



World Bank Listing of Ineligible Firms & Individuals

Available in: [Español](#)

Fraud and Corruption

This List is Current

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

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

OR

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

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

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

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

Table 1: Debarred & Cross-Debarred Firms & Individuals

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

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

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

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

Debarred Firms and Individuals

Name: <input type="text"/>		Country: <input type="text" value="All"/>		<input type="button" value="GO"/>	<input type="button" value="Reset"/>
Firm Name	Address	Country	Ineligibility Period		Grounds
			From	To	
CONSTRUCTORA QUINTERO S.A. - CONSTRUQUINSA*445	BO. ALTAGRACIA, GASOLINERIA PUMA 1 CUADRA AL LAGO, ½ CUADRA ARRIBA, MANAGUA	Nicaragua	19-JUN-2018	18-SEP-2019	Procurement GUIDelines, 1.16(a) (ii)

JELUA DEL CARMEN ABDALAH RAMIREZ*446	COLONIA INDEPENDENCIA CASA NO. 73, INSTITUTO MIGUEL DE CERVANTES 200 METROS AL SUR, MANAGUA	Nicaragua	19-JUN-2018	18-DEC-2019	Consultant Guidelines, 1.22(a)(ii)
CHINA BOZIT HOLDINGS DEVELOPMENT LIMITED (中國保捷股份發展有限公司)	ROOM 1501, GRAND MILLENNIUM PLAZA, LOWER BLOCK, 181 QUEEN'S ROAD CENTRAL, HONG KONG	Hong Kong SAR, China	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
COOLINK TECHNOLOGY COMPANY LIMITED (酷聯科技有限公司)	9C BUILDING, 2 ARCADIA COURT, HAITIAN ROAD, FUTIAN DISTRICT, SHENZHEN	Hong Kong SAR, China	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
GUANGRONGFENG (HONG KONG) INDUSTRIAL CO., LIMITED (廣榮豐 (香港) 實業有限公司)	ROOM 1502-J, EASEY COMMERCIAL BUILDING, 253-261 HENNESSY ROAD, WANCHAI, HONG KONG	Hong Kong SAR, China	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
HK LOUISECIG TECHNOLOGY CO., LIMITED (漢榮世紀投資顧問有限公司)	ROOM 1502(10), EASEY COMMERCIAL BUILDING, 253-261 HENNESSY ROAD, WANCHAI, HONG KONG	Hong Kong SAR, China	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
JUDITH ANNE REYNOLDS	3/F, GROVE HOUSE, 55 LOWLANDS ROAD, HARROW, MIDDLESEX, HA1 3AW	United Kingdom	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
RESTIGE BRIGHT LIMITED (敏晟有限公司)	ROOM 601-602, CHUK ON BUILDING, 19-25 MERCER STREET, SHEUNG WAN, HONG KONG	Hong Kong SAR, China	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
SHENZHEN ZHUODA TECHNOLOGY CO., LIMITED (深圳市卓達科技有限公司)	FLAT B07, FLOOR 23, HOVER INDUSTRIAL BUILDING, NO.26-38 KWAI CHEONG ROAD, N.T., HONG KONG	Hong Kong SAR, China	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
STEVE MARTIN	359 EDGWARE ROAD, LONDON W21BS	United Kingdom	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
YOU PIN INTERNATIONAL LIMITED (佑品國際有限公司)	UNIT 2103, 21/F, SINO CENTRE, 582 NATHAN ROAD, MONGKOK, KOWLOON, HONG KONG	Hong Kong SAR, China	15-JUN-2018	27-DEC-2021	Cross-Debarment: ADB
JUYDAM-TAMIRCHI LLC*444	DASHNAYA 8, FERGANA REGION, FERGANA CITY	Uzbekistan	13-JUN-2018	22-MAR-2023	Jan. 2011 Procurement Guidelines, Paras. 1.16(a)(ii) & 1.16(a)(iii)
KUVASOY TAMIR KURLISH LLC*444	STREET K	Uzbekistan	13-JUN-2018	22-MAR-2023	Jan. 2011 Procurement

	ERMATOV STREET 14/30, FERGANA REGION, KUVASAY CITY				Guidelines, Paras. 1.16(a)(ii) & 1.16(a)(iii)
LATIFI CONSTRUCTION AND ROAD CONSTRUCTION COMPANY*443	HEAD OFFICE ADDRESS #1: 10TH STREET MAIN ROAD OF WAZIR AKBAR KHAN, NEXT TO THE CHILDREN HOSPITAL, KABUL	Afghanistan	12-JUN-2018	11-FEB-2021	Procurement Guidelines, 1.16(a) (ii)
LATIFI CONSTRUCTION AND ROAD CONSTRUCTION COMPANY*443	HEAD OFFICE ADDRESS #2: HOUSE #485, 15TH STREET, MAIN ROAD OF WAZIR AKBAR KHAN, BACK SIDE OF FINEST STORE, KABUL	Afghanistan	12-JUN-2018	11-FEB-2021	Procurement Guidelines, 1.16(a) (ii)
ALAM & SONS GOVERNMENT CONTRACTOR & GENERAL ORDER SUPPLIER*441	PLOT NO. 10205 RIGHT PORTION, MONDAHRA COLONY, GULSHAN-E-NAVEE D, HUB TOWN LASBELA, BALOCHISTAN	Pakistan	05-JUN-2018	04-JUN-2021	Procurement Guidelines, 1.15(a) (ii)
MR. KHUDA DAD*442	PLOT NO. 10205 RIGHT PORTION, MONDAHRA COLONY, GULSHAN-E-NAVEE D, HUB TOWN LASBELA, BALOCHISTAN	Pakistan	05-JUN-2018	04-JUN-2021	Procurement Guidelines, 1.15(a) (ii)
CONSTRUCTORA ECOP (ECOP)	3RA CALLE 2-28, ZONA 3, SAN MATEO, QUETZALTENANGO	Guatemala	04-JUN-2018	29-APR-2025	Cross Debarment: IDB
CONSTRUCTORA FEDPAR FORMUPROYECTOS (FEDPAR)	3RA AVENIDA CALZADA MAURO PAZ 0-51, ZONA 1, CUYOTENANGO, SUCHITÉPEQUEZ	Guatemala	04-JUN-2018	29-APR-2025	Cross-Debarment: IDB
EMIGDIO OSVALDO PÉREZ JUÁREZ (PÉREZ)	3RA CALLE 2-28, ZONA 3, SAN MATEO, QUETZALTENANGO	Guatemala	04-JUN-2018	29-APR-2025	Cross-Debarment: IDB
JULIO ENRIQUE REYNA ARREAGA (REYNA)	EDIFICIO PLAZA POLANCO. ZONA 1, TERCER NIVEL, "COMICASA", QUETZALTENANGO	Guatemala	04-JUN-2018	26-APR-2030	Cross-Debarment: IDB
WILIAN LEONEL CANO HERNÁNDEZ (CANO)	3RA AVENIDA CALZADA MAURO PAZ 0-51, ZONA 1, CUYOTENANGO, SUCHITÉPEQUEZ	Guatemala	04-JUN-2018	29-APR-2025	Cross-Debarment: IDB
AVTOBANI LTD.*439	LAST KNOWN ADDRESS: DIDIDIGOMI TAVDADEBULI STR. 22, FLAT 5, TBILISI 0131	Georgia	30-MAY-2018	29-MAY-2023	Procurement Guidelines, 1.14(a) (iii)
AVTOBANI LTD.*439	LAST KNOWN ADDRESS: APT. 44, #22	Georgia	30-MAY-2018	29-MAY-2023	Procurement Guidelines, 1.14(a) (iii)

	DIMITRY TAVDADEBULI STR., TBILISI					
AVTOBANI LTD.*439	LAST KNOWN ADDRESS: VAZHA PSHAVELA 45, TBILISI	Georgia	30-MAY-2018	29-MAY-2023	Procurement Guidelines, 1.14(a) (iii)	
MR. SHALVA BUBUTEISHVILI*440	LAST KNOWN ADDRESS: VAZHA PSHAVELA 45, TBILISI	Georgia	30-MAY-2018	29-MAY-2023	Procurement Guidelines, 1.14(a) (iii)	
MR. SHALVA BUBUTEISHVILI*440	LAST KNOWN ADDRESS: APT. 44, #22 DIMITRY TAVDADEBULI STR., TBILISI	Georgia	30-MAY-2018	29-MAY-2023	Procurement Guidelines, 1.14(a) (iii)	
MR. SHALVA BUBUTEISHVILI*440	LAST KNOWN ADDRESS: DIDIDIGOMI TAVDADEBULI STR. 22, FLAT 5, TBILISI 0131	Georgia	30-MAY-2018	29-MAY-2023	Procurement Guidelines, 1.14(a) (iii)	
T&G LTD.*438	LAST KNOWN ADDRESS: APT. 44, #22 DIMITRY TAVDADEBULI STR., TBILISI	Georgia	30-MAY-2018	29-MAY-2022	Procurement Guidelines, 1.14(a) (iii)	
T&G LTD.*438	LAST KNOWN ADDRESS: DIDIDIGOMI TAVDADEBULI STR. 22, FLAT 44, TBILISI 0131	Georgia	30-MAY-2018	29-MAY-2022	Procurement Guidelines, 1.14(a) (iii)	
T&G LTD.*438	LAST KNOWN ADDRESS: VAZHA PSHAVELA 45, TBILISI	Georgia	30-MAY-2018	29-MAY-2022	Procurement Guidelines, 1.14(a) (iii)	
WITTEVEEN+BOS RAADGEVENDE INGENIEURS B.V.*437	VAN TWICKELOSTRAAT 2, P.O. BOX 233, 7400 AE, DEVENTER	Netherlands	30-APR-2018	29-JAN-2019	Para.1.22(a)(i), 2004, 2006, 2010 & Para.1.23(a)(i), 2011 Cons. Guide	
A&J Y ASOCIADOS	EDIFICIO CH-10 CARRASQUILLA, CALLE 27 E, LOURDES, APTO. 1 H, PANAMÁ	Panama	25-APR-2018	20-FEB-2022	Cross-Debarment: IDB	
ABDIEL ENRIQUE AROSEMENA BENITEZ	EDIFICIO CH-10 CARRASQUILLA, CALLE 27 E, LOURDES, APTO. 1 H, PANAMÁ	Panama	25-APR-2018	20-FEB-2022	Cross-Debarment: IDB	
ABDIEL ENRIQUE AROSEMENA OROZCO	EDIFICIO CH-10 CARRASQUILLA, CALLE 27 E, LOURDES, APTO. 1 H, PANAMÁ	Panama	25-APR-2018	20-FEB-2022	Cross-Debarment: IDB	
ANA ISABEL ARAQUE ZUNIGA	RESIDENCIAL LOMAS DEL DORADO, BLOQUE 20 LOTE O CASA 11, TEGUCIGALPA	Honduras	25-APR-2018	11-JAN-2023	Cross-Debarment: IDB	
ANA LUISA CÁRDENAS BONILLA	RESIDENCIAL GLORIA A DIOS, BLOQUE 1, CASA 2324, TEGUCIGALPA	Honduras	25-APR-2018	11-JAN-2023	Cross-Debarment: IDB	
ASOCIACIÓN PARA EL FOMENTO DE LA EDUCACIÓN Y DESARROLLO INTEGRAL DE LA PERSONA H	AVENIDA SALVADOR MENDIETA, CASA 1007, TEGUCIGALPA	Honduras	25-APR-2018	11-JAN-2023	Cross-Debarment: IDB	

AUDITORÍA, CONTADURÍA, ASESORÍA LEGAL Y FISCAL S. DE R. L.	BARRIO BUENOS AIRES, CALLE LA FUENTE, CASA 1008, APARTAMENTO #1, TEGUCIGALPA	Honduras	25-APR-2018	11-JAN-2024	Cross-Debarment: IDB
CONSTRUCTORA AROSEMENA Y ASOCIADOS S.A.	EDIFICIO CH-10 CARRASQUILLA, CALLE 27 E, LOURDES, APTO. 1 H, PANAMÁ	Panama	25-APR-2018	20-FEB-2022	Cross-Debarment: IDB
CORSEP	KM. 19.3 CARRETERA VILLA CANALES, 5 AVENIDA 1-52, CAÑADAS DEL RIO COLONIA, MUNICIPIO SAN MIGUEL PETAPA, DEPARTAMENTO DE GUATEMALA	Guatemala	25-APR-2018	28-JAN-2025	Cross-Debarment: IDB
ELÁN FERNANDO VÁSQUEZ AYESTAS	RESIDENCIAL LOMAS DEL DORADO, BLOQUE 20 LOTE O CASA 11, TEGUCIGALPA	Honduras	25-APR-2018	11-JAN-2024	Cross-Debarment: IDB
ERICK FABRICIO ROSERO POZO	CALLE LA CERÁMICA E7-400 CONJUNTO VILLA CARRARA, CASA TUMBACO, PICHINCHA	Ecuador	25-APR-2018	20-FEB-2022	Cross-Debarment: IDB
ERKAENGINE CÍA. LTDA.	CALLE LA CERÁMICA E7-400 CONJUNTO VILLA CARRARA, CASA TUMBACO, PICHINCHA	Ecuador	25-APR-2018	20-FEB-2022	Cross-Debarment: IDB
HENRY EFRAIN ORELLANA LÓPEZ	5TA AVENIDA 5-55 EDIFICIO EUROPLAZA, ZONA 14, OFICINA 301, TORRE A CIUDAD DE GUATEMALA	Guatemala	25-APR-2018	25-JAN-2025	Cross-Debarment: IDB
INVERSIONES SOLABED S.A.	EDIFICIO CH-10 CARRASQUILLA, CALLE 27 E, LOURDES, APTO. 1 H, PANAMÁ	Panama	25-APR-2018	20-FEB-2022	Cross-Debarment: IDB
JOSÉ DAVID ARAQUE MÉNDEZ	AVENIDA SALVADOR MENDIETA, CASA 1007, TEGUCIGALPA	Honduras	25-APR-2018	11-JAN-2022	Cross-Debarment: IDB
MARÍA NARCISA OROZCO DE AROSEMENA	EDIFICIO CH-10 CARRASQUILLA, CALLE 27 E, LOURDES, APTO. 1 H, PANAMÁ	Panama	25-APR-2018	20-FEB-2022	Cross-Debarment: IDB
SERPRO	KM. 19.3 CARRETERA VILLA CANALES, 5 AVENIDA 1-52, CAÑADAS DEL RIO COLONIAL MUNICIPIO SAN	Guatemala	25-APR-2018	28-JAN-2025	Cross-Debarment: IDB

SURTI TIENDAS PRISMA	MIGUEL PETAPA, DEPARTAMENTO DE GUATEMALA KM. 19.3 CARRETERA VILLA CANALES, 5 AVENIDA 1-52, CAÑADAS DEL RIO COLONIA, MUNICIPIO SAN MIGUEL PETAPA, DEPARTAMENTO DE GUATEMALA	Guatemala	25-APR-2018	28-JAN-2025	Cross-Debarment: IDB
WENDY PATRICIA LÓPEZ HERRERA	AVENIDA SALVADOR MENDIETA, CASA 1007, TEGUCIGALPA	Honduras	25-APR-2018	11-JAN-2022	Cross-Debarment: IDB
MR. VICTOR DIKE*436	2ND FLOOR, OCEAN RISE HOUSE, 19 ALLEN AVENUE, IKEJA, LAGOS	Nigeria	23-APR-2018	22-NOV-2020	Para. 1.22(a)(v)(aa), Oct. 2006 and May 2010 Consultant Guidelines
QUICK PROJECTS LIMITED*436	2ND FLOOR, OCEAN RISE HOUSE, 19 ALLEN AVENUE, IKEJA, LAGOS	Nigeria	23-APR-2018	22-NOV-2021	Para. 1.22(a)(v)(aa), Oct. 2006 and May 2010 Consultant Guidelines
FAZL-UR-REHMAN CONSTRUCTORS (PVT) LIMITED (LIKYANO)	LIKYANO BUILDING, 3D PARK AVENUE ROAD, UNIVERSITY TOWN, PESHAWAR	Pakistan	19-APR-2018	27-DEC-2020	Cross-Debarment: ADB
MR. FAZL-UR-REHMAN	PRESIDENT, FAZL-UR-REHMAN CONSTRUCTORS (PVT) LIMITED (LIKYANO), LIKYANO BUILDING, 3D PARK AVENUE ROAD, UNIVERSITY TOWN, PESHAWAR	Pakistan	19-APR-2018	27-DEC-2020	Cross-Debarment: ADB
MR. ZAHIDULLAH	MANAGING DIRECTOR, SHAHID MASOOD CONSTRUCTION COMPANY, HOUSE # 1, ACADEMY TOWN, PESHAWAR	Pakistan	19-APR-2018	27-DEC-2020	Cross-Debarment: ADB
SHAHID MASOOD CONSTRUCTION COMPANY	HOUSE # 1, ACADEMY TOWN, PESHAWAR	Pakistan	19-APR-2018	27-DEC-2020	Cross-Debarment: ADB
AFRICA RAILWAYS LOGISTICS LIMITED ("ARLL")*434	AUGENTIUS FUND ADMINISTRATION (MAURITIUS) LIMITED LEVEL 3, ALEXANDER HOUSE, 35 CYBERCITY, EBENE	Mauritius	13-APR-2018	12-APR-2020	IFC Anti-Corruption Guidelines
HIFAB INTERNATIONAL AB*435	SVEAVÄGEN 167, S-104 32 STOCKHOLM, SWEDEN, STOCKHOLM	Sweden	13-APR-2018	12-MAY-2021	Para. 1.22(a)(i) of Oct. 2006 and May 2010 Consultant Guidelines
HIFAB OY (FINLAND)*435	LARS SONCKING KAARI 14, FI-02600, ESPOO,	Finland	13-APR-2018	12-MAY-2021	Para. 1.22(a)(i) of Oct. 2006 and May 2010 Consultant Guidelines

FINLAND						
MS. CRISTINA QVARFORDT*435	, STOCKHOLM	Sweden	13-APR-2018	12-NOV-2020	Para. 1.22(a)(i) of Oct. 2006 and May 2010 Consultant Guidelines	
MS. NATHALIE TRANEFELDT*435	, STOCKHOLM	Sweden	13-APR-2018	12-NOV-2020	Para. 1.22(a)(i) of Oct. 2006 and May 2010 Consultant Guidelines	
MR. NABARAJ BASNET*433	MANAGING DIRECTOR, NATIONAL BIO-MEDICAL PVT. LTD., TRIPURAPATH, TRIPURESHWOR, KATHMANDU	Nepal	10-APR-2018	09-APR-2020	Procurement Guidelines, 1.14(a)(i)	
NATIONAL BIO-MEDICAL PVT. LTD.*432	TRIPURAPATH, TRIPURESHWOR, KATHMANDU	Nepal	10-APR-2018	09-APR-2024	Procurement Guidelines, 1.14(a)(i)-(ii)	
ENTREPRISE DE CONSTRUCTION URBAINE ET RURALES (ECUR) SARI	AMDALLAYE- RUE PAVÉE, FACE À LA MAIRIE,	Mali	09-APR-2018	01-AUG-2020	Cross-Debarment: AFDB	
MS. OHENEWA AKOSUA NYARKU	PO BOX CT 4069, CANTONEMENT, ACCRA	Ghana	09-APR-2018	Permanent	Cross-Debarment: AFDB	
SPRING EMPIRE CONTRACTS	PO BOX CT 4069, CANTONEMENT, ACCRA	Ghana	09-APR-2018	Permanent	Cross-Debarment: AFDB	
ECKERT & ZIEGLER BEBIG GMBH (Reg. No: HRB 42949)*430	, BERLIN (WITH BRANCH OFFICE IN CHENNAI, INDIA)	Germany	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
ECKERT & ZIEGLER BEBIG INDIA PVT. LTD. (Reg. No: 273920)*430	, NEW DELHI	India	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
ECKERT & ZIEGLER BEBIG LTD. (Reg. No: 5270457)*430	, DIDCOT	United Kingdom	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
ECKERT & ZIEGLER BEBIG LTDA (Reg. No: 5270457)*430	, FORTALEZA	Brazil	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
ECKERT & ZIEGLER BEBIG PROJEKTE UG (HAFTUNGSBESCHRANKT) (Reg. No: HRB 182276)*430	, BERLIN	Germany	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
ECKERT & ZIEGLER BEBIG S.A.*430	RUE JULES BORDET, ZONE INDUSTRIELLE C, 7180 SENEFFE	Belgium	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
ECKERT & ZIEGLER BEBIG S.A.R.L. (Reg. No: 507 725 281)*430	, PARIS	France	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
ECKERT & ZIEGLER IBERIA SLU (Reg. No: EBR B85287985)*430	, MADRID	Spain	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
M/S RKD CONSTRUCTION PVT. LTD. (Reg. No: U452030R1996PTC004295)*431	B-20, CHANDAKA INDUSTRIAL ESTATE, PATIA, BHUBANESWAR 751024	India	27-MAR-2018	26-SEP-2019	Procurement Guidelines, 1.16(a)(ii)	
MICK RADIO-NUCLEAR INSTRUMENTS, INC. (Reg. No: 332231)*430	, MOUNT VERNON , NY 10550	United States	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a)(ii)-(iii)	
PT EGIS INTERNATIONAL INDONESIA (Registration No. 09.03.1.71.74868)*429	GEDUNG WIAMA PMI JALAN WLJAYA 1 NO. 63 KELURAHAN PETOGOGAN, KECAMATAN KEBAYORAN BARU, JAKARTA SELATAN	Indonesia	27-MAR-2018	26-JUN-2019	Consultant Guidelines, 1.23(a)(ii)	
SERVICIOS DE INGENIERÍA Y	MEMORIAL	Nicaragua	27-MAR-2018	26-MAR-2022	Procurement Guidelines, 1.16(a)	

CONSTRUCCIONES, S.A. (SICSA)*428	SANDINO, SOMBREIRO 3 C/A AL ESTE, MANAGUA				(ii)
WOLF-MEDIZINTECHNIK GMBH (Reg. No: HRB 202593)*430	, ST. GANGLOFF	Germany	27-MAR-2018	26-MAR-2020	Procurement Guidelines, 1.14(a) (ii)-(iii)
INNOGY SOLUTIONS, INC.*427	UNIT 1217-1219 CITY & LAND MEGA PLAZA, ADB AVENUE CORNER GARNET ROAD, ORTIGAS CENTER, PASIG CITY	Philippines	16-MAR-2018	15-SEP-2023	2006, 2011 Consult. Guidelines, Fraudulent and Collusive Practices
MS. LLOLY YANA DE JESUS*427	PRESIDENT, INNOGY SOLUTIONS, INC., UNIT 1217-1219 CITY & LAND MEGA PLAZA, ADB AVENUE CORNER GARNET ROAD, ORTIGAS CENTER, PASIG CITY	Philippines	16-MAR-2018	15-SEP-2023	2006, 2011 Consult. Guidelines, Fraudulent and Collusive Practices
ENG. JOSE PALAC*426	LAST KNOWN ADDRESS: UNIT 4A, 4TH FLOOR, J&P BUILDING, LOT 3, BLK 17.V.V. SOLIVEN AVE 1, SAN ISIDRO, CAINTA RIZAL	Philippines	13-MAR-2018	12-MAR-2020	Consultant Guidelines, 1.22(a) (iii)
P-SQUARE ASSOCIATES, CO.*425	LAST KNOWN ADDRESS: UNIT 4A, 4TH FLOOR, J&P BUILDING, LOT 3, BLK 17.V.V. SOLIVEN AVE 1, SAN ISIDRO, CAINTA RIZAL	Philippines	13-MAR-2018	12-MAR-2020	Consultant Guidelines, 1.22(a) (iii)
CONVATEC (AUSTRALIA) PTY LTD (Reg. No: 131 232 570)*424	LEVEL 2 BLDG 5 BRANDON BUSINESS PARK, BRANDON PARK 3150	Australia	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a) (ii)
CONVATEC (NEW ZEALAND) LTD (Reg. No: 2135265)*424	CROWE HORWATH, LEVEL 29, 188 QUAY STREET, AUCKLAND, 1010, AUCKLAND	New Zealand	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a) (ii)
CONVATEC (NORWAY) A/S (Reg. No: 992 780 118)*424	NILS HANSENSVEI 2, N- 0667 OSLO	Norway	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a) (ii)
CONVATEC (SWEDEN) AB (Reg. No: 556754-8473)*424	GARDSFOGDEVAGEN 18B, 168 66 BROMMA	Sweden	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a) (ii)
CONVATEC ARGENTINA SRL (Reg. No: 30-71451382-2)*424	CULLEN 5769/5771 5° PISO CP 1431 - CIUDAD AUTONOMA DE BUENOS AIRES, BUENOS AIRES	Argentina	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a) (ii)
CONVATEC AUSTRIA (Reg. No: 311113 W)*424	SCHUBERTRING 6, 1010 WIEN	Austria	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a) (ii)
CONVATEC BELGIUM BVBA (Reg. No: 0881.716.241)*424	PARC D'ALLIANCE, BOULEVARD DE FRANCE 9 - 1420, BRAINE L'ALLEUD	Belgium	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a) (ii)

CONVATEC CESKA REPUBLICA S.R.O. (Reg. No: 282 41 711)*424	OLIVOVA 2096/4, PRAGUE 1, 11000	Czech Republic	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC CHINA LTD (Business Licence: 2201701100025, Unique Enterprise Credit No: 91310000691584868W)*424	ROOM 1704 & 1705 SHUI ON PLAZA, NO. 333 HUAI HAI MIDDLE ROAD, HUANGPU DISTRICT, 200021, SHANGHAI	China	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC DENMARK APS (Reg. No: 31477093)*424	32-36 SKINDERSKOVVEJ, HERLEV DK-2730	Denmark	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC FRANCE HOLDINGS SAS (Reg. No: 507 386 258)*424	IMMEUBLE LE SIGMA, 90 BOULEVARD NATIONAL, 92250 LA GARENNE COLOMBES	France	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC GERMANY GMBH (Reg. No: HRB 175905)*424	RADLKOFERSTRASS E 2 D-81373, MUNICH	Germany	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC HEALTHCARE IRELAND LTD (Reg. No: 457834)*424	ARTHUR COX BUILDING, EARLSFORT TERRACE, DUBLIN 2	Ireland	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC HELLAS MEDICAL PRODUCTS S.A. (Reg. No. 123774701000)*424	317 MESSEGEION AVE & LOKRIDOS, 15231 HALANDRI	Greece	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC HONG KONG LIMITED (Reg. No: 2434937)*424	UNIT 1901, YUE XIU BUILDING, 160-174 LOCKHART ROAD, WAN CHAI, HONG KONG	Hong Kong SAR, China	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC INDIA PRIVATE LTD (Reg. No. U51101KA2012PTC065530)*424	S-604, 6TH FLOOR, BRIGADE GATEWAY, WORLD TRADE CENTRE, DR. RAJKUMAR ROAD, YESHWANTPUR BANGALORE-560065 5, KARNATAKA	India	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC INTERNATIONAL SERVICES GMBH (Reg. No. 114.938.522)*424	MÜHLENTALSTRASS E 36/38,, 8200 SCHAFFHAUSEN	Switzerland	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC ITALIA SRL (Fiscal Code: 06209390969 Chamber of Commerce: 1204916)*424	VIA DELLA SIERRA NEVADA, 60-00144 ROME	Italy	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC JAPAN KK (Reg. No: 0104-01-079849)*424	8-7, ROPPONGI 1-CHOME, MINATO-KU, TOKYO	Japan	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC MALAYSIA SDN BHD (Reg. No. 816372-X)*424	10TH FLOOR, MENARA HAP SENG, NO. 1 & 3, JALAN P. RAMLEE, 50250 KUALA LUMPUR	Malaysia	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC MIDDLE EAST & AFRICA LLC (Reg. No: 46414)*424	22 KAMAL EL DIN HUSSEIN ST, 3RD FLOOR, HELIOPOLIS SHERATON, POST CODE 11977, CAIRO	Egypt, Arab Republic of	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC NEDERLAND B.V. (Reg. No: 27292644)*424	HOUTTUINLAAN 5-F, WOERDEN, 3447 GM	Netherlands	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC OY (Reg. No: 1644589-	KEILARANTA 16,	Finland	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)

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CONVATEC PERU S.A.C. (Reg. No: 20557856863)*424	ESTUDIO LAZO DE ROMANA GAGIUFLI, AV. PARDO Y ALIAGA 699, PISO 7, SAN ISIDRO, LIMA	Peru	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC POLSKA SP Z.O.O. (Reg. No: KRS: 0000308389)*424	AL. ARMII LUDOWEJ 26, 00-609, WARSAW	Poland	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC SAGLIK URENERI LIMITED SIRKETI (Reg. No: 693245)*424	SEHIT ILKNUR KELES, NO.5/3 KOZYATAGI, ISTANBUL	Turkey	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC SINGAPORE PTE LTD (Reg. No. 200810257N)*424	SGX CENTRE 1,2 SHENTON WAY, #20-01, SINGAPORE 068804	Singapore	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC SL (Reg. No: B-08380602)*424	CALLE LA CONSTITUCIO, 1 - PLT 3 SANT JUST DESVERN, BARCELONA 08960, BARCELONA	Spain	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC SOUTH AFRICA (PTY) LTD. (Reg. No: 2012 / 051179 / 07)*424	24A-18TH STREET, MENLO PARK, PRETORIA 0081	South Africa	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC SPAIN HOLDINGS S.L. (Reg. No: B-85466035)*424	CALLE LA CONSTITUCIO, 1 - PLT 3 SANT JUST DESVERN, BARCELONA 08960	Spain	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC SWITZERLAND GMBH/SARL. (Reg. No: CH-114.358.916)*424	MUHLENTALSTRASS E 36/38, 8200 SCHAFFHAUSEN	Switzerland	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONVATEC THAILAND CO. LTD. (Reg. No: 0105556065496)*424	87M THAI TOWER, ALL SEASONS PLACE, 9/F, WIRELESS ROAD, LUMPINI, PHATUMWAN, BANGKOK 10330	Thailand	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
EUROTEC B.V. (KvK: 20078607, No: 000017058406)*424	SCHOTSBOSSENSTR AAT 8, 4705 AG, ROSENDAAL	Netherlands	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
EUROTEC BEHEER B.V. (KvK: 20078606, No: 000008841144)*424	SCHOTSBOSSENSTR AAT 8, 4705 AG, ROSENDAAL	Netherlands	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
EUROTEC GMBH (Reg. No: HRB 48881)*424	WINKELSWEG 178-180 / GEB.8, 40737 LANGENFELD	Germany	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
FE UNOMEDICAL LTD. (Reg. No: 100343982)*424	ZAVODSKAYA STR., 50, FANIPOL, 222750, DZERZHINSK REG., MINSK DISTR.	Belarus	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
KVTECH PRODUTOS MEDICOS UNIPessoal LTDA (Reg. No: 508671531)*424	AVENIDA LIBERDADE 144, LISBON 1250-146	Portugal	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
LABORATOIRES CONVATEC SAS (Reg. No: 318 209 251)*424	IMMEUBLE LE SIGMA, 90 BOULEVARD NATIONAL, 92250 LA GARENNE COLOMBES	France	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)

PAPYRO-TEX A/S (Reg. No: 63642010)*424	SKINDERSKOVVEJ 32-36,, 2730 HERLEV	Denmark	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UM FRANCE SAS (Reg. No: 493 568 513)*424	IMMEUBLE LE SIGMA, 90 BOULEVARD NATIONAL, 92250 LA GARENNE COLOMBES, PARIS	France	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL A/S (Reg. No: 64153315)*424	AHOLMVEJ 1-3, OSTED, 4320 LEJRE	Denmark	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL AMERICA INC. (Reg. No: Delaware (2071482))*424	5701-1 S WARE RD, MC ALLEN , TX 78504	United States	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL DEVICES SA. DE CV (Reg. No: UDE000414A93)*424	FOMENTO INDUSTRIAL L9 M3, PARQUE IND.DEL NORTE, REYNOSA TAM.	Mexico	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL HOLDING A/S (Reg. No: 26679028)*424	AHOLMVEJ 1 OSTED, 4320 LEJRE	Denmark	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL HOLDINGS LTD. (Reg. No: 2259855)*424	GDC FIRST AVENUE, DEESIDE INDUSTRIAL PARK, DEESIDE, FLINTSHIRE, CH5 2NU,	United Kingdom	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL INC. (Reg. No: Delaware (2067821))*424	5701-1 S WARE RD, MC ALLEN , TX 78504	United States	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL LIMITED (Reg. No: 976940)*424	GDC FIRST AVENUE, DEESIDE INDUSTRIAL PARK, DEESIDE, FLINTSHIRE, CH5 2NU	United Kingdom	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL S.R.O (Reg. No: 36597384)*424	PRIEMYSELNY PARK 3, 071 01 MICHALOVCE	Slovak Republic	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL SA. DE CV (Reg. No: UNO9210084Q4)*424	AVE INDUSTRIAL FALCON LOTE 7, PARQUE INDUSTRIAL DEL NORTE, CD REYNOSA TAMAULIPAS, CP88736	Mexico	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
UNOMEDICAL SDN. BHD. (Reg. No: 15290-P)*424	BAKAR ARANG INDUSTRIAL ESTATE, 08000 SUNGAI PETANI, KEDAH	Malaysia	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
ZAO CONVATEC (Reg. No: 1027700254339)*424	KOSMODAMIANSKAY A NAB.52 BLD.L, 115054, MOSCOW	Russian Federation	22-FEB-2018	21-AUG-2019	Procurement Guidelines, 1.14(a)(ii)
CONSTRUCTORA VRB E.I.R.L.	JIRON LCA NO. 242, OFICINA 403, LIMA CERCADO, LIMA	Peru	21-FEB-2018	02-AUG-2022	Cross-Debarment: IDB
CONSULTORA Y CONSTRUCTORA ROBLES S.A.C.	JIRON HUACA DEL SOL NO. 348, URBANIZACION PORTADA DEL SOL - 3RA. ETAPA, LA MOLINA, LIMA	Peru	21-FEB-2018	02-AUG-2020	Cross-Debarment: IDB

GERMS CONSULTING	BP 12838, NIAMEY	Niger	21-FEB-2018	20-DEC-2018	Cross-Debarment: AFDB
KOHINOOR POWER CO. LIMITED*422	17 AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE	Pakistan	21-FEB-2018	20-NOV-2020	Procurement Guidelines, 1.14(a)(iii)
M/S ASAD ENTERPRISE	118, SHAHID SHORONI ROAD (GROUND FLOOR), NEXT TO HOTEL NIRIBILI COXES BAZAR-4700	Bangladesh	21-FEB-2018	17-AUG-2021	Cross-Debarment: ADB
MAQCO S.A. DE C.V.	REPARTO 2, COLONIA SAN PEDRO, RESIDENCIAL LA GLORIA, COLONIA VILLA OLIMPICA 2, SAN SALVADOR	El Salvador	21-FEB-2018	28-DEC-2020	Cross-Debarment: IDB
MAQCO S.A. DE C.V.	SAN LUCAS, POLIGONO F, NO. 2, RESIDENCIAL VILLA OLIMPICA 2, MEJICANOS, SAN SALVADOR	El Salvador	21-FEB-2018	28-DEC-2020	Cross-Debarment: IDB
MR. ABDUL WAHEED BUTT*423	315-XX, PHASE-3, DHA LAHORE	Pakistan	21-FEB-2018	20-NOV-2020	Procurement Guidelines, 1.14(a)(iii)
MR. ABDUL WAHEED BUTT*423	PAK ELEKTRON LIMITED, 14 KM FEROPUR ROAD, LAHORE - 54760	Pakistan	21-FEB-2018	20-NOV-2020	Procurement Guidelines, 1.14(a)(iii)
MR. ALEJANDRO HUARANGA ROBLES	JIRON HUACA DEL SOL NO. 348, URBANIZACION PORTADA DEL SOL - 3RA. ETAPA, LA MOLINA, LIMA	Peru	21-FEB-2018	02-AUG-2020	Cross-Debarment: IDB
MR. DIEGO ALEJANDRO HUARANGA BERNAL	JIRON HUACA DEL SOL NO. 348, URBANIZACION PORTADA DEL SOL - 3RA. ETAPA, LA MOLINA, LIMA	Peru	21-FEB-2018	02-AUG-2020	Cross-Debarment: IDB
MR. JORGE DANIEL ESPÍNOLA VARGAS	LUIS ALBERTO DE HERRERA 721 CASI ANDRES BELLO, CIUDAD DE MARIANO ROQUE ALONSO, ASUNCION	Paraguay	21-FEB-2018	06-DEC-2019	Cross-Debarment: IDB
MR. JOSÉ ALFREDO MENJÍVAR ALBERTO	REPARTO 2, COLONIA SAN PEDRO, RESIDENCIAL LA GLORIA, COLONIA VILLA OLIMPICA 2, SAN SALVADOR	El Salvador	21-FEB-2018	28-DEC-2020	Cross-Debarment: IDB
MR. JOSÉ ALFREDO MENJÍVAR ALBERTO	SAN LUCAS, POLIGONO F, NO. 2, RESIDENCIAL VILLA OLIMPICA 2, MEJICANOS, SAN SALVADOR	El Salvador	21-FEB-2018	28-DEC-2020	Cross-Debarment: IDB

MR. MOHAMMED ASAD ULLAH	118, SHAHID SHORONI ROAD (GROUND FLOOR), NEXT TO HOTEL NIRIBILI COXES BAZAR-4700	Bangladesh	21-FEB-2018	17-AUG-2021	Cross-Debarment: ADB
MS. IMELDA DÍAZ FLORES	JIRON LCA NO. 242, OFICINA 403, LIMA CERCADO, LIMA	Peru	21-FEB-2018	02-AUG-2022	Cross-Debarment: IDB
MS. MARÍA ÁNGELA MORÁN CORTÉZ	REPARTO 2, COLONIA SAN PEDRO, RESIDENCIAL LA GLORIA, COLONIA VILLA OLIMPICA 2, SAN SALVADOR	El Salvador	21-FEB-2018	28-DEC-2020	Cross-Debarment: IDB
MS. MARÍA ÁNGELA MORÁN CORTÉZ	SAN LUCAS, POLIGONO F, NO. 2, RESIDENCIAL VILLA OLIMPICA 2, MEJICANOS, SAN SALVADOR	El Salvador	21-FEB-2018	28-DEC-2020	Cross-Debarment: IDB
PAK ELEKTRON LIMITED (PEL)*422	14 KM FEROPUR ROAD, LAHORE - 54760	Pakistan	21-FEB-2018	20-NOV-2020	Procurement Guidelines, 1.14(a)(iii)
PEL MARKETING (PRIVATE) LIMITED*422	17 AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE	Pakistan	21-FEB-2018	20-NOV-2020	Procurement Guidelines, 1.14(a)(iii)
SERVICIOS DE INGENIERÍA CODELSA S.A.C.	JIRON HUACA DEL SOL NO. 348, URBANIZACION PORTADA DEL SOL - 3RA. ETAPA, LA MOLINA, LIMA	Peru	21-FEB-2018	02-AUG-2020	Cross-Debarment: IDB
INVEPAR CONSTRUTORA LTDA - ME(CNPJ: 20.182.043/0001-42)	71 SOMERSET COURT, GARDEN OF EDEN, EAST BANK DEMERARA	Guyana	20-FEB-2018	28-DEC-2030	Cross-Debarment: IDB
INVEPAR CONSTRUTORA LTDA - ME(CNPJ: 20.182.043/0001-42)	LOT 97 PHASE 2, LETHEM, RUPUNINI, REGION NO. 9, ESSEQUIBO	Guyana	20-FEB-2018	28-DEC-2030	Cross-Debarment: IDB
MR. VEVAKANAND DALIP	LOT 97 PHASE 2, LETHEM, RUPUNINI, REGION NO. 9, ESSEQUIBO	Guyana	20-FEB-2018	28-DEC-2030	Cross-Debarment: IDB
MR. VEVAKANAND DALIP	71 SOMERSET COURT, GARDEN OF EDEN, EAST BANK DEMERARA	Guyana	20-FEB-2018	28-DEC-2030	Cross-Debarment: IDB
MS. SABRINA MARY WILLIAMS	LOT 97 PHASE 2, LETHEM, RUPUNINI, REGION NO. 9, ESSEQUIBO	Guyana	20-FEB-2018	28-DEC-2030	Cross-Debarment: IDB
MS. SABRINA MARY WILLIAMS	71 SOMERSET COURT, GARDEN OF EDEN, EAST BANK DEMERARA	Guyana	20-FEB-2018	28-DEC-2030	Cross-Debarment: IDB
VEVAKANAND DALIP ENTERPRISE	LOT 97 PHASE 2, LETHEM, RUPUNINI, REGION NO. 9, ESSEQUIBO	Guyana	20-FEB-2018	28-DEC-2030	Cross-Debarment: IDB

VEVAKANAND DALIP ENTERPRISE	71 SOMERSET COURT, GARDEN OF EDEN, EAST BANK DEMERARA	Guyana	20-FEB-2018	28-DEC-2030	Cross-Debarment: IDB
DATEX HAITI*420	33 PARC INDUSTRIEL (SONAPI), DELMAS	Haiti	13-FEB-2018	12-FEB-2021	Procurement Guidelines, 1.15(a)(ii)
NATIONAL ALIMENTATION SERVICES*421	TABARRE 60 # 58, EN FACE DE LA SUNAUTO,, PORT-AU-PRINCE	Haiti	13-FEB-2018	12-FEB-2023	Procurement Guidelines, 1.15(a)(ii)
NATIONAL ALIMENTATION SERVICES*421	39 TABARRE, 48 BLVD 15 OCTOBRE, PORT-AU-PRINCE	Haiti	13-FEB-2018	12-FEB-2023	Procurement Guidelines, 1.15(a)(ii)
CONSTRUCTORA J. C. SEGURA CONSTRUCCIONES S.A. – GAVINOR S.R.L. – UTE(Reg. No. 30-71200934-5) *418	PASAJE JOSÉ A. RUÍZ NO. 330, 4400 SALTA	Argentina	31-JAN-2018	30-JUL-2019	2011 Procurement Guidelines, 1.16(a)(ii)
GAVINOR S.R.L.(Reg. No. 30-70797564-0) *416	OLAVARRÍA 16, 4400 SALTA	Argentina	31-JAN-2018	30-JUL-2019	2011 Procurement Guidelines, 1.16(a)(ii)
J.C. SEGURA CONSTRUCCIONES S.A.(Reg. No. 30-64085151-8) *417	PASAJE JOSÉ A. RUÍZ NO. 330, 4400 SALTA	Argentina	31-JAN-2018	30-JUL-2019	2011 Procurement Guidelines, 1.16(a)(ii)
JSC TRANSTELECOM*419	10D KUNAEVA STREET, ASTANA, 010000	Kazakhstan	31-JAN-2018	30-NOV-2018	Procurement Guidelines, 1.14(a)(iii)
MR. LYNDSEY CHAPPLE*415	90 WARRIGAL ROAD, SURREY HILLS, MELBOURNE 3127	Australia	26-JAN-2018	25-DEC-2019	2002, 2004, 2010, 2011 Consultant Guidelines, Corrupt Practices
MR. NGUYEN NGOC THANG*415	, HANOI	Vietnam	26-JAN-2018	25-DEC-2021	2002, 2004, 2010, 2011 Consultant Guidelines, Corrupt Practices
ZHONGTAI CONSTRUCTION GROUP HOLDING CO., LTD. (中太建设集团股份有限公司)*414	NO. 20, GUANGYANG AVENUE, LANGFANG CITY, HEBEI PROVINCE, 065099	China	12-JAN-2018	11-JAN-2021	Procurement Guidelines, 1.14(a)(ii)
MARABEF GLOBAL LIMITED*412	SUITE B.39 SHIRKIR PLAZA, GARKI, ABUJA	Nigeria	11-JAN-2018	10-JAN-2022	Procurement Guidelines, 1.14(a)(i)
MARABEF GLOBAL LIMITED*412	PLOT 117 OKIGWE ROAD, ABA-ABIA STATE	Nigeria	11-JAN-2018	10-JAN-2022	Procurement Guidelines, 1.14(a)(i)
MR. PATRICK ALOZIE ONWUKA*413	PLOT 117 OKIGWE ROAD, ABA-ABIA STATE	Nigeria	11-JAN-2018	10-JAN-2022	Procurement Guidelines, 1.14(a)(i)
MR. PATRICK ALOZIE ONWUKA*413	SUITE B.39 SHIRKIR PLAZA, GARKI, ABUJA	Nigeria	11-JAN-2018	10-JAN-2022	Procurement Guidelines, 1.14(a)(i)
SNC GHIB HOLDING INC. *150	155 WELLINGTON STREET WEST, ON M5V 3J7, TORONTO	Canada	11-JAN-2018	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC GHIB PARTNER INC. *150	155 WELLINGTON STREET WEST, ON M5V 3J7, TORONTO	Canada	11-JAN-2018	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN INFRASTRUCTURE LP I HOLDINGS LTD *150	195 THE WEST MALL, ONTARIO M9C 5K1, TORONTO	Canada	11-JAN-2018	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN INFRASTRUCTURE LP II HOLDINGS LTD *150	195 THE WEST MALL, ONTARIO M9C 5K1, TORONTO	Canada	11-JAN-2018	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)

SNC-LAVALIN INFRASTRUCTURE PARTNERS GP LTD *150	195 THE WEST MALL, ONTARIO M9C 5K1, TORONTO	Canada	11-JAN-2018	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN INVESTMENT MANAGEMENT INC. *150	195 THE WEST MALL, ONTARIO M9C 5K1, TORONTO	Canada	11-JAN-2018	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
NORTEX LINK LLP*411	60A ZHANDOSOV STREET, OFFICE 406, BOSTANDYK DISTRICT, ALMATY, 050060	Kazakhstan	05-JAN-2018	04-JAN-2022	Procurement Guidelines, 1.14(a)(iii) and 1.14(a)(v)
MR. SYED AKHTER HOSSAIN*409	LAST KNOWN ADDRESS: KRISNACHURA, 3RD FLOOR, HOUSE NO. 11 ROAD NO 9, NABODOY HOUSING, MOHAMMADPUR, DHAKA-1207	Bangladesh	21-DEC-2017	20-NOV-2018	Para. 1.14(a)(i), May 2010 Procurement Guidelines
GUOJI CONSTRUCTION GROUP CO., LTD. (中国国基建集团有限公司)*408	NO. 26 HANXIGUAN STREET, BUILDING 38 #401, TAIYUAN CITY, SHANXI PROVINCE, 030012	China	19-DEC-2017	18-DEC-2020	Procurement Guidelines, 1.14(a)(ii)
LUGANG GROUP CO., LTD. (路港集团有限公司)*407	3RD FLOOR, NO. 56 NIUSHAN NORTH ROAD, WENZHOU CITY, ZHEJIANG, 325014	China	19-DEC-2017	18-DEC-2020	Procurement Guidelines, 1.14(a)(ii)
M/S. JANATA TRADERS*406	TCB BHAB (7TH FLOOR), 1, KAWRAN BAZAR, DHAKA-1215	Bangladesh	19-DEC-2017	18-DEC-2018	Para. 1.14(a)(v)(bb), May 2010 Procurement Guidelines
ANGELIQUE INTERNATIONAL LIMITED*404	PLOT NO. 12, ANGELIQUE TOWER, SECTOR 125, NOIDA 201301, UTTAR PRADESH	India	18-DEC-2017	17-JUN-2022	Para. 1.14(a)(i) May 2004 PRG; Paras. 1.16(a)(i) & (ii) Jan. 2011 PRG
SHAILUNG CONSTRUCTION CO. PVT. LTD.*405	P.O. BOX 19679, SUNAKOTHI-8, DHOLAHITY, LALITPUR	Nepal	18-DEC-2017	17-JUN-2020	Para. 1.16(a)(i), Jan. 2011 Procurement Guidelines
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 AVE., MAKATI CITY	Philippines	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, 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, RÉSIDENCE 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	BAO'AN BRANCH: SHENZHEN 1F, SUMMER BUILDING, MEISHENGCHUANGG U INDUSTRY 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. 91440300349608625D) *402	BEIJING BRANCH: 913-919, OFFICE TOWER 1, SUN DONG AN PLAZA, NO 138,	China	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)

	WANGFUJING AVE., DONGCHENG DISTRICT, BEIJING 100006				
OBERTHUR CARD SYSTEMS SCIENCE AND TECHNOLOGY (SHENZHEN) CO., LTD.(Reg. No. 91440300349608625D) *402	SHUNYI BRANCH: WEST OF THE 1ST FLOOR, MAO HUA GONG CHANG, NO.1, CAI DA SAN JIE, NANCAI ZHEN SHUNYI DISTRICT, BEIJING	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 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 (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,	Thailand	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)

	BANGKOK 10330					
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 BURKINA FASO(Reg. No. BF OUA 2016 B 6795) *402	143, RUE 5.45, PARCELLE 01, LOT 10; SECTION AX, QUARTIER KOULOUBA, 01 BP 964, OUAGADOUGOU 01	Burkina Faso	29-NOV-2017	28-MAY-2020	2011 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. 17262) *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	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 INDIA PRIVATE LIMITED(Reg. No. U72200DL2004PTC129462) *402	KHASRA N°605 BEHIND TATA TELCO SERVICE STATION,	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	RANGPURI, MAHIPALPUR EXTENSION, NEW DELHI 110037 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) *402	28-30 THE PARADE, SAINT HELIER, JE1 1EQ	Jersey, C.I.	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)
OBERTHUR TECHNOLOGIES KFT(Reg. No. 13-09-102194) *402	2045 TÖRÖKBALINTO 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, WONYOUING 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	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 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 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 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 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	PLOT#MO0142,	United Arab Emirates	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines,

MIDDLE EAST FZE (N° 159834) *402	P.O.BOX 17349, JEBEL ALI,, DUBAI				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 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 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	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 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 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) (Nº2278 - 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 Inregistrate : 18280710)	1ST FLOOR, ROOM 1115 OF BUILDING B1, OTOPENI, STR. IG DUCA, (FORMERLY 7 NOIEMBRIE) NR. 36, ILFOV COUNTY	Romania	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 Inregistrate : 18280710) *402	SOSEAU IANCU LUI Nº 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 (Nº 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) (Nº 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 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 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)
OBERTHUR TECHNOLOGIES SENEGAL(Reg. No. SN KR 2006.B.0067) *402	2 PLACE DE L'INDÉPENDANCE, 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	ENCARNACIÓN	Argentina	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines,

SISTEMAS DE CARTOES LTDA BRANCH (SUCURSAL)(Branch of OBERTHUR TECHNOLOGIES SISTEMAS DE CARTOES LTD	EZCURRA 365, 8TH FLOOR, SUITE B – CP1107CLA, BUENOS AIRES					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 STRÄNGNÄS	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, DEGIRMEN 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, 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 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 DU Y 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)	
OT BEIJING REPRESENTATIVE OFFICE(Reg. No. 11000 4000 92667)	RM. D585, NO.16, YONG	China	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) and 1.16(a)(iii)	

*402	AN, DONG LI, CHAOYANG DISTRICT, BEIJING				
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. 48A, 12930 JAKARTA	Indonesia	29-NOV-2017	28-MAY-2020	2011 Procurement Guidelines, paras. 1.16(a)(i) 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 STRÄNGNÄS	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 SHUBHAM COMPLEX, MATHERAN ROAD, SECTOR 11, NEW PANVEL, NAVI MUMBAI 410206	India	13-NOV-2017	12-MAY-2021	Cross-Debarment: ADB
LELO ENGINEERING CONSULTANT, UNIPESOAL, 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	WENZHOU BRIDGE 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 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)
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)
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	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14(a)(ii)

	AERODROME POST, SITRA COIMBATORE, COIMBATORE, STATE: TAMIL NADU					
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, (W), MUMBAI, STATE: MAHASHTRA	India	04-OCT-2017	03-SEP-2018	2010 Procurement Guidelines, 1.14(a)(ii)	
UPL ENVIRONMENTAL ENGINEERS LIMITED(Reg. No.: U74210GJ2002PLC040908) *394	611, 7X, THE BUSINESS HUB OPP K J POLYTECHNIC COLG OLD NATIONAL HIGHWAY NO. 8, BHOLAV BHARUCH, BHARUCH, STATE: GUJARAT	India	04-OCT-2017	03-APR-2019	2010 Procurement 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 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,	Philippines	25-SEP-2017	24-SEP-2020	2006 Consultant Guidelines, 1.22(a)(iii)	

	CAPITOL DISTRICT, QUEZON CITY, METRO MANILA 1126					
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 DPTO. OFICINA 106, ZONA BELEN, LA PAZ	Bolivia	22-AUG-2017	30-JUL-2019	Cross-Debarment: IDB	
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	Bolivia	22-AUG-2017	30-JUL-2019	Cross-Debarment: IDB	

MR. JAY MODI*383	ALTO 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 (艾奕康环保技 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 (艾奕康設計與 諮詢(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 (艾奕康諮詢(深圳) 有限公司) (Reg. No. 91440300708436344X)	14/F, SOUTHERN SECURITIES BUILDING, 2016 JIANSHE ROAD, LUOHU DISTRICT,	China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)

	SHENZHEN, 518001					
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 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	Hong Kong SAR, China	11-JUL-2017	10-JAN-2019	2004 Consultant Guidelines, para. 1.22(a)(ii)	

	SHATIN RURAL COMMITTEE ROAD, SHATIN N.T.					
ENSR ASIA (HK) LIMITED*379 (Reg. No. 0239790)	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)	

SCOTT WILSON (CHONGQING) ENGINEERING CONSULTANCY CO LTD *379 重慶史伟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) ENGINEERING CONSULTANTS LIMITED *379 江蘇史伟高工程咨询有限公司 Reg. No.320100400044401	1209 NO. 288 ZHONGSHADONG ROAD, BAIXIA DISTRICT, CHINA, NANJING	China	11-JUL-2017	10-JAN-2019	2004 Consultant 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.,	Philippines	29-JUN-2017	28-JUN-2022	2004 CGL, paras.1.22(a)(i); 2006 CGL, paras. 1.22(a)(i)&(ii)

	GREENHILLS, SAN JUAN CITY					
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. LTD.(Reg. No. 199404849H) *376	207A, THOMSON ROAD, GOLDHILL CENTRE,, SINGAPORE 307640	Germany	29-JUN-2017	28-SEP-2018	2002 Consultant 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 E 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	HAMMERBROOKSTRASSE 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
HELPDESK 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. 91.902.155.8009.2ª.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)
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	MITTELSTRASSE 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)
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-2022	Procurement Guidelines, 1.14(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,JIANGS U 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)	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,JIANGS U 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 IBIA, 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,	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	JIANGSU PROVINCE, TAIZHOU CITY 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 FUCHENGDADAO, 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.	NO.666	China	28-APR-2017	27-JUL-2018	2011 Procurement Guidelines,

XUZHOU BRANCH*368	LIXIANGGUOJI, HUIHAIXILU, QUANSHAN DISTRICT, XUZHOU CITY				para. 1.16(a)(ii)
ZHENGTAI GROUP JIANGYAN MECHANICAL AND ELECTRICAL EQUIPMENT INSTALLATIONENGINEERING 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,TAIZHO U 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,	Tajikistan	24-MAR-2017	23-MAR-2021	Cross-Debarment: EBRD

MR. SHUHARAT ASHUROV	1A, CHKALOVSK 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 CONSULTANTS 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 COKER ROAD, ILUPEJU, LAGOS	Nigeria	24-JAN-2017	23-JAN-2021	Consultant Guidelines, 1.22(a)(i)
FLORENCIA M. SILVESTRE	UNIT 1501 GLOBAL TOWER CONDOMINIUM, BANGKAL, MAKATI CITY, METRO MANILA	Philippines	09-JAN-2017	Permanent	Cross Debarment: ADB
MR. JAIME SALAZAR ESPINOZA*353	C/O DESARROLLO CON INGENIERÍA 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)
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, RIZAL	Philippines	29-NOV-2016	Permanent	Cross-Debarment: ADB
LTB LEITUNGSBAU GMBH*352	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)
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)
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	Canada	02-NOV-2016	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)-

	OUEST, QUEBEC H2Z 1Z3, MONTREAL				(ii)	
DHARMA RAJ BHANDARI	ANAMNAGAR, KATHMANDU; SINAMANGAL, KATHMANDU; HOUSE NO. 15/105 THAMEI, KATHMANDU	Nepal	21-OCT-2016	19-FEB-2019	Cross-Debarment: ADB	
GOU XUEJUN	C/O CHINA FIRST METALLURGICAL COMPANY, NO. 3 INDUSTRY AVENUE, QINGSHAN DISTRICT, WUHAN	China	21-OCT-2016	Permanent	Cross-Debarment: ADB	
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 DISENO S.A.*348	MEXICO 337, CP 1097, CABA, BUENOS AIRES	Argentina	18-OCT-2016	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
MR. PABLO MAXIMILIANO KANTT*349	AV. GRAL ORTIZ DE OCAMPO 2635, 4D, CP 1425, CABA, BUENOS AIRES	Argentina	18-OCT-2016	Ongoing	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	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
MR. PABLO MAXIMILIANO KANTT*349	CALLE PATERA 62, 4TO PISO OF. B, BUENOS AIRES	Argentina	18-OCT-2016	Ongoing	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	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
MINH ANH CONSTRUCTION JSC *346	NO. 70, BUI DI STREET, HA NAM PROVENCE, 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	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	

CHASE BLVD., GOTHA , FL 34734						
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	
SONGHAI ENTERPRISE CONSORTIUM, LLC	C/O 10454 WINDERMERE CHASE BLVD., GOTHA , FL 34734	United States	12-SEP-2016	04-MAY-2022	Cross Debarment: ADB	
ESKE S.A.C.342	JIRON VICTOR MANTILLA NO. 237, 245 SURQUILLO, LIMA 34	Peru	26-AUG-2016	Ongoing	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 CESAR LAZO MONTEJO , also MR. PEDRO CÉSAR LAZO MONTEJO *340	AV. TAMARINDO MANZANA H LOTE 30, URBANIZACIÓN LA CAPULLANA, SANTIAGO DE SURCO, LIMA	Peru	23-AUG-2016	Ongoing	Procurement Guidelines, 1.14(a) (ii)	
OREGON PACIFIC INTERNATIONAL CO. LTD.*341	SMALL INDUSTRIES CENTRE 102, MA'UFANGA, NUKU'ALOFA	Tonga	23-AUG-2016	22-AUG-2020	Procurement Guidelines, 1.16(a) (ii)	
DAVID ROLDAN BERENGUEL	AV. JOSE PARDO NRO. 1310 DPTO 902, MIRAFLORES,, LIMA	Peru	22-AUG-2016	08-MAR-2022	Cross Debarment: IDB	
EDWIN K. MACKOON	100-101 BHIM STREET AND BARRY CRESCENT RAMSARAN PARK, CHAGUANAS	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB	
ELMER CHAVEZ FUENTES	CALLE AGUADULCE 352 URB. LA ARTAJEA,	Peru	22-AUG-2016	24-FEB-2023	Cross Debarment: IDB	

EUGENE SMITH, JR.	LIMA P.O. BOX EX 29099 STUART MANOR, GEORGETOWN	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
JANET CECILIA CASTILLO DIAZ	AV. JOSE PARDO 570, DPTO 1102, MIRAFLORES,, LIMA	Peru	22-AUG-2016	08-MAR-2024	Cross Debarment: IDB
MANUEL PEREZ BUSTAMANTE	JR. PEDRO OSMA MZA NO. 1 LOTE 26, URBANIZACION MARISCAL CACERES, DISTRITO DE SAN JUAN DE LURIGANCHO, LIMA	Peru	22-AUG-2016	08-MAR-2021	Cross Debarment: IDB
MARIO RICARD DELL	100-101 BHIM STREET AND BARRY CRESCENT, RAMSARAN PARK, CHAGUANAS	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
PROCONSSA, S.A.	JR. ALFONSO UGARTE NRO. 459 BR., CAJAMARCA	Peru	22-AUG-2016	24-FEB-2023	Cross Debarment: IDB
ROBERT BOB SMITH	P.O. BOX EX 29150, GEORGETOWN	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
SCIMED SERVCIES LIMITED	100-101 BHIM STREET AND BARRY CRESCENT RAMSARAN PARK, CHAGUANAS	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
SUPERSEA MARINE LIMITED	P.O. BOX EX 29099 STUART MANOR EXUMA 0800, GEORGETOWN	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
TECNIAISLA, S.R.L.	CALLE MZA G LOTE 15 A.H. MUNICIPAL DE VIV. IV PROGR. EL AUGUSTINO, LIMA	Peru	22-AUG-2016	24-FEB-2023	Cross Debarment: IDB
WESTERN SCIENTIFIC COMPANY LIMITED	100-101 BHIM STREET AND BARRY CRESCENT RAMSARAN PARK,, CHAGUANAS	Trinidad and Tobago	22-AUG-2016	15-OCT-2020	Cross Debarment: IDB
WEST SIDE EQUIPMENT LIMITED	C/O EUGENE SMITH JR. P.O. BOX 29099, STUART MANOR EXUMA 0800, GEORGETOWN	Bahamas, The	22-AUG-2016	25-JAN-2019	Cross Debarment: IDB
ATCON ENGINEERING & INDUSTRY*335	24 EL THAWRA STREET, MOHANDESSEIN, GIZA	Egypt, Arab Republic of	09-AUG-2016	08-AUG-2020	Procurement Guidelines, 1.14(a) (i)
MR. AMR IBRAHIM EL AROUSSI*336	C/O ATCON ENGINEERING & INDUSTRY, 24 EL THAWRA STREET, 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)	MIAOPU, YINCHENG	China	05-AUG-2016	Ongoing	Procurement Guidelines, 1.14(a) (ii)

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

	199, DESPACHO 401, COLONIA VIADUCTO PIEDAD, DELEGACION IZTACALCO, MEXICO, D.F. (082000)					
JOSE FINO MORALES	GABRIEL MANCERA 516, DESPACHO 301, COLONIA DEL VALLE, DELEGACION BENITO JUAREZ, MEXICO, D.F. (03100)	Mexico	27-JUL-2016	08-JUN-2023	Cross-Debarment: IDB	
JOSE ROGELIO LIRA PINEDA	FRANCISCO I, MADERO 95, COLONIA LOS ANGELES TOTLCINGO, ACOLMAN, ESTADO DE MEXICO (55885)	Mexico	27-JUL-2016	06-JUN-2023	Cross-Debarment: IDB	
MACOTRO S.A. DE C.V.	FRANCISCO I, MADERO 95, COLONIA LOS ANGELES TOTLCINGO, ACOLMAN, ESTADO DE MEXICO (55885)	Mexico	27-JUL-2016	06-JUN-2023	Cross-Debarment: IDB	
MANUEL VAZQUEZ HERNANDEZ	, UNKNOWN ADDRESS	Mexico	27-JUL-2016	13-JUN-2023	Cross-Debarment: IDB	
RAMON ESCORZA ESCORZA	AVENIA CORUNA 199, DESPACHO 401, COLONIA VIADUCTO PIEDAD, DELEGACION IZTACALCO, MEXICO, D.F. (082000)	Mexico	27-JUL-2016	12-JUN-2023	Cross-Debarment: IDB	
REBECA PONCIANO MENDOZA	GABRIEL MANCERA 516, DESPACHO 301, COLONIA DEL VALLE, DELEGACION BENITO JUAREZ, MEXICO, D.F. (03100)	Mexico	27-JUL-2016	08-JUN-2023	Cross-Debarment: IDB	
RYOHO TECH DE MEXICO S.A. DE C.V.	GABRIEL MACERA 516, DESPACHO 301, COLONIA DEL VALLE, DELEGACION BENITO JUAREZ, MEXICO, D.F. (03100)	Mexico	27-JUL-2016	08-JUN-2023	Cross-Debarment: IDB	
AN HOA LIMITED COMPANY*332	231 TRƯỜNG CHINH, HAI BÀ TRUNG, 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 TRƯỜNG 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	Nigeria	30-JUN-2016	29-JUN-2019	1999 Procurement Guidelines para. 1.15(a)(ii)	

MR. AGOMUO NICHOLAS*329	HOUSING ESTATE, CROSS RIVER STATE, CALABAR 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)
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 CONTRATISTAS GENERALES S.A. (ROPRUCSA S.A.), AV. NARANJAL NO. 543, URBANIZACION NARANJAL, DISTRITO DE LOS OLIVOS 39, LIMA	Peru	24-MAY-2016	Ongoing	Procurement 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	VIA TORTA,	Italy	11-APR-2016	10-APR-2019	2004 Procurement Guidelines,

S.R.L.*321	72/74, 50019 SESTO FIORENTINO FIRENZE					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,	Peru	22-MAR-2016	Ongoing		Procurement Guidelines, 1.14(a)(ii)

	DISTRITO DE CERCADO DE LIMA, LIMA					
VOESTALPINE VAE AFRICA (PTY) (REG. NO. 1997/014390/07) *310	23 ANVIL ROAD, ISANDO, 1600, GAUTENG	South Africa	08-MAR-2016	Ongoing	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	Ongoing	2010 Procurement Guidelines, 1.14(a)(ii)	
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	
GHELLER & 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	Peru	23-FEB-2016	28-DEC-2020	Cross-Debarment: IDB	

PERU 1707 S.A.	DE SAN JUAN DE LURIGANCHO, LIMA, PERU , PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB
UT SUPRA S.A.	, PERU 1707, CIUDAD AUTONOMA DE BUENOS AIRES	Argentina	23-FEB-2016	28-DEC-2019	Cross-Debarment: IDB
VIGAUS 2003, S.L.	PS DE FERROCARRIL NUM. 335 P.1 PTA 2, CASTELLDEFELS, BARCELONA	Spain	23-FEB-2016	28-DEC-2021	Cross-Debarment: IDB
CARLOS ESTUARDO GARCIA BAUTISTA	DIAGONAL 12, 10-61; ZONA 1, QUETZALTENANGO	Guatemala	12-FEB-2016	Permanent	Cross-debarment: IDB
FREDY RICARDO CHAVEZ ORDONEZ	25 CALLE 10-08 ZONA 6, COLONIA SAN FRANCISCO I, MIXCO	Guatemala	12-FEB-2016	30-NOV-2022	Cross-Debarment: IDB
GEOGRAFICA DISENO Y PLANIFICACION DIGITAL	1ERA CALLE 2071; ZONA 1, QUETZALTENANGO	Guatemala	12-FEB-2016	30-NOV-2020	Cross-Debarment: IDB
INPRECO INGENIERIA PREFABRICADOS Y CONSTRUCCION	24 AVENIDA 2-61; ZONA 3, QUETZALTENANGO	Guatemala	12-FEB-2016	Permanent	Cross-Debarment: IDB
PICSA PROYECTOS DE INGENIERIA CIVIL Y SANITARIA	DIAGONAL 12, 10-61; ZONA 1, QUETZALTENANGO	Guatemala	12-FEB-2016	Permanent	Cross-Debarment: IDB
PSI PROYECTOS Y SERVICIOS DE INFRAESTRUCTURA	5A CALLE 2A AVENIDA 4-36; ZONA 10, QUETZALTENANGO	Guatemala	12-FEB-2016	Permanent	Cross-Debarment: IDB
RUTH ISMENIA DE BELEN MAZARIEGOS Y MAZARIEGOS	5A CALLE 2A AVENIDA 4-36; ZONA 10, QUETZALTENANGO	Guatemala	12-FEB-2016	30-NOV-2025	Cross-Debarment: IDB
SERVICIOS PROFESIONALES DE INGENIERIA Y COMERCIO ROCHA	25 CALLE 10-08 ZONA 6, COLONIA SAN FRANCISCO I, MIXCO	Guatemala	12-FEB-2016	30-NOV-2022	Cross-Debarment: IDB
SNC-LAVALIN INDUSTRIAL ATLANTIC INC.*150	20 MAVERICK PLACE A11 0J1, TOWN OF PARADISE	Canada	12-FEB-2016	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN TECHNICAL SERVICES (MALTA) LIMITED*150	TOWER BUSINESS CENTRE, 2ND FLOOR, TOWER 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 INGENIERÍA CONTRATISTAS GENERALES S.A. (DISA-CGSA)*308	CALLE SAN MARCOS NO. 508, URB. SAN ANTONIO, HUANCAYO, JUNÍN	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	Peru	05-FEB-2016	Ongoing	Procurement Guidelines, 1.14(a)(ii)

	NARANJAL, DISTRITO DE LOS OLIVOS 39, LIMA					
CONSORCIO ROPRUCSA*307	JR. CONDESUYO 549,A 3ER PISO, CERCADO DE LIMA	Peru	05-FEB-2016	Ongoing	Procurement Guidelines, 1.14(a) (ii)	
BMR CONSULTORIA Y CONSTRUCCIÓN S.A.C.*306	CALLE BILBAO MZ. U LOTE 19, A.H., VILLA ESPANA, CHIMBOTE, ANCASH	Peru	02-FEB-2016	01-FEB-2019	Procurement Guidelines, 1.14(a) (ii)	
ROPRUCSA CONTRATISTAS GENERALES S.A.*305	AV. NARANJAL NO. 543, URBANIZACION NARANJAL, DISTRITO DE LOS OLIVOS 39, LIMA	Peru	02-FEB-2016	01-FEB-2024	Procurement Guidelines, 1.14(a) (ii)	
MR. NABOR MIRANDA GAMBINI*304	PASAJE SR. DE LOS MILAGROS NO. 104, INDEPENDENCIA-HU UARAZ, ANCASH	Peru	28-JAN-2016	Ongoing	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	Ongoing	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: 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: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: 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, KARA- BALTA CITY, 724411	Kyrgyz Republic	05-JAN-2016	04-JAN-2021	Proc. Guidelines, 1.14(a)(ii); Proc. Guidelines, 1.16(a)(ii)	
SLP SUBCO II (CANADA) INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)	

SNC INPOWER BC INVESTMENTS INC./INVESTISSEMENTS SNC INPOWER BC INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC INPOWER BC SUBCO INC./SOCIETE SNC INPOWER BC SUBCO INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC RTG INVESTMENTS INC./INVESTISSEMENTS SNC RTG INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC RTG SUBCO INC./SOCIETE SNC RTG SUBCO INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL, QUEBEC	Canada	17-DEC-2015	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
MR. NGUYEN PHUONG QUY*298	TOWER CENTER OFFICE BUILDING,NO. 83A LY THUONG KIET STREET,DISTRICT HOAN KIEM, HANOI	Vietnam	15-DEC-2015	14-DEC-2026	Consult. Guidelines, 1.22(a)(ii); Proc. Guidelines, 1.14(a)(ii)-(iii)
SFC VIETNAM INVESTMENT DEVELOPMENT FOR ENVIRONMENT CORPORATION*297	TOWER CENTER OFFICE BUILDING, NO. 83A LY THUONG KIET STREET, DISTRICT HOAN KIEM, HANOI	Vietnam	15-DEC-2015	14-DEC-2025	Consult. Guidelines, 1.22(a)(ii); Proc. Guidelines, 1.14(a)(ii)-(iii)
MR. NIKOLAI GEORGIEVITCH OBRADOVITCH*296	LAST KNOWN ADDRESS: LARSBERGSVÄGEN 17 LGH 1806, 181 38 LIDINGÖ	Sweden	30-OCT-2015	29-OCT-2019	Consultant Guidelines, 1.22(a)(i)
MR. NIKOLAI GEORGIEVITCH OBRADOVITCH*296	LAST KNOWN ADDRESS: ANTONIENKO 3, -43, 190000 SAINT PETERSBURG	Russian Federation	30-OCT-2015	29-OCT-2019	Consultant Guidelines, 1.22(a)(i)
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 GUIJARRO, AVENIDA PARIS, CASA NO. 3865, TEGUCIGALPA, M.D.C.	Honduras	29-SEP-2015	28-SEP-2018	2006 CGL 1.22(a)(ii); 2010 CGL 1.22(a)(ii)
INTERNATIONAL EPIROTIC CONSTRUCTION AND TRADING S.A., D.I.T.E. SA*291	10TH KM. NATIONAL HIGHWAY, IOANNINA- ATHENS 45500	Greece	25-SEP-2015	24-SEP-2018	Procurement Guidelines, 1.16(a) (ii)
SUGDIYON-1 CO. LTD.*87 as a successor or assign to Sugdiyong Limited Liability Company. Lic. Series XT-8 #0003127 Tax I	163 KHAKHRINAU STREET, GARAUTY SETTLEMENT, DZHILIKUL DISTRICT, KHATLON PROVINCE,	Tajikistan	24-SEP-2015	Ongoing	Sanctions Procedures sec. 9.04(c)
MR. EUGENE SANDO CAINE*290	MONROVIA CITY CORPORATION, 1ST STREET SINKOR, MONROVIA	Liberia	01-SEP-2015	Ongoing	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	Costa Rica	07-AUG-2015	26-OCT-2018	Cross-Debarred: IDB

XINJINZHU MUNICIPAL LANDSCAPING ENGINEERING CO., LTD. f/k/a Henan Xinjinzhu Landscaping Engineering Co., Ltd. *286	CASA DE DOS PISOS COLOR BEIGE, SAN JOSE 15TH FLOOR, TAIHONG YANGGUANG BUILDING, INTERSECTION OF ZHONGZHOU AVENUE AND XINYUAN ROAD, ZHENGZHOU, HENAN PROVINCE, 450002	China	14-JUL-2015	13-JUL-2018	Procurement Guidelines, 1.14(a)(ii)
XINJINZHU MUNICIPAL LANDSCAPING ENGINEERING CO., LTD. f/k/a Henan Xinjinzhu Landscaping Engineering Co., Ltd. *286	5TH FLOOR, JINZHU BUILDING, NORTH OF THE NEW BRIDGE, HUANGCHUAN, HENAN PROVINCE, 465150	China	14-JUL-2015	13-JUL-2018	Procurement Guidelines, 1.14(a)(ii)
MR. 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, DELEGACION ALVARO OBREGON, CIUDAD DE MEXICO, D.F.	Mexico	09-JUL-2015	20-MAY-2022	Cross-debarment: IDB
JOVENES FUTUROS EMPRESARIOS POR MEXICO, A.C. (JEMAC)	INSURGENTE.S SUR 1898, PISO 12, COLONIA FLORIDA, DELEGACION ALVARO OBREGON, CIUDAD DE MEXICO, D.F.	Mexico	09-JUL-2015	20-MAY-2022	Cross-debarment: IDB
MR. VOLODYMYR BOGDANOVYCH KOKHANYI*282	YUNAKIVA STREET 9-Ж, 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, XIANNAN 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,	China	29-JUN-2015	Ongoing	2004 and 2006 Consultant Guidelines 1.22(a)(ii)

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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 ÁNGULO 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	Ongoing	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	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a)(iii)	
RISMA LTD.*265	KYZL-KIA TOWN, 126 PERVOMAISKAIA STR., BATKEN OBLAST, INN	Kyrgyz Republic	27-MAY-2015	Ongoing	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 1.14a)(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	Ongoing	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
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 SANCHEZ SANTUR, also MR. LUIS SÁNCHEZ SANTUR *258	CALLE ATENAS NÚMERO 380, URBANIZACIÓN SAN ROQUE – LOS OLIVOS, LIMA	Peru	11-MAR-2015	Ongoing	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,	Peru	10-MAR-2015	Ongoing	Consultant Guidelines, 1.22(a)(ii)

	HUANCAYO – JUNÍN, LIMA					
MD. BODIUZZAMAN, PROPRIETOR (NATIONAL ID: 8192223142650)	TIKAPARA, GHORAMARA, BOALIA, RAJSHAHI	Bangladesh	04-MAR-2015	06-NOV-2018	Cross-Debarment: ADB	
MD. BODIUZZAMAN (MBZ)(TIN: 4481005504)	TIKAPARA, GHORAMARA, BOALIA, RAJSHAHI	Bangladesh	04-MAR-2015	06-NOV-2018	Cross-Debarment: ADB	
GABICE S.A.C.*253	C/O MASTERWALL S.A., AV. MELGAREJO 668 URB. SANTA PATRICIA, LA MOLINA, LIMA 12	Peru	25-FEB-2015	24-FEB-2020	Procurement Guidelines, 1.14(a)(ii)	
MR. LUDWIG ATAHUALPA HUERTA*254	CALLE BAHIA MZ. U LOTE N. 7A, URB. SOL 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	Ongoing	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	Ongoing	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	Ongoing	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 SERVICIOS MMC*244	AZ1021, SABAYIL DISTRICT, BADAMDAR BUILDING 9, APT. 17, BAKU	Azerbaijan	30-DEC-2014	Ongoing	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	Ongoing	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 HOLDING COMPANY*240	OPPOSITE LIBERIA BROADCASTING SYSTEM, PAYNESVILLE, MONROVIA	Liberia	16-DEC-2014	15-DEC-2019	Sanctions 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 FUNEPOS ALMA MATER, TERCER	Costa Rica	05-DEC-2014	26-OCT-2021	Cross-Debarment: IDB

	PISO EDIFICIO SAN JOSE 2000, A UN CONSTADO DEL PUENTE JUAN PABLO II, EN LA URUCA, SAN JOSE					
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. 1.14(a)(ii)	
ELMCREST GROUP LIMITED, FORMERLY KNOWN AS LANDMARC LIMITED*234	COBURG HOUSE, 1 COBURG STREET, GATESHEAD, TYNE & WEAR, NE8 1NS	United Kingdom	04-NOV-2014	03-NOV-2020	Sanctions Procedures, 9.04(b)	
STEVEN NEDERHORST*234	POST-BOX 80, 2450 A B LEIMUIDEN	Netherlands	04-NOV-2014	03-NOV-2020	Consultant Guidelines, 1.25(a) (i)-(ii)	
BAYON WATER PUMP CO., LTD.*233	PHUM RUNG CHAK,SANGKAT PHNOM PENH THMEI,KHAN SEN SOK, PHNOM PENH	Cambodia	30-OCT-2014	Ongoing	Procurement Guidelines, 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,	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	SANDTON,, JOHANNESBURG 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 CAVENECIA 210, INTERIOR B, SAN ISIDRO, LIMA	Peru	15-JUL-2014	27-MAY-2024	Cross Debarment: IDB
GROUPE DEC S.A./ DEC GROUP INC.*220	CARRE 3775 QUARTIER FIDJROSSE-KPOTA , BP:131 GODOMEY, COTONOU	Benin	15-JUL-2014	14-JUL-2018	Procurement Guidelines, 1.14(a)(ii)
WALTER CHAVEZ RIVADENEYRA	JR. BOLOGNESI NO. 775 BL. A DPTO. 101, C.H. JULIO C. TELLO, SAN MIGUEL, LIMA	Peru	13-JUL-2014	12-JUL-2024	Cross-Debarment: IDB
INFORMATION COMPUTER SYSTEMS, CJSC *219, *328	31-33 SMOLENSKA STR., KYIV, 03005	Ukraine	09-JUL-2014	08-JAN-2040	2004 PG, 1.14(a)i, ii, & iii; 2006 PG, 1.14(a)i, (a)iii, & (a)(v)(bb)
SERVICIOS PROFESIONALES DE INGENIERÍA Y COMERCIO ROCHA*218	25 CALLE 10-08, COLONIA SAN FRANCISCO I, ZONA 6 DE MIXCO	Guatemala	08-JUL-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)

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 ALMARÁZ 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	Ongoing	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 CONSTRUCTION ERLINE*203	LOT II A 119 SA NANISANA, ANTANANARIVO 101	Madagascar	28-MAY-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)
L'ENTREPRISE GÉNÉRALE DE CONSTRUCTION TSIMANAVAKA*204	LOT IVO 69 K 43 BIS ANTOHOMADINIKA	Madagascar	28-MAY-2014	Ongoing	Procurement Guidelines, 1.14(a)(ii)

JYC IMPORT EXPORT*199	ATSIMO, 101 ANTANANARIVO 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 (CIUDAD 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 PROEZD, 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	900-275 SLATER	Canada	31-MAR-2014	30-MAR-2021	Sanctions Procedures, 9.04(b)

Systèmes et Solutions D'entreprise, ESS Group, Enterprise Systems and Solutions Group*189	STREET, OTTAWA, ONTARIO					
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	Ongoing	Consultant Guidelines, 1.22(a)(ii)	
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	Ongoing	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	Ongoing	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	MEŞRUTİYET	Turkey	11-FEB-2014	Ongoing	Procurement Guidelines, 1.14(a)	

AUTOMATION SYSTEM TECHNOLOGIES LTD*178	CAD. HATAY SK. NO: 20/7, KIZILAY, ANKARA					(ii)
MMK PROJECT SERVICES LIMITED*177	POST OFFICE BOX 593, #30 BURHANI COMPLEX, MAGORE ST. UPANGA, DAR ES SALAAM	Tanzania	31-JAN-2014	30-JUL-2019	2002 Consultant Guidelines 1.25(a)(i)-(ii)	
MR. MUNAWER KHALFAN*177	POST OFFICE BOX 593, #30 BURHANI COMPLEX, MAGORE ST. UPANGA, DAR ES SALAAM	Tanzania	31-JAN-2014	30-JUL-2019	2002 Consultant Guidelines 1.25(a)(i)-(ii)	
A.R. DOS SANTOS*174	RUA 07, QDA 14, NO. 21, VILÁRIO COHATRAC IV, CEP 65.054-330, SÃO LUIS, MARANHÃO	Brazil	02-JAN-2014	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
ATLAS MEDICINE CONCERN PVT. LTD.*175	1535 BHATBHATANI, 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 BHATBHATANI, 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, VILÁRIO COHATRAC V, CEP 65.052-090, SÃO JOSÉ 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	Tajikistan	25-NOV-2013	12-OCT-2019	Cross Debarment: ADB	

	STREET, DUSHANBE, 734000					
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, SALA 209, CENTRO, SÃO LUÍS, MARANHÃO	Brazil	03-OCT-2013	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
MR. RAIMUNDO ROSÁRIO BRANDÃO*167	CARE OF: GEOMETRICA CONSTRUÇÕES LTDA, RUA DO PASSEIO, 953, SALA 209, CENTRO, SÃO LUÍS, MARANHÃO	Brazil	03-OCT-2013	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	Ongoing	2004 Procurement Guidelines, para. 1.14(a)(i)	
DEVELOPMENT AND RELIEF CORPORATION INTERNATIONAL B.V.(a.k.a. DRC International b.v.), also d.b.a. DRC Medical *161	INDUSTRIEWEG 24, 4153 BW BEESD	Netherlands	09-SEP-2013	07-SEP-2021	Procurement Guidelines, paras. 1.14(a)(i), (ii), (v)	
MR. DENNIS VAN VOGELPOEL*161	INDUSTRIEWEG 24, 4153 BW BEESD	Netherlands	09-SEP-2013	07-SEP-2019	Procurement Guidelines, paras. 1.14(a)(i), (ii), (v)	
MR. FRANK ROZESTRATEN*161	INDUSTRIEWEG 24, 4153 BW BEESD	Netherlands	09-SEP-2013	07-SEP-2021	Procurement Guidelines, paras. 1.14(a)(i), (ii), (v)	
MATERIALES PARA LA CONSTRUCCION E INDUSTRIA S.A. (MACOINSA)	12 CALLE 2-04, ZONA 9, EDIFICIO PLAZA DEL SOL, LOCAL 11, PRIMER NIVEL, GUATEMALA	Guatemala	14-AUG-2013	16-JUL-2020	Cross Debarment: IDB	
MR. LUIS ARTURO ARCHILA DE LEON	12 CALLE 2-04, ZONA 9, EDIFICIO PLAZA DEL SOL, LOCAL 11, PRIMER NIVEL, GUATEMALA	Guatemala	14-AUG-2013	16-JUL-2020	Cross Debarment: IDB	
CONSULTING ENGINEERING SERVICES LLC (OMAN) AKA CES OMAN LLC*159	POST BOX 2302, RUWI, PC 114, MUSCAT	Oman	02-AUG-2013	02-AUG-2018	2004 Consultant Guidelines 1.22(a)(i) & (ii)	
CONSULTING ENGINEERING SERVICES PVT. LTD. (CES)*159	PLATINUM TOWER, PLOT 184 UDYOG VIHAR PHASE-1, 122016, GURGAON	India	02-AUG-2013	02-AUG-2018	2004 Consultant Guidelines 1.22(a)(i) & (ii)	
REEF BUILDING SYSTEMS LIMITED (REEF)*158	MILIMANI FLATS, MILIMANI ROAD,	Kenya	09-JUL-2013	Ongoing	Procurement Guidelines, 1.14(a) (ii)	

	OFF STATE HOUSE, P.O. BOX 10439-00400 NBI, NAIROBI				
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, ESKİŞİCHIR	Turkey	18-JUN-2013	Ongoing	Procurement Guidelines, 1.14(a)(ii)
M/S WIJEKAMAL ENGINEERING PVT. LTD.*154	E-52, UDUKUMBURA, NELUNDENIYA	Sri Lanka	11-JUN-2013	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 MIRABAD DISTRICT	Uzbekistan	23-APR-2013	Permanent	Cross Debarment: ADB
3632491 CANADA INC.*150	95, 5TH AVENUE SW, J7V 5K8, PINCOURT QC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
4246047 CANADA INC.*150	2800 PARK PLACE, 666 BURRARD STREET, V6C 2Z7, VANCOUVER, BC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
4246241 CANADA INC.*150	2800 PARK PLACE, 666 BURRARD STREET, V6C 2Z7, VANCOUVER, BC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
4470184 CANADA INC.*150	1075 WEST GEORGIA STREET, V6E 3C9, VANCOUVER, BC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
941692 ALBERTA LTD.*150	605, 5TH AVENUE SW, CALGARY	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
942064 ALBERTA LTD.*150	1500, 850-2ND STREET SW, T2P OR8, CALGARY	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
AQUA DATA INC.*150	95, 5TH AVENUE, J7V 5K8, PINCOURT QC	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
BAE-NEWPLAN GROUP LIMITED*150	1133 TOPSAIL ROAD, P.O. BOX 487, A1N 2W4, MOUNT PEARL (NEWFOUNDLAND)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
BRUN-WAY CONSTRUCTION INC.*150	1754 ROUTE 640 E3C 2B2, HANWELL (NEW BRUNSWICK)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
BRUN-WAY HIGHWAYS OPERATIONS INC.*150	1754 ROUTE 640 E3C 2B2, HANWELL (NEW BRUNSWICK)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)

C.J. MACLELLAN & ASSOCIATES INCORPORATED*150	65 BEECH HILL ROAD B2G 2P9, ANTIGONISH (NOVA SCOTIA)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
CANDU ENERGY INC.*150	2285 SPEAKMAN DRIVE L5K 1B1, MISSISSAUGA (ONTARIO)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
CANDU ENERGY INTERNATIONAL INC.*150	2285 SPEAKMAN DRIVE L5K 1B1, MISSISSAUGA (ONTARIO)	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
CANDU TECHNOLOGIES INC.*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
CAPITAL ENGINEERING LLC.*150	1209 ORANGE STREET, WILMINGTON, DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
CONCESIONES VIALES (COVISA), S.A.*150	225 NORTE DE LA EMBAJADA ESPANA, ROHRMOSER, SAN JOSE	Costa Rica	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(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)
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.	Brazil	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)

	ANDARES 20070-021, RIO DE JANEIRO				(ii)
MDH ENGINEERED SOLUTIONS CORP.*150	232-111 RESEARCH DRIVE, S7N 3R2, SASKATOON	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
MONTOR MONTAGENS LTDA.	AV. RIO BRANCO NO. 251 - 14. ANDAR - CENTRO - RJ - CEP 20040-009, RIO DE JANEIRO	Brazil	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
MYAH TIPAZA SPA*150	18, AVENUE MUSTAPHA KHALEF, BEN AKNOUN, ALGER	Algeria	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
OKANAGAN LAKE CONCESSION LIMITED*150	2800 PARK PLACE, 666 BURRARD STREET V6C 2Z7, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
PACIFIC LIAICON AND 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,	Indonesia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-

	11TH FLOOR, JI, H.R. RASUNA SAID BLOK X-1, KAV. 3, KUNINGAN, JAKARTA SELATAN 12950, JAKARTA				(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)
SERVICES DE GERANCE CHANTERELLE INC. (LES)*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SLCA CONSTRUCTION INC.*150	1754 ROUTE 640 E3C 2B2, HANWELL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SLCR INVESTMENTS INC./SLCR INVESTISSEMENTS INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-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 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/ACRES 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 (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 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 (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 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 ACQUISITION 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 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 AKNOUN, ALGER	Algeria	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. 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	Chile	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)

	ARAUCANO, AVDA. PRESIDENTE RIESCO 5335, PISO 2, LAS CONDES, 756-1127, SANTIAGO				(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 COLOMBIA S.A.S. Y/O ITANSUCA 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)
SNC-LAVALIN CONSTRUCTION (ATLANTIC) INC./SNC-LAVALIN CONSTRUCTION (ATLANTIQUE) INC.*150	1754 ROUTE 640, E3C 2B2, HANWELL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN CONSTRUCTION (ONTARIO) INC.*150	191 THE WEST MALL, M9C 5K8, TORONTO	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN CONSTRUCTION INC.	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN CONSTRUCTORS (EASTERN) INC.*150	1075 GEORGIA STREET WEST, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN CONSTRUCTORS (PACIFIC) INC. *150	1075 WEST GEORGIA STREET, 18TH FLOOR, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN CONSTRUCTORS (WESTERN) INC.*150	1075 WEST GEORGIA STREET,18TH FLOOR, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN CONSTRUCTORS INC.*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN CONSTRUCTORS INTERNATIONAL INC./SNC-LAVALIN CONSTRUCTEURS INTERNATIONAL INC.*150	455 BOULEVARD RENE-LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN CORPORATION (THE)*150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN DE COSTA RICA, S.A.*150	DE LA CASA DE OSCAR ARIAS, 100 MTS ESTE - 250 MTS NORTE, ROHMOSER, SAN JOSE	Costa Rica	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)
SNC-LAVALIN DEFENCE PROGRAMS INC./PROGRAMMES DE DEFENSE SNC-LAVALIN INC.*150	170 LAURIER AVENUE WEST, SUITE 1100, K1P 5V5, OTTAWA	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)- (ii)

SNC-LAVALIN DE MEXICO, S.A. DE C.V. *150	, MEXICO CITY	Mexico	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN DOMINICANA S.A.*150	AV. SARASOTA NO. 18, LA JULIA, SANTO DOMINGO	Dominican Republic	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EGYPT L.L.C.*150	4 ABOU BAKRE EL SEDEAK STREET, SECTION 1144, SHERATON AREA, HELIOPOLIS, CAIRO	Egypt, Arab Republic of	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN ENGINEERING INDIA PRIVATE LIMITED*150	TRADE STAR A WING, 2ND FLOOR, KONDIVITA LANE, J.B. NAGAR, OFF ANDHERI-KURLA ROAD, ANDHERI(E), 400 059, MUMBAI	India	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN ENGINEERS & CONSTRUCTORS INC.*150	9009 WEST LOOP SOUTH, SUITE 800, HOUSTON , TX 77096	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EQUITY (B.C.) INC.*150	1075 WEST GEORGIA ST., 12TH FLOOR, V6E 3C9, VANCOUVER	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EURASIA OOO *150	1ST KOZHEVNICHESKIY PEREULOK 6, BUILDING 1, FLOOR 4, OFFICE 404, 115114, MOSCOW	Russian Federation	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN EVERGREEN LINE 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)
SNC-LAVALIN EXPLOITATION INC. formerly Socodec 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, YOMGOK DONG, SEOCHO-GU, SEOUL	Korea, Republic of	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN MADAGASCAR VENTURE INC. *150	605, 5TH AVENUE SW, 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	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	, DE 19801 MARCO POLO PLACE, BUILDING 5/3, SUITE 3-1 TO 3-7, JAMIYAN GUNII STREET, ULAANBAATAR	Mongolia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN NORTH AMERICA INC. *150	195 THE WEST MALL, M9C 5K1, TORONTO	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN NUCLEAR (USA) *150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON , DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN NUCLEAR INC./SNC-LAVALIN NUCLEAIRE INC. *150	2275 UPPER MIDDLE ROAD EAST L6H 0C3, OAKVILLE	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN NUCLEONEX INC. *150	455 BOULEVARD RENEE-LEVESQUE OUEST H2Z1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN O & M CONSULTING SERVICES INC./SNC-LAVALIN O & M SERVICES DE CONSULTATION INC. *150	SUITE 900, 304 THE EAST MALL STREET, M9B 6E2, ETOBICOKE	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN O & M LOGISTICS *150	1122, 4TH STREET SW, SUITE 1150 T2R 1M1, CALGARY	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN O & M SERVICES *150	1358 ST. PAUL STREET, SUITE 100, V1Y 2E1, KELOWNA	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN OPERATIONS & MAINTENANCE INC. *150	SUITE 900, 304 THE EASTS MALL STREET, M9B 6E2, ETOBICOKE	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN PANAMA S.A. *150	TORRE DE LAS AMERICAS, TORRE B PISO 7, OFICINA B-704, PUNTA PACIFICA, PANAMA	Panama	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN PERU S.A. *150	PLATINUM PLAZA BUILDING, TOWER 1, CALLE DEAN VALDIVIA 148, PISO 12, 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 WEST, SUITE 1000, H3B 1R2, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN TRANSMISSION II *150	605, 5TH AVENUE SW, T2P 3H5, CALGARY	Canada	17-APR-2013	17-APR-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,	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	3-GA, YEONG DEUNG PO GU, 150-103, SEOUL CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN URUGUAY S.A. *150	25 DE MAYO 455 2. PISO, 11000, MONTEVIDEO	Uruguay	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SNC RTG PARTNER INC. *150	100 KING STREET WEST, SUITE 6000, 1 FIRST CANADIAN PLACE, ON, M5X 1E2, TORONTO	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SOCIETE D'EXPERTISE ET D'INGENIERIE LGL S.A. *150	29, RUE OGE, BOITE POSTALE 15427PV, PETION-VILLE	Haiti	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SOCODEC TUNISIA SERVICES SARL*150	IMMEUBLE EMERAUDE BLOC B - RUE DE LA BOURSE, LES JARDINS DU LAC II 1053, TUNIS	Tunisia	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SOCODEC VENEZUELA C.A. *150	PISO 13, TORRE CONSOLIDADA, AVENIDA VARGAS CON 20, BARQUISIMETO, ESTADO LARA	Venezuela, Republica Bolivariana de	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
SPECTROL GROUP DELAWARE, INC. *150	CORPORATION TRUST CENTER, 1209 ORANGE STREET, WILMINGTON, DE 19801	United States	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
TC DOME S.A.S.*150	I, CHEMIN DU COULEYRAS, 63870, ORCINES	France	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
TRANSAXIO HIGHWAY CONCESSION INC./CONCESSION D'AUTOROUTE TRANSAXIO INC. *150	455 BOULEVARD RENE-LEVESQUE OUEST H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
CENNET INŞAAT İTH. İHR. TUR. GIDA SAN. VE TIC. LTD. ŞTİ*149	KASIMOĞLU İŞHANI KAT:4 NO:7, HOPA/ARTVIN, HOPA	Turkey	07-MAR-2013	Ongoing	Procurement Guidelines, 1.14(a)(ii)
ENTREPRISE GÉNÉRALE DE CONSTRUCTION ANDO*146	, LOT II A 128 SG NANISANA	Madagascar	08-FEB-2013	Ongoing	Procurement Guidelines, 1.15(a)(ii)
AL THUHAT COMPANY, GENERAL CONTRACTING AND TRADE (AL THUHAT)*144	AL KAZIMIYAH, ABDUL MOHSEN AL-KAZIMI SQUARE, DISTRICT: 411 SH/17, BUILDING: 20, BAGHDAD	Iraq	29-JAN-2013	Ongoing	Procurement Guidelines, 1.14(a)(ii)
MR. MOUSA MAHDI MAKAWI*145	AL KAZIMIYAH, ABDUL MOHSEN AL-KAZIMI SQUARE, DISTRICT: 411 SH/17, 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)
SUPREIMATECH 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)
OA0 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	RUA CASTELO BRANCO NO. 450 – CENTRO, SANTA RITA, MARANHÃO	Brazil	19-OCT-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)
MR. IVO GOMES DA SILVA*128	AV. GENERAL	Brazil	19-OCT-2012	Ongoing	Procurement Guidelines, 1.15(a)

	RIVAS, NO. 235 LETRA B LIBERDADE, SANTA RITA, MARANHÃO					(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. 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. 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. IVAR SALDANHA, NO. 105 CENTRO, 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	Bosnia and	14-AUG-2012	Ongoing		Procurement Guidelines, 1.14(a)

	MRKONJIĆ GRAD, REPUBLIC OF SRPSKA	Herzegovina			(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 LIMITED*111	8, ADEKUNLE FAJUWI WAY, IKEJA, G.R.A., P.O. BOX 6891, IKEJA, LAGOS, NIGERIA,	Nigeria	30-MAY-2012	Ongoing	Procurement Guidelines, 1.14(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,	Haiti	19-MAR-2012	21-JUN-2021	Cross Debarment: IDB

PORT-AU-PRINCE						
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. 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)	
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	Ongoing	Procurement Guidelines, 1.14(a)(i); 1.14(a)(ii)	
MR. GURDYAL SINGH *88	P.O. BOX 9062, KAMPALA	Uganda	31-JAN-2012	Ongoing	Procurement Guidelines, 1.14(a)(i)	
CONSTRUCTORA EMCONCIMET*90	AV. LA CAMPANA CALLE 12 #29, SANTA CRUZ DE LA SIERRA	Bolivia	20-JAN-2012	Ongoing	2004 Procurement Guidelines 1.14(a)(ii)	
CONSTRUCTORA SLIM *90 Registration #00124199	KM. 42. ANTIGUA CARRETERA COCHABAMABA, URB. EQUIPETROL, SANTA CRUZ DE LA SIERRA	Bolivia	20-JAN-2012	Ongoing	2004 Procurement Guidelines 1.14(a)(ii)	
EDWIN DITTER ACARAPI COLQUE *91	KM. 42 ANTIGUA CARRETERA COCHABAMABA, URB. EQUIPETROL, SANTA CRUZ DE LA SIERRA	Bolivia	20-JAN-2012	Ongoing	2004 Procurement Guidelines 1.14(a)(ii)	
SERVICIOS DE INGENIERIA Y CONSTRUCCION VARGAS RIOS (CONSTRUCTORA S.I.C.) *90	3ER. ANILLO EXTERNO, CALLE GABRIEL JOSE MORENO NO. 300, SANTA CRUZ DE LA SIERRA	Bolivia	20-JAN-2012	Ongoing	2004 Procurement Guidelines 1.14(a)(ii)	
SUGDIYON LIMITED LIABILITY COMPANY *87	163 KHAKHRINAU STREET, GARAUTY SETTLEMENT, DZHILIKUL DISTRICT, KHATLON PROVINCE,	Tajikistan	04-JAN-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
CONSTRUCTORA KATINGCAR *86	SECTOR 4, LOTE 24, CONDOMINIO LA CUPULA, ZONA 0, JOCOTENANGO, SACATEPEQUEZ,	Guatemala	28-DEC-2011	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
CONSTRUCTORA TOLEDO *85	SECTOR 4, LOTE 24, CONDOMINIO LA CUPULA, ZONA 0, JOCOTENANGO, SACATEPEQUEZ,	Guatemala	28-DEC-2011	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
MR. ALLAN MAKABAYI *81	P.O. BOX 2100, PLOT 30 KOME	Uganda	15-DEC-2011	Ongoing	Procurement Guidelines, 1.14(a)(ii)	

PT AMYTHAS EXPERTS & ASSOCIATES *83	CRESCENT, LUZIRA, KAMPALA 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	1 KRASNOARMEISKAY A SQUARE, 392023, TAMBOV	Russian Federation	06-DEC-2011	05-DEC-2018	Procurement Guidelines, 1.15(a) (ii)
MR. DMITRY GENNADYEVICH KOSTOUSOV *80	12A GAGARIN STREET, APT. 45, BEREZOVSKY, SVERDLOVSK OBLAST	Russian Federation	06-DEC-2011	05-DEC-2018	Procurement Guidelines, 1.15(a) (ii)
AL-SAMI CO. GROUP FOR GENERAL CONTRACTS LTD. *79	AL-MANSOUR, 14 RAMADAN ST., BUILDING 82, BAGHDAD,	Iraq	29-NOV-2011	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, 390218, TAMBOV	Russian Federation	29-NOV-2011	05-DEC-2018	Procurement Guidelines, 1.15(a) (ii)
URALKOTLOSERVICE PKF ZAO (TAMBOV) (also known as UralKotloservice Commercial Production Firm Closed Joint-Stock Co.) *78	9/7 KRASNOZNAMENNAY A STREET, 620012, YEKATERINBURG	Russian Federation	29-NOV-2011	05-DEC-2018	Procurement Guidelines, 1.15(a) (ii)
URALKOTLOSERVICE PKF ZAO (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 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 *77	82 PERVOMAISKAYA STREET, 620062, YEKATERINBURG	Russian Federation	29-NOV-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)
URALKOTLOSERVICE PKF ZAO *77	2 BRUSNITSYN, STREET, APT. 14, 623700, BEREZOVSKY, SVERDLOVSK OBLAST	Russian Federation	29-NOV-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)
J. MITRA & CO. PRIVATE LIMITED *76	A-180 OKHLA INDUSTRIAL AREA PHASE # I, NEW DELHI, 110 020,,	India	28-NOV-2011	Ongoing	1999 Procurement Guidelines 1.15(a)(ii)
IG-TOGO SARL*75	173 MOBUTU SESE SEKO BOULEVARD, BP 391, LOMÉ	Togo	22-NOV-2011	Ongoing	Procurement Guidelines, 1.14(a) (ii)
ASSOCIATION "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, ULAANBAATAR	Mongolia	29-SEP-2011	12-JUL-2018	Cross Debarment: ADB
SUSTAINABLE DEVELOPMENT CONSULTANTS CAMBODIA LTD.	NO. 06, NATIONAL ROAD NO. 5 & ST. 1, SANGKET CHARNG CHAMRES II, KHAN RUSSEY KEO, PHNOM PENH	Cambodia	29-SEP-2011	12-JUL-2021	Cross Debarment: ADB
SYANI PHIROM	NO. 06 NATIONAL ROAD NO. 5 & ST. 1, SANGKET CHARNG CHAMRES II, KHAN RUSSEY KEO, PHNOM PENH	Cambodia	29-SEP-2011	Permanent	Cross Debarment: ADB
(MS.) IR. NORMA KUMALAWATI	PRESIDENT DIRECTOR, PT RIFA BESTARI, WISMA STACO, 6TH FLOOR, JALAN CASABLANCA KAV 18, JAKARTA	Indonesia	28-SEP-2011	Permanent	Cross Debarment: ADB
PT RIFA BESTARI	WISMA STACO, 6TH FLOOR, JALAN CASABLANCA KAV 18, JAKARTA	Indonesia	28-SEP-2011	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, POST OFFICE ISHURDI, DISTRICT PABNA	Bangladesh	31-AUG-2011	Ongoing	Consultant Guidelines 1.25(a)(ii)

ASMONTAGE EOOD *52	2, PAISII HILENDARSKI STR., 2300 PERNIK	Bulgaria	30-AUG-2011	Ongoing	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), BUENOS AIRES,	Argentina	16-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii)
LASSERVICE NV * 34	HAVEN 138, BOTERHAMVAARTWE G 2, B-2030 ANTWERPEN,	Belgium	10-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii)
MR. JOSEPH NUIJTEN * 35	HAVEN 138, BOTERHAMVAARTWE G 2, B-2030 ANTWERPEN,	Belgium	10-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii)
SEGO VENTURES NIGERIA LIMITED * 33	17B CANERY DRIVE, MKO ABIOLA GARDENS, ALAUSA, IKEJA, LAGOS,	Nigeria	03-JUN-2011	Ongoing	Procurement Guidelines 1.14(a)(ii)
ASSOCIATION MUHANDISON *31	C/O MR. NASRIDDIN NASIMOV, NEMAT KORABOEV STREET, BLD-15, APT-1, DUSHANBE,	Tajikistan	01-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii)
LLC UN&CO *32	C/O MR. NASRIDDIN NASIMOV, NEMAT KORABOEV STREET, BLD-15, APT-1, DUSHANBE,	Tajikistan	01-JUN-2011	Ongoing	Procurement Guidelines 1.15(a)(ii).
MR. YANG LIN * 30	C/O SUITE 617 EAST PLAZA, NO. 15 NORTH ROAD, WEST 4TH RING ROAD, HAI DIAN DISTRICT, 100195, BEIJING	China	11-MAY-2011	Ongoing	Procurement Guidelines 1.14(a)(ii)
PT 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 SELATAN	Indonesia	03-DEC-2010	Permanent	Cross Debarment: ADB
MR. RUDI SUBIYAKTO	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	United States	29-NOV-2010	28-NOV-2022	Procurement Guidelines 1.15(a) (i) & (ii), 1.14(a)(ii)

SHERLOCK MAHN	, OR 97333 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	Ongoing	Sanctions Procedures 9.04(a)
GLOCOMS, INC. *10	40 E.CHICAGO AVENUE # 200, CHICAGO , IL 60611	United States	01-APR-2010	Ongoing	Consultant Guidelines 1.22(a)(ii), 1.25(a)(ii)
GLOSOLVE LIMITED*11	,	United Kingdom	01-APR-2010	Ongoing	Sanctions Procedures 9.04(a)
MAURENCE ANGUH *11	40 E. CHICAGO AVENUE # 200, CHICAGO , IL 60611	United States	01-APR-2010	Ongoing	Consultant Guidelines 1.22(a)(ii), 1.25(a)(ii)
THE GLOCOMS GROUP, INC.*11	, CHICAGO , IL 60611	United States	01-APR-2010	Ongoing	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	08-SEP-2004	08-SEP-2019	Procurement Guidelines 1.15(a) (ii)
JAN SUNDQVIST	, STOCKHOLM	Sweden	15-AUG-2003	Permanent	Procurement Guidelines 1.15(a) (ii)
SMAFORETAGARTJANST SRB AB	, STOCKHOLM	Sweden	15-AUG-2003	Permanent	Procurement Guidelines 1.15(a) (ii)
DAVID RIPER	, , VA	United States	19-DEC-2002	Permanent	Consultant Guidelines 1.25(a)(i)
DIGIDATA	, , VA	United States	19-DEC-2002	Permanent	Consultant Guidelines 1.25(a)(i)
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	, DE	United States	05-MAR-2001	Permanent	Procurement Guidelines 1.15(a)(i)
ASIA CONSTRUCTION	, MD	United States	05-MAR-2001	Permanent	Procurement Guidelines 1.15(a)(i)
DARESLEY HOLDING, INC.	BRITISH VIRGIN ISLANDS,	United Kingdom	05-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i)
HARLTON INVESTMENTS, INC.	,	Ireland	05-MAR-2001	Permanent	Consultant Guidelines 1.25(a)(i)
PAVEL ZOLOTARYOV	, ROCKVILLE, MD 20852	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.	, LAGOS	Nigeria	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)
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,	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)

Canada, H2Z 1Z3			
SNC-Lavalin Europe B.V. Schiphol Boulevard 169 1118BG Schiphol, The Netherlands	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe Immobiliere Valcartier Inc. *9 455 Rene-Levesque Blvd., West, Montreal, Canada, H2Z 1Z3	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Manila Bay area Rapid Transit Corp *9 6760 Ayala Avenue, 1226 Makati City, Philippines	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Equinox Indemity Company *9 Sunrise House, Wildey Main Road, St. Michael, Barbados	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Equinox CA Europe Designated Activity Company *9 the Metropolitan Building, James Joyce Street, Dublin 1, Ireland	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Pharma N.V. *9 Avenue Louise 251, boite 16, 1050 Bruxelles, Belgium	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Maple Leaf for Engineering Trading and General Construction LLC *9 Maryam Kareadah, Al-Shuwaf Street, Apartment 7/5/6/4, Baghdad, Iraq	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 Muhendislik VE Taahhut limited Sirketi *9 Ovecler 4, Cadde 203, Sokak No. 1/6A, Dikmen, Ankara, Turkey	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Romania S.A. *9 Sos. Fabrica de Glucoza nr. 11G, Sector 2, 020331 Bucuresti, Romania	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Codeven B.V. *9 Schiphol Boulevard 169, 1118BG Luchthaven, Schipol, The Netherlands	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)

SNC-Lavalin Europe S.A.S. *9 16 Cours Jean Baptiste Langlet, 51723 Reims, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin (Proprietary) Limited *9 Block C Cullinan Place, 2 Cullinan Close, Morningside, Sandton, Johannesburg, South Africa	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
BE Morgan Associates (Proprietary) Limited *9 10 Ryder Road, Bordeaux, Randburg 2196, South Africa	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Infrastructure Private Limited *9 Span House, 92-C Gurudwara Road, Madangir, New Delhi - 110 062, India	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Italia S.p.A. *9 Via San Giovanni sul Muro, 18, 20121 Milano, Italy	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin S.A.S. *9 61, rue de Monceau, 75008 Paris, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin International S.A.S. *9 16, Cours Jean baptiste Langlet, 51723 Reims, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Arabia LLC *9 P.O. Box 30851, Delmon Centre, Prince Sultan Street, Al Khobar, Saudi Arabia 3195	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Arabia Engineering and Consultancy *9 P.O. Box 30851, Delmon Centre, Prince Sultan Street, Al Khobar, Saudi Arabia 3195	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Kuwait WLL *9 Sharq, Block 5, Building 80, Safat 13104, Kuwait	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Aeroport S.A.S.U. *9 61 rue de Monceau, 75008	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)

Paris, France			
SNC-Lavalin Management S.A.S. *9 61 Rue de Moncea 75008 Paris, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Logistique S.A.S. *9 19 boul. Paul Vaillant Couturier, 94200, Ivry-sur-Seine, France	June 20, 2016 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin India Infrastructure Advisors Private Limited *9 Vedanta, 4th Floor, 779 Makwana Road, Off Andheri- Kurla Road, Marol, Andheri East, Mumbai 4000 059 India	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Services S.A.S. *9 19 Boulevard Paul Vaillant Couturier, 94200 Ivry sur Seine, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin S.A.M. *9 24, avenue de Fontielle, Monaco	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Nogent Musee S.A.S. *9 16, Cours Jean-Baptiste Langlet, 51100 Reims, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe Annecy Mont-Blanc Aeroport S.A.R.L *9 Aeroport d'Annecy-Meythet, 8, route de Cote Merle, 74370 Metz-Tessy, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de Cherbourg-Maupertus Aeroport S.A.R.L. *9 Aerodrome de Cherbourg- Maupertus, 50330 Gonneville, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de l'Aeroport de Mayotte S.A.S. (SEAM) *9 Aeroport de Dzaoudzi, 97615 Pamandzi, Mayotte, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de l'Aeroport de Rouen S.A.R.L. *9	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)

Aeroport de Rouen Vallee de Seine, Rue Maryse Bastie, 76520 Boos, France			
Societe d'exploitoin de Saint-Martin Aeroport S.A.S. (SESMA) *9 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)
Societe d'exploitoin de l'Aeroport de Troyes Barberey S.A.R.L. (SEATB) Aerodome de Troyes Barberey, RN 19-10600 Barberey St-Sulpice, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de l'Aeroport d'Angouleme Cognac S.A.R.L. *9 Aeroport Anouleme Brie Champniers, 249, rue Jean Mermoz, 16430 Champniers, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de Reims Aeroport S.A.R.L. *9 Aerodrome de Reims Prunay, 51070 - Reims CEDEX, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de l'Aeroport de Tarbes Lourdes Pyrenees (SEATLP) *9 Aeroport de Tarbes Lourdes Pyrenees, BP 3 - 65290 Juillan, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitoin de Chalon-Champforgeuil Aeroport S.A.R.L. (SECA) *9 Aerodrome Chalon-Champforgeuil, 71530 Champforgeuil, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitation de Tours Aeroport S.A.R.L. *9 Aeroport de Tours Val de Loire, 40 rue de l'Aeroport, 37100 Tours, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Societe d'exploitation du Havre Aeroport S.A.R.L. *9 Aeroport Le Havre-Octeville, Rue Louis Blenot, 76620 Le	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)

Havre, France			
Societe d'exploitation Nimes Aeroport S.A.S. *9 Aeroport de Nimes, Ales Cevannes Camargue, 30800 Saint-Gilles, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Entreprise S.A.S. *9 19 Boulevard Paul Vaillant Couturier, 94200 Ivry sur Seine, France	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Sector Monaco S.A.R.L. *9 Immeuble Hermes Park, Avenue d'Haifa, 13000 Marseille, France	December 20, 2013 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin, S.L. *9 Calle Santa Leonor 32, 28037 Madrid, Spain	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin International Espana S.A.*9 Calle Santa Leonor 32, 28037 Madrid, Spain	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Intecsa Management, S.A.*9 Calle Santa Leonor 32, 28037 Madrid, Spain	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Caspian Projects B.V.*9 Schiphol Boulevard 169, 1118BG Schiphol, The Netherlands	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Luwoco B.V.*9 Schiphol Boulevard 169, 1118BG Schiphol, The Netherlands	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin UK Limited*9 Knollys House, Block A, 2nd Floor, 17 Addiscombe Road, Croydon, Surrey CR0 6SR, United Kingdom	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin UK Holding Limited*9 3 More London Riverside, London, United Kingdom , SE1 2AQ	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT AS (formerly Interfleet Technology AS) *9	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines

Ovre Slottsgate 7, 0157 Oslo, Norway			1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT VERIFICATION LIMITED (formerly Interfleet Certification Limited) *9 Interfleet House, Pride Parkway, Derby, Derbyshire, United Kingdom 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)
Interfleet Holdings Limited *9 Interfleet House, Pride Parkway, Derby, Derbyshire, United Kingdom 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)
SNC-LAVALIN RAIL & TRANSIT AB (formerly Interfleet Technology AB) *9 Solna Strandvag 74, SE-17111 Solna, Sweden	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT A/S (formerly Interfleet Technology A/S) *9 Phillip Heymans Alle 7, Postboks 191, 2900 Hellerup, Denmark	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT GmbH (formerly Interfleet Technology GmbH) *9 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)
SNC-LAVALIN RAIL & TRANSIT INC. (formerly Interfleet Technology Inc.) *9 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)
SNC-LAVALIN RAIL & TRANSIT INC. (formerly Interfleet Technology Inc.)*9 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)
Interfleet Technology (India) Private Limited *9 Level 2, Raheja Centre Point, 294 CST Road, Near Mumbay University, Kalina, Santacruz (E), Mumbai, 400098,	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)

Maharashtra, India			
SNC-LAVALIN RAIL & TRANSIT INC. (formerly Interfleet Technology Ltd.*9 Interfleet House, Pride Parkway, Derby, Derbyshire, United Kingdom DE24 8 HX	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT NZ LIMITED (formerly Interfleet Technology Nz Ltd.*9 Level 4, Ballinger Building, 58-60 Victoria Street, Wellington, New Zealand	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN RAIL & TRANSIT PTY LIMITED (formerly Interfleet Technology Pty. Limited) *9 Level 17, 55 Clarence Street, Sydney NSW 2000, Australia	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-LAVALIN TRANSPORT ADVISORY LIMITED (formerly Interfleet Transport Advisory Ltd.) *9 Interfleet House, Pride Parkway, Derby, Derbyshire, United Kingdom DE24 8 HX	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin International Limited *9 25/28 North Wall Quay, Dublin 1, Ireland	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Coppee South Africa (Proprietary) Ltd. *9 7th Floor Geldenhuis, 33 Jorissen Street, Braamfontein, Johannesburg, South Africa	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Polska Sp z o.o. *9 Horizon Plaza, 39A Domaniewska Street, 02-672 Warsaw, Poland	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Qatar LLC *9 Level 5, Al Mirqab Tower, Al Corniche Street, Doha, Qatar	April 17, 2013 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
SNC-Lavalin Co Ltd. *9 9a Devonshire Square, 5th Floor, London	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)

United Kingdom			
Societe d'exploitation de Toulouse Francazal aeroport S.A.S. (SEFTA)*9 Avenue General Jean Bares Aeroport de Toulouse Francazal 31270 Cugnaux France	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Societe de Vannes Aeroport S.A.R.L. (Sovana)*9 Aeroport de Vannes, Meucon 56250 Monterblanc France	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Shawinigan Engineering India Private Limited*9 3rd Floor, Wing B, Radisson Commerical Plaza, Mahipalpur, N.H. 8 New Delhi 110037 India	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Interfleet Technology SA Ltd.*9 2 Cullinan Close, Morningside, Sandton, Gauteng 2146, South Africa	March 27, 2014 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
OAD Armada *12	Ongoing	Letter of reprimand	Sanctions Procedures, Section 9.04(a)
PT. Bumirejo *13	Ongoing	Letter of reprimand,	January 1999 Procurement Guidelines, para. 1.15(a)(ii)
SNC-Lavalin (GB) Limited *9 9A Dvonshire Square, 5th floor, London, EC2M 4YN, United Kingdom	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
SNC-Lavalin Aeroport Castellon S.A.U. *9 Aeroport de Castellon, Carretera CV-13, km. 2.4, Benlloch (Castellon), Spain	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Alegro Projects Limited *9 1201 8 Street, Nisku, Alberta T9E 7M3, Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Beralta Construction Limited *9 Suite 200, 638 11th Avenue SW, Calgary, Alberta T2R OE2, Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)

Bratoga Ltd. *9 Gurtnafleur Clonmel Co Tipperary, Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Callisto Construction Ltd. *9 Suite 203, 221, 10th Avenue SE, Calgary, Alberta T2G 0V7, Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Chandler Entreprises Limited *9 Gurtnafleur Clonmel, Co. Tipperary, Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Clonmak Limited*9 Gurtnafleur Clonmel Co Tipperary Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Dome General Contracting Company Limited *9 Karrada Khareg Al Hurryah Square, Al Hareery Bldg. 1st floor, Baghdad, Iraq	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Africa Holdings Limited (in liquidation) *9 18 Athol Street, Douglas Isle of Man, 1M1 1JA, Isle of Man	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Angola, S.A. *9 Via do Talatona, Condominio Pitanga, Casa D-7, Bairro de Talatona, Luanda, Angola	June 20, 2016 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Kentz (Australia) Pty Limited *9 Level 13, 191 St. Georges Terrace, Perth, WA 6850, Australia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Automation & Drives Projects (Proprietary) Limited *9 10 Hertz Boulevard, Vanderbijlpark 1900 Accounts, 89 14th Road, Erand Midrand 1694, South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Botswana Pty Limited (in liquidation) *9 Botswana	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Canada Holdings Limited *9 Suite 610 Bow Valley Sq 2, 205	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)

5th Avenue SW Clagary, Ablerta T2P 2V7 Canada			
Kentz Canada Limited *9 Suite 610 Bow Valley Sq 2, 205 5th Avenue SW Clagary, Ablerta T2P 2V7 Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Canada TSS Limited *9 Suite 1700 555 4th Avenue SW, Calgary, Alberta, Canada	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Caribbean LLC *9 Suite 762, 1201 N. North Orange Street, Wilmington, Delaware USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Caribbean PR Inc. *9 65 New Settlement Dow village California, Trinidad & Tobago, Puerto Rico	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Caspian Limited *9 18 Athol Street, Douglas, 1M1 1JA, Isle of Man	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Corporation Limited *9 3rd Floor, 37 Esplanade St. Helier Jersey, JE2 3QA Channel Islands	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Dem LLC *9 4th Floor, 24b Kommunisticheskiy Prospect Yuzhno-Sakhalinsk, 693000 Russia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Do Brasil Servicos De Suporte Tecnico E Projetos Industriais Ltda *9 Rua Araguaia, No 1266 Bloco 1, Appt 511 Freguesia, Rio de Janeiro, CEP 22.745-271 Brazil	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz F&C PTY Limited *9 Level 13, 191 St. Georges Terrace, Perth WZ 6850 Australia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Engineering India Pvt Limited *9 Type II/19, Dr V S I Estate Thiruvanmiyur, Chennai 600041 India	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)

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

Kentz Management Limited *9 Gurtnafleur Clonmel Co Tipperary Ireland	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Mauritius Limited *9 Abax Coporate Servies 6th Floor, Tower A,1 CyberCity Ebene, Mauritius	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz MEPC (Malaysia) Sdn. Bhd. *9 Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mont'Kiara 50450 Kuala Lumpur, Wilayah Persekutuan Malaysia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz MEPC Sdn Bhd *9 Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mon'Kiara 50450 Kuala Lumpur, Wilayah Persekutuan Malaysia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
SNCL SINGAPORE PTE. LTD. (formerly Kentz MEPC (Singapore) Pte Limited)*9 112 Robinson Road, #05-01, Singapore 068902 Singapore	June 20, 2016 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Middle East Holding Co. WLL *9 Sheikh Abdullah Bldg. 3rd Floor, Bldg. #198, Road #2803, Al Seef Dist 428, Bahrain	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz OJ's JV (Barbados) Ltd. *9 65 New Settlement, Dow village, California, Trinidad & Tobago Barbados	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Overseas Limited *9 3rd Floor, 37 Esplanade, St. Helier Jersey JE2 3QA, Channel Islands	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Overseas Co. WLL *9 Sheikh Abdullah Bldg. 3rd Floor, Bldg. #198, Road #2803, Al Seef Dist 428, Bahrain	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Plant Hire Ltd. *9 Abax Corporate Services, 6th	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997

Floor, Tower A, 1 CyberCity, Ebene Mauritius			Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Property Holdings (Pty) Limited*9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz (Proprietary) Ltd.*9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Pty Ltd *9 Level 13, 191 St. Georges Terrace, Perth WA 6000 Australia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz (Pty) Ltd *9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Russia LLC *9 4th Floor, 24b Kommunisticheskiy Prospect Yuzhno-Sakhalinsk, 693000 Russia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz South Africa *9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Training Solutions (Pty) Limited*9 Kentz House 89, 14th Road Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz TSS (Global) Limited*9 3rd Floor, 37 Esplanade St Helier Jersey, JE2 3QA Channel Islands	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz USA INC*9 Sutie 1800, 1800 W Loop South, Houston, TX 77027 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz US Holdings Inc. *9 Sutie 1800, 1800 W Loop South, Houston, TX 77027 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)

Kentz USLP *9 Sutie 1800, 1800 W Loop South, Houston, TX 77027 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Leonora Limited*9 3rd Floor, 37 Esplanade St Helier Jersey, JE2 3QA Channel Islands	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Peremba Kentz Mec Sdn Bhd*9 Suite J-05-13, Solaris Mont'Kiara No. 2, Jalan Solaris Mont'Kiara, 50450 Kuala Lumpur, Wilayah Persekutuan, Malaysia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Peremba Kentz (Thai) Limited*9 87/1 16th Floor, Capital Tower All Seasons Place, Wireless Rd. Lumpini, Pathumwan, Bangkok 10330 Thailand	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Qatar Kentz company (sometimes referred to as "Qatar Kentz WLL")*9 Office No. 530 KBH Building Opposite Qatar Aviation Cargo Airport Road, Doha Qatar	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
RNE Engineering and Projects (Pty) Ltd.*9 10 Hertz Boulevard Vanderbijlpark 1900 Accounts 89 14th Road, Erand Midrand 1694 South Africa	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Saudi Arabian Kentz Co. Ltd. *9 Eurovillage Compound Near Holiday Inn Hotel Al-Khobar Saudi Arabia	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
UTS Kent LLC*9 Mazayad Mall Tower No. 3, 9th Floor MBZ City Mussaffah, Abu Dhabi United Arab Emirates	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valeurs Eastern Hemisphere FZE*9 Currency House Tower Level 24, DIFC POB 506547, Dubai, United Arab Emirates	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Field Solutions	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines,

Colombia S.A.S.*9 Of. 910 Calle 113 No. 7-21, Torre A Bogota, Colombia			1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Field Solutions Holdings, LLC*9 Suite 1000, 919 Milam, Houston, Texas 77002 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Field Solutions LP*9 Suite 1000, 919 Milam, Houston, Texas 77002 USA	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Integrated Projects de Mexico S. de R.L. De C.V.*9 Av. Framboyanes No. 3303 Esq. Jacarandas Cd. Industrial Bruno Pagliai Veracruz, Mexico C.P. 91697 Mexico	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Mexico VIP Holdings S. de R.L. de C.V.*9 Av. Framboyanes No. 3303 Esq. Jacarandas Cd. Industrial Bruno Pagliai Veracruz, Mexico C.P. 91697 Mexico	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Services Compania En Commandita Por Acciones*9 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)
Valerus Solucoes De Energia Limitada*9 Rua Mexico, No. 3 11 andar CEP 20031-144 Rio de Janeiro, FJ, Brazil	Jan. 15, 2015 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Kentz Engineering International W.L.L.*9 PO Box 3865 Doha, Qatar	Oct. 5, 2015 - April 17, 2023	Conditional Non-Debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
Valerus Field Solutions EH DMCC*9 Unit No. AU-35-H, AU Plot No. JLT-PH1-13A Jumeirah Lake Towers, Dubai, United Arab Emirates	Feb. 12, 2016-April 17, 2023	Conditional Non-Debarment	2006 Consultant Guidelines, 1.22(a)(i)-(ii) and 1997 Procurement Guidelines, 1.15(a)(i)-(ii)
SNC-Lavalin Argentina S.R.L. *9 Suipacha 1111, 18th Floor,	November 2, 2016 -April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelines

Buenos Aires, Argentina			1.15(a)(i)-(ii)
9826017 Canada Inc. *9 455 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)
Kentz (Malaysia) Sdn. bhd. *9 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)
10032581 Canada Inc. *9 455 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)
10032611 Canada Inc. *9 455 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)
SNCL-US Holdco 2 Inc. *9 1209 Orange Street,Wilmington, Newcastle, Delaware 19801 USA	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)
SNCL-US Holdco 3 Inc. *9 1209 Orange Street,Wilmington, Newcastle, Delaware 19801 USA	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)
CDM Smith, Inc. *20 75 State Street, Ste 701 Boston, MD 02109 USA	June 29, 2017 - December 28, 2018	Conditional Non-debarment	2004 Procurement Guidelines, para. 1.22(a)(ii)
AC BOILERS EGYPT S.A.E. *21 19 Hadiket el Golf Street 2nd floor, Al Mokattam Area Cairo, Arab Republic of Egypt	July 4, 2017 - Oct. 3, 2018	Conditional Non-debarment	2004 Procurement Guidelines para. 1.14(a)(ii)
AC BOILERS S.P.A *21 Largo Buffoni 3 21013, Gallarate (Va) Italy	July 4, 2017 - Oct. 3, 2018	Conditional Non-debarment	2004 Procurement Guidelines para. 1.14(a)(ii)
INITEC ENERGIA ENGENHARIA E CONSTRUCOES LTDA *22 Av Rio Branco, 181 Room 3604 Part 20040-007, Rio de Janeiro Brazil	August 8, 2017 - March 7, 2019	Conditional Non-debarment	2004 & 2006 Procurement Guidelines, para. 1.14(a)(ii)

INITEC ENERGIA IRELAND *22 160 Shelbourne Road, the Oval, BLOCK 3 2nd floor, Ballsbridge, Dublin 4 Ireland	August 8, 2017 - March 7, 2019	Conditional Non-debarment	2004 & 2006 Procurement Guidelines, para. 1.14(a)(ii)
INITEC ENERGIA S.A. *22 C/via de Los Pobladros 11, Edificio Trianon C, 28033, Madrid Spain	August 8, 2017 - March 7, 2019	Conditional Non-debarment	2004 & 2006 Procurement Guidelines, para. 1.14(a)(ii)
SNCL-US Holdco 4 Inc. 1209 Orange Street, Wilmington, Newcastle, Delaware 19801 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)
The Atkins North America Holdings Corporation 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)
A.C.N. 098 304 440 Pty Ltd Level 15, Exchange Tower, 2 The Esplanade, Perth WA 6000, Australia *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)
Anthony Acquisition Corp. <i>Address:</i> 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)
Aquarius International Consultants Pty Ltd Level 15, Exchange Tower, 2 The Esplanade, Perth WA 6000, Australia	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)
ATK Energy EU Limited 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)
ATK Energy EU Services Limited 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)
Atkins (Trinidad) Limited 23 Taylor Street, Woodbrook, Port of Spain, Trinidad and Tobago *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)
Atkins (US) 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)
Atkins Aberdeen Limited	November 16, 2017 - April 17.	Conditional Non-debarment	2006 Consultant Guidelines

Kirkgate House, St. Nicholas Centre, Aberdeen, AB10 1HW, U.K. *9	2023		1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Atkins ATK Investments Limited 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)
Atkins ATK Limited 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)
Atkins Australasia Pty Ltd Level 15, Exchange Tower, 2 The Esplanade, Perth WA 6000, Australia *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)
Atkins B.V. Parellaan 14, 2132WS, Hoofddorp, Netherlands *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)
Atkins Bennett (Holdings) Limited 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)
Atkins Bennett Limited 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)
Atkins Boreas Consultants Limited Kirkgate House, St. Nicholas Centre, Aberdeen, AB10 1HW, 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)
Atkins Brazil Holdings LLC Address: Corporate Creations Virginia Inc., 4445 Corporation Lane 2nd Floor, Virginia Beach VA 23462, 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)
Atkins China Limited 13/F Wharf T&T Centre, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong *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)
Atkins Consultancy Services Limited 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)
Atkins Consultants (Shenzhen) Co. Ltd Unit 09-16, 3501-02, 35/F, Shun Hing Square, Di Wang Commercial Center, 5002 Shen Nan Dong Road, Shenzhen, China *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)
Atkins Consultants Limited Woodcote Grove, Ashley	November 16, 2017 - April 17, 2023	Conditional Non-debarment	2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997

Road, Epsom, Surrey, KT18 5BW U.K. *9			Procurement Guidelines 1.15(a)(i)-(ii)
Atkins Consulting Canada Limited 300 – 1801 Hollis Street, Halifax NS B3J 3N4, Canada *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)
Atkins Danmark A/S Arne Jacobsens Alle 17, 2300 Kobenhavn S., Denmark *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)
Atkins Design Engineering Consultants Pte. Ltd. 8 Cross Street, #24-01, PwC Building, Singapore, 048424, Singapore *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)
Atkins Energy Canada Group Limited Suite 750, 55 Metcalfe Street, Ottawa ON K1P 6L5, Canada *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)
Atkins Energy Federal EPC, Inc. 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)
Atkins Energy Germany GmbH Willhoop 3, 22453, Hamburg, Germany *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)
Atkins Energy Global Solutions, LLC 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)
Atkins Energy Government Group, Inc. 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)
Atkins Energy Holdings Corporation <i>Address:</i> Corporation Service Company, 2711 Centerville Rd, Suite 400, Wilmington DE, 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)
Atkins Energy Oak Ridge, LLC 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)
Atkins Energy, Inc. <i>Address:</i> 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)

Atkins International Holdings Limited 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)
Atkins Investments Limited 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)
Atkins Investments UK Limited 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)
Atkins Limited 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)
Atkins Luxembourg S.À R.L. 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)
Atkins Michigan, Inc. 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)
Atkins MSL Engineering Limited 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)
Atkins Norge AS 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)
Atkins North America, Inc. 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)
Atkins Nuclear Performance Strategies, Inc. 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)
Atkins Nuclear Secured Holdings Corporation 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)
Atkins Nuclear Secured, LLC 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)
Atkins Nuclear Solutions US,	November 16, 2017 - April 17,	Conditional Non-debarment	2006 Consultant Guidelines

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

Management Limited 13/F Wharf T&T Centre, Harbour City, Tsim Sha Tsui , Kowloon, Hong Kong *9	2023		1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
Faithful E Gould Consultores Em Projetos De Design Ltda Praia de Botafogo 228, Sala 1601, Rio de Janeiro, 22250- 145, Brazil *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)
Faithful+Gould (Holdings) Limited 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)
Faithful+Gould (Malaysia) Sdn. Bhd. Unit 1-17-1 Menara Bangkok Bank@Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, Malaysia *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)
Faithful+Gould Asia Pacific Pte. Ltd. 8 Cross Street, #24-01, PwC Building, Singapore, 048424, Singapore *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)
Faithful+Gould Limited 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)
Faithful+Gould Mexico S.A. De C.V. Homero 906, Colonia Polanco Reforma, Delegación Miguel Hidalgo, Ciudad de México, C.P. 11550, Mexico *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)
Faithful+Gould Nigeria Limited Landmark Towers, 5B Water Corporation Road, Victoria Island, Lagos, Nigeria *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)
Faithful+Gould Project Management Pte. Ltd. 8 Cross Street, #24-01, PwC Building, Singapore, 048424, Singapore *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)
Faithful+Gould Pte. Limited 8 Cross Street, #24-01, PwC Building, Singapore, 048424, Singapore *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)
Faithful+Gould Saudi Arabia Limited PO Box 56684, Riyadh, 11564, Saudi Arabia *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)
Faithful+Gould, Inc. 5200 Wilson Road, #150, Edina MN 55424, 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)
Hanscomb (Russia) Limited 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)
Hanscomb (UK) Limited 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)
Hanscomb Europe Limited 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)
Hanscomb, Inc. 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)
Houston Offshore Engineering, LLC 2425 W Loop South, #200, Houston TX 77027, 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)
Howard Humphreys (East Africa) Limited Plot NO LR NO 209/4489, Muthangari Drive off Waiyaki Way, Post Office Box Number 30156 - 00100 , Nairobi, Kenya *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)
Howard Humphreys (Tanzania) Limited Plot No.1120, Chole Road, Msasani Peninsula, Masaki, P.O. Box 2555, Dar es Salaam, Tanzania *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)
Isotek Systems, LLC <i>Address:</i> Corporation Services Company, 2908 Poston Avenue, Nashville TN 37203, 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)
Isotopen Umweltdienste GmbH Messeallee 2, c/o Kummerlein Rechtsanwalte, Notare Christian Lohr, 41531 Essen, Germany *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)
Kentz Overseas Company LLC P O Box 2087, Muscat, Sultanate of Oman *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)
Kins Developments Limited 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)
Kins Holdings Limited	November 16, 2017 - April 17.	Conditional Non-debarment	2006 Consultant Guidelines

Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW U.K. *9	2023		1.22(a)(i)-(ii) and 1997 Procurement Guidelines 1.15(a)(i)-(ii)
London Group Projects Limited 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)
Network Train Engineering Services Limited 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)
Opal Engineering Limited 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)
Parfab Limited 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)
Pbs&J Constructors, Inc. 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)
PRBC, Inc. 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)
Ventron Technology Limited 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)
W.S. Atkins (No. 3 Trustees) Limited 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)
W.S. Atkins (Trustees) Limited 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)
W.S. Atkins Insurance (Guernsey) Limited Heritage Hall, PO Box 230, Le Marchant Street, St Peter Port, GY1 4JH, Guernsey 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)
WS Atkins & Partners Overseas Suite B, Ground Floor, Regal House, Queensway, Gibraltar *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)
Ws Atkins & Partners Overseas Engineering Consultants Al-Faisaliah Tower, South Link Building	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)

Unit, 2nd Floor, PO Box 301702, Riyadh, 11372, Saudi Arabia *9			
WS Atkins (India) Private Limited 10th Floor, Safina Towers, No. 3, Ali Asker Road, Bangalore, Karnataka-KA, 560052, India *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)
WS Atkins (Malaysia) Sdn. Bhd. Unit 1-17-1 Menara Bangkok Bank@Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, Malaysia	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)
WS Atkins (UK Holdings) Limited 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)
WS Atkins Architects Limited 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)
WS Atkins Cedac Limited 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)
WS Atkins Inc. 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)
WS Atkins International & Co. LLC 2nd Floor , Hatat House Complex B, Wadi Adai, Muscat, PO BOX 2985, Oman *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)
WS Atkins International B.V. Parellaan 14, 2132WS, Hoofddorp, Netherlands *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)
WS Atkins International Limited 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)
WS Atkins Ireland (Holdings) Limited Atkins House, Units 150 Airside Business Park, Swords, co Dublin, Ireland *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)
WS Atkins Ireland Limited Atkins House, Units 150 Airside Business Park, Swords, co Dublin, Ireland *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)

WS Atkins Limited 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)
WS Atkins Overseas Limited Suite B, Ground Floor, Regal House, Queensway, Gibraltar *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)
WS Atkins Powertrack Limited 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)
WS Atkins Property Services Limited 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)
WS Atkins Quest Trustee Limited 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)
SNCL-US Holdco 4 Inc. 1209 Orange Street, Wilmington, Newcastle, Delaware 19801 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)
The Atkins North America Holdings Corporation 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)
A.C.N. 098 304 440 Pty Ltd Level 15, Exchange Tower, 2 The Esplanade, Perth WA 6000, Australia *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)
Sediver SpA Via Reginaldo Giuliani, 360 Florence, FI 50141, Italy *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)
Shanghai Seves Glass Co., Ltd (n. 913100007518706726) No.9485, Puxing Highway, Spark Zone, Shanghai 201419 P.R. China *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)
Zigong Sediver Toughened Glass Insulators Co., Ltd (n. 9150300620724165T) 162 Hutou Street - Gongjing District - Zigong City - 643020 Sichuan, China *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)
Sediver Insulators (Shanghai) Co., Ltd (n. 91310000662457691T) No. 338 Minle Road, Spark	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)

Zone - Shanghai 201419 P.R. China *23			
Seves Canada, Inc. (n. 453646-1) 172 Merizzi, St-Laurent, Quebec, Canada 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)
Sediver USA Inc. (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 USA *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)
No.1 Engineering Corporation Limited of CR20G *24 中铁二十局集团第一工程有限公司 No.10 Datong Road, High-Tech Zone, Huguan District, Suzhou CHINA 91320505222192167H	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Shanghai Xingyong Construction Municipal Engineering Corporation Limited *24 上海兴甬建筑市政工程有限公司 Room 202, No. 18 Xinsong Road, Shihudang Town, Songjiang District, Shanghai CHINA 91310117134143795P	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
No.2 Engineering Corporation Limited of CR20G *24 中铁二十局集团第二工程有限公司 No.79 Taihua North Road, Weiyang District, Xi' an CHINA 681569859	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Xi'an Railway Construction Hotel Management Corporation Limited *24 西安铁建酒店管理有限公司 Room 8302, Xi'an Railway Construction Building, Chanba Ecological District, Xi'an CHINA 91610136MA6TXLY9B	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
No.3 Engineering Corporation Limited of CR20G *24 中铁二十局集团第三工程有限公司 No.28-7 Chongwen Road, Huangjueya Town, Nan'an District, Chongqing CHINA 798017847	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
No.4 Engineering Corporation Limited of CR20G *24 中铁二十局集团第四工程有限公司 No.89 East Donghai Road, Laoshan District, Qingdao CHINA 91370212725568023E	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
No.5 Engineering Corporation Limited of CR20G *24 中铁二十局集团第五工程有限公司 A Buiding, Xinghemingju, Guanshang guomao Road, Guandu District, Kunming,	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)

Yunnan CHINA 915300007916885099			
Yunnan Yadu Commercial Hotel Management Corporation Limited *24 云南雅都商务酒店管理有限公司 No.199 Baohai Road,Guandu District, Kunming, Yunnan CHINA 91530000772655795N	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Nanning Concrete Component Corporation Limited of CR20G *24 中铁二十局南宁混凝土构件有限公司 No.A-3-1 Mingyang Avenue, Mingyang Industry District, Nanning CHINA 576832459	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
No.6 Engineering Corporation Limited of CR20G *24 中铁二十局集团第六工程有限公司 No.4 Xinjiamiao,Weiyang District, Xi'an CHINA 916100002217046507	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Municipal Engineering Corporation Limited of CR20G *24 中铁二十局集团市政工程有限公司 Level 5, Multi-functional Building,Yongxin Group, Beilongkou Yongxin Chemical Industry Park, Chengguan District, Lanzhou, Gansu CHINA 91620000784041328Y	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
The Electrification Engineering Corporation Limited of CR20G *24 中铁二十局集团电气化工程有限公司 No.6 Office Building, No.1 Industry Park, New Industrial Park, High-Tech District, Xi'an CHINA 91610131221731552B	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
The Real Estate Development Corporation Limited of CR20G *24 中铁二十局集团房地产开发有限公司 Building 22-7-1, No.8,Tongjing Road, Nan'an District,Chongqing CHINA 915001087353438564	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Anhui Zhongjing Real Estate Corporation Limited *24 安徽中景置业有限公司 No.169 Xinghua Road, Bengbu, Anhui CHINA 085205872	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Chongqing Qinyu Property Management Corporation Limited *24 重庆秦渝物业管理有限公司 Building 8-2-62, No.47 Changsheng Road,Changshengqiao Town, Nan'an District,Chongqing CHINA 915001086939038000	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Shanxi Materials Corporation Limited of CR20G *24 中铁二十局集团陕西物资有限公司 No. 125, East Huaqing Road, Xincheng District, Xi'an, Shanxi CHINA 916100002206036000	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Xi'an Engineering and Machinery Corporation Limited of CR20G *24	December 26, 2017 –	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010

中铁二十局集团西安工程机械有限公司 No.3619 Guang'an Road, Xi'an CHINA 91610136220600075B	September 25, 2018		Procurement Guidelines, para. 1.14 (a) (ii)
Shanxi China Railway Construction Engineering Quality Inspection Corporation Limited *24 陕西中铁建设工程质量检测有限责任公司 No.89 Taihua North Road, Weiyang District, Xi'an CHINA 91610000675118227X	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
The Project Investment Construction Corporation Limited for Second Phase of Nanhuan Road Western Extension in Wuzhong District, Suzhou *24 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 No.1 Building, No. 1358 Jinfeng South Road, Mudu Town, Wuzhong District, Suzhou CHINA 51863084	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
China Railway Construction Ecological Industrial Development Corporation Limited *24 中铁建环保生态产业开发有限公司 Level 2 Office, Government Service Hall, Gui'an New District, Guizhou CHINA 91610000071257794G	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
China Railway Guizhou Engineering Corporation Limited *24 中铁贵州工程咨询有限公司 Level 2 Office, Government Service Hall, Gui'an New District, Guizhou CHINA 91520900MA6DJ6F569	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Angola International Corporation Limited of CR20G *24 中铁二十局集团安哥拉国际有限责任公司 Angola Luanda CHINA 100010660200000001	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Property Management Corporation Limited of CR20G *24 中铁二十局集团物业管理有限公司 No.4 Xinjiamiao, Weiyang District, Xi'an CHINA 91610000305792520M	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
A Da Parking Investment Management Corporation Limited *24 阿达驻车投资管理有限公司 Room 3-1016, Ligang Building, Free Trade Zone(Airport Economic Zone), TianJin CHINA 91120118300441844B	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
China Railway 20 Group Corporation Limited in Sierra Leone *24 中铁二十局集团（塞拉利昂）有限公司 Freetown, Sierra Leone CHINA 100010660200000002	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
China Railway 20 Group Corporation Limited in Mozambique *24 中铁二十局集团莫桑比克有限公司 Nampula, Mozambique CHINA 100010660200000003	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)

China Railway 20 Group Corporation Limited in Mongolia *24 中铁二十局集团蒙古国有限公司 Ulan Bator, Mongolia CHINA 100010660200000003	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Tangyu Taibaishan International Club of CRCC *24 中铁集团汤裕太白山国际俱乐部 Tangyu Kou, Mei County, Baoji, Shanxi CHINA 916103267625910383	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
China Railway 20 Group Corporation Limited in Tibet *24 中铁二十局集团西藏工程有限公司 No.1 Level 6, Building 4-2, A Zone, Yangguangxincheng, No.158 East Jinzhu Road, Lhasa CHINA 91540091MA6T13H57K	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
No.1 Engineering Corporation Limited of CR20G in Tibet *24 中铁二十局集团西藏第一工程有限公司 No.1 Level 6, Building 4-2, A Zone, Yangguangxincheng, No.158 Jinzhu West Road, Lhasa CHINA 91540091MA6T15LP13	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
China Railway Jian'an Engineering Design Institute Corporation Limited *24 中铁建安工程设计院有限公司 No.15 East Beihuan Road, Chang'an District, Shijiazhuang, Hebei CHINA 911301007727818122	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Lanzhou Xingrui Rail Transit Construction Materials Corporation Limited *24 兰州星锐轨道交通建筑材料有限公司 No.817, Level 8, Times Square, No.250 Zhangye Road, Chengguan District, Lanzhou, Gansu CHINA 916201000639319882	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Guizhou Lvjang Concrete Corporation Limited *24 贵州绿港混凝土有限公司 No.1 Longdongbao Airport Road, Nanming District, Guiyang CHINA 347091861	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
A Da Parking(Huangshan) Investment Management Corporation Limited *24 阿达驻车(黄山)投资管理有限公司 No.1901 Tiandu Building, Tiandu Avenue, Tunxi District, Huangshang CHINA 91341000MA2N0Y7T6T	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Guizhou Railway Technology New Materials Corporation Limited *24 贵州铁科新材料有限公司 Level 17, No.7 Building, Industry Park, Machangping Agency, Diannan Buyi and Miao Nationality Autonomous Prefecture, Guizhou CHINA 91522702MA6DNFR75C	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Guangxi Lvfa Railway Construction	December	Conditional Non-debarment	2006 Procurement Guidelines,

Concrete Corporation Limited *24 广西旅发铁建混凝土公司 Wuxiang New District, Nanning, Guangxi CHINA 34045829-6	26, 2017 – September 25, 2018		para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Huangping China Railway Construction Jiuzhou to Zhifang Road Construction Corporation Limited *24 黄平县中铁建旧纸公路建设有限公司 Xuanshuiwan New District, Pingxi Town, Huangping County, Miao and Dong Autonomous Prefecture in East and South Guizhou CHINA 91522622MA6DU74064	December 26, 2017 – September 25, 2018	Conditional Non-debarment	2006 Procurement Guidelines, para. 1.14 (a) (i); and 2010 Procurement Guidelines, para. 1.14 (a) (ii)
Cidron Healthcare Limited *25 Jersey Registration No. 100566 44 Esplanade, St. Helier Jersey JE4 9WG Channel Islands	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Cidron Healthcare GP, Inc. *25 Registration No. Delaware (4609397) FEIN 98-0599192 26 Esplanade, St Helier, Jersey JE2 3QA, Channel Islands	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Healthcare D S.a.r.l *25 Registration No. RCS number B138555 1, Rue Hildegard von Bingen, L-1282, Luxembourg	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Canada Ltd *25 Registration No. 3228561 1959 Upper Water Street, P.O. Box 997, Halifax, Nova Scotia, B3J 2N2, Canada	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Holdings UK Limited *25 Registration No. 6622360 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Limited *25 Registration No. 1309639 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Specialty Fibres Limited *25 Registration No. 3871177 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Accessories Limited *25 Registration No. 7101449 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec International UK Limited *25 Registration No. 6622355 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Inc. *25 Registration No. Delaware (4550595)	February 22, 2018 -	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)

FEIN 26-2734330 1160 Route 22 East, Suite 304, Bridgewater, NJ 08807, US	August 21, 2019		
Woodbury Holdings Inc *25 Registration No. Delaware (5100243) FEIN 32-3068907 15 Verbena Avenue Floral Park, NY 11001-2793 US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
WPI Holdings Corp. *25 Registration No. Delaware (4515526) FEIN 62-2376035 15 Verbena Avenue Floral Park, NY 11001-2793 US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
WPI Acquisition Corp *25 Registration No. Delaware (4501610) FEIN 33-1203304 15 Verbena Avenue Floral Park, NY 11001-2793 US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Wilmington Medical Supply Inc *25 Registration No. North Carolina (0363848) FEIN 56-2029700 306 Old Dairy Road Wilmington, NC 28405-3766 US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
In Home Products, Inc. *25 Registration No. Nevada (C6731-1995) FEIN 72-1296456 12015 Shiloh Road, Ste 158-B Dallas, TX 75228-1599 US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Abvisor Medical, LLC *25 Registration No. Utah (7864821-0160) 1160 Route 22 East, Suite 304, Bridgewater, NJ 08807, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
180 Medical Holdings, Inc. *25 Registration No. Delaware (4722596) 8516 Northwest Expressway, Oklahoma City, OK 73162, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
180 Medical Acquisition, Inc. *25 Registration No. Delaware (4722601) 8516 Northwest Expressway, Oklahoma City, OK 73162, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
180 Medical, Inc. *25 Registration No. Oklahoma (1900696445) 8516 Northwest Expressway, Oklahoma City, OK 73162, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
South Shore Medical Supply, Inc. *25 Registration No. Massachusetts (043421953) 58 Norfolk Avenue, Unit 2, Easton, MA 02375 US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Symbius Medical, Inc. *25 Registration No. Delaware (5449194) 2311 W. Utopia Road, Phoenix, AZ 85027, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
PRNMS Investments, LLC *25 Registration No. Delaware (4528651) 2311 W. Utopia Road, Phoenix, AZ 85027, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
PRN Medical Services, LLC *25	February 22,	Conditional non-debarment	Procurement Guidelines, 1.14(a)

Registration No. Delaware (4528649) 2311 W. Utopia Road, Phoenix, AZ 85027, US	2018 - August 21, 2019		(ii)
ConvaTec Dominican Republic, Inc. *25 Registration No. Delaware (2992360) Carretera Sanchez km 18 ½, Parque Industrial Itabo, Haina, San Cristóbal, Dominican Republic	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Technologies Inc. *25 Registration No. Nevada NV Business ID: NV20081239167 Entity Number: E0655232008-0 3993 Howard Hughes Pkwy Ste 250, Las Vegas, NV 89169, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Device, Inc. *25 Registration No. Delaware (4584819) 1160 Route 22 East, Suite 304, Bridgewater, NJ 08807, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Med Device International, LLC *25 Registration No. Delaware (4646505) 1160 Route 22 East, Suite 304, Bridgewater, NJ 08807, US	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
BMD Comercio de Produtos Medicos Ltda. *25 Registration No. 09.603.161/0001-44 Avenida Portugal, 1100, parte C22 CEP 006696-060 Itaqui, Itapevi, Brazil	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Device de Mexico S de RL de CVR *25 Registration No. BMD080516984 Osos Num.40, Mezanine Col. Del Valle, Mexico City, Mexico , CP 03100	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Care de Mexico S de R.L *25 Registration No. BMC121221E70 Osos Num.40, Mezanine Col. Del Valle, Mexico City, Mexico, CP 03100	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Devices Colombia Ltda *25 Registration No. 900218736-4 Calle 76 No. 11-17, Piso, 5, Bogota, Colombia 110221	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Care S.A.S IPS *25 Registration No. 900301238-2 Calle 82 No. 18-31, Bogota, Colombia	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Device de Venezuela S.A. *25 Registration No. Rif J-29598888-5 Av. Sorocaima, Libertador con Venezuela, Edif Atrium. Piso 3, Oficina 3G, Urb El Rosal, Municipio Chacao, Edo, Miranda, Venezuela	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Device de Chile S.A. *25 Registration No. 9664849-9 Av El Salvador 149 of 401, Piso 4, Providencia. Santiago, Chile	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Care de Chile SPA *25	February 22,	Conditional non-debarment	Procurement Guidelines, 1.14(a)

Registration No. 76.240.125-8 Av El Salvador 149 of 401, Piso 4, Providencia. Santiago, Chile	2018 - August 21, 2019		(ii)
Boston Medical Device Dominicana S.R.L. *25 Registration No. 130502447 Av. Lope de Vega No.59, Plaza Lope de Vega, Local C-8, Santo Domingo, Republica Dominicana	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Boston Medical Device Ecuador S.A *25 Registration No. 1792294770001 Pedro Ponce Carrasco E8-06 y Av. Diego de Almagro. Ed. Almagro Plaza Of. 1204 Quito, Ecuador	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
ConvaTec Korea Limited *25 Registration No. 110114-0075190 Samsung-dong, American Standard B/D, 4F, Yeongdongdaero 112gil 66, Gangnam-Gu, Seoul, Korea	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
AMCARE Limited *25 Registration No. 3191025 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
SureCalm Healthcare Holdings Ltd. *25 Registration No. 7112438 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
SureCalm Healthcare Ltd. *25 Registration No. 7129736 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
BCA Direct Ltd. *25 Registration No. 3244349 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Resus Positive Ltd. *25 Registration No. 2777441 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Alpha-Med (Medical & Surgical) Ltd. *25 Registration No. 2672844 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
SureCalm Pharmacy Ltd. *25 Registration No. 7436418 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Novacare UK Limited *25 Registration No. 3196506 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)

Arthur Wood Ltd *25 Registration No. 3474892 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Farnhurst Medical Limited *25 Registration No. 2831465 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Allied Medical Services (UK) Limited *25 Registration No. 3382378 Gdc First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU UK	February 22, 2018 - August 21, 2019	Conditional non-debarment	Procurement Guidelines, 1.14(a) (ii)
Egis International *26 Registration No. 582132551 15 avenue du Centre, 78280 Guyancourt, France	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
EGIS INTERNATIONAL SAS *26 Registration No. 582132551 15 avenue du Centre, 78280 Guyancourt, France	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
SOCIETE NOUVELLE INGEROUTE SAS *26 Registration No. 950044578 15 avenue du Centre, 78280 Guyancourt, France	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
EGIS COLOMBIA SAS *26 Registration No. 90078737569 CR 17, N°93 34, AP 302, Bogota, Colombia	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
EGIS INFRAMAD SA *26 Registration No. 2003 B 00378 Rue du Dr Rasamimanana, BP 677 Behoririka, 101 Antananarivo, Madagascar	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
EGIS KENYA LTD SARL *26 Registration No. F29 / 2005 The Priory, Argwings Kodhek Road, Kilimanil, PO Box 76672, 00508 Nairobi, Kenya	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
EGIS MONGOLIA LLC *26 Registration No. 9019071122 Baga Toiru Building 37B, Suite 201-204, Ulaanbaatar 210 646, Mongolia	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
EGIS MUSCAT ENGINEERING CONSULTANCY *26 Registration No. 1205704 Muscat Governorate, Matrah Province / ROIE, PO Box 686, 112 Oman, Sultanate of Oman	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
EGIS MYANMAR COMPANY LIMITED *26 Registration No. 491FC / 2014-2015 N°37, (Ba), Corner of Si Pin Street and Mya Wu Yee 5th Street, Parami Road, Mayangone Township, Yangon, Myanmar	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)
EGIS UKRAINA LLC *26 Registration No. 22916873 28 Yamska Street, 4th Floor, Kiev 03038,	March 27, 2018 – June 26, 2019	Conditional non-debarment	Consultant Guidelines, 1.23(a)(ii)

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SMEC (India) Pvt. Ltd. 5th Floor, Tower C, DLF Building No. 8 DLF Cyber City, Phase II, Gurgaon 122001, Haryana, India CIN U93000DL1997PTC088574	March 26, 2018 – March 25, 2020	Conditional non-debarment	2004 Consultant Guidelines, para. 1.22(a)(ii)
Africa Railways Limited (“ARL”) *27 Geneva Place, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	April 13, 2018 – April 12, 2020	Conditional Non-debarment	IFC Anti-Corruption Guidelines
Rift Valley Railways Kenya Limited *27 Geneva Place, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	April 13, 2018 – April 12, 2020	Conditional Non-debarment	IFC Anti-Corruption Guidelines
FEEDBACK BRISA HIGHWAYS OMT PVT. LTD *28 (REG. NO. U45400HR2009PTC039883) 15TH FLOOR, TOWER 9B, DLF CYBER CITY, PHASE-III, GURGAON 122 022, HARYANA India	May 3, 2018 – May 2, 2019	Conditional Non-debarment	2004 Consultant Guidelines, para. 1.22(a)(ii)
FEEDBACK ENERGY DISTRIBUTION COMPANY LTD. *28 (REG. NO. U40300DL2012PLC244113) 311, 3RD FLOOR, VARDHAMAN PLAZA POCKET 7, PLOT NO. 6, SECTOR 12, DWARKA 110 078, NEW DELHI India	May 3, 2018 – May 2, 2019	Conditional Non-debarment	2004 Consultant Guidelines, para. 1.22(a)(ii)
FEEDBACK INFRA PVT. LTD. *28 15TH FLOOR, TOWER 9B, DLF CYBER CITY, PHASE-III, GURGAON 122 002, HARYANA India	May 3, 2018 – May 2, 2019	Conditional Non-debarment	2004 Consultant Guidelines, para. 1.22(a)(II)
FEEDBACK INFRASTRUCTURE NEPAL PVT. LTD. *28 (REG. NO. 1246/067/068) HIMALAYAN INFRASTRUCTURE FUND LTD. 2ND FLOOR, HERITAGE PLAZA 1 KAMALADI, KATHMANDU Nepal	May 3, 2018 – May 2, 2019	Conditional Non-debarment	2004 Consultant Guidelines, para. 1.22(a)(ii)
FEEDBACK POWER OPERATIONS & MAINTENANCE SERVICES PVT. LTD. *28 (Reg. No. U40300HR2011PTC041945) 15TH FLOOR, TOWER 9B, DLF CYBER CITY, PHASE-III, GURGAON 122 022, HARYANA India	May 3, 2018 – May 2, 2019	Conditional Non-debarment	2004 Consultant Guidelines, para. 1.22(a)(ii)
PT FEEDBACK INFRA *28 (REG. NO. 810 DT. NOV. 23. 2012) PRINCE CENTRE BUILDING, SUITE 507, 5TH FLOOR, 31, JEND. SUDIRMAN KAV. 3-4, JAKARTA 10220 Indonesia	May 3, 2018 – May 2, 2019	Conditional Non-debarment	2004 Consultant Guidelines, para. 1.22(a)(ii)
FREEBALANCE, INC. *29 (Corporation Number 802866-4) 411 Legget Drive, Suite 210 Ottawa K2K 3C9 Canada	May 6, 2018 to May 5, 2019	Conditional Non-debarment	2006 Procurement Guidelines, 1.14(a)(ii)

Footnotes:

*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.

*24 The Conditional Non-Debarment means that so long as within 9 months China Railway 20 Bureau Group Corporation 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 China Railway 20 Bureau Group Corporation and those entities it directly or indirectly controls will continue to be eligible to participate in Bank-funded activities.

*25 This sanction is the result of a Negotiated Resolution Agreement ("NRA"). The sanction imposed on Cidron Healthcare Limited ("Cidron") extends to any legal entities that it directly or indirectly controls, with the exception of ConvaTec International Services GmbH and ConvaTec Malaysia Sdn Bhd and any legal entities that they directly or indirectly control. The conditional non-debarment period is the 18-month period indicated in the posting above. Conditional non-debarment means that so long as Cidron and its relevant affiliates meet certain conditions, including (a) meeting corporate compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) fully cooperating with the Bank; and (c) otherwise complying fully with the terms and conditions of the NRA, Cidron and its relevant affiliates will continue to be eligible to participate in Bank-financed activities.

*26 This sanction is the result of a Negotiated Resolution Agreement ("NRA"). The sanction imposed on Egis International extends to any legal entities that it directly or indirectly controls, with the exception of PT Egis International Indonesia ("Egis Indonesia") and any legal entities that Egis Indonesia directly or indirectly controls. The conditional non-debarment period is the 15-month period indicated in the posting above. Conditional non-debarment means that so long as Egis International and its relevant affiliates meet certain conditions, including (a) meeting corporate compliance conditions to the satisfaction of the Bank's Integrity Compliance Officer; (b) fully cooperating with the Bank; and (c) otherwise complying fully with the terms and conditions of the NRA, Egis International and its relevant affiliates will continue to be eligible to participate in Bank-financed activities.

*27 Under this Negotiated Resolution Agreement ("NRA"), the sanctioned entities, Africa Railways Limited ("ARL") and Rift Valley Railways Kenya Limited, have 24-month minimum periods of conditional non-debarment. Upon the completion of these minimum 24-month periods of conditional non-debarment, these entities may be released from sanction only if they have demonstrated to the World Bank Group's Integrity Compliance Officer that they have complied with the following conditions: the sanctioned entity and its Affiliates have put in place an effective integrity compliance program acceptable to the Bank and have implemented this program in a manner satisfactory to the Bank; (b) the sanctioned entities and their Affiliates have fully cooperated with the Bank; and (c) the sanctioned entities have otherwise fully complied with the NRA's terms and conditions.

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

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

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

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