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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:  Country:

Firm Name	Address	Country	Ineligibility Period		Grounds
			From	To	
SEDIVER S.A.S.*403	95, AVENUE FRANÇOIS ARAGO, 92017 NANTERRE	France	04-DEC-2017	03-DEC-2019	2006 Proc. GL, para. 1.14(a)(i); 2010 Proc. GL, para. 1.14(a)(ii)
TRADEMARKS S.R.L.(Reg. No. Id. no. 672 032 943 EU VAT: FR 13672032943) *403	VIA BOSCHETTI N. 1, 20121 MILANO	Italy	04-DEC-2017	03-DEC-2019	2006 Proc. GL, para. 1.14(a)(i); 2010 Proc. GL, para. 1.14(a)(ii)
BERKELEY PAYMENT SOLUTIONS LIMITED(Reg. No. 888944) *402	6B, AWKUZU STREET, LEKKI PHASE 1, LAGOS	Nigeria	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
FRANCOIS-CHARLES OBERTHUR FIDUCIAIRE S.A.(Reg. No. FS 200619865) *402	25F PETRON MEGAPLAZA, 358 SEN GIL PUYAT	Philippines	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines,

	AVE., MAKATI CITY					paras. 1.16(a)(i) and 1.16(a)(iii)
I'M TECHNOLOGIES PTE. LTD. (AHMEDABAD BRANCH OFFICE) *402	SURVEY NO 344 BEHIND EKTA HOTEL SARKHEJ-BAVLA ROAD, SARKHEK 382210 DISTRICT AHMEDABAD, GUJARAT	India	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
I'M TECHNOLOGIES PTE. LTD. (MUMBAI BRANCH OFFICE)*402	SUITE NO 208, DBS OFFICE BUSINESS CENTRE, RAHEJA CHAMBERS, 213 NARIMAN POINT, MUMBAI 400021	India	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
I'M TECHNOLOGIES PTE. LTD. (NOIDA BRANCH OFFICE)*402	ATS HOUSE K-19 1ST FLOOR SECTOR 18, NOIDA 201301	India	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
I'M TECHNOLOGIES PTE. LTD. BRANCHES IN INDIA*402	F-103 ASHISH CHAMBERS, MAYUR VIHAR – PHASE 1, DELHI-92 – DELHI	India	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
MALI SOLUTIONS NUMERIQUES (Reg. No. MA.BKO.2014.B.3052) *402	HAMDALLAYE 2000, PLACE DE LA BOUGIE – ACI 2000, BAMAKO	Mali	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
MORE MAGIC HOLDINGS INC. (N° 3244490) *402	221, CRESCENT STREET, SUITE 302, WALTHAM, MA 02453	United States	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
MORE MAGIC SOLUTIONS INC (N° 3258745) *402	CORPORATION TRUST CENTER, 1209 ORANGE STREET, COUNTY OF NEW CASTLE, WILMINGTON, DE 19801	United States	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
MORE MAGIC SOLUTIONS MIDDLE EAST LLC (N° 1181228) *402		United Arab Emirates	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
NIDSECURITY INC.( N° C3337991) *402	4250 PLEASANT VALLEY RD., CHANTILLY, VA 20151	United States	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
NIDSECURITY SA(Reg. No. 114.578.518) *402	INDUSTRIESTRASS E 51, 6312 STEINHAUSEN	Switzerland	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERNET INTERNATIONAL (N° 619582) *402	PO BOX 4487,, DUBAI	United Arab Emirates	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR CARDS SYSTEMS EURL (ALGERIE)(Reg. No. 06/B/0972899) *402	HYDRA, RESIDENCE CHABANI, LOT 13, BÂTIMENT 8M, VAL D'HYDRA ALGER	Algeria	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR CARD SYSTEMS S.A. (Reg. No. A200300003) *402	19TH FLOOR, BPI –PHILAM LIFE, MAKATI 6811, AYALA AVENUE, MAKATI CITY 1209	Philippines	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR CARD SYSTEMS SCIENCE AND TECHNOLOGY (SHENZHEN) CO., LTD.(Reg. No. 91440300349608625D) *402	BEIJING BRANCH: 913-919, OFFICE TOWER 1, SUN DONG AN PLAZA, NO 138, WANGFUJING AVE., DONGCHENG DISTRICT, BEIJING 100006	China	29-NOV-2017	28-MAY-2020	2011	Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR CARD SYSTEMS SCIENCE AND TECHNOLOGY	SHUNYI BRANCH: WEST OF THE	China	29-NOV-2017	28-MAY-2020	2011	Procurement

(SHENZHEN) CO., LTD.(Reg. No. 91440300349608625D) *402	1ST FLOOR, MAO HUA GONG CHANG, NO.1, CAI DA SAN JIE, NANCAI ZHEN SHUNYI DISTRICT, BEIJING				Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR CARD SYSTEMS SCIENCE AND TECHNOLOGY (SHENZHEN) CO., LTD.(Reg. No. 91440300349608625D) *402	BAO'AN BRANCH: SHENZHEN 1F, SUMMER BUILDING, MEISHENGCHUANGGU INDUSTRIAL ZONE, LIUXIAN 2ND ROAD, NO. 68, BAOAN DISTRICT, SHENZHEN, GUANGDONG	China	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR CARD SYSTEMS SCIENCE AND TECHNOLOGY (SHENZHEN) CO., LTD.(Reg. No. 91440300727144515Q) *402	EAST OF 3RD FLOOR AND 4TH FLOOR, GREAT WALL TECHNOLOGY BUILDING #1, N°3 KEFA ROAD, SCIENCE TECHNOLOGY PARK, NANSHAN DISTRICT, 518057 SHENZHEN	China	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR SCRATCH CARDS(Reg. No. 498 176 791) *402	ZI DE L'ETANG, 63290 PUY GUILLAUME	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR SCRATCH CARDS(Reg. No. 498 176 791 RCS Nanterre) *402	420, RUE D'ESTIENNE D'ORVES, 92700 COLOMBES	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES (BEIJING) CO. LTD.(Reg. No. 91110105765501712R) *402	2301-2368, 1# 20F, 38 DONGSANHAUN NORTH ROAD, CHAOYANG DISTRICT, BEIJING	China	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES (BRANCH OF OTSA)(Reg. No. 03.219.344.00.00.0000.115.12062015) *402	F11 ANAMIKA CONCORD, 583 ROYEKA SARANI, DHAKA	Bangladesh	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES (PHILIPPINES) INC(Reg. No. CS200508173) *402	JANNOV PLAZA #2295, CHINO ROCES AVENUE, MAKATI CITY 1200	Philippines	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES (PHILIPPINES) INC(Reg. No. CS200508173) *402	19TH FLOOR, BPI -PHILAM LIFE, MAKATI 6811, AYALA AVENUE, MAKATI CITY 1209	Philippines	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES (THAILAND) CO., LTD.(Reg. No. 0105550056037)	NO.55 WAVE PLACE BUILDING, 17TH FLOOR, ROOM NO. MT24, WIRELESS ROAD, KWAENG LUMPINI, KHET PATHUMWAN, BANGKOK 10330	Thailand	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES AB (Reg. No. 556408- 3854) *402	BOX 6600, 11384 STOCKHOLM	Sweden	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES AFRICA LTD (N°1987/004845/07) *402	10 CLEVELAND ROAD, CLEVELAND 2022, JOHANNESBURG	South Africa	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES AUSTRALIA PTY LIMITED(Reg. No. (A.C.N) 112 433) *402	23 TARLINGTON PLACE,, SMITHFIELD NSW 2164	Australia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES	143, RUE 5.45,	Burkina Faso	29-NOV-2017	28-MAY-2020	2011

BURKINA FASO(Reg. No. BF OUA 2016 B 6795) *402	PARCELLE 01, LOT 10; SECTION AX, QUARTIER KOULOUBA, 01 BP 964, OUAGADOUGOU 01				Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES CZECH REPUBLIC S.R.O.(Reg. No. 242 57 667) *402	PRAHA 9, HORNÍ POCERNICE, VE ZLIBKU 1800/77, PSC 193 00	Czech Republic	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES DE MEXICO, S. DE R.L., DE C.V.(Reg. No. 91,916 Mercantile Folio: 321,20) *402	CALLE ANÁHUAC NUMBER 150, COLONIA EL MIRADOR, COAPA, DELEGACIÓN, COYOACÁN, C.P. 04950), MÉXICO, DISTRITO FEDERAL	Mexico	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES DE MEXICO, S. DE R.L., DE C.V.(Reg. No. 91,916 Mercantile Folio: 321,20) *402	LAMARTINE 238 - PISO 7, COL. CHAPULTEPEC MORALES, CP 11570, MEXICO, D. F.	Mexico	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES DENMARK A/S(Reg. No. 67096916) *402	TOERRINGVEJ 13-15, 2610 ROEDOVRE	Denmark	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES DEUTSCHLAND GMBH(Reg. No. 17762) *402	WILHELMSTRASSE 40-42, 53111 BONN, HR 17262	Germany	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES FINLAND SEGENMARK OY(Reg. No. 0531141-4) *402	VALLIKALLIONKAT U 7, 02650 ESPOO	Finland	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES GEORGIA (BRANCH OF OTSA)(Reg. No. 404 378 053) *402	44 KOTE ABKHAZI STREET, TBILISI	Georgia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES HK LIMITED(Reg. No. 1114448) *402	UNIT 1303-5, 13TH FLOOR, TAI YAU BLDG., 181 JONHSTON ROAD,, WAN CHAI	Hong Kong SAR, China	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES IBERICA SA(Reg. No. Registro Mercantil de Madrid Folio M-597585 Volumen 33208 pagina 112) *402	METANO 4B, 28 850 TORREJON DE ARDOZ, MADRID	Spain	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES INDIA PRIVATE LIMITED(Reg. No. U72200DL2004PTC129462) *402	KHASRA N°605 BEHIND TATA TELCO SERVICE STATION, RANGPURI, MAHIPALPUR EXTENSION, NEW DELHI 110037	India	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES INDIA PRIVATE LIMITED(Reg. No. U72200DL2004PTC129462) *402	A-199 – 201, SECTOR 63, NOIDA – 201 303, DIST. GOUTAM BUDDH NAGAR, UTTAR PRADESH	India	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES ITALIA SRL(Reg. No. 294530/7471/30 (Tribunale di Milano)) *402	VIA MONTE SPLUGA, 58, 20021 BARANZATE DI BO, MILANO	Italy	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES JAPAN K.K.(Reg. No. 0104-01- 055418) *402	5TH FLOOR PMO HIRAKAWACHO BUILDING, 2-7-3 HIRAKAWACHO, CHIYODA-WARD, TOKYO 102-0093	Japan	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES JERSEY LIMITED(Reg. No. 65601)	28-30 THE PARADE, SAINT	Jersey, C.I.	29-NOV-2017	28-MAY-2020	2011 Procurement

*402	HELIER, JE1 1EQ				Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES KFT (Reg. No. 13-09-102194) *402	2045 TÖRÖKBALINT TO PARK, WEST GATE BUSINESS PARK, 1072 BUDAPEST	Hungary	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES KOREA INC.(Reg. No. 110111- 3387720) *402	6F, WONYOUNG BLDG., 155 HAKDONG-RO, (NONHYEON-DONG), GANGNAM-GU, SEOUL, 135-815	Korea, Republic of	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES LATVIA SIA(Reg. No. 50003730151) *402	VARKALU IELA 13, RIGA - 1067	Latvia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES LLC (RUSSIA)(Reg. No. 1057747668032) *402	29 1-ST BRESTSKAYA STR., MOSCOW	Russian Federation	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES LLC (RUSSIA)(Reg. No. 1057747668032) *402	BARCLAYA N*6, BLDG. 5, OFFICE 223, 121087 MOSCOW	Russian Federation	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES LTDA (Reg. No. 1575753) *402	CARRERA 23 # 94-33, OFICINA 701, BOGOTA 111611	Colombia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES LTDA (Reg. No. 1575753) *402	DIAGONAL 19 D # 36 - 04 BARRIO CUNDINAMARCA, BOGOTA	Colombia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES MALAYSIA SDN BHD(Reg. No. 600952-A) *402	LEVEL 21, SUITE 21.01, THE GARDENS SOUTH TOWER, MID VALLEY CITY, LINGKARAN SYAD PUTRA, 59200 KUALA LUMPUR	Malaysia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES MALAYSIA SDN BHD(Reg. No. 600952-A) *402	UNIT #A-12-5, MENARA UOA BANGSAR, NO.5, JALAN BANGSAR UTAMA 1, 59000 KUALA LUMPUR	Malaysia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES MAROC(Reg. No. RC Rabat 20237) *402	TECHNOPOLIS BÂTIMENT 4 PLATEAU, 202 SALA AL JADIDA	Morocco	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES MIDDLE EAST FZE (N° 159834) *402	PLOT#MO0142, P.O.BOX 17349, JEBEL ALI,, DUBAI	United Arab Emirates	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES NIGERIA LIMITED(Reg. No. RC 677257) *402	53 LAWSON STREET, MOLONEY, LAGOS	Nigeria	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES NIGERIA LIMITED(Reg. No. RC 677257) *402	PLOT 16, BLOCK 40, ILASAN VILLAGE, LEKKI PHASE 1, LAGOS STATE	Nigeria	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES NORWAY AS(Reg. No. 936 441 114) *402	POSTBOKS 2663 ST HANSHAUGEN, 0131 OSLO	Norway	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES NORWAY AS(Reg. No. 936 441 114) *402	AKERSBAKKEN 12 - 0172, 01301 OSLO	Norway	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)

OBERTHUR TECHNOLOGIES OF AMERICA CORP.	OAKLANDS CORPORATE CENTER, 523 JAMES HANCE COURT, EXTON , PA 19341	United States	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES OF AMERICA CORP.(N° 3085819) *402	1209 ORANGE STREET, CITY OF, WILMINGTON , DE 19801	United States	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES OF AMERICA CORP. (N° 3085819) *402	3150 E. ANA STREET, RANCHO DOMINGUEZ, COMPTON , CA 90221	United States	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES OF AMERICA CORP. (N° 3085819) *402	4250 PLEASANT VALLEY ROAD, CHANTILLY , VA 20151	United States	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES OF AMERICA HOLDING INC. (N° 5869575) *402	160 GREENTREE DR STE 101 KENT, DOVER , DE 19904	United States	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES OF CANADA INC.(Reg. No. 812508-2) *402	1840 WOODWARD DRIVE, OTTAWA, ONTARIO, K2C 0P7	Canada	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES OF PERU SA(Reg. No. 20538076318) *402	LOS TULIPANES 147 OF-30,3 URB. LIMA POLO AND HUNT CLUB SANTIAGO DE SURCO, LIMA	Peru	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES OF PERU SA(Reg. No. 20538076318) *402	CARRETERA CENTRAL KM 17.5, CHACLACAYO, LIMA	Peru	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES PAKISTAN (PRIVATE) LIMITED(Reg. No. 0064095) *402	PLOT NO. 189, SECTOR 23, KORANGI INDUSTRIAL AREA, KORANGI, KARACHI	Pakistan	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES PAKISTAN (PRIVATE) LIMITED(Reg. No. 0064095) *402	1-AA, LAHORE CANTT, LAHORE	Pakistan	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES POLAND R&D SP ZOO(Reg. No. 0000 53 60 39) *402	2 NICIARNIANA, 6, 926208 LODZ	Poland	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES POLAND SP ZOO(Reg. No. 0000 21 64 90)	ŁUCKA 2/4/6 LOK.70, 00-845 WARSAW	Poland	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES POLAND SP ZOO(Reg. No. 0000 21 64 90) *402	NAPOLEONA NR4C LOK, 05-230 KOBYŁKA	Poland	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES PORTUGAL (BRANCH OF OTSA) (Reg. No. 980 185 491) *402	AV. DUQUE DE LOULÉ, N.º 5 - 6.º, 1050-085 LISBOA	Portugal	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES REPRESENTATIVE OFFICE IN UZBEKISTAN (BRANCH OF OTSA) (N°2278 - Tax ID 207 250 050) *402	75 MUSTAKILLIK AVENUE, 100000, TASHKENT, TASHKENT	Uzbekistan	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES ROMANIA(Reg. No. J40/334/13.01.2006 Cod Unic de Inregistrare : 18280710)	1ST FLOOR, ROOM 1115 OF BUILDING B1, OTOPENI, STR. IG DUCA, (FORMERLY 7 NOIEMBRIE) NR.	Romania	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)

	36, ILFOV COUNTY					
OBERTHUR TECHNOLOGIES ROMANIA(Reg. No. J40/334/13.01.2006 Cod Unic de Inregistrare : 18280710) *402	SOSEAU IANLULUI N° 46, SECTOR 2, BUCAREST	Romania	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES S.A. INDIA BRANCH(Reg. No. F02357) *402	C-37, CONNAUGHT PLACE, NEW DELHI 110001	India	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES S.A. REPRESENTATIVE OFFICE IN HANOI (N° 01-000854) *402	#901, TTC TOWER, 19 DUUY TAN STREET, DICH VONG HAW WARD CAU GIAY DISTRICT., HANOI	Vietnam	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES S.A. TAIWAN BRANCH (Branch of OT SA) (N° 272 45204) *402	14F.-5, NO.33, SEC. 2, JIANGUO N. RD., ZHONGSHAN DIST.,, TAIPEI CITY	Taiwan, China	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SENEGAL(Reg. No. SN KR 2006.B.0067) *402	2 PLACE DE L'INDEPENDANCE, IMMEUBLE SDIH BP, 7642 DAKAR	Senegal	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SINGAPORE PTE. LTD.(Reg. No. 200006884W) *402	1 CHANGI BUSINESS PARK CRESCENT #03-05 TOWER A, PLAZA 8 @ CBP, SINGAPORE 486025	Singapore	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SISTEMAS DE CARTOES LTDA(Reg. No. C.N.P.J. No. 06.137.098/0001-00) *402	AVENIDA BRIGADEIRO FARIA LIMA, 1336, 5TH FLOOR, JARDIM PAULISTANO, CEP 01451-001, SAO PAULO	Brazil	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SISTEMAS DE CARTOES LTDA BRANCH (SUCURSAL)(Branch of OBERTHUR TECHNOLOGIES SISTEMAS DE CARTOES LTD	ENCARNACIÓN EZCURRA 365, 8TH FLOOR, SUITE B – CP1107CLA, BUENOS AIRES	Argentina	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SOFTWARE FACTORY PRIVATE LIMITED(Reg. No. U72900 DL 2009 PTC 194692) *402	16A/20, W.E.A, MAIN AJMAL KHAN ROAD, KAROL BAGH, NEW DELHI 110005	India	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SOUTH AFRICA LTD(N° 2003/027952/07) *402	10 CLEVELAND ROAD, CLEVELAND 2022 JOHANNESBURG	South Africa	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SWEDEN AB(Reg. No. 556029-37250) *402	MARKÖRVÄGEN 2, 645 82 STRÅNGNÄS	Sweden	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SWITZERLAND(Reg. No. CH- 020-3-019 832-3 CHE - 108.637.673) *402	INDUSTRIESTRASS E 51, 6312 STEINHAUSEN	Switzerland	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES TEKNOLOJI SANAYI VE TICARET LIMITED SIRKETI (N° 518954 / 466536) *402	KOZYATAGI MAHALLESİ, DEGİRMEN SOKAK NIDA KULE NO: 18/19 B KAT: 10 ODA:7001 KOZYATAGI, KADIKÖY,	Turkey	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES THE NETHERLANDS(Reg. No. 14053988) *402	FISCHERPAD 100, 6135 KS SITTARD	Netherlands	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES UK HOLDING LIMITED (N° 802 44 85) *402	ALEXANDRA WAY, ASHCURCH BUSINESS	United Kingdom	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines,	

	CENTRE GL20 8GA TEWKESBURY., GLOUCESTERSHIRE					paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES UK LIMITED(N° 3783939) *402	ALEXANDRA WAY, ASHCHURCH BUSINESS CENTRE GL20 8GA TEWKESBURY., GLOUCESTERSHIRE	United Kingdom	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES UK LTD REPRESENTATIVE OFFICE IN UKRAINE(BRANCH) (N° 26254057) *402	FORMER ADDRESS:13/10 NOVOKOSTIANTYNI VSKA STR., OFFICE 214 - 04080, KYIV	Ukraine	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES UK PENSION TRUSTEE LIMITED (N° 391562) *402	ALEXANDRA WAY, ASHCHURCH BUSINESS CENTRE GL20 8GA TEWKESBURY., GLOUCESTERSHIRE	United Kingdom	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES UK PROPERTY LIMITED (N° 3773524) *402	ALEXANDRA WAY, ASHCHURCH BUSINESS CENTRE GL20 8GA TEWKESBURY., GLOUCESTERSHIRE	United Kingdom	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES VIETNAM CO., LTD. (N° 011043 001360) *402	#901, TTC TOWER, 19 DUUY TAN STREET, DICH VONG HAW WARD CAU GIAY DISTRICT., HANOI	Vietnam	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SA(Reg. No. 340 709 534) *402	LA HAYE ROBERT AVENUE D'HELMESDT - BP 36, 35503 VITRÉ CEDEX	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SA(Reg. No. 340 709 534) *402	4, ALLÉE DU DOYEN GEORGE BRUS PARC SCIENTIFIQUE UNITEC 1, 33600 PESSAC (BORDEAUX)	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SA(Reg. No. 340 709 534) *402	1047 ROUTE DES DOLINES ALLÉE PIERRE ZILLER B201 ET B202 BUSINESS PÔLE BÂT B SOPHIA ANTIPOLIS, 06560 VALBONNE	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SA(Reg. No. 340 709 534) *402	RUE DES CORTOTS, 21121 FONTAINE-LES- DIJON	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OBERTHUR TECHNOLOGIES SA(Reg. No. 340 709 534 R.C.S. Nanterre) *402	420, RUE D'ESTIENNE D'ORVES, 92700 COLOMBES	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OT BEIJING REPRESENTATIVE OFFICE(Reg. No. 11000 4000 92667) *402	RM. D585, NO.16, YONG AN, DONG LI, CHAOYANG DISTRICT, BEIJING	China	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
OT PERU (BRANCH OF OTSA)(Reg. Nos. 12658038, RUC 2054 332 8317) *402	LOS TULIPANES 147 OF. 303, URB. LIMA POLO AND HUNT CLUB, SANTIAGO DE SURCO, LIMA	Peru	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
PRODO HISPANIA SLU(Reg. No. Registro Mercantil de MALAGA Folio MA-50 594 Volumen 2848 pagina 178) *402	IVAN PAVLOV 8 BUILDING 1, APARTMENT 1AG, PARQUE TECNOLOGICO DE ANDALUCIA, CAMPANILLAS, MALAGA	Spain	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
PT IM TECHNOLOGIES INDONESIA (Reg. No. (NPWP) 02.183.282.9.056.000) *402	AIA CENTRAL, 38TH FLOOR, JL. JENDERAL SUDIRMAN KAV.	Indonesia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i)	



	48A, 12930 JAKARTA					and 1.16(a)(iii)
PT OBERTHUR TECHNOLOGIES INDONESIA(Reg. No. (NPWP): 02.414.348.9 056.000) *402	AIA CENTRAL, 38TH FLOOR, JL. JENDERAL SUDIRMAN KAV. 48A, 12930 JAKARTA	Indonesia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
SAGEM SEGENMARK OY (FORMERLY SDU SEGENMARK OY) (Reg. No. 1988100-4) *402	VALLIKALLIONKAT U 7, 02650 ESPOO	Finland	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
SARL CIBLE(Reg. No. 324 249 853 RCS Dijon) *402	22 RUE DE LA BROT, ZAE CAPNORD, 21000 DIJON	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
SCI GROUPEMENT FONCIER AGRICOLE VINOCIBLE(Reg. No. 387 507 585 RCS Dijon) *402	22 RUE DE LA BROT, ZAE CAPNORD, 21000 DIJON	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
SCI IMMO-CIBLE(Reg. No. 344 884 291 RCS Dijon) *402	22 RUE DE LA BROT, ZAE CAPNORD, 21000 DIJON	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
SCI OSC/IMMO(Reg. No. 415 257 757 RCS Nanterre) *402	420, RUE D'ESTIENNE D'ORVES, 92700 COLOMBES	France	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
XPONCARD GROUP AB PERSONALSTIFTELSE(Reg. No. 802401 -1481) *402	MARKÖRVÄGEN 2, 645 82 STRÅNGNÄS	Sweden	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	
FICHTNER MANAGEMENT CONSULTANCY (INDIA) PRIVATE LIMITED(Reg. No. U74999TN2017PTC118608) *376	9TH FLOOR, MENON ETERNITY, 165, ST. MARY'S ROAD, ALWARPET, CHENNAI, TAMIL NADU, POSTAL CODE 6000018	India	28-NOV-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)	
2062979 ALBERTA LTD. *150	400 3RD AVENUE SW, SUTIE 3700, AB T2P 4H2, CALGARY	Canada	16-NOV-2017	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)	
9875140 CANADA INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3., MONTREAL	Canada	16-NOV-2017	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)	
SNC RTF HOLDING INC. *150	195 THE WEST MALL, ON M9C 5K1, TORONTO	Canada	16-NOV-2017	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)	
SNC RTF PARTNER INC. *150	195 THE WEST MALL, ON M9C 5K1, TORONTO	Canada	16-NOV-2017	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)	
CHEN LEPING	61 JINCHUAN ROAD CENTRAL, XINGAN COUNTY, JI'AN CITY, JIANGXI 33130	China	13-NOV-2017	29-NOV-2020	Cross- Debarment: ADB	
GORUR INFRA PROJECTS PVT. LTD.	NO. 314 SHUBHAM COMPLEX, MATHERAN ROAD, SECTOR 11, NEW PANVEL, NAVI MUMBAI 410206	India	13-NOV-2017	12-MAY-2021	Cross- Debarment: ADB	
JIANGXI QINGPING LANDSCAPING ARCHITECTURE CO. LTD.	61 JINCHUAN ROAD CENTRAL, XINGAN COUNTY, JI'AN CITY, JIANGXI 33130	China	13-NOV-2017	29-NOV-2020	Cross- Debarment: ADB	
LI PING	61 JINCHUAN ROAD CENTRAL, XINGAN COUNTY, JI'AN CITY, JIANGXI 33130	China	13-NOV-2017	29-NOV-2020	Cross- Debarment: ADB	
MOHANKUMAR GORUR	NO. 314	India	13-NOV-2017	12-MAY-2021	Cross-	

	SHUBHAM COMPLEX, MATHERAN ROAD, SECTOR 11, NEW PANVEL, NAVI MUMBAI 410206						Debarment: ADB
FREEBALANCE, INC.(Corporation Number 802866-4) *401	411 LEGGET DRIVE, SUITE 210, OTTAWA K2K 3C9	Canada	07-NOV-2017	06-MAY-2018	2006 Procurement Guidelines, 1.14 (a)(ii)		
LELO ENGINEERING CONSULTANT, UNIPESSOAL, LDA*400	BEMORI HAS LARAN, DILI	Timor-Leste	03-NOV-2017	02-FEB-2019	2011 Consultant Guidelines, 1.23 (a)(ii)		
MIDDLE SOUTH UNION ELECTRIC CO. LTD. (中南联合电气有限公司) *399	WENZHOUBRIDGE INDUSTRY ZONE, BEIBAIXIANG TOWN, YUEQING CITY, ZHEJIANG	China	31-OCT-2017	30-OCT-2021	Procurement Guidelines, 1.16 (a)(ii)		
MADHUCON PROJECTS LIMITED*396	MADHUCON HOUSE, ROAD NO. 36, JUBILEE HILLS, ANDHRA PRADESH, HYDERABAD 500033	India	26-OCT-2017	25-OCT-2019	1999 Procurement Guidelines, Para. 1.15(a)(ii)		
MR. SYED ASIF RAZA*395	HOUSE # 42F, NEAR JOHAR KHATUN HOSPITAL, SAHIBZADA ABDUL QAYYUM ROAD, UNIVERSITY TOWN, PESHAWAR, KHYBER PAKHTUNKHWA	Pakistan	16-OCT-2017	15-OCT-2019	January 2011 Consultant Guidelines, Para. 1.23(a)(ii)		
MR. SYED ASIF RAZA*395	HOUSE NO. 195 STREET 8 SECTOR E-2, PHASE 1, HAYATABAD, PESHAWAR	Pakistan	16-OCT-2017	15-OCT-2019	January 2011 Consultant Guidelines, Para. 1.23(a)(ii)		
BHARUCH ENVIRO INFRASTRUCTURE LTD.(Reg. No.: U45300GJ1997PLC032696) *393	117,G.I.D.C. ANKLESHWAR, DIST. BHARUCH, STATE: GUJARAT	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14 (a)(ii)		
COIMBATORE INTEGRATED WASTE MANAGEMENT COMPANY PVT. LTD.(Reg. No: U90001TZ2008PTC014159) *393	NO.2A, KANSAS AVENUE, TRILOK APMIMENTS, CIVIL AERODROME POST, SITRA COIMBATORE, COIMBATORE, STATE: TAMIL NADU	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14 (a)(ii)		
ENVIRO TECHNOLOGY LTD.(Reg. No.: U72200GJ1994PLC023786) *393	117-118 GIDC ANKLESHWAR-BHARU UCH., STATE: GUJARAT	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14 (a)(ii)		
GHARPURE ENGINEERING AND CONSTRUCTIONS PVT. LTD.(Reg. No. U70200PN2000PTCO 14685) *393	PLOT NO 35/1 D-II BLOCK, MID C - CHINCHWAD PUNE, STATE: MAHARASHTRA	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14 (a)(ii)		
KERALA ENVIRO INFRASTRUCTURE LTD.(Reg. No. U24129KL2005PLC017973) *393	INSIDE FACT COCHIN DIVISION CAMPUS, AMBALAMEDU COCHIN, STATE: KERALA	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14 (a)(ii)		
SHIVALIK SOLID WASTE MANAGEMENT COMPANY LTD. (Reg. No: U33130HP2005PLC028806) *393	VILLAGE MAJRA, P.O. DABHOTA NALAGARH, STATE: HIMACHAL PRADESH	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14 (a)(ii)		
TATVA GLOBAL ENVIRONMENT PVT. LTD.*393	UNIPHOS HOUSE, C.D. MARG., 11TH ROAD, MADHU PARK, KHAR WEST, MUMBAI - 400 052	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14 (a)(ii)		
TATVA GLOBAL WATER TECHNOLOGIES PVT. LTD.(Reg. No. U41000MH2010PTC199840) *393	UNIPHOS HOUSE, C.D.MARG, KHAR, (WV), MUMBAI, STATE: MAHASHTRA	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14 (a)(ii)		
UPL ENVIRONMENTAL ENGINEERS LIMITED(Reg. No.:	611, 7X, THE BUSINESS HUB	India	04-OCT-2017	03-APR-2019	2010 Procurement		

U742IOGJ2002PLC040908) *394	OPP K J POLYTECHNIC COLG OLD NATIONAL HIGHWAY NO. 8, BHOLAV BHARUCH, BHARUCH, STATE: GUJARAT					Guidelines, 1.14 (a)(ii)
ACE CONSULTANTS LTD. (Bangladeshi Incorporation No. C- 5155277 of 1976-1977) *392	HOUSE 374, LANE 06, DOHS BARIDHARA, DHAKA 1206	Bangladesh	27-SEP-2017	26-MAR-2020		2004 Consultant Guidelines, 1.22 (a)(i)
OCYANA CONSULTANTS (PVT.) LTD.(Reg. No. PV 2122) *392	32/1, WIMALAVIHARA MAWATHA, NAWALA	Sri Lanka	27-SEP-2017	26-MAR-2020		2004 Consultant Guidelines, 1.22 (a)(i)-(ii)
SMEC (INDIA) PVT. LTD.(CIN U93000DL1997PTC088574) *392	5TH FLOOR, TOWER C, DLF BUILDING NO. 8, DLF CYBER CITY, PHASE II, GURGAON 122001, HARYANA	India	27-SEP-2017	26-MAR-2018		2004 Consultant Guidelines, 1.22 (a)(ii)
SMEC BANGLADESH LTD. (Bangladeshi Incorporation No. C- 35245 (1991)/98) *392	HOUSE 374, LANE 06, DOHS BARIDHARA, DHAKA 1206	Bangladesh	27-SEP-2017	26-MAR-2020		2004 Consultant Guidelines, 1.22 (a)(i)
SMEC INTERNATIONAL PTY LTD. (Australian Company Number 065 440 619) *392	LEVEL 10, 71 QUEENS ROAD, MELBOURNE, VIC 3004	Australia	27-SEP-2017	26-SEP-2018		2004 Consultant Guidelines, 1.22 (a)(i)-(ii)
JOCA INGENIERÍA Y CONSTRUCCIONES, S.A.*391	AVENIDA SINFORIANO MADROÑERO 24-26, BADAJOZ 06011	Spain	26-SEP-2017	25-SEP-2020		2006 Procurement Guidelines, Para. 1.14(a)(ii)
MRS. MARISSA V. DAVID*390	34 GUIJO ST., NORTHVIEW II, CAPITOL DISTRICT, QUEZON CITY, METRO MANILA 1126	Philippines	25-SEP-2017	24-SEP-2020		2006 Consultant Guidelines, 1.22 (a)(iii)
CORONADO INGENIEROS S.A.(Tax Registration No. 251002-9510) *387	HOSPITAL HUMBERTO ALVARADO 1 CUADRA AL ESTE, MASAYA	Nicaragua	22-SEP-2017	21-JUL-2020		2006 Procurement Guidelines, 1.14 (a)(i) & (ii)
JOSE BENIGNO CORONADO MENDEZ(ID No. 001-030765-0048T) *388	HOSPITAL HUMBERTO ALVARADO 1 CUADRA AL ESTE, MASAYA	Nicaragua	22-SEP-2017	21-JUL-2020		2006 Procurement Guidelines, 1.14 (a)(i) & (ii)
RUTH ELI CUAREZMA FUENTES(ID No. 401-220966-0008F) *389	C/O CORONADO INGENIEROS S.A., HOSPITAL HUMBERTO ALVARADO 1 CUADRA AL ESTE, MASAYA	Nicaragua	22-SEP-2017	21-JUL-2020		2006 Procurement Guidelines, 1.14 (a)(i) & (ii)
MRS. BELEN GACAD*386	1 F. SEVILLA ST., PEDRO CRUZ, SAN JUAN CITY 1500, METRO MANILA	Philippines	21-SEP-2017	20-MAR-2019		2006 Consultant Guidelines, 1.22 (a)(i)
PROYECTOS DIVERSOS INTEGRADOS SA DE CV (PRODIEL) *385	URBANIZACION NUEVOS HORIZONTES, FINAL CALLE 2, CASA NÚMERO 10, SAN MARTÍN, DEPARTAMENTO DE SAN SALVADOR, SAN SALVADOR	El Salvador	13-SEP-2017	12-SEP-2020		Procurement Guidelines, 1.16 (a)(ii)
BRAULIO LAZO MAMANI	CALLE 8 DE SEPTIEMBRE NO. 1334, ZONA PARAISO 1 RO, VILLA ADELA, EL ALTO	Bolivia	22-AUG-2017	30-JUL-2019		Cross- Debarment: IDB
CAMELAZ	CALLE MURILLO NRO. 1060, EDIFICIO MURILLO P.B., ZONA BELEN, LA PAZ	Bolivia	22-AUG-2017	30-JUL-2019		Cross- Debarment: IDB
GABIMET JL GABINETES METALICOS	CALLE MURILLO NRO. 1082, EDIFICIO OSMAR, PISO PB	Bolivia	22-AUG-2017	30-JUL-2019		Cross- Debarment: IDB

	DPTO. OFICINA 106, ZONA BELEN, LA PAZ					
L&A VENTA DE MUEBLES	CALLE MURILLO NRO. 1046, PISO PB,ENTRE CALLES COCHABAMBA Y ORURO, ZONA CENTRAL, LA PAZ	Bolivia	22-AUG-2017	30-JUL-2019	Cross- Debarment: IDB	
LIDIA AGUILAR HERRERA	CALLE MURILLO NRO. 1046, PISA PB, ENTRE CALLES CBBA. Y ORURO, ZONA CENTRAL, LA PAZ	Bolivia	22-AUG-2017	30-JUL-2019	Cross- Debarment: IDB	
MIRIAM AGUILAR HERRERA	CALLE 8 DE SEPTIEMBRE, NRO. 1335, VILLA ADELA, EL ALTO	Bolivia	22-AUG-2017	30-JUL-2019	Cross- Debarment: IDB	
MR. JAY MODI*383	REGISTERED OFFICE: GODREJ COLISEUM, SOMAIYA HOSPITAL ROAD, B-3, 2ND FLOOR, SION (EAST), MUMBAI 400 022	India	21-JUL-2017	20-JAN-2025	May 2010 Procurement Guidelines, Para. 1.14(a)(i) & (ii)	
OLIVE HEALTH CARE*383	REGISTERED OFFICE: GODREJ COLISEUM, SOMAIYA HOSPITAL ROAD, B-3, 2ND FLOOR, SION (EAST), MUMBAI 400 022	India	21-JUL-2017	20-JAN-2028	May 2010 Procurement Guidelines, Para. 1.14(a)(i) & (ii)	
AECOM ASIA COMPANY LIMITED *379 Reg. No. 0164611	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN, N.T. HONG KONG	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
AECOM ASIA GROUP LTD.*379 (Reg. No. 0302168)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
AECOM CONSULTING SERVICES LIMITED*379 (Reg. No. 0341690)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
AECOM COST CONSULTING (HONG KONG) LIMITED (FKA DAVIS LANGDON KPK (HONG KONG) LTD*379 (Reg. No. 0473169)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
AECOM JAPAN CO. LTD.*379 (Reg. No. 0100-01-138372)	TSUKIJI 4-CHOME NO. 1 12 TSUKIJI CHUO-KU, TOKYO	Japan	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
AECOM LIMITED*379 (艾奕康环境技 术顾问(广州)有限公司 ) (Reg. No. 9144010173492507XW)	UNIT 02, 34F HNA BUILDING, 8 LINHE ZHONG ROAD, TIANHE DISTRICT., GUANGZHOU, 510600	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
AECOM LIMITED*379 (艾奕康环境规 划设计(上海)有限公司) (Reg. No. 91310115703145433K)	801-804, NO. 500 ZHENGLI ROAD, YANGPU DISTRICT, SHANGHAI, 200433	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
AECOM LIMITED*379 (艾奕康设计 咨询(深圳)有限公司 ) (Reg. No. 914403007152184766)	14/F, SOUTHERN SECURITIES BUILDING, 2016 JIANSHE ROAD, LUOHU DISTRICT, SHENZHEN, 518001	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
AECOM LTD.*379 (艾奕康咨询(深圳))	14/F, SOUTHERN	China	11-JUL-2017	10-JAN-2019	2004 Consultant	

有限公司) (Reg. No. 91440300708436344X)	SECURITIES BUILDING, 2016 JIANSHE ROAD, LUOHU DISTRICT, SHENZHEN, 518001					Guidelines, para. 1.22(a)(ii)
AECOM MACAU CO. LTD.*379 (Reg. No. 22112 (SO))	AVENIDA DA PRAIA GRANDE, NO. 409, CHINA LAW BUILDING, 210 ANDAR, EM MACAU	Macao SAR, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
AECOM NEW ZEALAND LIMITED *382	47 GEORGE STREET, NEWMARKET, AUCKLAND 1023, P. O. BOX 4241, SHORTLAND STREET, AUCKLAND 1140, AUCKLAND	New Zealand	11-JUL-2017	10-JAN-2018		2004 Consultant Guidelines, para. 1.22(a)(ii)
AECOM TAIWAN CORPORATION* 379 艾奕康工程顧問股份有限公司 Reg. No. 23052438	16/F., NO. 8, SEC. 5, XINYI RD., XINYI DIST., 11049, TAIWAN, TAIPEI CITY	Taiwan, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
AECOM TAIWAN ENGINEERING CORPORATION* 379 臺灣艾奕康工程股份有限公司 Reg. No.42831180	16/F., NO. 8, SEC. 5, XINYI RD., XINYI DIST., 11049, TAIPEI CITY	Taiwan, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
BENAIM LIMITED *379	38TH FLOOR, METROPLAZA TOWER 1, 223 HING FONG ROAD, KWAI FONG, NEW TERRITORIES, HONG KONG	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
CROW MAUNSELL MANAGEMENT CONSULTANTS LIMITED ("CMMCL") (Reg. No. 0227902) *379	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
DAVIS LANGDON KPK (CHINA) LTD.*379 (Reg. No. 0511627)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
DAVIS LANGDON KPK (MACAU) LTD.*379 (Reg. No. 24457 (SO))	AVENIDA DA PRAIA GRANDE, NO. 409, CHINA LAW BUILDING, 210 ANDAR, EM MACAU	Macao SAR, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
EARTH TECH MANAGEMENT CONSULTING SERVICES (BEIJING) CO. LTD.*379 (地球泰科管理諮詢服務(北京)有限公司) (Reg. No. 91110105737670068H)	BUSINESS ADDRESS: 24/F, TOWER ONE, CHINA CENTRAL PLACE, 81 JIANGUO ROAD, CHAOYANG DISTRICT (REGISTERED ADDRESS: LEVEL 11 NCI TOWER,, BEIJING, 100025	China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
EDAW CITY PLANNING LIMITED*379 (Reg. No. 0318404)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
EDAW COMPANY LIMITED*379 (Reg. No. 0159539)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)
ENPAC LIMITED*379 (Reg. No. 0232150)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD,	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019		2004 Consultant Guidelines, para. 1.22(a)(ii)

ENSR ASIA (HK) LIMITED*379 (Reg. No. 0239790)	SHATIN N.T. 8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
KPK QUANTITY SURVEYORS (HONG KONG) LTD.(NOW AECOM COST CONSULTING (SHENZHEN) LTD*379 (柏建建筑工程咨询(深圳)有限公司) (Reg. No. 914403	11/F, SOUTHERN SECURITIES BUILDING, 2016 JIANSHE ROAD, LUOHU DISTRICT, SHENZHEN, 518001	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
MAUNSELL CONSULTANTS ASIA CO. LIMITED *379 Reg. No. 0703328	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN, N.T., HONG KONG	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
MAUNSELL E&M CONSULTANTS LIMITED*379 (Reg. No. 0103346)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
MAUNSELL GEOTECHNICAL SERVICES LIMITED*379 (Reg. No. 0164612)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
MAUNSELL STRUCTURAL CONSULTANTS LIMITED (HONG KONG)*379 (Reg. No. 0676662)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
METCALF & EDDY CONSULTING (SHENZHEN) LIMITED*379 (Reg. No. 91440300763484170Y)	14/F, SOUTHERN SECURITIES BUILDING, 2016 JIANSHE ROAD, LUOHU DISTRICT, SHENZHEN, 518001	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
METCALF & EDDY LTD. (M&E LTD) *379 (Reg. No. 0202301)	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
MR. SIMON XIAO BIN SUN*380	ROOM 702, BUILDING 38, BLOCK A, YANGGUANG CHENGSHI HUAYUAN,WUXI, JIANGSU	China	11-JUL-2017	10-OCT-2018	2004 Consultant Guidelines, para. 1.22(a)(ii)
MR. TRAVIS YAU CHORNG CHIEN *381	FLAT 8-3, NO.98 FU GUO ROAD,SHILIN DISTRICT, TAIPEI	Taiwan, China	11-JUL-2017	10-AUG-2018	2004 Consultant Guidelines, para. 1.22(a)(ii)
O'BRIEN KREITZERG ASIA PACIFIC LIMITED *379 Reg. No. 0662691	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN, N.T., HONG KONG	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
PT MERITECH INDONESIA *382 Registration No. C-06889 HT.01.04.TH.2001	JL. PALATEHAN RAYA NO.1A, KEBAYORAN BARU, DKI, JAKARTA	Indonesia	11-JUL-2017	10-JAN-2018	2010 Consultant Guidelines, para. 1.22(a)(ii)
SCOTT WILSON (CHONGQING) ENGINEERING CONSULTANCY CO LTD *379 重慶史偉高工程諮詢有限公司 Reg. No.500000400013468	BUSINESS ADDRESS: 35/F, METROPOLITAN ORIENTAL PLAZA, 68 ZOURONG ROAD, YUZHONG DISTRICT 400010, CHINA (REGISTRATION ADDRESS: NO. 132., CHONGQING	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)
SCOTT WILSON (JIANGSU)	1209 NO. 288	China	11-JUL-2017	10-JAN-2019	2004 Consultant

ENGINEERING CONSULTANTS LIMITED *379 江苏史伟高工程咨询有限公司 Reg. No.320100400044401	ZHONGSHADONG ROAD, BAIXIA DISTRICT, CHINA, NANJING					Guidelines, para. 1.22(a)(ii)
SCOTT WILSON (SHANGHAI) LIMITED *379 史伟高工程咨询(上海)有限公司 Reg. No.9131011570300952X4	806, NO. 500 ZHENGLI ROAD, YANGPU DISTRICT, 200433., SHANGHAI CITY	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
SCOTT WILSON (TIANJIN) ENGINEERING CONSULTANTS COMPANY LIMITED *379 伟信(天津)工程咨询有限公司 Reg. No.91120222732820100L	BUSINESS ADDRESS: 14TH FLOOR, 76 WEIJINNAN ROAD, NANKAI DISTRICT, 300381, CHINA;(REGISTRATION ADDRESS: NO. 132, SIGONGLI STREET, HAI, TIANJIN	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
SCOTT WILSON 101 LIMITED *379 Reg. No. 0429786	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN, N.T., HONG KONG	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
SWA 123 LTD *379 Reg. No. 506153	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN, N.T., HONG KONG	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
SWT 123 LIMITED *379 Reg. No. 0707246	8/F, TOWER 2, GRAND CENTRAL PLAZA, 138 SHATIN RURAL COMMITTEE ROAD, SHATIN, N.T., HONG KONG	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
URS CONSULTING (SHANGHAI) LIMITED *379 优斯咨询(上海)有限公司 Reg. No. 91310000747607118G	1005, NO. 500 ZHENGLI ROAD, YANGPU DISTRICT, 200433., SHANGHAI CITY	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
URS MACAU LIMITED *379	AVENIDA DA PRAIA GRANDE, NO. 409, CHINA LAW BUILDING, 210 ANDAR, EM MACAU.	Macao SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	
BERKMAN INTERNATIONAL, INC. *377	3RD FLOOR, VAG BUILDING, ORTIGAS AVE., GREENHILLS, SAN JUAN CITY	Philippines	29-JUN-2017	28-JUN-2022	2004 CGL, paras.1.22(a)(i); 2006 CGL, paras. 1.22(a)(i)&(ii)	
CADIS CAD-INFORMATIONSSYSTEME GMBH (Reg. No. HRB 16634) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)	
CADIS EAST(Corp. ID. 25198523) *376	ST. KIJIW-133, SCHTSCHORSA STR. 31,	Ukraine	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)	
CENTER FOR ENVIRONMENTAL STUDIES AND MANAGEMENT, INC. (CESM) *378	SUITE 210, QUADSTAR BLDG. NO. 80 ORTIGAS AVENUE, GREENHILLS, SAN JUAN CITY, 1502, METRO MANILA	Philippines	29-JUN-2017	28-DEC-2018	2006 Consultant Guidelines, para. 1.22(a)(ii)	
DIC DRESDNER INGENIEUR CONSULT(Reg. No. HRB 25489) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)	
DIPL.-ING. RUPPMANN VERBRENNUNGSANLAGEN GMBH (Reg. No. HRB 8486) *376	VOR DEM LAUCH 4, D-70567 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)	
ENER-CONSULT GESELLSCHAFT FÜR CONSULTING UND OUTSOURCING MBH(Reg. No. HRB 90166 B) *376	UHLANDSTRASSE 7-8, D-10623 BERLIN	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)	
FCE MANAGEMENT SERVICES PTE.	207A, THOMSON	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant	

LTD.(Reg. No. 199404849H) *376	ROAD, GOLDHILL CENTRE., SINGAPORE 307640				Guidelines, para. 1.25(a)(i)
FICHTNER (ASIA) CONSULTING (Reg. No. 200010270N) *376	3791 JALAN BUKIT MERAH., #05-23 E-CENTRE, REDHILL,	Singapore	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER ASSET GMBH(Reg. No. HRB 756085) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER BAUCONSULTING GMBH (Reg. No. HRB 20227) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER CARBON MANAGEMENT GMBH(Reg. No. HRB 10861) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER CONSULTING ENGINEERS (INDIA) PRIVATE LIMITED(Reg. No. U74210TN1987PTC014366) *376	MENON ETERNITY, 9TH FLOOR, NO. 165, ST. MARY'S ROAD, ALWARPET, CHENNAI - 600 018	India	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER CONSULTING ENGINEERS LTD.(Reg. No. 02605319) *376	KINGSGATE, WELLINGTON ROAD NORTH, STOCKPORT, CHESHIRE, SK4 1 LW	United Kingdom	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER ENVIRONMENT S.R. L. (Reg. No. J40/10956) *376	STR. TURTURELELOR NO. 11A CORP C, ET 4, S3, BUCURESTI, 030881	Romania	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER GMBH & CO. KG(Reg. No. HRA 9277) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER INTERNATIONAL GMBH (Reg. No. HRB 11738) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER INTERNATIONAL GMBH & CO. BETEILIGUNGS KG(Reg. No. HRA 12702) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER ITALIA S.R.L.(Reg. No. 402587) *376	VIA XII OTTOBRE 2/41, 16121 GENOVA GE	Italy	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER IT CONSULTING GMBH (Reg. No. HRB 761846) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER MANAGEMENT CONSULTING AG(Reg. No. HRB 723309) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER MANAGEMENT CONSULTING AG SCHWEIZ(Reg. No. CH-020.3.026.872-3) *376	WEBERSTRASSE 10, CH_8004 ZÜRICH	Switzerland	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER MINING & ENVIRONMENT GMBH(Reg. No. HRB 22316) *376	DREILINDENSTRASSE 84, D-45128 ESSEN	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER OIL & GAS GMBH(Reg. No. HRB 732101) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER PACIFIC ENGINEERS INC.(Reg. No. 23225255) *376	6F.,NO.101, CHANG AN EAST ROAD, SEC.2, TAIPEI 104	Taiwan, China	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER SOLAR GMBH(Reg. No. HRB 20165) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER SWISS GMBH(Reg. No. CHE-189.789.536) *376	WEBERSTRASSE 10, CH-8004 ZÜRICH	Switzerland	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER VERWALTUNGS GMBH (Reg. No. HRB 12460) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER VIETNAM COMPANY LIMITED(Reg. No. 0104946451) *376	NO. 41 HAI BA TRUNG STREET HOAN KIEM, FLOOR 12B, CAPITAL BUILDING HANOI	Vietnam	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
FICHTNER WATER & TRANSPORTATION GMBH(Reg. No. HRB 725740) *376	SARWEYSTRASSE 3, D-70191 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)



FICHTNER WATER & WIND GMBH (Reg. No. HRB 126487) *376	HAMMERBROOKSTRA ßE 47B D-20097, HAMBURG	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
GALEB GROUP D.O.O.	POCERSKA 111, 15000 SABAC	Serbia	29-JUN-2017	28-JUL-2019	Cross- Debarment: EBRD
GALEB METAL PACK, D.O.O.	POCERSKA 111, 15000 SABAC	Serbia	29-JUN-2017	28-JUL-2019	Cross- Debarment: EBRD
HELPEDESK GÖRLITZ GMBH(Reg. No. HRB 17613) *376	NICKRISCHER STRASSE 18, D-02827 GÖRLITZ	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
IKG FICHTNER GMBH(Reg. No. HRB 16180) *376	RHEINUFERSTRASSE 9, D-67061 LUDWIGSHAFEN	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
INGENIEURBÜRO FLOECKSMÜHLE GMBH(Reg. No. HRB 16705) *376	BACHSTRASSE 62-64, D-52066 AACHEN	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
MR. RADOSLAV VESELINOVIC	POCERSKA 111, 15000 SABAC	Serbia	29-JUN-2017	28-JUL-2019	Cross- Debarment: EBRD
RECUPERACION DE ENERGIA SA (Reg. No. 91.902.155.8009.2*.7267) *376	GRAN VIA DE LES CORTS CATALANES, 184 - 5ª1ª, 08038 BARCELONA	Spain	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
SÜDDEUTSCHE FEUERUNGSBAU GMBH(Reg. No. HRB 23087) *376	VOR DEM LAUCH 4, D- 70567 STUTTGART	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant Guidelines, para. 1.25(a)(i)
A DA PARKING (HUANGSHAN) INVESTMENT MANAGEMENT CORPORATION LIMITED阿达驻车 (黄山)投资管理有限公司 (Reg. No.91341000MA2N0Y7T6T) *375	NO.1901 TIANDU BUILDING, TIANDU AVENUE,TUNXI DISTRICT, HUANGSHANG	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
A DA PARKING INVESTMENT MANAGEMENT CORPORATION LIMITED阿达驻车投资管理有限公司 (Reg. No. 91120118300441844B) *375	ROOM 3-1016, LIGANG BUILDING, FREE TRADE ZONE(AIRPORT ECONOMIC ZONE),, TIANJIN	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
ANGOLA INTERNATIONAL CORPORATION LIMITED OF CR20G 中铁二十局集团安哥拉国际有限责任公 司 (Reg. No.100010660200000001) *375	, ANGOLA LUANDA	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
ANHUI ZHONGJING REAL ESTATE CORPORATION LIMITED安徽中景置 业有限公司 (Reg. No. 085205872) *375	, NO.169 XINGHUA ROAD, BENGBU, ANHUI	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
CHINA RAILWAY 20 BUREAU GROUP CO.中铁二十局集团 *375	NO. 89 TAIHUA NORTH ROAD, WEIYANG DISTRICT, XI'AN CITY, SHAANXI PROVINCE	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
CHINA RAILWAY 20 GROUP CORPORATION LIMITED IN MOZAMBIQUE中铁二十局集团莫桑比 克有限公司 (Reg. No.100010660200000003) *375	, NAMPULA	Mozambique	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
CHINA RAILWAY 20 GROUP CORPORATION LIMITED IN SIERRA LEONE中铁二十局集团(塞拉利昂) 有限公司 (Reg. No.100010660200000002) *375	, FREETOWN	Sierra Leone	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
CHINA RAILWAY 20 GROUP CORPORATION LIMITED IN TIBET中 铁二十局集团西藏第一工程有限公司 (Reg. No.91540091MA6T15LP13) *375	NO.1 LEVEL 6, BUILDING 4-2, A ZONE, YANGGUANGXINCHE NG, NO.158 JINZHU WEST ROAD, LLASA	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
CHINA RAILWAY CONSTRUCTION ECOLOGICAL INDUSTRIAL DEVELOPMENT CORPORATION LIMITED *375 中建建环保生态产业开 发有限公司 (Reg. No.916100000	LEVEL 2 OFFICE,GOVERNME NT SERVICE HALL, GUIAN NEW DISTRICT, GUIZHOU	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
CHINA RAILWAY GUIZHOU ENGINEERING CORPORATION LIMITED中铁贵州工程有限公司 (Reg.	LEVEL 2 OFFICE,GOVERNME NT SERVICE	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para.

No. 91520900MA6DJ6F569) *375	HALL, GUIAN NEW DISTRICT, GUIZHOU				1.16(a)(ii)
CHINA RAILWAY JIAN'AN ENGINEERING DESIGN INSTITUTE CORPORATION LIMITED 中铁建安工 程设计院有限公司 (Reg. No.911301007727818122) *375	NO.15 EAST BEIHUAN ROAD, CHANG'AN DISTRICT, SHIJIAZHUANG, HEBEI	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
CHONGQING QINYU PROPERTY MANAGEMENT CORPORATION LIMITED 重庆泰渝物业管理有限公司 (Reg. No.91500108693903800) *375	BUILDING 8-2-82, NO.47 CHANGSHENG ROAD, CHANGSHENG QIAO TOWN, NAN'AN DISTRICT, CHONGQING	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
GUANGXI LVFA RAILWAY CONSTRUCTION CONCRETE CORPORATION LIMITED 广西旅发铁 建混凝土公司 (Reg. No.34045829-6) *375	WUXIANG NEW DISTRICT, NANNING,, GUANGXI	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
GUIZHOU LVGANG CONCRETE CORPORATION LIMITED 贵州绿港混 凝土有限公司 (Reg. No.347091861) *375	NO.1 LONGDONGBAO AIRPORT ROAD, NANMING DISTRICT, GUIYANG	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
GUIZHOU RAILWAY TECHNOLOGY NEW MATERIALS CORPORATION LIMITED 贵州铁科新材料有限公司 (Reg. No.91522702MA6DNFR75C) *375	LEVEL 17, NO.7 BUILDING, INDUSTRY PARK, MACHANGPING AGENCY, DIANNAN BUYI AND MIAO NATIONALITY AUTONOMOUS PRFFECTURE, GUIZHOU	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
HUANGPING CHINA RAILWAY CONSTRUCTION JIUZHOU TO ZHIFANG ROAD CONSTRUCTION CORPOR*375 黄平县中铁建旧纸公路 建设有限公司 (Reg. No.91522622M	XUANSHUIWAN NEW DISTRICT, PINGXI TOWN, HUANGPING COUNTY, MIAO AND DONG AUTONOMOUS PREFECTURE IN EAST AND SOUTH GUIZHOU,	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
LANZHOU XINGRUI RAIL TRANSIT CONSTRUCTION MATERIALS CORPORATION LIMITED *375 兰州星 锐轨道交通建筑材料有限公司 (Reg. No.91620100063931988	NO.817, LEVEL 8, TIMES SQUARE, NO.250 ZHANGYE ROAD, CHENGGUAN DISTRICT, LANZHOU,, GANSU	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
NANNING CONCRETE COMPONENT CORPORATION LIMITED OF CR20G *375 中铁二十局南宁混凝土构件有限 公司 (Reg. No. 576832459)	NO.A-3-1 MINGYANG AVENUE,, MINGYANG INDUSTRY DISTRICT, NANNING	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
NO.1 ENGINEERING CORPORATION LIMITED OF CR20G 中铁二十局集团第一工程有限公司 (Reg.No. 91320505222192167H) *375	NO.10 DATONG ROAD, HIGH-TECH ZONE, HUGUAN DISTRICT, SUZHOU	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para 1.16(a)(ii)
NO.2 ENGINEERING CORPORATION LIMITED OF CR20G 中铁二十局集团第二工程有限公司 (Reg. No. 681569859) *375	NO.79 TAIHUA NORTH ROAD, WEIYANG DISTRICT, XI' AN	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
NO.3 ENGINEERING CORPORATION LIMITED OF CR20G 中铁二十局集团第三工程有限公司 (Reg. No. 798017847)*375	NO.28-7 CHONGWEN ROAD, HUANGJUEYA TOWN, NAN'AN DISTRICT, CHONGQING	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
NO.4 ENGINEERING CORPORATION LIMITED OF CR20G 中铁二十局集团第四工程有限公司 (Reg. No.91370212725568023E)*375	NO.89 EAST DONGHAI ROAD, LAOSHAN DISTRICT, QINGDAO	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
NO.5 ENGINEERING CORPORATION LIMITED OF CR20G 中铁二十局集团第五工程有限公司 (Reg. No.915300007916885099)*375	A BUIDING, XINGHEMINGJU, GUANSHANG GUOMAO ROAD, GUANDU DISTRICT, KUNMING, YUNNAN	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
NO.6 ENGINEERING CORPORATION LIMITED OF CR20G 中铁二十局集团第六工程有限公司 (Reg. No.916100002217046507)*375	NO.4 XINJIAMIAO,WEIY ANG DISTRICT, XI'AN,	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)

PROPERTY MANAGEMENT CORPORATION LIMITED OF CR20G 中铁二十局集团物业管理有限公司 (Reg.No.91610000305792520M) *375	NO.4 XINJIAMIAO,WEIYANG DISTRICT., XI'AN	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
SHANGHAI XINGYONG CONSTRUCTION MUNICIPAL ENGINEERING CORPORATION LIMITED上海兴甯建筑市政工程有限公司 (Reg. No.91310117134143795P) *375	ROOM 202, NO. 18 XINSONG ROAD, SHIHUANG TOWN, SONGJIANG DISTRICT, SHANGHAI	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
SHANXI CHINA RAILWAY CONSTRUCTION ENGINEERING QUALITY INSPECTION CORPORATION LIM*375 陕西中铁建设工程质量检测有限责任公司 (Reg. No. 916100)	NO.89 TAIHUA NORTH ROAD, WEIYANG DISTRICT, XI'AN	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
SHANXI MATERIALS CORPORATION LIMITED OF CR20G 中铁二十局集团陕西物资有限公司 (Reg. No.916100002206036000) *375	NO. 125, EAST HUAQING ROAD, XINCHENG DISTRICT, XI'AN, SHANXI	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
THE PROJECT INVESTMENT CONSTRUCTION CORPORATION LIMITED FOR SECOND PHASE OF NANH*375 苏州市吴中区南环路西延二期工程项目投资建设有限公司 (Reg. No.	NO.1 BUILDING, NO. 1358 JINFENG SOUTH ROAD, MUDU TOWN, WUZHONG DISTRICT, SUZHOU	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
XI'AN ENGINEERING AND MACHINERY CORPORATION LIMITED OF CR20G 中铁二十局集团西安工程机械有限公司 (Reg. No.91610136220600075B) *375	NO.3619 GUANG'AN ROAD, XI'AN	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
XI'AN RAILWAY CONSTRUCTION HOTEL MANAGEMENT CORPORATION LIMITED西安铁建酒店管理有限公司 (Reg. No.91610136MA6TXLY9B) *375	ROOM 8302, XI'AN RAILWAY CONSTRUCTION BUILDING, CHANBA ECOLOGICAL DISTRICT, XI'AN	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
YUNNAN YADU COMMERCIAL HOTEL MANAGEMENT CORPORATION LIMITED云南雅都商务酒店管理有限公司 (Reg. No. 91530000772655795)*375	NO. 199 BAOHAI ROAD, GUANDU DISTRICT., KUNMING, YUNNAN	China	27-JUN-2017	26-DEC-2017	2011 Procurement Guidelines, para. 1.16(a)(ii)
MR. ABDUKHELIL BOQIEV	UL. SHARK-10, KHUJAND	Tajikistan	26-JUN-2017	06-MAR-2021	Cross Debarment: EBRD
ROKHI VAHDAT LLC	UL. SHARK-10, KHUJAND	Tajikistan	26-JUN-2017	06-MAR-2021	Cross Debarment: EBRD
KARL STORZ GMBH & CO. KG*374	MITTELSTRAÙE 8, D-78532, TUTTLINGEN	Germany	21-JUN-2017	20-JUN-2019	May 2004 Procurement Guidelines, Para. 1.14(a)(i)
CONSTRUCTORA ARTEAGA S.R.L. (CONARTE S.R.L.)*373	CALLE 9 N° 455 EDIFICIO: EL ZODIACO, PISO: 2, OFICINA: 201, ZONA: OBRAJES, LA PAZ	Bolivia	16-JUN-2017	15-OCT-2024	Procurement Guidelines, 1.14(a)(ii)-(iii)
IDEAL MEDICAL PRODUCTS ENGINEERING*372	33 QUAI DU PRESIDENT PAUL DOUMER, COURBEVOIE (PARIS LA DEFENSE) 92400	France	16-JUN-2017	15-JUN-2018	May 2004 Procurement Guidelines, Para. 1.14(a)(i).
QUVASOY MUKAMMAL TAMIR LLC*371	LOGON 11, FERGANA DISTRICT, FERGANA REGION	Uzbekistan	13-JUN-2017	12-MAY-2025	Procurement Guidelines, 1.16(a)(ii)-(iii)-(iv)
DAVID PUJOL MAQUEDA	CALLE COMANDANTE ZORITA 25, 28020, MADRID	Spain	07-JUN-2017	15-MAR-2020	Cross-Debarment: IDB
GRUPO SOTOVAL DE CONSTRUCCION Y PROYECTOS	AVDA M-40, N°. 13 1° OFICINA 22, P.1. VENTORRO DEL CANO, 28925, ALARCON, MADRID	Spain	07-JUN-2017	15-MAR-2020	Cross-Debarment: IDB
JUAN PABLO ARCONADA GARCIA	AVDA M-40, N°. 13 1° OFICINA 22, P.1. VENTORRO DEL CANO, 28925, ALARCON, MADRID	Spain	07-JUN-2017	15-MAR-2020	Cross-Debarment: IDB

MANUAL ROLDAN LEON	CALLE BOLOGNESI NO. 125, PISO 11, MIRAFLORES	Spain	07-JUN-2017	15-MAR-2022	Cross-Debarment: IDB
DUTCHMED B.V.*370	AVELINGEN WEST 72, 4202 MV GORINCHEM	Netherlands	02-JUN-2017	01-JUN-2031	May 2004 PGL, Para. 1.14(a)(i); May 2010 PGL, Para. 1.14(a)(v)(bb)
M/S. FAMY CARE LIMITED*369	BRADY HOUSE, 3RD FLOOR, 12/14, VEER NARIMAN ROAD, FORT, MUMBAI – 400 001	India	23-MAY-2017	22-NOV-2018	Procurement Guidelines, 1.22(a)(ii)
FEEDBACK BRISA HIGHWAYS OMT PVT. LTD.(REG. NO. U45400HR2009PTC039883) *367	15TH FLOOR, TOWER 9B, DLF CYBER CITY, PHASE-III, GURGAON 122 022, HARYANA	India	03-MAY-2017	02-MAY-2018	2004 Consultant Guidelines, para. 1.22(a)(ii)
FEEDBACK ENERGY DISTRIBUTION COMPANY LTD.(REG. NO. U40300DL2012PLC244113) *367	311, 3RD FLOOR, VARDHAMAN PLAZA, POCKET 7, PLOT NO. 6, SECTOR 12, DWARKA 110 078, NEW DELHI	India	03-MAY-2017	02-MAY-2018	2004 Consultant Guidelines, para. 1.22(a)(ii)
FEEDBACK INFRA PVT. LTD.*367	15TH FLOOR, TOWER 9B, DLF CYBER CITY, PHASE-III, GURGAON 122 002, HARYANA	India	03-MAY-2017	02-MAY-2018	2004 Consultant Guidelines, para. 1.22(a)(ii)
FEEDBACK INFRASTRUCTURE NEPAL PVT. LTD.(REG. NO. 1246/067/068) *367	HIMALAYAN INFRASTRUCTURE FUND LTD. 2ND FLOOR, HERITAGE PLAZA 1, KAMALADI, KATHMANDU	Nepal	03-MAY-2017	02-MAY-2018	2004 Consultant Guidelines, para. 1.22(a)(ii)
FEEDBACK POWER OPERATIONS & MAINTENANCE SERVICES PVT. LTD.(Reg. No. U40300HR2011PTC041945) *367	15TH FLOOR, TOWER 9B, DLF CYBER CITY, PHASE-III, GURGAON 122 022, HARYANA	India	03-MAY-2017	02-MAY-2018	2004 Consultant Guidelines, para. 1.22(a)(ii)
PT FEEDBACK INFRA(REG. NO. 810 DT. NOV. 23. 2012) *367	PRINCE CENTRE BUILDING, SUITE 507, 5TH FLOOR, 31 JEND. SUDIRMAN KAV. 3-4, JAKARTA 10220	Indonesia	03-MAY-2017	02-MAY-2018	2004 Consultant Guidelines, para. 1.22(a)(ii)
TEHNOPLUS MEDICAL S.R.L. (Reg. No. J40/13952/1993, CUI 4261939) *366	ODOBESTI STREET, NO. 1, 3RD DISTRICT, BUCHAREST	Romania	02-MAY-2017	01-MAY-2019	2004 Procurement Guidelines, para. 1.14(a)(i)
HONGRUN INTERNATIONAL TRADE CO., LTD	888 SANSHUI AVE,JIANGYAN DISTRICT,JIANGSU PROVINCE, TAIZHOU CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)
HUNAN SHAPING CONSTRUCTION CO., LTD. (A/K/A SUNPEAK CONSTRUCTION)(湖南省沙坪建设有限公司)	FURONG ROAD IN HUNAN PROVINCE CHANGSHA KAIFU DISTRICT, 1 NO. 6,	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)
JIANGSU BARIRUIJIE BRIDGE AND ROADS CONSTRUCTION CO. LTD		China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)
JIANGSU SHENLIN INVESTMENT CO., LTD	888 SANSHUI AVE,JIANGYAN DISTRICT,JIANGSU PROVINCE, TAIZHOU CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)
JIANGSU ZHENGTAI CONSTRUCTION GROUP (NAMIBIA) (PTY) LTD*368	NO.8 SCHILLER STREET.EROS,NAMI BIA, WINDHOEK	Namibia	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)
JIANGSU ZHENGTAI GROUP (SENEGAL)(PTY) LTD*368	MERMOZ.COMICO.V ILLA N°56, DAKAR	Senegal	28-APR-2017	27-JUL-2018	2011 Procurement

						Guidelines, para. 1.16(a)(ii)
TAIZHOU ZHENGTAI FIRE-CONTROL TECHNOLOGY SERVICE CO., LTD*368	888 SANSHUI AVE. JIANGYAN DISTRICT, JIANGSU PROVINCE, TAIZHOU CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD.(正太集团有限公司)*368	NO. 888 SANSHUI AVENUE, JIANGYAN, TAIZHOU, JIANGSU,	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. ANHUI BRANCH*368	NO.6A-2408 CHUANGZHI PLAZA, MAANSHAN ROAD,BAOHE DISTRICT, HEFEI CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. BEIJING BRANCH*368	NO.139 DONGBA HOUJIE, CHAOYANG DISTRICT, BEIJING CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. CHENGDU BRANCH*368	ROOM 806 UNIT 8, TIANFU XINGU, NO.399 FUCHENG DADAO, GAOXIN DISTRICT, CHENGDU CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. FOSHAN BRANCH*368	NO.46 JIANGUOLU, SHIWAN NZHEN, DANCHENG DISTRICT, GUANGDONG PROVINCE, FOSHAN CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. SHANGHAI BRANCH*368	FLOOR 11, NO.21, UNIT 88 WUWEILU, PUTUO DISTRICT, SHANGHAI CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. SHENYANG BRANCH*368	NO.19 SHAYANG ROAD, HEPING DISTRICT, SHENYANG CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. TANGSHAN BRANCH*368	ROOM 2703 UNIT 1, NO.124, SHIYOU JIAYUAN, TANGSHAN CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. TIANJING BRANCH*368	ROOM B810 YANJING BUILDING, TIANJING ROAD, WEIJING ROAD, NANKAI DISTRICT, TIANJING CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. WUHAN BRANCH*368	NO.1 CHANGGANG ROAD, JIANGHAN DISTRICT, WUHAN CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. XIAN BRANCH*368	ROOM 2406 JIAHE GONGGUAN, NO.147 LAODONG NANLU, LIANHU DISTRICT, XIAN CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. XINJIANG BRANCH*368	NO.51 MINSHENG ROAD, JIANSHE DISTRICT, KUERLE CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP CO., LTD. XUZHOU BRANCH*368	NO.666 LIXIANGGUOJI, HUIHAI XILU, QUANSHAN DISTRICT, XUZHOU CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	
ZHENGTAI GROUP JIANGYAN MECHANICAL AND ELECTRICAL EQUIPMENT INSTALLATION ENGINEERING CO., LTD *368	888 SANSHUI AVE. JIANGYAN DISTRICT, JIANGSU PROVINCE, TAIZHOU CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)	

ZHENGTAI GROUP TAIZHOU DECORATION ENGINEERING CO., LTD.*368	888 SANSHUI AVE. JIANGYAN DISTRICT, TAIZHOU CITY, JIANGSU PROVINCE, TAIZHOU CITY	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines, para. 1.16(a)(ii)
INTERKOMERC AD	INTERKOMERC PREDUZECE ZA SPOLJNU I UNUTRASNJU, TRGOVINU I PROIZVODNJU AKEIONARSKO DRUSTVO, BEOGRAD (STARI GRAD) AD, TERAZIJE 27, BELGRADE	Serbia	06-APR-2017	19-DEC-2019	Cross-Debarment: EBRD
INTERKOMERC ENERGO D.O.O.	PRIVREDNO DRUSTVO ZA PROIZVODNJU, HIDROELEKTRICNE ENERGIJE INTERKOMERC ENERGO, DRUSTVO SA OGRANICENOM ODGOVORNOSCU RASKA, TERAZIJE 27, BELGRADE	Serbia	06-APR-2017	19-DEC-2019	Cross-Debarment: EBRD
MR. GORAN PERCEVIC	INTERKOMERC PREDUZECE ZA SPOLJNU I UNUTRASNJU, TRGOVINU I PROIZVODNJU AKEIONARSKO DRUSTVO, BEOGRAD (STARI GRAD) AD, TERAZIJE 27, BELGRADE	Serbia	06-APR-2017	19-DEC-2019	Cross-Debarment: EBRD
CONZIA CONSULTANTS APS*363	LADEGAARDSVEJ 8, DK-2770, KASTRUP	Denmark	30-MAR-2017	29-MAR-2031	2004, 2006, 2010 Consultant Guidelines, Para. 1.22(a)(i)-(ii)
MR. ERLING RASK*363	LADEGAARDSVEJ 8, DK-2770, KASTRUP	Denmark	30-MAR-2017	29-SEP-2020	May 2004 Consultant Guidelines, Para. 1.22(a)(ii)
KHUJANDROKH LLC	U1. LENINA 85 B, GAFUROVSKY REGION, KHUJAND	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
MEKHROBI KHUJAND LLC	U1, 50 LET SSSR, 28 APPT. 27, KHUJAND	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
MR. ABDUHAKIM RAKHIMOV	U1. R. NABIEV, 191, KHUJAND	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
MR. DAVRON NABICHONOVICH SHARIPOV	U1, 50 LET SSSR, 28 APPT. 27, KHUJAND	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
MR. DILSHOD RAHMATULLOEV	U1, OPANCHUK, 1A, CHKALOVSK	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
MR. SHUHARAT ASHUROV	U1. R. NABIEV, 191, KHUJAND	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
MS. ZULAIKHO RAHMATULLOEVA	U1. K. KHUJANDI, 144/5, KHUJAND	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
PMK SUGD LLC	U1. R. NABIEV, 191, KHUJAND	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
SUGD-TECHNO-SERVIS LLC	U1, OPANCHUK, 1A, CHKALOVSK	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
ZULHUMOR LLC	U1. K. KHUJANDI, 144/5, KHUJAND	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD
RON JAISARI	966 BLOCK D BATH, WEST COAST DEMERARA	Guyana	21-FEB-2017	29-JUN-2022	Cross-Debarment: IDB

SIDDHARTHA RAI	NO. 6 VILLAGE, WEST COAST BERBICE	Guyana	21-FEB-2017	29-JUN-2019	Cross-Debarment: IDB
SIDRAI ENTERPRISES	NO. 6 VILLAGE, WEST COAST BERBICE	Guyana	21-FEB-2017	29-JUN-2024	Cross-Debarment: IDB
SIDRAI RADIATORS WORKS	18 MAIN ST. NEW AMSTERDAM, BERBICE	Guyana	21-FEB-2017	29-JUN-2019	Cross-Debarment: IDB
MR. ARMAN TUKTIN*361	C/O TOO DISTRILAB, 17/1 AL FARABI AVENUE, OFFICE 13, BUSINESS CENTER NURLY TAU, 050059, ALMATY	Kazakhstan	17-FEB-2017	16-FEB-2021	Procurement Guidelines, 1.14 (a)(i)
MR. ARMAN TUKTIN*361	NUSUPBEKOV STR. 49, ALMATY, 050016	Kazakhstan	17-FEB-2017	16-FEB-2021	Procurement Guidelines, 1.14 (a)(i)
TOO DISTRILAB*360	17/1 AL FARABI AVENUE, OFFICE 13, BUSINESS CENTER NURLY TAU, 050059, ALMATY	Kazakhstan	17-FEB-2017	16-FEB-2021	Procurement Guidelines, 1.14 (a)(i)
TOO DISTRILAB*360	NUSUPBEKOV STR. 49, ALMATY, 050016	Kazakhstan	17-FEB-2017	16-FEB-2021	Procurement Guidelines, 1.14 (a)(i)
CONSULTORES ASOCIADOS CONSA S.R.L.	AVENIDA 16 DE JULIO NO. 1490 EDIFICIO AVENIDA, PISO 8, OFICINA 6, ZONA CENTRAL, LA PAZ	Bolivia	08-FEB-2017	19-DEC-2018	Cross Debarment: IDB
JOSE MANUEL RAMIREZ PACHECO	AVENIDA 16 DE JULIO NO. 1490 EDIFICIO AVENIDA, PISO 8, OFICINA 6, ZONA CENTRAL, LA PAZ	Bolivia	08-FEB-2017	19-DEC-2018	Cross Debarment: IDB
SNC-LAVALIN RAILROAD LLC *150	1209 ORANGE ST. NEWCASTLE, WILMINGTON , DE 19801	United States	07-FEB-2017	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
SNC-LAVALIN TRANSIT LLC *150	1209 ORANGE ST. NEWCASTLE, WILMINGTON , DE 19801	United States	07-FEB-2017	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
INGENIEROS CIVILES ASOCIADOS S.A.*359	AV. 6 DE AGOSTO NO. 2577, EDIF. LAS DOS TORRES, PISO 9, LA PAZ	Bolivia	01-FEB-2017	31-JAN-2019	2010 Procurement Guidelines, 1.14 (a)(iii)
MR. LARRY RAFAEL SEQUEIRA MENDOZA*358	C/O SEQUEIRA INGENIEROS, S.A. - SEQUINSA, ROTONDA EL GÜEGÜENSE 2C, NORTE 2C, OESTE, 1C, NORTE, BOLONIA, MANAGUA	Nicaragua	01-FEB-2017	31-JAN-2019	2006 Procurement Guidelines, 1.14 (a)(ii)-(iii)
SEQUEIRA INGENIEROS, S.A. - SEQUINSA*358	ROTONDA EL GÜEGÜENSE 2C, NORTE 2C, OESTE, 1C, NORTE, BOLONIA, MANAGUA	Nicaragua	01-FEB-2017	31-JAN-2019	2006 Procurement Guidelines, 1.14 (a)(ii)-(iii)
LAO-ASIE CONSULTANT GROUP *357	HOUSE NO. 184, UNIT 8, BAN SAPHANTHONG-TAI , SYSATTANAK DISTRICT PO BOX 4818, VIENTIANE CAPITAL	Lao People's Democratic Republic	31-JAN-2017	30-JUL-2018	2006 Consultant Guidelines, 1.22 (a)(i)
BEST SCAN SOLUTIONS LIMITED*355	10 OBANLE ARO AVENUE, OFF COKER ROAD, ILUPEJU, LAGOS	Nigeria	24-JAN-2017	23-JAN-2021	Consultant Guidelines, 1.22 (a)(i)
MR. IYKE AMBROSE*356	10 OBANLE ARO AVENUE, OFF	Nigeria	24-JAN-2017	23-JAN-2021	Consultant Guidelines, 1.22

	COKER ROAD, ILUPEJU, LAGOS				(a)(i)
FIRST BRANCH TIANJIN HUASHUI TAP WATER CONSTRUCTION CO. LTD.(天津市华水自来水建设有限公司第)	4 JINGJIANG ROAD, HEBEI DISTRICT,, TIANJIN CITY (天津市河北区靖江路4号)	China	18-JAN-2017	17-APR-2018	Fraudulent practice, 2011 Procurement Guidelines, para. 1.16(a)(ii).
FOURTH BRANCH TIANJIN HUASHUI TAP WATER CONSTRUCTION CO. LTD.(天津市华水自来水建设有限公司)	2 HAIYUAN ROAD, HONGQIAO DISTRICT, TIANJIN CITY (天津市红桥区海源道2号)	China	18-JAN-2017	17-APR-2018	Fraudulent practice, 2011 Procurement Guidelines, para. 1.16(a)(ii).
MECHANICAL AND ELECTRICAL EQUIPMENT INSTALLATION BRANCH TIANJIN HUASHUI TAP WATE	2 HAIYUAN ROAD, HONGQIAO DISTRICT, TIANJIN CITY (天津市红桥区海源道2号)	China	18-JAN-2017	17-APR-2018	Fraudulent practice, 2011 Procurement Guidelines, para. 1.16(a)(ii).
SECOND BRANCH TIANJIN HUASHUI TAP WATER CONSTRUCTION CO. LTD.(天津市华水自来水建设有限公司)	2 HAIYUAN ROAD, HONGQIAO DISTRICT,, TIANJIN CITY (天津市红桥区海源道2号)	China	18-JAN-2017	17-APR-2018	Fraudulent practice, 2011 Procurement Guidelines, para. 1.16(a)(ii).
SPECIAL CONSTRUCTION BRANCH TIANJIN HUASHUI TAP WATER CONSTRUCTION CO. LTD.	2 HAIYUAN ROAD, HONGQIAO DISTRICT, TIANJIN CITY (天津市红桥区海源道2号)	China	18-JAN-2017	17-APR-2018	Fraudulent practice, 2011 Procurement Guidelines, para. 1.16(a)(ii).
THIRD BRANCH TIANJIN HUASHUI TAP WATER CONSTRUCTION CO. LTD.(天津市华水自来水建设有限公司第)	2 HAIYUAN ROAD, HONGQIAO DISTRICT,, TIANJIN CITY (天津市红桥区海源道2号)	China	18-JAN-2017	17-APR-2018	Fraudulent practice, 2011 Procurement Guidelines, para. 1.16(a)(ii).
TIANJIN HUASHUI TAP WATER CONSTRUCTION CO., LTD.(天津华水自来水建设有限公司)	HUASHUI BUILDING 4TH FLOOR, 2 HAIYUAN ROAD, HONGQIAO DISTRICT, TIANJIN	China	18 JAN 2017	17 APR-2018	Fraudulent practice, 2011 Procurement Guidelines, para. 1.16(a)(ii).
URBAN ENGINEERING AND CONSTRUCTION BRANCH TIANJIN HUASHUI TAP WATER CONSTRUCTION	2 HAIYUAN ROAD, HONGQIAO DISTRICT, TIANJIN CITY (天津市红桥区海源道2号)	China	18-JAN-2017	17-APR-2018	Fraudulent practice, 2011 Procurement Guidelines, para. 1.16(a)(ii).
FLORENCIA M. SILVESTRE	UNIT 1501 GLOBAL TOWER CONDOMINIUM, BANGKAL, MAKATI CITY, METRO MANILA	Philippines	09-JAN-2017	Permanent	Cross Debarment: ADB
XL MANAGEMENT SERVICES LIMITED	PLOT 833, SAMUEL MANUWA STREET, OFF BISHOP ABOYADE COLE STREET, LAGOS STATE, VICTORIA ISLAND	Nigeria	04-JAN-2017	03-APR-2018	1999 Guidelines, para. 1.15(a)(ii).
MR. JAIME SALAZAR ESPINOZA*353	C/O DESARROLLO CON INGENIERIA CONTRATISTAS GENERALES S.A. (DISA-CGSA), CALLE SAN MARCOS NO. 508, URB. SAN ANTONIO, HUANCAYO, JUNIN	Peru	27-DEC-2016	26-AUG-2019	Procurement Guidelines, 1.14 (a)(ii)
MR. PEWEE FLOMO*354	TOPOE AVENUE, GAYE TOWN, OLD ROAD, SINKOR, MONROVIA	Liberia	27-DEC-2016	26-DEC-2019	Consultant Guidelines, 1.22 (a)(ii)
RICARD ANTONIO CASTILLO LECLAIR	DONDE FUE EL COSEP, 2C. OESTE 1C, AL SUR, MANUAGUA	Nicaragua	16-DEC-2016	02-APR-2018	Cross-Debarment: IDB
ABEL KHEMRAJ RAI	89 BONASIKA STREET,, SECTION K CAMPBELLVILLE, GEORGETOWN	Guyana	29-NOV-2016	22-AUG-2024	Cross-Debarment: IDB
RAFAEL "ACE" FRESNOZA LIM	BLK. 23, LOT 9, TWINPEAK DRIVE ST., RIDGEMONT EXECUTIVE VILLAGE, TAYTAY,	Philippines	29-NOV-2016	Permanent	Cross-Debarment: ADB



LTB LEITUNGSBAU GMBH*352	RIZAL RANKESTRASSE 35, 01139, DRESDEN	Germany	21-NOV-2016	20-MAY-2020	Jan. 2011 Procurement Guidelines, Para. 1.16(a)(ii)
MR. ROLAND KOLITSCH*352	C/O LTB LEITUNGSBAU GMBH, RANKESTRASSE 35, 01139, DRESDEN	Germany	21-NOV-2016	20-MAY-2020	Jan. 2011 Procurement Guidelines, Para. 1.16(a)(ii)
SFC UMWELTECHNIK GMBH*351	JULIUS-WELSER-S TRASSE 15, 5020, SALZBURG	Austria	21-NOV-2016	20-FEB-2018	2010 Proc. Guidelines 1.14 (a)(ii); 2010 Consult Guidelines 1.22 (a)(ii)
AKIN PROJECT LLC	APARTMENT NO. 6, HOUSE NO.325, DILARE ELIYEVA STREETM NESIMI DISTRICT 1010, OR ADDRESS EV:13 MENZIL:9, XATAI RAYONU S.,ORUCOC KUCESI, BAKU	Azerbaijan	15-NOV-2016	18-MAY-2019	Cross- Debarment: ADB
SEMIH SAGOCAK	APARTMENT NO. 6, HOUSE NO.325, DILARE ELIYEVA STREETM NESIMI DISTRICT 1010, OR ADDRESS EV:13 MENZIL:9, XATAI RAYONU S.,ORUCOC KUCESI, BAKU	Azerbaijan	15-NOV-2016	18-MAY-2019	Cross- Debarment: ADB
SNC-LAVALIN MAURITIUS *150	8TH FLOOR, MEDINE MEWS, LA CHAUSSEE STREET, PORT LOUIS	Mauritius	15-NOV-2016	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
CELLUCIAN LIMITED	NOBLE HOUSE, 6 BRAZIL STREET, WEST INDIES, CASTRIES	St. Lucia	14-NOV-2016	19-SEP-2027	Cross- Debarment: IDB
GEORGE C. BENSON	16520 SOUTH TAMIAMI TRAIL, SUITE 18, FORT MYERS , FL 33908	United States	14-NOV-2016	19-SEP-2027	Cross- Debarment: IDB
REGIONAL COMMUNICATIONS LIMITED	NOBLE HOUSE, 6 BRAZIL STREET, WEST INDIES, CASTRIES	St. Lucia	14-NOV-2016	19-SEP-2027	Cross- Debarment: IDB
ZARCUS CONSTRUCTION NIGERIA LTD	NO 4B OBORO STREET, INDEPENDENCE LAYOUT, ENUGU STATE, ENUGU	Nigeria	14-NOV-2016	13-NOV-2018	1999 Procurement Guidelines, para. 1.15(a)(ii)
GEOAMBIENTE SENSORAMIENTO REMOTO LTDA. Reg.# 00.033.757/0001-81	PARQUE TECNOLOGICO UNIVAP,AVENIDA SHISHIMA HIFUMI, NO 2911,URBANOVA SP, 12244-000, SAO JOSE DOS CAMPOS	Brazil	11-NOV-2016	10-DEC-2017	2011 Consultant Guidelines, para. 1.23(a)(ii)
SNC-LAVALIN CONSTRUCTORS (49 NORTH) INC. *150	745 THURLOW STREET, SUITE 500, BRITISH COLUMBIA, V6E 0C5, VANCOUVER	Canada	02-NOV-2016	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
SNC-LAVALIN CTS INVESTMENTS INC./INVESTISSEMENTS SNC- LAVALIN CTS INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST, QUIEBEC H2Z 1Z3, MONTREAL	Canada	02-NOV-2016	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
SNC-LAVALIN CTS SUBCO INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST, QUEBEC H2Z 1Z3, MONTREAL	Canada	02-NOV-2016	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)

SNC SSLG INVESTMETNS INC./INVESTISSEMENTS SNC SSLG INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST, QUEBEC H2Z 1Z3, MONTREAL	Canada	02-NOV-2016	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
SNC SSLG SUBCO INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST, QUEBEC H2Z 1Z3, MONTREAL	Canada	02-NOV-2016	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
DHARMA RAJ BHANDARI	ANAMNAGAR, KATHMANDU; SINAMANGAL, KATHMANDU; HOUSE NO. 15/105 THAMEI, KATHMANDU	Nepal	21-OCT-2016	19-FEB-2019	Cross- Debarment: ADB
ENGR. HAMMED MUTIU OLALEKAN	SUITE C455, HARMONIC PLAZA JABI DISTRICT ABUJA, FEDERAL CAPITAL CITY	Nigeria	21-OCT-2016	20-APR-2018	1999 Procurement Guidelines, para. 1.15(a)(ii)
GOU XUEJUN	C/O CHINA FIRST METALLURGICAL COMPANY, NO. 3 INDUSTRY AVENUE, QINGSHAN DISTRICT, WUHAN	China	21-OCT-2016	Permanent	Cross- Debarment: ADB
HONEYOMAR VENTURES LTD.	SUITE C455, HARMONIC PLAZA JABI DISTRICT ABUJA, FEDERAL CAPITAL CITY	Nigeria	21-OCT-2016	20-APR-2018	1999 Procurement Guidelines, para. 1.15(a)(ii)
SUNLAULA KHIMTI PVT. CONSTRUCTION LTD. (AKA M/S SUNLAULA KHIMTI)	ANAMNAGAR, KATHMANDU; SINAMANGAL, KATHMANDU; HOUSE NO. 15/105 THAMEI, KATHMANDU	Nepal	21-OCT-2016	19-FEB-2019	Cross- Debarment: ADB
CENTRO PRODUCTIVO DE DISEÑO S.A.*348	MEXICO 337, CP 1097, CABA, BUENOS AIRES	Argentina	18-OCT-2016	17-MAR-2018	Procurement Guidelines, 1.15 (a)(ii)
MR. PABLO MAXIMILIANO KANTT*349	C/O CENTRO PRODUCTIVO DE DISEÑO S.A., MEXICO 337, CP 1097, CABA, BUENOS AIRES	Argentina	18-OCT-2016	17-MAR-2018	Procurement Guidelines, 1.15 (a)(ii)
MR. PABLO MAXIMILIANO KANTT*349	CALLE PATERA 62, 4TO PISO OF. B. BUENOS AIRES	Argentina	18-OCT-2016	17-MAR-2018	Procurement Guidelines, 1.15 (a)(ii)
MR. PABLO MAXIMILIANO KANTT*349	AV. GRAL ORTIZ DE OCCAMPO 2635, 4D, CP 1425, CABA, BUENOS AIRES	Argentina	18-OCT-2016	17-MAR-2018	Procurement Guidelines, 1.15 (a)(ii)
ZANOTTA SUDAMERICANA S.A.*347	C/O CENTRO PRODUCTIVO DE DISEÑO S.A., MEXICO 337, CP 1097, CABA, BUENOS AIRES	Argentina	18-OCT-2016	17-MAR-2018	Procurement Guidelines, 1.15 (a)(ii)
MINH ANH CONSTRUCTION JSC *346	NO. 70, BUI DI STREET, HA NAM PROVINCE, PHU LY CITY	Vietnam	12-OCT-2016	Ongoing	2010 Procurement Guidelines, para. 1.14(a)(ii)
ASTRA BIOPHARMACEUTICALS LIMITED*343	43/2, RING ROAD, SHYAMOLI, DHAKA-1207	Bangladesh	13-SEP-2016	12-SEP-2019	Procurement Guidelines, 1.14 (a)(i)
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
LPF 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
SONGHA! 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
EDWN 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	Peru	22-AUG-2016	08-MAR-2021	Cross Debarment: IDB

MARIO RICARD DELL	MARISCAL CACERES, DISTRITO DE SAN JUAN DE LURIGANCHO, LIMA	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
PROCONSSA, S.A.	100-101 BHIM STREET AND BARRY CRESCENT, RAMSARAN PARK, CHAGUANAS	Peru	22-AUG-2016	24-FEB-2023	Cross Debarment: IDB
ROBERT BOB SMITH	JR. ALFONSO UGARTE NRO. 459 BR., CAJAMARCA	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
SCIMED SERVCIES LIMITED	P.O. BOX EX 29150, GEORGETOWN	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
SUPERSEA MARINE LIMITED	100-101 BHIM STREET AND BARRY CRESCENT, RAMSARAN PARK, CHAGUANAS	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
TECNIAISLA, S.R.L.	P.O. BOX EX 29099 STUART MANOR EXUMA 0800, GEORGETOWN	Peru	22-AUG-2016	24-FEB-2023	Cross Debarment: IDB
WESTERN SCIENTIFIC COMPANY LIMITED	CALLE MZA G LOTE 15 A.H. MUNICIPAL DE VIV. IV PROGR. EL AUGUSTINO, LIMA	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
WEST SIDE EQUIPMENT LIMITED	100-101 BHIM STREET AND BARRY CRESCENT RAMSARAN PARK,, CHAGUANAS	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
INTER ALLIANCE LLC*337	C/O EUGENE SMITH JR. P.O. BOX 29099, STUART MANOR EXUMA 0800, GEORGETOWN	Kyrgyz Republic	10-AUG-2016	09-FEB-2018	2011 Procurement Guidelines 1.16 (a)(ii)
ATCON ENGINEERING & INDUSTRY*335	43-2, MANAS AVENUE,720017, BISHKEK CITY	Egypt, Arab Republic of	09-AUG-2016	08-AUG-2020	Procurement Guidelines, 1.14 (a)(i)
MR. AMR IBRAHIM EL AROUSSI*336	24 EL THAWRA STREET, MOHANDESSEIN, GIZA	Egypt, Arab Republic of	09-AUG-2016	08-AUG-2020	Procurement Guidelines, 1.14 (a)(i)
JIANGXI HENGJIAN ROAD AND BRIDGE ENGINEERING CO., LTD.(江西恒剑路桥工程有限公司) *334	C/O ATCON ENGINEERING & INDUSTRY, 24 EL THAWRA STREET, MOHANDESSEIN, GIZA	China	05-AUG-2016	04-AUG-2018	Procurement Guidelines, 1.14 (a)(ii)
A-LA-CARTE-HAITI	MIAOPU, YINCHENG COUNTY, DEXING CITY, SHANGRAO, JIANGXI PROVINCE, ZIP CODE: 334200	Haiti	27-JUL-2016	27-JUN-2018	Cross-Debarment: IDB
ANDRES JARAMILLO JAIMES	67 RUE GREGOIRE, PETION-VILLE	Mexico	27-JUL-2016	06-JUN-2023	Cross-Debarment: IDB
BLANCA ESTELA GARCIA RODRIGUEZ	FRANCISCO I, MADERO 95, COLONIA LOS ANGELES TOTLCINGO, ACOLMAN, ESTADO DE MEXICO (55885)	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 IZTACALCO, MEXICO, D.F. (082000)	Mexico	27-JUL-2016	12-JUN-2023	Cross- Debarment: IDB
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 TRUÔNG CHINH, HAI BÀ TRUNG, PHỦ 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 TRUÔNG CHINH, HAI BÀ TRUNG, PHỦ 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, ULAANBAATAR	Mongolia	30-JUN-2016	29-DEC-2017	2010 Consultant Guidelines para. 1.22(a)(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	P. O. BOX 11583-00100, NAIROBI	Kenya	17-JUN-2016	16-JUN-2019	Procurement Guidelines, 1.16 (a)(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)
CONSORCIO OCONGATE*323	C/O ROPRUCSA	Peru	24-MAY-2016	23-MAY-2018	Procurement

	CONTRATISTAS GENERALES S.A. (ROPRUCSA S.A.), AV. NARANJAL NO. 543, URBANIZACION NARANJAL, DISTRITO DE LOS OLIVOS 39, LIMA				Guidelines, 1.14 (a)(ii)
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 YÊN, NAM ĐỊNH	Vietnam	05-APR-2016	04-APR-2020	2010 Procurement Guidelines, 1.14 (a)(ii)
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	Ongoing	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 BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB
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	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB



UT SUPRA S.A.	BUENOS AIRES 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 STREET, SWATAR, BKR 4013, BIRKIRKARA	Malta	12-FEB-2016	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
YEYSON YONATAN COTOM XICARA	1ERA CALLE 2071; ZONA 1, QUETZALTENANGO	Guatemala	12-FEB-2016	30-NOV-2020	Cross-Debarment: IDB
DESARROLLO CON INGENIERIA CONTRATISTAS GENERALES S.A. (DISA-CGSA)*308	CALLE SAN MARCOS NO. 508, URB. SAN ANTONIO, HUANCAYO, JUNIN	Peru	09-FEB-2016	08-JUN-2021	Procurement Guidelines, 1.16 (a)(ii); 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)
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)
BMR CONSULTORIA Y CONSTRUCCION 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 410007	China	14-JAN-2016	13-JAN-2019	Procurement Guidelines, 1.14 (a)(ii)
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, KARABALTA 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 123, 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 123, 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 123, 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 123, 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 123, 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.	Vietnam	15-DEC-2015	14-DEC-2025	Consult. Guidelines, 1.22 (a)(ii); Proc.

	83A LY THUONG KIET STREET, DISTRICT HOAN KIEM, HANOI				Guidelines, 1.14 (a)(ii)-(iii)
MR. NIKOLAI GEORGIEVITCH OBRADOVITCH*296	LAST KNOWN ADDRESS: LARSBERGSVÄGEN 17 LGH 1806, 181 38 LIDINGÖ	Sweden	30-OCT-2015	29-OCT-2019	Consultant Guidelines, 1.22 (a)(f)
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)(f)
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
ECOGRAPH 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 ECOGRAPH LLC AKA ECOGRAPHY COMPANY, BUILDING OF MONGOL ENGINEER CO. LTD., KHOROO 20, BAYANGOL DISTRICT, ULANBATAAR	Mongolia	15-OCT-2015	14-OCT-2019	Consultant Guidelines, 1.22 (a)(ii)
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)
GRANT THORNTON HERRERA GUZMÁN Y ASOCIADOS*292	LOMAS DEL GUJJARRO, 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	163 KHAKHRINAU STREET, GARAUTY	Tajikistan	24-SEP-2015	Ongoing	Sanctions Procedures sec. 9.04(c)

XT-8 #0003127 Tax I	SETTLEMENT, DZHILIKUL DISTRICT, KHATLON PROVINCE,					
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	
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	
XINJINZHU MUNICIPAL LANDSCAPING ENGINEERING CO., LTD. f/k/a Henan Xijinzhu 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)	
XINJINZHU MUNICIPAL LANDSCAPING ENGINEERING CO., LTD. f/k/a Henan Xijinzhu 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)	
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)	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	
MR. VOLODYMYR BOGDANOVYCH KOKHANY*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, XIANAN 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)
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	Ongoing	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)
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)
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	Ongoing	2010 PGL 1.14(a)(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	Ongoing	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	Ongoing	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	Ongoing	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	Ongoing	2010 PGL 1.14(a)(ii); 2011 PGL 1.16(a)(ii)

HUBEI GEZHOUBA MUNICIPAL ENGINEERING COMPANY LTD.(湖北葛洲坝市政工程建设有限公司) Registration No.42050000006846 *263	4 GUANGMING ROAD, YICHANG, HUBEI PROVINCE, CHINA 443000	China	26-MAY-2015	Ongoing	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.420500000054925 *263	1 YANJIANG AVENUE, YICHANG, HUBEI PROVINCE, CHINA 443000	China	26-MAY-2015	Ongoing	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	Ongoing	2010 PGL 1.14(a)(ii); 2011 PGL 1.16(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 MAYO, NO. 313, MIRAFLORES, LIMA	Peru	21-APR-2015	22-FEB-2022	Cross-Debarment: IDB
OCA CONSTRUCCIONES Y PROYECTOS, S.A.	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 ANGULO 834, URB. CORPAC-SAN ISIDRO, LIMA	Peru	14-APR-2015	13-APR-2018	Procurement Guidelines, 1.14 (a)(ii)
GƏMIQAYA ŞİRKƏTİ 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	Peru	25-FEB-2015	24-FEB-2020	Procurement Guidelines, 1.14 (a)(ii)

MR. LUDWIG ATAHUALPA HUERTA*254	PATRICIA, LA MOLINA, LIMA 12 CALLE BAHIA MZ. U LOTE N. 7A, URB. SOL DE LA MOLINA II ETAPA, DISTRITO DE LA MOLINA, PROVINCIA Y DEPARTAMENTO DE LIMA	Peru	25-FEB-2015	24-FEB-2020	Procurement Guidelines, 1.14 (a)(ii)
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	Ongoing	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	Ongoing	Procurement Guidelines, 1.15 (a)(ii)
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	Ongoing	Procurement Guidelines, 1.14 (a)(ii)
MODERN SERVIS MMC/MODERN SERVICZ 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 BROADCASTING SYSTEM, PAYNESVILLE, MONROVIA	Liberia	16-DEC-2014	15-DEC-2027	Procurement Guidelines, 1.14 (a)(i)-(ii)
N.C. TRADING & INVESTMENT	OPPOSITE	Liberia	16-DEC-2014	15-DEC-2019	Sanctions

HOLDING COMPANY*240	LIBERIA BROADCASTING SYSTEM, PAYNESVILLE, MONROVIA				Procedures, 9.04 (b)
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	02-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 FUNEOS 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 IGLESIA CATOLICA DE POZOS DE SANTA ANA, SAN JOSE	Costa Rica	05-DEC-2014	26-OCT-2020	Cross- Debarment: IDB
MR. TANG CHI ANH*238	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	Ongoing	Procurement Guidelines, 1.14 (a)(iii)
ALAMTECH INTERNATIONAL AND GENERAL SUPPLIER*235	34A MALAMA THOMAS STREET, FREETOWN	Sierra Leone	06-NOV-2014	Ongoing	October 2006 Procurement Guidelines, para.



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	1.14(a)(ii) 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	Ongoing	Procurement Guidelines, 1.14 (a)(ii)
					PGL, para. 1.14 (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)
MR. VALERIY RUSHCHAK*226	OKRUZHNA STR. 51/10, 79000 LVIV	Ukraine	19-SEP-2014	18-SEP-2019	Procurement Guidelines, 1.14 (a)(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	Ongoing	Procurement Guidelines, 1.14 (a)(ii)
MR. CHEA VANTHA*225	190EO, MAO TSE TUNG BLVD, SANGKAT TUMNUP TEK, KHAN CHAMKER, PHNOM PENH	Cambodia	26-AUG-2014	Ongoing	Procurement Guidelines, 1.14 (a)(ii)
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 TOULTOMPOUNG II, KHAN, CHAMKARMORN, PHNOM PENH	Cambodia	24-JUL-2014	Ongoing	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 (CUIDAD DE GUATEMALA)	Guatemala	17-JUL-2014	23-JUN-2027	Cross Debarment: IDB
ALEJANDRO GUERRA FEO	EMILIO CAVENEZIA 210,	Peru	15-JUL-2014	27-MAY-2024	Cross Debarment: IDB

GROUPE DEC S.A./ DEC GROUP INC.*220	INTERIOR B, SAN ISIDRO, LIMA 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 (Successor entity: IT-Integrator Limited) *219, *328, *384	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), (a) iii, & (a)(v)(bb)
SERVICIOS PROFESIONALES DE INGENIERIA 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)
STEEVE LABERGE*216	19 BELVEDERE VAL-DES-MONTS, QUEBEC, J8N 1J1	Canada	02-JUL-2014	01-JUL-2019	Consultant Guidelines, 1.25 (a)(ii)
DIVIARQ*214	CALLE PEDRO ALMARAZ NO. 3380 Ó 3379, BARRIO CHACARILLA, SANTA CRUZ DE LA SIERRA	Bolivia	25-JUN-2014	Ongoing	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	Ongoing	Procurement Guidelines, 1.15 (a)(ii)
L'ENTREPRISE GÉNÉRALE DE	LOT II A 119	Madagascar	28-MAY-2014	Ongoing	Procurement

CONSTRUCTION ERLINE*203	SA NANISANA, ANTANANARIVO 101				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)
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	Ongoing	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 PROEZO, BUILDING 6, 117344, MOSCOW	Russian Federation	02-MAY-2014	Ongoing	May 2004 Consultant Guidelines, para. 1.22(a)(ii)
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. 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, 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)
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	Ongoing	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)	
MR. ANGELO ALBERTO NAPANGA GARCIA	P.J. LOS GRIMALDOS MZA. H LOTE. 16 CAS. COMATRANA (CERCA CRUCE A HUACACHINA - AV. PRINCIPAL), DEPARTAMENTO DE ICA	Peru	10-MAR-2014	13-MAR-2018	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	
CHINA JIANGSU INTERNATIONAL ECONOMIC AND TECHNICAL COOPERATION GROUP LTD.*180	5 WEST BEIJING ROAD, NANJING 210008	China	14-FEB-2014	Ongoing	Procurement Guidelines, 1.14 (a)(ii)	
CONSTRUCTORA CONSTRUSAND S.R.L.*183	CALLE BUENOS AIRES # 141, EDIFICIO SANDOVAL, PISO 1, OFICINA 1, ZONA: B/25 DE DECIEMBRE, 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	Ongoing	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	Ongoing	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 DECIEMBRE, 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	MESRUTIYET CAD. HATAY SK. NO: 20/7, KIZILAY, ANKARA	Turkey	11-FEB-2014	Ongoing	Procurement Guidelines, 1.14 (a)(ii)	
MMK PROJECT SERVICES	POST OFFICE	Tanzania	31-JAN-2014	30-JUL-2019	2002 Consultant	

LIMITED*177	BOX 593, #30 BURHANI COMPLEX, MAGORE ST. UPANGA, DAR ES SALAAM					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, VILÁGIO 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. 35, CASA 80, VILÁGIO COHATRAC V, CEP 65.052-090, SÃO JOSE DE RIBAMAR, MARANHÃO	Brazil	02-JAN-2014	Ongoing	Procurement Guidelines, 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 - TAJIKISTAN)	3/1, TURSUNZADE STREET, DUSHANBE, 734000	Tajikistan	25-NOV-2013	12-OCT-2019	Cross Debarment: ADB	
DONAEV MANAGEMENT CONSULTING (DMC - TAJIKISTAN)	216/2 KHUVAYDUILOEVA STREET, APARTMENT 5; 734049, DUSHANBE	Tajikistan	25-NOV-2013	12-OCT-2019	Cross Debarment: ADB	
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	
GEOMETRICA CONSTRUÇÕES LTDA*166	RUA DO PASSEIO, 953,	Brazil	03-OCT-2013	Ongoing	Procurement Guidelines, 1.15	

	SALA 209, CENTRO, SÃO LUÍS, MARANHÃO				(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	Ongoing	Procurement Guidelines, 1.15 (a)(ii)
CONSPRIM – CONSTRUTORA PRIMEIRACRUZENSE LTDA*163	RUA E NO. 03 QUADRA F RESIDENCIAL, PRIMAVERA TURU, SÃO LUÍS, MARANHÃO	Brazil	26-SEP-2013	Ongoing	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	10-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 MAKINE VE MALZEMELERİ SANAYİ VE TİCARET LTD. ŞTİ*156	ISTIKLAL MAHALLESİ SANTRAL SOKAK NO:1/ 23, ESKİŞCHIR	Turkey	18-JUN-2013	Ongoing	Procurement Guidelines, 1.14 (a)(ii)
M/S WJEEKAMAL ENGINEERING PVT. LTD.*154	E-52, UDUKUMBURA, NELUNDENIYA	Sri Lanka	11-JUN-2013	Ongoing	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)
MR. HAO ZHIYONG	VIA DRUZHBA RESTAURANT, 12 AYBEK STREET, TASHKENT 100015	Uzbekistan	23-APR-2013	Permanent	Cross Debarment: ADB

		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 0R8, 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)	
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	Costa Rica	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22	

	ESPANA, ROHRMOSER, SAN JOSE				(a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
EVERGREEN RAPID TRANSIT HOLDINGS INC.*150	1000 LIVINGSTON 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	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22



	BURRARD STREET V6C 2Z7, VANCOUVER				(a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
PACIFIC LIAISON AND ASSOCIATES INC. *150	925 GEORGIA STREET WEST, SUITE 1600, V6C 3L2, SASKATOON	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 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,	Cayman Islands	17-APR-2013	17-APR-2023	Consult.

	P.O. BOX 309, GEORGE TOWN (BRITISH WEST INDIES)				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 123, 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 123, MONTREAL	Canada	17-APR-2013	17-APR-2023	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-2023	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-2023	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-2023	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 123, MONTREAL	Canada	17-APR-2013	17-APR-2023	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 123, MONTREAL	Canada	17-APR-2013	17-APR-2023	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-2023	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-2023	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 123, MONTREAL	Canada	17-APR-2013	17-APR-2023	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-2023	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 123, MONTREAL	Canada	17-APR-2013	17-APR-2023	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 123, MONTREAL	Canada	17-APR-2013	17-APR-2023	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-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
SNC-LAVALIN ALGERIE EURL *150	18, RUE MUSTAPHA KHALEF, BEN	Algeria	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc.

	AKNOUN, ALGER				Guidelines 1.15 (a)(i)-(ii)
SNC-LAVALIN AMERICA, INC. *150	1675 BROADWAY, DENVER , CO 80202	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 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,	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc.

	MONTREAL					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	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,	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 LINE HOLDINGS INC.*150	115114, MOSCOW 1000 LIVINGSTON 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)
SNC-LAVALIN EXPLOITATION INC. formerly Socodex Quebec (2009) Inc. as of Apr. 16, 2015 *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 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, YONGGOK	Korea, Republic of	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22

	DONG, SEOCHO-GU, SEOUL					(a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
SNC-LAVALIN MADAGASCAR VENTURE INC. *150	605, 5TH 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 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	Panama	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15	

	B-704, PUNTA PACIFICA, PANAMA					(a)(i)-(ii)
SNC-LAVALIN PERU S.A. *150	PLATINUM PLAZA BUILDING, TOWER 1, CALLE DEAN VALDIVIA 148, PISO 12, SAN ISIDRO, 27, LIMA	Peru	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)	
SNC-LAVALIN PHARMA 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 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-2023	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-2023	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-2023	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-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)	
SNC-LAVALIN PROJETOS INDUSTRIAIS LTDA(name change from Minerconsult Engenharia LTDA) *150	AV. RAJA GABAGLIA, N. 1255, 10. ANDAR, BAIRRO LUXEMBURGO, CEP: 30380-090, BELO HORIZONTE	Brazil	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)	
SNC-LAVALIN PROJETOS LTDA. *150	RUA BANDEIRA PAULISTA, 702 10 ANDAR CJ. 101A, ITAIM BIBI, CEP 04532-002, SAO PAULO	Brazil	17-APR-2013	17-APR-2023	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-2023	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-2023	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-2023	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-2023	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-2023	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-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)	
SNC-LAVALIN TELECOM INC. *150	625, RENE-LEVESQUE	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22	

	WEST, SUITE 1000, H3B 1R2, MONTREAL				(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-2023	Consult. Guidelines 1.22 (a)(i)-(ii); Proc. Guidelines 1.15 (a)(i)-(ii)
SNC-LAVALIN TRANSMISSION III *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 TRANSMISSION 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 TRANSPORATION 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,	Iraq	29-JAN-2013	Ongoing	Procurement Guidelines, 1.14 (a)(ii)



	DISTRICT: 411 SH/17, BUILDING: 20, BAGHDAD					
MR. MOUSA MAHDI MAKAWI*145	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)
CENEDI, CENTRAL DE NEGOCIOS DIVERSOS*142	BOULEVARD SAN CRISTOBAL 12-13, ZONA 8 MIXCO, GUATEMALA CITY	Guatemala	15-JAN-2013	Ongoing		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	Ongoing		Procurement Guidelines, 1.15 (a)(ii)
SUPREMATTECH SOLUTIONS INC.*139	1201 ORANGE STREET, SUITE 600, WILMINGTON , DE 19801	United States	04-DEC-2012	Ongoing		Procurement Guidelines, 1.14 (a)(ii)
B.V.S. CONSTRUCTION LIMITED*137	PLOT 8 NDEEBA-MASAKA ROAD, P.O. BOX 22186, KAMPALA	Uganda	15-NOV-2012	Ongoing		Procurement Guidelines, 1.14 (a)(ii)
MR. JAYARAM REDDY*138	PLOT 8 NDEEBA-MASAKA ROAD, P.O. BOX 22186, KAMPALA	Uganda	15-NOV-2012	Ongoing		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 DISTRICT, JALAL-ABAD REGION,	Kyrgyz Republic	07-NOV-2012	Ongoing		Procurement Guidelines, 1.15 (a)(ii)
OAD DUSTLIK*133	20 OKTYABARSKY STR., SUZAK VILLAGE, SUZAK DISTRICT, JALAL-ABAD REGION,	Kyrgyz Republic	07-NOV-2012	Ongoing		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	AV. GENERAL RIVAS S/N, SANTA RITA, MARANHÃO	Brazil	19-OCT-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	Ongoing		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	Ongoing		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	Ongoing	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	Ongoing	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	Ongoing	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	Ongoing	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	Ongoing	Procurement Guidelines, 1.14 (a)(ii)
MS. VICTORIA SLISARENKO*123	APT. 1, 11 BURMISTENKA STREET, KIEV, 03127	Ukraine	11-OCT-2012	Ongoing	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
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	Ongoing	Consultant Guidelines, 1.25
CONTRANSIMEX NIGERIA	8, ADEKUNLE	Nigeria	30-MAY-2012	Ongoing	Procurement

LIMITED*111	FAJUJI WAY, IKEJA, G.R.A., P.O. BOX 6891, IKEJA, LAGOS, NIGERIA,					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)
GABRIEL JEAN-CHARLES	DELMAS 33, IMPASSE CALA #6, PORT-AU-PRINCE	Haiti	19-MAR-2012	21-JUN-2021		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 ROAD, P.O. BOX 2909, KAMPALA	Uganda	09-FEB-2012	Ongoing		Procurement Guidelines, 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,	Uganda	31-JAN-2012	Ongoing		Procurement

		KAMPALA				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)
DR. INDARYATI MOTIK ADISURYO	JALAN. GUNTUR NO. 22, JAKARTA	Indonesia	10-JAN-2012	Permanent		Cross Debarment: ADB
PT TRIDARMA FIFITA	JALAN. GUNTUR NO. 22, JAKARTA SELATAN	Indonesia	10-JAN-2012	Permanent		Cross Debarment: ADB
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 KOME 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 NO.15, 12420, JAKARTA	Indonesia	07-DEC-2011	Ongoing		2004 Consultant Guidelines 1.22 (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)
MR. DMITRY GENNADYEVICH KOSTOUSOV *80	1 KRASNOARMEISKAY A SQUARE, 392023, TAMBOV	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	Ongoing		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 KRASNOARMEISKAY 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	7A SHIROKAYA STREET, 390218,	Russian Federation	29-NOV-2011	05-DEC-2018		Procurement Guidelines, 1.15

UralKotloservice Commercial Production Firm Closed Joint-Stock Co.) *78	TAMBOV				(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	2 BRUSNITSYN, STREET, APT. 14, 623700, BEREZOVSKY, SVERDLOVSK OBLAST	Russian Federation	29-NOV-2011	Ongoing	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)
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 "HIDROSTROITEL"*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, MASAKA ROAD, P.O. BOX 22057, KAMPALA	Uganda	25-OCT-2011	Ongoing	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, MASAKA ROAD, P.O. BOX 22057, KAMPALA	Uganda	25-OCT-2011	Ongoing	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	Ongoing	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	Ongoing	Consultant Guidelines 1.22 (a)(ii)
AYEMO INVESTMENTS LIMITED*60	PLOT 1442 NAMUGONGO ROAD P.O.BOX 10916, KAMPALA	Uganda	17-OCT-2011	Ongoing	Procurement Guidelines, 1.14 (a)(ii)
MR. ALEX OPUA*59	PLOT 1442 NAMUGONGO ROAD P.O.BOX 10916, KAMPALA	Uganda	17-OCT-2011	Ongoing	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, ULANBAATAR	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	Permanent	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,	Bangladesh	31-AUG-2011	Ongoing	Consultant Guidelines 1.25 (a)(ii)

ASMONTAGE EOOD *52	POST OFFICE ISHURDI, DISTRICT PABNA 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 SAROZGANJ, POST OFFICE SAROZGANJ BAZAR, DISTRICT CHUADANG- 7200	Bangladesh	22-AUG-2011	Ongoing	Consultant Guidelines 1.25 (a)(ii)
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)
M. BABUL M. AKHTAR	SOTO PALASH BARI POST OFFICE, SOTO PALASH BARI, UPAZILA BIRGANJ DISTRICT, DINAJPUR	Bangladesh	30-JUN-2011	Permanent	Cross Debarment: ADB
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),	Argentina	16-JUN-2011	Ongoing	Procurement Guidelines 1.15

	BUENOS AIRES,				(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. NASRIDDI NASIMOV, NEMAT KORABOEV STREET, BLD-15, APT-1, DUSHANBE,	Tajikistan	01-JUN-2011	Ongoing	Procurement Guidelines 1.15 (a)(ii)
LLC UN&CO *32	C/O MR. NASRIDDI 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 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	Permanent	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	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB



MR. RUDI SUBIYAKTO	SELATAN PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB
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 Debarment: 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)
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 1.15 (a)(ii)

MR. H. SYAEFULLAH SIRIN	, BANDUNG	Indonesia	08-SEP-2004	08-SEP-2019	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	00-SEP-2004	00-SEP-2019	Procurement Guidelines 1.15 (a)(ii)
JAN SUNDQVIST	, STOCKHOLM	Sweden	15-AUG-2003	Permanent	Procurement Guidelines 1.15 (a)(ii)
SMARETAGARTJANST 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	,	India	30-APR-2001	Permanent	Procurement Guidelines 1.15 (a)(ii)
SURENDRA SINGH	,	Uzbekistan	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 OPERATIONS LTD.	, STOCKHOLM	Sweden	30-MAR-2001	Permanent	Consultant Guidelines 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	, MD	United States	05-MAR-2001	Permanent	Procurement Guidelines 1.15 (a)(i)
ASIA CONSTRUCTION	, DE	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)

<b>Societe Immobiliere Valcartier Inc. *9</b>  455 Rene-Levesque Blvd., West, Montreal, <b>Canada</b> , 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)
<b>Manila Bay area Rapid Transit Corp *9</b>  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)
<b>Equinox Indemity Company *9</b>  Sunrise House, Wildey Main Road, St. Michael, <b>Barbados</b>	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)
<b>Equinox CA Europe Designated Activity Company *9</b>  the Metropolitan Building, James Joyce Street, Dublin 1, <b>Ireland</b>	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)
<b>SNC-Lavalin Pharma N.V. *9</b>  Avenue Louise 251, boite 16, 1050 Bruxelles, <b>Belgium</b>	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)
<b>Maple Leaf for Engineering Trading and General Construction LLC *9</b>  Maryam Kareadah, Al- Shuwaf Street, Apartment 7/5/6/4, Baghdad, <b>Iraq</b>	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)
<b>SNC-Lavalin Muhendislik VE Taahhut limited Sirketi *9</b>  Ovecler 4, Cadde 203, Sokak No. 1/6A, Dikmen, Ankara, <b>Turkey</b>	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)
<b>SNC-Lavalin Romania S.A. *9</b>  Sos. Fabrica de Glucoza nr. 11G, Sector 2, 020331 Bucuresti, <b>Romania</b>	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)
<b>Codeven B.V. *9</b>  Schiphol Boulevard 169, 1118BG Luchthaven, Schipol, <b>The Netherlands</b>	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)
<b>SNC-Lavalin Europe S.A.S. *9</b>  16 Cours Jean Baptiste Langlet, 51723 Reims, <b>France</b>	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)
<b>SNC-Lavalin (Proprietary) Limited *9</b>  Block C Cullinan Place, 2 Cullinan Close, Morningside, Sandton, Johannesburg, <b>South</b>	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)

<b>Africa</b>			
<b>BE Morgan Associates (Proprietary) Limited *9</b> 10 Ryder Road, Bordeaux, Randburg 2196, <b>South Africa</b>	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)
<b>SNC-Lavalin Infrastructure Private Limited *9</b> Span House, 92-C Gurudwara Road, Madangir, New Delhi - 110 062, <b>India</b>	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)
<b>SNC-Italia S.p.A. *9</b> Via San Giovanni sul Muro, 18, 20121 Milano, <b>Italy</b>	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)
<b>SNC-Lavalin S.A.S. *9</b> 61, rue de Monceau, 75008 Paris, <b>France</b>	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)
<b>SNC-Lavalin International S.A.S. *9</b> 16, Cours Jean baptiste Langlet, 51723 Reims, <b>France</b>	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)
<b>SNC-Lavalin Arabia LLC *9</b> P.O. Box 30851, Delmon Centre, Prince Sultan Street, Al Khobar, <b>Saudi Arabia</b> 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)
<b>SNC-Lavalin Arabia Engineering and Consultancy *9</b> P.O. Box 30851, Delmon Centre, Prince Sultan Street, Al Khobar, <b>Saudi Arabia</b> 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)
<b>SNC-Lavalin Kuwait WLL *9</b> Sharq, Block 5, Building 80, Safat 13104, <b>Kuwait</b>	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)
<b>SNC-Lavalin Aeroport S.A.S.U. *9</b> 61 rue de Monceau, 75008 Paris, <b>France</b>	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)
<b>SNC-Lavalin Management S.A.S. *9</b> 61 Rue de Moncea 75008 Paris, <b>France</b>	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)
<b>SNC-Lavalin Logistique S.A.S. *9</b> 19 boul. Paul Vaillant Couturier, 94200, Ivry-sur-Seine, <b>France</b>	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)
<b>SNC-Lavalin India Infrastructure Advisors Private Limited *9</b>	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement

Vedanta, 4th Floor, 779 Makwana Road, Off Andheri-Kurla Road, Marol, Andheri East, Mumbai 4000 059 India			Guidelines 1.15(a)(i)-(ii)
<b>SNC-Lavalin Services S.A.S. *9</b>  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)
<b>SNC-Lavalin S.A.M. *9</b>  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)
<b>Nogent Musee S.A.S. *9</b>  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)
<b>Societe Annecy Mont-Blanc Aeroport S.A.R.L *9</b>  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)
<b>Societe d'exploitain de Cherbourg-Maupertus Aeroport S.A.R.L. *9</b>  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)
<b>Societe d'exploitain de l'Aeroport de Mayotte S.A.S. (SEAM) *9</b>  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)
<b>Societe d'exploitain de l'Aeroport de Rouen S.A.R.L. *9</b>  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)
<b>Societe d'exploitain de Saint-Martin Aeroport S.A.S. (SESMA) *9</b>  Aeroport de Saint-Martin Grand Case, Route de l'Esperance, Grand Case, 97150 Saint Martin, 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)
<b>Societe d'exploitain de l'Aeroport de Troyes Barberey S.A.R.L. (SEATB)</b>  Aerodrome 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)
<b>Societe d'exploitain de l'Aeroport d'Angouleme</b>	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii)



<b>Cognac S.A.R.L. *9</b> Aeroport Anouleme Brie Champniers, 249, rue Jean Mermoz, 16430 Champniers, <b>France</b>			and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Societe d'exploitoin de Reims Aeroport S.A.R.L. *9</b> Aerodrome de Reims Prunay, 51070 - Reims CEDEX, <b>France</b>	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)
<b>Societe d'exploitoin de l'Aeroport de Tarbes Lourdes Pyrenees (SEATLP) *9</b> Aeroport de Tarbes Lourdes Pyrenees, BP 3 - 65290 Juillan, <b>France</b>	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)
<b>Societe d'exploitoin de Chalon-Champforgeuil Aeroport S.A.R.L. (SECA) *9</b> Aerodrome Chalon- Champforgeuil, 71530 Champforgeuil, <b>France</b>	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)
<b>Societe d'exploitation de Tours Aeroport S.A.R.L.*9</b> Aeroport de Tours Val de Loire, 40 rue de l'Aeroport, 37100 Tours, <b>France</b>	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)
<b>Societe d'exploitation du Havre Aeroport S.A.R.L.*9</b> Aeroport Le Havre- Octeville, Rue Louis Blenot, 76620 Le Havre, <b>France</b>	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)
<b>Societe d'exploitation Nimes Aeroport S.A.S. *9</b> Aeroport de Nimes, Ales Cevannes Camargue, 30800 Saint-Gilles, <b>France</b>	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)
<b>SNC-Lavalin Entreprise S.A.S. *9</b> 19 Boulevard Paul Vaillant Couturier, 94200 Ivry sur Seine, <b>France</b>	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)
<b>Sector Monaco S.A.R.L. *9</b> Immeuble Hermes Park, Avenue d'Haifa, 13000 Marseille, <b>France</b>	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)
<b>SNC-Lavalin, S.L.*9</b> Calle Santa Leonor 32, 28037 Madrid, <b>Spain</b>	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)
<b>SNC-Lavalin International España S.A.*9</b>	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement

Calle Santa Leonor 32, 28037 Madrid, <b>Spain</b>			Guidelines 1.15(a)(i)-(ii)
<b>Intecsa Management, S.A.*9</b>  Calle Santa Leonor 32, 28037 Madrid, <b>Spain</b>	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)
<b>Caspian Projects B.V.*9</b>  Schiphol Boulevard 169, 1118BG Schiphol, <b>The Netherlands</b>	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)
<b>Luwoco B.V.*9</b>  Schiphol Boulevard 169, 1118BG Schiphol, <b>The Netherlands</b>	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)
<b>SNC-Lavalin UK Limited*9</b>  Knollys House, Block A, 2nd Floor, 17 Addiscombe Road, Croydon, Surrey CR0 6SR, <b>United Kingdom</b>	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)
<b>SNC-Lavalin UK Holding Limited*9</b>  3 More London Reverside, London, <b>United Kingdom</b> , 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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT AS</b> (formerly Interfleet Technology AS) *9  Ovre Slottsgate 7, 0157 Oslo, <b>Norway</b>	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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT VERIFICATION LIMITED</b> (formerly Interfleet Certification Limited) *9  Interfleet House, Pride Parkway, Derby, Derbyshire, <b>United Kingdom</b> DE24 8HX	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)
<b>Interfleet Holdings Limited*9</b>  Interfleet House, Pride Parkway, Derby, Derbyshire, <b>United Kingdom</b> DE24 8HX	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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT AB</b> (formerly Interfleet Technology AB) *9  Solna Strandvag 74, SE- 17111 Solna, <b>Sweden</b>	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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT A/S</b> (formerly Interfleet Technology A/S) *9  Phillip Heymans Alle 7, Postboks 191, 2900	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)

Hellerup, Denmark			
<b>SNC-LAVALIN RAIL &amp; TRANSIT GmbH (formerly Interfleet Technology GmbH) *9</b>  Biebricher Allee 23, D-65187 Wiesbaden, Germany	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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT INC. (formerly Interfleet Technology Inc.) *9</b>  1084 Botanical Drive, Burlington, Ontario, L7T 1V2 Canada	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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT INC. (formerly Interfleet Technology Inc.) *9</b>  1600 Market Street, Suite 1650, Philadelphia, PA 19103, USA	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)
<b>Interfleet Technology (India) Private Limited*9</b>  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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT INC. (formerly Interfleet Technology Ltd.*9</b>  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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT NZ LIMITED (formerly Interfleet Technology Nz Ltd.*9</b>  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)
<b>SNC-LAVALIN RAIL &amp; TRANSIT PTY LIMITED (formerly Interfleet Technology Pty. Limited) *9</b>  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)
<b>SNC-LAVALIN TRANSPORT ADVISORY LIMITED (formerly Interfleet Transport Advisory Ltd.) *9</b>  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)
<b>SNC-Lavalin International Limited*9</b>	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii)

25/28 North Wall Quay, Dublin 1, <b>Ireland</b>			and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Coppee South Africa (Proprietary) Ltd.*9</b>  7th Floor Geldenhuis, 33 Jorissen Street, Braamfontein, Johannesburg, <b>South Africa</b>	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)
<b>SNC-Lavalin Polska Sp z o.o.*9</b>  Horizon Plaza, 39A Domaniewska Street, 02- 672 Warsaw, <b>Poland</b>	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)
<b>SNC-Lavalin Qatar LLC*9</b>  Level 5, Al Mirqab Tower, Al Corniche Street, Doha, <b>Qatar</b>	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)
<b>SNC-Lavalin Co Ltd.*9</b>  9a Devonshire Square, 5th Floor, London  <b>United Kingdom</b>	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)
<b>Societe d'exploitation de Toulouse Francazal aeroport S.A.S. (SEFTA) *9</b>  Avenue General Jean Bares Aeroport de Toulouse Francazal 31270 Cugnaux  <b>France</b>	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)
<b>Societe de Vannes Aeroport S.A.R.L. (Sovana)*9</b>  Aeroport de Vannes, Meucon 56250 Monterblanc  <b>France</b>	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)
<b>Shawinigan Engineering India Private Limited*9</b>  3rd Floor, Wing B, Radisson Commerical Plaza, Mahipalpur, N.H. 8 New Delhi 110037  <b>India</b>	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)
<b>Interfleet Technology SA Ltd.*9</b>  2 Cullinan Close, Morningside, Sandton, Gauteng 2146, <b>South Africa</b>	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)
<b>OAo Armada *12</b>	Ongoing	<u>Letter of reprimand</u>	Sanctions Procedures, Section 9.04(a)
<b>PT. Bumirejo *13</b>	Ongoing	<u>Letter of reprimand,</u>	January 1999 Procurement Guidelines, para. 1.15(a)(ii)
<b>SNC-Lavalin (GB) Limited</b>	Jan. 15, 2015 - April 17,	Conditional Non-debarment	2006 Consultant

*9 9A Dvonshire Square, 5th floor, London, EC2M 4YN, <b>United Kingdom</b>	2023		Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
<b>SNC-Lavalin Aeroport Castellon S.A.U. *9</b>  Aeroport de Castellon, Carretera CV-13, km. 2.4, Benlloch (Castellon), <b>Spain</b>	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)
<b>Alegro Projects Limited *9</b>  1201 8 Street, Nisku, Alberta T9E 7M3, <b>Canada</b>	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)
<b>Beralta Construction Limited *9</b>  Suite 200, 638 11th Avenue SW, Calgary, Alberta T2R OE2, <b>Canada</b>	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)
<b>Bratoga Ltd. *9</b>  Gurtnafleur Clonmel Co Tipperary, <b>Ireland</b>	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)
<b>Callisto Construction Ltd. *9</b>  Suite 203, 221, 10th Avenue SE, Calgary, Alberta T2G 0V7, <b>Canada</b>	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)
<b>Chandler Entreprises Limited *9</b>  Gurtnafleur Clonmel, Co. Tipperary, <b>Ireland</b>	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)
<b>Clonmak Limited*9</b>  Gurtnafleur Clonmel Co Tipperary <b>Ireland</b>	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)
<b>Dome General Contracting Company Limited *9</b>  Karrada Khareg Al Hurryah Square, Al Hareery Bldg. 1st floor, Baghdad, <b>Iraq</b>	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)
<b>Kentz Africa Holdings Limited (in liquidation) *9</b>  18 Athol Street, Douglas Isle of Man, 1M1 1JA, <b>Isle of Man</b>	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)
<b>Kentz Angola, S.A. *9</b>  Via do Talatona, Condominio Pitanga, Casa D-7, Bairro de Talatona, Luanda, <b>Angola</b>	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)
<b>Kentz (Australia) Pty Limited *9</b>  Level 13, 191 St. Georges Terrace, Perth, WA 6850, <b>Australia</b>	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)
<b>Kentz Automation &amp;</b>	Jan. 15, 2015 - April 17,	Conditional Non-debarment	2006 Consultant

<b>Drives Projects (Proprietary) Limited *9</b>  10 Hertz Boulevard, Vanderbijlpark 1900 Accounts, 89 14th Road, Erand Midrand 1694, <b>South Africa</b>	2023		Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
<b>Kentz Botswana Pty Limited (in liquidation) *9</b>  <b>Botswana</b>	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)
<b>Kentz Canada Holdings Limited *9</b>  Suite 610 Bow Valley Sq 2, 205 5th Avenue SW Clagary, Ablerta T2P 2V7 <b>Canada</b>	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)
<b>Kentz Canada Limited *9</b>  Suite 610 Bow Valley Sq 2, 205 5th Avenue SW Clagary, Ablerta T2P 2V7 <b>Canada</b>	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)
<b>Kentz Canada TSS Limited *9</b>  Suite 1700 555 4th Avenue SW, Calgary, Alberta, <b>Canada</b>	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)
<b>Kentz Caribbean LLC*9</b>  Suite 762, 1201 N. North Orange Street, Wilmington, Delaware <b>USA</b>	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)
<b>Kentz Caribbean PR Inc.*9</b>  65 New Settlement Dow village California, Trinidad & Tobago, <b>Puerto Rico</b>	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)
<b>Kentz Caspian Limited *9</b>  18 Athol Street, Douglas, 1M1 1JA, <b>Isle of Man</b>	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)
<b>Kentz Corporation Limited*9</b>  3rd Floor, 37 Esplanade St. Helier Jersey, JE2 3QA <b>Channel Islands</b>	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)
<b>Kentz Dem LLC*9</b>  4th Floor, 24b Kommunisticheskiy Prospect Yuzhno- Sakhalinsk, 693000 <b>Russia</b>	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)
<b>Kentz Do Brasil Servicos De Suporte Tecnico E Projetos Industriais Ltda*9</b>  Rua Araguaia, No 1266 Bloco 1, Appt 511 Freguesia, Rio de Janeiro, CEP 22.745-271 <b>Brazil</b>	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)

<b>Kentz F&amp;C PTY Limited*9</b> Level 13, 191 St. Georges Terrace, Perth WZ 6850 <b>Australia</b>	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)
<b>Kentz Engineering India Pvt Limited*9</b> Type II/19, Dr V S I Estate Thiruvanmiyur, Chennai 600041 <b>India</b>	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)
<b>Kentz Engineering International Limited*9</b> Gurtnafleur Clonmel Co Tipperary <b>Ireland</b>	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)
<b>Kentz Engineering and Constructors Botswana (Pty) Limited*9</b> Plot 50371 Fairground Office Poark Gaborone, <b>Botswana</b>	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)
<b>Kentz Engineers &amp; Constructors, Limitada*9</b> No 114 1st Ander No 114 Rua de Se Rovuma, Maputo, <b>Mozambique</b>	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)
<b>Kentz Engineering &amp; Constructors Uganda Limited*9</b>  <b>Uganda</b>	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)
<b>Kentz Equatorial Guinea Limited*9</b> 3rd Floor 37 Esplanade St. Helier Jersey, JE2 3QA <b>Channel Islands</b>	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)
<b>Kentz Global Oil &amp; Gas Process Systems W.L.L.*9</b> Sheikh Abdullah Building, 3rd Floor, Bldg #198, Road #2803, Al Seef Dist 428, <b>Bahrain</b>	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)
<b>Kentz International Limited*9</b> 3rd Floor 37 Esplanade St. Helier Jersey, JE2 3QA <b>Channel Islands</b>	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)
<b>Kentz Ireland Limited*9</b> Gurtnafleur Clonmel Co Tipperary <b>Ireland</b>	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)
<b>Kentz Kazakhstan LLP*9</b> Ave. Azattyk 2B, Atyrau, 060002 <b>Kazakhstan</b>	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)
<b>Kentz Madagascar SARL *9</b> Lot II Y 33 F Antanimora Antananarivo 101 <b>Madagascar</b>	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)

<b>Kentz Management Holdings Limited*9</b>  Gurtnafleur Clonmel Co Tipperary <b>Ireland</b>	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)
<b>Kentz Management Limited*9</b>  Gurtnafleur Clonmel Co Tipperary <b>Ireland</b>	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)
<b>Kentz Mauritius Limited*9</b>  Abax Coporate Servies 6th Floor, Tower A,1 CyberCity Ebene, <b>Mauritius</b>	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)
<b>Kentz MEPC (Malaysia) Sdn. Bhd.*9</b>  Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mont'Kiara 50450 Kuala Lumpur, Wilayah Persekutuan <b>Malaysia</b>	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)
<b>Kentz MEPC Sdn Bhd*9</b>  Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mon'Kiara 50450 Kuala Lumpur, Wilayah Persekutuan <b>Malaysia</b>	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)
<b>SNCL SINGAPORE PTE. LTD.</b> (formerly Kentz MEPC (Singapore) Pte Limited )*9  112 Robinson Road, #05-01, Singapore 068902 <b>Singapore</b>	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)
<b>Kentz Middle East Holding Co. WLL *9</b>  Sheikh Abdullah Bldg. 3rd Floor, Bldg. #198, Road #2803, Al Seef Dist 428, <b>Bahrain</b>	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)
<b>Kentz OJ's JV (Barbados) Ltd.*9</b>  65 New Settlement, Dow village, California, Trinidad & Tobago  <b>Barbados</b>	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)
<b>Kentz Overseas Limited*9</b>  3rd Floor, 37 Esplanade, St. Helier Jersey JE2 3QA, <b>Channel Islands</b>	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)
<b>Kentz Overseas Co. WLL*9</b>  Sheikh Abdullah Bldg. 3rd Floor, Bldg. #198, Road #2803, Al Seef Dist 428, <b>Bahrain</b>	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)
<b>Kentz Plant Hire Ltd. *9</b>	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement



Abax Corporate Services, 6th Floor, Tower A, 1 CyberCity, Ebene <b>Mauritius</b>			Guidelines, 1.15(a)(i)-(ii)
<b>Kentz Property Holdings (Pty) Limited*9</b>  Kentz House 89, 14th Road Erand Midrand 1694 <b>South Africa</b>	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)
<b>Kentz (Proprietary) Ltd.*9</b>  Kentz House 89, 14th Road Erand Midrand 1694 <b>South Africa</b>	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)
<b>Kentz Pty Ltd *9</b>  Level 13, 191 St. Georges Terrace, Perth WA 6000 <b>Australia</b>	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)
<b>Kentz (Pty) Ltd *9</b>  Kentz House 89, 14th Road Erand Midrand 1694 <b>South Africa</b>	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)
<b>Kentz Russia LLC *9</b>  4th Floor, 24b Kommunisticheskii Prospect Yuzhno- Sakhalinsk, 693000 <b>Russia</b>	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)
<b>Kentz South Africa *9</b>  Kentz House 89, 14th Road Erand Midrand 1694 <b>South Africa</b>	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)
<b>Kentz Training Solutions (Pty) Limited*9</b>  Kentz House 89, 14th Road Erand Midrand 1694 <b>South Africa</b>	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)
<b>Kentz TSS (Global) Limited*9</b>  3rd Floor, 37 Esplanade St Helier Jersey, JE2 3QA <b>Channel Islands</b>	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)
<b>Kentz USA INC*9</b>  Sutie 1800, 1800 W Loop South, Houston, TX 77027 <b>USA</b>	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)
<b>Kentz US Holdings Inc. *9</b>  Sutie 1800, 1800 W Loop South, Houston, TX 77027 <b>USA</b>	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)
<b>Kentz USLP *9</b>  Sutie 1800, 1800 W Loop South, Houston, TX 77027 <b>USA</b>	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)
<b>Leonora Limited*9</b>  3rd Floor, 37 Esplanade St	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)

Helier Jersey, JE2 3QA <b>Channel Islands</b>			
<b>Peremba Kentz Mec Sdn Bhd*9</b>  Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mont'Kiara, 50450 Kuala Lumpur, Wilayah Persekutuan, <b>Malaysia</b>	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)
<b>Peremba Kentz (Thai) Limited*9</b>  87/1 16th Floor, Capital Tower All Seasons Place, Wireless Rd. Lumpini, Pathumwan, Bangkok 10330 <b>Thailand</b>	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)
<b>Qatar Kentz company (sometimes referred to as "Qatar Kentz WLL")*9</b>  Office No. 530 KBH Building Opposite Qatar Aviation Cargo Airport Road, Doha <b>Qatar</b>	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)
<b>RNE Engineering and Projects (Pty) Ltd.*9</b>  10 Hertz Boulevard Vanderbijlpark 1900 Accounts 89 14th Road, Erand Midrand 1694 <b>South Africa</b>	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)
<b>Saudi Arabian Kentz Co. Ltd. *9</b>  Eurovillage Compound Near Holdiay Inn Hotel Al-Khobar <b>Saudi Arabia</b>	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)
<b>UTS Kent LLC*9</b>  Mazayad Mall Tower No. 3, 9th Floor MBZ City Mussaffah, Abu Dhabi <b>United Arab Emirates</b>	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)
<b>Valeurs Eastern Hemisphere FZE*9</b>  Currency House Tower Level 24, DIFC POB 506547, Dubai, <b>United Arab Emirates</b>	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)
<b>Valerus Field Solutions Colombia S.A.S.*9</b>  Of. 910 Calle 113 No. 7-21, Torre A Bogota, <b>Colombia</b>	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)
<b>Valerus Field Solutions Holdings, LLC*9</b>  Suite 1000, 919 Milam, Houston, Texas 77002 <b>USA</b>	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)
<b>Valerus Field Solutions LP*9</b>  Suite 1000, 919 Milam, Houston, Texas 77002	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)

<b>USA</b>			
<b>Valerus Integrated Projects de Mexico S. de R.L. De C.V.*9</b>  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)
<b>Valerus Mexico VIP Holdings S. de R.L. de C.V.*9</b>  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)
<b>Valerus Services Compania En Commandita Por Acciones*9</b>  Torre La Previsora, Piso 18 Oficina Sur Este Av. Abraham Lincoln, c/c Las Acacias, Sabana Grande Caracas 1050 Venezuela	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)
<b>Valerus Solucoes De Energia Limitada*9</b>  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)
<b>Kentz Engineering International W.L.L.*9</b>  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)
<b>Valerus Field Solutions EH DMCC*9</b>  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)
<b>SNC-Lavalin Argentina S.R.L. *9</b> Suipacha 1111, 18th Floor, Buenos Aires, Argentina	November 2, 2016 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>9826017 Canada Inc. *9</b> 455 Rene-Levesque Blvd. West, Montreal, Quebec H2Z 1Z3, Canada 2006	November 15, 2016 -April 17, 2023	Conditional Non-debarment	Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Kentz (Malaysia) Sdn. bhd. *9</b>  Unit 07-02, Level 7 Perdoft Tower, 68 Persiaran Tropicana 47410 Petaling Jaya, Selangor, Malaysia	November 15, 2016 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>10032581 Canada Inc. *9</b> 455 René-Lévesque Blvd. West, Montreal, Quebec, Canada H2Z 1Z3 Canada	February 7, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>10032611 Canada Inc. *9</b>	February 7, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii)

455 René-Lévesque Blvd. West, Montreal, Quebec, Canada H2Z 1Z3 <b>Canada</b>			and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>SNCL-US Holdco 2 Inc.</b> *9  1209 Orange Street, Wilmington, Newcastle, Delaware 19801 <b>USA</b>	February 7, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>SNCL-US Holdco 3 Inc.</b> *9  1209 Orange Street, Wilmington, Newcastle, Delaware 19801 <b>USA</b>	February 7, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>CDM Smith, Inc.</b> *20 75 State Street, Ste 701 Boston, MD 02109 <b>USA</b>	June 29, 2017 - December 28, 2018	Conditional Non-debarment	2004 Procurement Guidelines, para. 1.22(a)(ii)
<b>AC BOILERS EGYPT S.A.E.</b> *21 19 Hadiket el Golf Street 2nd floor, Al Mokattam Area Cairo, <b>Arab Republic of Egypt</b>	July 4, 2017 - Oct. 3, 2018	Conditional Non-debarment	2004 Procurement Guidelines para. 1.14(a)(ii)
<b>AC BOILERS S.P.A</b> *21 Largo Buffoni 3 21013, Gallarate (Va) <b>Italy</b>	July 4, 2017 - Oct. 3, 2018	Conditional Non-debarment	2004 Procurement Guidelines para. 1.14(a)(ii)
<b>INITEC ENERGIA ENGENHARIA E CONSTRUCOES LTDA</b> *22 Av Rio Branco, 181 Room 3604 Part 20040-007, Rio de Janeiro <b>Brazil</b>	August 8, 2017 - March 7, 2019	Conditional Non-debarment	2004 & 2006 Procurement Guidelines, para. 1.14(a)(ii)
<b>INITEC ENERGIA IRELAND</b> *22 160 Shelbourne Road, the Oval, BLOCK 3 2nd floor, Ballsbridge, Dúblin 4 <b>Ireland</b>	August 8, 2017 - March 7, 2019	Conditional Non-debarment	2004 & 2006 Procurement Guidelines, para. 1.14(a)(ii)
<b>INITEC ENERGIA S.A.</b> *22 C/via de Los Pobladós 11, Edificio Trianon C, 28033, Madrid <b>Spain</b>	August 8, 2017 - March 7, 2019	Conditional Non-debarment	2004 & 2006 Procurement Guidelines, para. 1.14(a)(ii)
<b>SNCL-US Holdco 4 Inc.</b> 1209 Orange Street, Wilmington, Newcastle, Delaware 19801 <b>USA</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>The Atkins North America Holdings Corporation</b> 4030 West Boy Scout Boulevard, Suite 700, Tampa FL 33607, <b>USA</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>A.C.N. 098 304 440 Pty Ltd</b> Level 15, Exchange Tower, 2 The Esplanade, Perth WA 6000, <b>Australia</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Anthony Acquisition Corp.</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii)

Address: Corporate Creations Network Inc., 3411 Silverside Road #104, Tatnall Building Ste, Wilmington DE 19810, USA *9			and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Aquarius International Consultants</b> Pty Ltd Level 15, Exchange Tower, 2 The Esplanade, Perth WA 6000, <b>Australia</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>ATK Energy EU Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>ATK Energy EU Services Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins (Trinidad) Limited</b> 23 Taylor Street, Woodbrook, Port of Spain, <b>Trinidad and Tobago</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins (US)</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Aberdeen Limited</b> Kirkgate House, St. Nicholas Centre, Aberdeen, AB10 1HW, <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins ATK Investments Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins ATK Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Australasia Pty Ltd</b> Level 15, Exchange Tower, 2 The Esplanade, Perth WA 6000, <b>Australia</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins B.V.</b> Parellaan 14, 2132WS, Hoofddorp, <b>Netherlands</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Bennett (Holdings) Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Bennett Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Boreas Consultants Limited</b> Kirkgate House, St. Nicholas Centre, Aberdeen, AB10 1HW, <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Brazil Holdings LLC</b> Address: Corporate Creations Virginia Inc., 4445	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)

Corporation Lane 2nd Floor, Virginia Beach VA 23462, <b>USA</b> *9			
<b>Atkins China Limited</b> 13/F Wharf T&T Centre, Harbour City, Tsim Sha Tsui, Kowloon, <b>Hong Kong</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Consultancy Services Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Consultants (Shenzhen) Co. Ltd</b> Unit 09-16, 3501-02, 35/F, Shun Hing Square, Di Wang Commercial Center, 5002 Shen Nan Dong Road, <b>Shenzhen, China</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Consultants Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Consulting Canada Limited</b> 300 – 1801 Hollis Street, Halifax <b>NS B3J 3N4, Canada</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Danmark A/S</b> Arne Jacobsens Alle 17, 2300 Kobenhavn S., <b>Denmark</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Design Engineering Consultants Pte. Ltd.</b> 8 Cross Street, #24-01, PwC Building, Singapore, 048424, <b>Singapore</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Energy Canada Group Limited</b> Suite 750, 55 Metcalfe Street, Ottawa ON K1P 6L5, <b>Canada</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Energy Federal EPC, Inc.</b> 3411 Silverside Road #104 Rodney Building, Wilmington DE 19810, <b>USA</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Energy Germany GmbH</b> Willhoop 3, 22453, Hamburg, <b>Germany</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Energy Global Solutions, LLC</b> 3411 Silverside Road #104 Rodney Building, Wilmington DE 19810, <b>USA</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Energy Government Group, Inc.</b> 3411 Silverside Road #104 Rodney Building, Wilmington DE 19810, <b>USA</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Energy Holdings Corporation</b> Address: Corporation Service Company, 2711 Centerville Rd, Suite 400, Wilmington DE, <b>USA</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)

<b>Atkins Energy Oak Ridge, LLC</b> 3411 Silverside Road #104 Rodney Building, Wilmington DE 19810, USA *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Energy, Inc.</b> Address: Corporate Creations Network Inc., 3411 Silverside Road #104, Tatnall Building Ste, Wilmington DE 19810, USA *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins International Holdings Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW U.K. *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Investments Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW U.K. *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Investments UK Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW U.K. *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW U.K. *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Luxembourg S.À R.L.</b> 99 Grand Rue, L-1661 Luxembourg, Grand Duchy of Luxembourg, Luxembourg *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Michigan, Inc.</b> 4030 West Boy Scout Boulevard, Suite 700, Tampa FL 33607, USA *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins MSL Engineering Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW U.K. *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Norge AS</b> Lilleakerveien 6D, 0283 Oslo, Norway *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins North America, Inc.</b> 4030 West Boy Scout Boulevard, Suite 700, Tampa FL 33607, USA *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Nuclear Performance Strategies, Inc.</b> Address: Corporation Service Company, 40 Technology Parkway South, Ste. 300, Norcross GA 30092, USA *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Nuclear Secured Holdings Corporation</b> 3411 Silverside Road #104 Rodney Building, Wilmington DE 19810, USA *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Nuclear Secured, LLC</b> 3411 Silverside Road #104	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement

Rodney Building, Wilmington DE 19810, <b>USA *9</b>			Guidelines 1.15(a)(i)-(ii)
<b>Atkins Nuclear Solutions US, Inc.</b> 205 Powell Place, Brentwood TN 37027-7522, <b>USA *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Pension Trustee Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K. *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Rail Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K. *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins Sverige AB</b> Lilla Nygatan, 7, 211 38, Malmo, <b>Sweden</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins ULC</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K. *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Atkins US Holdings Inc.</b> Address: Corporate Creations Network Inc., 3411 Silerside Road #104, Tatnall Building Ste, Wilmington DE 19810, <b>USA *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>BNG America LLC</b> Address: Corporation Service Company, 2711 Centerville Road, Suite 400, City of Wilmington 19808, County of New Castle DE, <b>USA *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Broomco (985) Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K. *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Carnelian Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K. *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Confab Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K. *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Confluence Project Management Private Limited</b> G-3 T V Industrial Estate, 248/A S K Ahire, Marg, Worli, Mumbai, 400030, <b>India</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful and Gould Limited</b> 13/F Wharf T&T Centre, Harbour City, Tsim Sha Tsui, Kowloon, <b>Hong Kong *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful And Gould Project Management Limited</b> 13/F Wharf T&T Centre, Harbour City, Tsim Sha Tsui , Kowloon, <b>Hong Kong *9</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)



<b>Faithful E Gould Consultores Em Projetos De Design Ltda</b> Praia de Botafogo 228, Sala 1601, Rio de Janeiro, 22250-145, <b>Brazil</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould (Holdings) Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould (Malaysia) Sdn. Bhd.</b> Unit 1-17-1 Menara Bangkok Bank@Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, <b>Malaysia</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould Asia Pacific Pte. Ltd.</b> 8 Cross Street, #24-01, PwC Building, Singapore, 048424, <b>Singapore</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould Mexico S.A.</b> De C.V. Homero 906, Colonia Polanco Reforma, Delegación Miguel Hidalgo, Ciudad de México, C.P. 11550, <b>Mexico</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould Nigeria Limited</b> Landmark Towers, 5B Water Corporation Road, Victoria Island, Lagos, <b>Nigeria</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould Project Management Pte. Ltd.</b> 8 Cross Street, #24-01, PwC Building, Singapore, 048424, <b>Singapore</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould Pte. Limited</b> 8 Cross Street, #24-01, PwC Building, Singapore, 048424, <b>Singapore</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould Saudi Arabia Limited</b> PO Box 56684, Riyadh, 11564, <b>Saudi Arabia</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Faithful+Gould, Inc.</b> 5200 Wilson Road, #150, Edina MN 55424, <b>USA</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Hanscomb (Russia) Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Hanscomb (UK) Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Hanscomb Europe Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Hanscomb, Inc.</b>	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant

3411 Silverside Road #104 Rodney Building, Wilmington DE 19810, <b>USA *9</b>	17. 2023		Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Houston Offshore Engineering, LLC</b> 2425 W Loop South, #200, Houston TX 77027, <b>USA *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Howard Humphreys (East Africa) Limited</b> Plot NO LR NO 209/4489, Muthangari Drive off Waiyaki Way, Post Office Box Number 30156 - 00100 , Nairobi, <b>Kenya *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Howard Humphreys (Tanzania) Limited</b> Plot No.1120, Chole Road, Msasani Peninsula, Masaki, P.O. Box 2555, Dar es Salaam, <b>Tanzania *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Isotek Systems, LLC</b> Address: Corporation Services Company, 2908 Poston Avenue, Nashville TN 37203, <b>USA *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Isotopen Umweltdienste GmbH</b> Messeallee 2, c/o Kummerlein Rechtensanwalte, Notare Christian Lohr, 41531 Essen, <b>Germany *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Kentz Overseas Company LLC</b> P O Box 2087, Muscat, Sultanate of <b>Oman *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Kins Developments Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K. *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Kins Holdings Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K. *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>London Group Projects Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K. *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Network Train Engineering Services Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K. *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Opal Engineering Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K. *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Parfab Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, <b>KT18 5BW U.K. *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Pbs&amp;J Constructors, Inc.</b> 4030 West Boy Scout Boulevard, Suite 700, Tampa FL 33607, <b>USA *9</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>PRBC, Inc.</b> 4030 West Boy Scout	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii)

Boulevard, Suite 700, Tampa FL 33607, <b>USA</b> *9			and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Ventron Technology Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>W.S. Atkins (No. 3 Trustees) Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>W.S. Atkins (Trustees) Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>W.S. Atkins Insurance (Guernsey) Limited</b> Heritage Hall, PO Box 230, Le Marchant Street, St Peter Port, GY1 4JH, Guernsey <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins &amp; Partners Overseas</b> Suite B, Ground Floor, Regal House, Queensway, <b>Gibraltar</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Ws Atkins &amp; Partners Overseas</b> Engineering Consultants Al-Faisaliah Tower, South Link Building Unit, 2nd Floor, PO Box 301702, Riyadh, 11372, <b>Saudi Arabia</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins (India) Private Limited</b> 10th Floor, Safina Towers, No. 3, Ali Asker Road, Bangalore, Karnataka-KA, 560052, <b>India</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins (Malaysia) Sdn. Bhd.</b> Unit 1-17-1 Menara Bangkok Bank@Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, <b>Malaysia</b>	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins (UK Holdings) Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Architects Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Cedac Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Inc.</b> 3411 Silverside Road #104 Rodney Building, Wilmington DE 19810, <b>USA</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins International &amp; Co. LLC</b> 2nd Floor, Hatat House Complex B, Wadi Adai, Muscat, PO BOX 2985, <b>Oman</b> *9	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins International B.V.</b> Parellaan 14,	November 16, 2017 - April 17. 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii)

2132WS, Hoofddorp, <b>Netherlands</b> *9			and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins International Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Ireland (Holdings) Limited</b> Atkins House, Units 150 Airside Business Park, Swords, co Dublin, <b>Ireland</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Ireland Limited</b> Atkins House, Units 150 Airside Business Park, Swords, co Dublin, <b>Ireland</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Overseas Limited</b> Suite B, Ground Floor, Regal House, Queensway, <b>Gibraltar</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Powertrack Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Property Services Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>WS Atkins Quest Trustee Limited</b> Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW <b>U.K.</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>SNCL-US Holdco 4 Inc.</b> 1209 Orange Street, Wilmington, Newcastle, Delaware 19801 <b>USA</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>The Atkins North America Holdings Corporation</b> 4030 West Boy Scout Boulevard, Suite 700, Tampa FL 33607, <b>USA</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>A.C.N. 098 304 440 Pty Ltd</b> Level 15, Exchange Tower, 2 The Esplanade, Perth WA 6000, <b>Australia</b> *9	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
<b>Sediver SpA</b> Via Reginaldo Giuliani, 360 Florence, FI 50141, <b>Italy</b> *23	December 4, 2017 – June 3, 2019	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
<b>Shanghai Seves Glass Co., Ltd</b> (n. 913100007518706726) No.9485, Puxing Highway, Spark Zone, Shanghai 201419 <b>P.R. China</b> *23	December 4, 2017 – June 3, 2019	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
<b>Zigong Sediver Toughened Glass Insulators Co., Ltd</b>	December 4, 2017 – June 3, 2019	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement

(n. 9150300620724165T) 162 Hutou Street - Gongjing District - Zigong City - 643020 Sichuan, <b>China</b> *23			Guidelines, para. 1.14 (a) (ii)
<b>Sediver Insulators (Shanghai) Co., Ltd</b> (n. 91310000662457691T) No. 338 Minle Road, Spark Zone - Shanghai 201419 <b>P.R. China</b> *23	December 4, 2017 – June 3, 2019	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
<b>Seves Canada, Inc.</b> (n. 453646-1) 172 Merizzi, St-Laurent, Quebec, <b>Canada</b> H4T 1S4 *23	December 4, 2017 – June 3, 2019	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
<b>Sediver USA Inc.</b> (n. 5697099) The Corporate Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801 USA; Principal place of business: One Sediver Way, West Memphis, Arkansas 72 301 <b>USA</b> *23	December 4, 2017 – June 3, 2019	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (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.

\*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](#)

\*20 The Conditional Non-Debarment means that so long as within 15 months CDM Smith, Inc. meets certain conditions, including (a) it has met the corporate compliance conditions acceptable to the Bank; (b) it has cooperated with the Bank; and (c) it has complied with the terms and conditions of the Negotiated Resolution Agreement, then CDM Smith, Inc. will continue to be eligible to participate in Bank-funded activities.

\*21 This sanction is the result of a Negotiated Resolution Agreement (NRA) between AC Boilers S.p.A. and the World Bank. The NRA provides for an initial nine-month period of Debarment, followed by a further 15 month period of Conditional Non-Debarment. Conditional Non-Debarment means that so long as AC Boilers S.p.A. and its affiliates meet certain conditions during that 15 month period, 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. AC Boilers S.p.A.'s affiliates were not involved in the conduct at issue in the NRA, but are sanctioned because they are controlled by AC Boilers.

\*22 Conditional non-debarment means that so long as the sanctioned entity meets certain conditions, including (a) implementing a corporate compliance program acceptable to the Bank; (b) fully cooperating with the Bank; and (c) otherwise complying with the terms of its agreement with the Bank, the sanctioned entity will continue to be eligible to participate in Bank-financed activities.

\*23 This sanction is the result of a Negotiated Resolution Agreement (NRA) between Seves Group S. à r.l. (Seves Group) and the World Bank. Conditional Non-Debarment means that so long as Seves Group and its Sediver affiliates meet certain conditions, including a) implementing corporate compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) fully cooperating with the Bank; and (c) paying a financial remedy, Sediver SpA and its sanctioned affiliates will continue to be eligible to participate in Bank-financed activities.

[Click here for the full text of the Sanctions Committee Procedures.](#)

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