALLE BAHIA MZ. U LOTE N. 7A, URB. SOL	Peru	25-FEB-2015	24-FEB-2020	Procurement Guidelines, 1.14(a)(ii)

	DE LA MOLINA II ETAPA, DISTRITO DE LA MOLINA, PROVINCIA Y DEPARTAMENTO DE LIMA					
DERECK MACKEY	P.O. BOX EE 16142, SUNRISE WAY, WINTON MEADOWS, NASSAU, NP, BAHAMAS 0100,	Bahamas, The	23-FEB-2015	22-DEC-2018	Cross-Debarment: IDB	
TRUE BLUE HEAVY EQUIPMENT AND TRUCKING CO.	P.O. BOX EE 16142, SUNRISE WAY, WINTON MEADOWS, NASSAU, NP, BAHAMAS 0100,	Bahamas, The	23-FEB-2015	22-DEC-2018	Cross-Debarment: IDB	
SENG ENTERPRISE CO., LTD.*252	NO. 138 STREET 51 CORNER 294, SANGKAT BOEUNG KENG KANG I, KHAN CHMAKAR MORN, PHNOM PENH	Cambodia	20-FEB-2015	19-FEB-2018	Procurement Guidelines, 1.15(a)(i)	
EMPRESA CONSTRUCTORA Y CONSULTORA LAPTUS S.R.L.*249	CALLE MUNICIPAL NO. 501, VILLA ABAROA, TARIJA	Bolivia	10-FEB-2015	09-FEB-2017	Procurement Guidelines, 1.15(a)(ii)	
K.R.G. ASSOCIATES*251	#5 CHELLAN NAGAR, PUDUCHERRY 605011	India	10-FEB-2015	09-FEB-2018	Procurement Guidelines, 1.14(a)(ii)	
ICOR INGENIERIA EN CONSTRUCCIONES ORLEANS*248	CALLE JUAN DE SAAVEDRA ESQ. C.3. NO. 504, PISO 2, OFICINA 2, ZONA N., ACHACHICALA, LA PAZ	Bolivia	06-FEB-2015	05-FEB-2017	Procurement Guidelines, 1.15(a)(ii)	
CHINA FIRST HIGHWAY ENGINEERING COMPANY LIMITED	ZHOUIJAJING, GUANZHUANG, CHAAAYANG DISTRICT, BEIJING	China	04-FEB-2015	14-DEC-2017	Cross-Debarment: AFDB	
SNC-LAVALIN SSLG HOLDING INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST, QUEBEC H2Z 1Z3, MONTREAL	Canada	15-JAN-2015	17-APR-2023	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guide	
SNC SSLG PARTNER INC/SNC GSSL ASSOCIE INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST, QUEBEC, MONTREAL	Canada	15-JAN-2015	17-APR-2023	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guide	
MEDITECH LLC*242	6 TUMANYAN ST., YEREVAN 0001	Armenia	30-DEC-2014	29-DEC-2017	Procurement Guidelines, 1/14(a)(ii)	
MEDTECHNICA PLUS CJSC*243	HERATSI STR., 7 YEREVAN 0025	Armenia	30-DEC-2014	29-DEC-2016	Procurement Guidelines, 1.14(a)(ii)	
MODERN SERVIS MMC/MODERN SERVIC MMC*244	AZ1021, SABAYIL DISTRICT, BADAMDAR BUILDING 9, APT. 17, BAKU	Azerbaijan	30-DEC-2014	29-DEC-2017	Procurement Guidelines, 1.14(a)(iii)	
RUSLAN TIKINTI DEMONTAJ MMC/RUSLAN BUILDING DEMONTAGE LLC*245	AZ1021, SABAYIL DISTRICT, BADAMDAR BUILDING 9, APT. 17, BAKU	Azerbaijan	30-DEC-2014	29-DEC-2017	Procurement Guidelines, 1.14(a)(iii)	
MR. JAMES STROTHER*240	OPPOSITE LIBERIA BROADCASTING SYSTEM, PAYNESVILLE, MONROVIA	Liberia	16-DEC-2014	15-DEC-2019	Procurement Guidelines, 1.14(a)(i)	
N.C. SANITORS & SERVICE CORPORATION*239	OPPOSITE LIBERIA	Liberia	16-DEC-2014	15-DEC-2027	Procurement Guidelines, 1.14(a)(i)-(ii)	

	BROADCASTING SYSTEM, PAYNESVILLE, MONROVIA					
N.C. TRADING & INVESTMENT HOLDING COMPANY*240	OPPOSITE LIBERIA BROADCASTING SYSTEM, PAYNESVILLE, MONROVIA	Liberia	16-DEC-2014	15-DEC-2019	Sanctions Procedures, 9.04(b)	
ASOCIACION CAMARA DE EXPORTADORES DE COSTA RICA-CADEXCO	CURRIDABAT DE LA MITSUBISHI VEINSA, 100 METROS AL SUR, 150 METROS EL OESTE, ULTIMA CASA A MANO IZQUIERDA CONTIGUA AL PARQUE, SAN JOSE	Costa Rica	05-DEC-2014	27-OCT-2016	Cross-Debarment: IDB	
ETIENNE, GERARD & CO., OR GENIEXPERT	66 RUE GEFFRARD, PETION-VILLE, PORT-AU-PRINCE	Haiti	05-DEC-2014	03-NOV-2019	Cross-Debarment: IDB	
INEXTEC CIA. LTDA.	EDIFICIO MILLENIUM PLAZA AV. PORTUGAL N 35 Y ELOY ALFARO, PISO 1, OFICINA 101, QUITO	Ecuador	05-DEC-2014	26-OCT-2019	Cross-Debarment: IDB	
MR. ALEXANDER ABRAHAM CAPELSON	C/O MR. DAVID BAKER, MURRAY LOBB PLLC, 2719 COLQUITT STREET, HOUSTON , TX 77098	United States	05-DEC-2014	03-NOV-2019	Cross-Debarment: EBRD	
OMAR ENRIQUE ROJAS DONATO	AVENIDA 12 CALLES 4 Y 6 NUMERO 428, 500 MTS., NORTE DE LA IGLESIA CATOLICA DE POZOS DE SANTA ANA, SAN JOSE	Costa Rica	05-DEC-2014	26-OCT-2020	Cross-Debarment: IDB	
PATRICIA GIOCONDA PAEZ MORENO	EDIFICIO MILLENIUM PLAZA AV. PORTUGAL N 35 Y ELOY ALFARO, PISO 1, OFICINA 101, QUITO	Ecuador	05-DEC-2014	26-OCT-2019	Cross-Debarment: IDB	
ROOSEVELT ALEXANDRE	66 RUE GEFFRARD, PETION-VILLE, PORT-AU-PRINCE	Haiti	05-DEC-2014	03-NOV-2019	Cross-Debarment: IDB	
SERGIO ANDRES NAVAS ALVARADO	UNIVERSIDAD FUNEPOS ALMA MATER, TERCER PISO EDIFICIO SAN JOSE 2000, A UN CONSTADO DEL PUENTE JUAN PABLO II, EN LA URUCA, SAN JOSE	Costa Rica	05-DEC-2014	26-OCT-2021	Cross-Debarment: IDB	
SERGIO PAEZ MORENO	EDIFICIO MILLENIUM PLAZA AV. PORTUGAL N 35 Y ELOY ALFARO, PISO 1, OFICINA 101, QUITO	Ecuador	05-DEC-2014	26-OCT-2019	Cross-Debarment: IDB	
TECNOLOGIA NORDICA NORDITEC S.A.	AVENIDA 12 CALLES 4 Y 6 NUMERO 428, 500 MTS., NORTE DE LA	Costa Rica	05-DEC-2014	26-OCT-2020	Cross-Debarment: IDB	

MR. TANG CHI ANH*238	IGLESIA CATOLICA DE POZOS DE SANTA ANA, SAN JOSE ROOM 101, BLOCK 8A, APARTMENT BUILDING OF WATER RESOURCES UNIVERSITY, LANE 95, CHUA BOC STREET, DONG DA DISTRICT, HANOI	Vietnam	03-DEC-2014	02-DEC-2018	Consultant Guidelines, 1.22(a)(ii)
CUMORAH*237	CALLE 6 NO. 151 ZONA KAMI, QUILLACOLLO, COCHABAMBA	Bolivia	02-DEC-2014	01-DEC-2016	Procurement Guidelines, 1.14(a)(iii)
MR. YRYSBEK NURDUPOVICH GULMATOV*236	287 KIRGIZSKAYA STREET, KYZYL-KIYA TOWN	Kyrgyz Republic	11-NOV-2014	10-NOV-2017	Procurement Guidelines, 1.14(a)(ii)
ALAMTECH INTERNATIONAL AND GENERAL SUPPLIER *235	34A MALAMA THOMAS STREET, FREETOWN	Sierra Leone	06-NOV-2014	05-NOV-2017	October 2006 Procurement Guidelines, para. 1.14(a)(ii)
ELMCREST GROUP LIMITED, FORMERLY KNOWN AS LANDMARC LIMITED*234	COBURG HOUSE, 1 COBURG STREET, GATESHEAD, TYNE & WEAR, NE8 1NS	United Kingdom	04-NOV-2014	03-NOV-2020	Sanctions Procedures, 9.04(b)
STEVEN NEDERHORST*234	POST-BOX 80, 2450 A B LEIMUIDEN	Netherlands	04-NOV-2014	03-NOV-2020	Consultant Guidelines, 1.25(a)(i)-(ii)
BAYON WATER PUMP CO., LTD.*233	PHUM RUNG CHAK,SANGKAT PHNOM PENH THMEI,KHAN SEN SOK, PHNOM PENH	Cambodia	30-OCT-2014	29-OCT-2016	Procurement Guidelines, 1.14(a)(ii)
CAA COMMUNICATIONS AND ACCESSORIES AG *232	DREIKOENIGSTRAS SE 31, P.O. BOX 1639, ZURICH	Switzerland	24-OCT-2014	23-OCT-2016	2004 PGL, para. 1.14(a) (ii); 2006 PGL, para. 1.14(a)(ii)
YERENERGO CLOSED JOINT STOCK COMPANY*230	11 TUMANYAN STR., 0001, YEREVAN	Armenia	02-OCT-2014	01-OCT-2016	Procurement Guidelines, 1.16(a)(ii)
MR. CHARLES KYENKYA*229	PLOT 2B, 5TH STREET CLOSE INDUSTRIAL AREA, P.O. BOX 21160, KAMPALA	Uganda	30-SEP-2014	29-SEP-2021	Procurement Guidelines, 1.14(a)(i)-(ii)
PIONEER CONSTRUCTION LTD*228	PLOT 2B, 5TH STREET CLOSE INDUSTRIAL AREA, P.O. BOX 21160, KAMPALA	Uganda	30-SEP-2014	29-SEP-2022	Procurement Guidelines, 1.14(a)(i)-(ii)
CHINA HUASHI HYDROPOWER DEVELOPMENT CORP.*227	230A CAIHUYING, GENGTAI DISTRICT, BEIJING	China	24-SEP-2014	24-SEP-2017	2006 PGL, 1.14(a)(ii); 1999 PGL 1.15(a)(ii)
CHINA INTERNATIONAL WATER & ELECTRIC CORP.*227	CWE MANSION, 3 LIUPEKANG STREET, XICHENG DISTRICT, BEIJING 100120	China	24-SEP-2014	24-SEP-2017	2006 PGL, 1.14(a)(ii); 1999 PGL 1.15(a)(ii)
CWE POWER DEVELOPMENT CO., LTD.*227	ROOM 603, BUILDING B, NEW MOER BUSINESS CENTER, 209 WUJING ROAD, YUNAN PROVINCE, KUNMING	China	24-SEP-2014	24-SEP-2017	2006 PGL, 1.14(a)(ii); 1999 PGL 1.15(a)(ii)
CWE SOUTH AMERICA LIMITED*227	230A CAIHUYING, FENGTAI DISTRICT, BEIJING	China	24-SEP-2014	24-SEP-2017	2006 PGL, 1.14(a)(ii); 1999 PGL 1.15(a)(ii)
LNG - SERVICOS E GESTAO	AVENIDA	Portugal	24-SEP-2014	29-APR-2017	Cross Debarment: ADB

DE PROJECTOS, LDA.	ARRIAGA 30, THIRD FLOOR - H, PARIS OF SE, MUNICIPALITY OF FUNCHAL, 9000- 064 FUNCHAL, MADEIRA					
MADI POWER PRIVATE LIMITED*227	G.P.O. BOX 2581, GORKHA COMPLEX, MIN BHAWAN, BANESHWOR, KATHMANDU	Nepal	24-SEP-2014	24-SEP-2017	2006 PGL, 1.14(a)(ii); 1999 PGL 1.15(a)(ii)	
NAM LIK 1-2 POWER CO., LTD.*227	NO. 250 UNIT 16 BAN SAPHANGMO MEUANG SAYSETTHA, VIENTIANE	Lao People's Democratic Republic	24-SEP-2014	24-SEP-2017	2006 PGL, 1.14(a)(ii); 1999 PGL 1.15(a)(ii)	
NAM NQIEP 2 POWER CO., LTD.*227	NO. 250 UNIT 16 BAN SAPHANGMO MEUANG SAYSETTHA, VIENTIANE	Lao People's Democratic Republic	24-SEP-2014	24-SEP-2017	2006 PGL, 1.14(a)(ii); 1999 PGL 1.15(a)(ii)	
TSKJ II - CONSTRUCOES INTERNACIONAIS, SOCIEDADE UNIPESSOAL, LDA	AVENIDA ARRIAGA 30, THIRD FLOOR - H, PARISH OF SE, MUNICIPALITY OF FUNCHAL, 9000- 064 FUNCHAL, MADEIRA	Portugal	24-SEP-2014	29-APR-2017	Cross Debarment: AFDB	
TSKJ - SERVICOS DE ENGENHARIA, LDA	AVENIDA ARRIAGA 30, THIRD FLOOR - H, PARISH OF SE, MUNICIPALITY OF FUNCHAL, 9000- 064 FUNCHAL, MADEIRA	Portugal	24-SEP-2014	29-APR-2017	Cross Debarment: AFDB	
WATER AND POWER PRESS PRINTING CO., LTD.*227	FLOOR 6, AIDE BUILDING, 20B CHEGONGZHUAGXI ROAD, BEIJING	China	24-SEP-2014	24-SEP-2017	2006 PGL, 1.14(a)(ii); 1999 PGL 1.15(a)(ii)	
MR. VALERIY RUSHCHAK*226	OKRUZHNA STR. 51/10, 79000 LVIV	Ukraine	19-SEP-2014	18-SEP-2019	Procurement Guidelines, 1.14(a)(ii)	
GROUPE FUTUR TURCOT COMMANDITE INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z IZ3, MONTREAL	Canada	02-SEP-2014	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.5(a)(i)-(ii)	
SNC-LAVALIN (PROPRIETARY) LIMITED*150	BLOCK C CULLINAN PLACE, 2 CULLINAN CLOSE, MORNINGSIDE, SANDTON,, JOHANNESBURG	South Africa	02-SEP-2014	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.5(a)(i)-(ii)	
SNC-LAVALIN CONSTRUCTION SERVICES, SOCIEDAD ANONIMA*150	AVENIDA REFORMA EDIFICIO REFORMA OBELISCO 15-54, ZONA 9,, GUATEMALA CITY	Guatemala	02-SEP-2014	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
DIAMOND CONSTRUCTION & IMPORT EXPORT CO., LTD.*224	190EO, MAO TSE TUNG BLVD, SANGKAT TUMNUP TEK, KHAN CHAMKER, PHNOM PENH	Cambodia	26-AUG-2014	25-AUG-2017	Procurement Guidelines, 1.14(a)(ii)	
MR. CHEA VANTHA*225	190EO, MAO TSE TUNG BLVD, SANGKAT TUMNUP	Cambodia	26-AUG-2014	25-AUG-2017	Procurement Guidelines, 1.14(a)(ii)	

	TEK, KHAN CHAMKER, PHNOM PENH					
EDUTEQ LIMITED	CHARTER POINT WAY, ASHBY PARK ASHBY-DE-LA-ZOU CH, LEICESTERSHIRE LE65 1NF, UK,	United Kingdom	21-AUG-2014	17-JAN-2017	Cross Debarment: AFDB	
KUOY VUOCH CONSTRUCTION CO., LTD*222	PEAL NHEK I VILLAGE, SANGKAT PTEAS PREY, PURSAT CITY, PURSAT PROVINCE	Cambodia	19-AUG-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)	
MR. KUOY VUOCH*223	PEAL NHEK I VILLAGE, SANGKAT PTEAS PREY, PURSAT CITY, PURSAT PROVINCE	Cambodia	19-AUG-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)	
C.D.W CONSTRUCTION CO., LTD*221	HOUSE NO. 35B, ST. 476, SANGKAT TOULTOMPONG II, KHAN. CHAMKARMORN, PHNOM PENH	Cambodia	24-JUL-2014	23-JUL-2017	Procurement Guidelines, 1.14(a)(ii)	
MR. FAUSTO ALEJANDRO LOPEZ CIFUENTES	25A CALLE 18-70, ZONA 11, MINERVA SUR MUNICIPIO DE MIXCO, DPTO., GUATEMALA CITY (CIUDAD DE GUATEMALA)	Guatemala	17-JUL-2014	23-JUN-2027	Cross Debarment: IDB	
MR. JOHN SARKER	78 SHARAT GUPTA ROAD (2ND FLOOR), NARINDA, DHAKA SADAR, SUTRAPUR, 1100, DHAKA	Bangladesh	17-JUL-2014	30-JUN-2017	Cross Debarment: ADB	
ALEJANDRO GUERRA FEO	EMILIO CAVENECIA 210, INTERIOR B, SAN ISIDRO, LIMA	Peru	15-JUL-2014	27-MAY-2024	Cross Debarment: IDB	
GROUPE DEC S.A./ DEC GROUP INC.*220	CARRE 3775 QUARTIER FIDJROSSE-KPOTA , BP:131 GODOMEY, COTONOU	Benin	15-JUL-2014	14-JUL-2018	Procurement Guidelines, 1.14(a)(ii)	
WALTER CHAVEZ RIVADENEYRA	JR. BOLOGNESI NO. 775 BL. A DPTO. 101, C.H. JULIO C. TELLO, SAN MIGUEL, LIMA	Peru	13-JUL-2014	12-JUL-2024	Cross-Debarment: IDB	
INFORMATION COMPUTER SYSTEMS, CJSC *219 & *328	31-33 SMOLENSKA STR., KYIV, 03005	Ukraine	09-JUL-2014	08-JAN-2040	2004 PG, 1.14(a)i, ii, & iii; 2006 PG, 1.14(a)i, (a)iii, & (a)(v)(bb)	
SERVICIOS PROFESIONALES DE INGENIERÍA Y COMERCIO ROCHA*218	25 CALLE 10-08, COLONIA SAN FRANCISCO I, ZONA 6 DE MIXCO	Guatemala	08-JUL-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)	
IRRIMAQUINAS IRRIGACAO E MAQUINAS (A.L.B. FERNANDES COMERCIO)*217	TRAV. LITORANEA, NO. 1/B - SAO FRANCISCO - CEP 65.076.170, SAO LUIS, MARANHAO	Brazil	07-JUL-2014	06-JUL-2017	Procurement Guidelines, 1.15(a)(ii)	
STEEVE LABERGE*216	19 BELVEDERE VAL-DES-MONTS, QUEBEC, J8N 1J1	Canada	02-JUL-2014	01-JUL-2019	Consultant Guidelines, 1.25(a)(ii)	
CAA COMMUNICATIONS & ACCESSORIES INT. GMBH *215	AM NEUBRUCH 33, D-86199, POSTAL OFFICE BOX NO. 220306,	Germany	30-JUN-2014	29-DEC-2016	October 2006 Procurement Guidelines, para. 1.14(a)(i)	

MRS. JANE BURDA *215	AUGSBURG AM NEUBRUCH 33, D-86199, POSTAL OFFICE BOX NO. 220306, AUGSBURG	Germany	30-JUN-2014	29-DEC-2016	October 2006 Procurement Guidelines, para. 1.14(a)(i)
DIVIARQ*214	CALLE PEDRO ALMARÁZ NO. 3380 Ó 3379, BARRIO CHACARILLA, SANTA CRUZ DE LA SIERRA	Bolivia	25-JUN-2014	24-JUN-2017	Procurement Guidelines, 1.15(a)(ii)
FARHAT GROUP TRADING & CONTRACTING CO. S.A.L. (FARHAT GROUP)*213	MOSAITBEH, MAMA STREET, FARHAT PROP. 2ND FLOOR, BEIRUT	Lebanon	23-JUN-2014	22-DEC-2019	January 1999 Procurement Guidelines, para. 1.15(a)(ii)
CONSTRUCCIONES Y SERVICIOS MERUBIA*210	KILOMETRO 6 DOBLE VIA LA GUARDIA, BARRIO EL BAJIO SUR, CALLE 16 DE JUNIO NO. 6810, SANTA CRUZ	Bolivia	12-JUN-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
EMPRESA CONSTRUCTORA FERNÁNDEZ ESCOBAR*209	KILOMETRO 6 DOBLE VIA LA GUARDIA, BARRIO EL BAJIO SUR, CALLE 16 DE JUNIO NO. 6810, SANTA CRUZ	Bolivia	12-JUN-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
MR. WALTER FERNÁNDEZ FERNÁNDEZ*211	KILOMETRO 6 DOBLE VIA LA GUARDIA, BARRIO EL BAJIO SUR, CALLE 16 DE JUNIO NO. 6810, SANTA CRUZ	Bolivia	12-JUN-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
MS. NANCY MERUBIA YEPES*212	KILOMETRO 6 DOBLE VIA LA GUARDIA, BARRIO EL BAJIO SUR, CALLE 16 DE JUNIO NO. 6810, SANTA CRUZ	Bolivia	12-JUN-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
M/S UDAY PRATAP SHARMA*208	A-46 GOVINDPURI, THATIPUR, GWALIOR 647401, MADHYA PRADESH	India	10-JUN-2014	09-JUN-2018	Procurement Guidelines, 1.14(a)(ii)
L'ENTREPRISE GÉNÉRALE DE CONSTRUCTION RIJAVOLA*207	LOT IVL 58 AP BIS ANDOHATAPENAKA- III, ANTANANARIVO 101	Madagascar	03-JUN-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)
PRIVATE ENTERPRISE (PE) RABMER*206	26, PL. RYNOK, SAMBIR, 81400 LVIVSKA OBLAST	Ukraine	03-JUN-2014	02-JUN-2019	Procurement Guidelines, 1.14(a)(ii)
CONSTRUCTORA ROMERO ARTEAGA*205	B/. 3 PASOS AL FRENTE 4TO. ANILLO NO. 2546, SANTA CRUZ DE LA SIERRA	Bolivia	28-MAY-2014	27-MAY-2017	Procurement Guidelines, 1.15(a)(ii)
L'ENTREPRISE GÉNÉRALE DE CONSTRUCTION ERLINE*203	LOT II A 119 SA NANISANA, ANTANANARIVO 101	Madagascar	28-MAY-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)
L'ENTREPRISE GÉNÉRALE DE CONSTRUCTION TSIMANAVAKA*204	LOT IVO 69 K 43 BIS ANTOHOMADINIKA ATSIMO, 101 ANTANANARIVO	Madagascar	28-MAY-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)
ENGINEERING AND PLANNING CONSULTANT LTD.*202	7/4, BLOCK-A, LALMATIA 1207, DHAKA	Bangladesh	23-MAY-2014	23-JAN-2017	2006 Consultant Guidelines, 1.22(a)(i)

JYC IMPORT EXPORT*199	CALLE 6 NO. 151 ZONA KAMI, QUILLACOLLO, COCHABAMBA	Bolivia	15-MAY-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
MR. JHONNY CHOQUE ROJAS*200	CALLE 6 NO. 151 ZONA KAMI, QUILLACOLLO, COCHABAMBA	Bolivia	15-MAY-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
MS. CORINA RAMIREZ RODRIGUEZ*201	CALLE 6 NO. 151 ZONA KAMI, QUILLACOLLO, COCHABAMBA	Bolivia	15-MAY-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
BAUFIRMA	10A AVENIDA 2-18, ZONA 15, COLONIA TUCUN UMAN,, GUATEMALA CITY (CUIDAD DE GUATEMALA)	Guatemala	14-MAY-2014	15-MAY-2027	Cross Debarment: IDB
D.A. CONSTRUCTION LIMITED*198	HOUSE NO. 1, 114 ROAD, OFF II ROAD, 1ST AVENUE (A.P. FILLING STATION END), GWARINPA II, P.O. BOX 4824, GARKI, ABUJA	Nigeria	06-MAY-2014	05-MAY-2017	Procurement Guidelines, 1.14(a)(ii)
ALBERT MWANSA	NO 5 VILLA TOBAGO, EDISON CRESCENT, FLAT 4, 2157, SUNNINGHILL (JOHANNESBURG)	South Africa	05-MAY-2014	16-MAR-2019	Cross Debarment: AfDB
DAVID KALISILIRA	NO 5 VILLA TOBAGO, EDISON CRESCENT, FLAT 4 2157, SUNNINGHILL (JOHANNESBURG)	South Africa	05-MAY-2014	16-MAR-2019	Cross Debarment: AfDB
NDALA CONSULTING SERVICE (PTY) LIMITED	300 CATELLET COUNTRY ESTATE, SYRINGA ROAD, 2021, FOURWAYS (JOHANNESBURG)	South Africa	05-MAY-2014	16-MAR-2019	Cross Debarment: AfDB
OOO RBC CENTER (CURRENTLY KNOWN AS OOO ARMADA CENTER) *197	15, 5TH DONSKOY PROEZZD, BUILDING 6, 117344, MOSCOW	Russian Federation	02-MAY-2014	Ongoing	May 2004 Consultant Guidelines, para. 1.22(a) (ii)
ARTIFEX TELECOMUNICACIONES S.R.L.*194	C. PEDRO BLANCO ESQ. NICOLAS ACOSTA, NRO. 1493, ZONA: SAN PEDRO, LA PAZ	Bolivia	29-APR-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
COMSATEL*193	C. REYES ORTIZ NRO.73 EDIF. TORRES GUNDLACH, PISO 4, OF. 404 ZONA: CENTRAL, LA PAZ	Bolivia	29-APR-2014	28-APR-2021	Procurement Guidelines, 1.14(a)(iii)
MR. ALFREDO ECHALAR FRANCO*196	C. PEDRO BLANCO ESQ. NICOLAS ACOSTA, NRO. 1493, ZONA: SAN PEDRO, LA PAZ	Bolivia	29-APR-2014	Ongoing	Procurement Guidelines, 1.14(a)(iii)
MR. SAMUEL CÁRDENAS COLQUE*195	C. REYES ORTIZ NRO. 73, EDIF. TORRES GUNDLACH, PISO 4, OF. 404, ZONA: CENTRAL, LA PAZ	Bolivia	29-APR-2014	28-APR-2021	Procurement Guidelines, 1.14(a)(iii)
MR. PETER LEE (AKA MR. LI YI)*192	NO. 88 ERQI NORTH ROAD,	China	18-APR-2014	17-APR-2017	Procurement Guidelines, 1.14(a)(ii)

MR. ZHU HONGFENG*191	NANCHANG, 330046 NO. 88 ERQI NORTH ROAD, NANCHANG, 330046	China	18-APR-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)
COMPUAIDS INC., d/b/a Groupe Systèmes et Solutions D'entreprise, ESS Group, Enterprise Systems and Solutions Group*189	900-275 SLATER STREET, OTTAWA, ONTARIO	Canada	31-MAR-2014	30-MAR-2021	Sanctions Procedures, 9.04(b)
HARJIT SINGH*189	904, ROUTE FLYNN KEMPTVILLE, QUEBEC, K0G 1J0	Canada	31-MAR-2014	30-MAR-2021	Consultant Guidelines, 1.25(a)(ii)
SWECO ENVIRONMENT AB*188	GJORWELLSGATAN 22, BOX 34044, SE-100 26, STOCKHOLM	Sweden	28-MAR-2014	28-MAR-2017	2010 Consultant Guidelines; 1.22(a)(i)
INPOWER BC1 PARTNER INC*150	855 - 2 STREET SW, SUITE 3500, T2P 4J8, CALGARY (ALBERTA)	Canada	27-MAR-2014	17-MAR-2023	Consult. Guidelines 1.22(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
INPOWER BC2 PARTNER INC*150	855 - 2 STREET SW, SUITE 3500, T2P 4J8, CALGARY (ALBERTA)	Canada	27-MAR-2014	17-MAR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
LAXMINARAYAN MALLICK Also Doing Business Under Laxmi Narayan Construction or Laxminarayan Construction*187	PLOT NO. 2D – 221/10 SECTOR - 11, CDA CUTTACK, 753014	India	25-MAR-2014	24-MAR-2017	Procurement Guidelines, 1.14(a)(ii)
MR. ARTURO JAVIER HARO GUTIÉRREZ*185	JIRÓN ALTO DE LA ALIANZA NO. 180, DPTO. 116, CERCADO DE LIMA	Peru	19-MAR-2014	Ongoing	Consultant Guidelines, 1.22(a)(ii)
SAVOIR SOFT SOLUTIONS PVT. LTD.*186	D-3, SECTOR 59, NOIDA, UTTAR PRADESH	India	19-MAR-2014	18-MAR-2018	Consultant Guidelines, 1.22(a)(ii)
ESIVAR CONSTRUCCION Y CONSULTORIA	CALLE EL VILLAR 349 SUCRE, CHUQUISACA	Bolivia	10-MAR-2014	23-SEP-2017	Cross Debarment: IDB
MR. ANGELO ALBERTO NAPANGA GARCIA	P.J. LOS GRIMALDOS MZA. H LOTE. 16 CAS. COMATRANA (CERCA CRUCE A HUACACHINA - AV. PRINICIPAL), DEPARTAMENTO DE ICA	Peru	10-MAR-2014	13-MAR-2018	Cross Debarment: IDB
MR. FAVIO ZARATE DURAN	CALLE DESTACAMENTO 317 NO. 1132 SUCRE, CHUQUISACA	Bolivia	10-MAR-2014	23-SEP-2016	Cross Debarment: IDB
MR. JUAN VARGAS CANALES	CALLE EL VILLAR 349 SUCRE, CHUQUISACA	Bolivia	10-MAR-2014	23-SEP-2017	Cross Debarment: IDB
MS. LEHYLA VIRGINIA FARFAN AGUIRRE	CAL. JUAN JOSE MIRANDA NRO. 110, DEPARTAMENTO DE ICA	Peru	10-MAR-2014	13-MAR-2018	Cross Debarment: IDB
R&B S.A.C.	CALLE PEDEMONTE NO. 110 DISTRITO Y PROVINCIA DE PISCO, DEPARTAMENTO DE ICA	Peru	10-MAR-2014	13-MAR-2018	Cross Debarment: IDB
ZARATE CONSTRUCTORA ZARCO	CALLE DESTACAMENTO 317 NO. 1132 SUCRE, CHUQUISACA	Bolivia	10-MAR-2014	23-SEP-2016	Cross Debarment: IDB
CHINA JIANGSU	5 WEST BEIJING	China	14-FEB-2014	13-FEB-2017	Procurement Guidelines,

INTERNATIONAL ECONOMIC AND TECHNICAL COOPERATION GROUP LTD.*180	ROAD, NANJING 210008					1.14(a)(ii)
CONSTRUCTORA CONSTRUSAND S.R.L.*183	CALLE BUENOS AIRES # 141, EDIFICIO SANDOVAL, PISO 1, OFICINA 1, ZONA: B/25 DE DICIEMBRE, MONTERO – SANTA CRUZ	Bolivia	14-FEB-2014	13-FEB-2018		Procurement Guidelines, 1.15(a)(ii)
CONSTRUCTORA SEDINC*181	AVENIDA MIGUEL ROCA NO. 22, ZONA: BARRIO MAC DONALDS, SANTA CRUZ	Bolivia	14-FEB-2014	13-FEB-2017		Procurement Guidelines, 1.15(a)(ii)
MR. LIZANDRO AGUIRRE TABORGA*182	AVENIDA MIGUEL ROCA NO. 22, ZONA: BARRIO MAC DONALDS, SANTA CRUZ	Bolivia	14-FEB-2014	13-FEB-2017		Procurement Guidelines, 1.15(a)(ii)
MR. RENÉ SANDOVAL SOLIZ*184	CALLE BUENOS AIRES # 141, EDIFICIO SANDOVAL, PISO 1, OFICINA 1, ZONA: B/25 DE DICIEMBRE, MONTERO – SANTA CRUZ	Bolivia	14-FEB-2014	13-FEB-2018		Procurement Guidelines, 1.15(a)(ii)
MR. YUSRI YUSUF*179	KEUMANG BANDA ACEH OFFICE, JALAN KAYEE ADANG NO. 11 LAMNYONG (PEURADA UTAMA), DESA LAMGUGUP, KECAMATAN SYIAH KUALA BANDA ACEH 23115	Indonesia	11-FEB-2014	10-FEB-2019		Procurement Guidelines, 1.14(a)(ii); 1.14(a)(iv)
OSTEK CONSTRUCTION ELECTRIC AUTOMATION SYSTEM TECHNOLOGIES LTD*178	MESRUTİYET CAD. HATAY SK. NO: 20/7, KIZILAY, ANKARA	Turkey	11-FEB-2014	10-FEB-2017		Procurement Guidelines, 1.14(a)(ii)
MMK PROJECT SERVICES LIMITED*177	POST OFFICE BOX 593, #30 BURHANI COMPLEX, MAGORE ST. UPANGA, DAR ES SALAAM	Tanzania	31-JAN-2014	30-JUL-2019		2002 Consultant Guidelines 1.25(a)(i)-(ii)
MR. MUNAWER KHALFAN*177	POST OFFICE BOX 593, #30 BURHANI COMPLEX, MAGORE ST. UPANGA, DAR ES SALAAM	Tanzania	31-JAN-2014	30-JUL-2019		2002 Consultant Guidelines 1.25(a)(i)-(ii)
A.R. DOS SANTOS*174	RUA 07, QDA 14, NO. 21, VILÁRIO COHATRAC IV, CEP 65.054-330, SÃO LUIS, MARANHÃO	Brazil	02-JAN-2014	Ongoing		Procurement Guidelines, 1.15(a)(ii)
ATLAS MEDICINE CONCERN PVT. LTD.*175	1535 BHATBHATENI, G.P.O. BOXES 3868 AND 10807, KATHMANDU	Nepal	02-JAN-2014	01-JAN-2019		Procurement Guidelines, 1.14(a)(ii)
MR. SANJAY GUPTA*176	1535 BHATBHATENI, G.P.O. BOXES 3868 AND 10807, KATHMANDU	Nepal	02-JAN-2014	01-JAN-2019		Procurement Guidelines, 1.14(a)(ii)
SERVEMTEC LTDA*173	RUA 18, QD.	Brazil	02-JAN-2014	Ongoing		Procurement Guidelines,

	35, CASA 80, VILÁRIO COHATRAC V, CEP 65.052-090, SÃO JOSÉ DE RIBAMAR, MARANHÃO				1.15(a)(ii)
SLI 407 EDG INVESTMENTS INC *150	455 RENE-LEVESQUE BLVD. WEST MONTREAL H2Z 1Z3, QUEBEC	Canada	20-DEC-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SLI 407 EDG SUBCO INC. *150	455 RENE-LEVESQUE BLVD. WEST MONTREAL H2Z 1Z3, QUEBEC	Canada	20-DEC-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SLP SUBCO (CANADA) INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST MONTREAL H2Z 1Z3, QUEBEC	Canada	20-DEC-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN TRANSPORTATION (AUSTRALIA) PTY LTD*150	LEVEL 18, GROSVENOR PLACE, 225 GEORGE STREET, SYDNEY	Australia	20-DEC-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PROGRESSIVE CONSTRUCTIONS LIMITED*171	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD, 500 001, ANDHRA PRADESH	India	26-NOV-2013	25-NOV-2024	Procurement Guidelines, 1.14(a)(ii)
DONAEV MANAGEMENT CONSULTING (DMC - TAJKISTAN)	3/1, TURSUNZADE STREET, DUSHANBE, 734000	Tajikistan	25-NOV-2013	12-OCT-2019	Cross Debarment: ADB
DONAEV MANAGEMENT CONSULTING (DMC - TAJKISTAN)	216/2 KHUVAYDUILOEVA STREET, APARTMENT 5; 734049, DUSHANBE	Tajikistan	25-NOV-2013	12-OCT-2019	Cross Debarment: ADB
MR. ZAUR MAMMADZADE*170	30, KAVEROCHKIN STREET, AZ-1007, BAKU	Azerbaijan	15-NOV-2013	Ongoing	2010 Procurement Guidelines, para. 1.14(a) (ii)
ULTRA COMPUTERS COMPANY*170	30, KAVEROCHKIN STREET, AZ-1007, BAKU	Azerbaijan	15-NOV-2013	Ongoing	2010 Procurement Guidelines, para. 1.14(a) (ii)
M/S ZAKIR ENTERPRISE	371-KA JOBAIDA MANSION JHAWTALA - 3500, COMILLA	Bangladesh	11-NOV-2013	23-NOV-2018	Cross Debarment: ADB
ZAKIR HOSSAIN	371-KA JOBAIDA MANSION JHAWTALA - 3500, COMILLA	Bangladesh	11-NOV-2013	23-NOV-2018	Cross Debarment: ADB
MS. NICOLE BURDA*169	DREIKOENIGSTRAS SE 31, P.O. BOX 1639, ZURICH	Switzerland	10-OCT-2013	09-OCT-2017	Procurement Guidelines, 1.14(a)(ii)
GEOMETRICA CONSTRUÇÕES LTDA*166	RUA DO PASSEIO, 953, SALA 209, CENTRO, SÃO LUÍS, MARANHÃO	Brazil	03-OCT-2013	02-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
MR. RAIMUNDO ROSÁRIO BRANDÃO*167	CARE OF: GEOMETRICA CONSTRUÇÕES LTDA, RUA DO PASSEIO, 953, SALA 209, CENTRO, SÃO LUÍS, MARANHÃO	Brazil	03-OCT-2013	02-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
CHINA HUNAN	HEADQUARTERS	China	01-OCT-2013	Ongoing	Procurement Guidelines,

CONSTRUCTION ENGINEERING GROUP CORPORATION (CHCEGC)*165	ADDRESS: 788 SECTION 1, SOUTH FUROUNG AVENUE, CHANGSHA, HUNAN					1.14(a)(ii)
CHINA HUNAN CONSTRUCTION ENGINEERING GROUP CORPORATION (CHCEGC)*165	TANZANIA ADDRESS: P.O. BOX 19069, DAR ES SALAAM	Tanzania	01-OCT-2013	Ongoing		Procurement Guidelines, 1.14(a)(ii)
CONSPRIM – CONSTRUTORA PRIMEIRACRUZENSE LTDA*163	RUA E NO. 03 QUADRA F RESIDENCIAL, PRIMAVERA TURU, SÃO LUÍS, MARANHÃO	Brazil	26-SEP-2013	25-SEP-2016		Procurement Guidelines, 1.15(a)(ii)
DEVELOPMENT AND RELIEF CORPORATION B.V. (also known as DRC b.v.) *161	INDUSTRIEWEG 24, 4153 BW BEESD	Netherlands	09-SEP-2013	07-MAR-2018		2004 Procurement Guidelines, para. 1.14(a)(i)
DEVELOPMENT AND RELIEF CORPORATION INTERNATIONAL B.V. (a.k.a. DRC International b.v.), also d.b.a. DRC Medical *161	INDUSTRIEWEG 24, 4153 BW BEESD	Netherlands	09-SEP-2013	07-SEP-2021		Procurement Guidelines, paras. 1.14(a)(i), (ii), (v)
MR. DENNIS VAN VOGELPOEL *161	INDUSTRIEWEG 24, 4153 BW BEESD	Netherlands	09-SEP-2013	07-SEP-2019		Procurement Guidelines, paras. 1.14(a)(i), (ii), (v)
MR. FRANK ROZESTRATEN *161	INDUSTRIEWEG 24, 4153 BW BEESD	Netherlands	09-SEP-2013	07-SEP-2021		Procurement Guidelines, paras. 1.14(a)(i), (ii), (v)
MATERIALES PARA LA CONSTRUCCION E INDUSTRIA S.A. (MACOINSA)	12 CALLE 2-04, ZONA 9, EDIFICIO PLAZA DEL SOL, LOCAL 11, PRIMER NIVEL, GUATEMALA	Guatemala	14-AUG-2013	16-JUL-2020		Cross Debarment: IDB
MR. LUIS ARTURO ARCHILA DE LEON	12 CALLE 2-04, ZONA 9, EDIFICIO PLAZA DEL SOL, LOCAL 11, PRIMER NIVEL, GUATEMALA	Guatemala	14-AUG-2013	16-JUL-2020		Cross Debarment: IDB
CONSULTING ENGINEERING SERVICES LLC (OMAN) AKA CES OMAN LLC*159	POST BOX 2302, RUWI, PC 114, MUSCAT	Oman	02-AUG-2013	02-AUG-2018		2004 Consultant Guidelines 1.22(a)(i) & (ii)
CONSULTING ENGINEERING SERVICES PVT. LTD. (CES)*159	PLATINUM TOWER, PLOT 184 UDYOG VIHAR PHASE-1, 122016, GURGAON	India	02-AUG-2013	02-AUG-2018		2004 Consultant Guidelines 1.22(a)(i) & (ii)
REEF BUILDING SYSTEMS LIMITED (REEF)*158	MILIMANI FLATS, MILIMANI ROAD, OFF STATE HOUSE, P.O. BOX 10439-00400 NBI, NAIROBI	Kenya	09-JUL-2013	Ongoing		Procurement Guidelines, 1.14(a)(ii)
CECEP NEW HOPE & TARLROAD (BEIJING) ENVIRONMENTAL TECHNOLOGY CO., LTD.*157	FLOOR 6, BLOCK A, JIENENG BUILDING, 42 XIZHIMEN NORTH ST., HAIDIAN DISTRICT, 100082, BEIJING	China	28-JUN-2013	Ongoing		2006 Procurement Guidelines, para. 1.14(a)(ii)
YAVUZER İNŞAAT MAKİNE VE MALZEMELERİ SANAYİ VE TİCARET LTD. ŞTİ*156	ISTIKLAL MAHALLESİ SANTRAL SOKAK NO:1/ 23, ESKİŞİHR	Turkey	18-JUN-2013	Ongoing		Procurement Guidelines, 1.14(a)(ii)
M/S WIJEKAMAL ENGINEERING PVT. LTD.*154	E-52, UDUKUMBURA, NELUNDENIYA	Sri Lanka	11-JUN-2013	10-JUN-2017		Procurement Guidelines, 1.14(a)(ii)
L'ENTREPRISE GÉNÉRALE DE CONSTRUCTION SAFIDY*151	LOT VT 77 LD BIS ANDOHANIMANDROS EZA, ANTANANARIVO 101,	Madagascar	10-MAY-2013	Ongoing		Proc. Guidelines, 1.14(a)(ii); Proc. Guidelines, 1.15(a)(ii)
HAO ZHIYONG	VIA DRUZHBA	Uzbekistan	23-APR-2013	Permanent		Cross Debarment: ADB

		RESTAURANT, 12 AYBEK STREET, TASHKENT 100015 MIRABAD DISTRICT					
3632491 CANADA INC.*150	95, 5TH AVENUE SW, J7V 5K8, PINCOURT QC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
4246047 CANADA INC.*150	2800 PARK PLACE, 666 BURRARD STREET, V6C 2Z7, VANCOUVER, BC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
4246241 CANADA INC.*150	2800 PARK PLACE, 666 BURRARD STREET, V6C 2Z7, VANCOUVER, BC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
4470184 CANADA INC.*150	1075 WEST GEORGIA STREET, V6E 3C9, VANCOUVER, BC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
941692 ALBERTA LTD.*150	605, 5TH AVENUE SW, CALGARY	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
942064 ALBERTA LTD.*150	1500, 850-2ND STREET SW, T2P OR8, CALGARY	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
AQUA DATA INC.*150	95, 5TH AVENUE, J7V 5K8, PINCOURT QC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
ARCTURUS REALTY CORPORATION *150	425 BLOOR STREET EAST, SUITE 400, M4W 3R4, TORONTO	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
B.C. HYDRO INTERNATIONAL TRANSPOWER CORPORATION*150	UGLAND HOUSE, P.O. BOX 309, (BRITISH WEST INDIES), GEORGE TOWN	Cayman Islands	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
BAE-NEWPLAN GROUP LIMITED*150	1133 TOPSAIL ROAD, P.O. BOX 487, A1N 2W4, MOUNT PEARL (NEWFOUNDLAND)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
BRUN-WAY CONSTRUCTION INC.*150	1754 ROUTE 640 E3C 2B2, HANWELL (NEW BRUNSWICK)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
BRUN-WAY HIGHWAYS OPERATIONS INC.*150	1754 ROUTE 640 E3C 2B2, HANWELL (NEW BRUNSWICK)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
C.J. MACLELLAN & ASSOCIATES INCORPORATED*150	65 BEECH HILL ROAD B2G 2P9, ANTIGONISH (NOVA SCOTIA)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
CANDU ENERGY INC.*150	2285 SPEAKMAN DRIVE L5K 1B1, MISSISSAUGA (ONTARIO)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
CANDU ENERGY INTERNATIONAL INC.*150	2285 SPEAKMAN DRIVE L5K 1B1, MISSISSAUGA (ONTARIO)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
CANDU TECHNOLOGIES INC.*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
CAPITAL ENGINEERING LLC.*150	1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
CONCESIONES VIALES (COVISA), S.A.*150	225 NORTE DE LA EMBAJADA ESPANA,	Costa Rica	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		

	ROHRMOSER, SAN JOSE					
EVERGREEN RAPID TRANSIT HOLDINGS INC.*150	1000 LINVINGSTON PLACE, 250 2ND STREET SW, T2P 0C1, CALGARY	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
EXECUTING AGENCY (THE)*150	GUEST PALACE NO. 12, HAY DEMSHQ STREET, TRIPOLI	Libya	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
GESTION GROUPE IMMOBILIER SANTÉ MCGILL INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
HARDER ASSOCIATES ENGINEERING CONSULTING INC.*150	1600 - 925 WEST GEORGIA STREET, V6V 3L2, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
HYDROSULT INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
INFRASTRUCTURE FAMILLE SANTE INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
IPC TRANSPower CORP.*150	UGLAND HOUSE, P.O. BOX 309, GEORGE TOWN, GRAND CAYMAN (BRITISH WEST INDIES), GRAND CAYMAN	Cayman Islands	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
ITANSUCA PROYECTOS DE INGENIERIA S.A.S.*150	35 CALLE NO. 7 - 25 PISO 4, BOGOTA	Colombia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
JOINT VENTURE PANAMA INC.*150	2ND FLOOR, BUILDING 2, CHELSTON PARK, COLLYMORE ROCK, ST. MICHAEL	Barbados	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
KILBORN ENGINEERING PACIFIC PTY LIMITED *150	LEVEL 17 PARMELIA HOUSE, 191 ST. GEORGE'S TERRACE, W.A. 6000, PERTH	Australia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
LAVALIN CAMEROUN*150	P.O. BOX 6111, YAOUNDE	Cameroon	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
MARTE ENGENHARIA LTDA.	RUA BUENOS AIRES, 7. E 8. ANDARES 20070-021, RIO DE JANEIRO	Brazil	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
MDH ENGINEERED SOLUTIONS CORP.*150	232-111 RESEARCH DRIVE, S7N 3R2, SASKATOON	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
MONTOR MONTAGENS LTDA.	AV. RIO BRANCO NO. 251 - 14. ANDAR - CENTRO - RJ - CEP 20040-009, RIO DE JANEIRO	Brazil	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
MYAH TIPAZA SPA*150	18, AVENUE MUSTAPHA KHALEF, BEN AKNOUN, ALGER	Algeria	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
OKANAGAN LAKE CONCESSION LIMITED*150	2800 PARK PLACE, 666 BURRARD STREET V6C 2Z7, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
PACIFIC LIAICON AND	925 GEORGIA	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines	

ASSOCIATES INC.*150	STREET WEST, SUITE 1600, V6C 3L2, SASKATOON				1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PANGEA HOLDINGS CORP.*150	, 500.123 2ND AVENUE SOUTH, S7K 7E6	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PELLEMON INC.*150	, 455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PORT ATLANTIS LIMITED*150	10 FORT WILLIAM PLACE A1C 5X4, ST. JOHN'S	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
POSTRISORT CONSULTING & MANAGEMENT SERVICES S.A.L.*150	CALOTE BUILDING, SECOND FLOOR, SAMI SOLH STREET, TAYOUNEH, BEIRUT	Lebanon	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PROFAC BRK HOLDING S.A.L.*150	, HAZMIUH	Lebanon	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PROFAC SLI HOLDING S.A.L.*150	, HAZMIUH	Lebanon	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PROTRANS 407 EAST DEVELOPMENT GROUP INC.*150	304 THE EAST MALL, SUITE 900, M9B 6E2, TORONTO	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PROTRANS BC OPERATIONS LTD.*150	9851 VAN HORNE WAY, V6X 1W4, RICHMOND (BRITISH COLUMBIA)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PROTRANS RT MAINTENANCE PARTNER INC.*150	SUITE 900, 304 THE EAST MALL STREET, M9B 6E2, ETOBICOKE	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PROTRANS USA LLC*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
PT SNC LAVALIN TPS*150	GRAHA AKTIVA, 11TH FLOOR, JI, H.R. RASUNA SAID BLOK X-1, KAV. 3, KUNINGAN, JAKARTA SELATAN 12950, JAKARTA	Indonesia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
RAINBOW 1 PARTNER INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
RAINBOW 2 PARTNER INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, FREDERICTON	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SAUDI SNC-LAVALIN COMPANY LIMITED*150	FLUOR DANIEL ARABIA OFFICE COMPLEX, P.O. BOX 30851, 31952, AL KHOBAR	Saudi Arabia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SEP HOLDINGS CORP.*150	UGLAND HOUSE, P.O. BOX 309, GEORGE TOWN (BRITISH WEST INDIES)	Cayman Islands	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SERVICES DE GERANCE CHANTERELLE INC. (LES)*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SLCA CONSTRUCTION INC.*150	1754 ROUTE 640 E3C 2B2, HANWELL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc.

						Guidelines 1.15(a)(i)-(ii)
SLCR INVESTMENTS INC./SLCR INVESTISSEMENTS INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SLI 407 EAST DEVELOPMENT GROUP INC*150.	191 THE WEST MALL, SUITE 905, M9C 5K8, TORONTO	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SLMI INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SLP CUSTOMER SUPPORT INC./SLP SOUTIEN A LA CLIENTELE INC.*150	88 SISTER GREEN ROAD, E3N 3Y6, CAMPBELTON	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC, LTD.*150	125 WOLF ROAD, ALBANY , NY 12205	United States	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC HYDRO INC.*150	300 EAST LOMBARD STREET, BALTIMORE , MD 21202	United States	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN/ACRES (TRANSNATIONAL) INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN/ACRES INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN (CHINA) ENGINEERING AND MANAGEMENT INC.*150	888 SHENDA ROAD, SHENYANG ECONOMIC & TECHNOLOGICAL DEVELOPMENT ZONE, SHENYANG	China	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN (MALAYSIA) SDN. BHD.*150	UNITE 7-1, 7TH FLOOR MENARA RKT, NO. 36 JALAN RAJA ABDULLAH 50300, KUALA LUMPUR	Malaysia	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN (MALTA) LIMITED*150	PALLAZZO PIETRO STIGES, 90 STRAIT STREET, VLT 05, VALLETTA	Malta	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN (S.A.) INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN (SHANGHAI) INTERNATIONAL TRADING CO. LTD.*150	401-405 HUA WEN PLAZA, 999 ZHONGSHAN ROAD (WEST), 20051, SHANGHAI	China	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN (THAILAND) CO. LTD*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN ACQUISITION INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN AIR LOGISTICS INC.*150	304 THES EAST MALL, SUITE 900, M9B 6E2, TORONTO	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN ALGERIE EURL*150	18, RUE MUSTAPHA KHALEF, BEN AKNOUN, ALGER	Algeria	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN AMERICA,	1675 BROADWAY,	United States	17-APR-2013	17-APR-2013	Consult. Guidelines	

INC.*150	DENVER , CO 80202					1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN ANGOLA LDA*150	EDIFICIO MONUMENTAL, RUE MAJOR KANHANGULO, 290-1D, LUANDA	Angola	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN ARCHITECTURE INC.*150	216 - 1ST AVENUE SOUTH, SK, S7K 1K3, SASKATOON	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN ATP INC.*150	24TH FLOOR, 411 - 1ST. STREET S.E., T2G 4Y5, CALGARY	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN AUSTRALIA PTY LTD.*150	LEVEL 17 PARMELIA HOUSE, 191 ST. GEORGE'S TERRACE, W.A. 6000, PERTH	Australia	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN BUILDERS INC.*150	1075 WEST GEORGIA STREET, V6E 3C9, MONTREAL	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CAPITAL INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CAPITAL USA INC.*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CAPTIAL CHILE SPA*150	EDIFICIO PARQUE ARAUCANO, AVDA. PRESIDENTE RIESCO NO. 5335, PISO 2, LAS CONDES, CP 7561127, SANTIAGO	Chile	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CHILE S.A.*150	EDIFICIO PARQUE ARAUCANO, AVDA. PRESIDENTE RIESCO 5335, PISO 2, LAS CONDES, 756-1127, SANTIAGO	Chile	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CHINOOK ROADS GP INC.*150	605 - 5 AVENUE SW, 14TH FLOOR, T2P 3H5, CALGARY	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CHINOOK SUBCO INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CONSTRUCTION (ATLANTIC) INC./SNC-LAVALIN CONSTRUCTION (ATLANTIQUE) INC.*150	1754 ROUTE 640, E3C 2B2, HANWELL	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CONSTRUCTION (ONTARIO) INC.*150	191 THE WEST MALL, M9C 5K8, TORONTO	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CONSTRUCTION INC.	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CONSTRUCTORS (EASTERN) INC.*150	1075 GEORGIA STREET WEST, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2023		Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)

SNC-LAVALIN CONSTRUCTORS (PACIFIC) INC.*150	1075 WEST GEORGIA STREET, 18TH FLOOR, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CONSTRUCTORS (WESTERN) INC.*150	1075 WEST GEORGIA STREET, 18TH FLOOR, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CONSTRUCTORS INC.*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CONSTRUCTORS INTERNATIONAL INC./SNC- LAVALIN CONSTRUCTEURS INTERNATIONAL INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN CORPORATION (THE)*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN DE COSTA RICA, S.A.*150	DE LA CASA DE OSCAR ARIAS, 100 MTS ESTE - 250 MTS NORTE, ROHMOSER, SAN JOSE	Costa Rica	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN DEFENCE PROGRAMS INC./PROGRAMMES DE DEFENSE SNC-LAVALIN INC. *150	170 LAURIER AVENUE WEST, SUITE 1100, K1P 5V5, OTTAWA *150	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN DE MEXICO, S.A. DE C.V.*150	, MEXICO CITY	Mexico	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN DOMINICANA S.A.*150	AV. SARASOTA NO. 18, LA JULIA, SANTO DOMINGO	Dominican Republic	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EGYPT L.L.C.*150	4 ABOU BAKRE EL SEDEAK STREET, SECTION 1144, SHERATON AREA, HELIOPOLIS, CAIRO	Egypt, Arab Republic of	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN ENGINEERING INDIA PRIVATE LIMITED*150	TRADE STAR A WING, 2ND FLOOR, KONDIVITA LANE, J.B. NAGAR, OFF ANDHERI-KURLA ROAD, ANDHERI(E), 400 059, MUMBAI	India	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN ENGINEERS & CONSTRUCTORS INC.*150	9009 WEST LOOP SOUTH, SUITE 800, HOUSTON , TX 77096	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EQUITY (B.C.) INC.*150	1075 WEST GEORGIA ST., 12TH FLOOR, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EURASIA OOO *150	1ST KOZHEVNICHESKIY PEREULOK 6, BUILDING 1, FLOOR 4, OFFICE 404, 115114, MOSCOW	Russian Federation	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EVERGREEN	1000	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines

LINE HOLDINGS INC.*150	LIVINGSTON PLACE 250 - 2ND STREET SW, T2P 0C1, CALGARY					1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EXPLOITATION INC.*150 formerly Socodec Quebec (2009) Inc. as of Apr. 16, 2015	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN GEM ONTARIO INC. formerly DBA ENGINEERING LTD. *150	401 HANLAN ROAD, L4L 3T1, VAUGHAN	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN GEM QUEBEC INC., formerly GROUPE QUALITAS INC.*150	3420, BOUL. ST-JOSEPH H1X 1W6, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN GENERATION INC.*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN HIGHWAY HOLDINGS INC./SNC-LAVALIN AUTOROUTE HOLDING INC.*150	195 THE WEST MALL, M9C 5K1, TORONTO	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN HYDROCARBONS & CHEMICALS (MALAYSIA) SDN. BHD.*150	UNIT 7-1, 7TH FLOOR MENARA RKT, NO. 36 JALAN RAJA ABDULLAH, 50300, KUALA LUMPUR	Malaysia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN INC.*150	455 RENE-LEVESQUE BLVD., WEST, H2Z 1Z3 (ALT. ADDRESS) 1801, AVENUE MCGILL COLLEGE H3A 2N4, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN INGENIERIA Y CONSTRUCCION, S.A. DE C.V.	SAN FRANCISCO 1005 DEL VALLE BENITO JUAREZ DISTRITO FEDERAL 03100, MEXICO CITY	Mexico	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN INNISFREE MCGILL FINANCEMENT INC./SNC-LAVALIN INNISFREE MCGILL FINANCE INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN INTERNATIONAL (NIGERIA) LIMITED*150	35 MOLONEY STREET, LAGOS	Nigeria	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN INTERNATIONAL (TUNISIA) LIMITED*150	IMMEUBLE EMERAUDE BLOC B - RUE DE LA BOURSE, LES JARDINS DU LAC II, 1053, TUNIS	Tunisia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN INTERNATIONAL CO. INC.*150	2ND FLOOR, BUILDING NO. 2, CHELSTON PARK, COLLYMORE ROCK, ST. MICHAEL	Barbados	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN INTERNATIONAL INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN INVESTMENT ALBERTA LTD.*150	605, 5TH AVENUE SW, T2P 3H5, CALGARY	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN KOREA LLC. *150	OFFICE 909, 300-6, YOMGOK DONG, SEOCHO-GU, SEOUL	Korea, Republic of	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN MADAGASCAR VENTURE INC.*150	605, 5TH AVENUE SW,	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc.	

	14TH FLOOR, T2P 3H5, CALGARY					Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN MAJOR PROJECTS INC./SNC-LAVALIN GRANDS PROJECTS INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN MCGILL (ASSOCIE) INC./SNC-LAVALIN MCGILL (PARTNER) INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN MCGILL INVESTMENTS INC./INVESTISSEMENTS SNC- LAVALIN MCGILL INC.*150.	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN MCGILL SUBCO*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN MINER LLC*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN MONGOLIA LLC*150	MARCO POLO PLACE, BUILDING 5/3, SUITE 3-1 TO 3-7, JAMIYAN GUNII STREET, ULAANBAATAR	Mongolia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN NORTH AMERICA INC.*150	195 THE WEST MALL, M9C 5K1, TORONTO	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN NUCLEAR (USA)*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN NUCLEAR INC./SNC-LAVALIN NUCLEAIRE INC.*150	2275 UPPER MIDDLE ROAD EAST L6H 0C3, OAKVILLE	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN NUCLEONEX INC.*150	455 BOULEVARD RENEE-LEVESQUE OUEST H2Z1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN O & M CONSULTING SERVICES INC./SNC-LAVALIN O & M SERVICES DE CONSULTATION INC.*150	SUITE 900, 304 THE EAST MALL STREET, M9B 6E2, ETOBICOKE	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN O & M LOGISTICS*150	1122, 4TH STREET SW, SUITE 1150 T2R 1M1, CALGARY	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN O & M SERVICES*150	1358 ST. PAUL STREET, SUITE 100, V1Y 2E1, KELOWNA	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN OPERATIONS & MAINTENANCE INC.*150	SUITE 900, 304 THE EASTS MALL STREET, M9B 6E2, ETOBICOKE	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN PANAMA S.A.*150	TORRE DE LAS AMERICAS, TORRE B PISO 7, OFICINA B-704, PUNTA PACIFICA, PANAMA	Panama	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	
SNC-LAVALIN PERU S.A.*150	PLATINUM PLAZA BUILDING, TOWER 1, CALLE DEAN VALDIVIA 148, PISO 12,	Peru	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)	

		SAN ISIDRO, 27, LIMA					
SNC-LAVALIN PHARMA INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN POWER (MALAYSIA) SDN. BHD.*150	UNIT 7-1, 7TH FLOOR MENARA RKT, NO. 36 JALAN RAJA ABDULLAH, 50300, KUALA LUMPUR	Malaysia	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN POWER (PACIFIC) INC.*150	1075 WEST GEORGIA STREET WEST, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN POWER ONTARIO INC.*150	2275 UPPER MIDDLE ROAD EAST, L6H 0C3, OAKVILLE	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN PROJECT SERVICES, INC.*150	436 CREAMERY WAY, SUITE 100, EXTON , PA 19341	United States	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN PROJETO INDUSTRIAIS LTDA*150(name change from Minerconsult Engenharia LTDA)	AV. RAJA GABAGLIA, N. 1255, 10. ANDAR, BAIRRO LUXEMBURGO, CEP: 30380-090, BELO HORIZONTE	Brazil	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN PROJETO LTDA.*150	RUA BANDEIRA PAULISTA, 702 10 ANDAR CJ. 101A, ITAIM BIBI, CEP 04532-002, SAO PAULO	Brazil	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN PUERTO RICO, INC.*150	361 SAN FRANCISCO STREET, PH, 00901, SAN JUAN	Puerto Rico	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN REAL ESTATE CORPORATION/CORPORATION IMMOBILIERE SNC- LAVALIN*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN SECURITY CONSULTING INC.*150	170LAURIER AVENUE WEST, 11TH FLOOR, K1P 5V5, OTTAWA	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN SERVICES LTD./LES SERVICES SNC- LAVALIN LTEE*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN SOUTH AFRICA (PROPRIETARY) LIMITED*150	FIRST FLOOR, BLOCK C, CULLINAN PLACE, 2 CULLINAN CLOSE, MORNINGSIDE, SANDTON, P.O. BOX 784593, 2146, SANDTON	South Africa	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN STAVIBEL INC., formerly GROUPE STAVIBEL INC.*150	1271, 7E RUE J9P 3S1, VAL-D'OR (QUEBEC)	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN TELECOM INC.*150	625, RENE-LEVESQUE WEST, SUITE 1000, H3B 1R2, MONTREAL	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN TRANSMISSION II*150	605, 5TH AVENUE SW, T2P 3H5, CALGARY	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)		
SNC-LAVALIN TRANSMISSION III*150	605, 5TH AVENUE SW, T2P	Canada	17-APR-2013	17-APR-2013	Consult. Guidelines 1.22(a)(i)-(ii); Proc.		

SNC-LAVALIN TRANSMISSION LTD.*150	3H5, CALGARY 605, 5TH AVENUE SW, T2P 3H5, CALGARY	Canada	17-APR-2013	17-APR-2023	Guidelines 1.15(a)(i)-(ii) Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN TRANSPORTATION KOREA INC.*150	#207, INNOPLEX BUILDING, 13, YANG PYEONG-DONG, 3-GA, YEONG DEUNG PO GU, 150-103, SEOUL	Korea, Republic of	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN TRANSPORTATION USA INC.*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN URUGUAY S.A.*150	25 DE MAYO 455 2. PISO, 11000, MONTEVIDEO	Uruguay	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC RTG PARTNER INC.*150	100 KING STREET WEST, SUITE 6000, 1 FIRST CANADIAN PLACE, ON, M5X 1E2, TORONTO	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SOCIETE D'EXPERTISE ET D'INGENIERIE LGL S.A.*150	29, RUE OGE, BOITE POSTALE 15427PV, PETION-VILLE	Haiti	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SOCODEC TUNISIA SERVICES SARL*150	IMMEUBLE EMERAUDE BLOC B - RUE DE LA BOURSE, LES JARDINS DU LAC II 1053, TUNIS	Tunisia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SOCODEC VENEZUELA C.A.*150	PISO 13, TORRE CONSOLIDADA, AVENIDA VARGAS CON 20, BARQUISIMETO, ESTADO LARA	Venezuela, Republica Bolivariana de	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SPECTROL GROUP DELAWARE, INC.*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
TC DOME S.A.S.*150	I, CHEMIN DU COULEYRAS, 63870, ORCINES	France	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
TRANSAXIO HIGHWAY CONCESSION INC./CONCESSION D'AUTOROUTE TRANSAXIO INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
CENNET INŞAAT İTH. İHR. TUR. GIDA SAN. VE TIC. LTD. ŞTİ*149	KASIMOĞLU İŞHANI KAT:4 NO:7, HOPA/ARTVIN, HOPA	Turkey	07-MAR-2013	Ongoing	Procurement Guidelines, 1.14(a)(ii)
ENTREPRISE GÉNÉRALE DE CONSTRUCTION ANDO*146	, LOT II A 128 SG NANISANA	Madagascar	08-FEB-2013	Ongoing	Procurement Guidelines, 1.15(a)(ii)
AL THUHAT COMPANY, GENERAL CONTRACTING AND TRADE (AL THUHAT)*144	AL KAZIMIYAH, ABDUL MOHSEN AL-KAZIMI SQUARE, DISTRICT: 411 SH/17, BUILDING: 20, BAGHDAD	Iraq	29-JAN-2013	Ongoing	Procurement Guidelines, 1.14(a)(ii)
MR. MOUSA MAHDI MAKAWI*145	AL KAZIMIYAH, ABDUL MOHSEN AL-KAZIMI SQUARE, DISTRICT: 411 SH/17,	Iraq	29-JAN-2013	Ongoing	Procurement Guidelines, 1.14(a)(ii)

	BUILDING: 20, BAGHDAD				
CENEDI, CENTRAL DE NEGOCIOS DIVERSOS*142	BOULEVARD SAN CRISTOBAL 12-13, ZONA 8 MIXCO, GUATEMALA CITY	Guatemala	15-JAN-2013	14-JAN-2017	Procurement Guidelines, 1.15(a)(ii)
MR. ERICK RODOLFO GONZÁLEZ CHÁVEZ*143	BOULEVARD SAN CRISTOBAL 12-13, ZONA 8 MIXCO, GUATEMALA CITY	Guatemala	15-JAN-2013	14-JAN-2017	Procurement Guidelines, 1.15(a)(ii)
SAADULLAH KHAN & BROTHERS ENGINEERING AND CONSTRUCTION (SKB)	10-A-3, GULBERG III, LAHORE, 54664; OR 145-A, BLOC 2, ALLAMA IQBAL RD, PECHS, KARACHI; OR 274-A MAIN DOUBLE RD. F-10/4 MARKAZ, ISLAMABAD	Pakistan	07-JAN-2013	27-APR-2017	Cross Debarment: ADB
APER'S	MANZANA 26 LOTE 27 VILLAS DEL QUETZAL, SAN JOSE ORTEGA, SAN JUAN SACATEPEQUEZ	Guatemala	17-DEC-2012	13-NOV-2016	Cross Debarment: IDB
MS. ANA PATRICIA ESPINOZA ROJAS DE SALALA	MANZANA 26 LOTE 27 VILLAS DEL QUETZAL SAN JOSE ORTEGA, SAN JUAN SACATEPEQUEZ	Guatemala	17-DEC-2012	13-NOV-2016	Cross Debarment: IDB
SUPREMATTECH SOLUTIONS INC.*139	1201 ORANGE STREET, SUITE 600, WILMINGTON, DE 19801	United States	04-DEC-2012	Ongoing	Procurement Guidelines, 1.14(a)(ii)
ARGOMEDICA	8A AVENIDA 12-15 ZONA 11, COLONIA ANGELANDIA,, CUIDAD DE GUATEMALA	Guatemala	28-NOV-2012	01-OCT-2017	Cross Debarment: IDB
MR. LUIS ANTONIO ARGUETA LOPEZ	8A, AVENIDA 12-15 ZONA 11, COLONIA ANGELANDIA, CUIDAD DE GUATEMALA	Guatemala	28-NOV-2012	01-OCT-2017	Cross Debarment: IDB
B.V.S. CONSTRUCTION LIMITED*137	PLOT 8 NDEEBA-MASAKA ROAD, P.O. BOX 22186, KAMPALA	Uganda	15-NOV-2012	14-NOV-2016	Procurement Guidelines, 1.14(a)(ii)
MR. JAYARAM REDDY*138	PLOT 8 NDEEBA-MASAKA ROAD, P.O. BOX 22186, KAMPALA	Uganda	15-NOV-2012	14-NOV-2016	Procurement Guidelines, 1.14(a)(ii)
A PONTUAL – MOTORES E MÁQUINAS LTDA*135	RUA FREDERICO PEIXOTO S/N, PINHEIRO, MARANHÃO	Brazil	13-NOV-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
CONSTRUCCIONES ARQUITECTONICAS CONSTRUSARQ "CONSTRUSARQ"	3 CALLE 1-89 ZONA 7, COLONIA JARDINES DE XELAJU, QUETZALTENANGO	Guatemala	08-NOV-2012	06-AUG-2018	Cross Debarment: IDB
MR. CARLOS ALEJADRO DEL VALLE MAZARIEGOS "DEL VALLE"	3 CALLE 1-89 ZONA 7 COLONIA JARDINES DE XELAJU, QUETZALTENANGO	Guatemala	08-NOV-2012	06-AUG-2018	Cross Debarment: IDB
MR. VAKHIDJAN ERGASHEV*134	20 OKTYABARSKY STR., SUZAK VILLAGE, SUZAK	Kyrgyz Republic	07-NOV-2012	06-NOV-2016	Procurement Guidelines, 1.15(a)(ii)

DAO DUSTLIK*133	DISTRICT, JALAL-ABAD REGION, 20 OKTYABARSKY STR., SUZAK VILLAGE, SUZAK DISTRICT, JALAL-ABAD REGION,	Kyrgyz Republic	07-NOV-2012	06-NOV-2016	Procurement Guidelines, 1.15(a)(ii)
J.M. COMÉRCIO DE EQUIPAMENTOS LTDA (CURRENTLY D/B/A PICK UP CAR AUTO PEÇAS)*131	AVENIDA GUAJAJARAS, 221 – LJ 4 BAIRRO TIRIRICAL, SÃO LUIS – MARANHÃO	Brazil	06-NOV-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
MR. JOSÉ MAGNO DA SILVA GARRIDO*132	AVENIDA GUAJAJARAS, 221 LJ 4 – TIRIRICAL, SÃO LUIS – MARANHÃO	Brazil	06-NOV-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
CONSTRUTORA RAMOS E FRANÇA LTDA*130	RUA CASTELO BRANCO NO. 450 – CENTRO, SANTA RITA, MARANHÃO	Brazil	19-OCT-2012	18-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
CONSTRUTORA RAMOS E FRANÇA LTDA*130	AV. GENERAL RIVAS S/N, SANTA RITA, MARANHÃO	Brazil	19-OCT-2012	18-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
MR. IVO GOMES DA SILVA*128	AV. GENERAL RIVAS, NO. 235 LETRA B LIBERDADE, SANTA RITA, MARANHÃO	Brazil	19-OCT-2012	18-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
NOVO HORIZONTE CONST. E CONS. E COMERCIO LTDA*129	AV. GENERAL RIVAS, NO. 235 LETRA B LIBERDADE, SANTA RITA, MARANHÃO	Brazil	19-OCT-2012	18-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
SILVA MATOS CONST. E CONS. E COMERCIO LTDA*127	AV. GENERAL RIVAS, NO. 235 LETRA B LIBERDADE, SANTA RITA, MARANHÃO	Brazil	19-OCT-2012	18-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
SILVA MATOS CONST. E CONS. E COMERCIO LTDA*127	AV. GENERAL RIBAS – NO. 105 - ALTO DE FÁTIMA, SANTA RITA, MARANHÃO	Brazil	19-OCT-2012	18-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
SILVA MATOS CONST. E CONS. E COMERCIO LTDA*127	AV. IVAR SALDANHA, NO. 105 CENTRO, SANTA RITA, MARANHÃO	Brazil	19-OCT-2012	18-OCT-2016	Procurement Guidelines, 1.15(a)(ii)
COMPEQ – COMÉRCIO PRODUTOS E EQUIPAMENTOS LTDA*125	AVENIDA GUAJAJARAS, NO. 25 – JD. SÃO CRISTOVÃO, SÃO LUIS – MARANHÃO	Brazil	18-OCT-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
MR. MARCELO CAMPÊLO*126	AVENIDA GUAJAJARAS, NO. 25 – JD. SÃO CRISTOVÃO, SÃO LUIS – MARANHÃO	Brazil	18-OCT-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
CONTACT EURO LLC*122	APT. 1, 11 BURMISTENKA STREET, KIEV, 03127	Ukraine	11-OCT-2012	10-OCT-2016	Procurement Guidelines, 1.14(a)(ii)
MS. VICTORIA SLISARENKO*123	APT. 1, 11 BURMISTENKA STREET, KIEV, 03127	Ukraine	11-OCT-2012	10-OCT-2016	Procurement Guidelines, 1.14(a)(ii)
AIDA LORENA JUAREZ DE PINEDA	PASAJE LOS ALMENDROS 12-A, RESIDENCIAL LOS EUCALIPTOS 11, MEJICANOS SAN SALVADOR	El Salvador	19-SEP-2012	30-APR-2021	Cross Debarment: IDB

CONSTRUCTORA E INVERSIONES LOPEZ CASTILLO, S.A. DE C.V.	CANTON PIEDRAS GORDAS, CASERIO EL TRONCONAL SANTA RITA, CHALATENANGO	El Salvador	19-SEP-2012	30-APR-2025	Cross Debarment: IDB
HERBERT ERNESTO LOPEZ GALLARDO	CANTON PIEDRAS GORDAS, CASERIO EL TRONCONAL SANTA RITA, CHALATENANGO	El Salvador	19-SEP-2012	30-APR-2025	Cross Debarment: IDB
AITEC CONSULTORES LIMITADA	CALLE 75 NO. 13-58, OFICINA 603, EDIFICIO CENTRO G Y T, BOGOTA	Colombia	12-SEP-2012	08-MAR-2017	Cross Debarment: IDB
CELSO NUNEZ SCARPELLINO	AVENIDA ARTIGAS 2040, ASUNCION	Paraguay	12-SEP-2012	08-MAR-2017	Cross Debarment: IDB
EDULFO FIDEL NUNEZ SCARPELLINO	TTE. CLAUDIO ACOSTA 9999, ASUNCION	Paraguay	12-SEP-2012	08-MAR-2017	Cross Debarment: IDB
EMMANUEL RAMIT BANQUETH VERBEL	CALLE 75 NO. 13-58, OFICINA 603, EDIFICIO CENTRO G Y T, BOGOTA	Colombia	12-SEP-2012	08-MAR-2017	Cross Debarment: IDB
JORGE HERIBERTO NUNEZ SCARPELLINO	TTE. CLAUDIO ACOSTA 9999, ASUNCION	Paraguay	12-SEP-2012	08-MAR-2017	Cross Debarment: IDB
LA CASA DE LOS HERRAJES	AVENIDA ARTIGAS 2040, ASUNCION	Paraguay	12-SEP-2012	08-MAR-2017	Cross Debarment: IDB
MUEBLES NUNEZ S.R.L.	TTE. CLAUDIO ACOSTA 9999, ASUNCION	Paraguay	12-SEP-2012	08-MAR-2017	Cross Debarment: IDB
MG MIND LLC*118	PODBRDO BB, 70260 MRKONJIĆ GRAD, REPUBLIC OF SRPSKA	Bosnia and Herzegovina	14-AUG-2012	Ongoing	Procurement Guidelines, 1.14(a)(iii)
MR. MLADEN MILANOVIĆ*120	PODBRDO BB, 70260 MRKONJIĆ GRAD, REPUBLIC OF SRPSKA	Bosnia and Herzegovina	14-AUG-2012	Ongoing	Procurement Guidelines, 1.14(a)(iii)
MR. TRIVUN MILANOVIĆ*121	PODBRDO BB, 70260 MRKONJIĆ GRAD, REPUBLIC OF SRPSKA	Bosnia and Herzegovina	14-AUG-2012	Ongoing	Procurement Guidelines, 1.14(a)(iii)
MRKONJIĆPUTEVI JSC*119	PODBRDO BB, 70260 MRKONJIĆ GRAD, REPUBLIC OF SRPSKA	Bosnia and Herzegovina	14-AUG-2012	Ongoing	Procurement Guidelines, 1.14(a)(iii)
PT CITRA GADING ASRITAMA*116	JL. GAYUNG KEBONSARI A-7, SURABAYA	Indonesia	07-AUG-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
BOFRA S.A.R.L.*112	101 RUE GÉNÉRAL TESTARD, BRAZZAVILLE	Congo, Republic of	18-JUN-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
GRASCO COMPANY*113	SIS NO. 1293 MAMPIRIR, BATIGNOLLES, BRAZZAVILLE	Congo, Republic of	18-JUN-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
ASDECON CORPORATION COMPANY LIMITED*109	2782, LAO PRAO 130, LAO PRAO ROAD, KLONGCHAN, BANGKAPI, BANGKOK	Thailand	30-MAY-2012	29-MAY-2017	Consultant Guidelines, 1.25
CONTRANSIMEX NIGERIA LIMITED*111	8, ADEKUNLE FAJUYI WAY, IKEJA, G.R.A., P.O. BOX 6891, IKEJA, LAGOS, NIGERIA,	Nigeria	30-MAY-2012	Ongoing	Procurement Guidelines, 1.14(a)(ii)

DE LORENZO OF AMERICA CORP., S.A. DE C.V.*107	PENNSYLVANIA NO. 189 P.B., COL. NÁPOLES, DEL. BENITO JUÁREZ, C.P. 03810 MÉXICO, D.F.	Mexico	30-MAY-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
M/S CONCEPT PHARMACEUTICALS LTD.*105	167 C.S.T. ROAD, KALINA, SANTACRUZ (EAST), MUMBAI - 400098,	India	30-MAY-2012	Ongoing	Procurement Guidelines, 1.14(a)(ii)
MARKETING ENTERPRISES LATIN AMERICA, LLC*108	14621 SW 120TH ST. OFF. 102, MIAMI , FL 33186	United States	30-MAY-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
RAMON ARTURO GOMEZ VELASCO	EX MONITOR DE PROYECTOS, FINAL AV. AUGUSTA NO. 8, URB. CAMPOS LOS ELISEOS II, SAN SALVADOR	El Salvador	10-APR-2012	27-FEB-2021	Cross Debarment: IDB
ASIA COMMUNICATIONS CO., LTD*103	#51EO, ST. 366, SANGKAT TOUL SVAY, PREY I, KHAN CHAMKARMORN, CITY PHNOM PENH,	Cambodia	03-APR-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
MR. MEAS SINA*102	#51EO, ST. 366, SANGKAT TOUL SVAY, PREY I, KHAN CHAMKARMORN, CITY PHNOM PENH,	Cambodia	03-APR-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)
AL-AJAM COMPANY FOR GENERAL CONTRACTING LTD. (AL-AJAM)*101	BUNYAN AL-SA'DI BUILDING, AL-RABEE STREET, BAGHDAD	Iraq	22-MAR-2012	Ongoing	Procurement Guidelines, 1.14(a)(ii)
VITAL SUPPLIES AND LOGISTICS LTD*100	PLOT 9, NASSER ROAD, FAIR HOUSE, 2ND FLOOR, P.O. BOX 27181, KAMPALA	Uganda	20-MAR-2012	Ongoing	Procurement Guidelines, 1.14(a)(ii)
COINPRO, SC	RETORNO ONCE #2, COLONIA AVANTE, DELEGACION, COYOACAN D.F. 04460	Mexico	19-MAR-2012	17-JAN-2017	Cross Debarment: IDB
GABRIEL JEAN-CHARLES	DELMAS 33, IMPASSE CALA #6, PORT-AU-PRINCE	Haiti	19-MAR-2012	21-JUN-2021	Cross Debarment: IDB
HECTOR CARLOS BOLIVAR VILLAGOMEZ	RETORNO ONCE #2, COLONIA AVANTE, DELEGACION, COYOACAN 04460	Mexico	19-MAR-2012	17-JAN-2017	Cross Debarment: IDB
PATRICIA CHAMORRO ORTIZ	DIAGONAL 107 #1-75 VENEEDORES, APARTAMENTO 304, SANTA ANA, BOGOTA D.C.	Colombia	19-MAR-2012	22-JAN-2017	Cross Debarment: IDB
SEINPRO, SA DE CV	REORNO ONCE #2, COLONIA AVANTE, DELEGACION, COYOACAN D.F. 04460	Mexico	19-MAR-2012	17-JAN-2017	Cross Debarment: IDB
MULTISTAR HOLDINGS LIMITED (FORMERLY MULTI-CON SYSTEMS PTE LTD.)*98	HOCK SENG BUILDING #03-02, 114 LAVENDER STREET, SINGAPORE 338729	Singapore	28-FEB-2012	Ongoing	Procurement Guidelines, 1.15(a)(i)
DHEMA AGENCIES LIMITED*96	3 PILKINGTON	Uganda	09-FEB-2012	Ongoing	Procurement Guidelines,

	ROAD, P.O. BOX 2909, KAMPALA					1.14(a)(ii)
MR. ROGERS SEGAWA*95	PLOT 800, KASUBI HOIMA ROAD, P.O. BOX 11616, KAMPALA	Uganda	07-FEB-2012	Ongoing		Procurement Guidelines, 1.14(a)(ii)
MR. TITH VOEURN*94	21B STREET 334, SANGKAT BOEUNG KENG KANG 1, KHAN CHAMKAR MON, PHNOM PENH	Cambodia	07-FEB-2012	Ongoing		Procurement Guidelines, 1.15(a)(i)
NEXUS UGANDA LIMITED*93	PLOT 800, KASUBI HOIMA ROAD, P.O. BOX 11616, KAMPALA	Uganda	07-FEB-2012	Ongoing		Procurement Guidelines, 1.14(a)(ii)
SINCAM WATER TECHNOLOGY CO., LTD*92	21B STREET 334, SANGKAT BOEUNG KENG KANG 1, KHAN CHAMKAR MON, PHNOM PENH	Cambodia	07-FEB-2012	Ongoing		Procurement Guidelines, 1.15(a)(i)
EASTERN BUILDERS AND ENGINEERS LIMITED *89	P.O. BOX 9062, KAMPALA	Uganda	31-JAN-2012	30-JAN-2018		Procurement Guidelines, 1.14(a)(i); 1.14(a)(ii)
MR. GURDYAL SINGH *88	P.O. BOX 9062, KAMPALA	Uganda	31-JAN-2012	Ongoing		Procurement Guidelines, 1.14(a)(i)
CONSTRUCTORA EMCONCIMET*90	AV. LA CAMPANA CALLE 12 #29, SANTA CRUZ DE LA SIERRA	Bolivia	20-JAN-2012	Ongoing		2004 Procurement Guidelines 1.14(a)(ii)
CONSTRUCTORA SLIM *90 Registration #00124199	KM. 42. ANTIGUA CARRETERA COCHABAMABA, URB. EQUIPETROL, SANTA CRUZ DE LA SIERRA	Bolivia	20-JAN-2012	Ongoing		2004 Procurement Guidelines 1.14(a)(ii)
EDWIN DITTER ACARAPI COLQUE *91	KM. 42 ANTIGUA CARRETERA COCHABAMABA, URB. EQUIPETROL, SANTA CRUZ DE LA SIERRA	Bolivia	20-JAN-2012	Ongoing		2004 Procurement Guidelines 1.14(a)(ii)
SERVICIOS DE INGENIERIA Y CONSTRUCCION VARGAS RIOS (CONSTRUCTORA S.I.C.) *90	3ER. ANILLO EXTERNO, CALLE GABRIEL JOSE MORENO NO. 300, SANTA CRUZ DE LA SIERRA	Bolivia	20-JAN-2012	Ongoing		2004 Procurement Guidelines 1.14(a)(ii)
SUGDIYON LIMITED LIABILITY COMPANY *87	163 KHAKHRINAU STREET, GARAUTY SETTLEMENT, DZHILIKUL DISTRICT, KHATLON PROVINCE,	Tajikistan	04-JAN-2012	Ongoing		Procurement Guidelines, 1.15(a)(ii)
CONSTRUCTORA KATINGCAR *86	SECTOR 4, LOTE 24, CONDOMINIO LA CUPULA, ZONA 0, JOCOTENANGO, SACATEPEQUEZ,	Guatemala	28-DEC-2011	Ongoing		Procurement Guidelines, 1.15(a)(ii)
CONSTRUCTORA TOLEDO *85	SECTOR 4, LOTE 24, CONDOMINIO LA CUPULA, ZONA 0, JOCOTENANGO, SACATEPEQUEZ,	Guatemala	28-DEC-2011	Ongoing		Procurement Guidelines, 1.15(a)(ii)
MR. ALLAN MAKABAYI *81	P.O. BOX 2100, PLOT 30 KOMBE CRESCENT, LUZIRA, KAMPALA	Uganda	15-DEC-2011	Ongoing		Procurement Guidelines, 1.14(a)(ii)
PT AMYTHAS EXPERTS & ASSOCIATES *83	KOMPLEK GOLDEN PLAZA BLOK E NO.21-22, JL. R.S. FATMAWATI	Indonesia	07-DEC-2011	Ongoing		2004 Consultant Guidelines 1.22(a)(ii)

MR. DMITRY GENNADYEVICH KOSTOUSOV *80	NO.15, 12420, JAKARTA 1 KRASNOARMEISKAYA A SQUARE, 392023, TAMBOV	Russian Federation	06-DEC-2011	05-DEC-2018	Procurement Guidelines, 1.15(a)(ii)
MR. DMITRY GENNADYEVICH KOSTOUSOV *80	12A GAGARIN STREET, APT. 45, BEREZOVSKY, SVERDLOVSK OBLAST	Russian Federation	06-DEC-2011	05-DEC-2018	Procurement Guidelines, 1.15(a)(ii)
AL-SAMI CO. GROUP FOR GENERAL CONTRACTS LTD. *79	AL-MANSOUR, 14 RAMADAN ST., BUILDING 82, BAGHDAD,	Iraq	29-NOV-2011	28-NOV-2016	Procurement Guidelines, 1.14(a)(ii)
URALKOTLOSERVICE PKF ZAO (TAMBOV) (also known as UralKotloservice Commercial Production Firm Closed Joint-Stock Co.) *78	7A SHIROKAYA STREET, 392000, TAMBOV	Russian Federation	29-NOV-2011	05-DEC-2018	Procurement Guidelines, 1.15(a)(ii)
URALKOTLOSERVICE PKF ZAO (TAMBOV) (also known as UralKotloservice Commercial Production Firm Closed Joint-Stock Co.) *78	1 KRASNOARMEISKAYA A SQUARE, 392023, TAMBOV	Russian Federation	29-NOV-2011	05-DEC-2018	Procurement Guidelines, 1.15(a)(ii)
URALKOTLOSERVICE PKF ZAO (TAMBOV) (also known as UralKotloservice Commercial Production Firm Closed Joint-Stock Co.) *78	7A SHIROKAYA STREET, 390218, TAMBOV	Russian Federation	29-NOV-2011	05-DEC-2018	Procurement Guidelines, 1.15(a)(ii)
URALKOTLOSERVICE PKF ZAO (TAMBOV) (also known as UralKotloservice Commercial Production Firm Closed Joint-Stock Co.) *78	9/7 KRASNOZNAMENNAY A STREET, 620012, YEKATERINBURG	Russian Federation	29-NOV-2011	05-DEC-2018	Procurement Guidelines, 1.15(a)(ii)
URALKOTLOSERVICE PKF ZAO *77	82 PERVOMAISKAYA STREET, 620062, YEKATERINBURG	Russian Federation	29-NOV-2011	Ongoing	Procurement Guidelines, 1.15(a)(ii)
URALKOTLOSERVICE PKF ZAO *77	2 BRUSNITSYN, STREET, APT. 14, 623700, BEREZOVSKY, SVERDLOVSK OBLAST	Russian Federation	29-NOV-2011	Ongoing	Procurement Guidelines, 1.15(a)(ii)
J. MITRA & CO. PRIVATE LIMITED *76	A-180 OKHLA INDUSTRIAL AREA PHASE # I, NEW DELHI, 110 020,,	India	28-NOV-2011	Ongoing	1999 Procurement Guidelines 1.15(a)(ii)
IG-TOGO SARL*75	173 MOBUTU SESE SEKO BOULEVARD, BP 391, LOMÉ	Togo	22-NOV-2011	Ongoing	Procurement Guidelines, 1.14(a)(ii)
ASSOCIATION "HIROSTROITEL"*74	KARIM DEVONA STREET 59, HISSAR RAYON, SHARORA DISTRICT	Tajikistan	21-NOV-2011	Ongoing	Procurement Guidelines, 1.15(a)(ii)
CLOSED JOINT STOCK CO "SHARORA"*73	KARIM DEVONA STREET 59, HISSAR RAYON, SHARORA DISTRICT	Tajikistan	21-NOV-2011	Ongoing	Procurement Guidelines, 1.15(a)(ii)
METAL ENGINEERING EOOD*72	16, ILINDEN STREET, PO BOX 293, 3000 VRATSA,	Bulgaria	16-NOV-2011	15-NOV-2019	Procurement Guidelines, 1.15(a)(ii)
MR. VALERI ANGELOV*71	13B, LOUKASHOV STREET, 3000 VRATSA,	Bulgaria	16-NOV-2011	15-NOV-2019	Procurement Guidelines, 1.15(a)(ii)
VRATSA INVEST GROUP OOD*70	13B, LOUKASHOV STREET, 3000 VRATSA,	Bulgaria	16-NOV-2011	15-NOV-2019	Procurement Guidelines, 1.15(a)(ii)
INTREPRINDEREA MIXTA MOLDO-IRLANDEZA "ROMANY GAZ GROUP" S.R.L.*69	STR. MUNCESTI, 801, CHISINAU MD-2029,	Moldova	08-NOV-2011	Ongoing	Procurement Guidelines, 1.14(a)(ii)

MR. ROMAN NICU*68	STR. MUNCESTI, 801, CHISINAU MD-2029,	Moldova	08-NOV-2011	Ongoing	Procurement Guidelines, 1.14(a)(ii)
BROADWAY ENGINEERING SERVICES LIMITED*67	PLOT 636, NBEEBA, MASA KA ROAD, P.O. BOX 22057, KAMPALA	Uganda	25-OCT-2011	24-OCT-2017	Procurement Guidelines, 1.14(a)(i) and 1.14(a)(ii)
CONSTRUCTORA CITECO*65	CALLE EL CAFETAL NO. 77, ZONA BARRIO EL BAJIO KM. 6. SANTA CRUZ DE LA SIERRA	Bolivia	25-OCT-2011	Ongoing	2004 Procurement Guidelines 1.14(a)(iii)
CONSTRUCTORA EXTRACON*63	AVENIDA SANTA CRUZ NO. 4155, BARRIO 24 DE SEPTIEMBRE, SANTA CRUZ DE LA SIERRA	Bolivia	25-OCT-2011	Ongoing	2004 Procurement Guidelines 1.14(a)(iii)
JOHN B. KATENDE*66	PLOT 636, NBEEBA, MASA KA ROAD, P.O. BOX 22057, KAMPALA	Uganda	25-OCT-2011	24-OCT-2017	Procurement Guidelines, 1.14(a)(i) and 1.14(a)(ii)
SERVICIOS INDUSTRIALES EN CONSTRUCCIÓN DE METALMÉCANICA Y PETROLERAS "SICOMETP"*64	CALLE EL CAFETAL NO. 77, ZONA BARRIO EL BAJIO KM. 6, DOBLE VIA LA GUARDIA, SANTA CRUZ DE LA SIERRA	Bolivia	25-OCT-2011	Ongoing	2004 Procurement Guidelines 1.14(a)(iii)
NGUYEN XUAN DOAN*62	NO. 40, LANE 575, KIM MA, NGOCH KHANH WARD, BA DINH DISTRICT, HANOI	Vietnam	18-OCT-2011	17-OCT-2016	Consultant Guidelines 1.22(a)(ii)
NGUYEN XUAN DOAN*62	NO. 2, XE KHACH 14 BLOCK, NGOCH KHANH WARD, BA DINH DISTRICT, HANOI	Vietnam	18-OCT-2011	17-OCT-2016	Consultant Guidelines 1.22(a)(ii)
SOCIAL AND ENVIRONMENTAL DEVELOPMENT JOINT STOCK COMPANY*61	NO. 40, LANE 575, KIM MA, NGOCH KHANH WARD, BA DINH DISTRICT, HANOI	Vietnam	18-OCT-2011	17-OCT-2016	Consultant Guidelines 1.22(a)(ii)
SOCIAL AND ENVIRONMENTAL DEVELOPMENT JOINT STOCK COMPANY*61	NO. 20, 445 LAC LONG QUAN STREET, TAY HO DISTRICT, HANOI	Vietnam	18-OCT-2011	17-OCT-2016	Consultant Guidelines 1.22(a)(ii)
AYEMO INVESTMENTS LIMITED*60	PLOT 1442 NAMUGONGO ROAD P.O.BOX 10916, KAMPALA	Uganda	17-OCT-2011	16-OCT-2016	Procurement Guidelines, 1.14(a)(ii)
MR. ALEX OPUA*59	PLOT 1442 NAMUGONGO ROAD P.O.BOX 10916, KAMPALA	Uganda	17-OCT-2011	16-OCT-2016	Procurement Guidelines, 1.14(a)(ii)
LY MONI ROTH	NO. 06, NATIONAL ROAD NO. 5 & ST. 1, SANGKET CHARNG CHAMRES II, KHAN RUSSEY KEO, PHNOM PENH	Cambodia	29-SEP-2011	Permanent	Cross Debarment: ADB
SDC CONSULTING CO. LIMITED CAMBODIA	NO. 06, NATIONAL ROAD NO. 5 & ST. 1, SANGKET CHARNG CHAMRES II, KHAN RUSSEY KEO, PHNOM PENH	Cambodia	29-SEP-2011	12-JUL-2021	Cross Debarment: ADB
SUKHJIN CO. LTD.	DORNOD, DORNOD AIMAG, CHOIBALSAN CITY, ULAANBAATAR	Mongolia	29-SEP-2011	12-JUL-2018	Cross Debarment: ADB

SUSTAINABLE DEVELOPMENT CONSULTANTS CAMBODIA LTD.	NO. 06, NATIONAL ROAD NO. 5 & ST. 1, SANGKET CHARNG CHAMRES II, KHAN RUSSEY KEO, PHNOM PENH	Cambodia	29-SEP-2011	12-JUL-2021	Cross Debarment: ADB
SYANI PHIROM	NO. 06 NATIONAL ROAD NO. 5 & ST. 1, SANGKET CHARNG CHAMRES II, KHAN RUSSEY KEO, PHNOM PENH	Cambodia	29-SEP-2011	Permanent	Cross Debarment: ADB
(MS.) IR. NORMA KUMALAWATI	PRESIDENT DIRECTOR, PT RIFA BESTARI, WISMA STACO, 6TH FLOOR, JALAN CASABLANCA KAV 18, JAKARTA	Indonesia	28-SEP-2011	Permanent	Cross Debarment: ADB
PT RIFA BESTARI	WISMA STACO, 6TH FLOOR, JALAN CASABLANCA KAV 18, JAKARTA	Indonesia	28-SEP-2011	17-MAY-2017	Cross Debarment: ADB
SUPACHAI PRECHATERASAT *56	151 TEAM BUILDING, MOO 12, NUANCHAN ROAD, KLONG KUM, BUENG KUM, BANGKOK	Thailand	20-SEP-2011	19-SEP-2018	Consultant Guidelines 1.25(a)(i)
TIS CONSULTANTS COMPANY LIMITED *55	151 TEAM BUILDING, MOO 12, NUANCHAN ROAD, KLONG KUM, BUENG KUM, BANGKOK	Thailand	20-SEP-2011	19-SEP-2018	Consultant Guidelines 1.25(a)(i)
BITTOHIN CHASI SOMAJ KALLYAN SANGSTHA (BCSKS) *54	LAST KNOWN ADDRESS: RAHMAN COLONY, C/O ANISUR RAHMAN, 2ND FLOOR, THANAPARA, POST OFFICE ISHURDI, DISTRICT PABNA	Bangladesh	31-AUG-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)
MD. ABDUR RAZZAK*53	LAST KNOWN ADDRESS: RAHMAN COLONY, C/O ANISUR RAHMAN, 2ND FLOOR, THANAPARA, POST OFFICE ISHURDI, DISTRICT PABNA	Bangladesh	31-AUG-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)
ASMONTAGE EOOD *52	2, PAISII HILENDARSKI STR., 2300 PERNIK	Bulgaria	30-AUG-2011	29-AUG-2018	Procurement Guidelines 1.15(a)(ii)
MR. SEALTIEL OROZCO *51	CENTRO COMERCIAL SAN FRANCISCO MODULO H-4, MANAGUA, NICARAGUA,	Nicaragua	23-AUG-2011	Ongoing	Procurement Guidelines 1.14(a)(ii)
DEVELOPMENT ACTION CENTRE (DAC) *49	LAST KNOWN ADDRESS: VILLAGE SAROZGANJ, POST OFFICE SAROZGANJ BAZAR, DISTRICT CHUADANG-7200	Bangladesh	22-AUG-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)
MRS. SHAMSUNNAHAR *48	LAST KNOWN ADDRESS: VILLAGE	Bangladesh	22-AUG-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)

	SAROZGANJ, POST OFFICE SAROZGANJ BAZAR, DISTRICT CHUADANG-7200					
DR.HANS PETER SCHÖNE *47	, RUNGESTRAßE 22/530, D-10179, BERLIN, GERMANY	Germany	17-AUG-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)	
HUMAN RESOURCES DEVELOPMENT ORGANIZATION (HURDO) * 43	LAST KNOWN ADDRESS: #68/A, ROAD #9/A, DHANMONDI R/A, DHAKA-1209,	Bangladesh	29-JUL-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)	
MR. K.M. RAHMAN * 42	LAST KNOWN ADDRESS: HOUSE NO. 300, EIDGHA, ROAD NO. 8/A (NEW), WEST DHANMONDI, DHAKA-1209	Bangladesh	29-JUL-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)	
MR. MD. SHAMSUL ALAM * 43 and 45	LAST KNOWN ADDRESS: #68/A, ROAD #9/A, DHANMONDI R/A, DHAKA-1209,	Bangladesh	29-JUL-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)	
SAMAJIK SANGHA (SS) *44	LAST KNOWN ADDRESS: HOUSE NO. 300, EIDGHA, ROAD NO. 8/A (NEW), WEST DHANMONDI, DHAKA-1209	Bangladesh	29-JUL-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)	
ZHONGKE LIFE SCIENCE & TECHNOLOGY CO., LTD. *40	NO. 88, ZHIYUAN ROAD, WUKANG TOWN, DEQING COUNTY, ZHEJIANG 313200	China	26-JUL-2011	Ongoing	Procurement Guidelines 1.14(a)(ii)	
CABINET DE RECHERCHE, DE FORMATION ET D'EXPERTISE EN SANTÉ *39	167, AVENUE NGUNGU, COMMUNE DE KINSHASA, KINSHASA	Congo, Democratic Republic of	13-JUL-2011	Ongoing	Consultant Guidelines 1.22(a)(ii)	
DR. SYMPLICE MBOLA MBASSI *38	167, AVENUE NGUNGU, COMMUNE DE KINSHASA, KINSHASA	Congo, Democratic Republic of	13-JUL-2011	Ongoing	Consultant Guidelines 1.22(a)(ii)	
HEFEI HIGHWAY & BRIDGE PROJECT CO. LTD. *37	NO. 199, BLOCK B, HAOZHOU ROAD, HEFEI CITY, ANHUI PROVINCE,	China	28-JUN-2011	Ongoing	Procurement Guidelines 1.14(a)(ii)	
PROVEEDURÍA MÉDICA S.R.L.*36	MEXICO 3100 (C 1233 ABL), BUENOS AIRES,	Argentina	16-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii)	
LASSERVICE NV * 34	HAVEN 138, BOTERHAMVAARTWE G 2, B-2030 ANTWERPEN,	Belgium	10-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii)	
MR. JOSEPH NUIJTEN * 35	HAVEN 138, BOTERHAMVAARTWE G 2, B-2030 ANTWERPEN,	Belgium	10-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii)	
SEGO VENTURES NIGERIA LIMITED * 33	17B CANERY DRIVE, MKO ABIOLA GARDENS, ALAUUSA, IKEJA, LAGOS,	Nigeria	03-JUN-2011	Ongoing	Procurement Guidelines 1.14(a)(ii)	
ASSOCIATION MUHANDISON *31	C/O MR. NASRIDDIN NASIMOV, NEMAT KORABOEV STREET, BLD-15, APT-1,	Tajikistan	01-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii)	

LLC UN&CO *32	DUSHANBE, C/O MR. NASRIDDIN NASIMOV, NEMAT KORABOEV STREET, BLD-15, APT-1, DUSHANBE,	Tajikistan	01-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii).
MR. YANG LIN * 30	C/O SUITE 617 EAST PLAZA, NO. 15 NORTH ROAD, WEST 4TH RING ROAD, HAI DIAN DISTRICT, 100195, BEIJING	China	11-MAY-2011	Ongoing	Procurement Guidelines 1.14(a)(ii)
PT. JASA MITRA MANUNGGAL * 29	METRO TRADE CENTER (MTC), BLOK A NO. 16, JL. SOEKARNO HATTA NO. 590, BANDUNG 40266,	Indonesia	25-APR-2011	Ongoing	Consultant Guidelines, 1.25(a)(ii)
PT DDC CONSULTANTS* 29	JL. MASJID AN'NUR NO. 51A, KEBAYORAN LAMA, JAKARTA SELATAN,	Indonesia	25-APR-2011	Ongoing	Consultant Guidelines, 1.25(a)(ii)
DAQING OILFIELD HIGHWAY & BRIDGE ENGINEERING CO., LTD.	NO. 19, XIJING ROAD, RANGHULU DISTRICT, DAQING CITY	China	07-MAR-2011	19-NOV-2017	Cross Debarment: ADB
M/S G.I.P. GUNATHILAKE CONSTRUCTION CIVIL ENGINEERING CONTRACTORS	P275/6 A, VITTO MAWATHA HOSPITAL ROAD, KIRIBATHGODA	Sri Lanka	03-JAN-2011	15-OCT-2017	Cross Debarment: ADB
MR. G.I.P. GUNATHILAKE A.K.A. INDRALAL GUNATHILAKE	275/6 A, VITTO MAWATHA HOSPITAL ROAD, KIRIBATHGODA	Sri Lanka	03-JAN-2011	Permanent	Cross Debarment: ADB
MR. ANSHAR M. NOOR	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB
MR. ASRUL MASIR HARAHAP	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB
MR. DENI CASMADI	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB
MR. GUNAWAN PRAYITNO	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB
MR. MUHAMMAD FATAH HIDAYAT	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB
MR. NUGROHO SATRIO SEMEDI	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB
MR. RUDI SUBIYAKTO	PPA CONSULTANTS, JL. TEBET	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB

	TIMUR RAYA 56-57, JAKARTA SELATAN					
MR. SATRIO BUDI HANDOKO (A.K.A. JOKO SESWANTO)	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB	
PPA CONSULTANTS	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	27-OCT-2020	Cross Debarment: ADB	
PT KREASI CIPTA KONSULTAN	KOMPLEK TRITURA MAS BLOK C2 JL JEND. BESAR ABDUL HARIS NASUTION MEDAN,	Indonesia	03-DEC-2010	27-OCT-2020	Cross Debarment: ADB	
PT SUMAPLAN ADICIPTA PERSADA	PT SUMAPLAN ADICIPTA PERSADA JALAN TAMBORIN NO. 1 TURANGGA BANDUNG,	Indonesia	03-DEC-2010	27-OCT-2020	Cross Debarment: ADB	
TONIH USMANA	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Ddebarment: ADB	
KWAPLAH INTERNATIONAL TRADING CO. INC.*1	425 S.W., MADISON AVENUE, SUITE U, CORVALLIS , OR 97333	United States	29-NOV-2010	28-NOV-2022	Procurement Guidelines 1.15(a)(i) & (ii), 1.14(a)(ii)	
SHERLOCK MAHN	425 S.W. MADISON AVENUE, SUITE U, CORVALLIS , OR 97333	United States	29-NOV-2010	28-NOV-2022	Procurement Guidelines 1.15(a)(i) & (ii), 1.14(a)(ii)	
GLOBAL TECHNOLOGY SOLUTIONS, INC.*11	, CHICAGO , IL 60611	United States	01-APR-2010	31-MAR-2018	Sanctions Procedures 9.04(a)	
GLOCOMS, INC. *10	40 E.CHICAGO AVENUE # 200, CHICAGO , IL 60611	United States	01-APR-2010	31-MAR-2018	Consultant Guidelines 1.22(a)(ii), 1.25(a)(ii)	
GLOSOLVE LIMITED*11	,	United Kingdom	01-APR-2010	31-MAR-2018	Sanctions Procedures 9.04(a)	
MAURENCE ANGUH *11	40 E. CHICAGO AVENUE # 200, CHICAGO , IL 60611	United States	01-APR-2010	31-MAR-2018	Consultant Guidelines 1.22(a)(ii), 1.25(a)(ii)	
THE GLOCOMS GROUP, INC.*11	, CHICAGO , IL 60611	United States	01-APR-2010	31-MAR-2018	Sanctions Procedures 9.04(a)	
CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED, as the successor or assign to China Road and Bridge Corporation *21	NO. 85, DESHENG MENWAI STREET, BEIJING 10008,	China	12-JAN-2009	11-JAN-2017	Procurement Guidelines 1.15(a)(ii)	
E.C. DE LUNA CONSTRUCTION CORP. *24	,	Philippines	12-JAN-2009	Permanent	Procurement Guidelines 1.15(a)(ii)	
EDUARDO C. DE LUNA	,	Philippines	12-JAN-2009	Permanent	Procurement Guidelines 1.15(a)(ii)	
ALPHA CONSULTING & TRAINING	,	Burkina Faso	25-OCT-2004	Permanent	Consultant Guidelines 1.25(a)(i)	
SEYDOU IDANI	,	Burkina Faso	25-OCT-2004	Permanent	Consultant Guidelines 1.25(a)(i)	
CV. GRAFINDO	,	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)	
CV MULTI TRUST	,	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)	
IKIP MALANG	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines	

MR. H. SYAEFULLAH SIRIN	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	1.15(a)(ii) Procurement Guidelines 1.15(a)(ii)
MR. ROZALI USMAN	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
MR. WIMPY IBRAHIM	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
PT. BALAI PUSTAKA, JALA	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
PT. INDAH JAYA ADIPRATAMA	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
PT. MAPAN	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
PT. MULTI ADIWIYATA	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
PT. PRIBUMI MEKAR	JL. SUKARNO-HATTA NO. 473, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
PT. REMAJA ROSDA KARYA	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
PT PRIBUMI MEKAR	,	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
YAYASAN PENERBIT IKIP MALANG	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a)(ii)
JAN SUNDQVIST	, STOCKHOLM	Sweden	15-AUG-2003	Permanent	Procurement Guidelines 1.15(a)(ii)
SMAFORETAGARTJANST SRB AB	, STOCKHOLM	Sweden	15-AUG-2003	Permanent	Procurement Guidelines 1.15(a)(ii)
DAVID RIPER	, , VA	United States	19-DEC-2002	Permanent	Consultant Guidelines 1.25(a)(i)
DIGIDATA	, , VA	United States	19-DEC-2002	Permanent	Consultant Guidelines 1.25(a)(i)
GRAPHIC ARTS	, FLORINA	Greece	19-DEC-2002	19-DEC-2017	Procurement Guidelines 1.15(a)(ii)
IOANNIS ARISTIDOU	, FLORINA	Greece	19-DEC-2002	19-DEC-2017	Procurement Guidelines 1.15(a)(ii)
KNOWLEDGE ENGINEERING	, , VA	United States	19-DEC-2002	Permanent	Consultant Guidelines 1.25(a)(i)
EASTERN TRADING LTD.	,	United Arab Emirates	30-APR-2001	Permanent	Procurement Guidelines 1.15(a)(ii)
GAP INTERNATIONAL	,	India	30-APR-2001	Permanent	Procurement Guidelines 1.15(a)(ii)
SCAN DISTRIBUTION PTE. LTD.	,	Singapore	30-APR-2001	Permanent	Procurement Guidelines 1.15(a)(ii)
SURENDRA SINGH	,	Uzbekistan	30-APR-2001	Permanent	Procurement Guidelines 1.15(a)(ii)
SURENDRA SINGH	,	India	30-APR-2001	Permanent	Procurement Guidelines 1.15(a)(ii)
DACTUS AB	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i) & (ii)
DATABAS & NATVERKSIDEER	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i)
MR. CLAES FJELLNER	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i)
MR. JONAS GYLLENSVAAN	, , VA	United States	30-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i) & (ii)
NORDIC TRUST STIFTELSEN I STOCKHOLM AB	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i)
O-GROUP BV	, AMSTERDAM	Netherlands	30-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i)
O-GROUP MANAGEMENT & CONSULTING URBAN PLANNER BV	, AMSTERDAM	Netherlands	30-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i)
PRODUCTIONSEKONOMI I STOCKHOLM AB	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i)
SADIN INTERNATIONAL	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines

OPERATIONS LTD.						1.25(a)(i)
SWAAN CONSULTING AB	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines	1.25(a)(i) & (ii)
SWEDCON KB	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines	1.25(a)(i)
SWEDISH URBAN PLANNER & MANAGEMENT	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines	1.25(a)(i)
ASIA CONSTRUCTION	, DE	United States	05-MAR-2001	Permanent	Procurement Guidelines	1.15(a)(i)
ASIA CONSTRUCTION	, MD	United States	05-MAR-2001	Permanent	Procurement Guidelines	1.15(a)(i)
DARESLEY HOLDING, INC.	BRITISH VIRGIN ISLANDS,	United Kingdom	05-MAR-2001	Permanent	Consultant Guidelines	1.25(a)(i)
HARLTON INVESTMENTS, INC.	,	Ireland	05-MAR-2001	Permanent	Consultant Guidelines	1.25(a)(i)
PAVEL ZOLOTARYOV	, MD	United States	05-MAR-2001	Permanent	Consultant Guidelines	1.25(a)(i)
AGRIC-CANADA	,	United Kingdom	24-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
KARITEX LIMITED	,	Nigeria	24-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
OVERSEAS PROJECT SERVICES LTD.	,	United Kingdom	24-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
AGRICULTURAL DEVELOPMENT SERVICES LTD.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
ANA EXPORTS LTD.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
COLDLINE INCORPORATED	, NJ	United States	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
CONSULTANTS FOR INTERNATIONAL DEVELOPMENT P.L.C.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
CORD CONSTRUCTION LTD.	, ISLE OF MAN	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
CYBERTEK INTERNATIONAL LTD.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
DRILL TECHNOLOGIES & CO.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
ECONOMIC CONSULTING GROUP	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
EMKAY ENTERPRISES LTD.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
ENGINEERING PROJECTS INTERNATIONAL	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
FIRST FUJI LTD.	, ISLE OF MAN	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
FLAIR DEVELOPMENTS LTD.	, ISLE OF MAN	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
GURPREET SINGH MALIK	, LAGOS	Nigeria	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
INFOTEK & CO.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
INTER EMIRATES & CO.	, DUBAI	United Arab Emirates	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
INTERNATIONAL DEVELOPMENT PROJECTS SERVICES	, LONDON	United Kingdom	11-FEB-2000	Permanent	Consultant Guidelines	1.25(a)(i)
INTER-RUSS LTD.	, ISLE OF MAN	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
KAMAL SHARDA	, LAGOS	Nigeria	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
LABH SINGH GILL	, WARWICKSHIRE	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)
LABH UNIVERSAL	, COVENTRY	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines	1.15(a)(i) & (ii)

MANDEEP S. SANDHU	, NJ	United States	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
MEDIRITE GROUP LTD.	, MIDDLESEX	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
MIRNA INTERNATIONAL	, BERKSHIRE	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
NORSK-AGRO LTD.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
PRADEEP MENON	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
RESOURCE DEVELOPMENT LTD.	, ISLE OF MAN	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
RIBALCO INTERNATIONAL	, BERKSHIRE	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
SHARDA IMPEX (U.K.) LTD.	,	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
SHARDA IMPEX (U.K.) LTD.	, LAGOS	Nigeria	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
SHEREENA AGRICULTURE LTD.	, KANO	Nigeria	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
SHIVIND LTD.	, ISLE OF MAN	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
SHIVSHANKER PRE NAIR	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
THRUST TECHNOLOGIES & CO.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
TIMES INTERNATIONAL & CO.	, LONDON	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
UNITED BASEL LTD.	, ISLE OF MAN	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a) (i) & (ii)
VIKRAM DEEPAK GURSAHANEY	, LAGOS	Nigeria	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
WEST END ASSOCIATES LTD.	, ISLE OF MAN	United Kingdom	11-FEB-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
ALL NIPPON ENGINEERING CORPORATION (ANEC)	, YOKOHAMA	Japan	27-OCT-1999	Permanent	Consultant Guidelines 1.25(a)(i)
PENMACS CORPORATION	, YOKOHAMA	Japan	27-OCT-1999	Permanent	Consultant Guidelines 1.25(a)(i)
CASE TECHNOLOGY	, WATFORD, HERTFORDSHIRE	United Kingdom	25-JUN-1999	Permanent	Procurement Guidelines 1.15(a)(i)
AMANI B.P., LTD. AKA LONESTAR SUPPLIES AND LOGISTICS (PVT) LTD	, LONDON	United Kingdom	08-APR-1999	Permanent	Procurement Guidelines 1.15(a)(ii)
CHASE BERKELEY CAVENDISH LTD.	, LONDON	United Kingdom	08-APR-1999	Permanent	Procurement Guidelines 1.15(a)(ii)
CROWN SAKURA LTD.	, LONDON	United Kingdom	08-APR-1999	Permanent	Procurement Guidelines 1.15(a)(ii)
PRADEEP S. NAIR	, LONDON	United Kingdom	08-APR-1999	Permanent	Procurement Guidelines 1.15(a)(ii)
CANADAX TECHNOLOGIES	, VERDUN, QUEBEC	Canada	16-MAR-1999	Permanent	Procurement Guidelines 1.15(a)(ii)
PIERRE SAVIGNAC	, VERDUN, QUEBEC	Canada	16-MAR-1999	Permanent	Procurement Guidelines 1.15(a)(ii)

Cross-debarred Entities

Cross-debarment applies to:

(a)	all projects subject to the May 2010 or later dated revisions to the Procurement Guidelines and Consultant Guidelines; and
(b)	to all projects subject to earlier editions of the Procurement Guidelines and Consultant Guidelines for which the legal agreements have been amended to give effect to the cross-debarment regime, with the exception of projects in the following countries for which such amendments have not taken effect:
(1)	Federative Republic of Brazil (not including States and other financing recipients in Brazil);
(2)	Bulgaria;
(3)	State of Eritrea;

(4)	Republic of Kazakhstan (not including Kazakhstan Electricity Grid Operating company - KEGOC);
(5)	Republic of Kenya;
(6)	Serbia.

Cross-debarred entities are indicated on Table 1: Debarred and Cross-debarred firms and individuals, above.

Table 2: Other Sanctions

This List is Current

Name of Firm & Address	Date of Imposition of Sanction	Sanction Imposed	Grounds
SNC-Lavalin Group Inc. 455 Rene-Levesque Blvd., West, Montreal, Quebec, Canada , H2Z 1Z3	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin Europe B.V. Schiphol Boulevard 169 1118BG Schiphol, The Netherlands	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
Societe Immobiliere Valcartier Inc. *9 455 Rene-Levesque Blvd., West, Montreal, Canada , H2Z 1Z3	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
Manila Bay area Rapid Transit Corp *9 6760 Ayala Avenue, 1226 Makati City, Philippines	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
Equinox Indemity Company *9 Sunrise House, Wildey Main Road, St. Michael, Barbados	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
Equinox CA Europe Limited *9 the Metropolitan Building, James Joyce Street, Dublin 1, Ireland	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin Pharma N.V. *9 Avenue Louise 251, boite 16, 1050 Bruxelles, Belgium	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
Maple Leaf for Engineering Trading and General Construction	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)

LLC *9 Maryam Kareadah, Al-Shuwaf Street, Apartment 7/5/6/4, Baghdad, Iraq			(i)-(ii)
SNC-Lavalin Muhendislik VE Taahhut limited Sirketi *9 Ovecler 4, Cadde 203, Sokak No. 1/6A, Dikmen, Ankara, Turkey	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Romania S.A. *9 Sos. Fabrica de Glucoza nr. 11G, Sector 2, 020331 Bucuresti, Romania	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Codeven B.V. *9 Schiphol Boulevard 169, 1118BG Luchthaven, Schipol, The Netherlands	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Europe S.A.S. *9 16 Cours Jean Baptiste Langlet, 51723 Reims, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin (Proprietary) Limited *9 Block C Cullinan Place, 2 Cullinan Close, Morningside, Sandton, Johannesburg, South Africa	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
BE Morgan Associates (Proprietary) Limited *9 10 Ryder Road, Bordeaux, Randburg 2196, South Africa	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Infrastructure Private Limited *9 Span House, 92-C Gurudwara Road, Madangir, New Delhi - 110 062, India	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Italia S.p.A. *9 Via San Giovanni sul Muro, 18, 20121 Milano, Italy	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin S.A.S. *9	April 17, 2013 -April 17, 2023	Conditional Non-	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997

61, rue de Monceau, 75008 Paris, France		debarment	Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin International S.A.S. *9 16, Cours Jean baptiste Langlet, 51723 Reims, France	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin Arabia LLC *9 P.O. Box 30851, Delmon Centre, Prince Sultan Street, Al Khobar, Saudi Arabia 3195	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin Arabia Engineering and Consultancy *9 P.O. Box 30851, Delmon Centre, Prince Sultan Street, Al Khobar, Saudi Arabia 3195	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin Kuwait WLL *9 Sharq, Block 5, Building 80, Safat 13104, Kuwait	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin Aeroport S.A.S.U. *9 61 rue de Monceau, 75008 Paris, France	June 20, 2016 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin Management S.A.S. *9 61 Rue de Moncea 75008 Paris, France	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin Logistique S.A.S. *9 19 boul. Paul Vaillant Couturier, 94200, Ivry-sur- Seine, France	June 20, 2016 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)- (ii)
SNC-Lavalin Mauritius Ltd. *9 8th Floor, Medine Mews, La Chaussee Street, Port- Louis, Mauritius	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)
SNC-Lavalin India Infrastructure Advisors Private Limited *9 Vedanta, 4th Floor, 779 Makwana Road, Off Andheri-Kurla Road, Marol, Andheri East,	April 17, 2013 -April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a) (i)-(ii)

Mumbai 4000 059 India			
SNC-Lavalin Services S.A.S. *9 19 Boulevard Paul Vaillant Couturier, 94200 Ivry sur Seine, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin S.A.M. *9 24, avenue de Fontielle, Monaco	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Penicaud Green Building EURL *9 19 Boulevard Paul Vaillant Couturier, 94200 Ivry sur Seine, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Nogent Musee S.A.S. *9 16, Cours Jean-Baptiste Langlet, 51100 Reims, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe Annecy Mont-Blanc Aeroport S.A.R.L *9 Aeroport d'Annecy-Meythet, 8, route de Cote Merle, 74370 Metz-Tessy, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitain de Cherbourg-Maupertus Aeroport S.A.R.L. *9 Aerodrome de Cherbourg-Maupertus, 50330 Gonneville, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitain de l'Aeroport de Mayotte S.A.S. (SEAM) *9 Aeroport de Dzaoudzi, 97615 Pamandzi, Mayotte, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitain de l'Aeroport de Rouen S.A.R.L. *9 Aeroport de Rouen Vallee de Seine, Rue Maryse Bastie, 76520 Boos, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitain de Saint-Martin Aeroport S.A.S. (SESMA) *9 Aeroport de Saint-Martin	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)

Grand Case, Route de l'Esperance, Grand Case, 97150 Saint Martin, France			
Societe d'exploitoin de l'Aeroport de Troyes Barberey S.A.R.L. (SEATB) Aerodome de Troyes Barberey, RN 19-10600 Barberey St-Sulpice, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de l'Aeroport d'Angouleme Cognac S.A.R.L. *9 Aeroport Anouleme Brie Champniers, 249, rue Jean Mermoz, 16430 Champniers, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de Reims Aeroport S.A.R.L. *9 Aerodrome de Reims Prunay, 51070 - Reims CEDEX, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de l'Aeroport de Tarbes Lourdes Pyrenees (SEATLP) *9 Aeroport de Tarbes Lourdes Pyrenees, BP 3 - 65290 Juillan, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de Chalon-Champforgeuil Aeroport S.A.R.L. (SECA) *9 Aerodrome Chalon-Champforgeuil, 71530 Champforgeuil, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitation de Tours Aeroport S.A.R.L.*9 Aeroport de Tours Val de Loire, 40 rue de l'Aeroport, 37100 Tours, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitation du Havre Aeroport S.A.R.L.*9 Aeroport Le Havre-Octeville, Rue Louis Blenot, 76620 Le Havre, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)

Societe d'exploitation Nimes Aeroport S.A.S. *9 Aeroport de Nimes, Ales Cevannes Camargue, 30800 Saint-Gilles, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Entreprise S.A.S. *9 19 Boulevard Paul Vaillant Couturier, 94200 Ivry sur Seine, France	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Sector Monaco S.A.R.L. *9 Immeuble Hermes Park, Avenue d'Haifa, 13000 Marseille, France	December 20, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin, S.L.*9 Calle Santa Leonor 32, 28037 Madrid, Spain	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin International Espana S.A.*9 Calle Santa Leonor 32, 28037 Madrid, Spain	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Intecsa Management, S.A.*9 Calle Santa Leonor 32, 28037 Madrid, Spain	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Caspian Projects B.V.*9 Schiphol Boulevard 169, 1118BG Schiphol, The Netherlands	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Luwoco B.V.*9 Schiphol Boulevard 169, 1118BG Schiphol, The Netherlands	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin UK Limited*9 Knollys House, Block A, 2nd Floor, 17 Addiscombe Road, Croydon, Surrey CR0 6SR, United Kingdom	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin UK Holding Limited*9 3 More London Reverside, London, United Kingdom , SE1 2AQ	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)

<p>SNC-LAVALIN RAIL & TRANSIT AS (formerly Interfleet Technology AS) *9</p> <p>Ovre Slottsgate 7, 0157 Oslo, Norway</p>	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<p>SNC-LAVALIN RAIL & TRANSIT VERIFICATION LIMITED (formerly Interfleet Certification Limited) *9</p> <p>Interfleet House, Pride Parkway, Derby, Derbyshire, United Kingdom DE24 8HX</p>	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<p>Interfleet Holdings Limited*9</p> <p>Interfleet House, Pride Parkway, Derby, Derbyshire, United Kingdom DE24 8HX</p>	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<p>SNC-LAVALIN RAIL & TRANSIT AB (formerly Interfleet Technology AB) *9</p> <p>Solna Strandvag 74, SE-17111 Solna, Sweden</p>	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<p>SNC-LAVALIN RAIL & TRANSIT A/S (formerly Interfleet Technology A/S) *9</p> <p>Phillip Heymans Alle 7, Postboks 191, 2900 Hellerup, Denmark</p>	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<p>SNC-LAVALIN RAIL & TRANSIT GmbH (formerly Interfleet Technology GmbH) *9</p> <p>Biebricher Allee 23, D-65187 Wiesbaden, Germany</p>	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<p>SNC-LAVALIN RAIL & TRANSIT INC. (formerly Interfleet Technology Inc.) *9</p> <p>1084 Botanical Drive, Burlington, Ontario, L7T 1V2 Canada</p>	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<p>SNC-LAVALIN RAIL & TRANSIT INC. (formerly Interfleet Technology</p>	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)

Inc.)*9 1600 Market Street, Suite 1650, Philadelphia, PA 19103, USA			(i)-(ii)
Interfleet Technology (India) Private Limited *9 Level 2, Raheja Centre Point, 294 CST Road, Near Mumbai University, Kalina, Santacruz (E), Mumbai, 400098, Maharashtra, India	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT INC. (formerly Interfleet Technology Ltd.)*9 Interfleet House, Pride Parkway, Derby, Derbyshire, United Kingdom DE24 8 HX	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT NZ LIMITED (formerly Interfleet Technology Nz Ltd.)*9 Level 4, Ballinger Building, 58-60 Victoria Street, Wellington, New Zealand	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT PTY LIMITED (formerly Interfleet Technology Pty. Limited) *9 Level 17, 55 Clarence Street, Sydney NSW 2000, Australia	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN TRANSPORT ADVISORY LIMITED (formerly Interfleet Transport Advisory Ltd.) *9 Interfleet House, Pride Parkway, Derby, Derbyshire, United Kingdom DE24 8 HX	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin International Limited *9 25/28 North Wall Quay, Dublin 1, Ireland	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Coppee South Africa (Proprietary) Ltd. *9 7th Floor Geldenhuis, 33 Jorissen Street,	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)

Braamfontein, Johannesburg, South Africa			
SNC-Lavalin Polska Sp z o.o.*9 Horizon Plaza, 39A Domaniewska Street, 02-672 Warsaw, Poland	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Qatar LLC*9 Level 5, Al Mirqab Tower, Al Corniche Street, Doha, Qatar	April 17, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Co Ltd.*9 9a Devonshire Square, 5th Floor, London United Kingdom	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Societe d'exploitation de Toulouse Francazal aeroport S.A.S. (SEFTA)*9 Avenue General Jean Bares Aeroport de Toulouse Francazal 31270 Cugnaux France	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Societe de Vannes Aeroport S.A.R.L. (Sovana)*9 Aeroport de Vannes, Meucon 56250 Monterblanc France	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Shawinigan Engineering India Private Limited*9 3rd Floor, Wing B, Radisson Commerical Plaza, Mahipalpur, N.H. 8 New Delhi 110037 India	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Interfleet Technology SA Ltd.*9 2 Cullinan Close, Morningside, Sandton, Gauteng 2146, South Africa	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Sweco International AB*11	March 28, 2014- March 28, 2017	Conditional Non-	2010 Consultant Guidelines, 1.22(a)(i)

Gjorwellsgatan 22, Box 34044 SE-100 26 Stockholm, Sweden		debarment	
AO Armada *12	Ongoing	Letter of reprimand	Sanctions Procedures, Section 9.04(a)
PT. Bumirejo *13	Ongoing	Letter of reprimand ,	January 1999 Procurement Guidelines, para. 1.15(a)(ii)
SNC-Lavalin (GB) Limited *9 9A Dvonshire Square, 5th floor, London, EC2M 4YN, United Kingdom	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
SNC-Lavalin Aeroport Castellon S.A.U. *9 Aeroport de Castellon, Carretera CV-13, km. 2.4, Benlloch (Castellon), Spain	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Alegro Projects Limited *9 1201 8 Street, Nisku, Alberta T9E 7M3, Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Beralta Construction Limited *9 Suite 200, 638 11th Avenue SW, Calgary, Alberta T2R OE2, Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Bratoga Ltd. *9 Gurtnafleur Clonmel Co Tipperary, Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Callisto Construction Ltd. *9 Suite 203, 221, 10th Avenue SE, Calgary, Alberta T2G 0V7, Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Chandler Entreprises Limited *9 Gurtnafleur Clonmel, Co. Tipperary, Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Clonmak Limited *9 Gurtnafleur Clonmel Co Tipperary Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Dome General Contracting Company Limited *9	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)

Karrada Khareg Al Hurryah Square, Al Hareery Bldg. 1st floor, Baghdad, Iraq			
Kentz Africa Holdings Limited (in liquidation) *9 18 Athol Street, Douglas Isle of Man, 1M1 1JA, Isle of Man	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Angola, S.A. *9 Via do Talatona, Condominio Pitanga, Casa D-7, Bairro de Talatona, Luanda Angola	June 20, 2016 -April 17, 2023	Conditional Non- Debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)- (ii)
Kentz (Australia) Pty Limited *9 Level 13, 191 St. Georges Terrace, Perth, WA 6850, Australia	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Automation & Drives Projects (Proprietary) Limited *9 10 Hertz Boulevard, Vanderbijlpark 1900 Accounts, 89 14th Road, Erand Midrand 1694, South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Botswana Pty Limited (in liquidation) *9 Botswana	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Canada Holdings Limited *9 Suite 610 Bow Valley Sq 2, 205 5th Avenue SW Clagary, Ablerta T2P 2V7 Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Canada Limited *9 Suite 610 Bow Valley Sq 2, 205 5th Avenue SW Clagary, Ablerta T2P 2V7 Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Canada TSS Limited *9 Suite 1700 555 4th Avenue SW, Calgary, Alberta, Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Caribbean LLC *9	Jan. 15, 2015 - April 17, 2023	Conditional Non-	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997

Suite 762, 1201 N. North Orange Street, Wilmington, Delaware USA		debarment	Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Caribbean PR Inc.*9 65 New Settlement Dow village California, Trinidad & Tobago, Puerto Rico	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Caspian Limited *9 18 Athol Street, Douglas, 1M1 1JA, Isle of Man	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Corporation Limited*9 3rd Floor, 37 Esplanade St. Helier Jersey, JE2 3QA Channel Islands	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Cyprus Holdings Limited*9 4th Floor, 75 Prodromou Oneworld Parkview House, Nicosia, P.C. 2063 Cyprus	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Dem LLC*9 4th Floor, 24b Kommunisticheskiy Prospect Yuzhno-Sakhalinsk, 693000 Russia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Do Brasil Servicos De Suporte Tecnico E Projetos Industriais Ltda*9 Rua Araguaia, No 1266 Bloco 1, Appt 511 Freguesia, Rio de Janeiro, CEP 22.745-271 Brazil	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz F&C PTY Limited*9 Level 13, 191 St. Georges Terrace, Perth WZ 6850 Australia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Engineering India Pvt Limited*9 Type II/19, Dr V S I Estate Thiruvanmiyur, Chennai 600041 India	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Engineering	Jan. 15, 2015 -	Conditional	2006 Consultant Guidelines,

International Limited*9 Gurtnafleur Clonmel Co Tipperary Ireland	April 17, 2023	Non-debarment	1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Engineering and Constructors Botswana (Pty) Limited*9 Plot 50371 Fairground Office Poark Gaborone, Botswana	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Engineers & Constructors, Limitada*9 No 114 1st Ander No 114 Rua de Se Rovuma, Maputo, Mozambique	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Engineering & Constructors Uganda Limited*9 Uganda	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Equatorial Guinea Limited*9 3rd Floor 37 Esplanade St. Helier Jersey, JE2 3QA Channel Islands	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Global Oil & Gas Process Systems W.L.L.*9 Sheikh Abdullah Building, 3rd Floor, Bldg #198, Road #2803, Al Seef Dist 428, Bahrain	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz International Limited*9 3rd Floor 37 Esplanade St. Helier Jersey, JE2 3QA Channel Islands	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Ireland Limited*9 Gurtnafleur Clonmel Co Tipperary Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Kazakhstan LLP*9 Ave. Azattyk 2B, Atyrau, 060002 Kazakhstan	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Madagascar SARL *9 Lot II Y 33 F Antanimora Antananarivo 101 Madagascar	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)

Kentz Management Holdings Limited*9 Gurtnafleur Clonmel Co Tipperary Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Management Limited*9 Gurtnafleur Clonmel Co Tipperary Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Mauritius Limited*9 Abax Coporate Servies 6th Floor, Tower A,1 CyberCity Ebene, Mauritius	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz MEPC (Malaysia) Sdn. Bhd.*9 Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mont'Kiara 50450 Kuala Lumpur, Wilayah Persekutuan Malaysia	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz MEPC Sdn Bhd*9 Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mon'Kiara 50450 Kuala Lumpur, Wilayah Persekutuan Malaysia	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
SNCL SINGAPORE PTE. LTD. (formerly Kentz MEPC (Singapore) Pte Limited)*9 112 Robinson Road, #05-01, Singapore 068902 Singapore	June 20, 2016 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Middle East Holding Co. WLL *9 Sheikh Abdullah Bldg. 3rd Floor, Bldg. #198, Road #2803, Al Seef Dist 428, Bahrain	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz OJ's JV (Barbados) Ltd.*9 65 New Settlement, Dow village, California, Trinidad & Tobago Barbados	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Overseas Limited*9 3rd Floor, 37 Esplanade,	Jan. 15, 2015 - April 17, 2023	Conditional Non- debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)

St. Helier Jersey JE2 3QA, Channel Islands			
Kentz Overseas Co. WLL*9 Sheikh Abdullah Bldg. 3rd Floor, Bldg. #198, Road #2803, Al Seef Dist 428, Bahrain	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Plant Hire Ltd. *9 Abax Corporate Services, 6th Floor, Tower A, 1 CyberCity, Ebene Mauritius	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Property Holdings (Pty) Limited*9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz (Proprietary) Ltd.*9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Pty Ltd *9 Level 13, 191 St. Georges Terrace, Perth WA 6000 Australia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz (Pty) Ltd *9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Russia LLC *9 4th Floor, 24b Kommunisticheskiy Prospect Yuzhno-Sakhalinsk, 693000 Russia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz South Africa *9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Training Solutions (Pty) Limited*9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz TSS (Global)	Jan. 15, 2015 -	Conditional	2006 Consultant Guidelines,

Limited*9 3rd Floor, 37 Esplanade St Helier Jersey, JE2 3QA Channel Islands	April 17, 2023	Non-debarment	1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz USA INC*9 Sutie 1800, 1800 W Loop South, Houston, TX 77027 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz US Holdings Inc. *9 Sutie 1800, 1800 W Loop South, Houston, TX 77027 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz USLP *9 Sutie 1800, 1800 W Loop South, Houston, TX 77027 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Leonora Limited*9 3rd Floor, 37 Esplanade St Helier Jersey, JE2 3QA Channel Islands	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Peremba Kentz Mec Sdn Bhd*9 Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mont'Kiara, 50450 Kuala Lumpur, Wilayah Persekutuan, Malaysia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Peremba Kentz (Thai) Limited*9 87/1 16th Floor, Capital Tower All Seasons Place, Wireless Rd. Lumpini, Pathumwan, Bangkok 10330 Thailand	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Qatar Kentz company (sometimes referred to as "Qatar Kentz WLL")*9 Office No. 530 KBH Building Opposite Qatar Aviation Cargo Airport Road, Doha Qatar	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
RNE Engineering and Projects (Pty) Ltd.*9 10 Hertz Boulevard Vanderbijlpark 1900 Accounts 89 14th Road, Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)

Saudi Arabian Kentz Co. Ltd. *9 Eurovillage Compound Near Holdiay Inn Hotel Al-Khobar Saudi Arabia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
UTS Kent LLC*9 Mazayad Mall Tower No. 3, 9th Floor MBZ City Mussaffah, Abu Dhabi United Arab Emirates	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valeurs Eastern Hemisphere FZE*9 Currency House Tower Level 24, DIFC POB 506547, Dubai, United Arab Emirates	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Field Solutions Colombia S.A.S.*9 Of. 910 Calle 113 No. 7-21, Torre A Bogota, Colombia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Field Solutions Holdings, LLC*9 Suite 1000, 919 Milam, Houston, Texas 77002 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Field Solutions LP*9 Suite 1000, 919 Milam, Houston, Texas 77002 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Integrated Projects de Mexico S. de R.L. De C.V.*9 Av. Framboyanes No. 3303 Esq. Jacarandas Cd. Industrial Bruno Pagliai Veracruz, Mexique C.P. 91697 Mexico	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Mexico VIP Holdings S. de R.L. de C.V.*9 Av. Framboyanes No. 3303 Esq. Jacarandas Cd. Industrial Bruno Pagliai Veracruz, Mexique C.P. 91697 Mexico	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Services Compania En	Jan. 15, 2015 - April 17, 2023	Conditional Non-	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997

Commandita Por Acciones*9 Torre La Previsora, Piso 18 Oficina Sur Este Av. Abraham Lincoln, c/c Las Acacias, Sabana Grande Caracas 1050 Venezuela		debarment	Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Solucoes De Energia Limitada*9 Rua Mexico, No. 3 11 andar CEP 20031-144 Rio de Janeiro, FJ, Brazil	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Alcatel-Lucent Italia, S.p.A. *15 Piazzale Biancamano, 8 20121 Milan - Italy Reg. No. 00848700159	April 22, 2015 - October 22, 2016	Conditional Non-Debarment	2004 Procurement Guidelines, Section 1.14(a)(ii)
Alcatel-Lucent Egypt for Telecommunication, S.A.E. *15 P.O. Box 5 Cairo Building No. 144, Smart Village KM 28, Cairo - Alexandria Desert Road, 6 of October Egypt Reg. No. CR 667	April 22, 2015 - October 22, 2016	Conditional Non-Debarment	2004 Procurement Guidelines, Section 1.14(a)(ii)
Telettra International, S.A. *15 42, rue de la Vallee L - 2661 - Luxembourg Reg. No. CR 1010045234	April 22, 2015 - October 22, 2016	Conditional Non-Debarment	2004 Procurement Guidelines, Section 1.14(a)(ii)
Telettra Saudi Arabia *15 P.O. Box 1588 Riyadh 11441 Kingdom of Saudi Arabia Reg. No. CR 1010045234	April 22, 2015 - October 22, 2016	Conditional Non-Debarment	2004 Procurement Guidelines, Section 1.14(a)(ii)
Artelia Eau & Environnement SAS *17 6, Rue de Lorraine, 38130 Echirolles France Reg. No. 503 646 572	June 29, 2015 - June 28, 2017	Conditional Non-Debarment	Consultant Guidelines, 1.22(a)(ii)
CLI SAS *17 6, Rue de Lorraine, 38130 Echirolles France	June 29, 2015 - June 28, 2017	Conditional Non-Debarment	Consultant Guidelines, 1.22(a)(ii)
Spretec SAS *17 19, Rue Des Ciments, 38180 Seyssins France	June 29, 2015 - June 28, 2017	Conditional Non-Debarment	Consultant Guidelines, 1.22(a)(ii)

Reg. No. 343238853 Kentz Engineering International W.L.L.*9 PO Box 3865 Doha, Qatar	Oct. 5, 2015 - April 17, 2023	Conditional Non-Debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Field Solutions EH DMCC*9 Unit No. AU-35-H, AU Plot No. JLT-PH1-13A Jumeirah Lake Towers, Dubai, United Arab Emirates	Feb. 12, 2016-April 17, 2023	Conditional Non-Debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Iberdrola Ingenieria de Explotacion, S.A.U. *18 Ribera de Axpe, 48950 Erandio, Vizcaya (SPAIN)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Ingenieria, Estudios y Construcciones, S.A.U. *18 Alameda de Urquijo 48010, 6,° Bilbao (SPAIN)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
ADICORA Servicios de Ingenieria, S.L.U. *18 Joaquin Arroyo 9, 1o izquierda, 28033, Madrid (SPAIN)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Engineering and Construction GmbH *18 CharlottenstraBe 63, 10117 Berlin (GERMANY)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberinco Hellas Techniki kai Kataskevastiki EPE *18 Agia Paraskevi 3, Stratigou Tombra Str., Athens, GREECE	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Magyarország Mernoli es Epito Korlatolt Felelossegu Tarsasag *18 1134 Budapest, Vaci ut 33 (HUNGARY)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
IBERDROLA INGEGNERIA E COSTRUZIONI ITALIA S.r.l. *18 Via Eleonora Duse n. 53, 00197, Rome, ITALY	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Engineering and Construction Poland, SP. ZO.O *18 Al. Niepodleglosci 69, 02-626 Warszawa, Polska (POLAND)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Engenharia e Construcao Portugal Unipessoal, Lda. *18 Av. Da Boavista no 1837, Edif. Burgo 3o Distrito: Porto Concelho: Porto, Freguesia: Lordelo do Ouro. 4100 133 Porto (PORTUGAL)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)

Iberdrola Engineering and Construction Ro S.R.L. *18 Bucharest, 95-99 Polona street, 3rd floor, sector 1 (ROMANIA)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
IBERDROLA Inzhiniring I Stroitelstvo LLC *18 Krasnopresneskaya naberezhnaya 12, World Trade Center, office 1547, 123610, Moscow, RUSSIAN FEDERATION	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Engineering and Construction Networks Ltd. *18 3 Prenton Way, Prenton, Merseyside, CH43 3ET, England (UK)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Construcao e Servicos Ltda *18 Avenida Luis Carlos Prestes 180, Sala 201 (parte), Ed. Barra Trade V, Barra da Tijuca - Rio de Janeiro (BRAZIL) -RJ CEP 22.775.055 Sucursal en Natal (BRAZIL): R Pedro Fonseca Filho 8821, Ponta Negra - CEP 59.090-080 Natal/RN Sucursal en Cactite (BRAZIL): Fazenda Barra Velha (ou Aguas Paradas), s/n, CEP: 46.400-000	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Consultoria e Servicos do Brasil Ltda *18 Avenida Luis Carlos Prestes 180, Sala 201 (parte). Ed. Barra Trade V, Barra da Tijuca - Rio de Janeiro (BRAZIL) - RJ Cep: 22.775-055	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Energy Projects Canada Corporation *18 25th Floor 700 West Georgia Street, Vancouver, British Columbia VZY 1B3, CANADA	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Energy Projects Inc. (General Corporation) *18 State of Delaware. Registered Agent: The Corporation Trust Company, Corporation Trust Center 1209 Orange Street, Wilmington, New Castle, Delaware, 19801 (UNITED STATES)	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
IEC California Inc. State of Delaware. *18 Registered Agent: The	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)

Corporation Trust Company, Corporation Trust Center 1209 Orange Street Wilmington, DE 19801 (UNITED STATES) Company registered in California (UNITED STATES) with the following address: 10051 Gristmill ridge, Eden Prairie MN 55347			
Iberdrola Ingenieria y Construccion Mexico, S.A. de C.V. *18 Melchor Ocampo No. 193, Torre C, piso 11, C.P. 11300, Colonia Verónica Anzures, Mexico, Distrito Federal (MEXICO)	May 27, 2016 - Nov. 26, 2016	Conditional Non- Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Enermon, S.A. de C.V. *18 Melchor Ocampo No. 193, Torre C, piso 11, C.P. 11300, Colonia Veronica Anzures, Mexico, Distrito Federal (MEXICO)	May 27, 2016 - Nov. 26, 2016	Conditional Non- Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberservicios, S.A. de C.V. *18 Melchor Ocampo No. 193., Torre C, piso 11, C.P. 11300, Colonia Veronica Anzures, Mexico, Distrito Federal (MEXICO)	May 27, 2016 - Nov. 26, 2016	Conditional Non- Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Ingenieria y Construccion Venezuela, S.A. *18 Avenida Luis Roche con 3ra. Transversal, Torre Seguros, Nuevo Mundo, Piso 5, Urb. Altamira, Municipio Chacao, Caracas 1060 (VENEZUELA)	May 27, 2016 - Nov. 26, 2016	Conditional Non- Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Ingenieria y Construccion Chile, SPA. *18 Ciudad de Santiago (CHILE), Region Metropolitana, territorio jurisdiccional del Registro de Comercio del Conservador de Bienes Ra- ces de Santiago	May 27, 2016 - Nov. 26, 2016	Conditional Non- Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Ingenieria y Construccion Panama, S.A. *18 Galerias Alvear, Via Argentina no. 2, oficinas 303, PANAMA	May 27, 2016 - Nov. 26, 2016	Conditional Non- Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Engineering and Construction Saudi Arabia, LLC *18 P.O. Box 89402, Postal Code	May 27, 2016 - Nov. 26, 2016	Conditional Non- Debarment	1997 Procurement Guidelines 1.15a(ii), 2004 Procurement Guidelines 1.14(a)(ii)

11623, Riyadh, SAUDI ARABIA			
Iberdrola Engineering and Construction South Africa (PTY) Ltd. *18 Registered address: 20th FLOOR, 2 Long Street, Cape Town, 8001 (SOUTH AFRICA) Postal address: Houghton Estate Office Park, Palm Grove 2, Osborn Road Houghton, Johannesburg, Gauteng 2041	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15aii, 2004 Procurement Guidelines 1.14(a)(ii)
Iberdrola Engineering and Construction Middle East, Ltd. *18 LOB 15-514, P.O. Box 17870, Jebel Ali Free Zone, Dubai, UNITED ARAB EMIRATES	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15aii, 2004 Procurement Guidelines s1.14(a)(ii)
Iberdrola Engineering and Construction UK Ltd. *18 1 Atlantic Qua Robertson Street, Glasgow, G1 8SP, Scotland United Kingdom *18	May 27, 2016 - Nov. 26, 2016	Conditional Non-Debarment	1997 Procurement Guidelines 1.15aii, 2004 Procurement Guidelines 1.14(a)(ii)
Sinohydro Corporation Limited *19 #22 Chegongzhuang West Road Haidan District Beijing 100044 China	June 29, 2016 - June 28, 2017	Letter of Reprimand	1999 Procurement Guidelines, Paragraph 1.15(a)(ii)

*9 The 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) not attempting to evade the sanction imposed on SNC-Lavalin Inc. and those entities it directly or indirectly controls, the sanctioned entity will continue to be eligible to participate in Bank-financed activities.

*11 The 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) not attempting to evade the sanction imposed on Sweco International AB and those entities it directly or indirectly controls, the sanctioned entity will continue to be eligible to participate in Bank-financed activities.

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

*13 [Sanctions Board Decision No. 67 \(Sanctions Case No. 193\) issued on June 16, 2014](#)

*15 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Alcatel-Lucent Trade International, A.G., Alcatel-Lucent Egypt for Telecommunications, S.A.E., Alcatel-Lucent Italia, S.p.A. and the World Bank. The Conditional Non-debarment means that so long as Alcatel-Lucent Italia, S.p.A. and Alcatel-Lucent Egypt for Telecommunications, S.A.E. meet certain conditions within a period of 18 months, including (a) implementing a corporate compliance program acceptable to the Bank; (b) fully cooperating with the Bank; and (c) otherwise fully complying with the terms and conditions of the NRA, these entities will continue to be eligible to participate in Bank-financed activities.

*17 The Conditional Non-Debarment means that so long as within two years Artelia SAS meets certain conditions, including (a) it has cooperated with the Bank; (b) Artelia SAS has put in place an effective group-wide integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank; and (c) Artelia SAS has complied with the requirements to pay full restitution set out in the Negotiated Resolution Agreement, then Artelia Eau & Environnement SAS and its affiliates will continue to be eligible to participate in Bank-funded activities.

*18 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Iberdrola S.A. (Iberdrola), Iberdrola Ingenieria y Construccion, S.A.U. (Iberinco) and the World Bank. The period of conditional non-debarment of Iberinco extends to any legal entity that they directly or indirectly control and is, effective May 27, 2016, of a duration of six months provided that the applicable conditions in the NRA continue to be met.

*19 [Sanctions Board Decision No. 88 \(Sanctions Case No. 372\) issued on June 29, 2016](#)

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