

[What We Do](#)

World Bank Listing of Ineligible Firms and Individuals

As of January 1, 2021, the World Bank has modified its practices with respect to the "Grounds" column of both Table 1 ("Debarred & Cross-Debarred Firms and Individuals") and Table 2 ("Other Sanctions"). All entries posted after January 1, 2021 will state, in the "Grounds" column, the sanctionable practice for which the firm or individual has been sanctioned. The "Grounds" column will also designate whether the firm or individual is a controlled affiliate, controlling affiliate, or successor/assign of a sanctioned entity. Cross-debarred firms and individuals will continue to be identified in the "Grounds" column.

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. The process is currently conducted in accordance with Bank Procedure: Sanctions Proceedings and Settlements in Bank Financed Projects. 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 Sanctions** 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

The firms and individuals listed in Table 1 below are debarred and thus ineligible to participate in World Bank-financed contracts for the periods indicated. The full scope of ineligibility resulting from debarment is described in the Bank Procedure: Sanctions Proceedings and Settlements in Bank Financed Projects (see Section III.A, subparagraph 9.01(c)). These entities are ineligible as a result of prohibited conduct defined in the applicable Procurement or Consultant Guidelines or in the World Bank Procurement Regulations for Investment Project Financing Borrowers; different guidelines may apply depending on the project at issue. More information on the basis of each entity's sanction is available in the "Grounds" column and/or in the Notes on Debarred Firms and Individuals PDF.

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. **Also note that this site works best when using Chrome as browser.**

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

This list updates every 3 hours

Search :

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FIRM NAME	ADDRESS	COUNTRY	INELIGIBILITY PERIOD		GROUNDS
			FROM DATE ^	TO DATE	
THANH HOA JOINT STOCK CONSTRUCTION COMPANY NO. 3*725	01 A/63 LE LOI ROAD, DONG HUONG WARD, THANH HOA CITY, THANH HOA PROVINCE	Viet Nam	14-Jul-2026	13-Jul-2027	Obstructive Practice
RCR COMERCIALIZADOR A Y PROCESADORA SOCIEDAD ANONIMA CERRADA	JR. LOS EBANISTAS MZ. I LT.1A, LAS PIEDRAS, TAMBOPATA, MADRE DE DIOS	Peru	13-Jul-2026	11-Jun-2030	Cross Debarment: IDB
MR. RODRIGO CALDERON ROSAS	JR. LAS MORAS 625, LA MOLINA, LIMA	Peru	13-Jul-2026	11-Jun-2030	Cross Debarment: IDB
BLUEHOUSE CAPITAL SYMVOULOI PROOTHISIS AGORAS POLISIS KAI ANAPTYXIS AKINITON SINGLE MEMBER SOCIÉTÉ ANONYME	32 VOUKOURESTIOU STR, ATHENS	Greece	08-Jul-2026	18-Sep-2028	Cross Debarment: EBRD
DIGGER HOLDINGS LIMITED	ARCHIEPISKOPOU MAKARIOU III 2-4, CAPITAL CENTER, FLOOR 9, 1065, NICOSIA	Cyprus	08-Jul-2026	18-Sep-2028	Cross Debarment: EBRD
BLUEHOUSE DEVELOPMENT SMSA	32 VOUKOURESTIOU STR, ATHENS	Greece	08-Jul-2026	18-Sep-2028	Cross Debarment: EBRD

BLUEHOUSE CAPITAL HOLDINGS LTD	ARCHIEPISKOPOU MAKARIOU III 2-4, CAPITAL CENTER, FLOOR 9, 1065, NICOSIA	Cyprus	08-Jul-2026	18-Sep- 2028	Cross Debarment: EBRD	
BLUEHOUSE CAPITAL LTD	ARCHIEPISKOPOU MAKARIOU III 2-4, CAPITAL CENTER, FLOOR 9, 1065, NICOSIA	Cyprus	08-Jul-2026	18-Sep- 2028	Cross Debarment: EBRD	
BLUEHOUSE INVESTMENT ADVISORS LTD	AVLONOS, 1, MARIA HOUSE, 2ND FLOOR, FLAT/OFFICE 6, 1075, NICOSIA	Cyprus	08-Jul-2026	18-Sep- 2028	Cross Debarment: EBRD	
MR. VICTOR PISANTE	32 VOUKOURESTIOU STR, ATHENS	Greece	08-Jul-2026	18-Sep- 2028	Cross Debarment: EBRD	
BH INVESTMENT PROPERTY VIII LTD	ARCHIEPISKOPOU MAKARIOU III 2-4, CAPITAL CENTER, FLOOR 9, 1065, NICOSIA	Cyprus	08-Jul-2026	18-Sep- 2028	Cross Debarment: EBRD	
ZHEJIANG RUINENG INVESTMENT CO., LTD.浙江瑞能投资有 限公司	RM 327, 8 EAST FENGQI RD., HANGZHOU, ZHEJIANG	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB	
ZHEJIANG Zechuan Intelligent Technology Co., LTD浙江泽川智慧科 技有限公司	RM 10170, BUILDING 9, 336 CHANGJIANG RD., CHANGHE SUBDISTRICT, BINJIANG DIST., HANGZHOU, ZHEJIANG	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB	
ZHEJIANG JIANGNENG EQUIPMENT INTELLIGENT MANUFACTURING CO., LTD.浙江江能 装备制造有限公司	725 WEST ZHENXING RD., XIGANG IND. PARK, YUYUE TOWN, DEQING, HUZHOU, ZHEJIANG	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB	
ZHEJIANG JIANGNENG HANGTANG ELECTROMECHANICAL ENGINEERING CO., LTD.浙江江能 杭塘机电工程有限公 司	171 ZHANGJIADUN RD., TANGQI TOWN, LINPING DIST., HANGZHOU, ZHEJIANG	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB	

JIANGNENG PHILIPPINES BRANCH浙江江能建设有限公司菲律宾分公司	UNIT 1617, HIGH STREET SOUTH CORPORATE PLAZA, TOWER 2, FORT BONIFACIO, 1635, FOURTH DISTRICT PHILIPPINES, TAGUIG NCR	Philippines	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB
LONGQUAN YANGYUAN HYDROPOWER DEVELOPMENT CO., LTD.龙泉市洋源水电开发有限责任公司	NO.18, BUILDING 33, DAYANG COMMUNITY, ZHEJIANG PROVINCE, LONGQUAN	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB
JIANGNENG LINPING BRANCH 浙江江能建设有限公司临平分公司	RM 301, BLDG 4, 171 ZHANGJIADUN RD., TANGQI TOWN, LINPING DIST, HANGZHOU, ZHEJIANG	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB
JIANGNENG JIANGSU BRANCH 浙江江能建设有限公司江苏分公司	22 NEW BAIXUE RD., SHAJIABANG TOWN, CHANGSHU, JIANGSU	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB
JIANGNENG KYRGYZSTAN BRANCH浙江江能建设有限公司吉尔吉斯斯坦分公司	SVERDLOVSKY DISTRICT, CHOKAN VAALIHANOV STREET, HOUSE 2/9, OFFICE 3, BISHKEK CITY	Kyrgyz Republic	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB
ZHEJIANG JIANGNENG CONSTRUCTION CO., LTD.浙江江能建设有限公司	ROOM 302, BLDG 5, 336 CHANGJIANG RD., CHANGHE SUBDIST, BINJIANG DIST, HANGZHOU,, ZHEJIANG	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB
ZHEJIANG WISDOM JIANGNENG TECHNOLOGY SERVICE CO., LTD. 浙江智慧江能技术服务股份有限公司	RM 30042, 3RD FLOOR, NO.615 BINFEN STREET, XIXING SUBDISTRICT, BINJIANG DISTRICT, HANGZHOU, ZHEJIANG	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB
JIANGNENG NINGBO BRANCH 浙江江能建设有限公司宁波分公司	SHIJIMUMIAO VILLAGE, DONGQIAO TOWN, HAISHU DIST, NINGBO, ZHEJIANG	China	06-Jul-2026	11-Jun-2029	Cross Debarment: ADB

APPLUS NORCONTROL PANAMÁ, SA	CIUDAD DEL SABER EDIFICIO 223, PISO 4, LOCAL A Y C, CIUDAD DE PANAMÁ	Panama	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	
NORCONTROL INSPECCIÓN SA DE CV	LAGO ZÚRICH N°245. N° INT. 1501 Y 1502, COL. AMPLIACIÓN GRANADA, ALCALDÍA MIGUEL HIDALGO, CP 11529, CIUDAD DE MEXICO	Mexico	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	
APPLUS NORCONTROL GUATAMELA SA	KILÓMETRO 22 CARRETERA A EL SALVADOR ECOPLAZA BODEGA 403, FRAIJANES	Guatemala	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	
APPLUS SERVICIOS INTEGRALES, SAS	DIAGONAL CALLE 71 A BIS # 20-69, D.C., 111211, BOGOTÁ	Colombia	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	
NORCONTROL NICARAGUA SA	COLONIA LOS ROBLES, DEL REST. HIPPOS KM. 6,500 CARRETERA MASAYA, APTDO. LM-249, MANAGUA	Nicaragua	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	
APPLUS PORTUGAL LDA	RUA JOAO DE RIANHO, 33, VILA DO CONDE, FREGUESIA E CONCELHO, VILA DO CONDE	Portugal	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	
APPLUS INGENIERÍA Y CONSULTORIA SAS	DIAGONAL CALLE 71 A BIS # 20-69, D.C., 111211, BOGOTÁ	Colombia	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	
APPLUS AND PARTNER ENGINEERING CONSULTANCY - SAUDI ARABIA	BUILDING NO. 500, OFFICE 20, AL SAHABA RD CROSSING WITH IMAM ABDULLAH IBN SAUD IBN ABDULAZIZ RD, ISHBILIYAH, 3795., RIYADH	Saudi Arabia	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	
NORCONTROL CHILE, SA	FRANCISCO DE AGUIRRE 200, PISO 10, PROVIDENCIA, SANTIAGO DE CHILE	Chile	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD	

INGELOG COSTA RICA, S.A.	PROVINCIA 01 SAN JOSÉ, CANTON 01 SAN JOSE, MATA REDONDA, SABANA SUR, OFICENTRO EJECUTIVO LA SABANA, TORRE 6, 4º PISO, OFICINA T&L CONSULTORES	Costa Rica	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
APPLUS NORCONTROL CAPACITACIÓN SA	ALBERTO HENCKEL 2317, PROVIDENCIA, SANTIAGO DE CHILE	Chile	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
APPLUS NORCONTROL COLOMBIA, LTDA.	DIAGONAL CALLE 71 A BIS # 20-69, D.C., 111211, BOGOTÁ	Colombia	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
APPLUS NORCONTROL PERÚ, SAC	AV. EL DERBY 254, INT. 901. SANTIAGO DE SURCO, LIMA	Peru	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
APPLUS NORCONTROL REPUBLICA DOMINICANA, SRL	ANDRÉS JULIO AYBAR N°49, SUITE 102, PIANITNI, SANTO DOMINGO DE GUZMÁN,, DISTRITO NACIONAL	Dominican Republic	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
APPLUS NORCONTROL SARL	INDUSPARC MODULE N°11BD AHL LOGHLAM, ROUTE DE TIT MELLIL CHEMIN TERTIAIRE, 1015 SIDI MOUMEN, 20400, CASABLANCA	Morocco	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
APPLUS NORCONTROL CONSULTORÍAS E INGENIERÍAS, S.A.S.	DIAGONAL CALLE 71 A BIS # 20-69, D.C., 111211, BOGOTÁ	Colombia	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
APPLUS FOMENTO CONTROL, SA	RUE EL WAHDA, RÉSIDENCE IMAM ALI, APT 2, CASABLANCA	Morocco	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
APPLUS NORCONTROL, S.L.U.	CARRETERA NACIONAL VI, KM 582, 15160, SADA A CORUÑA	Spain	26-Jun-2026	10-Jul-2027	Cross Debarment: EBRD
BEXIMCO COMPUTERS LIMITED*724	BEXIMCO MEDIA COMPLEX, 8TH FLOOR, 149-150 TEJGAON I/A, DHAKA, 1208	Bangladesh	23-Jun-2026	22-Apr-2027	Collusive Practice

1520 SIGNAL LTD.*723	LETCHIKA BABUSHKINA STR., ESTATE 1, BLD.2, 129344, MOSCOW	Russian Federation	18-Jun-2026	17-Sep-2032	Collusive and Corrupt Practices
AGROBUDSERVIS LLCTOB "АГРОБУДЦЕРВІС"	UKRAINE, 81614, LVIV REGION, MYKOLAYIVSKYY DISTRICT, VILLAGE OF TROSTYANETS	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
KITSMANSKA SPP LLCTOB "КІЦМАНСЬКА СЕС"	UKRAINE, 59342, KITSMANSKYY DISTRICT, LUZHANY, VYSHNEVA STREET, BUILDING 5 B, CHERNIVETSKA REGION,	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
SUNVIN 22 LLCTOB "САВІН 22"	UKRAINE, 79069, LVIV REGION, TARAS SHEVCHENKO STREET, BUILDING 317 H, LVIV	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
ONUR HAVACILIK TICARET A.S.	MUSTAFA KEMAL MAHALLESİ 2118.CAD. B BLOK, NO.4B/130 06510, ÇANKAYA, ANKARA	Türkiye	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
S.R.L. "ONUR TAAHHUT TASIMACILIK INSAAT TICARET VE SANAYI"	STR. CHISINAULUI, NO: 27/A,MD-3401, MUN., HINÇESTI	Moldova	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
SYNERGY ALLIANCE LLCTOB "СІНЕРДЖІ АЛ'ЯНС"	UKRAINE, 79040, LVIV REGION, AVIATSIINA STREET, BUILDING 7A, LVIV	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
SPYS UKRAYINA LLCTOB "СПИС УКРАЇНА"	UKRAINE, 79014, LVIV REGION,LYCHAKIVSKA STREET, BUILDING 84 A, APARTMENT 3, LVIV	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
LURTZ ENERGY LLCTOB "ЛУРТЦ ЕНЕРДЖІ"	UKRAINE 32408, KAMYANETS-PODILSKY DISTRICT, ZELENCHIE VILLAGE, MOLODIZHNA STREET, BUILDING 1A, KHMELNYTSKYI REGION	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD

PRIZMA AGAÇ ISLEME VE DIS TICARET A.S.	MERDIVENKÖY MAH. BORA SOK. NO: 1 NIDAKULE A BLOK KAT: 9, 34732, KADIKÖY, ISTANBUL	Turkiye	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
IKOPOT ENERDZHI LLCTOB "ІКОПОТЬ ЕНЕРДЖІ"	UKRAINE, 31026, KHMELNYTSKYI REGION, KRASYLIV DISTRICT, MYRU STREET, BUILDING 40, VILLAGE OF KREMENCHUKY (Z)	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ARTMEDICAL LLCTOB "АРТМЕДІКАЛ"	UKRAINE, 79002, LVIV REGION, 1A VELYCHKOVSKOGO STREET, APARTMENT 82, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
"COMPANY LOGIST-LVIV- TRANS" LLCTOB "КОМПАНІЯ ЛОГІСТ-ЛЬВІВ- ТРАНС"	UKRAINE, 79013, GRABOVSKOGO STREET, BUILDING 11, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ONUR POLSKA SP. Z O.O.	OKREZNA ST. NO: 83- A/7, 02-933, WARSAW	Poland	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SHCHYRETSKYI ZZBV LLCT3OB "ЩИРЕЦЬКИЙ ЗЗБВ"	UKRAINE, 81160, LVIV REGION, PUSTOMYTIVSKYY DISTRICT, SHCHYRETS, ZOLOTOHIRSKA STREET, BUILDING 44, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SONYACHNA ENERHIYA PODILLYA LLCTOB "СОНЯЧНА ЕНЕРГІЯ ПОДІЛЛЯ"	UKRAINE, 32215, KHMELNYTSKYI REGION, DERAZHNIYA DISTRICT, KOZATSKA STREET, BUILDING 39, VILLAGE OF MARKIVKA (Z)	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SONYACHNA ENERHIYA HORODOCHCHYNY LLCTOB "СОНЯЧНА ЕНЕРГІЯ ГОРОДОЧЧИНИ"	UKRAINE, 32054, KHMELNYTSKYI REGION, KHMELNYTSKYI DISTRICT, YAROMIRKA, VISHNEVA STREET, BUILDING 43, VILLAGE VELIKA	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD

ATLAS VOLOVETS ENERGY LLC "АТЛАС ВОЛОВЕЦЬ ЕНЕРДЖИ"	UKRAINE, 89100, MUKACHIVSKY DISTRICT, VOLOVETS VILLAGE, GEROIV UKRAINY STREET, BUILDING 7, ZAKARPATSKA REGION	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
ROKYTNIVSKYI SPETSKARIER LLC "РОКИТНІВСЬКИЙ СПЕЦКАР'ЄР"	UKRAINE, 34208, RIVNE REGION, SARNENSKY DISTRICT, IVANA FRANKA STREET, BUILDING 101, VILLAGE OF ROKYTNE	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
ACTU PRO LLC "АКТУ ПРО"	UKRAINE, 81614, LVIV REGION, STRYYSKY DISTRICT, ZELENA STREET, BUILDING 3G, VILLAGE OF TROSTYANETS	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
NADRA EKSPERT REPP "НАДРА ЕКСПЕРТ"	UKRAINE, 81614, LVIV REGION, MYKOLAYIVSKY DISTRICT, VILLAGE OF TROSTYANETS	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
FES ENERDZHI STANDART LLC "ФЕС ЕНЕРДЖІ СТАНДАРТ"	UKRAINE, 23316, VINNYTSKY DISTRICT, SELICHE VILLAGE, GNIVANSKA, TRAVNEVA STREET, BUILDING 19A, VINNYTSIA REGION	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
STARBETON LLC "СТАРБЕТОН"	UKRAINE, 82600, STRIYSKY DISTRICT, SKOLE, GEROIV MAKIVKY STREET, BUILDING 18/A, LVIV REGION	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
EFE CONSTRUCTION LLC "ЕФЕ КОНСТРАКШН"	UKRAINE, 81160, LVIV DISTRICT, SHCHYRETS, ZOLOTOHIRSKA STREET, BUILDING 44, LVIV REGION	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD

ONDEM ENERGY SYSTEM LLC TOB "ОНДЕМ ЕНЕРДЖИ СИСТЕМ"	UKRAINE, 79002, LVIV REGION, IVAN VEYCHKOVS'KO GO STREET, BUILDING 1A, APARTMENT 82, LVIV	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
ALTUNAR GROUP LLC TOB "АЛТУНАР ГРУП"	UKRAINE, 79040, LVIV REGION, AVIATSIINA STREET, BUILDING 7, LVIV	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
ÇETINLER ASFALT YOL YAPI INSAAT TAAH.MAD.TUR.SA N.VE TIC.LTD.STI.	SÖĞÜTÖZÜ MAH. 2177. CAD. VIA TWINS IS MERK. NO: 10 B/160 06510, ÇANKAYA, ANKARA	Türkiye	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
OPAL ON PREFABRIK YAPILAR INSAAT SANAYI VE TICARET A.S.	ASO 1. OSB HAZAR CAD. NO: 5 06935, SINCAN, ANKARA	Türkiye	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
BERGAMA ENDÜSTRİYEL MINERALLERİ ÜRETİM VE SAN.TIC.A.S.	ILKBAHAR MAH. FAHREDDİN PASA SOK. NO: 14/1 06550, ÇANKAYA, ANKARA	Türkiye	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
SOLAR PAUER FARM LLC TOB "СОЛАР ПАУЕР ФАРМ"	UKRAINE, 79069, LVIV REGION, TARAS SHEVCHENKO STREET, BUILDING 317 H, LVIV	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
KHMELNYTSKA ENERHETYCHNA KOMPANIYA LLC TOB "ХМЕЛЬНИЦЬКА ЕНЕРГЕТИЧНА КОМПАНІЯ"	UKRAINE, 32134, KHMELNYTSKYI REGION, YARMOLYNTSI DISTRICT, DOVZHENKA STREET, BUILDING 8, VILLAGE OF SUTKIVTSI	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
GEPA RDTECH LLC TOB "ГЕПА РДТЕХ"	UKRAINE, 79069, LVIV REGION, TARAS SHEVCHENKO STREET, BUILDING 323, LVIV	Ukraine	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD
ONUR TAAHHÜT TASIMACILIK INSAAT TICARET VE SANAYI A.S.	B BLOK APARTMANI, NO:4 B-118, MUSTAFA KEMAL MAHALLESİ, 2118 CADDESİ, ÇANKAYA, 06530, ANKARA	Türkiye	12-Jun-2026	20-Aug-2027	Cross Debarment: EBRD

ÇETIN ISLETMELERI INSAAT TAAH.PRO.MUH.TA S.TURZ.MAD.TIC.VE SAN.A.S.	SÖĞÜTÖZÜ MAH. 2177. CAD. VIA TWINS IS MERK.NO: 10 B/159,06510, ÇANKAYA, ANKARA	Turkiye	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ONUR CONSTRUCTION INTERNATIONAL LLCTOB "ОНУР КОНСТРУКЦІОН ІНТЕРНЕСІОНЛ	UKRAINE, 79040, LVIV REGION,AVIATSIINA STREET, BUILDING 7, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
YUNASHKIVSKYI GRANQUARRY LLCTOB "ЮНАШКІВСЬКИЙ ГРАНКАР'ЄР"	UKRAINE, 22232, POHREBYSHCHE DISTRICT, VINNYTSIA REGION,, VILLAGE OF YUNASHKY	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SONIACHNA ENERHIIA KHMELNYCHCHYN Y LLCTOB "СОЛЯЧНА ЕНЕРГІЯ ХМЕЛЬНИЧЧИНИ"	UKRAINE, 30405, KHMELNYTSKYI REGION, SUDYLKIVSKA STREET, BUILDING 189A, SHEPETIVKA	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ONAN ENERGY SYSTEMS LLCTOB "ОНАН ЕНЕРДЖІ СІСТЕМС"	UKRAINE, 79040, LVIV REGION, 7A AVIATSIINA STREET, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SMART EVOLIUSHYN LLCTOB "СМАРТ ЕВОЛЮШІН"	UKRAINE, 23316, VINNYTSKYI DISTRICT, SELICHE VILLAGE, GNIVANSKA, TRAVNEVA STREET, BUILDING 19A, VINNYTSIA REGION	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
VEKTOR SES LLCTOB "БЕКТОР СЕС"	UKRAINE, 23316, VINNYTSKYI DISTRICT, SELICHE VILLAGE, GNIVANSKA, TRAVNEVA STREET, BUILDING 19A, VINNYTSIA REGION	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ONUR ENERGY SOLUTIONS LLCTOB "ОНУР ЕНЕРДЖІ СОЛЮШН"	UKRAINE, 79002, LVIV REGION, 1A VELYCHKOVSKOGO STREET, APARTMENT 30, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD

INDUSTRIAL PARK "ECOCENTER" LLCTOB "ІНДУСТРІАЛЬНИЙ ПАРК "ЕКОЦЕНТР"	UKRAINE, 79000, LVIV REGION, GRABOVSKOGO P. STREET, BUILDING 11, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SOLAR POWER LLCTOB "СОЛАР ПАУЕР"	UKRAINE, 32140, YARMOLYNETSKYY DISTRICT, VILLAGE MYKHAYLIVKA, TSENTRALNA STREET, BUILDING 55, KHMELNYTSKYI REGION	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ALMER DRUM S.R.L.	BUCURESTI SECTORUL 1, SOS. NR. 9-13,, BUCURESTI-PLOIESTI,	Romania	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ONUR ENERGY INVESTMENT LLCTOB "ОНУР ЕНЕРДЖІ ІНВЕСТМЕНТ"	UKRAINE, 79069, LVIV REGION, TARAS SHEVCHENKO STREET, BUILDING 317 H, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SONYACHNA ENERHIYA SOLOBKIVTSI LLCTOB "СОНЯЧНА ЕНЕРГІЯ СОЛОБКІВЦІ"	UKRAINE, 32162, KHMELNYTSKYI REGION, YARMOLYNTSI DISTRICT, MOLODIZHNA STREET, BUILDING 50, VILLAGE OF SOLOBKIVTSI	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SMART ECO ENERGY LLCTOB "СМАРТ ЕКО ЕНЕРДЖІ"	UKRAINE, 30403, SHEPETIVSKA DISTRICT, SHEPETIVKA, CHISLYUKA VALERIIA STREET, BUILDING 2, KHMELNYTSKYI REGION	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
STAR SECURITY LLCTOB "СТАР СЕК'ЮРИТІ"	UKRAINE, 82547, LVIV REGION, SAMBIRSKY DISTRICT, BORYNYA VILLAGE, SONYACHNA STREET,BUILDING 34, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD

WOOD INDUSTRIES LLCTOB "БУД ІНДАСТРІС"	UKRAINE, 81700, LVIV REGION, STRIYSKY DISTRICT ZHYDACHIV, HNIZDYCHIVSKA STREET, BUILDING 8, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
SOLAR STREAM LLCTOB "СОЛАР СТРІМ"	UKRAINE, 31652, KAMYANETS- PODILSKY DISTRICT, ZARICHANKA VILLAGE, DUNAEVSKE STREET, BUILDING 2, KHMELNYTSKYI REGION	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ORESTA LLCTOB "ОРЕСТА"	UKRAINE, 01001, HRUSHEVSKOGO STREET, BUILDING 10, OFFICE 324, KYIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ОКТАВІАБУД LLCTOB "ОКТАВІАБУД"	UKRAINE, 79005, TARAS SHEVCHENKO AVENUE, BUILDING 36, OFFICE 4, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
ALIANS- TSENTRBUD LLCTOB "АЛЪЯНС- ЦЕНТРБУД"	UKRAINE, 79002, VELYCHKOVSKOGO STREET, BUILDING 1A, APARTMENT 29, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
EFE BETON LLCTOB "ЕФЕ БЕТОН"	UKRAINE, 79040, LVIV REGION, AVIATSIINA STREET, BUILDING 7, LVIV	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD
NOVI SONYACHNI TEKHOLOHIYI LLСПП "НОВІ СОНЯЧНІ ТЕХНОЛОГІЇ"	UKRAINE, 29000, KHMELNYTSKYI DISTRICT, ROZSOSHANSKA TERRITORIAL COMMUNITY, STRYI- TERNOPIL- KROPYVNYTSKYI- ZNAMIANKA HIGHWAY, KM 261, BUILDING WITHOUT NUMBER, KHMELNYTSKYI REGION	Ukraine	12-Jun-2026	20-Aug- 2027	Cross Debarment: EBRD

MR. JAMES AYUGI*722	SHILLOH RESIDENCE, BLOCK B ROOM 4, MENELIK ROAD, OFF NGONG ROAD, NAIROBI	Kenya	08-Jun-2026	07-Jun-2031	Fraudulent and Obstructive Practices
WEBMASTERS KENYA LTD.*722	SHILLOH RESIDENCE, BLOCK B ROOM 4, MENELIK ROAD, OFF NGONG ROAD, NAIROBI	Kenya	08-Jun-2026	07-Jun-2031	Fraudulent and Obstructive Practices
MR. PHONGSOUK WONGZI*721	VATNAK VILLAGE, SISATTANAK DISTRICT, VIENTIANE CAPITAL	Lao People's Democratic Republic	03-Jun-2026	02-Dec- 2028	Fraudulent Practice
AD LUCEM SOLUTIONS INC. (Reg. No. 680515-9) *216	19 BELVEDERE VAL- DES-MONTS, QUEBEC, J8N 1J1	Canada	03-Jun-2026	Ongoing	Controlled affiliate of a sanctioned entity.
CNTIC ARGENTINA BRANCH(Reg. No: IGJ1875964) *720	BUENOS AIRES	Argentina	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC PAKISTAN OFFICE(Reg. No: 0190201) *720	LAHORE	Pakistan	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CHINA NATIONAL TECHNICAL IMPORT & EXPORT CORPORATION OGRANAK BEOGRAD(Reg. No: 29508933) *720	MILUTINA MILANKOVICA LJ, BEOGRAD-NEW, BELGRADE	Serbia	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER TECHNOLOGY LIMITED(Reg. No: 31942374) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
V POWER LANKA (PRIVATE) LIMITED(Reg. No: PV00210422) *720		Sri Lanka	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
WEALTHY PINE LIMITED(Reg. No: 67981524) *720		Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.

CNTIC ZHENGZHOU INTERNATIONAL TRADING CO., LTD. (Reg. No: 9141010007421340 4L) *720	ROOM 201-2, WAREHOUSE OFFICE BUILDING, NO.1, FUYI STREET, ZHENGZHOU AIRPORT ECONOMY COMPREHENSIVE EXPERIMENTAL ZONE	China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC (BEIJING) NEW ENERGY POWER CO., LTD(Reg. No: 91110400MA04FX WG7B) *720	ROOM 126, 1ST FLOOR, BUILDING 4, NANHAI JIAYUAN PHASE 5, YINGHAI TOWN, DAXING, BEIJING ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE, BEIJING	China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC INTERNATIONAL CONTRACTING & ENGINEERING CO., LTD(Reg. No: 9142000042000028 5B) *720	NO. 234, YAOJIALING, WUCHANG DISTRICT, WUHAN	China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
GENERTEC EUROPE TEMAX GMBH(Reg. No: HRB15134) *720	KÖLN	Germany	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
PARAGON VISION LIMITED(Reg. No: 1890723) *720		Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
PT. VPOWER OPERATION SERVICES(Reg. No: 8120105842449) *720		Indonesia	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
ETERNAL BRILLIANT LIMITED(Reg. No: 67981142) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
UNIQUE PALACE LIMITED(Reg. No: 1966674) *720		Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER MYANMAR LIMITED(Reg. No: 69400869) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.

VPOWER ENGINEERING (CHINA) LIMITED(Reg. No: 33051448) *720	Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CREST PACIFIC INVESTMENTS LIMITED(Reg. No: 1751037) *720	Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
RADIANT HORIZON LIMITED(Reg. No: 1713180) *720	Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
LUCKY CREST INVESTMENTS LIMITED(Reg. No: 1962615) *720	Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VENUS GARDEN GLOBAL LIMITED(Reg. No: 1959534) *720	Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
GLAMOROUS GARDEN LIMITED(Reg. No: 1960264) *720	Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
WEALTHY VAST LIMITED(Reg. No: 68039449) *720	Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER GROUP HOLDINGS (ASIA) LIMITED(Reg. No: 60771805) *720	Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC VPOWER KY3 LIMITED(Reg. No: 122503763) *720	Myanmar	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC VPOWER ENERGY (MYANMAR) LIMITED(Reg. No: 124944252) *720	Myanmar	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CV MYANMAR YG2 LIMITED(Reg. No: 71188904) *720	Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.

CNTIC VPOWER ENERGY LIMITED(Reg. No: 71444580) *720		Hong Kong SAR, China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	
CNTIC VPOWER INTERNATIONAL TERMINAL (YANGON) LIMITED(Reg. No: 71444629) *720		Hong Kong SAR, China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	
CNTIC (SUZHOU) NEW ENERGY POWER CO., LTD(Reg. No: 91320506MAC77MHP6Q) *720	ROOM 805, 8TH FLOOR, BUILDING A, NO.99 YOUXIANG ROAD, WUZHONG DISTRICT, SUZHOU CITY, JIANGSU PROVINCE	China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	
VPOWER LATAM I S.À R.L(Reg. No: B220300) *720		Luxembourg	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	
VPOWER RENTAL SERVICES (ASIA) LIMITED(Reg. No: 60771805) *720		Hong Kong SAR, China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	
VPOWER NEW ENERGY TECHNOLOGY (LINYI) LIMITED(Reg. No: 91371300MA3F3UPN1K) *720	LINYI CITY, SHANDONG PROVINCE	China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	
VPOWER MIDDLE EAST FZCO(Reg. No: 224092) *720		United Arab Emirates	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	
LEADING WISDOM LIMITED(Reg. No: OI-327724) *720		Cayman Islands	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	
VPOWER MYANMAR KC1 LIMITED(Reg. No: 71230238) *720		Hong Kong SAR, China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.	

BUT CHINA NATIONAL TECHNICAL IMPORT AND EXPORT CORPORATION(Reg . No: 9120403231845) *720	JAKARTA	Indonesia	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC BANGLADESH BRANCH COMPANY(Reg. No: 715827792052) *720	DHAKA	Bangladesh	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER NEW ENERGY (LINYI) LIMITED(Reg. No: 67748588) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER GLOBAL SERVICE SUPPORT LIMITED(Reg. No: 71858983) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
EXCELLENT RACER LIMITED(Reg. No: 1992334) *720		Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC VPOWER GROUP HOLDINGS LIMITED(Reg. No: 71188726) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CV MYANMAR YG1 LIMITED(Reg. No: 71188807) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC CAPITAL (HONG KONG) CO., LIMITED(Reg. No: 2903280) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
GTM GREENTECH SDN BHD(Reg. No: 202501052586 (1653993W)) *720	KUALA LUMPUR	Malaysia	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC DC TECHNICAL IMP. & EXP. CORPORATION GUANGXI BRANCH(Reg. No: 91450103MAD1TQ GH10) *720	ROOM 911, WEST TOWER 2, NANNING QINGXIU WANDA PLAZA, 118 DONGGE ROAD, QINGXIU DISTRICT, NANNING	China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.

VP FLEXGEN (BRAZIL) SPE LTDA(Reg. No: 282317670001-40) *720		Brazil	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
GOLDEN HERITAGE LIMITED(Reg. No: OI-328941) *720		Cayman Islands	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER GROUP HOLDINGS (SINGAPORE)PTE. LIMITED(Reg. No: 201428288D) *720		Singapore	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC VPOWER THERMAL ENERGY(Reg. No: 311602447) *720		Uzbekistan	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
EURL CNTIC ALGERIA(Reg. No: 16/00-1242269 B 22) *720	CITE LA MADELEINE, LOT BOURESSAS N° 2, HYDRA, ALGIERS	Algeria	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER GROUP INTERNATIONAL HOLDINGS LIMITED(Reg. No: CT-308923) *720		Cayman Islands	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC VPOWER SHIPPING LIMITED(Reg. No: 71188768) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC VPOWER YG1 LIMITED(Reg. No: 122504743) *720		Myanmar	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC COTE D'IVOIRE(Reg. No: CI-ABJ-03-2022- B13-12155) *720	ABIDJAN-MARCORY, ZONE 4C, RUE PIERRE ET MARIE CURIE	Cote d'Ivoire	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC TANZANIA BRANCH OFFICE(Reg. No: 180-439-196) *720	ALFA PLAZA, 402, CHABRUMA ST, DAR ES SALAAM	Tanzania	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER HOLDINGS LIMITED(Reg. No: 32549866) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.

CNTIC (XIAMEN) NEW ENERGY POWER CO., LTD(Reg. No: 91350206MAD96A9N45) *720	ROOM A1257, UNIT 308, NO.16 NORTH YUNDING ROAD, HULI DISTRICT, XIAMEN CITY, FUJIAN PROVINCE	China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER KC1 LIMITED(Reg. No: 123322762) *720		Myanmar	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER ENGINEERING (SHENZHEN) LTD. (Reg. No: 91440300750478951X) *720	SHENZHEN CITY, GUANGDONG PROVINCE	China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.
CHINA NATIONAL TECHNICAL IMPORT & EXPORT CORPORATION中国技术进出口集团有限公司中国技术进出口集团有限公司 (Reg. No: 9111000010000149XT) *720	NO.21, NORTH WEST THIRD RING ROAD, HAIDIAN DISTRICT, BEIJING	China	26-May-2026	25-Nov-2027	Fraudulent Practices
CNTIC PHILIPPINES BUSINESS CENTRE(Reg. No: FS201412646) *720	MANILA	Philippines	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.
HUBEI PROVINCIAL BUILDING MATERIALS ENERGY-SAVING TEST AND EVALUATION CENTER(Reg. No: 91420000688466393L) *720	NO. 234, YAOJIALING, WUCHANG DISTRICT, WUHAN	China	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC ENERGY GRID SOLUTION (BANGLADESH) CO., LTD.(Reg. No: C-192257/2023) *720	BANGLADESH, 59/B (1ST FLOOR), KEMAL ATATURK AVE., BANANI, DHAKA	Bangladesh	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.
CHINA NATIONAL TECHNICAL IMPORT& EXPORT CORP. EGYPT BRANCH(Reg. No: 15644) *720	CAIRO	Egypt, Arab Republic of	26-May-2026	25-Nov-2027	Controlled Affiliate of a Sanctioned Entity.

CHINA NATIONAL TECHNICAL IMPORT & EXPORT CORPORATION - PODRUZNICA SARAJEVO(Reg. No: 4800003210007) *720	SARAJEVO	Bosnia and Herzegovina	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
WEALTH INSIGHT LIMITED(Reg. No: 1960501) *720		Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
FIRST PARAGON LIMITED(Reg. No: 1951312) *720		Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER GROUP HOLDINGS LIMITED(Reg. No: 38060220) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
PT CNTIC POWER INDONESIA(Reg. No: 0412230055886) *720		Indonesia	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER HOLDINGS (SINGAPORE) PTE. LIMITED(Reg. No: 201428288D) *720		Singapore	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
HUBEI PROVINCIAL BUILDING MATERIALS PRODUCT QUALITY SUPERVISION AND ASSESSMENT STATION(Reg. No: 1242000042000539 35) *720	NO. 234, YAOJIALING, WUCHANG DISTRICT, WUHAN	China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC DC TECHNICAL IMP. & EXP. CORPORATION(Reg . No: 9111010810119905 5N) *720	TOWER C, GENERAL TIMES CENTER, XIYING STREET NO.1, FENGTAI DISTRICT, BEIJING	China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.

CHINA DC TECHNICAL IMPORT & EXPORT CORPORATION OGRANAK BEOGRAD(Reg. No: 29512248) *720	VAJARA DOKE JOVANOVIĆA 7, BELGRADE	Serbia	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
ROBUST TEAM VENTURES LIMITED(Reg. No: 2016351) *720		Virgin Islands, British	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER OPERATION AND SERVICES LIMITED(Reg. No: 61420338) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPTM TRADING COMPANY LIMITED(Reg. No: 68401270) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
VPOWER NEW ENERGY HOLDINGS LIMITED(Reg. No: 67748635) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CV MYANMAR KY3 LIMITED(Reg. No: 71188920) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC VPOWER LNG LOGISTICS HOLDINGS LIMITED(Reg. No: 71383801) *720		Hong Kong SAR, China	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
CNTIC VPOWER YG2 LIMITED(Reg. No: 122503496) *720		Myanmar	26-May-2026	25-Nov- 2027	Controlled Affiliate of a Sanctioned Entity.
MR. NIHAT DEMIROGLU	ALAADDINBEY MAH. ADALET(380) SK. NO: 36, 16285 NİLÜFER, BURSA	Türkiye	21-May-2026	05-Sep- 2028	Cross Debarment: EBRD
MR. AHMET YALÇIN YAZICI	ALAADDINBEY MAH. ADALET(380) SK. NO: 36, 16285 NİLÜFER, BURSA	Türkiye	21-May-2026	05-May- 2029	Cross Debarment: EBRD

GET YAPI INSAAT SAN TIC LTD STI	ALAADDINBEY MAH. ADALET(380) SK. NO: 36, 16285 NILÜFER, BURSA	Turkiye	21-May-2026	05-May- 2029	Cross Debarment: EBRD	
MR. ROGER BOKANDENGA*719	NO. 5 AVENUE KITENDA, QUARTIER MENENGA, COMMUNE DE NGALIEMA, KINSHASA	Congo, Democratic Republic of	14-Apr-2026	13-Jan-2028	Corrupt Practice	
SIAT ENGINEERING*718	FACE SOCATEL, LAKOUANGA, 2EM RUE SULTAN BANGASSOU, BANGUI	Central African Republic	09-Apr-2026	08-Apr- 2027	Obstructive Practice	
MR. NGOUMBALA ADOUM*717	FACE SOCATEL, LAKOUANGA, 2EM RUE SULTAN BANGASSOU, BANGUI	Central African Republic	09-Apr-2026	08-Apr- 2027	Obstructive Practice	
MR. DENIS BEJAN	3/6 STUDENTILOR STREET, 2045, CHISINAU	Moldova	23-Mar-2026	04-Sep- 2027	Cross Debarment: EBRD	
"BLACK FOREST" D.O.O. SARAJEVO	SKENDERPAŠINA NO. 33, 71000, SARAJEVO	Bosnia and Herzegovina	23-Mar-2026	04-Sep- 2027	Cross Debarment: EBRD	
MR. MIRZA RESIC	SKENDERPAŠINA NO. 20, 71000, SARAJEVO	Bosnia and Herzegovina	23-Mar-2026	04-Sep- 2027	Cross Debarment: EBRD	
NEW AFRICA TECHNOLOGY COMPANY*716	MORRIS DENNIS COMPOUND,OFF SEKOU TOURE AVENUE,BEHIND OLD LIBERIA LAND AUTHORITY OFFICES,MAMBA POINT, MONROVIA	Liberia	18-Mar-2026	17-Mar- 2029	Corrupt and Obstructive Practices	
PRICEWATERHOUS ECOOPERS RWANDA LIMITED*715	5TH FLOOR, BLUE STAR HOUSE, KACYIRU, KIGALI	Rwanda	17-Mar-2026	16-Dec- 2027	Collusive Practices	
PRICEWATERHOUS ECOOPERS LIMITED, KENYA*714	PWC TOWER, DELTA CORNER, WAIYAKI WAY/CHIROMO ROAD, WESTLANDS, NAIROBI	Kenya	17-Mar-2026	16-Dec- 2027	Collusive Practices	

PRICEWATERHOUS ECOOPERS ASSOCIATES AFRICA LTD.*713	PWC CENTRE, AVENUE DE TELFAIR, TELFAIR 80829, MOKA	Mauritius	17-Mar-2026	16-Dec- 2027	Collusive and Fraudulent Practices
AKTIF ELEKTROTEKNIK SAN VE TIC A.S.*712	SERIFALI MH. BAYRAKTAR, BLV. SEHIT, NO. 5 AKTIF PLAZA, UMRANIYE 34775, ISTANBUL	Türkiye	09-Mar-2026	08-Jun-2027	Related Corrupt and Fraudulent Practices.
S.N. NANDA & CO. CHARTERED ACCOUNTANTS	C-43, PAMPOSH ENCLAVE, GREATER KAILASH-I, NEW DELHI – 110048	India	09-Mar-2026	08-Nov- 2026	Obstructive Practice
DUMDUMA CONSTRUCTION AND TRADING CORPORATION*70 9	1600 ESPANA BLVD. COR. DOS CASTILLAS ST., SAMPALOC, MANILA	Philippines	04-Mar-2026	03-Sep- 2027	Obstructive Practice
MR. PLACIDO C. DUMDUMA*708	1600 ESPANA BLVD. COR. DOS CASTILLAS ST., SAMPALOC, MANILA	Philippines	04-Mar-2026	03-Sep- 2027	Obstructive Practice
GÖL ÇEVRE TEKNOLOJİLER MİMARLIK MÜHENDİSLİK İNSAAT TURİZM TEKSTİL TEMİZLİK PROJE MÜSAVİRLİK SANAYİ VE TİCARET (ET AL.)*711	BESEVLER MAHALLESİ PAPATYA SOKAK, NO: 26 NİLÜFER, BURSA	Türkiye	03-Mar-2026	11-Nov- 2029	Cross Debarment: EBRD
GOL CHEVRE TECHNOLOGY ARCHITECTS MİMARLYK MUHENDİSLİK İNŞAAT TOURISM TEXTİLE TEMİZLİK PROJE MUSHAVİRLİK LLC	79005, LVIV REGION, SHEVCHENKO AVENUE, BUILDING 36, OFFICE 4, LVIV CITY	Ukraine	03-Mar-2026	11-Nov- 2029	Cross Debarment: EBRD
GÖL ÇEVRE TEKNOLOJİLERİ KIBRIS LIMITED	BEDRETTİN DEMİREL STREET, BUILDING NO. 100 2ND FLOOR, NICOSIA	Cyprus	03-Mar-2026	11-Nov- 2029	Cross Debarment: EBRD
ONETEAM CONSULTING SOLUTIONS LIMITED	BÜLENT ECEVİT STREET OPPOSITE HASPOLAT ROUNDAABOUT NEXT TO TÜFEKÇİ LTD. HASPOLAT, NICOSIA	Cyprus	03-Mar-2026	11-Aug- 2031	Cross Debarment: EBRD

GÖKSIN INSAAT GIDA TURİZM BİLİSİM TÜKETİM MALLARI PAZARLAMA MADENCİLİK VE PROJE MÜSAVİRLİK HİZMETLERİ SANAYİ (ET.AL)*710	ÇALI MAHALLESİ, AHISKA CADDESİ, NO:219/A NİLÜFER, BURSA	Türkiye	03-Mar-2026	11-Aug- 2031	Cross Debarment: EBRD
MR. MARTIN OBIERO ACHIENG	GREFAM CONSULTANTS,NO. 213/02, KISUMU SIAYA ROAD, P.O. BOX 15285-00100, NAIROBI	Kenya	18-Feb-2026	27-Jan-2028	Cross Debarment: AfDB
CONSULTORIA TÉCNICA CIA. LTDA. CONTEC*707	SEMANES 7 MZ 2243, VILLA 14, GUAYAQUIL	Ecuador	17-Feb-2026	16-May- 2027	Fraudulent Practices
IYA S.A.R.L	LAFIABOUGOU, RUE 496, PORTE 28/30 BOÎTE POSTALE E 5132, BAMAKO	Mali	03-Feb-2026	06-Sep- 2027	Cross Debarment: AfDB
SOCIÉTÉ MALIENNE DE CONSTRUCTION, DE TRANSPORT ET D'HYDROCARBURE (SOMACOTH SA)	HAMDALLAYE ACI 2000, À 200 M DI MONUMENT DE LA GRANDE BOUGIE, BAMAKO	Mali	27-Jan-2026	27-May- 2028	Cross Debarment: AfDB
YESSAN SARLU	QUARTIER AGBONOU, 201BP.60, ATAKPAMÉ	Togo	27-Jan-2026	27-May- 2027	Cross Debarment: AfDB
M. AYITÉVI YAO MAWULOLO AMADOTE	QUARTIER AGBONOU, 201BP.60, ATAKPAMÉ	Togo	27-Jan-2026	27-May- 2027	Cross Debarment: AfDB
M. BOUBACAR BAH	HAMDALLAYE ACI 2000,À 200 M DI MONUMENT DE LA GRANDE BOUGIE, BAMAKO	Mali	27-Jan-2026	27-May- 2028	Cross Debarment: AfDB
J&J CONSTRUCTION COMPANY	KINGS TIN COMPLE, LUNZU INDUSTRIAL SITE, NEXT TO AFIASAN, P.O. BOX 2442 BLANTYRE	Malawi	13-Jan-2026	26-Nov- 2028	Cross Debarment: AfDB

TETRALINK TAYLOR & ASSOCIATES (TANZANIA) LIMITED	RE-INSURANCE PLAZA,8 FLOOR TAIFA ROAD, OPPOSITE HIGH COURT, NAIROBI	Kenya	13-Jan-2026	09-Dec-2027	Cross Debarment: AfDB	
TETRALINK TAYLOR & ASSOCIATES (RWANDA) LIMITED	RE-INSURANCE PLAZA,8 FLOOR TAIFA ROAD, OPPOSITE HIGH COURT, NAIROBI	Kenya	13-Jan-2026	09-Dec-2027	Cross Debarment: AfDB	
TETRALINK TAYLOR & ASSOCIATES EAST AFRICA LIMITED	RE-INSURANCE PLAZA, 8 FLOOR TAIFA ROAD, OPPOSITE HIGH COURT, NAIROBI	Kenya	13-Jan-2026	09-Dec-2027	Cross Debarment: AfDB	
ERLING RASK	LADEGAARDSVEJ , 2770, KASTRUP	Denmark	18-Dec-2025	23-Nov-2032	Cross Debarment: IDB	
NEWCO AF 2018 IV	GERDSVEJ 5B, 2791, DRAGOR	Denmark	18-Dec-2025	23-Nov-2032	Cross Debarment: IDB	
RASK HOLDING AF 2017 AP	GERDSVEJ 5B, 2791, DRAGOR	Denmark	18-Dec-2025	23-Nov-2032	Cross Debarment: IDB	
TERACON IT APS	DIPLOMVEJ 377, 2800 KGS. LYNGBY	Denmark	18-Dec-2025	23-Nov-2032	Cross Debarment: IDB	
MARKO POLO LLC	MAX TOWER, JUULCHIN STREET 4/4, CHINGELTEI DISTRICT, ULAANBAATAR 15170	Mongolia	16-Dec-2025	25-May-2030	Cross Debarment: EBRD	
NITROSIBIR MONGOLIA LLC	MAX TOWER, JUULCHIN STREET 4/4, CHINGELTEI DISTRICT, ULAANBAATAR 15170	Mongolia	16-Dec-2025	25-May-2030	Cross Debarment: EBRD	
ZASAGT KHAN KHUGJIL LLC	APARTMENT 15, BUILDING 2, 12TH MICRODISTRICT, 3RD KHOROO, BAYANGOL DISTRICT, ULAANBAATAR 16092	Mongolia	16-Dec-2025	25-May-2030	Cross Debarment: EBRD	
KHAN TAISHIR INDSUTRY LLC	SUITE 1601, M PLAZA, SAMBUU STREET 24, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May-2030	Cross Debarment: EBRD	

KHAN ALTAI RESOURCE LLC	17TH FLOOR, M PLAZA, SAMBUU STREET 24, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
JIGUURDEL LLC	15, 3RD KHOROO, BAYANZURH DISTRICT, ULAANBAATAR 13381	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
ALTGANA RESOURCE LLC	SUITE 1702, 17TH FLOOR, M PLAZA, SAMBUU STREET, 5TH KHOROO, CHINGELTEI DISTRICT, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
SHUT LLC	16TH FLOOR, ROOM 1601, M PLAZA, SAMBUU STREET, CHINGELTEI DISTRICT, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
KHAN URNUD MINING LLC	SUITE 1601, M PLAZA, SAMBUU STREET 24, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
ARJ CAPITAL LLC	14TH FLOOR, M PLAZA, SAMBUU STREET 24, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
MAX URGUU LLC	MAX TOWER, JUULCHIN STREET 4/4, CHINGELTEI DISTRICT, ULAANBAATAR 15170	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
TOP OIL TRADING LLC	14TH FLOOR, ROOM 1401, M PLAZA, SAMBUU STREET, 5 KHOROO, CHINGELTEI DISTRICT, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD

MAX ROAD LLC	14TH FLOOR, M PLAZA, SAMBUU STREET 24, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD	
TUVSHIN INTERNATIONAL LLC	SUITE 1604, M PLAZA, SAMBUU STREET 24, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD	
SUU JSC	STOCK COMPANY LOBAR UNION STREET - 37, SONGINOKHAIRKHA N DISTRICT, ULAANBAATAR 18072	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD	
MINING GOLD FIELD LLC	MAX TOWER, JUULCHIN STREET 4/4, CHINGELTEI DISTRICT, ULAANBAATAR 15170	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD	
MAX SHIL LLC	BUILDING NO. 35, PEACE AVENUE, GANDAN 16TH KHOROO, BAYANGOL DISTRICT, ULAANBAATAR 16040	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD	
TSEN GAZAR LLC	3RD FLOOR, M PLAZA, SAMBUU STREET, 5TH KHOROO, CHINGELTEI DISTRICT, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD	
MAX IMPEX LLC	MAX TOWER, JUULCHIN STREET 4/4, CHINGELTEI DISTRICT, ULAANBAATAR 15170	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD	
MAX CAPITAL LLC	MAX TOWER, JUULCHIN STREET 4/4, CHINGELTEI DISTRICT, ULAANBAATAR 15170	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD	

NUTGIIN ORD LLC	SUITE 1601, M PLAZA, SAMBUU STREET 24, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
MAX OIL LLC	502, 5TH FLOOR, BUILDING LOCATED AT 35 PEACE AVENUE, GANDAN 16TH KHOROO, BAYANGOL DISTRICT, ULAANBAATAR 16040	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
SUU TRADE LLC	STOCK COMPANY LOBAR UNION STREET - 37, SONGINOKHAIRKHA N DISTRICT, ULAANBAATAR 18072	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
LAND-ORE LLC	SUITE 1601, M PLAZA, SAMBUU STREET 24, ULAANBAATAR 15141	Mongolia	16-Dec-2025	25-May- 2030	Cross Debarment: EBRD
SIGNUM TEKNOLOJİ TANITIM VE EGİTİM A.S.(Reg. No: 0770097498000001) *706	ÜNİVERSİTELER MAH. 1596. CAD. NO:8B İÇ KAPI NO:12 ÇANKAYA, ANKARA	Türkiye	10-Dec-2025	09-Dec- 2026	Controlled Affiliate of a Sanctioned Entity.
KMT TEKNOLOJİK VE FİNANSAL YATIRIMLAR A.S. (Reg. No: 0564141275600001) *706	HUZUR MAH. AHMET BAYMAN CAD. NO:2 SARIYER, İSTANBUL	Türkiye	10-Dec-2025	09-Dec- 2026	Controlled Affiliate of a Sanctioned Entity.
COSMOS YATIRIM HOLDİNG A.S.(Reg. No: 0190004605900015) *706	ORUÇREİS MAH. TEKSTİLKENT CAD. A BLOK NO:12B/154 ESENLER, İSTANBUL	Türkiye	10-Dec-2025	09-Dec- 2026	Controlled Affiliate of a Sanctioned Entity.
EMEK ELEKTRİK ENDÜSTRİ A.S.(Reg. No: 0333006063700012) *706	SARACALAR MAH. ÖZAL BULV. EMEK ELEKTRİK BLOK NO:224 AKYURT, ANKARA	Türkiye	10-Dec-2025	09-Dec- 2026	Controlled Affiliate of a Sanctioned Entity.

FC LLC«KONTROLMATIK TECHNOLOGIES ORTA ASYA»(Reg. No: 308233130) *706	INTERNATIONAL BUSINESS CENTRE, 107-B AMIR TEMUR AVENUE,TASHKENT 6TH FLOOR OF BLOCK "C" ,, TASHKENT	Uzbekistan	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
PROLECTRIC ENERJI ÜRETİM A.S.(Reg. No: 0733112789700001) *706	HUZUR MAH. AHMET BAYMAN CAD. NO:2A SARIYER, ISTANBUL	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
KMT INTERNATIONAL PROJECTS DMCC(Reg. No: DMCC66523) *706	UNIT 1144 DMCC BUSINESS CENTRE, LEVEL 1, JEWELLERY & GEMPLEX 3, DUBAI	United Arab Emirates	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
KONTROLMATİK CAMEROUN SARL(Reg. No: M112116894533A) *706	IMMEUBLE SIS A, B.P. 11071 RUE 1803, BASTOS, YAOUNDE	Cameroon	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
BISERWIS ULASIM VE MOBİL TEKNOLOJILERİ A.S. (Reg. No: 0178079448000001) *706	ORUÇREIS MAH. TEKSTİLKENT CAD. A BLOK NO:12B/154TEKSTİLK ENT SİTESİ A19 BLOK NO: 10/110 ESENLER, İSTANBUL	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
PLAN S UYDU VE UZAY TEKNOLOJILERİ A.S. (Reg. No: 0730073213200001) *706	ÜNİVERSİTELER MAH. 1596. CAD. NO:8/1 ÇANKAYA, ANKARA	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
KONTROLMATİK TECHNOLOGIES INC.(Reg. No: 789000U5ZPOF3VG 1G923) *706	8260 GREENSBORO DR, MC LEAN, VA, 22102	United States	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
POMEGA ENERGY STORAGE TECHNOLOGIES INC.(Reg. No: FTN 95-2422044) *706	8260 GREENSBORO DR, MC LEAN, VA, 22102	United States	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
NENNKRAFT ENERGIE GMBH(Reg. No: HRB 30257) *706	MARSBRUCHSTRABE 133, 44287, DORTMUND, NORDRHEIN- WESTFALEN	Germany	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.

PROGRESIVA ENERJİ YATIRIMLARI TİCARET A.S.(Reg. No: 0733101543400001) *706	PROF. DR. AHMET TANER KİSLALİ MAH. BEYLER CAD. NO:19 ÇANKAYA, ANKARA	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
POMEGA ENERJİ DEPOLAMA TEKNOLOJİLERİ A.S. (Reg. No: 0732172031800002) *706	ÇEKİRDEKSİZ OSB MAH. 203. CAD. NO:15 POLATLI, ANKARA	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.S.(Reg. No: 0576051151300001) *706	HUZUR MAH. AHMET BAYMAN CAD. NO: 2 SARIYER 34485, İSTANBUL	Türkiye	10-Dec-2025	09-Dec-2026	Fraudulent and Obstructive Practices
MCFLY ROBOT TEKNOLOJİLERİ A.S. (Reg. No: 0613189197500001) *706	HUZUR MAH. AHMET BAYMAN CAD. NO:2A SARIYER, İSTANBUL	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
NEXTOPIA ENERJİ ÜRETİM A.S.(Reg. No: 0631179461300001) *706	HUZUR MAH. AHMET BAYMAN CAD. NO:2A SARIYER, İSTANBUL	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
ÜÇ YILDIZ MADENCİLİK İTHALAT İHRACAT SANAYİ VE TİCARET A.S.(Reg. No: 0904036883600018) *706	GÖYNÜK KÖYÜ ANTİMUAN MAD. OCAGI (ÜÇYILDIZ) APT. NO:75 GEDİZ, KUTAHYA	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
KONTROLMATİK BULGARIA EOOD(Reg. No: UIC : 208013083) *706	1303 VAZRAZHDANE REGION, 101 ODRIN STR., SOFİA	Bulgaria	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
ENWAIR ENERJİ TEKNOLOJİLERİ A.S. (Reg. No: 0336057235100016) *706	HUZUR MAH. AHMET BAYMAN CAD. NO:2/4 SARIYER, İSTANBUL	Türkiye	10-Dec-2025	09-Dec-2026	Controlled Affiliate of a Sanctioned Entity.
MS. DUONG VANNARY	BATONG POUNG PEAY, PHNOM PENH THMEI, SEN SOK, PHNOM PENH	Cambodia	08-Dec-2025	17-Jul-2029	Cross Debarment: ADB

CM-4 LLC DUSHANBESTROYO ОО иС-4 «ДушанбесохтМО Н»	BORDAD STR., 34, DUSHANBE CITY	Tajikistan	08-Dec-2025	25-Apr- 2031	Cross Debarment: ADB
MR. JAMSHED SHARIFOVДжамше д Шарифов	21/12-5, DEKHOTI STR., DUSHANBE CITY	Tajikistan	08-Dec-2025	25-Apr- 2031	Cross Debarment: ADB
CHHUONG SING ENGINEERING & DESIGN CO., LTD.	NO. 212D, NATIONAL ROAD 6, KHTOR VILLAGE, SANGKAT PREKLEAP, KHAN CHROY CHANGVAR, PHNOM PENH	Cambodia	08-Dec-2025	17-Jul-2030	Cross Debarment: ADB
MR. CHIM CHAMROEUN	NO. 212D, NATIONAL ROAD 6, KHTOR VILLAGE, SANGKAT PREKLEAP, KHAN CHROY CHANGVAR, PHNOM PENH	Cambodia	08-Dec-2025	17-Jul-2030	Cross Debarment: ADB
SRS DESIGN & FASHION LTD.*704	RAJFULBARIA, FULBARIA, SAVAR, DHAKA - 1347	Bangladesh	05-Dec-2025	04-Aug- 2031	Fraudulent and Obstructive Practices
S.C. "OZUN-CONS" SRL*705	STR. ION NISTOR 4, M. CHIȘINĂU, MD- 2009	Moldova	05-Dec-2025	04-Sep- 2027	Fraudulent Practice
OMRAB ENGINEERING COMPANY (P.J.S.)	NO. 1, KAJOUR ST. MIRDAMAD BOULEVARD, PO BOX: 1918973116, TEHRAN	Iran, Islamic Republic of	18-Nov-2025	27-Nov- 2026	Cross Debarment: EBRD
OMRAB CANADA INC.	2283 SAINT BOULEVARD, SUITE 201, ON K1G 5A2, OTTAWA	Canada	18-Nov-2025	27-Nov- 2026	Cross Debarment: EBRD
HANGZHOU FUCHUAN ELECTRIC EQUIPMENT CO., LTDalso known as Hangzhou Fuchuan Electric Power Equipment Co., Ltd	NO.138, BUILDING 1, JIANGBIN EAST ROAD, FUCHUN STREET, FUYANG DISTRICT, ZHEJIANG PROVINCE, HANGZHOU	China	18-Nov-2025	24-Oct- 2028	Cross Debarment: AFDB
M/S DON ENTERPRISE	161, BAHARAMPUR, CITY BYPASS RAJPARA, RAJSHAHI- 6000	Bangladesh	05-Nov-2025	28-Jul-2035	Cross Debarment: ADB

MD. HARUN UR RASHID	161, BAHARAMPUR, CITY BYPASS RAJPARA, RAJSHAHI-6000	Bangladesh	05-Nov-2025	28-Jul-2035	Cross Debarment: ADB
RAMIRO VALLADARES BUITRÓN*702	ELOY ALFARO 5624, QUITO	Ecuador	04-Nov-2025	03-May-2027	Obstructive Practice
VH INTERNATIONAL GROUP S.A.*703	ELOY ALFARO 5624, QUITO	Ecuador	04-Nov-2025	03-May-2027	Obstructive Practice
ROVIN ADRIAN SUKHRAJ	LOT 64, SANDY BABB STREET, GEORGETOWN	Guyana	24-Oct-2025	01-Oct-2028	Cross Debarment: IDB
MIEN TRUNG JOINT STOCK CORPORATION*700	137 LY NAM DE ROAD, DONG HUONG WARD, THANH HOA CITY, THANH HOA PROVINCE	Viet Nam	01-Oct-2025	30-Sep-2026	Obstructive Practice
CONSTRUCTION & INVESTMENT JOINT STOCK COMPANY NO. 492*699	198 TRUONG CHINH ROAD, LE LOI WARD, NGHE AN PROVINCE, VINH CITY	Viet Nam	24-Sep-2025	23-Sep-2026	Obstructive Practice
TAIHAN OCEAN WORKS CO., LTD. (formerly known as Ocean C&I Co., Ltd.) (Registration Number 617-81-73197) *658	RM 304, 21, CENTUM6-RO, HAEUNDAE-GU, BUSAN	Korea, Republic of	05-Sep-2025	01-Oct-2026	Controlled Affiliate of a Sanctioned Entity
OCEAN C&I CO., LTD.(now known as Taihan Ocean Works Co., Ltd.) (Registration Number 617-81-73197) *658	RM 304, 21, CENTUM6-RO, HAEUNDAE-GU, BUSAN	Korea, Republic of	05-Sep-2025	01-Oct-2026	Controlled Affiliate of a Sanctioned Entity
EFACEC ARABIA CO., LTD.(Unified Number 7037412538) *525	4294 KHALIJ ROAD, P.O. BOX 7943, RIYADH	Saudi Arabia	04-Sep-2025	Ongoing	Controlled Affiliate of a Sanctioned Entity
SICHUAN YITU LANDSCAPE ENGINEERING CO., LTD.四川一土园林绿化工程有限公司	NO.1, 1/F, UNIT 1, BUILDING 3, NO.4, YUTONG ALLEY, SOUTH THIRD SECTION, 2ND RING ROAD, WUHOU DISTRICT, CHENGDU	China	19-Aug-2025	21-Feb-2030	Cross Debarment: ADB

SICHUAN YITU GARDENING AND ENGINEERING CO., LTD. SICHUAN YITU'S HUINING COUNTY BRANCH 四川一土园林绿化工程有限公司会宁县分公司	ROOM 901, 9/F, YANTAIGE, HUIISHI TOWN, HUINING COUNTY,GANSU PROVINCE, BAIYIN CITY	China	19-Aug-2025	21-Feb-2030	Cross Debarment: ADB
SICHUAN YITU GARDENING AND GREENING ENGINEERING CO. LTD.- LUZHOU HIGH-TECH BRANCH 四川一土园林绿化工程有限公司泸州高新区分公司	NO. 19, SECTION 5, JIUGU AVENUE,JIANGYANG DISTRICT,SICHUAN, PEOPLE'S REPUBLIC OF, LUZHOU	China	19-Aug-2025	21-Feb-2030	Cross Debarment: ADB
MR. HUANG YONGXIANG 黄永翔, 北京市朝阳区周家庄村 104 号	NO. 104, ZHOUJIAZHUANG VILLAGE, CHAOYANG DISTRICT, BEIJING	China	19-Aug-2025	24-Feb-2029	Cross Debarment: ADB
THI SON COMPANY LIMITED*698	PARTS TOWER, EAST DAY RIVER, LE HOAN STREET, HAI BA TRUNG WARD, HA NAM PROVINCE, PHU LY CITY	Viet Nam	29-Jul-2025	Ongoing	Obstructive Practice
SOCIÉTÉ EMMETTRICE DE DOCUMENT SÉCURISÉ EN CENTRAFRIQUE (SEDOSEC) SURL(Reg. No: CA/BG/2023B1409) *697	RUE JOSEPH DEGRAIN BP :1931, BANGUI	Central African Republic	07-Jul-2025	06-Jan-2027	Controlled Affiliate of a Sanctioned Entity.
CLAIMSYNC LTD. (Reg. No: CS008212018) *697	NO. 5, 1ST ASOYI STREET, BAWALESHEIE, EAST LEGON, ACCRA	Ghana	07-Jul-2025	06-Jan-2027	Controlled Affiliate of a Sanctioned Entity.
GENKEY AFRICA LTD.(Reg. No: CS574332015) *697	NO. 5, 1ST ASOYI STREET, BAWALESHEIE, EAST LEGON, ACCRA	Ghana	07-Jul-2025	06-Jan-2027	Controlled Affiliate of a Sanctioned Entity.
GENKEY SOLUTIONS B.V. (Reg. No: 17233846) *697	LAAN 20, 2512 GN, THE HAGUE	Netherlands	07-Jul-2025	06-Jan-2027	Fraudulent Practice

TAIHAN CANADA LTD.(Reg. No. BC1543491) *658	1000-595 BURRARD STREET, VANCOUVER BC V7X 1S8	Canada	27-Jun-2025	01-Oct-2026	Controlled Affiliate of a Sanctioned Entity	
ZIRASAS COMPANY(Reg. No: 61521) *696	16 NAGHDI ST., NORTH MOFATEH, TEHRAN 1576635511	Iran, Islamic Republic of	17-Jun-2025	16-Sep-2030	Controlled Affiliate of a Sanctioned Entity.	
COMPUTER AND ELECTRICAL SERVICES LTD. ST. LUCIA*694	SAN SOUCI, CASTRIES ST. LUCIA. BONNE TERRE, P. O. BOX 1865, GRIS ISLET	St. Lucia	17-Jun-2025	16-Dec-2026	Fraudulent Practices	
DARCHEVILLE CONSTRUCTION EQUIPMENT SALES LTD.*695	SAN SOUCI, CASTRIES ST. LUCIA. BONNE TERRE, P.O. BOX 1865, GRIS ISLET	St. Lucia	17-Jun-2025	16-Dec-2026	Fraudulent Practices	
PARS TABLEAU MASHHAD COMPANY(Reg. No: 88473) *696	1 FELESTIN BLVD, FELESTIN 1 ST, MASHHAD 9185635157	Iran, Islamic Republic of	17-Jun-2025	16-Sep-2030	Controlled Affiliate of a Sanctioned Entity.	
PARS TABLEAU AFGHANISTAN(Reg. No: 115244) *696	NO. 11, SARAK 2, GHALE FATHOLLAH, CENTRAL KABUL, KABUL	Afghanistan	17-Jun-2025	16-Sep-2030	Controlled Affiliate of a Sanctioned Entity.	
RELIABLE MOTOR LTD.*694	SAN SOUCI, CASTRIES ST. LUCIA. BONNE TERRE, P.O. BOX 1865, GRIS ISLET	St. Lucia	17-Jun-2025	16-Dec-2026	Controlled Affiliate of a Sanctioned Entity.	
PARS TABLEAU COMPANY(also doing business as Pars Tableau General Contracting) (Reg. No: 45907) *696	16 NAGHDI STREET, NORTH MOFATEH, TEHRAN 1576635511	Iran, Islamic Republic of	17-Jun-2025	16-Sep-2030	Fraudulent Practices	
TAIHAN ENGINEERING & CONSTRUCTION PTE. LTD.(Reg. No. 202332681G)	601 MACPHERSON ROAD #05-08, (368242)	Singapore	13-Jun-2025	01-Oct-2026	Controlled Affiliate of a Sanctioned Entity	
BULACE INVESTMENTS LIMITED(Reg. No. 202215) *658	115 GRIVA DIGENI AVENUE, TRIDENT CENTRE CY-3101, LIMASSOL	Cyprus	13-Jun-2025	01-Oct-2026	Controlled Affiliate of a Sanctioned Entity	
"ADOLAT QURILISH SERVIS" MAS'ULIYATI CHEKLANGAN JAMIYAT	FERGANA REGION, MA'RIFAT MFY, ALISHER NAVOI SHOH KO'CHASI, 6A-UY, FERGANA	Uzbekistan	12-Jun-2025	21-Apr-2027	Cross Debarment: EBRD	

"FERGANA OMEGAMET" MAS'ULIYATI CHEKLANGAN JAMIYATI	FERGANA REGION, KOKALAMZOR STREET 6, FERGANA	Uzbekistan	12-Jun-2025	21-Apr-2027	Cross Debarment: EBRD
L.S.D. CONSTRUCTION & SUPPLIES*693	MACARTHUR HWY., TARLAC CITY, 2300 TARLAC	Philippines	27-May-2025	26-Nov-2029	Collusive, Fraudulent, and Corrupt Practices
HUNAN ZHONGGE CONSTRUCTION GROUP ANHUI CONSTRUCTION ENGINEERING CO., LTD.*692	HEFEI YULONG AGRICULTURAL MACHINERY MARKET, XIN AN VILLAGE, FEIDONG COUNTY, HEFEI CITY, ANHUI	China	16-May-2025	15-Nov-2029	Controlled Affiliate of a Sanctioned Entity.
HUNAN YISHOU CONSTRUCTION CO., LTD.*692	NO. 33 LINGLAN ROAD, HIGH-TECH DEVELOPMENT ZONE, CHANGSHA CITY, HUNAN	China	16-May-2025	15-Nov-2029	Controlled Affiliate of a Sanctioned Entity.
HUNAN ZHONGGE CONSTRUCTION GROUP CORPORATION LTD.*692	NO. 41 WEST TONGZIPO ROAD, CHANGSHA CITY, HUNAN, 410205	China	16-May-2025	15-Nov-2029	Corrupt, Fraudulent, and Obstructive Practices
URUMQI ZHENYU GLOBAL TRADING CO., LTD.*691	NO. 1, 9/F, BUILDING A 158 KUNMING ROAD, URUMQI, URUMQI	China	07-May-2025	06-Nov-2026	Fraudulent Practices
GUANGDONG SHENGZHONG CONSTRUCTION ENGINEERING CO., LTD.*690	NO. 93, BUILDING 8, ROOM 202, XINHU STREET, DIANBAI DISTRICT, MAOMING CITY, GUANGDONG	China	22-Apr-2025	21-Oct-2026	Controlled Affiliate of a Sanctioned Entity.
GUANGDONG DAHENG CONSTRUCTION ENGINEERING CO., LTD.*690	NO. 93, BUILDING 8, ROOM 302, XINHU STREET, DIANBAI DISTRICT, MAOMING CITY, GUANGDONG	China	22-Apr-2025	21-Oct-2026	Controlled Affiliate of a Sanctioned Entity.
GUANGDONG JIHONG PROPERTY MANAGEMENT CO., LTD.*690	NO. 93 XINHU STREET, SHUIDONG COUNTY, DIANBAI CITY, GUANGDONG	China	22-Apr-2025	21-Oct-2026	Controlled Affiliate of a Sanctioned Entity.
GUANGZHU YIXIN CONSTRUCTION TECHNOLOGY (GUANGZHOU) CO., LTD.*690	NO. 3 HEPING ZHONG ROAD, GUANGZHOU AVENUE, HAIZHU DISTRICT, GUANGZHOU	China	22-Apr-2025	21-Oct-2026	Controlled Affiliate of a Sanctioned Entity.

GUANGDONG DIANBAI SECOND CONSTRUCTION GROUP*690	NO. 93 XINHU STREET, SHUIDONG COUNTY, DIANBAI CITY, GUANGDONG	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.
PANJING DIANBAI SECOND CONSTRUCTION ENGINEERING CO., LTD.*690	NO. 2-26-746-1001, ZHENGHE GARDEN, SHUANGTAIZI DISTRICT, PANJING CITY	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.
GUANGZHU CHANGZHI CONSTRUCTION TECHNOLOGY (GUANGZHOU) PARTNERSHIP CO., LTD.*690	NO. 3 HEPING ZHONG ROAD, GUANGZHOU AVENUE, HAIZHU DISTRICT, GUANGZHOU	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.
GUANGDONG YOUHE REAL ESTATE DEVELOPMENT CO., LTD.*690	HEPING COMMERCIAL CENTER, 9TH FLOOR, GUANGZHOU AVENUE SOUTH, HAIZHU DISTRICT, GUANGZHOU	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.
GUANGDONG DIANBAI SECOND CONSTRUCTION DECORATION ENGINEERING CO., LTD.*690	NO. 93 XINHU STREET, SHUIDONG COUNTY, DIANBAI CITY, GUANGDONG	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.
GUANGXI YUEKE CONSTRUCTION ENGINEERING CO., LTD.*690	NO. 27 BUILDING 3 ROOM 601, ZHUANGJING AVENUE, NANNING CITY	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.
GUANGDONG DIANBAI SECOND CONSTRUCTION GROUP CO., LTD.*690	HEPING COMMERCIAL CENTER, 9TH FLOOR, GUANGZHOU AVENUE SOUTH, HAIZHU DISTRICT, GUANGZHOU	China	22-Apr-2025	21-Oct- 2026	Obstructive Practice
ZHUHAI ZHONGWEI CONSTRUCTION ENGINEERING CO., LTD.*690	NO. 18 HONGQIAO SI ROAD, BAIJIAO COUNTY, ZHUHAI	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.

GUANGDONG SHENGLONG CONSTRUCTION MATERIAL CO., LTD.*690	NO. 93 XINHU STREET, SHUIDONG COUNTY, DIANBAI CITY, GUANGDONG	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.
DIANBAI SANLU LIANGHU PROJECT MANAGEMENT CO., LTD.*690	HEPING COMMERCIAL CENTER, 9TH FLOOR, GUANGZHOU AVENUE SOUTH, HAIZHU DISTRICT, GUANGZHOU	China	22-Apr-2025	21-Oct- 2026	Controlled Affiliate of a Sanctioned Entity.
YUNNAN ANRY MACHINERY EQUIPMENT TECHNOLOGY DEVELOPMENT CO., LTD.*689	NO. 68 DAXI ROAD, KUNMING CITY, YUNNAN	China	22-Apr-2025	21-Apr- 2028	Collusive and Obstructive Practices
XINJIANG XIAOHAIZI WATER CONSERVANCY CONSTRUCTION AND INSTALLATION ENGINEERING C*688	NO. 1 NORTH NANHUI ROAD, TUMUSHUKE CITY, XINJIANG PROVINCE	China	15-Apr-2025	Ongoing	Fraudulent Practice
NÉSTOR ALFREDO DOMÍNGUEZ HERNÁNDEZ	47 CALLE 12-26, ZONA 12, CIUDAD DE GUATEMALA	Guatemala	27-Mar-2025	16-Aug- 2026	Cross Debarment: IDB
OLIVER OTTO	ESTEBRÜGGER STR. 4A, 216.14, BUXTEHUDE	Germany	27-Mar-2025	07-Feb- 2036	Cross Debarment: IDB
ON'S INDUSTRY GERMANY LIMITED ZWIEGNIEDERLASS UNG	ESTEBRÜGGER STR. 4A, 216.14, BUXTEHUDE	Germany	27-Mar-2025	07-Feb- 2036	Cross Debarment: IDB
INGE OTTO	ESTEBRÜGGER STR. 4A, 216.14, BUXTEHUDE	Germany	27-Mar-2025	07-Feb- 2036	Cross Debarment: IDB
PANAQUE, S.R.L.*686	VIA COPENAGHEN 40, 00144, ROME	Italy	18-Mar-2025	17-Mar- 2027	Collusive, Fraudulent and Corrupt Practices
MR. OSCAR DI SANTO*687	VIA COPENAGHEN 40, 00144, ROME	Italy	18-Mar-2025	17-Mar- 2027	Collusive, Fraudulent, and Corrupt Practices

PANAQUE 2025*686	STRADA PROVINCIALE VEJANESE SNC, 01012, CAPRANICA	Italy	18-Mar-2025	17-Mar- 2027	Controlled Affiliate of a Sanctioned Individual
NETWORKS EUROPE LP*685	SUITE 1, 78 MONTGOMERY STREET, EDINBURGH EH7 5JA, SCOTLAND	United Kingdom	06-Mar-2025	05-Mar- 2027	Fraudulent Practice
MARINO VÁSQUEZ ROJAS	18 CALLE BLVR. LOS PRÓCERES 24-69 ZONA 10 EDIFICIO EMPRESARIAL ZONA PRADERA, TORRE IV, NIVEL 11, OFICINA 1107, GUATEMALA	Guatemala	04-Mar-2025	19-Nov- 2029	Cross Debarment: IDB
MAFAP S.A.	SAN MARTÍN 749, ANDALGALÁ C.P.4740, CATAMARCA	Argentina	04-Mar-2025	02-Jan-2030	Cross Debarment: IDB
LUIS MARCELO ROJANO	SAN MARTÍN 749, ANDALGALÁ C.P.4740, CATAMARCA	Argentina	04-Mar-2025	02-Jan-2030	Cross Debarment: IDB
JUAN PABLO HADDAD	ROJAS 623, SAN FERNANDO DEL VALLE DE CATAMARCA C.P.4700, CATAMARCA	Argentina	04-Mar-2025	02-Jan-2028	Cross Debarment: IDB
HIDRALRICA DISTRIBUIÇÃO DE TUBOS E CONEXÕES EIRELI*683	RUA SOLDADO JOSÉ ANTÔNIO MOREIRA, 223, JARDIM JAPÃO – SP/SP, CEP: 02143- 060	Brazil	25-Feb-2025	24-Aug- 2026	Collusive Practice
MR. RICARDO CHECA HERNANDEZ*684	RUA SOLDADO JOSÉ ANTÔNIO MOREIRA, 223, JARDIM JAPÃO – SP/SP, CEP: 02143- 060	Brazil	25-Feb-2025	24-Aug- 2026	Collusive Practice
CARLOS XAVIER ARAY MERINO	URBANIZACIÓN PALMA MALLORCA KM. 3,5 VÍA SANBORONDÓN, SANBORONDÓN	Ecuador	13-Feb-2025	17-Dec- 2027	Cross Debarment: IDB
MARION TOMISLAV TOPIC GRANADOS	URBANIZACIÓN LAGUNA DORADA, VILLA #8 KILÓMETRO 2, SAMBORONDON	Ecuador	29-Jan-2025	18-Dec- 2035	Cross Debarment: IDB

CABLE ANDINO USA INC.	1100 NW 163RD DRIVE, MIAMI, FL, 33169	United States	29-Jan-2025	18-Dec-2035	Cross Debarment: IDB	
CABLE ANDINO INC.	SASSOON HOUSE, SHIRLEY STREET & VICTORIA AVE. P.O. BOX SS-5383, NASSAU	Bahamas, The	29-Jan-2025	18-Dec-2035	Cross Debarment: IDB	
MEGADATOS S.A.	NÚÑEZ DE VELA Y ATAHUALPA NO. E3-13 BARRIO LA CAROLINA, QUITO	Ecuador	29-Jan-2025	18-Dec-2035	Cross Debarment: IDB	
CABLE ANDINO S.A. CORPANDINO	CALLE 15, AVENIDA 24 EDIFICO BARRE II, 1ER PISO, MANTA	Ecuador	29-Jan-2025	18-Dec-2035	Cross Debarment: IDB	
JAN TOMISLAV TOPIC FERAUD	EDIFICIO CAJAMARCA CAMPUS TECNOLÓGICO TELCONET CONECTOR CEIBOS/ESPOL (FRENTE A COLEGIO CRUZ DEL SUR), GUAYAQUIL	Ecuador	29-Jan-2025	18-Dec-2035	Cross Debarment: IDB	
TELCONET S.A.	AVENIDA DR. LUIS ORRANTÍA CORNEJO Y AVENIDA KENNEDY NORTE MANZANA 109, SOLAR 2, DIAGONAL IGLESIA SAN GABRIEL CONDOMINIO HERMANOS MORLA, GUAYAQUIL	Ecuador	29-Jan-2025	18-Dec-2035	Cross Debarment: IDB	
VIVA ATLANTIC LIMITED*680	12 LIBREVILLE STREET, WUSE 2, ABUJA	Nigeria	15-Jan-2025	14-Jul-2027	Fraudulent, Collusive and Corrupt Practices	
TECHNOLOGY HOUSE LIMITED*681	12 LIBREVILLE STREET, WUSE 2, ABUJA	Nigeria	15-Jan-2025	14-Jul-2027	Fraudulent and Collusive Practices	
MR.NORMAN BWURUK DIDAM*682	12 LIBREVILLE STREET, WUSE 2, ABUJA	Nigeria	15-Jan-2025	14-Jul-2027	Fraudulent, Collusive and Corrupt Practices	
MR. RUFAT MAJIDOV*677	BINAGADI HIGHWAY, MADAN STREET 4 AZ1053, BAKU	Azerbaijan	10-Dec-2024	09-Aug-2027	Obstructive Practices	

GRAND MOTORS LLC*678	BINAGADI HIGHWAY, MADAN STREET 4 AZ1053, BAKU	Azerbaijan	10-Dec-2024	09-Aug- 2027	Obstructive Practices	
CNN CAUCASIA LLC*679	POTI FREE INDUSTRIAL ZONE, PLOT NO 545 CODE 04, SECTOR 1, POTI, CODE 01, AREA NO 01, POTI	Georgia	10-Dec-2024	09-Dec- 2026	Fraudulent Practices	
GES PLAN SH.P.K.*676	APOLLONIA A20 KATI PERDHESE P.N., FUSHË KOSOVË	Kosovo	03-Dec-2024	02-Dec- 2026	Fraudulent Practice	
NISHAN ENGINEERS (PVT) LIMITED*674	NISHAN HOUSE 76-K, IZMIR HOUSING SOCIETY, MULTAN ROAD, LAHORE, 54500	Pakistan	30-Oct-2024	28-Feb- 2028	Fraudulent Practices	
MR. MUHAMMAD ALI*675	103 CYPRESS ROAD, MOTHERWELL, SCOTLAND ML1 5FS	United Kingdom	30-Oct-2024	28-Feb- 2028	Fraudulent Practices	
NISHAN ENGINEERS UK LTD.*675	103 CYPRESS ROAD, MOTHERWELL, SCOTLAND ML1 5FS	United Kingdom	30-Oct-2024	28-Feb- 2028	Controlled Affiliate of a Sanctioned Individual	
NISHAN TRADING UK LTD.*675	41 MORRISON STREET, GLASGOW,SCOTLAN D, G5 8LB	United Kingdom	30-Oct-2024	28-Feb- 2028	Controlled Affiliate of a Sanctioned Individual	
ZYTRON SYSTEMS*673	UNIT #908, GODREJ GENESIS, BLOCK EP & GP, SECTOR V, SALT LAKE, KOLKATA, 700091	India	24-Sep-2024	Ongoing	Collusive Practice	
VENUS SOFTWARES*671	UNIT #908, GODREJ GENESIS, BLOCK EP & GP, SECTOR V, SALT LAKE, KOLKATA, 700091	India	24-Sep-2024	Ongoing	Collusive Practice	
VENUS IT SOLUTIONS PRIVATE LIMITED*672	UNIT #908, 9TH FLOOR, BLOCK EP & GP, SECTOR V, SALT LAKE, KOLKATA, 700091	India	24-Sep-2024	Ongoing	Collusive Practice	

EGIS WATER AND MARITIME(BUT ONLY FOR ITS BUSINESS OPERATIONS IN THE WATER AND SANITATION SECTOR)	15 AVENUE DU CENTRE, 78280 GUYANCOURT	France	24-Sep-2024	02-Jan-2027	Cross Debarment: IDB
UNION STRONG GROUP, INC.*670	UNION STRONG BUILDING, 500 BENSON STREET, MONROVIA	Liberia	22-Sep-2024	21-Jun-2027	Corrupt Practices
COMSIS INFORMATION TECHNOLOGY SOLUTIONS SERVICES*669	3RD STREET, TAIMANI, KABUL	Afghanistan	19-Sep-2024	18-Sep-2026	Fraudulent Practices
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HANDAN BRANCH河北建设集团股份有限公司邯郸分公司	ROOM 2302, 23RD FLOOR, BUILDING B, YIGAO INTELLIGENT PLAZA, HANDAN ECONOMIC DEVELOPMENT ZONE, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LANGFANG BRANCH河北建设集团股份有限公司廊坊分公司	ROOM 1-2016, 20TH FLOOR, UNIT 1, BUILDING 1, KAI CHUANG BUILDING, GUANGYANG DISTRICT, LANGFANG CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DACHENG BRANCH河北建设集团股份有限公司大城分公司	BUSINESS HALL, MODERN MANUFACTURING INDUSTRIAL PARK MANAGEMENT COMMITTEE, DACHENG COUNTY, LANGFANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP ECOLOGICAL ENVIRONMENT CO., LTD.河北建设集团生态环境有限公司	NO. 125 , LUGANG ROAD ,JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HENGSHUI JIZHOU DISTRICT JIUCHEN CONSTRUCTION DEVELOPMENT CO., LTD.衡水市冀州区九辰建设开发有限公司	HOT SPRING COMMUNITY,JIZHOU DISTRICT, HENGSHUI CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI NONGTOU CONSTRUCTION DEVELOPMENT CO., LTD.保定市农投建设工程有限公司	NO 1, XINHUA WEST ROAD, QINGYUAN DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
BAODING ZHONGCHENG INVESTMENT MANAGEMENT CO., LTD.保定中诚投资管理有限公司	NO. 139, WUSI WEST ROAD, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED MOZAMBIQUE BRANCH	65/1659-CHIGUBO, SAISAI	Mozambique	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GUCHENG BRANCH河北建设集团股份有限公司故城分公司	NO B-24, ZHOUHAI TRADE CITY, ZHENGKOU TOWN, GUCHENG COUNTY, HENGSHUI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HENGFENG BRANCH河北建设集团股份有限公司横峰分公司	NO 218, EAST HONGQIAO ROAD, CENGYANG TOWN, HENGFENG COUNTY, (2-02, BUILDING 11, HUAHAOYUE GARDEN), SHANGRAO CITY, JIANGXI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ANGUO BRANCH河北建设集团股份有限公司安国分公司	109 SHOPS, 1ST FLOOR, BUILDING 1, CHENGGUAN COMMUNITY, SOUTH OF YAOWEI ROAD, EAST OF YAOSHI STREET, ANGUO CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BAOTOU BRANCH河北建设集团 股份有限公司包头 分公司	ROOM 104, BUILDING 5, C AREA, DONGHE DISTRICT, BAOTOU CITY, INNER MONGOLIA AUTONOMOUS REGION	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED QINGHUANGDAO BRANCH河北建设集团 股份有限公司秦皇 岛分公司	NO 608/609, BUILDING 50, XINWENLI, HAIGANG DISTRICT, QINHUANGDAO CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DALIAN BRANCH河北建设集团 股份有限公司大连 分公司	ROOM 271, 4 / F, UNIT 1, NO 119, GANGPU ROAD, ZHONGSHAN DISTRICT, DALIAN CITY, LIAONING PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIDAIHE NEW DISTRICT BRANCH河北建设集团 股份有限公司北戴 河新区分公司	NO 2-13 SHOPS, GRAPE OCEAN MANOR, BEIDAIHE NEW DISTRICT, QINHUANGDAO CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED QINGYUAN DISTRICT ZHONGYUAN COMPONE河北建设 集团股份有限公司清 苑区中元构件厂	NO. 382 ,WEST DEVELOPMENT ROAD, QINGYUAN DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED JINZHONG XIYANG BRANCH河 北建设集团股份有限 公司晋中昔阳分公司	ROOM 201, XINGLI COAL INDUSTRY BUILDING, BEIDUHAI VILLAGE, LIJIAZHUANG TOWN, XIYANG COUNTY, JINZHONG CITY, SHANXI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED JINAN BRANCH河北建设集团 股份有限公司济南 分公司	23 / F, BLOCK B, HUANGTAI INNOVATION INDUSTRIAL PARK, NO 10777, XIAOQINGHE NORTH ROAD, TIANQIAO DISTRICT, JINAN CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP TIANDING CONSTRUCTION AND INSTALLATION ENGINEERING CO., 河北建设集团天鼎建 筑安装工程有限公司	OFFICE 306, COMPREHENSIVE OFFICE BUILDING, WEST OF XICHANG ROAD AND SOUTH OF ANMING ROAD, ANCI HIGH-TECH INDUSTRIAL PARK, ANXI DISTRICT, LANGFANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DINGXING BRANCH河北建设集团 股份有限公司定兴 分公司	ROOM 4011, BUILDING 2, ZHONGHUI CITY PLAZA, YINGBIN STREET WEST , NANHUAN ROAD NORTH, DINGXING COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LAIYUAN BRANCH河北建设集团 股份有限公司涞源 分公司	NO 112, GUANGPING STREET, LAIYUAN TOWN, LAIYUAN COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING NO 3 BRANCH河北 建设集团股份有限公 司北京三分公司	ROOM 2908, 2 / F, BUILDING 15, NO 55, LONGHUA STREET, DAXING DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SUZHOU BRANCH河北建设集团 股份有限公司苏州 分公司	ROOM 415, BUILDING 1, NO 18, QIHONG ROAD, SUZHOU INDUSTRIAL PARK	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED WUXI BRANCH河北建设集团 股份有限公司无锡 分公司	ROOM 315, NO 888, HONGQIAO ROAD, BINHU DISTRICT, WUXI CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DEZHOU BRANCH河北建设集团 股份有限公司德州 分公司	NO 506, 5TH FLOOR, GRAIN LOGISTICS COMPLEX BUILDING, COMMERCE AVENUE, CANAL STREET SUB- DISTRICT, DEZHOU CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHIJIAZHUANG ARCHITECTURAL河北建设集团 有限公司 石家庄建筑	ROOM 2-811, WANDA PLAZA BUSINESS COMPLEX BUILDING, NO 123, HUAIAN EAST ROAD, YUHUA DISTRICT, SHIJIAZHUANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ARCHITECTURAL DESIGN AND RESEARCH河北建设集团 股份有限公司 建筑设计研究院分公司	NO 139, WUSI WEST ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GAOYI BRANCH河北建设集团 股份有限公司高邑 分公司	NO 1, HUIFEGNYUAN COMMERCIAL BUILDING, GAOYI TOWN, GAOYI COUNTY,, SHIJIAZHUANG, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GARDEN BRANCH河北建设集团 有限公司花园分公司	NO 125 , LUGANG ROAD ,JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING NO 7 BRANCH河北 建设集团股份有限公 司北京七分公司	NO 18, WITHIN BADALING TOWN GOVERNMENT , YANQING DISTRICT,, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED YUTIAN BRANCH河北建设集 团股份有限公司玉田 分公司	FULE VILLAGE WEST, YUTIAN COUNTY, TANGSHAN CITY , HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HUBEI BRANCH河北建设集 团股份有限公司湖北 分公司	NO 10, 3RD FLOOR , UNIT 1, BUILDING 1, HUANLEXINGCHENG COMMUNITY, HUANGLE ROAD, WEIJIAWAN ,HONGSHAN DISTRICT,, HUBEI	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HEFENG BRANCH河北建设集 团股份有限公司鹤峰 分公司	NO 157, YANHE ROAD, RONGMEI TOWN, HEFENG COUNTY, HUBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LUSHAN BRANCH河北建设集 团股份有限公司庐山 分公司	EAST SIDE OF BIGUIYUAN,JINGJIU ROAD, HEDONG VILLAGE, BAILU TOWN, LUSHAN CITY, JIUJIANG CITY, JIANGXI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SUNIG BRANCH河北建设集团 股份有限公司苏尼 格分公司	NO. 605 HUASI FASHION STREET, SUNING DEVELOPMENT ZONE, CANGZHOU CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CHENGDE CONCRETE BRANCH河北建设集团 股份有限公司承德 混凝土分公司	SHIMENGOU VILLAGE, DASHIMIAO TOWN, CHENGDE CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HAIYANG LONGHAI AUTOMOBILE INNOVATION PARK DEVELOPMENT CO., LTD.海阳市隆 海汽车创新园发展有 限公司	XINGCUN TOWN GOVERNMENT YARD, HAIYANG CITY, YANTAI, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
BOZHOU QIHANG TRANSPORTATION CONSTRUCTION CO., LTD.亳州启航 交通建设有限公司	ROOM 105, BUILDING 26, GUANGMING COMMUNITY, GUANGMING ROAD, QIAOCHENG DISTRICT, BOZHOU CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
ANHUI ZHENGRUI CONSTRUCTION ENGINEERING CO., LTD.安徽正睿建筑工 程有限公司	5F, BUILDING 1, DONGKUN INNOVATION AND TECHNOLOGY INDUSTRIAL PARK, NO.10 HUANXI ROAD, YINGJIANG DISTRICT, ANQING CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HANDAN YONGNIAN DISTRICT BRANCH 河北建设集团股份有 限公司邯郸市永年区 分公司	WEST OF FUQIANG ROAD, NORTH OF YUWEN STREET , LINGUAN TOWN, YONGNIAN DISTRICT,, HANDAN CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED QINGYUAN BRANCH河北建设集团 股份有限公司清远 分公司	NO 388, WEST DEVELOPMENT ROAD, QINGYUAN DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED KUNMING BRANCH河北建设集团 股份有限公司昆明 分公司	4 / F, BUILDING J, YINHE SCIENCE AND TECHNOLOGY PARK, NO 168 YUNJING ROAD, LUOYANG SUB-DISTRICT, JINGKAI DISTRICT, KUNMING, CHINA (YUNNAN) PILOT FREE TRADE ZONE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED QINGLONG BRANCH河北建设集团 有限公司青龙分公 司	FENGANMINGBAO WEST BUILDING, NO 225 ZUSHAN ROAD , QINGLONG MANCHU AUTONOMOUS COUNTY, QINHUANGDAO CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HUAINAN FENGRUI INFRASTRUCTURE CONSTRUCTION CO., LTD.淮南凤瑞 基础设施建设有限公 司	THIRD FLOOR, INTEGRATED SERVICE BUILDING, SOUTH OF NO. 4 ROAD, FENGTAI ECONOMIC DEVELOPMENT ZONE, HUAINAN CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED YUNNAN BRANCH河北建设集团 股份有限公司云南 分公司	4 / F, BUILDING 2, XINGCHEN PARK, GUANGJU ROAD, GUANDU DISTRICT, KUNMING, CHINA (YUNNAN) FREE TRADE PILOT ZONE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

GUIZHOU TIANZE CONSTRUCTION ENGINEERING CO., LTD.贵州天泽建筑工程有限责任公司	4-17, BUILDING 24, FANJINGSHAN ECO-AGRICULTURAL SCIENCE PARK AND TONGREN YIWU COMMODITY CITY, NO 90 ,GUIHUA AVENUE, RENSHAN STREET, WANSHAN, TONGREN CITY, GUIZHOU PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
CHENGDE CITY FENGYUAN CONCRETE CO., LTD.承德市丰源混凝土有限公司	SHOP 139, BUILDING B, XINHUIWAN TRADE CITY, SHUANGLUAN DISTRICT, CHENGDE CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI ZHUOCHENG ENGINEERING INSPECTION CO., LTD.河北卓诚工程检测有限公司	NO 48 ,FUCHANG ROAD , JIANSHE SOUTH ROAD STREET OFFICE, JINGXIU DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
RONGCHENG COUNTY XINRONG CITY DEVELOPMENT CO., LTD.容城县鑫融城市发展有限公司	NO. 2-7, ZHONGJIN GARDEN COMMUNITY, SOUTH OF AOWEI ROAD, RONGCHENG COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED TIANSHAN BRANCH河北建设集团股份有限公司天山分公司	NO 22, ANTAI HOME, EAST HONGXING ROAD, TIANSHAN TOWN, CHIFENG CITY, INNER MONGOLIA AUTONOMOUS REGION	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BAODING HIGHWAY AND MAINTENANCE BRANCH河北建设集团股份有限公司保定公路建设养护分公司	NO 48-1, FUCHANG ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED JULU COUNTY BRANCH 河北建设集团股份有 限公司巨鹿县分公司	100 METERS EAST OF THE INTERSECTION OF HUANGJIN AVENUE AND XIYUAN ROAD, JULU COUNTY, XINGTAI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHUNPING BRANCH河北建设集 团股份有限公司顺平 分公司	NO 3-10 ,COMMERCIAL STREET STORE (2), PUJIN ROAD, SHUNPING COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HEYUAN BRANCH河北建设集 团股份有限公司河源 分公司	TUO CHENG CENTER STREET NORTH GATE INTERSECTION, LONGCHUAN COUNTY, HEYUAN CITY, GUANGDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CONCRETE BRANCH河北建设集 团股份有限公司混凝 土分公司	NO 3083, TIANWEI WEST ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CHENGDE SHAUNGLUAN CONCRETE BRANCH河北建设集 团股份有限公司承德 双滦混凝土分公司	SANCHA VILLAGE, SHUANGTASHAN TOWN, SHUANGLUAN DISTRICT, CHENGDE CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED RONGCHENG CONCRETE BRANCH河北建设集 团有限公司容城混凝 土分公司	XINZHUANG VILLAGE, RONGCHENG COUNTY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED INFRASTRUCTURE BRANCH河北建设集团 股份有限公司基础设施 分公司	NO 125, LUGANG ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHANXI BRANCH河北建设集团 股份有限公司山西 分公司	ROOM 619, NORTH BUILDING, KEYU PIONEER PARK, BUILDING 1, NO 5, INDUSTRIAL ROAD, TAIYUANXUEFU PARK, SHANXI COMPREHENSIVE REFORM DEMONSTRATION	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED JINING BRANCH河北建设集团 股份有限公司济宁 分公司	5F, BUILDING B, NEW TOWN DEVELOPMENT, XUZHUANG STREET, NORTH LAKE, JINING CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED TANGSHAN BRANCH河北建设集团 股份有限公司唐山 分公司	501S LUGANG COMMUNITY TANGSHAN ROAD NORTH DISTRICT, TANGSHAN CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED FENGAN BRANCH河北建设集团 股份有限公司丰南 分公司	TANGSHAN FENGAN ECONOMIC DEVELOPMENT ZONE, TANGSHAN CITY , HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED NANGONG BRANCH河北建设集团 股份有限公司南官 分公司	NO 29, HEXIE STREET, XILI JIAZHUANG, NANDU SUB-DISTRICT OFFICE, NANGONG CITY, XINGTAI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI SHANGBAI CONSTRUCTION ENGINEERING CO., LTD.河北尚佰建筑工程有限公司	03-211, BUILDING 2, ZONE A, SMART SEA INDUSTRIAL PARK HEADQUARTERS,FEN GQI STREET, BAODING INDUSTRIAL PARK, LIANCHI DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP ZHICHUANG CONSTRUCTION ENGINEERING CO., LTD.河北建设集团智创建筑工程有限公司	ROOM 1801, BUSINESS BUILDING, NO. 125 LUGANG ROAD, GAOKAI DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP ZHUOXIN CONSTRUCTION ENGINEERING CO., LTD.河北建设集团卓昕建筑工程有限公司	ROOM 112, COMPLEX BUILDING 1, HENGSHUI TECHNOLOGY VALLEY, NO. 1999, YANGYUAN EAST ROAD, HIGH-TECH ZONE, HENGSHUI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI XINDACHENG REAL ESTATE DEVELOPMENT CO., LTD.河北信达诚房地产开发有限公司	NO. 125 , LUGANG ROAD ,JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI ZHIPING CONSTRUCTION EQUIPMENT LEASING CO., LTD.河北治平建筑设备租赁有限公司	NO. 151, FUCHANG ROAD, JINGXIU DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP JILIN ENGINEERING CO., LTD.河北建设集团吉林工程有限公司	NO. 50, TUANSHAN STREET, KUANCHENG DISTRICT, CHANGCHUN CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP TIANYONG CONSTRUCTION ENGINEERING CO., LTD.河北建设集团天 永建筑工程有限公司	ROOM 107, 108, 109 SHOPS, UNIT 1, COMMERCIAL S3 BUILDING, HONGAN XINYUAN COMMUNITY, GU 'AN COUNTY, LANGFANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP BINGZHENG CONSTRUCTION ENGINEERING CO., LTD.河北秉正建筑工 程有限公司	NO. 125, LUGANG ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI TIANYING CONSTRUCTION ENGINEERING CO., LTD.	ROOM 1208, BLOCK A, NO.1 CHANGJIANG ROAD, TIANSHAN SCIENCE PARK, NO 530 YUHUA EAST ROAD, HIGH-TECH ZONE, SHIJIAZHUANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP INFRASTRUCTURE CONSTRUCTION CO., LTD.河北建设 集团基础设施建设有 限公司	NO. 956, JINGXIU STREET, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
SHANDONG JUHE AGRICULTURAL SERVICE DEVELOPMENT CO., LTD.山东巨禾 农业服务发展有限责 任公司	HUANGZHUANG ADMINISTRATIVE VILLAGE, XIAOJING TOWN, DONGMING COUNTY, HEZE CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI SHENNING CONSTRUCTION ENGINEERING CO., LTD.河北申凝建筑工 程有限公司	ROOM 1-801, JIUZHOU BUSINESS CENTER, NO 1616, QIYI MIDDLE ROAD, HANCUN NORTH ROAD SUBDISTRICT OFFICE, JINGXIU DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED INSTALLATION BRANCH河北建设集团 股份有限公司安装 分公司	NO 125 , LUGANG ROAD ,JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED FENGTAI BRANCH	3/F, INTEGRATED SERVICE BUILDING, SOUTH OF NO 4 ROAD, FENGTAI ECONOMIC DEVELOPMENT ZONE, HUAINAN CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ZHEJIANG BRANCH河北建设集团 股份有限公司浙江 分公司	ROOM 301-1, UNIT 2, BUILDING 1, 360- ZERO SPACE BUILDING, GONGSHU DISTRICT, HANGZHOU CITY, ZHEJIANG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ZHONGSHAN BRANCH河北建设集团 股份有限公司中山 分公司	NO. 2, 3/ F, BUILDING 1, NO 17, XINGGANG SOUTH ROAD, PORT TOWN, ZHONGSHAN CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HENAN BRANCH河北建设集团 股份有限公司河南 分公司	17 / F, UNIT 1, NO 109, JINSHUI EAST ROAD, ZHENGZHOU (ZHENGDONG), HENAN PILOT FREE TRADE ZONE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED WENZHOU BRANCH河北建设集团 股份有限公司温州 分公司	7TH FLOOR, NO.2 JINGCHUAN MIDDLE ROAD, SHUITOU TOWN, PINGYANG COUNTY, WENZHOU CITY, ZHEJIANG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI HAIKUO ENVIRONMENTAL TECHNOLOGY CO., LTD.河北海阔环境科技有限公司	FLOOR 23, HEBEI CONSTRUCTION BUSINESS CENTER ,NO 125 , LUGANG ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
BAODING ZHONGZE WATER SUPPLY CO., LTD.保定市中泽供水有限公司	XIAOMAFANG VILLAGE, ZHUANG TOWN, MANCHENG DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
BAODING BOWANG NEW MATERIAL TECHNOLOGY CO., LTD.保定博旺新材料科技有限公司	NO. 3083, TIANWEI WEST ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP (NINGBO) SUPPLY CHAIN MANAGEMENT CO., LTD.河北建设集团(宁波)供应链管理有限公司	ROOM A1515-6, WEST BUILDING, NO 111 BINHAI SOUTH ROAD, DAXIE DEVELOPMENT ZONE, NINGBO CITY, ZHEJIANG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED WEIFANG BRANCH河北建设集团股份有限公司潍坊分公司	2F, SHOP 1-5, BUILDING 1, NO 12808, LIYUAN STREET, HEALTH EAST STREET COMMUNITY, XINCHENG STREET, WEIFANG HIGH-TECH ZONE, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LIAOCHENG BRANCH河北建设集团股份有限公司聊城分公司	ROOM 2172, 17/F, UNIT 2, BUILDING 22, RUNJINGYUAN COMMUNITY, CHANGRUNNAN ROAD, HUXI STREET, LIAOCHENG CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED YANTAI BRANCH河北建设集团 股份有限公司烟台 分公司	NO 19, BUILDING A10, NO 35 GANGCHENG WEST STREET, ZHIFU DISTRICT, YANTAI CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED RENQIU BRANCH河北建设集团 股份有限公司任丘 分公司	NORTH CHINA OIL FIELD TRANSPORT COMPANY OFFICE BUILDING, NORTH STATION WEST ROAD, RENQIU CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI TONGCHUANG LIANTAI HOSPITAL MANAGEMENT CO., LTD.河北同创联泰医 院管理有限公司	HOSPITAL OF PEOPLE'S, NO 171, JIANKANG EAST ROAD, RAOYANG COUNTY, HENGSHUI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ZHUHAI BRANCH河北建设集团 股份有限公司珠海 分公司	ROOM 1302 B2, SHENZHEN DEVELOPMENT BUILDING, NO8, YINHUA ROAD, XIANGZHOU DISTRICT, ZHUHAI CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING BRANCH河北建设集团 股份有限公司北京 分公司	BUILDING 3, NO.2 JINGYUAN NORTH STREET, BEIJING ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING SHUNYI BRANCH河北 建设集团股份有限 公司北京顺义分公司	ROOM B-275, NO 1, SHUNLI AVENUE, NANFAXIN TOWN, SHUNYI DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
FUPING FUYUAN CONCRETE CO., LTD.阜平阜源混凝土 有限公司	GAOFUKOU VILLAGE, FUPING TOWN, FUPING COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED MEIZHOU BRANCH河北建设集团 股份有限公司梅州分公司	ROOM 306, 3/F, LONGPAN BUSINESS BUILDING, NO. 93, CHE SHANG ROAD, CHESHANG VILLAGE, CHENGJIANG TOWN, MEIXIAN DISTRICT, MEIZHOU CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED MAOMING BRANCH河北建设集团 股份有限公司茂名分公司	ROOM 804, ROOM 03, NO. 2, NO.123 XIYUE SOUTH ROAD, MAONAN DISTRICT, MAOMING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED TANZANIA BRANCH	DODOMA REGION, DODOMA CBD DISTRICT, KILIMANI WARD, WITHIN KAMBARAGE TOWER	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
GAOYANG TIANXIN CONSTRUCTION CO., LTD.高阳县天 鑫建设有限公司	ROOM 105, NO 109, CHAOYANG ROAD, JINHUA STREET, GAOYANG COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HAINAN QIHUI SUPPLY CHAIN MANAGEMENT CO., LTD.海南启慧供应链 管理有限公司	ROOM 12, 5TH FLOOR, BUILDING C8839, HAINAN ECOLOGICAL SOFTWARE PARK, SOUTH OF THE SOUTH FIRST RING ROAD, CHENGMAI COUNTY, HAINAN PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
SHENZHEN ZHONGRU INVESTMENT CO., LTD.深圳中儒投资有 限公司	NO1410-14135, MAIN TOWER, MARITIME CENTER, NO 59 LINHAI AVENUE, NANSHAN STREET, QIANHAI SHENZHEN-HONG KONG COOPERATION ZONE, SHENZHEN	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING NIULANSHAN BRANCH河北建设集团 股份有限公司北京 顺义分公司	NO 9-38, FUQIAN STREET, NIULANSHAN TOWN, SHUNYI DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING FENGTAI BRANCH 河北建设集团股份有 限公司北京丰台分公 司	NO 2, KANDAN PARK, FENGTAI DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING FANGSHAN BRANCH河北建设集 团股份有限公司北京 房山分公司	26 METERS SOUTH OF DAYUAN VILLAGE, QINGLONGHU TOWN, FANGSHAN DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LUOYANG BRANCH河北建设集 团股份有限公司洛阳 分公司	ROOM 303, EAST THIRD FLOOR, WITHIN ZHUGE TOWN GOVERNMENT , YIBIN DISTRICT, LUOYANG CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED QIU COUNTY BRANCH 河北建设集团股份有 限公司邱县分公司	NO. 14-13, SOUTH GATE, FENGLINWAN COMMUNITY, JIANSHE STREET, XINMATOU TOWN, QIU COUNTY, HANDAN CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED YINCHUAN BRANCH河北建设集 团股份有限公司银川 分公司	ROOM 1410, COMPLEX BUILDING 1, XI'AN INTERNATIONAL GARDEN, JINFENG DISTRICT, YINCHUAN CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BAODING MANCHENG BRANCH河北建设集团 股份有限公司保定 满城分公司	NORTH XINZHUANG VILLAGE , MANCHENG TOWN , MANCHENG DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ANXIN BRANCH河北建设集团 股份有限公司安新 分公司	NO 13, NORTH STREET, ANXIN TOWN, ANXIN COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED QIANAN BRANCH河北建设集团 股份有限公司迁安 分公司	WULIGANG VILLAGE COMMITTEE OPPOSITE,WEST SIDE OF PINGQINGDA ROAD, XINGAN STREET, QIAN 'AN CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LI COUNTY BRANCH河北建设集团 股份有限公司礼县 分公司	EAST OF YUEMING RIVER BRIDGE, NANGUAN VILLAGE, LIWU TOWN, LIXIAN COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP INSTALLATION ENGINEERING CO., LTD.河北建设集团安 装工程有限公司	NO 125, LUGANG ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
DANGSHAN SOARING GENERAL AVIATION INDUSTRY DEVELOPMENT CO., LTD. 殳山翱翔 通用航空工业发展有 限公司	O.35 YUXIN NORTH STREET, DANGCHENG TOWN, DANGSHAN COUNTY, SUZHOU CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP ZHUOCHENG ROAD AND BRIDGE ENGINEERING CO., LTD.河北建设集团卓 诚路桥工程有限公司	NO. 125 , LUGANG ROAD ,JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CHENGDU BRANCH河北建设集 团股份有限公司成都 分公司	NO 1, 3/F, BUILDING 8, NO 2150, SHUANGNAN ROAD, PENGZHEN, SHUANGLIU DISTRICT, CHENGDU	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED河北建设集 团股份有限公司	NO. 125, LUGANG ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP WUHU BAOJIAN CONSTRUCTION CO., LTD.河北建设 集团芜湖宝建建设有 限公司	1-701, E AREA, CONSTRUCTION HEADQUARTERS, JIANGBEI NEW DISTRICT,150 METERS SOUTH OF TONGJIANG AVENUE, JIANGBEI INDUSTRIAL, WUHU CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI TIANKAI CONSTRUCTION ENGINEERING CO., LTD.河北天楷建筑工 程有限公司	O. 382, WEST DEVELOPMENT ROAD, QINGYUAN DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP ZHIBO CONSTRUCTION ENGINEERING CO., LTD.河北建设集团智 博建筑工程有限公司	NO 13-10, BUILDING 13, RENEWAL AREA OF PHASE I , CHINA NORTH HERBAL MEDICINE TRADING CENTER, ANGUO CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI TIANRUI PROJECT MANAGEMENT CO., LTD.河北天睿项目管 理有限公司	NO 125 , LUGANG ROAD ,JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING NO 6 BRANCH河北 建设集团股份有限公 司北京六分公司	NO. 2, JINGYUAN NORTH STREET, BEIJING ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CHANGZHOU BRANCH河北建设集 团股份有限公司常州 分公司	ROOM 1217, 1219, BUILDING 1, JIANSHEG HOME, ZHONGLOU DISTRICT, CHANGZHOU CITY, JIANGSU PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GAOYANG BRANCH河北建设集 团股份有限公司高阳 分公司	NO 336, JINHUA STREET, GAOYANG COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GUANGZHOU BRANCH河北建设集 团股份有限公司广州 分公司	ROOM 1301, NO 119, YINGRI ROAD, HUANGPU DISTRICT, GUANGZHOU	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED TANGSHAN CONCRETE BRANCH河北建设集 团股份有限公司唐山 混凝土分公司	SOUTH OF WAFANGZHUANG VILLAGE, LAOZHUANGZI, HIGH-TECH ZONE, TANGSHAN CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED NO 6 BRANCH河北建设集 团股份有限公司第六 分公司	ROOM 2301, 23RD FLOOR, BUILDING B, YIGAO INTELLIGENT PLAZA, HANDAN ECONOMIC DEVELOPMENT ZONE, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HEZE BRANCH河北建设集团 股份有限公司菏泽 分公司	WEST JIAJIN ROAD MIDDLE SECTION, HETAOYUAN TOWN, JUYE COUNTY, HEZE CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BAODING LIANCHI BRANCH河北 建设集团股份有限 公司保定莲池分公司	03-210, BUILDING 2, ZONE A, HEADQUARTERS CENTER OF "NAES • SMART SEA" INDUSTRIAL PARK, FENGQI STREET, BAODING INDUSTRIAL PARK, LIANCHI DISTRICT,, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GAOQING BRANCH河北建设集团 股份有限公司高青 分公司	ROOM 2268, INNOVATION AND ENTREPRENEURSHIP INCUBATION CENTER, NO. 2, TIANXING ROAD, HUAGOU TOWN, GAOQING COUNTY, ZIBO CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHANDONG BRANCH河北建设集团 股份有限公司山东 分公司	ROOM 301, FLOOR 3, BUILDING 11, HEXIN PARK, QINGDAO WANGGU, NO 8 ,TONGSHUN ROAD, HIGH-TECH ZONE, QINGDAO, SHANDONG, CHINA	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHANGGAO BRANCH河北建设集团 股份有限公司上高 分公司	NO 16-1, WAIHUAN ROAD, AOSHAN TOWN, SHANGGAO COUNTY, YICHUN CITY, JIANGXI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ZHANGSHU BRANCH河北建设集团 股份有限公司樟树 分公司	NO 78, GONGHE WEST ROAD,, ZHANGSHU CITY, YICHUN CITY, JIANGXI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LAISHUI BRANCH河北建设集团 股份有限公司涞水 分公司	NO115, CHONGZHI STREET, LAISHUI COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED TIANJIN INTELLIGENT BUILDING	ROOM 101, BUILDING 7, TAIKANG ZHIDA TECHNOLOGY INDUSTRIAL PARK, INTERSECTION OF SOUTH POYANG ROAD AND RUIZE ROAD, SHUANGGANG TOWN, JINNAN DISTRICT, TIANJIN	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED JILIN BRANCH河北建设集团 股份有限公司吉林 分公司	GATE 201, BUILDING A13, HUAQIAO CHENG COMMUNITY, KUANCHENG DISTRICT, CHANGCHUN	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED XIANGHE BRANCH河北建设集团 股份有限公司香河 分公司	NO 2-103, SHUXIANG NEW DISTRICT, XINKAI STREET, XIANGHE COUNTY, LANGFANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED FUPING BRANCH河北建设集团 股份有限公司富平 分公司	OPEN TRAINING BASE OFFICE BUILDING, FUPING ECONOMIC DEVELOPMENT ZONE, FUPING COUNTY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DENG FENG BRANCH河北建设集团 股份有限公司登封 分公司	NO 58, XISHILI VILLAGE, SHAOLIN STREET OFFICE, DENG FENG CITY, ZHENGZHOU CITY, HENAN PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHIJIAZHUANG HIGH TECH DISTRICT BRANCH河北 建设集团股份有限公 司石家庄高新区分公 司	ROOM 1208, BLOCK A, NO.1 CHANGJIANG ROAD, TIANSHAN SCIENCE PARK, NO 530, YUHUA EAST ROAD, HIGH-TECH ZONE, SHIJIAZHUANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HUNAN BRANCH河北建设集团 股份有限公司湖南 分公司	14 / F, BUILDING 1, XIANGYU CENTRAL, WUYI AVENUE, FURONG DISTRICT, CHANGSHA	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED YOUWEI BRANCH河北建设集团 股份有限公司右卫 分公司	ROOM 102, UNIT 2, BUILDING 1, HEXIEJIAYUAN, WANQUAN DISTRICT, ZHANGJIAKOU CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DINGXING CONCRETE BRANCH河北建设集团 股份有限公司定兴 混凝土分公司	SOUTH RONGGU ROAD, SOUTH TAIPINGZHUANG VILLAGE, DINGXING COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED WUJI COUNTY BRANCH 河北建设集团股份有 限公司唐县分公司	4 / F, PROPERTY BUILDING, LUYIN SHUI 'AN COMMUNITY, NO. 4- 102, WEST HOPE ROAD, WUJI COUNTY, SHIJIAZHUANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED KUCHE BRANCH河北建设集团 股份有限公司库车 分公司	NO. 90, WUQIE 3 GROUP, DUNKUOTAN TOWN, KUCHE CITY, AKSU REGION, XINJIANG	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP HARBIN AIRPORT CONSTRUCTION CO., LTD.河北建设集团 哈尔滨机场建设 有限公司	NO 5, BALI STREET, TAIPINGZHUANG TOWN, DAOLI DISTRICT, HARBIN CITY, HEILONGJIANG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED TIANJIN BRANCH河北建设集团 股份有限公司天津 分公司	NO. 464, ROOM 1808, BUILDING A, CREATIVE CENTER, BINHAI PRIVATE ECONOMIC GROWTH DEMONSTRATION BASE, GEGU TOWN, JINNAN DISTRICT, TIANJIN	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GAOBEIDIAN BRANCH河北建设集团 股份有限公司高碑 店分公司	ROOM 102, BUILDING 2, CENTURY JIAYUAN SOUTH COMMERCIAL BUILDING, WEST OF XINGFU SOUTH ROAD, GAOBEIDIAN CITY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DINGZHOU BRANCH河北建设集团 股份有限公司定州 分公司	ROOM 2503, 25 / F, XIANGJIANG BUILDING, ZHONGXING WEST ROAD,, DINGZHOU CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DANGSHAN BRANCH河北建设集团 股份有限公司磁山 分公司	EAST OF YAOCHI ROAD, SOUTH OF 310 NATIONAL ROAD, HUIMIN COMMUNITY, ECONOMIC DEVELOPMENT ZONE, DANGSHAN COUNTY, SUZHOU CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ZHENJIANG BRANCH河北建设集团 股份有限公司镇江 分公司	SME ENTREPRENEURSHIP PARK, NO 300, GANGNAN ROAD, NEW DISTRICT, ZHENJIANG CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP HONG KONG CO., LTD.河北建设集团香港有限 公司	DAH SING FINACIAL CENTRE 248 QUEEEN'S ROAD EAST, WANCHAI, HONGKONG	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP DECORATION ENGINEERING CO., LTD.河北建设集团装 饰工程有限公司	NO. 388, WEST DEVELOPMENT ROAD, QINGYUAN DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI ZHONGRU SOFTWARE TECHNOLOGY CO., LTD.河北中儒软件科 技股份有限公司	FLOOR 4, NO 329, WUSI WEST ROAD, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED STEEL STRUCTURE BRANCH河北建设集团 股份有限公司钢结 构工程分公司	NO. 139, WUSI WEST ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED NO. 7 BRANCH河北建设集团 股份有限公司第七 分公司	NO 125 , LUGANG ROAD ,JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ETHIOPIA BRANCH	BOLE, 12 ADDIS ABABA	Ethiopia	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED XIHUA BRANCH河北建设集团 股份有限公司西华 分公司	500 METERS EAST OF LI DAZHUANG TOWN GOVERNMENT, XIHUA COUNTY, ZHOUKOU CITY, HENAN PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED XINJIANG BRANCH河北建设集团 股份有限公司新疆 分公司	ROOM 1801, SECTION A, SHENGDA PLAZA, NO 499, YUNTAISHAN STREET, ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE, URUMQI, XINJIANG	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BINZHOU BRANCH河北建设集团 股份有限公司滨州 分公司	ROOM 172, BUILDING 16, XUEYUAN GARDEN COMMUNITY, SOUTH OF HUANGHE 8TH ROAD AND WEST OF BOHAI 11TH ROAD, BINZHOU CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HENGSHUI BRANCH河北建设集团 股份有限公司衡水 分公司	12 / F, LESHENG CENTER, NO 66, PENGCHENG ROAD, BINHU NEW DISTRICT, HENGSHUI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED NO 1 BRANCH河北建设集团 股份有限公司第一 分公司	NO 125 , LUGANG ROAD ,JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED XIONGXIAN BRANCH河北建设集团 股份有限公司雄县 分公司	NO. 30, QINGHE PARK WEST STREET, NORTH CAIYUAN VILLAGE, XIONGZHOU TOWN, XIONGXIAN COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP TIANCHEN CONSTRUCTION ENGINEERING CO., LTD.河北建设集团天 辰建筑工程有限公司	BUILDING 6, NO 139 WUSI WEST ROAD, JINGXIU DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI TIANYU CONSTRUCTION DEVELOPMENT CO., LTD.	GAOBEIDIAN CITY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
YUNCAI NETWORK TECHNOLOGY CO., LTD.	ROOM 2410, HEBEI CONSTRUCTION BUSINESS CENTER ,NO 125 , LUGANG ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
YUNNAN TIANYI CONSTRUCTION CO., LTD.	4 / F, BUILDING J, YINHE SCIENCE PARK, NO 168, YUNJING ROAD, GUOLIN COMMUNITY, LUOYANG SUB- DISTRICT, JINGKAI DISTRICT, KUNMING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI XINGXI CORPORATE MANAGEMENT CO., LTD.河北兴玺企业管理有限公司	ROOM 206, 2ND FLOOR, CENTRAL HEATING OFFICE, NO.169 AIMIN WEST ROAD, ANCHI DISTRICT, LANGFANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
SHAANXI TIANQIN JIANAN ENGINEERING CO., LTD.陕西天秦建安工程有限公司	NO. 221-10, BUILDING 2, CHONGWEN TOWER SCENIC AREA, CHONGWEN TOWN, JINGHE NEW TOWN, XIXIAN NEW DISTRICT, SHAANXI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP TIANFU CONSTRUCTION ENGINEERING CO., LTD.	FLOOR 3, 5-4 BUILDING ,PHASE I OF INDUSTRIAL PLATFORM STANDARDIZED PLANT, NO 3 FUPING COUNTY ECONOMIC DEVELOPMENT ZONE, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP TIANMIAN CONSTRUCTION ENGINEERING CO., LTD.河北建设集团天勉建筑工程有限公司	ROOM 701, BUILDING 6, SCIENCE PARK, HEBEI UNIVERSITY OF TECHNOLOGY, XINGTAI ECONOMIC DEVELOPMENT ZONE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED JIAOZHOU BRANCH河北建设集团股份有限公司胶州分公司	ROOM 602, UNIT 2, BUILDING 4, HAIYUN MINGBANG, JIAOZHOU ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE, QINGDAO CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING NO 8 BRANCH河北建设集团股份有限公司北京八分公司	NO. 2 GOVERNMENT ROAD, TONGZHOU PARK, ZHONGGUANCUN SCIENCE AND TECHNOLOGY PARK, TONGZHOU DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED FUJIAN BRANCH河北建设集团 股份有限公司福建 分公司	UNIT 1104, NO 167, TAPU EAST ROAD, SIMING DISTRICT, XIAMEN	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED QINGYUAN BRANCH河北建设集团 股份有限公司庆元 分公司	2-3/F, NO 22, SECOND ROAD, GU CITY, SONGYUAN STREET, QINGYUAN COUNTY,, LISHUI CITY, ZHEJIANG PROVINCE.	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED NINGGUO BRANCH河北建设集团 股份有限公司宁国 分公司	NO 5, LVBAO GARDEN CITY WEST PHASE I, SHANMEN NORTH ROAD, NINGGUO CITY, XUANCHENG CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHITAI BRANCH河北建设集团 股份有限公司石台 分公司	ROOM 401, UNIT 2, BUILDING 9, NO 468,JIN QIANSHAN NORTH ROAD, RENLI TOWN, SHITAI COUNTY, CHIZHOU CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DONGGUAN BRANCH河北建设集团 股份有限公司东莞 分公司	ROOM 301, 3/F, XINXING BUILDING, KEJI ROAD, NANCHENG DISTRICT, DONGGUAN CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED PINGYUAN BRANCH河北建设集团 股份有限公司平原 分公司	NO 2-4, HEJIAXING NORTH EAST SIDE ,LONGMEN STREET, PINGYUAN COUNTY, DEZHOU CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LUANNAN BRANCH河北建设集团 股份有限公司滦南 分公司	NO A18, HANLIN YAYUAN PHASE II, LUANNAN COUNTY, TANGSHAN CITY , HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING AIRPORT BRANCH 河北建设集团股份有 限公司北京机场分公 司	ROOM 501, 5TH FLOOR, NO 2, ELISHENG COMMERCIAL BUILDING, TIANZHU TOWN, SHUNYI DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED AIRPORT BRANCH河北建设集 团股份有限公司机场 分公司	ROOM 201, UNIT 3, NO 8, LVYUAN COMMUNITY, QIAOSHIYING TOWN, HELINGER COUNTY, HOHHOT CITY, INNER MONGOLIA AUTONOMOUS REGION	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED XI'AN BRANCH河北建设集 团股份有限公司西安 分公司	NO 3 ,CHENGLE EAST ROAD,BAQIAO DISTRICT, XI 'AN CITY, SHAANXI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DECORATION BRANCH河北建设集 团有限公司装饰分公 司	NO.139 WUSI WEST ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BAODING XUSHUI DISTRICT BRANCH河北建设集 团股份有限公司保定 市徐水区分公司	NO 46, BUILDING 3, SHANGPIN COMMUNITY, EAST SIDE OF SHENGYUAN STREET, XUSHUI DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED TENGCHONG SHITOUZHAN BRANCH河北建设集团 股份有限公司腾冲 石头山文胸	NO. 2, BUILDING 28, MAOJIAYING TENGCHONG XINGHUA INTERNATIONAL LOGISTICS TRADE CITY, DONGPING COMMUNITY, ZHONGHE TOWN, TENGCHONG CITY, BAOSHAN CITY, YUNNAN PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED NO 2 BRANCH河北建设集团 股份有限公司第二 分公司	BAODING BIGUIYUAN JINGGONG HOUSE 2- 1-823, NO. 101 LUGANG ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHANGHAI BRANCH河北建设集团 股份有限公司上海 分公司	BLOCK 865, NO 48, SHIHUASONG NANZHI ROAD, JINSHAN DISTRICT, SHANGHAI	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHAOXING BRANCH河北建设集团 股份有限公司绍兴 分公司	1/F ,NO 12TH ROOM,DONGTAO VILLAGE COMMITTEE OFFICE BUILDING, PINGSHUI TOWN, KEQIAO DISTRICT, SHAOXING CITY, ZHEJIANG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
INNER MONGOLIA JIAN TOU DEVELOPMENT CONSTRUCTION ENGINEERING CO., LTD.	ROOM 1717, 17TH FLOOR, BUILDING 4, WANZHENG SHANGDU, NO 4 UNIVERSITY EAST STREET, SAIHAN DISTRICT, HOHHOT, INNER MONGOLIA AUTONOMOUS REGION	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CHONGQING BRANCH河北建设集团 股份有限公司重庆 分公司	8-8, NO 196, BIN YI ROAD, JIANGBEI DISTRICT, CHONGQING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHENGZHOU CITY BRANCH河北建设集团 股份有限公司嵊州 市分公司	3/F, BUILDING 17, RIVERSIDE YULIN ,JINWAN INTERNATIONAL FLOWER CITY, NO 388, JINGHUAN WEST ROAD, PUKOU STREET, SHENGZHOU CITY, SHAOXING CITY, ZHEJIANG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ANHUI BRANCH河北建设集团 股份有限公司安徽 分公司	8F, CHANGHE BUILDING, NO 677, WEST CHANGJIANG ROAD, HIGH-TECH ZONE, HEFEI CITY, ANHUI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED NANJING BRANCH河北建设集团 股份有限公司南京 分公司	ROOM 809, NO 111, TIANSHENG ROAD, NANJING CHEMICAL INDUSTRY PARK	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHENZHEN BRANCH河北建设集团 股份有限公司深圳 分公司	ROOM 307A004, BUILDING 14, GONGMING COMMUNITY, NO 64, ZHENMING ROAD, GONGMING COMMUNITY, GONGMING STREET, GUANGMING DISTRICT, SHENZHEN	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GUANGXI BRANCH河北建设集团 股份有限公司广西 分公司	BUILDING 3, SOUTH 5/F WEST SIDE , NO12, XINZHU ROAD, QINGXIU DISTRICT, NANNING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED INNER MONGOLIA BRANCH河北建设集团 股份有限公司内蒙 古分公司	BUILDING 4, WANZHENG SQUARE, EAST UNIVERSITY STREET, RUYI DEVELOPMENT ZONE, HOHHOT, INNER MONGOLIA	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIDAIHE BRANCH河北建设集团 股份有限公司北戴 河分公司	NO 72, LIANFENG ROAD, BEIDAIHE DISTRICT, QINHUANGDAO CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED KANGPING BRANCH河北建设集团 股份有限公司康平 分公司	ROOM 2-1-1,NO. 1 YUJIA ROAD, KANGPING COUNTY, YANG CITY, LIAONING PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHANHAIGUAN BRANCH河北建设集团 股份有限公司山海 关分公司	NO 21, TAICHANG ROAD, SHANHAIGUAN DISTRICT, QINHUANGDAO CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING NO 9 BRANCH河北 建设集团股份有限公 司北京第九分公司	NO 2, AIRPORT EAST ROAD, NATIONAL BUSINESS DISTRICT, SHUNYI DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ZHANJIANG BRANCH河北建设集团 股份有限公司湛江 分公司	NO 33, NORTH BRIDGE ROAD, CHIKAN DISTRICT, ZHANJIANG CITY, GUANGDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HUIZHOU BRANCH河北建设集团 股份有限公司惠州 分公司	NO 03A, 18 / F, UNIT 2, HUAMAO BUILDING, NO 7, WENCHANG 1ST ROAD, JIANGBEI, HUIZHOU	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED TANG COUNTY BRANCH 河北建设集团股份有 限公司唐县分公司	NO 18, CENTRAL RESIDENCE, SOUTH OF TANGYAO EAST ROAD, TANG COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP ZHENGYUAN CONCRETE CO., LTD.河北建设集团正 源混凝土有限公司	NO 3083, TIANWEI WEST ROAD, JINGXIU DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED DONGYING BRANCH河北建设集 团股份有限公司东营 分公司	NO 19 ,FEICHENG ROAD, DONGYING DISTRICT, DONGYING CITY, SHANDONG PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HAIKOU BRANCH河北建设集 团股份有限公司海口 分公司	ROOM 1908, 19TH FLOOR, JIALING INTERNATIONAL BUILDING, NO 36, GUOMAO AVENUE, HAIKOU CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED HUAILAI BRANCH河北建设集 团股份有限公司怀来 分公司	NO 7,COMMERCIAL RESIDENTIAL BUILDING EAST , BEIMEI FENGQING COMMUNITY,YONGA N STREET , SHANGCHENG TOWN, HUAILAI COUNTY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING NO 5 BRANCH河北 建设集团股份有限公 司北京第五分公司	ROOM 210-27, DONGSHAOQU TOWN GOVERNMENT OFFICE BUILDING, MIYUN DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED ROAD AND BRIDGE BRANCH河北建设集 团股份有限公司路桥 分公司	ROOM 101, FLOOR 1- 2, BUILDING 2, PLATINUM MANSION, NO1962, YONGXING WEST ROAD, YONGXING STREET, TAOCHENG DISTRICT, HENGSHUI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BAODING BAIGOU NEW CITY BRANCH河北建设集 团股份有限公司保定 白沟新城分公司	NO F-33, COMMERCIAL STREET, FUMIN ROAD, AISHANGZONGHECH ENG COMMUNITY, WEST OF JINGBAI ROAD, BAIGOU TOWN, BAIGOU NEW TOWN,, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BEIJING NO 4 BRANCH河北 建设集团股份有限公 司北京第四分公司	B1-07, BUILDING 3, NO 1, ZHONGGUANCUN EAST ROAD, HAIDIAN DISTRICT, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CAMBODIA BRANCHសាខាក្រុម ហ៊ុន ហ៊ីប៊ី ខេត្តស្រះចក រាជធានី ភ្នំពេញ ខេត្ត រតនគិរី	CAMBODIA, JINBIAN CITY	Cambodia	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED LULONG BRANCH河北建设集团 股份有限公司卢龙 分公司	HENGXIANG LONGZE COMMUNITY, EAST ZIQIANG ROAD, NORTH SIDE OF YONGPING STREET, LULONG COUNTY, QINHUANGDAO CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED NO. 3 BRANCH河北建设集团 股份有限公司第三 分公司	NO 219, XIANGYANG SOUTH ROAD, JINGXIU DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED BOYE BRANCH河北建设集团 股份有限公司博野 分公司	NO 179, XINGHUA NORTH STREET, BOYE COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED PINGQUAN BRANCH河北建设集团 股份有限公司平泉 分公司	ROOM 108, WITHIN CHENGDE QUANSHENG INVESTMENT CO., LTD., PINGQUAN TOWN,, PINGQUAN CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED WANGDU BRANCH河北建设集团 股份有限公司望都 分公司	NO 1, MENGNIU ROAD, ECONOMIC DEVELOPMENT ZONE, WANGDU COUNTY, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED MATERIALS AND EQUIPMENT LEASING BR 河北 建设集团股份有限公 司物资设备租赁分公 司	NO 859, XIANGYANG SOUTH STREET, JINGXIU DISTRICT, BAODING CITY; NO.151, FUCHANG ROAD, JINGXIU DISTRICT, BAODING CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CHENGDE BRANCH河北建设集团 股份有限公司承德 分公司	1-2/F, WITHIN NORTHEAST OF CHENGDE DEVELOPMENT ZONE CHENGXIN FIBERGLASS CO., LTD. INTEGRATED OFFICE BUILDING, NO 12, CHENGDE DEVELOPMENT ZONE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED XINGLONG BRANCH河北建设集团 股份有限公司兴隆 分公司	NO. 11, BUILDING 8, TIANMA BUILDING, ANDING WEST STREET, XINGLONG TOWN, XINGLONG COUNTY, CHENGDE CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED CONSTRUCTION INSTALLATION B河北建设集团 有限公司 建筑安装大厦	ROOM 205, CENTRAL HEATING OFFICE BUILDING, NO.169 AIMIN WEST ROAD, ANCHI DISTRICT, LANGFANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GUAN BRANCH河北建设集团 股份有限公司固安 分公司	NO 43, LIUQUAN TIGER CAMP, GU 'AN COUNTY, LANGFANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED WENAN BRANCH河北建设集团 股份有限公司文安 分公司	DEYUAN BUILDING, MODERN HOME MANUFACTURING INDUSTRIAL PARK, WEN 'AN COUNTY, LANGFANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED SHIJIAZHUANG BRANCH河北建设集团 股份有限公司石家 庄分公司	NO 118, SHIQING ROAD, XINHUA DISTRICT, SHIJIAZHUANG CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED GUANGZONG COUNTY BRANCH 河北建设集团股份有限公司广宗县分公司	SOUTH SIDE OF LIMAO STREET, GUANGZONG COUNTY, XINGTAI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED XINGTAI BRANCH河北建设集团股份有限公司邢台分公司	ROOM 608, 6TH FLOOR, NO 328, XINHUANAN ROAD, XIANGDU DISTRICT, XINGTAI CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
BEIJING TIANJIA CONSTRUCTION ENGINEERING CO., LTD. 北京天嘉建筑工程有限公司	ROOM 206, 2ND FLOOR, BUILDING 3, NO.2 JINGYUAN NORTH STREET, ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE, BEIJING	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI LVJIAN INVESTMENT CO., LTD. 河北绿建投投资股份公司	NO 382, WEST DEVELOPMENT ROAD, QINGYUAN DISTRICT, BAODING CITY, HEBEI PROVINCE	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED JIEYANG BRANCH河北建设集团股份有限公司揭阳分公司	WEST AREA SIX ROAD, DONGSHAN VILLAGE, RONGCHENG DISTRICT, JIEYANG CITY	China	22-Aug-2024	22-Jul-2027	Cross Debarment: ADB
PT EWACO BUMI MAMIRI*668 Physical Address: Jln. Raya Kedungmundu C28, Semarang, Provinsi Jawa Tengah, Indonesia	JL. RAYA KEDUNGmundu RT 002 RW 001 KEL. SAMBIROTO, KEC. TEMBALANG, SEMARANG, PROVINSI JAWA TENGAH	Indonesia	09-Jul-2024	08-Dec-2029	Controlled Affiliate of a Sanctioned Entity

PT. LPPSLH KONSULTAN*668	JL. NGESREP BARAT III, NO. 30 G, KEL. SRONDOL KULON, KEC. BANYUMANIK, KOTA SEMARANG, PROVINSI JAWA TENGAH	Indonesia	09-Jul-2024	08-Dec-2029	Fraudulent, Corrupt, and Obstructive Practices
INTERNATIONAL REAL ESTATE CONSULTING AND INVESTMENT JOINT STOCK COMPANY(FORMERLY KNOWN AS HANOITC EXPERT JOINT STOCK COMPANY) *456	NO. 5, DINH CLUSTER, AN TRAI VILLAGE, VAN CAN COMMUNE, HOAI DUC DISTRICT, HANOI	Viet Nam	08-Jul-2024	Ongoing	Para. 1.22(a)(ii), May 2010 Consultant Guidelines
EVSIS AMERICA LLC(Reg. No. 202461617902) *623	100 WEST BROADWAY, OFFICE #04-111, LONG BEACH, CA, 90802	United States	08-Jul-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity.
MR. ROMAIN PISON	APT. 8 8 RUE CHARLES MARTEL, BRUSSELS 1000	Belgium	04-Jul-2024	30-Dec-2027	Cross Debarment: EBRD
ERNST & YOUNG LLP*667	KENYA RE TOWERS, OFF RAGATI ROAD, UPPER HILL, P.O. BOX 44286-00100, NAIROBI	Kenya	25-Jun-2024	24-Dec-2026	Fraudulent and Corrupt Practices
MR. ORLANDO FAJARDO CASTILLO*666	C/O CONSTRUCCIONES DEL SIGLO 21 S.A.S., CALLE 109 19 36 P 4, BOGOTA D.C.	Colombia	25-Jun-2024	24-Oct-2026	Fraudulent Practice
CONSTRUCCIONES DEL SIGLO 21 S.A.S. (f.k.a Constructora Fajardo Nieto Ltda.) *665	CALLE 109 19 36 P 4, BOGOTA D.C.	Colombia	25-Jun-2024	24-Sep-2027	Collusive and Fraudulent Practices
FUTURE NETWINGS SOLUTIONS PVT LTD*664	21 BUKIT BATOK CRESCENT, #10-71 WCEGA TOWER, 658065	Singapore	20-Jun-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
FUTURE NETWINGS SOLUTIONS LLC.*664	1900 JAY ELL DRIVE RICHARDSON, RICHARDSON, TX, 75081	United States	20-Jun-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity

FUTURE NETWINGS SOLUTIONS PRIVATE LIMITED*664	SYNERGY BUILDING, 5TH FLOOR, RAJARHAT P.O., THAKDARI ROAD, RAJARHAT, KOLKATA, WEST BENGAL 700 102	India	20-Jun-2024	Ongoing	Collusive Practices
"INTERYER INŞAAT" MƏHDUD MƏSULİYYƏTLİ CƏMIYYƏTI*663	AZ, M. MUKHTAROV STREET, BLD. 203 A, APT. 11, YASAMAL DISTRICT, BAKU	Azerbaijan	13-May-2024	12-Jan-2027	Fraudulent Practices
MARSEILLE FOR ENGINEERING & TRADING S.A.L. OFFSHORE(MUE Group) (Reg. No. 1967) *662	OFFICE 605, BUILDING 53, ABDULLAH GHOSHEH STREET 3170, AMMAN 11821	Jordan	07-May-2024	06-Nov-2026	Corrupt Practice
MARSEILLE FOR ENGINEERING & TRADING S.A.L. OFFSHORE(MUE Group) (Reg. No. 1163) *662	BADARO STREET, YOUNES BUILDING, FIRST FLOOR, BEIRUT	Lebanon	07-May-2024	06-Nov-2026	Corrupt Practice
AL ULA ENGINEERING BUREAU(MUE Group) *662	HOUSE NO. 33, NO. 607 STREET NO. 3, BAGHDAD	Iraq	07-May-2024	06-Nov-2026	Controlled Affiliate of a Sanctioned Entity
"TIMIR" LLP*661	DOSTYK STREET, 117/6, OFFICE 203, ALMATY	Kazakhstan	16-Apr-2024	15-Dec-2026	Fraudulent Practice
COMPUTECH BUSINESS SERVICES LIMITED*660	COMPUTECH HOUSE, PLOT #271, CHIKWAWA ROAD, P.O. BOX 2006, BLANTYRE	Malawi	09-Apr-2024	08-Apr-2027	Fraudulent Practice
MR. BOUNLERT CHANTHASOUNTH ONE*659	NONGPHAYA VILLAGE, XAYTHANY DISTRICT, VIENTIANE CAPITAL	Lao People's Democratic Republic	09-Apr-2024	08-Nov-2027	Fraudulent Practices
TAIHAN NETHERLANDS B.V. (Reg. No. 74529579)*658	STROOMBAAN 4 1181 VX AMSTELVEEN	Netherlands	02-Apr-2024	01-Oct-2026	Controlled Affiliate of a Sanctioned Entity
T.E. NEW ZEALAND(Reg. No. 9429031962711)*658	UNIT 7, 325 TI RAKAU DRIVE, BURSWOOD, AUCKLAND, 2013	New Zealand	02-Apr-2024	01-Oct-2026	Controlled Affiliate of a Sanctioned Entity

MALESELA T.E.C, LTD.(Reg. No. 2000/007692/07)*6 58	1 STEEL RD, PEACEHAVEN, VEREENIGING, 1939, GAUTENG	South Africa	02-Apr-2024	01-Oct- 2026	Controlled Affiliate of a Sanctioned Entity
TAIHAN CNS(Reg. No. 168-86- 01556)*658	TAIHAN SMART TOWER, 317 SIMIN- DAERO, DONGAN- GU, ANYANG-SI, 14055, GYEONGGI- DO	Korea, Republic of	02-Apr-2024	01-Oct- 2026	Controlled Affiliate of a Sanctioned Entity
TCV CO., LTD.(Reg. No. 3600777040)*658	ROAD NO. 8, LONG THANH INDUSTRIAL PARK, TAM AN COMMUNE LONG, THANH DISTRICT, DONG NAI PROVINCE	Viet Nam	02-Apr-2024	01-Oct- 2026	Controlled Affiliate of a Sanctioned Entity
T.E. USA, LTD.(Reg. No. 13- 4147986)*658	99 TULIP AVE, FLORAL PARK, NY, 11001	United States	02-Apr-2024	01-Oct- 2026	Controlled Affiliate of a Sanctioned Entity
SAUDI-TAIHAN CO., LTD.(Reg. No. 7010477698)*658	AL-KHARJ ROAD, EXIT 12, AR RIYADH	Saudi Arabia	02-Apr-2024	01-Oct- 2026	Controlled Affiliate of a Sanctioned Entity
TAIHAN KUWAIT FIBER OPTIC CABLE CO.(Reg. No. 441391)*658	UNIT 21176, MINA ABDULLAH INDUSTRIAL AREA 21, AL AHMADI GOVERNORATE	Kuwait	02-Apr-2024	01-Oct- 2026	Controlled Affiliate of a Sanctioned Entity
TAIHAN ELECTRIC WIRE CO., LTD.(aka Taihan Cable & Solution Co., Ltd.) (Reg. No. 988400DCPX4WRV N1G369)*658	TAIHAN SMART TOWER, 317 SIMIN- DAERO, DONGAN- GU, ANYANG-SI, 14055, GYEONGGI- DO	Korea, Republic of	02-Apr-2024	01-Oct- 2026	Collusive, Fraudulent, and Obstructive Practices
VELVETSKY NINE LTD.(Reg. No. 1998/017039/07)*6 58	STEEL ROAD, PEACEHAVEN, VEREENIGING, 1939, GAUTENG	South Africa	02-Apr-2024	01-Oct- 2026	Controlled Affiliate of a Sanctioned Entity
T.E. AUSTRALIA(Reg. No. 120653250)*658	SUITE 704, 815 PACIFIC HIGHWAY, CHATSWOOD NSW 2067	Australia	02-Apr-2024	01-Oct- 2026	Controlled Affiliate of a Sanctioned Entity
COMMUNITY RESILIENCE INITIATIVE(Reg. No. 0086276)*657	OFFICE NO. 7, BLOCK NO. 19, PHA, G-7/1, 4400 ISLAMABAD	Pakistan	26-Mar-2024	20-Oct- 2027	Fraudulent Practice

SOLUTIONS FOR DEVELOPMENT SUPPORT (PVT.) LTD.(Reg, No. 0087430)*656	OFFICE NO. 7, BLOCK NO. 19, PHA, G-7/1, 44000 ISLAMABAD, PAKISTAN	Pakistan	26-Mar-2024	20-Oct-2027	Fraudulent Practice
MR. MALIK NASIR HUSSAIN TANOLI*655	HOUSE NO 38 E-MARKET COMMERCIAL AREA BLOCK-6, P.E.C.H.S, KARACHI, NEAR BAB E KHYBER	Pakistan	26-Mar-2024	20-Oct-2027	Fraudulent Practices
"AGIDEL-AS" LLP	MICRODISTRICT NO. 2, 10, ULKEN VILLAGE,, ZHAMBYL REGION, ALMATY OBLAST, 040628	Kazakhstan	19-Mar-2024	10-Dec-2026	Cross Debarment: EBRD
CAIRO CONSULT*654	2, NATIONAL COMPANY BUILDINGS, 3RD FLOOR, ELSEFARAT DISTRICT, NASR CITY, CAIRO	Egypt, Arab Republic of	15-Mar-2024	14-Sep-2028	Fraudulent Practice
MR. AKUBOH VICTOR UNEOJO*653	PLOT 99A, KUBWA DISTRICT CENTER, PHASE IV, KUBWA, ABUJA, FCT	Nigeria	12-Mar-2024	Ongoing	Corrupt Practice
DIYOKES CONSULTANTS LIMITED*652	PLOT 4N/15 OPI STREET, OPPOSITE ESTATE SHOPPING CENTRE, FEDERAL HOUSING, TRANS-EKULU, PO BOX 13720, ENUGU, ENUGU STATE	Nigeria	11-Mar-2024	Ongoing	Fraudulent Practices
ENGR. INNOCENT O. DIYOKE*652	PLOT 4N/15 OPI STREET, OPPOSITE ESTATE SHOPPING CENTRE, FEDERAL HOUSING, TRANS-EKULU, PO BOX 13720, ENUGU, ENUGU STATE	Nigeria	11-Mar-2024	Ongoing	Fraudulent Practices
BARAKA QURILISH SERVIS LLC*651	35 A BEGMATOV ST., GULISTAN CITY, SYRDARYA REGION	Uzbekistan	06-Mar-2024	05-Dec-2028	Fraudulent and Obstructive Practices
JOYCOT GENERAL CONTRACTORS LIMITED	VIKAS NYAHURURU P.O. BOX 2027-20300, NYAHURURU	Kenya	01-Mar-2024	Permanent	Cross Debarment: AfDB

EGIS COLOMBIA S.A.S.	CALLE 75# 13-51 PISO 6, 110221 BOGOTA DC	Colombia	02-Feb-2024	02-Jan-2027	Cross Debarment: IDB	
EGIS EAU S.A.S.	15 AVENUE DU CENTRE, CS 20538 GUYANCOURT, 78286 SAINT- QUENTIN-EN- YVELINES CEDEX	France	02-Feb-2024	02-Jan-2027	Cross Debarment: IDB	
EGIS INTERNATIONAL S.A.S	15 AVENUE DU CENTRE, CS 20538 GUYANCOURT, 78286 SAINT- QUENTIN-EN- YVELINES CEDEX	France	02-Feb-2024	02-Jan-2027	Cross Debarment: IDB	
XINJIANG XINJIAO CONSTRUCTION HEKANG HIGHWAY PROJECT MANAGEMENT CO., LTD.(新疆新交建和 康公路项目管理有限 公司) (91653200MA77HX FG5T)*647	NO.2 TIANMUSHAN ROAD, BEIJING HOTIAN INDUSTRIAL PARK, HOTAN, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity	
HETIAN LAND PORT HUB CENTER MANAGEMENT CO., LTD.(和田陆港枢纽 中心管理有限公司) (91653201MA793N 9JXR)(ID: 91653201MA793N9 JXR)*647	NO. 256, AHE HIGHWAY, ALIMIA TAMUCUN, JIYA COUNTY, HOTAN, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity	
XINJIANG TIANSHAN ROAD AND BRIDGE CO., LTD.(新疆天山路桥 有限责任公司) (916542027981704 03M)*647	NO. 403-21, TARIM RIVER WEST ROAD, USU, QOQEK, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity	
XINJIANG JIAOTONG CONSTRUCTION SCIENCE AND TECHNOLOGY INSTITUTE CO., LTD.(新疆交建科学 技术院有限公司) (91650100MA7759 7K6U)*647	ROOM 620, LONGHAI BUSINESS BUILDING, NO. 499 KASHI WEST ROAD, URUMQI ECONOMIC & TECHNOLOGICAL DEVELOPMENT ZONE, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity	

XINJIANG JIAOTONG LOGISTICS CO., LTD. (ALSO KNOWN AS XCCG LOGISTICS CO., LTD.(新疆交建物流 有限公司) (916501035688754 161)*647	FLOOR 1, BUILDING 7, NO. 222, YASHAN MIDDLE ROAD, SHAYIBAK DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG ROAD AND BRIDGE ENGINEERING CO., LTD.(新疆路桥桥梁 工程建设有限责任公 司) (916501007817971 110)*647	NO. 25 WUQI HIGHWAY, MIDONG DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG SGCC AHE HIGHWAY PROJECT MANAGEMENT CO., LTD.(新疆新交建阿 禾公路项目管理有限 公司) (91654300MA77J10 M2G)*647	2-202, NO. 39 QIAXIU NANYUAN UNIT, ALTAY CITY, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG SGCC JING-A HIGHWAY PROJECT MANAGEMENT CO., LTD.(新疆新交建精 阿公路项目管理有限 公司) (91652722MA77L2 9H2X)*647	THE NORTH SIDE OF JIEFANG EAST ROAD, JINGHE TOWN, JINGHE COUNTY, BOZHOU, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG TIANSHAN AUTOMOBILE MANUFACTURING CO., LTD.(新疆天山 汽车制造有限公司) (916501007155015 70X)*647	NO. 688, RONGHE SOUTH ROAD, URUMQI ECONOMIC & TECHNOLOGICAL DEVELOPMENT ZONE, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG XINJIAO JIANFU-AFGHAN HIGHWAY PROJECT MANAGEMENT CO., LTD.(新疆新交建富 阿公路项目管理有限 公司) (91654300MA77J10 R3P)*647	2-202, NO. 39 NANYUAN UNIT, QIAXIU ROAD, ALTAY, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity

XINJIANG XINJIAO CONSTRUCTION AFU HIGHWAY PROJECT MANAGEMENT CO., LTD.(新疆新交建阿 富公路项目管理有限 公司) (91654300MA77J10 37D)*647	2-202, NO. 39 NANYUAN UNIT, QIAXIU ROAD, ALTAY, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG BEIPENG CIVIL ENGINEERING TESTING CONSULTING CO., LTD.(新疆北朋土木 工程检测咨询有限公 司) (916501047668014 18W)*647	ROOM 1, FLOOR 1, EXPERIMENT BUILDING NO.1, NO. 840 WUCHANG ROAD SIDE ROAD, XINSHI DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG CHUANGSITE CONSTRUCTION CONSULTING CO., LTD.(新疆创思特建 设工程咨询有限公 司) (916501005991568 36G)*647	NO. 840, WUCHANG SIDE ROAD, XINSHI DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG COMMUNICATIONS CONSTRUCTION GROUP ALTAY MAOFENG PROJECT CO., LTD.(新疆交通 建设集团阿勒泰茂峰 项目有限公司) (91654300MA778J9 25N)*647	NO.39 NANYUAN UNIT, QIAXIU ROAD, ALTAY, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG COMMUNICATIONS CONSTRUCTION JINQIAO ENGINEERING MANAGEMENT CO., LTD.(新疆交建金桥 工程管理有限公司) (91650104MA77Q5 PW2K)*647	D11-06, LAIYIN MANOR, NO. 1466 YINGBIN ROAD, XINSHI DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity

XINJIANG COMMUNICATION CONSTRUCTION MUNICIPAL ENGINEERING CO., LTD.(f.k.a. XCCG Municipal Works Construction Co., Ltd.) (新疆交建市政工程有限责任公司) (91650104576202641Q)*647	NO. 688, RONGHE SOUTH ROAD, URUMQI ECONOMIC & TECHNOLOGICAL DEVELOPMENT ZONE, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
HAINAN HENGXIN JUYUAN INTERNATIONAL TRADE CO., LTD.(海南恒信聚源国际贸易有限公司) (91469025MABMB0E65M)(ID: 91469025MABMB0E65M)*647	C 2601, TOWER C (EAST TOWER), GUORUI MANSION, GUOXING AVENUE NO. 11, LANTIAN STREET, MEILAN DISTRICT, HAIKOU, HAINAN	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG COMMUNICATION CONSTRUCTION TRANSPORTATION ENGINEERING TECHNOLOGY CO., L(新疆交建交通工程科技有限责任公司) (91650106053190805E)*647	NO. 427, MINGCHEN STREET, WANGJIAGOU, TOUTUNHE, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG HUATIAN ENGINEERING CONSTRUCTION CO., LTD.(新疆华天工程建设股份有限公司) (91650000584793058X)*647	FLOOR 1-5, BUILDING 4, NO. 75 GUILIN ROAD, XINSHI DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG JIAOJIAN MACHINERY LEASING CO., LTD. (新疆交建机械租赁有限公司) (916501000722297604)*647	NO. 840 WUCHANG SIDE ROAD, URUMQI ECONOMIC & TECHNOLOGICAL DEVELOPMENT ZONE, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity

XINJIANG JIAOTONG AIRPORT LOGISTICS TECHNOLOGY CO., LTD.(新疆交建空港 物流科技有限责任公司) (91650106MA7959 7F7N)*647	NO. 318 BUSINESS CENTER, JUNQI ENGINEERING MACHINERY TRADE MARKET, NO. 715 XIANGYU EAST STREET, TOUTUNHE DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG XINJIAO CONSTRUCTION HONG'A HIGHWAY PROJECT MANAGEMENT CO., LTD.(新疆新交建红 阿公路项目管理有限 公司) (91654300MA77J0Y W8D)*647	2-202, NO. 39 NANYUAN UNIT, QIAXIU ROAD, ALTAY, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG XINJIAO CONSTRUCTION NATIONAL DEFENSE HIGHWAY PROJECT MANAGEMENT CO., L(新疆新交建国防公 路项目管理有限公 司) (91652700MA77LG 3A57)*647	AGRICULTURAL AND NONSTAPLE PRODUCTS LOGISTICS PARK, TUERHUTE ROAD, BOLE, BORTALA, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG XINJIAO JIANCEBU HIGHWAY PROJECT MANAGEMENT CO., LTD.(新疆新交建策 布公路项目管理有限 公司) (91653200MA77QQ WH1B)*647	NO.2, TIANMUSHAN ROAD, BEIJING HOTIAN INDUSTRIAL PARK, HOTAN, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
ZHUZHOU SGCC URBAN INVESTMENT CONSTRUCTION CO., LTD.(株洲新交 建城投建设有限公 司) (91430221MAC07P 3A6A)*647	801-9, FLOOR 8, LUXIANG MANSION, JINKOU EAST ROAD, LUKOU DISTRICT, ZHUZHOU, HUNAN	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity

XINJIANG COMMUNICATIONS CONSTRUCTION GROUP SHAWAN WATER CONSERVANCY ENGINEERING(新疆交通建设集团沙湾水利工程有限公司) (91654223MA77KR9A85)*647	NO. 41, URUMQI WEST ROAD, SHAWAN COUNTY, TACHENG DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINJIANG COMMUNICATIONS CONSTRUCTION GROUP CO., LTD. (新疆交通建设集团股份有限公司, 新疆交建)*647	NO. 229, SONGSHAN ROAD, URUMQI ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE (TOUTUNHE DISTRICT), XINJIANG	China	30-Jan-2024	Ongoing	Fraudulent Practice
JINGXING XINJIAO CONSTRUCTION PROJECT MANAGEMENT CO., LTD.(井陉新交建项目管理有限公司) (91130121MA7HPN K01K)(ID: 91130121MA7HPN K01K)*647	FLOOR 6, NORTH TOWER, JINGXING ECONOMIC DEVELOPMENT ZONE, SHIJIAZHUANG, HEBEI	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
TAI PO SGCC ROAD ANTONG PROJECT MANAGEMENT CO., LTD.(大埔新交建路安通项目管理有限公司) (91441422MA547MD19W)*647	BAIHOU MOUNTAIN VILLA, BAIHOU TOWN, DAPU COUNTY, MEIZHOU, GUANGDONG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XCCG HIGHWAY PLANNING SURVEY AND DESIGN CO., LTD.(新疆交建公路规划勘察设计有限公司) (91650100686470604E)*647	ROOM 1405, BUILDING 1, URUMQI HI-TECH INDUSTRY DEVELOPMENT ZONE INNOVATION SERVICE CENTER, NO. 682 TIANJIN SOUTH ROAD, XINSHI, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity

XCCG LUYOU ROAD MATERIAL TECHNOLOGY CO., LTD.(新疆交建路友道路材料科技有限公司) (91650100053184907Q)*647	ROOM 501, NO. 21 XIAMEN ROAD, URUMQI ECONOMIC & TECHNOLOGICAL DEVELOPMENT ZONE, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XCCG TONGDA NEW MATERIAL CO., LTD.(新疆交建通达新材料科技有限公司) (91650104328818332P)*647	ROOM 101, FLOOR 1, BUILDING 2, NO. 688 RONGHE SOUTH ROAD, URUMQI ECONOMIC & TECHNOLOGICAL DEVELOPMENT ZONE, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
XCCG TRAFFIC ENGINEERING TECHNOLOGY CO., LTD.(新疆交建交通工程科技有限责任公司) (91650106053190805E)*647	NO. 427 MINGCHEN STREET, WANGJIAGOU, TOUTUNHE DISTRICT, URUMQI, XINJIANG	China	30-Jan-2024	Ongoing	Controlled Affiliate of a Sanctioned Entity
PERFECT DREDGING COMPANY PVT. LTD.*645	SUITE NO. 205, II FLOOR, PLAZA CENTRE,#129 G.N. CHETTY ROAD, CHENNAI 600 006, TAMIL NADU	India	17-Jan-2024	16-Jan-2031	Collusive and Fraudulent Practices
MR. ARPUTHARAJ JOB ROBINSON DEVARAJ*646	SUITE NO. 205, II FLOOR, PLAZA CENTRE,#129 G.N. CHETTY ROAD,CHENNAI 600 006, TAMIL NADU	India	17-Jan-2024	16-Jan-2031	Collusive and Fraudulent Practices
JLM DISTRIBUIDORA COMÉRCIO E SERVIÇOS EIRELI	RUA LEONEL CURVELO 1129 BAIRRO PEREIRA LOBO, ARACAJU - SE, 49052-125	Brazil	28-Dec-2023	31-Oct-2029	Cross Debarment: IDB
FARAD DOS SANTOS MERCÊS	RUA TEIXEIRA DE FREITAS 272, SALGADO FILHO, ARACAJU - SE, 49020-530	Brazil	28-Dec-2023	30-Oct-2029	Cross Debarment: IDB

F.I. COMÉRCIO EM GERAL EIRELI	RUA HERILDO BRITO 287, GALPÃO B, BAIRRO SANTOS DUMONT, ARACAJU - SE, 49087-250	Brazil	28-Dec-2023	30-Oct-2029	Cross Debarment: IDB
FUTURA DISTRIBUIDORA E COMÉRCIO EM GERAL EIRELI	PRAÇA VALDEMAR FONTES CARDOSO 33 BAIRRO SUIÇA, ARACAJU - SE, 49050-170	Brazil	28-Dec-2023	30-Oct-2028	Cross Debarment: IDB
FUTURA CLIMATIZAÇÃO DISTRIBUIDORA COMÉRCIO E SERVIÇOS LTDA.	AV. AUGUSTO FRANCO 3097, PAVIMENTO TÉRREO PONTO NOVO, ARACAJU - SE, 49047-040	Brazil	28-Dec-2023	31-Oct-2029	Cross Debarment: IDB
LICITA DISTRIBUIDORA COMÉRCIO E SERVIÇOS EIRELI	RUA VEREADOR JOÃO CLARO 219 DEZOITO DO FORTE, ARACAJU - SE, 49072-750	Brazil	28-Dec-2023	30-Oct-2029	Cross Debarment: IDB
FREDERICO DE OLIVEIRA ROSA	RUA DO HORTO (COND. VILA VERDE), BLOCO EUCALIPTO, APT. 607, NO. 240, BAIRRO JABOTIANA, ARACAJU - SE, 49095-750	Brazil	28-Dec-2023	30-Oct-2029	Cross Debarment: IDB
MULTI-TECH CONSULT (PTY) LTD. (NOW KNOWN AS MULTI-TECH AFRICA (PTY) LTD.)*643	PLOT 20746, BLOCK 3, INDUSTRIAL, GABORONE	Botswana	05-Dec-2023	04-Jun-2027	Fraudulent Practices
MR. PETER LAMBILEKI*644	PLOT 20746, BLOCK 3, INDUSTRIAL, GABORONE	Botswana	05-Dec-2023	04-Jun-2027	Fraudulent Practices
MULTI-TECH AFRICA (PTY) LTD. (FORMERLY KNOWN AS MULTI-TECH CONSULT (PTY) LTD.)*643	PLOT 20746, BLOCK 3, INDUSTRIAL, GABORONE	Botswana	05-Dec-2023	04-Jun-2027	Fraudulent Practices

HTC CONSTRUCTION AND ADVANCED TECHNOLOGY JOINT STOCK COMPANY(f.k.a HanoiTC Equipment Joint Stock Company)*641	NO. 30 BT1, X2 BẮC LINH ĐÀM, HOÀNG LIỆT WARD, HOÀNG MAI DISTRICT, HANOI	Viet Nam	17-Oct-2023	16-Mar- 2027	Fraudulent and Obstructive Practices
ALBERT ALEJANDRO ORTIZ RINCÓN	CARRERA 12 97-80 OFICINA 605, BOGOTÁ	Colombia	11-Oct-2023	31-Aug- 2031	Cross Debarment: IDB
PROYECTOS DE INGENIERÍA Y SERVICIOS PARA EL MEDIO AMBIENTE S.A.S.	CARRERA 12 97-80 OFICINA 605, BOGOTÁ	Colombia	11-Oct-2023	31-Aug- 2031	Cross Debarment: IDB
M/S GUL CONSTRUCTION CO.*637	PLOT NO. 815/C BLOCK 2, CENTRAL COMMERCIAL AREA, P.E.C.H.S., KARACHI	Pakistan	05-Oct-2023	04-May- 2027	Corrupt and Fraudulent Practices
M/S GUL CONSTRUCTION CO. (GUL PRIME)*639	PLOT NO. 815/C BLOCK 2, CENTRAL COMMERCIAL AREA, P.E.C.H.S., KARACHI	Pakistan	05-Oct-2023	04-May- 2027	Controlling Affiliate
MUHAMMAD AYUB AND BROTHERS*638	PLOT NO. 815/C BLOCK 2, CENTRAL COMMERCIAL AREA, P.E.C.H.S., KARACHI	Pakistan	05-Oct-2023	04-May- 2027	Controlling Affiliate
JIANGXI MINGZHENG INTELLIGENT ELECTRICAL CO., LTD.	JINCHAO AVENUE, FUZHOU HIGH-TECH INDUSTRIAL PARK, JIANGXI PROVINCE	China	24-Jul-2023	24-Mar- 2027	Cross Debarment: ADB
JIANGXI MINGZHENG TRANSFORMER EQUIPMENT CO., LTD	ZONE C, CHONGREN INDUSTRIAL PARK, FUZHOU CITY, JIANGXI PROVINCE	China	24-Jul-2023	24-Mar- 2027	Cross Debarment: ADB
JIANGXI MINGQIANG ELECTRIC POWER TECHNOLOGY CO., LTD.	SECTION C, INDUSTRIAL PARK AREA, CHONGREN COUNTY, FUZHOU CITY, JIANGXI PROVINCE	China	24-Jul-2023	24-Mar- 2027	Cross Debarment: ADB

JIANGXI MINGZHENG TRANSFORMER EQUIPMENT TECHNOLOGY SERVICE CO., LTD.	SECTION C, INDUSTRIAL PARK AREA, CHONGREN COUNTY, FUZHOU CITY, JIANGXI PROVINCE	China	24-Jul-2023	24-Mar-2027	Cross Debarment: ADB
JIANGXI MINGZHENG TECHNOLOGY SYNERGY INNOVATION CO., LTD.	NO.171 RENMIN AVENUE, SECTION C, INDUSTRIAL PARK AREA, CHONGREN COUNTY, FUZHOU CITY, JIANGXI PROVINCE	China	24-Jul-2023	24-Mar-2027	Cross Debarment: ADB
PROJECTPLAN CONSULTORIA E PROJETOS LTDA(formerly MC Consulting Ltda.) *633	RUA CAPITÃO ANTONIO ROSA, 376, 4º ANDAR - CJ 42, JARDIM PAULISTANO, SÃO PAULO - SP, CEP: 01443-010	Brazil	30-Jun-2023	Ongoing	Fraudulent Practices
TODINI COSTRUZIONI GENERALI S.P.A.	VIA AURELIA 475/477 - 00165, ROME	Italy	31-May-2023	24-Nov-2029	Cross Debarment: ADB
MR. BEKHRUZ GULRUZOV	FEDIN STR. 3, QUARTER-29, DUSHANBE	Tajikistan	31-May-2023	24-Nov-2027	Cross Debarment: ADB
GOLDSUN INVESTMENTS COMPANY LIMITED	209/5017/16 LUSAKA ROAD, OFF ENTERPRISE P.O. BOX 18793-00500, NAIROBI	Kenya	25-May-2023	Permanent	Cross Debarment: AfDB
M/S. A.S. CONSTRUCTION	E-799 KADIRGONJ, GHORAMARA, BOALIA, RAJSHAHI- 6000	Bangladesh	09-May-2023	14-Mar-2030	Cross Debarment: ADB
MR. MD. ABDUL AWAL	HOUSE NO. C-151, SEROIL COLONY, GHORAMA, BOALIA, RAJSHAHI-6000	Bangladesh	09-May-2023	14-Mar-2030	Cross Debarment: ADB
M/S. A.S. CONSTRUCTION	HOUSE NO. C-151, SEROIL COLONY, GHORAMA, BOALIA, RAJSHAHI-6000	Bangladesh	09-May-2023	14-Mar-2030	Cross Debarment: ADB

HENAN GEOLOGICAL AND MINING CONSTRUCTION ENGINEERING (GROUP) CO., LTD. (河南省地矿建设工程(集团)有限公司)*632	NO. 25 HUZHU ROAD, ZHENGZHOU CITY, HENAN	China	02-May-2023	Ongoing	Fraudulent Practices
AKSU GEOLOGY AND MINERAL CONSTRUCTION ENGINEERING CO., LTD.(阿克苏地矿建设工程有限公司)*632	FAÇADE ROOM ON 1ST FLOOR, NO. 4, TUANJI WEST ROAD,YINGBAZHA DISTRICT,, AKSU CITY, AKSU PREFECTURE, XINJIANG	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
GANZHOU JIDA CONSTRUCTION ENGINEERING CO., LTD.(赣州集达建筑工程有限公司)*632	4TH FLOOR, NO. 37, FENGSHUTANG, HENGLING VILLAGE, FENGANG TOWN, GANZHOU ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE, GANZHOU CITY, JIANGXI	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
HENAN GEOLOGY AND MINERAL CONSTRUCTION ENGINEERING (GROUP) ANHUI CO., LTD.(河南省地矿建设工程(集团)安徽有限公司)*632	ROOM 303, TOWN GOVERNMENT BUILDING, WUSHAN TOWN, CHANGFENG COUNTY, HEFEI, ANHUI	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
ZHUHAI QINTIAN CONSTRUCTION ENGINEERING CO., LTD.(珠海市勤天建设工程有限公司)*632	104-2, BUILDING 68, YUCUN GUDAO, DONGAO ISLAND, ZHUHAI CITY, GUANGDONG	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
HENAN GEOLOGY AND MINERAL CONSTRUCTION ENGINEERING (GROUP) DALIAN MUNICIPAL ENGI(河南省地矿建设工程(集团)大连市政工程有限公司)*632	CHENGSHAN VILLAGE, CHENGSHAN TOWN, ZHUANGHE CITY, LIAONING PROVINCE	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity

HENAN GEOLOGY AND MINERAL GROUP MUNICIPAL ENGINEERING CO., LTD.(河南地矿集团市政工程有限公司)*632	NO. 56, NANYANG ROAD, ZHENGZHOU CITY, HENAN	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
HENAN GEOLOGY AND MINERAL GROUP ROAD & BRIDGE ENGINEERING CO., LTD.(河南地矿集团路桥工程有限公司)*632	NO. 40, LESHAN ROAD, ZHUMADIAN, HENAN	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
INNER MONGOLIA YUANSAN ENERGY CO., LTD. (内蒙古沅山能源有限公司)*632	ROOM 1803, JIAQI COMPREHENSIVE SERVICE BUILDING, EQUIPMENT MANUFACTURING BASE, DONGSHENG DISTRICT, ORDOS CITY, INNER MONGOLIA	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
XINCAI GEOLOGY AND MINERAL CONSTRUCTION ENGINEERING CO., LTD.(新蔡地矿建设工程有限公司)*632	SOUTHWEST HOUSE, 23RD FLOOR, BUILDING 6, RENHE HOMELAND, YUELIANGWAN STREET, XINCAI COUNTY, ZHUMADIAN, HENAN	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
INNER MONGOLIA YUHE CONSTRUCTION ENGINEERING CO., LTD.(内蒙古禹和建设工程有限公司)*632	12-01-01181, ZONE A, JINYU INTERNATIONAL COMMUNITY, SOUTH OF ZHAOSUHE STREET AND WEST OF CHIXI ROAD, QIAOBEI TOWN, HONGSHAN DISTRICT, CHIFENG CITY, INNER MONGOLIA	China	02-May-2023	Ongoing	Controlled Affiliate of a Sanctioned Entity
SHAANXI HERUI TECHNOLOGY DEVELOPMENT CO., LTD(f.k.a [Shaanxi Neoplan Trading Co., Ltd.])	ROOM 20101, UNIT 2, BUILDING 2, NO. 59 OF PARK NORTH ROAD XINCHENG DISTRICT, XI'AN CITY, SHAANXI PROVINCE	China	14-Apr-2023	22-Nov-2026	Cross Debarment: ADB

MS. TRAN THI HOAN*630	NV37, TRUNG VAN NEW URBAN AREA, TRUNG VAN WARD, SOUTH TU LIEM DIST., HANOI	Viet Nam	12-Apr-2023	Ongoing	Corrupt/Collusive Practices	
CONSTRUCCIONES Y SERVICIOS DE MINERÍA CONSERMIN S.A.*629	AV. INTEROCEANICA E28C, CENTRO COMERCIAL PASEO SAN FRANCISCO BLDG., OFFICE 8, QUITO, PICHINCHA	Ecuador	06-Apr-2023	Ongoing	Fraudulent Practice	
OGON ASU LIMITED	47 HAILE SELASSIE STREET, ASOKORO, ABUJA, FCT	Nigeria	28-Mar-2023	Permanent	Cross Debarment: AfDB	
MR WILLIAM TUKU OGON	47 HAILE SELASSIE STREET, ASOKORO, ABUJA, FCT	Nigeria	28-Mar-2023	Permanent	Cross Debarment: AfDB	
GENÇ İNŞAAT LIMITED ŞİRKETİ	ILKBAHAR, 606. SOKAK NO: 22, YILDIZ/ANKARA	Türkiye	08-Mar-2023	05-Dec-2026	Cross Debarment: EBRD	
BEULAH UNIVERSAL LINK RESOURCES LIMITED	15 NNPC COMPLEX, AREA 11 GARKI, ABUJA, FCT	Nigeria	01-Mar-2023	Ongoing	Cross Debarment: AfDB	
SARGITTARIUS HENAN WATER CONSERVANCY ENGINEERING LIMITED	NO. 22B, ADEBAYO DOHERTY ROAD, LEKKI PHASE 1, LAGOS	Nigeria	01-Mar-2023	Ongoing	Cross Debarment: AfDB	
SONY COMMERCIAL AGENCIES	P.O. BOX 16416 – 00100, NAIROBI	Kenya	01-Mar-2023	Ongoing	Cross Debarment: AfDB	
BETA TRADING COMPANY	P.O. BOX 16416 – 00100, NAIROBI	Kenya	01-Mar-2023	Ongoing	Cross Debarment: AfDB	
SARGITTARIUS NIGERIA LIMITED	NO. 22B ADEBAYO DOHERTY ROAD, LEKKI PHASE 1, LAGOS	Nigeria	01-Mar-2023	Ongoing	Cross Debarment: AfDB	
EVA-TOP AGENCIES	P.O. BOX 2680 – 00100, NAIROBI	Kenya	01-Mar-2023	Ongoing	Cross Debarment: AfDB	
MADUJEY GLOBAL SERVICES	P.O. BOX 117890-00100, NAIROBI	Kenya	01-Mar-2023	Ongoing	Cross Debarment: AfDB	
AEROSPACE AVIATION	P.O. BOX 1007-00100, THIKA	Kenya	01-Mar-2023	Ongoing	Cross Debarment: AfDB	

ZIMO LTD.	25B AND 25 ADAM MITSKEVICH STR,VAKE- SABURTALO DISTRICT, TBILISI 0194	Georgia	27-Feb-2023	07-Nov- 2027	Cross Debarment: ADB	
ZIMO LTD.	19A ALEKSANDRE KAZBEGI AVENUE, TBILISI 0160	Georgia	27-Feb-2023	07-Nov- 2027	Cross Debarment: ADB	
MR. CARLOS ALBERTO DE OTERO LÓPEZ*626	AV. ELOY ALFARO N2013 Y SUIZA, EDIFICIO SUIZA, MEZANINE, QUITO	Ecuador	14-Feb-2023	Ongoing	Collusive Practice	
MR. PHAM HONG HA*625	B14 BUILDING, LANE 65, PHAM NGOC THACH STREET, HANOI	Viet Nam	02-Feb-2023	01-Mar- 2028	Collusive Practices	
HA THANH GROUP JOINT STOCK COMPANY*625	2ND FLOOR, NO. 475 TRAN KHAT CHAN, THANH NHAN WARD, HAI BA TRUNG DISTRICT, HANOI	Viet Nam	02-Feb-2023	01-Mar- 2028	Controlled Affiliate of a Sanctioned Entity	
U&R CONSTRUCCIONES S.A. DE C.V.		El Salvador	13-Jan-2023	12-Dec- 2029	Cross Debarment: IDB	
LEONCIO ANTONIO URBINA CLAROS	CALLE 97 ELIZABETH, RESIDENCIAL PORTALES E BARCELONA NÚMERO 30, POLÍGONO 98 H., SAN MIGUEL	El Salvador	13-Jan-2023	12-Dec- 2029	Cross Debarment: IDB	
CONSTRUCCIONES DE OBRAS CIVILES S.A. DE C.V.		El Salvador	13-Jan-2023	12-Dec- 2028	Cross Debarment: IDB	
JUAN EDGARDO ANDRADE PEÑATE	BARRIO LA VEGA, CALLE AL CEMENTERIO, SAN LORENZO AHUACHAPÁN	El Salvador	13-Jan-2023	12-Dec- 2028	Cross Debarment: IDB	
GITTO COSTRUZIONI GENERALI NIGERIA LIMITED	PLOT 737 MABUSHI DISTRICT, ABUJA, FCT	Nigeria	28-Dec-2022	08-Sep- 2026	Cross Debarment: AfDB	
GESAWORLD S.A.		Spain	20-Dec-2022	13-Nov- 2032	Cross Debarment: IDB	

GESAWORLD DO BRASIL LIMITADA		Brazil	20-Dec-2022	13-Nov-2032	Cross Debarment: IDB	
MARCELO DANIEL ROMERO	NIEVA DE CASTILLA 214, ANDALGALÁ,4740, PROVINCIA DE CATAMARCA C.P.	Argentina	20-Dec-2022	17-Nov-2029	Cross Debarment: IDB	
GESAWORLD USA LIMITED LIABILITY	MIAMI, FL, 33131	United States	20-Dec-2022	13-Nov-2032	Cross Debarment: IDB	
GESAWORLD GROUP S.A.		Spain	20-Dec-2022	13-Nov-2032	Cross Debarment: IDB	
GESAWORLD CHILE LIMITADA		Chile	20-Dec-2022	13-Nov-2032	Cross Debarment: IDB	
ROSER VICENTE RUIZ		Spain	20-Dec-2022	13-Nov-2032	Cross Debarment: IDB	
ISABEL PATRICIA CARRIZO		Argentina	20-Dec-2022	17-Nov-2029	Cross Debarment: IDB	
INVERSIONES ATLANTIC S.A. DE C.V.		El Salvador	20-Dec-2022	27-Oct-2037	Cross Debarment: IDB	
HÉCTOR ALFONSO VELASCO RIVAS		El Salvador	20-Dec-2022	27-Oct-2037	Cross Debarment: IDB	
JOSÉ ANTONIO LÁZARO ROMEU	COMTE D URQETL, 204, 5ºB, 08036, BARCELONA	Spain	20-Dec-2022	13-Nov-2032	Cross Debarment: IDB	
GESAWORLD PANAMÁ S.A.		Panama	20-Dec-2022	13-Nov-2032	Cross Debarment: IDB	
GESAWORLD MÉXICO S.A. DE C.V.		Mexico	20-Dec-2022	13-Nov-2032	Cross Debarment: IDB	
FERNANDO BLADIMIR PEÑA PINEDA	RESIDENCIA VILLA DEL SOL ILL, SENDA 64,NÚMERO 77, LLOPANGO	El Salvador	20-Dec-2022	27-Oct-2027	Cross Debarment: IDB	
NELSON ALEXANDER NÚÑEZ GONZÁLEZ		El Salvador	20-Dec-2022	27-Oct-2037	Cross Debarment: IDB	

PROYECTOS DIVERSOS INTEGRADOS S.A. DE C.V.	KILÓMETRO 14 CARRETERA PANAMERICANA, FRENTE A LA COLONIA TIERRA VIRGEN, SAN MARTÍN	El Salvador	20-Dec-2022	27-Oct-2037	Cross Debarment: IDB
PROYECTOS Y MECANIZADOS DIVERSOS S.A. DE C.V.		El Salvador	20-Dec-2022	27-Oct-2027	Cross Debarment: IDB
CALIVERSE CO., LTD.*623 (Reg. No. 283-86-01059)	27-7, SEOLLEUNG-RO 146-GIL, GANGNAM-GU	Korea, Republic of	02-Dec-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity.
PT LOTTE DATA COMMUNICATION INDONESIA*623	JAKARTA	Indonesia	02-Dec-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity.
LOTTE DATA COMMUNICATIONS COMPANY LIMITED(now known as Lotte Innovate Company, Limited) *623 (Reg. No. 110111-6557114)	179, GASAN DIGITAL 2-RO, GEUMCHEON-GU, SEOUL	Korea, Republic of	02-Dec-2022	Ongoing	Obstructive Practice
LOTTE DATA COMMUNICATION COMPANY LIMITED VIETNAM*623	HCMC	Viet Nam	02-Dec-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity.
LOTTE DATA COMMUNICATION R&D CENTER INDIA LLP*623	CHENNAI, TAMIL NADU	India	02-Dec-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity.
LOTTE-HPT HIGH TECH. VIETNAM COMPANY LIMITED*623	HCMC	Viet Nam	02-Dec-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity.
JOONGANG CONTROL CO., LTD.*623 (Reg. No. 111-81-21018)	54, JIKJI-DAERO 409BEON-GIL, HEUNGDEOK-GU, CHEONGJU-SI, CHUNGCHONGBUK-DO	Korea, Republic of	02-Dec-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity.

LOTTE INNOVATE COMPANY, LIMITED(formerly known as LOTTE DATA COMMUNICATIONS COMPANY LIMITED) *623 (Reg. No. 110111-6557114)	179, GASAN DIGITAL 2-RO, GEUMCHEONGU, SEOUL	Korea, Republic of	02-Dec-2022	Ongoing	Obstructive Practice	
LOTTE INNOVATE AMERICA CO.*623 (Reg. No. 3267112)	1209 ORANGE ST., WILMINGTON, DE, 19801	United States	02-Dec-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
MR. YUNUS JALALOV*621	70 FIRDAVSI ST., GULISTAN TOWN, SYRDARYA REGION	Uzbekistan	14-Nov-2022	Ongoing	Fraudulent Practice	
M/S PIR AZMAT SHAH & SONS	ARAA GANDI UMAR KHAN ROAD, HIKMAT ABAD, D.I. KHAN	Pakistan	08-Nov-2022	13-Jul-2028	Cross Debarment: ADB	
M/S PIR AZMAT SHAH & SONS	SUNAHRI PLAZA, NOOR ELECTRICAL, TOOPO WALA, D.I. KHAN	Pakistan	08-Nov-2022	13-Jul-2028	Cross Debarment: ADB	
MR. AMIR UDDIN SHAH	SUNAHRI PLAZA, NOOR ELECTRICAL, TOOPO WALA, D.I. KHAN	Pakistan	08-Nov-2022	13-Jul-2028	Cross Debarment: ADB	
MR. AMIR UDDIN SHAH	ARAA GANDI UMAR KHAN ROAD, HIKMAT ABAD, D.I. KHAN	Pakistan	08-Nov-2022	13-Jul-2028	Cross Debarment: ADB	
SOMSAVANH CHALEUN CONSTRUCTION CO., LTD.(Reg No. 16-00009045/4516/(F/1))	PHONSAVANH VILLAGE, PAKSE DISTRICT, CHAMPASAK PROVINCE	Lao People's Democratic Republic	01-Nov-2022	13-Jul-2027	Cross Debarment: ADB	
MR. KHAMKY SOMCHAYNEUK	PHONSAVANH VILLAGE, PAKSE DISTRICT, CHAMPASAK PROVINCE	Lao People's Democratic Republic	01-Nov-2022	13-Jul-2027	Cross Debarment: ADB	
MR. FRANK JOHN FRIDAY NNAJI*619	PLOT 23/25 UNIJE STREET, INDEPENDENCE LAYOUT, ENUGU, ENUGU STATE	Nigeria	04-Oct-2022	03-Oct-2031	Fraudulent and Corrupt Practices	

CHEZ AVIV NIGERIA LIMITED*620	PLOT 23/25 UNIJE STREET, INDEPENDENCE LAYOUT, ENUGU, ENUGU STATE	Nigeria	04-Oct-2022	03-Oct-2031	Fraudulent and Corrupt Practices
MR. CAO XUAN TUNG*618	L BLOCK, HOANG VAN THU, SUB-QUARTER (CIVIL GROUP) 56, HOANG VAN THU WARD, HOANG MAI DISTRICT, HANOI CITY	Viet Nam	27-Sep-2022	26-Oct-2027	Collusive Practices
WATER SUPPLY SEWERAGE CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY (WASECO)(Reg. No: 0300393538)*617	NO.10 PHO QUANG, WARD NO. 2, TAN BINH DIST., HO CHI MINH CITY	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
VIWASEEN3 JOINT STOCK COMPANY(Reg. No: 0102133351)*617	KM14+500 - HIGHWAY 1A, LIEN NINH, THANH TRI, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
WATER, ELECTRIC AND MECHANICAL INSTALLATION AND CONSTRUCTION JSC (VIWASEEN.4) (Reg. No: 0101890292)*617	KM14+500 - HIGHWAY 1A, LIEN NINH, THANH TRI, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
VIWASEEN6 JOINT STOCK COMPANY(Reg. No: 0800447284)*617	NO. 52 QUOC TU GIAM, VAN MIEU WARD, DONG DA DISTRICT, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
WATER EQUIPMENT MANUFACTURING, CONSTRUCTION AND INSTALLATION JSC (VIWASEEN.14)(Reg. No: 3600717644)*617	NR. 16, 17 BINH DUONG STREET, LONG BINH TAN, BIEN HOA, DONG NAI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity

WATER SUPPLY AND SEWERAGE CONSTRUCTION JSC NO. 15 (VIWASEEN.15)(Reg. No: 1800627874)*617	340/8 CACH MANG THANG TAM STR., AN THOI -BINH THUY WARD, CAN THO CITY	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
VIWASEEN MANPOWER SUPPLY, COMMERCIAL AND TOURISM JSC VIWASEEN (VIWASEEN.TMC) (Reg. No: 0102342605)*617	NO. 52 QUOC TU GIAM, VAN MIEU WARD, DONG DA DISTRICT, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
VIWASEEN-PHUONG HUONG ENVIRONMENT INVESTMENT AND DEVELOPMENT JSC(Reg. No: 5900473230)*617	KM9, CHU SE DISTRICT, GIA LAI PROVINCE	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
TRUONG AN-VIWASEEN INVESTMENT AND CONSTRUCTION JSC(Reg. No: 0106110528)*617	NR. 66, NUI TRUC, GIANG VAN MINH, BA DINH, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
VIWASEEN'S INFRASTRUCTURE CONSTRUCTION INVESTMENT JOINT STOCK COMPANY(VIWASEEN.7) (Reg. No: 0103931748)*617	TAN SON, HOA SON, LUONG SON, HOA BINH	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
WATER SUPPLY, SEWERAGE AND MECHANICAL CONSTRUCTION JSC (VIWASEEN.2) (Reg. No: 0101889000)*617	NO. 56 ALLEY 85, HA DINH STR., THANH XUAN, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
WATER SUPPLY AND SEWERAGE CONSTRUCTION JSC NO. 1 (VIWASEEN.1)(Reg. No: 0101887839)*617	NO. 56 ALLEY 85, HA DINH STR., THANH XUAN, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity

DRILLING AND WATER SUPPLY SEWERAGE CONSTRUCTION JSC (VIWASEEN.11) (Reg. No: 0304459758)*617	NO.10 PHO QUANG, WARD NO. 2, TAN BINH DIST., HO CHI MINH CITY	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
WATER SUPPLY AND SEWERAGE CONSTRUCTION JSC NO. 12 (VIWASEEN.12)(Reg. No: 4200619612)*617	LOT BT15, NR. 18,19 PHUOC LONG URBAN AREA, PHUOC LONG. NHA TRANG, KHANH HOA	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC*617	52 QUOC TU GIAM, VAN MIEU WARD, DONG DA DISTRICT, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Fraudulent Practices
PETROWACO PROPERTY JOINT STOCK COMPANY(Reg. No: 0103013617)*617	NO. 52 QUOC TU GIAM, VAN MIEU WARD, DONG DA DISTRICT, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
TECHONOLGY SERVICES JOINT STOCK COMPANY (TSC)(Reg. No: 0101397873)*617	3RD FLOOR, THANH BINH BUILDING, N07, B2, THANH THAI ROAD, CAU GIAY, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
PVOIL-PHU THO JOINT STOCK COMPANY(Reg. No: 0102421913)*617	148, HOANG QUOC VIET, CAU GIAY, HA NOI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
DAI VIET DUCTILE IRON PIPES LIMITED COMPANY - WAHSIN(Reg. No: 3600254629)*617	NO. 2, ROAD 4A - BIEN HOA II INDUSTRIAL PARK, DONG NAI	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of Sanctioned Entity
SUOI DAU WATER SUPPLY, DRAINAGE INVESTMENT AND CONSTRUCTION JSC(Reg. No: 4201574467)*617	4TH FLOOR, 58 YERSIN, PHUONG SAI WARD, NHA TRANG WARD, KHANH HOA	Viet Nam	26-Sep-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
MS. EILYEN NALLELY DELGADO ALFARO	LA ALAJUELITA, URBANIZACIÓN CHARRETEGA, BLOQUE 15, CASA 6, SAN JOSÉ	Costa Rica	31-Aug-2022	28-Jul-2033	Cross Debarment: IDB

BRANCH OF ROYAL ROAD LIMITED	PHUM 6, TUAI SVAY PREY MUOY, CHAMKAR MON, PHNOM PENH 12308	Cambodia	13-Jun-2022	Ongoing	Cross Debarment: ADB	
M.N. MALLICK & COMPANY(Registration Number; C-147257)	87 PURANA PALTAN LINE, DHAKA 1000	Bangladesh	13-Jun-2022	Ongoing	Cross Debarment: ADB	
MR. MAHABUB ALAM MALLICK	87 PURANA PALTAN LINE, DHAKA 1000	Bangladesh	13-Jun-2022	Ongoing	Cross Debarment: ADB	
ASIAN TECHNICAL ASSISTANCE CO., LTD.	PHUM SANSAM KOSAL 1, BOENG TUMPUN, MEAN CHEAY, PHNOM PENH, 12351	Cambodia	13-Jun-2022	Ongoing	Cross Debarment: ADB	
MR. KIMCHHEAN YIM	31BT, PHUM SANSAM KOSAL 1, BOENG TUMPUN, MEAN CHEAY, PHNOM PENH, 12351	Cambodia	13-Jun-2022	Ongoing	Cross Debarment: ADB	
PROJECT CONSULT INSTITUTE PCI CO., LTD.	903, 31BT, PHUM SANSAM KOSAL 1, BOENG TUMPUN, MEAN CHEY, PHNOM PENH, 12351	Cambodia	13-Jun-2022	Ongoing	Cross Debarment: ADB	
PYRAMID E&C CO. LTD.	903, 31 BT, PHUM SANSAM KOSAL 1, BOENG TUMPUN, MEAN CHEY, PHNOM PENH, 12351	Cambodia	13-Jun-2022	Ongoing	Cross Debarment: ADB	
BRANCH OF CANADA CONSTRUCTION COOPERATION LIMITED	PHUM 6, TUAI SVAY PREY MUOY, CHAMKAR MON, PHNOM PENH	Cambodia	13-Jun-2022	Ongoing	Cross Debarment: ADB	
BRANCH OF CANADA CONSTRUCTION COOPERATION LIMITED	PHUM SANSAM KASAL 1, BOENG TUMPUN, MEAN CHEY, PHNOM PENH 12351	Cambodia	13-Jun-2022	Ongoing	Cross Debarment: ADB	
NIEMTIN COMPANY LIMITED*613	8TH FLOOR, 142 DOI CAN STREET, BA DINH DISTRICT, HANOI CITY	Viet Nam	24-May-2022	Ongoing	Fraudulent Practice	

MR. BEN DAVID ETCHEVERRY ERGUETA	CALLE 29 DE SEPTIEMBRE NRO. 340, ZONA TERMINAL DE BUSES, CHUQUISACA	Bolivia	20-May-2022	18-Apr- 2028	Cross Debarment: IDB	
LUTOYILEX CONSTRUCT LIMITED	SUITE 295, 1ST FLOOR, SOAR PLAZA, 1ST AVENUE, FCT- ABUJA	Nigeria	17-May-2022	Ongoing	Cross Debarment: AfDB	
MR. BAMIDELE OBINIYI	SUITE 295, 1ST FLOOR, SOAR PLAZA, 1ST AVENUE, GWARIMPA, FCT- ABUJA	Nigeria	17-May-2022	Ongoing	Cross Debarment: AfDB	
MR. EDMUND MABIRO	PLOT 24, KAMPALA ROAD, PO BOX 26534, KAMPALA	Uganda	03-May-2022	Ongoing	Cross Debarment: AfDB	
LIBERTY CONSTRUCTION LIMITED	PLOT 24, KAMPALA ROAD, PO BOX 26534, KAMPALA	Uganda	03-May-2022	Ongoing	Cross Debarment: AfDB	
MR. MOHAN KRISHNAN PODUVAL	250 TAMAN PULASAN, FASA 6, JALAN ALOR MENGKUDU,, ALOR SETAR, KEDAH, MALAYSIA	Malaysia	20-Apr-2022	Ongoing	Cross Debarment: ADB	
PRO-IMMOBLES S.L.		Spain	19-Apr-2022	24-Mar- 2032	Cross Debarment: IDB	
MR. JAVIER OLCINA FELIÚ		Spain	19-Apr-2022	24-Mar- 2031	Cross Debarment: IDB	
ULIFE AMÉRICA CENTRAL S.A.		Panama	19-Apr-2022	24-Mar- 2030	Cross Debarment: IDB	
MR. PAU LLOPART VIDAL		Spain	19-Apr-2022	24-Mar- 2032	Cross Debarment: IDB	
LOGITRANS LOGÍSTICA ENGENHARIA E TRANSPORTES LTDA.		Brazil	19-Apr-2022	24-Mar- 2028	Cross Debarment: IDB	
MR. ANTONIO CARLOS MARCHEZETTI		Brazil	19-Apr-2022	24-Mar- 2028	Cross Debarment: IDB	
BIENES RAÍCES Y CONSTRUCCIONES NOSTROT S.A.		Panama	19-Apr-2022	24-Mar- 2031	Cross Debarment: IDB	

LINKS ALLEN SARL*611	172, AVENUE DE LA PROVINCE, GOMBE, KINSHASA	Congo, Democratic Republic of	15-Apr-2022	Ongoing	Fraudulent Practices	
"SUPPER FORTUNA" LLC*610	70 FIRDAVSI ST., GULISTAN TOWN, SYRDARYA REGION	Uzbekistan	13-Apr-2022	Ongoing	Fraudulent Practice	
DENA RAHSAZ CONSTRUCTION CO. CJS*606	NO. 3, 8TH ALLEY, BEYHAGHI BLVD., ARGENTINE SQ., TEHRAN	Iran, Islamic Republic of	01-Apr-2022	Ongoing	Fraudulent Practice	
SOFTTECH IT SOLUTIONS AND SERVICES LTD.*604	SB 98 BANEX PLAZA, WUSE 11 – ABUJA, FCT	Nigeria	29-Mar-2022	Ongoing	Corrupt Practice	
MR. ISAH SALIHU KANTIGI*605	MANAGING DIRECTOR, SOFTTECH IT SOLUTIONS AND SERVICES LTD., SB 98 BANEX PLAZA, WUSE 11 – ABUJA, FCT	Nigeria	29-Mar-2022	28-Mar- 2027	Corrupt Practice	
MR. DAWIT WONDWOSSEN	OFF NAMANGA ROAD, ATHI RIVER, P.O. BOX 1550- 00621, NAIROBI	Kenya	29-Mar-2022	Ongoing	Cross Debarment: AfDB	
CP POWER EAST AFRICA LIMITED	OFF NAMANGA ROAD, ATHI RIVER, P.O. BOX 1550- 00621, NAIROBI	Kenya	29-Mar-2022	Ongoing	Cross Debarment: AfDB	
CONSTRUTORA COESA S.A.	LUIS VIANA FILHO AVENUE, 6462, WALL STREET BUILDING, 41730-101, SALVADOR	Brazil	18-Mar-2022	Permanent	Cross Debarment: IDB	
MACTEBAC CONTRACTORS LIMITED	CBD, SUNA BUILDING, SIRARE ROAD EAST/WESWETA 1/32, P.O. BOX 32, STAREHE DISTRICT, SUNA, NAIROBI	Kenya	01-Mar-2022	Ongoing	Cross Debarment: AfDB	
MR. JORAM OPALA OTIENO(a.k.a Mr. Joram OPALA)	CBD, SUNA BUILDING, SIRARE ROAD EAST/WESWETA 1/32, P.O. BOX 32, STAREHE DISTRICT, SUNA, NAIROBI	Kenya	01-Mar-2022	Ongoing	Cross Debarment: AfDB	

EXPRESS AUTOMATION LIMITED	4TH FLOOR, DELTA CORNER ANNEX, P.O. BOX 22709-00400, NAIROBI	Kenya	01-Mar-2022	Permanent	Cross Debarment: AfDB
MR. RAMIL BAHADIR OĞLU ALIYEV*600	I.ISMALIYOV STREET, DOM 8, KVARTIRA 79, KHATAINSKIY RAYON, BAKU	Azerbaijan	11-Feb-2022	10-Feb- 2027	Fraudulent Practice
ALYANS BETON LIMITED LIABILITY COMPANY*599	I. ISMALIYOV STREET, DOM 8, KVARTIRA 79, KHATAINSKIY RAYON, BAKU	Azerbaijan	10-Feb-2022	09-Feb- 2028	Fraudulent Practice
MADHUCON MEGA MALL PRIVATE LIMITED*396	PLOT NO. 1129/A, MADHUCON HOUSE, ROAD NO. 36, HITECH CITY ROAD, JUBILEE HILLS, HYDERABAD, TELANGANA, 500033	India	07-Feb-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
MADURAI- TUTICORIN EXPRESSWAYS LIMITED*396	PLOT NO. 1129/A, MADHUCON HOUSE, ROAD NO. 36, HITECH CITY ROAD, JUBILEE HILLS, HYDERABAD, TELANGANA, 500033	India	07-Feb-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
NAMA HOTELS PRIVATE LIMITED*396	PLOT NO. 1129/A, MADHUCON HOUSE, ROAD NO. 36, HITECH CITY ROAD, JUBILEE HILLS, HYDERABAD, TELANGANA, 500033	India	07-Feb-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
MADHUCON HEIGHTS PRIVATE LIMITED*396	PLOT NO. 1129/A, MADHUCON HOUSE, ROAD NO. 36, HITECH CITY ROAD, JUBILEE HILLS, HYDERABAD, TELANGANA, 500033	India	07-Feb-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity
MADHUCON INFRA. LIMITED*396	PLOT NO. 1129/A, MADHUCON HOUSE, ROAD NO. 36, HITECH CITY ROAD, JUBILEE HILLS, HYDERABAD, TELANGANA, 500033	India	07-Feb-2022	Ongoing	Controlled Affiliate of a Sanctioned Entity

SACHA BRECKENFELD RECK	AV. CORONEL MARCOS KONDER, N. 1207, SALA 98., ITAJAI – SC. BRAZIL	Brazil	03-Feb-2022	26-Dec- 2029	Cross Debarment: IDB
PT. KARUNIAGUNA INTISEMESTA*598	JL. MINANGKABAU NO. 6 G, LT. 2, JAKARTA SELATAN 12970	Indonesia	19-Jan-2022	Ongoing	Fraudulent Practice
PT. TIRTA WIJAYA KARYA*597	JL. OTTO ISKANDARDINATA NO. 297, SUBANG, JAWA BARAT 41217	Indonesia	07-Jan-2022	Ongoing	Fraudulent Practice
“KOGONNEFTEGAZ ENERGOSERVICE” LLC*593	55 MELIORATOROV STREET,KAGANSKIY RAYON, BUKHARSKAYA OBLAST	Uzbekistan	04-Jan-2022	Ongoing	Fraudulent Practice
JV “KOGONREMSTROY KOMPLEKT” LLC*594	7 MELIORATOROV STREET, KAGANSKIY RAYON, BUKHARSKAYA OBLAST	Uzbekistan	04-Jan-2022	Ongoing	Fraudulent Practice
OMAR ENRIQUE ÁLVAREZ ESCORCIA	CALLE 98 NO. 42 G 61, TORRE 3,APARTAMENTO 403, MIRADOR DEL MAR L., BARRANQUILLA	Colombia	23-Dec-2021	07-Nov- 2030	Cross Debarment: IDB
MEDIREDES S.A.S. O GESTIÓN Y PROYECTOS CONSTRUCCIONES GROUP S.A.S.	CALLE 64 NO. 53-25, LOCALES 1 Y 10, BARRANQUILLA	Colombia	23-Dec-2021	07-Nov- 2035	Cross Debarment: IDB
INGENIEROS CONSULTORES Y ASESORES TÉCNICOS SOCIEDAD DE RESPONSABILIDAD LIMITADAIngeniero s Consultores y Asesores Técnicos Sociedad de Responsabilidad Limitada de Capital Variable	COLONIA HATO DE ENMEDIO, SECTOR 8, BLOQUE 108, CASA 3902, CALLE PRINCIPAL, IN FRONT OF HOSPITAL SAN JORGE, SAME PLACE AS HOTEL LA ESTANCIA., TEGUCIGALPA	Honduras	23-Dec-2021	21-Nov- 2033	Cross Debarment: IDB
HARRY VILLALOBOS TEJADA	CALLE 64 NO. 53-25, LOCALES 1 Y 10, BARRANQUILLA	Colombia	23-Dec-2021	07-Nov- 2035	Cross Debarment: IDB

WALTERIO ROMERO VALLADARES	COLONIA HATO DE ENMEDIO, SECTOR 8,BLOQUE 108, CASA 3902, CALLE PRINCIPAL, IN FRONT OF HOSPITAL SAN JORGE, SAME PLACE AS HOTEL LA ESTANCIA., TEGUCIGALPA	Honduras	23-Dec-2021	21-Dec-2033	Cross Debarment: IDB
THAI SON TRAFFIC WORK CONSTRUCTION JSC*590	SỐ 77, KHU BIỆT THỰ NGÂN LONG, ĐƯỜNG NGUYỄN HỮU THỌ,XÃ PHƯỚC KIẾN, HUYỆN NHÀ BÈ, HO CHI MINH CITY	Viet Nam	06-Dec-2021	05-Jun-2028	Fraudulent & Obstructive Practices
THAI SON TRAFFIC WORK CONSTRUCTION JSC*590	SỐ 51, LÊ XUÂN OAI, PHƯỜNG LONG TRUÔNG, QUẬN 9, HO CHI MINH CITY	Viet Nam	06-Dec-2021	05-Jun-2028	Fraudulent & Obstructive Practices
GETINSA INGENIERÍA VIETNAM CO. LTD.*589 *634	NV37, TRUNG VAN NEW URBAN AREA, TRUNG VAN WARD, SOUTH TU LIEM DIST., HANOI	Viet Nam	29-Nov-2021	28-Sep-2030	Fraudulent Practice; Corrupt/Collusive Practices
TPF GETINSA EUROESTUDIOS S.L.*589	RAMÓN DE AGUINAGA, 8, MADRID, 28028	Spain	29-Nov-2021	28-Nov-2027	Fraudulent and Obstructive Practices
AGUS BASTONI	BUKIT PAMULANG INDAH B-1/2 RT. 003/009, KELURAHAN PAMULANG BARAT, KECAMATAN PAMULANG, TANGERANG SELATAN 15000	Indonesia	24-Nov-2021	Ongoing	Cross Debarment: ADB
ADEMCHAN MAKINE TARIM INSAAT GIDA NAKLIYAT ITHALAT IHRACAAT SANAYI VE TICARET LIMI Ademhan Makine Tarim Insaat Gida Nakliyat Ithalat Ihracaat Sanayi Ve Ticaret Limited Sirketi	DICLEKENT MAHALLESİ 625, SOK CENTRO PLAZA 2A/BLOK NO. 28, KAYAPINAR, DIYARBAKIR	Türkiye	22-Nov-2021	Ongoing	Cross Debarment: ADB

ABDULHAMIT ADEMHAN	DICLEKENT MAHALLESİ 625, SOK CENTRO PLAZA 2A/BLOK NO. 28, KAYAPINAR, DIYARBAKIR	Turkiye	22-Nov-2021	Ongoing	Cross Debarment: ADB
ORANGE CAPITAL LIMITED	7TH FLOOR, RUTTONJEE HOUSE, 11 DUDDLELL STREET, CENTRAL HONG KONG	Hong Kong SAR, China	12-Nov-2021	26-Oct-2031	Cross Debarment: IDB
ASESORES BYPSA	CALLE SAN CAMILO, EDIFICIO LAS TAPARITAS PISO 2, 2-2,LAS PALMAS, CARACAS 1050	Venezuela, Republica Bolivariana de	12-Nov-2021	26-Oct-2031	Cross Debarment: IDB
BFG CONSULTING LIMITED	VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II,ROAD TOWN, TORTOLA, VG1110	Virgin Islands, British	12-Nov-2021	26-Oct-2031	Cross Debarment: IDB
DIGIMAX SERVICES LIMITED	7TH FLOOR, RUTTONJEE HOUSE, 11 DUDDLELL STREET, CENTRAL HONG KONG	Hong Kong SAR, China	12-Nov-2021	26-Oct-2031	Cross Debarment: IDB
AFRICA DEVELOPMENT PROFESSIONAL GROUP LTD. (Registration No. C. 148524)*588	K-REP CENTRE, 4TH FLOOR, WOOD AVENUE, P.O. BOX 9390-00100, NAIROBI	Kenya	09-Nov-2021	Ongoing	Fraudulent Practice
NOAH ROSENKRANTZ	WASHINGTON, DC, 20036	United States	18-Oct-2021	19-Sep-2029	Cross Debarment: IDB
MR. YUEHUA BAI	NEXTGEN APARTMENTS, BLOCK B, HOUSE NO. 41, MOMBASA ROAD, NAIROBI	Kenya	18-Oct-2021	Permanent	Cross Debarment: AfDB
SINO-KENYA ENGINEERING GROUP COMPANY LIMITED	NEXTGEN APARTMENTS, BLOCK B, HOUSE NO. 41, MOMBASA ROAD, NAIROBI	Kenya	18-Oct-2021	Permanent	Cross Debarment: AfDB

S.D.C CONSULTING CO., LTD. (CAMBODIA)	NO. 06, NATIONAL ROAD NO. 5 AND STREET NO. 13, SANGKAT CHARNG CHAMRES II, KHAN RUSSEY KEO, PHNOM PENH	Cambodia	23-Sep-2021	Ongoing	Cross Debarment: ADB
SUSTAINABLE DEVELOPMENT CONSULTANTS (CAMBODIA) LTD. (Reg. No.: So. 0343 KH/2010)	NO. 06, NATIONAL ROAD NO. 5 AND STREET NO. 13, SANGKAT CHARNG CHAMRES II, KHAN RUSSEY KEO, PHNOM PENH	Cambodia	23-Sep-2021	Ongoing	Cross Debarment: ADB
NEWSTECH VIETNAM TRADING AND INVESTMENT CONSTRUCTION JOINT STOCK COMPANY(Reg. No. 0106042747)*586	NO. 14 – ADJACENT HOUSES 6, DAI THANH URBAN, TA THANH OAI COMMUNAL, THANH TRI DISTRICT, HANOI	Viet Nam	17-Aug-2021	Ongoing	Fraudulent Practice
TECHNIQUE IMPORT EXPORT JOINT STOCK COMPANY*585	NO. 70 TRAN HUNG DAO STREET, TRAN HUNG DAO WARD, HOAN KIEM DISTRICT, HANOI CITY	Viet Nam	10-Aug-2021	09-Aug-2026	Collusive Practice
TUAN HUNG LTD.	XUAN TAN WARD, XUAN THANH COMMUNE, YEN THANH DISTRICT, NGHE AN PROVINCE	Viet Nam	30-Jul-2021	Ongoing	Cross Debarment: ADB
TUAN HUNG LTD.	NHA BA DOAN THI TAM, XOM TAN XUAN, COMMUNE XUAN THANH, DISTRICT YEN THANH	Viet Nam	30-Jul-2021	Ongoing	Cross Debarment: ADB
MR. LUU DUC TUAN	XUAN TAN WARD, XUAN THANH COMMUNE, YEN THANH DISTRICT, NGHE AN PROVINCE	Viet Nam	30-Jul-2021	Ongoing	Cross Debarment: ADB
MR. LUU DUC TUAN	NHA BA DOAN THI TAM, XOM TAN XUAN, COMMUNE XUAN THANH, DISTRICT YEN THANH	Viet Nam	30-Jul-2021	Ongoing	Cross Debarment: ADB

WANNIAN COUNTY CHANGHONG HORTICULTURE CONSTRUCTION CO., LTD.万年县昌 宏园林建设有限公司 *508	17 HUYUN AVENUE, HUYUN TOWN, WANNIAN COUNTY, SHANGRAO CITY, JIANGXI PROVINCE	China	26-Jul-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
XINGGUO CHANGTAI LANDSCAPING ENGINEERING CO., LTD.兴国昌泰园林绿 化工程有限公司 *508	NEXT TO ROAD 319, XINZHAI GROUP, MAOLING COMMUNITY, ECONOMIC DEVELOPMENT ZONE, XINGGUO COUNTY, GANZHOU CITY, JANGXI PROVINCE	China	26-Jul-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
GANZHOU CHANGYUN CONSTRUCTION ENGINEERING CO., LTD.赣州昌运建设工 程有限公司 *508	OFFICE BUILDING NO. 3, 4, BUILDING C, PROSPERITY PLAZA, NO. 12, TANERSHANG ROAD, ZHANGGONG DISTRICT, GANZHOU CITY, JIANGXI PROVINCE	China	26-Jul-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
XINJIANG CHITONG MUNICIPAL HORTICULTURE CONSTRUCTION ENGINEERING CO., LTD.新疆驰通市政园 林建设工程有限公司 *508	ROOM 311-1, CYBERPORT BUILDING, 258 GAOXIN STREET, URUMQI HIGH-TECH INDUSTRIAL DEVELOPMENT ZONE (NEW URBAN DISTRICT),, XINJIANG	China	26-Jul-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
TIANCHANG CHANGHONG CONSTRUCTION ENGINEERING CO., LTD.天长市昌宏建设 工程有限公司 *508	BIANQIAO VILLAGE INDUSTRIAL PARK, YESHAN, TIANCHANG, ANHUI PROVINCE	China	26-Jul-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
JIUJIANG ZHUOTAI CONSTRUCTION ENGINEERING CO., LTD.九江卓泰建筑工 程有限公司 *508	ROOM 1803, UNIT 1, BUILDING 1, GUANLAN SHENGSHI COMMUNITY, JIUJIANG ECONOMIC AND TECHNOLOGICAL DEVELOPMENT ZONE, JIUJIANG CITY, JIANGXI PROVINCE	China	26-Jul-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.

WUHU CHANGSHENG HORTICULTURE CONSTRUCTION CO., LTD. 芜湖昌圣 园林建设有限公司 *508	NO. 11, PUBLIC CONSTRUCTION DISTRICT 1, MATANG NEW TOWN, YIJANG DISTRICT, WUHU CITY, ANHUI	China	26-Jul-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
NANCHANG HEHONG CONSTRUCTION CO., LTD. 南昌市禾 宏建筑有限公司 *508	ROOM 1505, 15TH FLOOR, BLOCK A, SHI'AO BUILDING, NO. 555 DIEZIHU AVENUE, HONGGUTAN DISTRICT, NANCHANG CITY, JIANGXI PROVINCE	China	26-Jul-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
CROSSWORDS LTD. (Reg. No.: 684)*584	UN DRIVE AND RANDALL STREET JUNCTION, OPPOSITE STELLA MARIS POLYTECHNIC, 1ST FLOOR A, TC BUILDING, MONROVIA 1000	Liberia	29-Jun-2021	28-Jun-2027	Fraudulent & Obstructive Practices
HOANG MAI CONSTRUCTION IMPORT AND EXPORT JOINT STOCK COMPANY	ROOM 3016, BUILDING B, VINACONEX BUILDING NGUYEN XIEN (PHÒNG 3016 TÒA B VINACONEX 2 NGUYỄN XIẾN), HANOI 100000 (HÀ NỘI)	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB
ĐOÀN ANH DŨNG	ROOM 3016, BUILDING B, VINACONEX BUILDING NGUYEN XIEN (PHÒNG 3016 TÒA B VINACONEX 2 NGUYỄN XIẾN), HANOI 100000 (HÀ NỘI)	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB
HOANG MAI CONSTRUCTION IMPORT AND EXPORT JOINT STOCK COMPANY	NO. 14, TT6B URBAN WEST NAM LINH DAM, HOANG MAI (SỐ 14, TT6B KHU ĐÔ THỊ TÂY NAM LINH ĐÀM, HOÀNG MAI), HANOI 100000 (HÀ NỘI)	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB

HOANG MAI CONSTRUCTION IMPORT AND EXPORT JOINT STOCK COMPANY	NO. 2/20, LANE 255, HOPE STREET (SỐ 2/20, NGÕ 255, PHỐ VỌNG) DONG TAM WARD, HAI BA TRUNG DISTRICT, HANOI	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB	
HOANG MAI CONSTRUCTION IMPORT AND EXPORT JOINT STOCK COMPANY	DAI KIM WARD, HOANG MAI DISTRICT (PHƯỜNG ĐẠI KIM, QUẬN HOÀNG MAI), HANOI 100000 (HÀ NỘI)	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB	
MD. BILLAL HOSSAIN	46/1, EAST TETJURI BAZAR TEJGAON, DHAKA-215	Bangladesh	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB	
MD. BILLAL HOSSAIN	HOUSE #407 (1ST FLOOR), ROAD #39, NEW DOHS MOHAKHALI, DHAKA 1206	Bangladesh	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB	
ĐOÀN ANH DŨNG	NO. 2/20, LANE 255, HOPE STREET (SỐ 2/20, NGÕ 255, PHỐ VỌNG) DONG TAM WARD, HAI BA TRUNG DISTRICT (PHƯỜNG ĐỒNG TÂM, QUẬN HAI BÀ TRUNG, HÀ NỘI, HANOI	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB	
M/S BELAL & BROTHER'S	46/1, EAST TETJURI BAZAR TEJGAON, DHAKA-215	Bangladesh	14-Jun-2021	12-Feb- 2027	Cross Debarment: ADB	
M/S BELAL & BROTHER'S	HOUSE #407 (1ST FLOOR), ROAD #39, NEW DOHS, MOHAKHALI, DHAKA 1206	Bangladesh	14-Jun-2021	12-Feb- 2027	Cross Debarment: ADB	
ĐOÀN ANH DŨNG	DAI KIM WARD, HOANG MAI DISTRICT (PHƯỜNG ĐẠI KIM, QUẬN HOÀNG MAI), HANOI 100000 (HÀ NỘI)	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB	
HOANG MAI CONSTRUCTION IMPORT AND EXPORT JOINT STOCK COMPANY	XOM BO, COMMUNE THANH LIET, DISTRICT THANH TRI, HANOI	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB	

ĐOÀN ANH DŨNG	NO. 14, TT6B URBAN WEST NAM LINH DAM, HOANG MAI (SỐ 14, TT6B KHU ĐÔ THỊ TÂY NAM LINH ĐÀM, HOÀNG MAI), HANOI 100000 (HÀ NỘI)	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB
ĐOÀN ANH DŨNG	XOM BO, COMMUNE THANH LIET, DISTRICT THANH TRI, HANOI	Viet Nam	14-Jun-2021	17-Aug- 2026	Cross Debarment: ADB
ODELGA MED GES.M.B.H.*579	CARLBERGERGASSE 68, 1230 VIENNA	Austria	08-Jun-2021	07-Jun-2027	Fraudulent & Corrupt Practices
MR. SUJIT DAS*580	ADMINISTRATION MANAGER, CROSSWORDS LIMITED, UN DRIVE & RANDALL STREET JN., OPP. STELLA MARIS POLYTECHNIC, MONROVIA	Liberia	08-Jun-2021	07-Jun-2029	Fraudulent & Obstructive Practices
A2Z WASTE MANAGEMENT (JAIPUR) LIMITED*553	1676, OPP. POLICE CHOWKI, MOHALA JANAK PURI, SECTOR -31, GURUGRAM – 122001, HARYANA	India	28-May-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
A2Z WASTE MANAGEMENT (NAINITAL) PRIVATE LIMITED*553	1676, OPP. POLICE CHOWKI, MOHALA JANAK PURI, SECTOR -31, GURUGRAM – 122001, HARYANA	India	28-May-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
ASBECO NIGERIA LTD.*578	NO. 10 EFFANGA MKPA STREET, STATE HOUSING ESTATE, CALABAR, CROSS RIVER STATE	Nigeria	25-May-2021	Ongoing	Corrupt Practice
MAXICARE COMPANY NIGERIA LIMITED	MILLENNIUM BUILDERS PLAZA, SUITE 204, BLOCK C, PLOT 251, HERBERT MACAULY WAY, CENTRAL BUSINESS DISTRICT, ABUJA	Nigeria	19-May-2021	Ongoing	Cross Debarment: AfDB
PT. KARYA KITA PUTRA PERTIWI*574	JL. RAYA GUNTUR NO. 18, KEDONGDONG KIDUL, DUKUPANTANG, CIREBON 45161	Indonesia	13-May-2021	Ongoing	Fraudulent Practice

MR. OYO SUNARYO*576	JL. RAYA GUNTUR NO. 18, KEDONGDONG KIDUL, DUKUPANTANG, CIREBON 45161	Indonesia	13-May-2021	Ongoing	Fraudulent Practice
PT. TUBAGUS RANGIN*575	JL. SITI ARMILAH NO. 54, RT/RW 002/013 MAJALENGKA KULON, JAWA BARAT 45418	Indonesia	13-May-2021	Ongoing	Fraudulent Practice
MR. A K M SHAHID ULLAH	NO. 34 BARDHAN BARI, MIRPUR - 1, DHAKA 1216	Bangladesh	09-Apr-2021	Ongoing	Cross Debarment: ADB
MR. MUSTAFA HAJI ALWY	#14 HERCULUES STREET, D.15. CURUG PERMAL RESIDENCE, BOGOR CITY 16113, WEST JAVA PROVINCE	Indonesia	09-Apr-2021	Ongoing	Cross Debarment: ADB
HIKMA CONSTRUCTION AND GENERAL TRADING COMPANY*573	AFAR-IRDOD STREET, BAIDOA, BAY REGION	Somalia, Federal Republic of	06-Apr-2021	05-Apr- 2027	Fraudulent and Collusive Practices
A2Z POWERTECH LTD.(Now known as RISHIKESH WASTE MANAGEMENT LTD.) *553	O-116, 1ST FLOOR, DLF SHOPPING MALL, ARJUN MARG, DLF PH-I GURUGRAM - 122002, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
A2Z INFRASERVICES LTD.*553	O-116, 1ST FLOOR, DLF SHOPPING MALL, ARJUN MARG, DLF PH-I GURUGRAM - 122002, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
A2Z POWERCOM LTD.*553	O-116, 1ST FLOOR, DLF SHOPPING MALL, ARJUN MARG, DLF PH-I GURUGRAM - 122002, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
MANSI BIJLEE & RICE MILLS LTD.*553	O-116, 1ST FLOOR, DLF SHOPPING MALL, ARJUN MARG, DLF PH-I GURUGRAM - 122002, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.

ECOGREEN ENVIROTECH SOLUTIONS LTD.*553	O-116, 1ST FLOOR, DLF SHOPPING MALL, ARJUN MARG, DLF PH-I GURUGRAM - 122002, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
MAGIC GENIE SMARTTECH SOLUTIONS LTD.*553	GROUND FLOOR, PLOT NO. 58, SECTOR-44, GURUGRAM-122003, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
A2Z INFRASERVICES LANKA PVT. LTD.*553	BOC MERCHANT TOWER, LEVEL 8, NO: 28 ST. MICHAEL'S ROAD, COLOMBO 3	Sri Lanka	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
A2Z WASTE MANAGEMENT (ALIGARH) LTD.*553	GROUND FLOOR, PLOT NO. 58, SECTOR-44, GURUGRAM-122003, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
A2Z WASTE MANAGEMENT (LUDHIANA) LTD.*553	GROUND FLOOR, PLOT NO. 58, SECTOR-44, GURUGRAM-122003, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
RISHIKESH WASTE MANAGEMENT LTD.(FORMERLY KNOWN AS A2Z POWERTECH LTD.) *553	O-116, 1ST FLOOR, DLF SHOPPING MALL, ARJUN MARG, DLF PH-I GURUGRAM - 122002, HARYANA	India	17-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.
PT. JAYA ETIKA TEKNIK*571	JL. KETINTANG BARU SELATAN VII/6, SURABAYA 60235	Indonesia	16-Mar-2021	Ongoing	Corrupt Practice
TR CONSTRUYA PANAMÁ, S.A.	CENTRO EMPRESARIAL MAR DEL SUR, OFICINA 5- 13, CALLE 1ERA C - NORTE, EL CARMEN, CORREGIMIENTO DE BELLA VISTA, PANAMA CITY	Panama	12-Mar-2021	08-Feb- 2028	Cross Debarment: IDB
TR CONSTRUYA S.L.U.	POL. IND. LA GRAVERA. AVDA DEHESA DEL PIOMO, 26, 21440 LEPE, HUELVA	Spain	12-Mar-2021	08-Feb- 2028	Cross Debarment: IDB

JUAN JOSÉ ACOSTA GONZÁLEZ	POL. IND. LA GRAVERA. AVDA DEHESA DEL PIOMO, 26, 21440 LEPE, HUELVA	Spain	12-Mar-2021	08-Feb-2028	Cross Debarment: IDB	
ALLONWARD HYDRO-GENERATING EQUIPMENT (HONGKONG) CO., LTD.*570	HONGKONG	Hong Kong SAR, China	09-Mar-2021	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
HUNAN ALLONWARD HYDRO-GENERATING EQUIPMENT CO., LTD.*570	52#, QUANZHOU NORTH RD, NINGXIANG HIGH-TECH DEVELOPMENT ZONE, CHANGSHA, HUNAN 410600	China	09-Mar-2021	Ongoing	Fraudulent Practice	
GLOBAL INTERJAPAN (KENYA) LIMITED	PARSONIC HOTEL BUILDING, KIRINYAGA ROAD, P.O. BOX 28783, POST CODE 00200, NAIROBI	Kenya	01-Mar-2021	Ongoing	Cross Debarment: AfDB	
PT. ARIS MAKMUR MANDIRI*566, 576	JL. RAYA CIGINTUNG NO. 126 A BOJONG, KEC. CILIMUS, KUNINGAN 45556	Indonesia	17-Feb-2021	Ongoing	Fraudulent Practice; Controlled Affiliate of a Sanctioned Entity.	
PT. BINA CIPTA UTAMA*565	JL. KSATRIA GG. ANGGREK NO. 114, KECAMATAN KESAMBI, KOTA CIREBON, CIREBON 45134	Indonesia	17-Feb-2021	Ongoing	Fraudulent Practice	
PT. BINA CIPTA UTAMA*565	JL. CIDENG RAYA NO. 48 BLOK, STRIKEMBENG, RT/RW 003/001 DS. KERTAWINANGUN, KEC. KEDAWUNG, CIREBON, JAWA BARAT 45153	Indonesia	17-Feb-2021	Ongoing	Fraudulent Practice	
GRUPO OLIGARRY PANAMÁ S.A.	CALLE MURCIA 1, 13610 CAMPO DE CRIPTANA, CIUDAD REAL	Spain	28-Jan-2021	22-Dec-2029	Cross Debarment: IDB	
AGUSTÍN OLIVARES GARRIGÓS	CALLE MURCIA 1, 13610 CAMPO DE CRIPTANA, CIUDAD REAL	Spain	28-Jan-2021	22-Dec-2029	Cross Debarment: IDB	

GRUPO OLIGARRY, S.A.	CALLE MURCIA 1, 13610 CAMPO DE CRIPTANA, CIUDAD REAL	Spain	28-Jan-2021	22-Dec-2029	Cross Debarment: IDB	
ELGRAO S.A.	CALLE 50 CON CALLE ELVIRA MÉNDEZ, EDIFICIO FINANCIAL CENTER (TOWERBANK), PISO 29, PANAMA CITY	Panama	28-Jan-2021	22-Dec-2030	Cross Debarment: IDB	
VN1 INDUSTRIAL GROUP JSC*564	56B, NGUYEN DONG CHI ROAD, NAM HONG WARD, HONG LINH, HA TINH PROVINCE	Viet Nam	05-Jan-2021	Ongoing	Corrupt Practices	
XI'AN JIAXIANG AUTOMOBILE SERVICE CO. LTD.	NO. 6 EFANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	07-Aug-2026	Cross Debarment: ADB	
TIAN XIAOYANG	NO.6 EFANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	07-Aug-2026	Cross Debarment: ADB	
SHAANXI JIAMING INDUSTRY CO. LTD.	NO. 6 EFANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	Permanent	Cross Debarment: ADB	
YANG TING	NO. 6 EFANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	Ongoing	Cross Debarment: ADB	
SHAANXI BEISHENG DONGFENG AUTOMOBILE SALES AND SERVICE CO. LTD.	EAST TO MINGGUANG ROAD, AREA G4 JINGKAI AREA, XI'AN CITY	China	16-Dec-2020	Permanent	Cross Debarment: ADB	
ZENG XIANGLIN	NO. 6 EFANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	Ongoing	Cross Debarment: ADB	
JING YAPENG	NO. 6 EPANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	07-Aug-2026	Cross Debarment: ADB	
ZHAO XU	NO. 6 EFANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	07-Aug-2026	Cross Debarment: ADB	
REN CHAO	NO. 6 EFANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	Permanent	Cross Debarment: ADB	

LIU LIJUN	NO. 6 EFANG FIRST ROAD, WEIYANG DISTRICT, XI'AN CITY	China	16-Dec-2020	Permanent	Cross Debarment: ADB
SHAANXI HONGYI AUTOMOBILE SALES AND SERVICE CO. LTD.	NO. 58, FENGCHAN ROAD, WEIYANG DISTRICT, XI'AN CITY, SHAANXI PROVINCE	China	16-Dec-2020	Permanent	Cross Debarment: ADB
SHAANXI HUAXING NEW CENTURY AUTOMOBILE SERVICE TRADE CO. LTD.	AREA C5, FENGCHENG FOURTH ROAD ECONOMIC DEVELOPMENT (JINGKAI) DISTRICT, XI'AN CITY	China	16-Dec-2020	Permanent	Cross Debarment: ADB
MR. SATISH CHANDRA MISHRA	BALI, JALAN BADAK AGUNG 19, NO. 5 RENON, DENPASAR 80235	Indonesia	16-Dec-2020	Ongoing	Cross Debarment: ADB
PT STRATEGIC ASIA	BALI, JALAN BADAK AGUNG 19, NO. 5 RENON, DENPASAR 80235	Indonesia	16-Dec-2020	Ongoing	Cross Debarment: ADB
STRATEGIC ASIA GLOBAL, LTD.	PALMEIRA MANSIONS, 29 PALMEIRA AVENUE MANSIONS, 21-23 CHURCH ROAD HOVE, SUSSEX, BN3 2FA	United Kingdom	16-Dec-2020	Ongoing	Cross Debarment: ADB
SPEEDTECH ENERGY BURKINA FASO S.A.*561	SECTEUR 16, RUE DE L'UNFPA, PORTE 580, OUAGA, 10 BP 13904, OUAGADOUGOU 10	Burkina Faso	15-Dec-2020	Ongoing	Procurement Guidelines, 1.14(a)(ii), 1.16(a)(ii)
LUXPORT EXPORT LTD.*560	2003, 20/F, TOWER 5, CHINA HONG KONG CITY, 33 CANTON ROAD, TSIM SHA TSUI, KOWLOON, HONG KONG	Hong Kong SAR, China	09-Dec-2020	Ongoing	2016 Procurement Regulations, sub-paragraph 2.2 a(ii) of Annex IV
SPEEDTECH ENERGY CO., LTD.*558	5TH FLOOR, NO. 568, SEC. I, MIN-SHENG N. ROAD, KWEI-SHAN HSIANG, TAOYUANY HSIEN 33393	Taiwan, China	08-Dec-2020	Ongoing	Procurement Guidelines, 1.14(a)(ii), 1.16(a)(ii)
UNIQUE CONCEPT ENTERPRISES*556	NO. 40 NELSON WILLIAMS STREET, WARRI, DELTA STATE	Nigeria	03-Dec-2020	Ongoing	Procurement Guidelines, 1.16(a)(ii)

MS. OKAFOR GLORY*557	MANAGING DIRECTOR, UNIQUE CONCEPT ENTERPRISES, NO. 40 NELSON WILLIAMS STREET, WARRI, DELTA STATE	Nigeria	03-Dec-2020	Ongoing	Procurement Guidelines, 1.16(a) (ii)
NOVOLINE RESOURCES L.P.*555	OFFICE 1, 145 KILMARNOCK ROAD, GLASGOW, G41 3JA, SCOTLAND	United Kingdom	30-Nov-2020	Ongoing	2016 Procurement Regulations, sub- paragraph 2.2 a(ii) of Annex IV
JUCKON CONSTRUCTION AND ALLIED SERVICES NIGERIA LIMITED*554	10 ODOZI OBODO STREET, OFF EZENEI ROAD, ASABA, DELTA STATE	Nigeria	20-Nov-2020	Ongoing	Procurement Guidelines, 1.16(a) (i)
A2Z INFRA ENGINEERING LIMITED(Previously known as A2Z Maintenance & Engineering Services Limited)*553	O-116, 1ST FLOOR, DLF SHOPPING MALL, ARJUN MARG, DLF PHASE-I, GURUGRAM-122002, HARYANA	India	12-Nov-2020	Ongoing	July 2014 Procurement Guidelines, Paragraph 1.16(a) (ii)
ARLADI GENERAL TRADING COMPANY LTD.*551	HQ-AFAR-IRDOD STREET, BAIDOA, BAY	Somalia, Federal Republic of	03-Nov-2020	02-Nov- 2027	Procurement Guidelines, 1.16(a) (ii), (iii)
MR. ZHANG QUN*549	10 MID ROAD OF SOUTH 4TH RING, FENGTAI DISTRICT, BEIJING	China	22-Oct-2020	Ongoing	Procurement Guidelines, 1.14(a) (ii)
ROBERTO SIQUEIRA NUÑES*544	AVENIDA FERNÃO DIAS PAES LEME, 135 D – ALTOS, CONJUNTO DOM PEDRO II, CEP: 69042-690, MANAUS, AM	Brazil	07-Oct-2020	Ongoing	Procurement Guidelines, 1.14(a) (ii)
KAIROS CONSTRUTORA LTDA.*543	AVENIDA FERNÃO DIAS PAES LEME, 135 D – ALTOS, CONJUNTO DOM PEDRO II, CEP: 69042-690, MANAUS, AM	Brazil	06-Oct-2020	Ongoing	Procurement Guidelines, 1.14(a) (ii)

SANGTECH INTERNATIONAL SERVICES LIMITED	DD 1B RAMAT CLOSE U/ RIMI, NEW EXTENSION, KADUNA, KADUNA STATE	Nigeria	28-Sep-2020	Ongoing	Cross Debarment: AfDB
SANGAR & ASSOCIATES (NIGERIA) LIMITED	CC 14, RAMAT CLOSE, UNGUWAR RIMI G.R.A., KADUNA, KADUNA STATE	Nigeria	28-Sep-2020	Ongoing	Cross Debarment: AfDB
MASHAD INTEGRATED AND INVESTMENT CO. LIMITED	NO.1 SANGAR AVENUE, NTR QUARTERS, KADUNA, KADUNA STATE	Nigeria	28-Sep-2020	Ongoing	Cross Debarment: AfDB
MEDNIZA GLOBAL MERCHANTS LIMITED	DD 1B RAMAT CLOSE U/ RIMI G.R.A., KADUNA, KADUNA STATE	Nigeria	28-Sep-2020	Ongoing	Cross Debarment: AfDB
ZHONGYUN CONSTRUCTION HOLDING CO., LTD.*540	FLOOR 21D, SERVICE BUILDING, NO. 1188 SHIJI ROAD, YANDU DISTRICT, YANCHENG CITY, JIANGSU PROVINCE	China	10-Sep-2020	Ongoing	Procurement Guidelines, 1.16(a) (ii)
REPRESENTACIONES COMERCIALES Y DISTRIBUIDORA TOTAL S.A.	3ª AVENIDA "A" 3-15, ZONA 1, GUATEMALA CITY	Guatemala	28-Aug-2020	27-Jul-2033	Cross Debarment: IDB
MARÍA BENILDA SANDOVAL VALDÉZ	3ª AVENIDA "A" 3-15, ZONA 1, GUATEMALA CITY	Guatemala	28-Aug-2020	27-Jul-2033	Cross Debarment: IDB
CORPORACIÓN SIRECO S.A.	3ª AVENIDA "A" 3-15, ZONA 1, GUATEMALA CITY	Guatemala	28-Aug-2020	27-Jul-2033	Cross Debarment: IDB
SISTEMAS SÓLIDOS DE GUATEMALA S.A.	3ª AVENIDA "A" 3-15, ZONA 1, GUATEMALA CITY	Guatemala	28-Aug-2020	27-Jul-2033	Cross Debarment: IDB
GRUPO CESA CORPORATION HOLDINGS S.A.	CENTRO CORPORATIVO EL TOBOGÁN, PISO 9, 200 MTS NORTE Y 100 MTS ESTE DEL PERIÓDICO LA REPÚBLICA., BARRIO TOURNÓN	Costa Rica	28-Aug-2020	27-Jul-2030	Cross Debarment: IDB

CESA TECNOLOGÍA DE GUATEMALA S.A.	18 CALLE BLVD LOS PRÓCERES 24-69, ZONA 10. EDIFICIO EMPRESARIAL ZONA PRADERA, TORRE IV, NIVEL 11, OFICINA 1107, GUATEMALA CITY	Guatemala	28-Aug-2020	27-Jul-2030	Cross Debarment: IDB
CARLOS ESTUARDO CABRERA	3ª AVENIDA "A" 3-15, ZONA 1, GUATEMALA CITY	Guatemala	28-Aug-2020	27-Jul-2033	Cross Debarment: IDB
CESA DE GUATEMALA S.A.	18 CALLE BLVD LOS PRÓCERES 24-69, ZONA 10. EDIFICIO EMPRESARIAL ZONA PRADERA, TORRE IV, NIVEL 11, OFICINA 1107, GUATEMALA CITY	Guatemala	28-Aug-2020	27-Jul-2030	Cross Debarment: IDB
COMERCIALIZADOR A INTERCONTINENTAL CEC. S.A.	3ª AVENIDA "A" 3-15, ZONA 1, GUATEMALA CITY	Guatemala	28-Aug-2020	27-Jul-2033	Cross Debarment: IDB
CASS CONSTRUCTORES S.A.S.*539	CARRERA 7A KM. 16, VEREDA FUSCA, LOTE SHOSUA, CHÍA CUNDINAMARCA	Colombia	18-Aug-2020	Ongoing	Procurement Guidelines, 1.14(a) (ii)
SWANSEA TOOLS RESOURCES*537	PLOT 28 GOVT HOUSE/ILLAH ROAD, OPPOSITE NELROSE HOTEL, GRA, ASABA, DELTA STATE	Nigeria	23-Jul-2020	Ongoing	Procurement Guidelines, 1.16(a) (ii)
FOUNDER INTERNATIONAL (BEIJING) CO., LTD. (方正国际软件(北京)有限公司)(Tax ID: 91110108801144696L) *536	19TH FLOOR, ZHONGXIN TECHNOLOGY BUILDING, NO. 52 NORTH FOURTH CIRCLE (BEISIHUAN WEST ROAD), HAIDIAN DISTRICT, BEIJING 100080	China	23-Jul-2020	Ongoing	Procurement Guidelines, 1.14(a) (ii)
FLOWBIRD TRANSPORT LIMITED(formerly operating as: Parkeon Transit Limited)*535	10 WILLIS WAY, FLEETS INDUSTRIAL ESTATE-POOLE, DORSET BH15 355	United Kingdom	17-Jul-2020	Ongoing	Procurement Guidelines, 1.16(a) (iii)

FLOWBIRD SOCIÉTÉ PAR ACTIONS SIMPLIFIÉE(formerl y operating as: Parkeon Société par Actions Simplifiée)*535	100, AVENUE DE SUFFREN, 75015 PARIS	France	17-Jul-2020	Ongoing	Procurement Guidelines, 1.16(a) (iii)
AARON INGENIEROS CONSTRUCTORES & CONSULTORES E.I.R.L.*533	JR. CHAUPIMAYO D-5 SANTA ANA – LA CONVENCIÓN, CUSCO	Peru	30-Jun-2020	Ongoing	Procurement Guidelines, 1.16(a) (ii)
SAO BAC DAU TECHNOLOGIES SOLUTIONS JOINT STOCK COMPANY (SBD SOLUTION) (Reg. No.: 0314919235)*531	ROOM 1, BUILDING 8, STREET 13, QUANG TRUNG SOFTWARE PARK, DISTRICT 12, HOCHIMINH CITY	Viet Nam	23-Jun-2020	22-Jun-2027	Controlled Affiliate of a Sanctioned Entity.
QI TECHNOLOGIES SBD Service (FKA SAO BAC DAU TECHNOLOGY SERVICE JOINT STOCK COMPANY) (Reg. No.: 0305350288) *531	BLOCK U 14B-16A, ROAD 22, TAN THUAN EPZ, TAN THUAN DONG WARD, DISTRICT 7, HO CHI MINH	Viet Nam	23-Jun-2020	22-Jun-2027	Controlled Affiliate of a Sanctioned Entity.
SAO BAC DAU SOUTH TECHNOLOGY JOINT STOCK COMPANY (SBD SOUTH)(Reg. No.: 0314167708)*531	ROOM 26, BUILDING 8, STREET 3, QUANG TRUNG SOFTWARE PARK, DISTRICT 12, HOCHIMINH CITY	Viet Nam	23-Jun-2020	22-Jun-2027	Controlled Affiliate of a Sanctioned Entity.
SAO BAC DAU TELECOM JOINT STOCK COMPANY (SBD TELECOM) (Reg. No.: 0107426513)*531	BLOCK U 14B-16A, ROAD 22, TAN THUAN EPZ, TAN THUAN DONG WARD, DISTRICT 7, HO CHI MINH	Viet Nam	23-Jun-2020	22-Jun-2027	Controlled Affiliate of a Sanctioned Entity.
SAO BAC DAU TECHNOLOGIES CORPORATION(Reg . No.: 0303191804)*531	BLOCK U 14B-16A, ROAD 22, TAN THUAN EPZ, TAN THUAN DONG WARD, DISTRICT 7, HO CHI MINH CITY	Viet Nam	23-Jun-2020	22-Jun-2027	Procurement Guidelines, 1.16(a) (ii), (iii)

SAO BAC DAU TECHNOLOGY SERVICE JOINT STOCK COMPANY(Now known as Qi Technologies) (Reg. No.: 0305350288) *531	BLOCK U 14B-16A, ROAD 22, TAN THUAN EPZ, TAN THUAN DONG WARD, DISTRICT 7, HO CHI MINH	Viet Nam	23-Jun-2020	22-Jun-2027	Controlled Affiliate of a Sanctioned Entity.
CHINA ZHONGHAO NIGERIA LIMITED	PLOT 7 INUWA ABDUL KADIR ROAD KADUNA, KADUNA STATE	Nigeria	07-May-2020	Ongoing	Cross Debarment: AfDB
INDUSTRIAL INVESTMENT GROUP ALC*526 Currently doing business as Industrial Investment Group LLC	35A PONOMARENKO ST., OFFICE 214, MINSK	Belarus	06-May-2020	Ongoing	January 2011 Procurement Guidelines, Paragraph 1.16(a) (ii)
LIAONING-EFACEC ELECTRICAL EQUIPMENT COMPANY LIMITED*525	NO. 29 BEIYUAN ROAD, LIAOYANG CITY, LIAONING PROVINCE	China	05-May-2020	Ongoing	Procurement Guidelines, 1.16(a) (ii)
MEGA-MEBIKO JV LLC*524	TTZ-4, DOM 4, MIRZO-ULUGBEK DISTRICT, TASHKENT	Uzbekistan	28-Apr-2020	Ongoing	Procurement Guidelines, 1.16(a) (ii)
PURIHOLI NIGERIA*522	NO. 12 UCHE OKONKWO ST., OFF DLA ROAD, ASABA, DELTA STATE	Nigeria	21-Apr-2020	20-Nov- 2026	Procurement Guidelines, 1.16(a) (ii), (iii)
MR. MAYOR EJIRO HASTING*523	NO. 12 UCHE OKONKWO ST., OFF DLA ROAD, ASABA, DELTA STATE	Nigeria	21-Apr-2020	20-Nov- 2026	Procurement Guidelines, 1.16(a) (ii), (iii)
RIFT VALLEY RAILWAYS KENYA LIMITED*528	GENEVA PLACE, P.O. BOX 3469, ROAD TOWN, TORTOLA	Virgin Islands, British	13-Apr-2020	Ongoing	Terms of Negotiated Resolution Agreement
AFRICA RAILWAYS LIMITED*528	GENEVA PLACE, P.O. BOX 3469, ROAD TOWN, TORTOLA	Virgin Islands, British	13-Apr-2020	Ongoing	Terms of Negotiated Resolution Agreement
LLC "CONMARKS"*521	1-18, AL-BERUNI STREET, DUSHANBE 734026	Tajikistan	07-Apr-2020	Ongoing	Procurement Guidelines, 1.16(a) (ii)

LEI SITAO	NO.6 EPANG 1ST ROAD, WEIYANG DISTRICT, XI'AN CITY, 710000	China	06-Apr-2020	Ongoing	Cross Debarment: ADB
MR. SISIRA KUMARA KUMARAGAMAGE DON	22, VERNA AV MITCHAM, VIC 3132	Australia	25-Mar-2020	Ongoing	Cross Debarment: ADB
MR. SISIRA KUMARA KUMARAGAMAGE DON	3808 EXECUTIVE AVENUE, APARTMENT B-12, ALEXANDRIA, VA, 22305	United States	25-Mar-2020	Ongoing	Cross Debarment: ADB
YUNNAN JINCHENG CONSTRUCTION ENGINEERING CO., LTD.*520	NO. 18 XIBA NEW VILLAGE, KUNMING CITY, YUNNAN PROVINCE,	China	23-Mar-2020	Ongoing	Procurement Guidelines, 1.14(a) (ii)
DONAEV MANAGEMENT CONSULTING (DMC - TAJIKISTAN)	3/1, TURSUNZADE STREET, DUSHANBE, 734000	Tajikistan	13-Mar-2020	Ongoing	Cross Debarment: ADB
DONAEV MANAGEMENT CONSULTING (DMC - TAJIKISTAN)	216/2 KHUVAYDUILOEVA STREET, APARTMENT 5; 734049, DUSHANBE	Tajikistan	13-Mar-2020	Ongoing	Cross Debarment: ADB
VODOKANALPROEKT – METALPROEKT ENGINEERING AD*519	24 KAMEN ANDREEV ST., FL. 8, SOFIA 1606	Bulgaria	10-Mar-2020	Ongoing	May 2010 Procurement Guidelines, Paragraph 1.14(a) (ii)
MR. KLEMEN JERIN*518 and 572	MAGDALENENWEG 26, 85551 KIRCHHEIM	Germany	25-Feb-2020	23-Aug-2033	Corrupt Practice
DAGI LLC(also d/b/a Ltd Dagi) *516	NO. 29 MITSKEVICH STREET, TBILISI 0194	Georgia	06-Feb-2020	Ongoing	January 2011, revised July 2014 Proc. Guidelines Paragraph 1.16(a) (ii)
LTD DAGI(also d/b/a DAGI LLC) *516	NO. 29 MITSKEVICH STREET, TBILISI 0194	Georgia	06-Feb-2020	Ongoing	January 2011, revised July 2014 Proc. Guidelines Paragraph 1.16(a) (ii)

KENOSTER (NIGERIA) LIMITED*515	35 KENYATTA STREET, UWAMI- ENUGU	Nigeria	03-Feb-2020	Ongoing	January 2011 Procurement Guidelines, Paragraph 1.16(a) (ii)	
MR. UGOCHUKWU EZEH*515	KM 3, ABAKALIKI EXPRESSWAY, ENUGU	Nigeria	03-Feb-2020	Ongoing	January 2011 Procurement Guidelines, Paragraph 1.16(a) (ii)	
GARRY JEAN	THOMASSIN 32, PORT-AU-PRINCE	Haiti	21-Jan-2020	11-Nov- 2034	Cross Debarment: IDB	
RONEL JEAN BAPTISTE	DELMAS 105, RUE AUDANT #2, ENTREE HÔPITAL COMMUNAUTAIRE, PORT-AU-PRINCE	Haiti	21-Jan-2020	11-Nov- 2028	Cross Debarment: IDB	
VICTOR FOREST	28, RUE ROY, CENTRE VILLE, PORT-AU- PRINCE	Haiti	21-Jan-2020	11-Nov- 2026	Cross Debarment: IDB	
JEAN CHARLES AND CO./APEC	47, COMPLEXE LOUVERTURE APT 4, RUE LOUVERTURE, PÉTION-VILLE	Haiti	21-Jan-2020	11-Nov- 2026	Cross Debarment: IDB	
CANES CHARLES	47, COMPLEXE LOUVERTURE APT 4, RUE LOUVERTURE, PÉTION-VILLE	Haiti	21-Jan-2020	11-Nov- 2026	Cross Debarment: IDB	
MAGALIE HABITANT	47, COMPLEXE LOUVERTURE APT 4, RUE LOUVERTURE, PÉTION-VILLE	Haiti	21-Jan-2020	11-Nov- 2026	Cross Debarment: IDB	
WILNER JEAN	19, RUE DESRAVINES, ROUTE MARIN, PLAINE DU CUL DE SAC, PORT-AU- PRINCE	Haiti	21-Jan-2020	11-Nov- 2029	Cross Debarment: IDB	
LLC "WOODMANMEBEL "*514	YUROVSKAYA STREET 92, OFFICE NO. 1, MOSCOW 125466	Russian Federation	31-Dec-2019	Ongoing	Procurement Guidelines, 1.16(a) (ii)	
ESWARI ELECTRICALS PVT. LIMITED*513	PLOT NO. 64, INDUSTRIAL ESTATE, PERUNGUDI, CHENNAI-600096, TAMIL NADU	India	26-Nov-2019	Ongoing	Procurement Guidelines, 1.16(a) (ii)	

TIGER IT AMERICAS LLC(Reg. No.: 603 348 463)*475	999 3RD AVENUE, SUITE 700, SEATTLE, WA, 98104	United States	22-Nov-2019	23-Oct-2028	Controlled Affiliate of a Sanctioned Entity.
EXODE TRAVEL*510	AVENUE DES MILITANTS, NO. 5 AEROPORT DE N'DOLO, KINSHASA	Congo, Democratic Republic of	05-Nov-2019	Ongoing	Procurement Guidelines, 1.14 (a) (ii) and 1.16(a)(ii)
CHANGHONG CONSTRUCTION GROUP CO., LTD. (昌宏建设集团有限公司)*508	FLOOR 15, BUILDING A, TIME SQUARE, 555 DIEZIHU AVENUE, HONGGUTAN, NANCHANG CITY, 330000	China	16-Oct-2019	Ongoing	Procurement Guidelines, 1.14(a) (ii)
JOYLUCK VENTURE INDIA PVT. LTD.*477	S-481 GREATER KAILASH-II, NEW DELHI, SOUTH DELHI, 110048	India	07-Oct-2019	Ongoing	Controlled Affiliate of a Sanctioned Entity.
CHASHA LANDS PVT. LTD.*477	S-481 GREATER KAILASH-II, NEW DELHI, SOUTH DELHI, 110048	India	07-Oct-2019	Ongoing	Controlled Affiliate of a Sanctioned Entity.
BEIJING ZHUYUAN TECHNOLOGY CO. LTD.(北京逐源技术有限公司)	ROOM 1208, BLOCK 2, 11 /F, TOWER 13, NO. 9 YARD, HUILONGGUAN WEST STREET CHANGPING DISTRICT, BEIJING	China	04-Oct-2019	Ongoing	Cross Debarment: ADB
FANGJUN ZHANG(张方俊)	ROOM 1208, BLOCK 2, 11 /F, TOWER 13, NO. 9 YARD, HUILONGGUAN WEST STREET CHANGPING DISTRICT, BEIJING	China	04-Oct-2019	Ongoing	Cross Debarment: ADB
XIAOXIAO "KITTY" LIANG(梁晓晓)	204, BUILDING 4 MYTOWN II. CHANGPING DISTRICT, BEIJING	China	04-Oct-2019	Permanent	Cross Debarment: ADB
JIANGXI TENGWANGGE CONSTRUCTION ENGINEERING GROUP. CO. LTD. (also d/b/a TENGWANGGE CONSTRUCTION ENGINEERING GROUP CO., LTD.) *507	ROOM 1301, BUILDING A, HENG SHENG YIN DU, 850 FENGHUANG ZHONG AVENUE, HONGGUTAN NEW DISTRICT, NANCHANG CITY, JIANGXI PROVINCE, 330038	China	01-Oct-2019	Ongoing	Procurement Guidelines, 1.14(a) (ii)

TENGWANGGE CONSTRUCTION ENGINEERING GROUP CO., LTD. (滕王阁建工集团股份有限公司) (d/b/a Jiangxi Tengwangge Construction Engineering Group Co. Ltd.) *507	ROOM 1301, BUILDING A, HENG SHENG YIN DU, 850 FENGHUANG ZHONG AVENUE, HONGGUTAN NEW DISTRICT, NANCHANG CITY, JIANGXI PROVINCE, 330038	China	01-Oct-2019	Ongoing	Procurement Guidelines, 1.14(a) (ii)
PT. RUDY JAYA*506	JL. GAJAH MADA NO. 404 DESA JANTI, KEC. TARIK, SIDOARJO, JAWA TIMUR	Indonesia	27-Sep-2019	Ongoing	Procurement Guidelines, 1.15(a) (ii)
HENAN QIANKUN ROAD AND BRIDGE ENGINEERING CO. LTD.(河南乾坤路桥工程有限公司)	NO. 51 GOGNYE ROAD, FENGQIU COUNTY, XIANXIANG CITY, HENAN PROVINCE 453000	China	25-Sep-2019	Ongoing	Cross Debarment: ADB
ZHIKE ZHANG	C/O HENAN QIANKUN ROAD AND BRIDGE ENGINEERING CO. LTD. NO. 51 GOGNYE ROAD, FENGQIU COUNTY, XIANXIANG CITY, HENAN PROVINCE 453300	China	25-Sep-2019	Ongoing	Cross Debarment: ADB
SUJAINCO(also doing business as PT. Suburo Jayana Indah Corp.) (Reg. No. 09.04.1.46.28307) *502	JL. MANUNGGAL PRATAMA NO. 8, KEL. CIPINANG MELAYU, KEC. MAKASSAR JAKARTA TIMUR 13620	Indonesia	17-Sep-2019	Ongoing	Procurement Guidelines, 1.15(a) (ii)
PT. SUBURO JAYANA INDAH CORP.(also doing business as Sujainco) (Reg. No. 09.04.1.46.28307)* 502	JL. MANUNGGAL PRATAMA NO. 8, KEL. CIPINANG MELAYU, KEC. MAKASSAR JAKARTA TIMUR 13620	Indonesia	17-Sep-2019	Ongoing	Procurement Guidelines, 1.15(a) (ii)
HUNAN WATER AND HYDROPOWER CONSTRUCTION GROUP CO., LTD. (湖南水总水电建设集团有限公司)*498	FLOOR 1, TIANZE MANSION, NO. 290 NORTH SHAOSHAN ROAD, YUHUA DISTRICT, CHANGSHA CITY, HUNAN 414000	China	26-Aug-2019	Ongoing	Procurement Guidelines, 1.14(a) (ii)

PT. NUGRAHA ADI TARUNA*496	JL. BANGKA RAYA NO. 27 E. PELA, MAMPANG, JAKARTA SELATAN, JAKARTA 12720	Indonesia	02-Aug-2019	Ongoing	Procurement Guidelines, 1.15(a) (ii)
PT. NUGRAHA ADI TARUNA*496	JL. KALIBATA INDAH BLOK T NO. 16, PANCORAN, JAKARTA SELATAN, JAKARTA 12510	Indonesia	02-Aug-2019	Ongoing	Procurement Guidelines, 1.15(a) (ii)
OOO FIDES SOLUTIONS*494	ROOM 25A, NO. 50, OYBEK STREET, TASHKENT	Uzbekistan	17-Jul-2019	Ongoing	Procurement Guidelines, 1.16(a) (i)
MR. RAVSHAN RIZAMETOV*493	ROOM 25A, NO. 50, OYBEK STREET, TASHKENT	Uzbekistan	17-Jul-2019	Ongoing	Procurement Guidelines, 1.16(a) (i)
SHANGHAI HETAI CONSTRUCTION ENGINEERING CO., LTD.*491	NO. 289, ZHUJING TOWN, JINSHAN DISTRICT, SHANGHAI CITY	China	16-Jul-2019	Ongoing	Procurement Guidelines, 1.14(a) (ii)
MR. MUMINJON YULDASHEV*489	FOUNDER AND OWNER OF QUVASOY TAMIR QURILISH LLC, 71 S. TEMUR STREET, FERGANA CITY, FERGANA REGION	Uzbekistan	08-Jul-2019	Ongoing	Procurement Guidelines, 1.16(a) (iv)
ROYAL DIZAYN LOYIHA(TIN No. 300898378) *489	FERGANA DISTRICT, SAYILGOH STREET, 22B-HOUSE, FERGANA REGION	Uzbekistan	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual
BAXODIR LOG'ON TEKSIL(TIN No. 304332224) *489	FERGANA DISTRICT, LOGAN QFY, KALACHA STREET, 69, FERGANA REGION	Uzbekistan	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual
ROYAL THAI GROUP CO., LTD. (Reg. No. 0205558001478) *489	NO. 119/57 VILLAGE NO. 11, HUAI YAI SUBDISTRICT, BANG LAMUNG DISTRICT,, CHONBURI PROVINCE	Thailand	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual
YOZYOVAN AGRO LYUKS(TIN No. 305967596) *489	YOZYOVON DISTRICT, VILLAGE CITIZENS' ASSEMBLIES OF YOZYOVON, FERGANA REGION	Uzbekistan	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual

ROYAL THAY BRANCH(TIN No. 303808059) *489	FERGANA DISTRICT, INDEPENDENCE STREET, 312, FERGANA REGION	Uzbekistan	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual
ROYAL GARDEN HOME CO., LTD. (Reg. No. 0205556035570) *489	NO. 119/57 VILLAGE NO. 11, HUAI YAI SUBDISTRICT, BANG LAMUNG DISTRICT, CHONBURI PROVINCE	Thailand	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual
ROYAL THAI CONSTRUCTION CO., LTD.(Reg. No. 0205556005875) *489	NO. 119/157 VILLAGE NO. 11, HUAI YAI SUBDISTRICT, BANG LAMUNG DISTRICT,, CHONBURI PROVINCE	Thailand	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual
FERGANA OSEANA MCHJ(TIN No. 301604464) *489	FERGANA DISTRICT, LOGAN QFY, KALACHA STREET, 69, FERGANA REGION	Uzbekistan	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual
FERGANA RASHONA GOLD(TIN No. 302163491) *489	FERGANA DISTRICT, S. TEMUR STREET, 71, FERGANA REGION	Uzbekistan	08-Jul-2019	Ongoing	Controlled Affiliate of a Sanctioned Individual
ZHONGCHEN ROAD & BRIDGE CONSTRUCTION (BEIJING) CO., LTD.*488	ROOM 205, BEIJING WUTAISHAN HOTEL, ZONGHE BUILDING, LEVEL 1, 2 & 3, JIA 23 TAIPING ROAD, BEIJING	China	20-Jun-2019	Ongoing	Procurement Guidelines, 1.14(a) (ii)
EMMYWAYS ENGINEERING/CON STRUCTION LIMITED*487	HEAD OFFICE AT ANTAFIO BARIFA ROAD, PLOT 2 AYIVU CLOSE, P.O. BOX 1093, ARUA	Uganda	18-Jun-2019	Ongoing	Procurement Guidelines, 1.16(a) (ii)
GUIZHOU ZHONGHANG SOUTH MACHINERY CONSTRUCTION CO., LTD.*486	UNIT 1, NO. 33, FLOOR 13, KAIDI MANSION, 51 NORTH GONGYUAN ROAD, YUNYAN DISTRICT, GUIYANG CITY, GUIZHOU PROVINCE	China	12-Jun-2019	Ongoing	Procurement Guidelines, 1.14(a) (ii)
ULTIMATE ENGINEERING LIMITED*484	P.O. BOX 76408- 00508, JOSEPH KANG'ETHE ROAD, WOODLEY ESTATE, NAIROBI	Kenya	07-Jun-2019	Ongoing	Procurement Guidelines, 1.16(a) (ii)

M/S TECHFAB INTERNATIONAL PVT. LTD.*477	507 EROS APARTMENTS, 56 NEHRU PLACE, NEW DELHI 110019	India	07-May-2019	Ongoing	2010 Proc. Guidelines, 1.14(a)(ii); 2011 Proc. Guidelines, 1.16(a)(ii)
YULIN YUYANG DISTRICT XINGYUAN HYDROPOWER ENGINEERING CO., LTD.*476	158 NORTH XINJIAN ROAD, YUYANG DISTRICT, YULIN CITY, SHAANXI PROVINCE, CHINA 719000	China	26-Apr-2019	Ongoing	Procurement Guidelines, 1.14(a)(ii)
TIGER IT BANGLADESH LTD.*475	HOUSE 21, ROAD 28, BLOCK-K, BANANI MODEL TOWN, DHAKA, 1213	Bangladesh	24-Apr-2019	23-Oct-2028	May 2010 Procurement Guidelines, Paras. 1.14(a)(i), (iii), and (v)(bb)
JIANGXI PROVINCE QUNLI CONSTRUCTION CO., LTD.*474	NO. 293 YONGFENG AVENUE, GUANGFENG DISTRICT, SHANGRAO CITY, JIANGXI, CHINA 414000	China	18-Apr-2019	Ongoing	Procurement Guidelines, 1.14(a)(ii)
MR. NICOLÁS MAURICIO IRÍAS OSORIO*469	COLONIA LA GRANJA, JUTICALPA, OLANCHO	Honduras	01-Mar-2019	Ongoing	Consultant Guidelines, 1.22(a)(ii)
IM DISTRIBUCIONES*469		Honduras	01-Mar-2019	Ongoing	Controlled Affiliate of a Sanctioned Entity.
SOFTWARE DEVELOPMENT & IT SOLUTION JOINT STOCK COMPANY (CADPRO., JSC.)*468	NO. 11, CHAU LONG STREET, TRUC BACH WARD, BA DINH DISTRICT, HANOI	Viet Nam	25-Feb-2019	24-Nov-2028	Jan. 2011 Proc. Guidelines, Para. 1.16(a)(ii), (iii), and (v)(bb)
MS. DULCE MARÍA QUINTANILLA GRANADOS*467	CIUDAD SANDINO, CUERPO DE BOMBEROS 1 C. AL LADO ½ C. ABAJO, 75 VRS. AL LADO, (Z1Q-10), MANAGUA	Nicaragua	15-Feb-2019	Ongoing	Procurement Guidelines, 1.14(a)(ii)
ROJOKE CNE SERVICES LTD.*465	NO. 2, PINTO AVENUE, GANA SAPELE, DELTA STATE	Nigeria	05-Feb-2019	Ongoing	Procurement Guidelines, 1.16(a)(ii)
CNE ENVIRONMENTAL & WASTE SERVICES LTD.*465	NO. 2, PINTO AVENUE, GANA SAPELE, DELTA STATE	Nigeria	05-Feb-2019	Ongoing	Procurement Guidelines, 1.16(a)(ii)

SOCIÉTÉ TUNISIE TRAVAUX*466	RUE ABOU BAKER ESSIDIK, CITÉ RIADH, 4023 SOUSSE	Tunisia	05-Feb-2019	Ongoing	Procurement Guidelines, 1.16(a) (ii)	
EMMAJOKO NIG ENTERPRISES*462	NO. 4 ONYEMEKAIHA CLOSE, OPP. THE AIRPORT, WARRI, OKPE L.G.A, DELTA STATE	Nigeria	29-Jan-2019	Ongoing	Consultant Guidelines 1.23(a)(i)	
MR. HENRY CHINEDU OJOKO*463	PROPRIETOR, EMMAJOKO NIG ENTERPRISES, NO. 4 ONYEMEKAIHA CLOSE, OPP. THE AIRPORT, WARRI, OKPE L.G.A, DELTA STATE	Nigeria	29-Jan-2019	Ongoing	Consultant Guidelines 1.23(a)(i)	
PT. AREABANGUN PUTRA SEJATI*460	CIPAGANTI DREAM LAND A-1, JL. JENDRAL A.H. NASUTION (RAYA UJUNGBERUNG), BANDUNG 40612, WEST JAVA	Indonesia	23-Jan-2019	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
EFEMAZ CONSTRUCTION AND GE. SERVICES LIMITED*458	NO. 1 ERHURHIE STREET, EKIUGBO, UGHELLI, DELTA STATE	Nigeria	13-Dec-2018	Ongoing	Procurement Guidelines, 1.16(a) (i)	
MR. EFE MICHAEL UDUMEBRAYE*459	NO. 1 ERHURHIE STREET, EKIUGBO, UGHELLI, DELTA STATE	Nigeria	13-Dec-2018	Ongoing	Procurement Guidelines, 1.16(a) (i)	
EFEMAZ CONSTRUCTION AND GE. SERVICES LIMITED*458	HEAD OFFICE: PLOT 491, T.O.S. BENSON STREET, UTAKO DISTRICT, ABUJA, F.C.T.	Nigeria	13-Dec-2018	Ongoing	Procurement Guidelines, 1.16(a) (i)	
NREM INTERNATIONAL INC.*456	SUITE 1150, WORLD EXCHANGE PLAZA, 25 O'CONNOR STREET, OTTAWA, ONTARIO, K1P 1A4	Canada	29-Nov-2018	Ongoing	Para. 1.22(a)(ii), May 2010 Consultant Guidelines	
NREM INTERNATIONAL INC.*456	5914 GARTRELL ROAD, SUMMERLAND, BC V0H 1Z7	Canada	29-Nov-2018	Ongoing	Para. 1.22(a)(ii), May 2010 Consultant Guidelines	

NREM INTERNATIONAL INC.*456	SUITE 1402, YUFEI PLAZA, 42 DONGZHIMENWAI DAIJIE, BEIJING, 100027	China	29-Nov-2018	Ongoing	Para. 1.22(a)(ii), May 2010 Consultant Guidelines
ASIA PACIFIC CONSULTANT JOINT STOCK COMPANY*456	NO. 2, LANE 12, NGUYEN NGOC NAI STREET, KHUONG MAI WARD, THANH XUAN DISTRICT, HANOI	Viet Nam	29-Nov-2018	Ongoing	Para. 1.22(a)(ii), May 2010 Consultant Guidelines
HANOITC EXPERT JOINT STOCK COMPANY(now known as INTERNATIONAL REAL ESTATE CONSULTING AND INVESTMENT JOINT STOCK COMPANY) *456	NO. 5, DINH CLUSTER, AN TRAI VILLAGE, VAN CAN COMMUNE, HOAI DUC DISTRICT, HANOI	Viet Nam	29-Nov-2018	Ongoing	Para. 1.22(a)(ii), May 2010 Consultant Guidelines
LEONARDO IVAN NOBLECILLA SOTOMAYOR	URDESA, CALLE 2A CASA NO. 714 A, ENTRE FICUS Y GUAYACANES, GUAYAQUIL	Ecuador	28-Nov-2018	30-Oct-2030	Cross-Debarment: IDB
NOBSACONSTRUCIONES S.A.	URDESA, CALLE 2A CASA NO. 714 A, ENTRE FICUS Y GUAYACANES, GUAYAQUIL	Ecuador	28-Nov-2018	30-Oct-2030	Cross-Debarment: IDB
MR. FRANCISCO ANTONIO BARAHONA MONTALVÁN*455	1 CUADRA ANTES DE LA UCEM, CATACAMAS, OLANCHO	Honduras	27-Nov-2018	Ongoing	Consultant Guidelines, 1.22(a)(ii)
MR. FRANCISCO ANTONIO BARAHONA MONTALVÁN*455	COL. LOMAS DE JACALEADA B "E" C-3514, TEGUCIGALPA	Honduras	27-Nov-2018	Ongoing	Consultant Guidelines, 1.22(a)(ii)
MARCO VINICIO ARREAGA ESTRADA	15 AVENIDA 19-43, ZONA 10, CIUDAD DE GUATEMALA	Guatemala	01-Aug-2018	25-Jun-2027	Cross-Debarment: IDB
PT. GUNAKARYA NUSANTARA*451	JL. SURYALAYA XVIII NO. 13 – 15, BUAH BATU, BANDUNG 40265, WEST JAVA	Indonesia	31-Jul-2018	Ongoing	Procurement Guidelines, 1.25(a)(ii)
MR. ANDRE KOLL*447	SCHOENE AUSSICHT 6, D-61348, BAD HOMBURG	Germany	26-Jun-2018	Ongoing	Procurement Guidelines, 1.14(a)(i)

JUYDAM-TAMIRCHI LLC*444	DASHNAYA 8, FERGANA REGION, FERGANA CITY	Uzbekistan	13-Jun-2018	Ongoing	Jan. 2011 Procurement Guidelines, Paras. 1.16(a)(ii) & 1.16(a)(iii)
KUVASOY TAMIR KURLISH LLC(now known as Stroy Montaj Invest) (Reg. No. 200124780) *444	125 NEMAT BERK STREET, MIRZO ULUGBEK DISTRICT, TASHKENT CITY	Uzbekistan	13-Jun-2018	Ongoing	Jan. 2011 Procurement Guidelines, Paras. 1.16(a)(ii) & 1.16(a)(iii)
STROY MONTAJ INVEST(formerly known as Kuvasoy Tamir Kurlish LLC) (Reg. No. 200124780) *444	125 NEMAT BERK STREET, MIRZO ULUGBEK DISTRICT, TASHKENT CITY	Uzbekistan	13-Jun-2018	Ongoing	Jan. 2011 Procurement 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	Ongoing	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	Ongoing	Procurement Guidelines, 1.16(a)(ii)
MR. KHUDA DAD*442	PLOT NO. 10205 RIGHT PORTION, MONDAHRA COLONY, GULSHAN-E-NAVEED, HUB TOWN LASBELA, BALOCHISTAN	Pakistan	05-Jun-2018	Ongoing	Procurement Guidelines, 1.15(a)(ii)
ALAM & SONS GOVERNMENT CONTRACTOR & GENERAL ORDER SUPPLIER*441	PLOT NO. 10205 RIGHT PORTION, MONDAHRA COLONY, GULSHAN-E-NAVEED, HUB TOWN LASBELA, BALOCHISTAN	Pakistan	05-Jun-2018	Ongoing	Procurement Guidelines, 1.15(a)(ii)
JULIO ENRIQUE REYNA ARREAGA	EDIFICIO PLAZA POLANCO. ZONA 1, TERCER NIVEL, "COMICASA", QUETZALTENANGO	Guatemala	04-Jun-2018	26-Apr-2030	Cross-Debarment: IDB

AVTOBANI LTD.*439	LAST KNOWN ADDRESS: APT. 44, #22 DIMITRY TAVDADEBULI STR., TBILISI	Georgia	30-May-2018	Ongoing	Procurement Guidelines, 1.14(a) (iii)	
MR. SHALVA BUBUTEISHVILI*440	LAST KNOWN ADDRESS: APT. 44, #22 DIMITRY TAVDADEBULI STR., TBILISI	Georgia	30-May-2018	Ongoing	Procurement Guidelines, 1.14(a) (iii)	
T&G LTD.*438	LAST KNOWN ADDRESS: APT. 44, #22 DIMITRY TAVDADEBULI STR., TBILISI	Georgia	30-May-2018	Ongoing	Procurement Guidelines, 1.14(a) (iii)	
MR. SHALVA BUBUTEISHVILI*440	LAST KNOWN ADDRESS: VAZHA PSHAVELA 45, TBILISI	Georgia	30-May-2018	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a) (iii)	
AVTOBANI LTD.*439	LAST KNOWN ADDRESS: DIDIDIGOMI TAVDADEBULI STR. 22, FLAT 5, TBILISI 0131	Georgia	30-May-2018	Ongoing	Procurement Guidelines, 1.14(a) (iii)	
AVTOBANI LTD.*439	LAST KNOWN ADDRESS: VAZHA PSHAVELA 45, TBILISI	Georgia	30-May-2018	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a) (iii)	
T&G LTD.*438	LAST KNOWN ADDRESS: VAZHA PSHAVELA 45, TBILISI	Georgia	30-May-2018	Ongoing	Procurement Guidelines, 1.14(a) (iii)	
AFRICA RAILWAYS LOGISTICS LIMITED*434	AUGENTIUS FUND ADMINISTRATION (MAURITIUS) LIMITED LEVEL 3, ALEXANDER HOUSE, 35 CYBERCITY, EBENE	Mauritius	13-Apr-2018	Ongoing	IFC Anti-Corruption Guidelines	

NATIONAL BIO-MEDICAL PVT. LTD.*432	TRIPURAPATH, TRIPURESHWOR, KATHMANDU	Nepal	10-Apr-2018	Ongoing	Procurement Guidelines, 1.14(a) (i)-(ii)
MR. NABARAJ BASNET*433	MANAGING DIRECTOR, NATIONAL BIO-MEDICAL PVT. LTD., TRIPURAPATH, TRIPURESHWOR, KATHMANDU	Nepal	10-Apr-2018	Ongoing	Procurement Guidelines, 1.14(a) (i)
ENTREPRISE DE CONSTRUCTION URBAINE ET RURALES (ECUR) SARI	AMDALLAYE- RUE PAVÉE, FACE À LA MAIRIE	Mali	09-Apr-2018	Ongoing	Cross-Debarment: AFDB
SERVICIOS DE INGENIERÍA Y CONSTRUCCIONES, S.A. (SICSA)*428	MEMORIAL SANDINO, SOMBRERO 3 C/A AL ESTE, MANAGUA	Nicaragua	27-Mar-2018	Ongoing	Procurement Guidelines, 1.16(a) (ii)
M/S RKD CONSTRUCTION PVT. LTD.(Reg. No: U452030R1996PTC 004295)*431	B-20, CHANDAKA INDUSTRIAL ESTATE, PATIA, BHUBANESWAR 751024	India	27-Mar-2018	Ongoing	Procurement Guidelines, 1.16(a) (ii)
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	Ongoing	Consultant Guidelines, 1.22(a) (iii)
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	Ongoing	Consultant Guidelines, 1.22(a) (iii)
MS. SABRINA MARY WILLIAMS	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. VEKAKANAND DALIP	LOT 97 PHASE 2, LETHAM, RUPUNINI, REGION NO. 9, ESSEQUIBO	Guyana	20-Feb-2018	28-Dec-2030	Cross-Debarment: IDB	
MS. SABRINA MARY WILLIAMS	LOT 97 PHASE 2, LETHAM, RUPUNINI, REGION NO. 9, ESSEQUIBO	Guyana	20-Feb-2018	28-Dec-2030	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	
MR. VEKAKANAND DALIP	71 SOMERSET COURT, GARDEN OF EDEN, EAST BANK DEMERARA	Guyana	20-Feb-2018	28-Dec-2030	Cross-Debarment: IDB	
VEKAKANAND DALIP ENTERPRISE	LOT 97 PHASE 2, LETHAM, RUPUNINI, REGION NO. 9, ESSEQUIBO	Guyana	20-Feb-2018	28-Dec-2030	Cross-Debarment: IDB	
VEKAKANAND DALIP ENTERPRISE	71 SOMERSET COURT, GARDEN OF EDEN, EAST BANK DEMERARA	Guyana	20-Feb-2018	28-Dec-2030	Cross-Debarment: IDB	
NATIONAL ALIMENTATION SERVICES*421	TABARRE 60 # 58, EN FACE DE LA SUNAUTO, PORT-AU-PRINCE	Haiti	13-Feb-2018	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
DATEX HAITI*420	33 PARC INDUSTRIEL (SONAPI), DELMAS	Haiti	13-Feb-2018	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
NATIONAL ALIMENTATION SERVICES*421	39 TABARRE, 48 BLVD 15 OCTOBRE, PORT-AU-PRINCE	Haiti	13-Feb-2018	Ongoing	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	Ongoing	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	Ongoing	2011 Procurement Guidelines, 1.16(a) (ii)	

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	Ongoing	Procurement Guidelines, 1.14(a) (ii)	
MARABEF GLOBAL LIMITED*412	PLOT 117 OKIGWE ROAD, ABA-ABIA STATE	Nigeria	11-Jan-2018	Ongoing	Procurement Guidelines, 1.14(a) (i)	
MR. PATRICK ALOZIE ONWUKA*413	SUITE B.39 SHIRKIR PLAZA, GARKI, ABUJA	Nigeria	11-Jan-2018	Ongoing	Procurement Guidelines, 1.14(a) (i)	
MARABEF GLOBAL LIMITED*412	SUITE B.39 SHIRKIR PLAZA, GARKI, ABUJA	Nigeria	11-Jan-2018	Ongoing	Procurement Guidelines, 1.14(a) (i)	
MR. PATRICK ALOZIE ONWUKA*413	PLOT 117 OKIGWE ROAD, ABA-ABIA STATE	Nigeria	11-Jan-2018	Ongoing	Procurement Guidelines, 1.14(a) (i)	
NORTEX LINK LLP*411	60A ZHANDOSOV STREET, OFFICE 406, BOSTANDYK DISTRICT, ALMATY, 050060	Kazakhstan	05-Jan-2018	Ongoing	Procurement Guidelines, 1.14(a) (iii) and 1.14(a)(v)	
M/S. JANATA TRADERS*406	TCB BHAB (7TH FLOOR), 1, KAWRAN BAZAR, DHAKA-1215	Bangladesh	19-Dec-2017	Ongoing	Para. 1.14(a)(v)(bb), May 2010 Procurement Guidelines	
LUGANG GROUP WUHU EARTHWORK ENGINEERING CO., LTD.(路港集团芜湖 土石方工程有限公 司)*457	ROOM 1207, TAIXIN BUSINESS CENTER, YIJIANG DISTRICT, WUHU CITY	China	19-Dec-2017	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
WENZHOU OUHAI NANHU ROAD ENGINEERING CONSTRUCTION CO., LTD.(温州瓯海 南湖路工程建设有限 公司)*457	ROOM 603, FLOOR 6, RAILWAY MANSION, WENZHOU AVENUE, WENZHOU CITY, ZHEJIANG PROVINCE	China	19-Dec-2017	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
WENZHOU LUGANG TRANSPORTATION EQUIPMENT CO., LTD.(温州路港交通 设备有限公司)*457	ROOM F, FLOOR 10, RAILWAY MANSION, WENZHOU AVENUE, WENZHOU CITY	China	19-Dec-2017	Ongoing	Controlled Affiliate of a Sanctioned Entity.	

JIANGXI HUAWEI CONSTRUCTION MATERIALS CO., LTD.(江西省华威建材有限公司)*470	112 YUHU ROAD, XIAOLAN DEVELOPMENT ZONE, NANCHANG COUNTY, NANCHANG CITY, JIANGXI PROVINCE	China	19-Dec-2017	Ongoing	Procurement Guidelines, 1.14(a)(ii)
JIANGXI LUQIAO ENGINEERING GROUP CO., LTD. (江西省路桥工程集团有限公司)*457	FLOOR 8, ZHONGHANG INTERNATIONAL PLAZA, 1 NORTH GANJIANG AVENUE, NANCHANG CITY	China	19-Dec-2017	Ongoing	Controlled Affiliate of a Sanctioned Entity.
LONGNAN WUZHE TUNNEL ENGINEERING CO., LTD.(陇南武浙隧道工程有限公司)*457	GENERAL OFFICE BUILDING NO. 3, MUNICIPAL CENTER, DONGJIANG NEW DISTRICT, DONGJIANG TOWN, WUDU DISTRICT, LONGNAN CITY, GANSU PROVINCE	China	19-Dec-2017	Ongoing	Controlled Affiliate of a Sanctioned Entity.
JIANGXI HAOZHE CONSTRUCTION ENGINEERING CO., LTD.(江西昊哲建设工程有限公司)*457	STORE 308#, BLOCK G5, TIME GARDEN, 86 QIANDONG AVENUE, SHUIDONG TOWN, ZHANGGONG DISTRICT, GANZHOU CITY, JIANGXI PROVINCE	China	19-Dec-2017	Ongoing	Controlled Affiliate of a Sanctioned Entity.
HUBEI LAOGU HIGHWAY DEVELOPMENT CO., LTD.(湖北老谷高速公路开发有限公司)*457	5 NORTH CHECHENG LAKE ROAD, XIANGZHOU DISTRICT, XIANGYANG CITY, HUBEI PROVINCE	China	19-Dec-2017	Ongoing	Controlled Affiliate of a Sanctioned Entity.
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	Ongoing	Procurement Guidelines, 1.14(a)(ii)
GUOJI CONSTRUCTION GROUP CO., LTD. (中国国基建设集团有限公司)*408	NO. 26 HANXIGUAN STREET, BUILDING 38 #401, TAIYUAN CITY, SHANXI PROVINCE, 030012	China	19-Dec-2017	Ongoing	Procurement Guidelines, 1.14(a)(ii)

GANSU LUGANG CONSTRUCTION ENGINEERING CO., LTD.(甘肃路港建设工程有限公司)*457	ROOM 1105, FLOOR 11, XIMAI MANSION, 12 YANNAN ROAD, HIGH-TECH ZONE, CHENGGUAN DISTRICT, LANZHOU, GANSU PROVINCE	China	19-Dec-2017	Ongoing	Controlled Affiliate of a Sanctioned Entity.
SHAILUNG CONSTRUCTION CO. PVT. LTD.*405	P.O. BOX 19679, SUNAKOTHI-8, DHOLAHITY, LALITPUR	Nepal	18-Dec-2017	Ongoing	Para. 1.16(a)(i), Jan. 2011 Procurement Guidelines
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	Ongoing	Procurement Guidelines, 1.16(a)(ii)
MADHUCON PROJECTS LIMITED*396	PLOT NO. 1129/A, MADHUCON HOUSE, ROAD NO. 36, HITECH CITY ROAD, JUBILEE HILLS, HYDERABAD, TELANGANA, 500033	India	26-Oct-2017	Ongoing	1999 Procurement Guidelines, Para. 1.15(a)(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	Ongoing	2006 Procurement Guidelines, 1.14(a)(i) & (ii)
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	Ongoing	Procurement Guidelines, 1.16(a)(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)
BERKMAN INTERNATIONAL, INC.*377	3RD FLOOR, VAG BUILDING, ORTIGAS AVE., GREENHILLS, SAN JUAN CITY	Philippines	29-Jun-2017	Ongoing	2004 CGL, paras.1.22(a)(i); 2006 CGL, paras. 1.22(a)(i)&(ii)

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	Ongoing	2006 Consultant Guidelines, para. 1.22(a)(ii)
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	Ongoing	Procurement Guidelines, 1.14(a)(ii)-(iii)
FAR KURLISH MONTAJ INVEST(f/k/a QUVASOY MUKAMMAL TAMIR LLC) (Reg. No. 300494794) *371	3A SH. RASHIDOV STREET, FERGANA DISTRICT, FERGANA REGION	Uzbekistan	13-Jun-2017	Ongoing	Procurement Guidelines, 1.16(a)(ii)-(iii)-(iv)
QUVASOY MUKAMMAL TAMIR LLC(now known as FAR KURLISH MONTAJ INVEST) (Reg. No. 300494794) *371	3A SH. RASHIDOV STREET, FERGANA DISTRICT, FERGANA REGION	Uzbekistan	13-Jun-2017	Ongoing	Procurement Guidelines, 1.16(a)(ii)-(iii)-(iv)
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	Ongoing	Procurement Guidelines, 1.14(a)(ii)
CONSIA 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)
INGENIEROS CIVILES ASOCIADOS S.A.*359	AV. 6 DE AGOSTO NO. 2577, EDIF. LAS DOS TORRES, PISO 9, LA PAZ	Bolivia	01-Feb-2017	Ongoing	2010 Procurement Guidelines, 1.14(a)(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	Ongoing	2006 Consultant Guidelines, 1.22(a)(i)

MR. IYKE AMBROSE*356	10 OBANLE ARO AVENUE, OFF COKER ROAD, ILUPEJU, LAGOS	Nigeria	24-Jan-2017	Ongoing	Consultant Guidelines, 1.22(a) (i)
BEST SCAN SOLUTIONS LIMITED*355	10 OBANLE ARO AVENUE, OFF COKER ROAD, ILUPEJU, LAGOS	Nigeria	24-Jan-2017	Ongoing	Consultant Guidelines, 1.22(a) (i)
FLORENCIA M. SILVESTRE	UNIT 1501 GLOBAL TOWER CONDOMINIUM, BANGKAL, MAKATI CITY, METRO MANILA	Philippines	09-Jan-2017	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a) (ii)
MR. PEWEE FLOMO*354	TOPOE AVENUE, GAYE TOWN, OLD ROAD, SINKOR, MONROVIA	Liberia	27-Dec-2016	Ongoing	Consultant Guidelines, 1.22(a) (ii)
RAFAEL "ACE" FRESNOZA LIM	BLK. 23, LOT 9, TWINPEAK DRIVE ST., RIDGEMONT EXECUTIVE VILLAGE, TAYTAY, RIZAL	Philippines	29-Nov-2016	Ongoing	Cross-Debarment: ADB
SEMIH SAGOC AK	APARTMENT NO. 6, HOUSE NO.325, DILARE ELIYEVA STREETM NESIMI DISTRICT 1010, OR ADDRESS EV:13 MENZIL:9, XATAI RAYONU S.,ORUCOC KUCESI,BAKI SEHERI 1010, BAKU	Azerbaijan	15-Nov-2016	Ongoing	Cross-Debarment: ADB
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,BAKI SEHERI 1010, BAKU	Azerbaijan	15-Nov-2016	Ongoing	Cross-Debarment: ADB

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
CELLUCIAN LIMITED	NOBLE HOUSE, 6 BRAZIL STREET, WEST INDIES, CASTRIES	St. Lucia	14-Nov-2016	19-Sep-2027	Cross-Debarment: IDB
SUNLAULA KHIMTI PVT. CONSTRUCTION LTD.(AKA M/S SUNLAULA KHIMTI)	ANAMNAGAR, KATHMANDU; SINAMANGAL, KATHMANDU; HOUSE NO. 15/105 THAMEI, KATHMANDU	Nepal	21-Oct-2016	Ongoing	Cross-Debarment: ADB
DHARMA RAJ BHANDARI	ANAMNAGAR, KATHMANDU; SINAMANGAL, KATHMANDU; HOUSE NO. 15/105 THAMEI, KATHMANDU	Nepal	21-Oct-2016	Ongoing	Cross-Debarment: ADB
M/S SUNLAULA KHIMTI/KA SUNLAULA KHIMTI PVT. CONSTRUCTION LTD.	ANAMNAGAR, KATHMANDU; SINAMANGAL, KATHMANDU; HOUSE NO. 15/105 THAMEI, KATHMANDU	Nepal	21-Oct-2016	Ongoing	Cross-Debarment: ADB
CENTRO PRODUCTIVO DE DISEÑO 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	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)
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)
ASTRA BIOPHARMACEUTICALS LIMITED*343	43/2, RING ROAD, SHYAMOLI, DHAKA-1207	Bangladesh	13-Sep-2016	Ongoing	Procurement Guidelines, 1.14(a)(i)
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	Ongoing	Procurement Guidelines, 1.14(a)(ii)
MR. ALEXANDRE ANTONIO PAREJA QUINTANILLA*339	CALLE PEDEMONTE 110-A, PISCO	Peru	23-Aug-2016	Ongoing	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)
JIANGXI HENGJIAN ROAD AND BRIDGE ENGINEERING CO., LTD.(江西恒剑路桥工程有限公司)*334	MIAOPU, YINCHENG COUNTY, DEXING CITY, SHANGRAO, JIANGXI PROVINCE, ZIP CODE: 334200	China	05-Aug-2016	Ongoing	Procurement Guidelines, 1.14(a)(ii)
AN HOA LIMITED COMPANY*332	231 TRUÔNG CHINH, HAI BÀ TRUNG, PHỦ LÝ, HÀ NAM	Viet Nam	26-Jul-2016	Ongoing	Procurement Guidelines, 1.14(a)(ii)
MR. NGO DUNG TOAN*333	DIRECTOR, AN HOA LIMITED COMPANY, 231 TRUÔNG CHINH, HAI BÀ TRUNG, PHỦ LÝ, HÀ NAM	Viet Nam	26-Jul-2016	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a)(ii)
SERGEI SAVCHENKO*328	32, PECHENIZ'KA STR., KYIV, 04107	Ukraine	29-Jun-2016	Ongoing	2004 PG, Para. 1.14(a)(iii)

BMS CONSULTING LLC*328	32, PECHENIZ'KA STR., KYIV, 04107	Ukraine	29-Jun-2016	Ongoing	2004 PG, Para. 1.14(a)(iii)	
MINIMIX AGENCIES (MINIMIX)*325	P. O. BOX 11583-00100, NAIROBI	Kenya	17-Jun-2016	Ongoing	Procurement Guidelines, 1.16(a)(ii)	
MINIMIX AGENCIES (MINIMIX)*325	RIVERSIDE CLOSE, OPPOSITE OFFICE PARK, WESTLAND CITY, NAIROBI	Kenya	17-Jun-2016	Ongoing	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)	
PSL ENGINEERING PRIVATE LIMITED*320	B-10/1, OKHLA INDUSTRIAL ESTATE, PHASE-II, NEW DELHI-110020	India	06-Apr-2016	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
AIRSERCO PRIVATE LIMITED*320	B-10/1, OKHLA INDUSTRIAL ESTATE, PHASE-II, NEW DELHI- 110020	India	06-Apr-2016	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
PSL ENGINEERING PVT. LTD.*320	159, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI-110020	India	06-Apr-2016	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
FEDDERS ELECTRIC & ENGINEERING LTD.*320	B-10/1, OKHLA INDUSTRIAL ESTATE, PHASE-II, NEW DELHI- 110020	India	06-Apr-2016	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
LLOYD ELECTRICAL & ENGINEERING LIMITED*320	A-146 (B&C), RIICO INDUSTRIAL AREA, BHIWADI, DISTT. ALWAR, RAJASTHAN, PIN-301 019	India	06-Apr-2016	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
REGAL INFORMATION TECHNOLOGY PRIVATE LIMITED*320	159, OKHLA INDUSTRIAL ESTATE, PHASE-III,, NEW DELHI -110020	India	06-Apr-2016	Ongoing	Controlled Affiliate of a Sanctioned Entity.	

LLOYD INFOTECH (INDIA) PRIVATE LIMITED*320	159, OKHLA INDUSTRIAL ESTATE, PHASE-III,, NEW DELHI -110020	India	06-Apr-2016	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
FEDDERS LLOYD CORPORATION LTD*320	159 OKHLA INDUSTRIAL ESTATE,PHASE III 110020, NEW DELHI	India	06-Apr-2016	Ongoing	2004 & 2010 Procurement Guidelines, 1.14(a) (ii)	
FEDDERS LLOYD CORPORATION LIMITED*320	159 OKHLA INDUSTRIAL ESTATE, PHASE III 110020, NEW DELHI	India	06-Apr-2016	Ongoing	2004 & 2010 Procurement Guidelines,1.14(a) (ii)	
THANG LOI GROUP CO., LTD.*319	ĐƯỜNG 57A, THỊ TRẤN LÂM, HUYỆN Ý YÊN, NAM ĐỊNH	Viet Nam	05-Apr-2016	Ongoing	2010 Procurement Guidelines, 1.14(a) (ii)	
J&R CONTRATISTAS GENERALES S.R.L. (J&R S.R.L.)*312	AVENIDA NICOLÁS DE PIÉROLA 611-OF. 64, DISTRITO DE CERCADO DE LIMA, LIMA	Peru	22-Mar-2016	Ongoing	Procurement Guidelines, 1.14(a) (ii)	
INPRECO INGENIERIA PREFABRICADOS Y CONSTRUCCION	24 AVENIDA 2-61; ZONA 3, QUETZALTENANGO	Guatemala	12-Feb-2016	Ongoing	Cross-Debarment: IDB	
CARLOS ESTUARDO GARCIA BAUTISTA	DIAGONAL 12, 10-61; ZONA 1, QUETZALTENANGO	Guatemala	12-Feb-2016	Ongoing	Cross-debarment: IDB	
PSI PROYECTOS Y SERVICIOS DE INFRAESTRUCTURA	5A CALLE 2A AVENIDA 4-36; ZONA 10, QUETZALTENANGO	Guatemala	12-Feb-2016	Ongoing	Cross-Debarment: IDB	
PICSA PROYECTOS DE INGENIERIA CIVIL Y SANITARIA	DIAGONAL 12, 10-61; ZONA 1, QUETZALTENANGO	Guatemala	12-Feb-2016	Ongoing	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	Ongoing	Procurement Guidelines,1.16(a) (ii); Procurement Guidelines,1.14(a) (ii)	
CONSORCIO ROPRUCSA*307	C/O ROPRUCSA CONTRATISTA GENERALES S.A., AV. NARANJAL NO. 543, URBANIZACION NARANJAL, DISTRITO DE LOS OLIVOS 39, LIMA	Peru	05-Feb-2016	Ongoing	Procurement Guidelines, 1.14(a) (ii)	

CONSORCIO ROPRUCSA*307	JR. CONDESUYO 549,A 3ER PISO, CERCADO DE LIMA	Peru	05-Feb-2016	Ongoing	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	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	Ongoing	Procurement Guidelines, 1.14(a) (ii)
MR. NABOR MIRANDA GAMBINI*304	PASAJE SR. DE LOS MILAGROS NO. 104, INDEPENDENCIA- HUARAZ, 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	Ongoing	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	Ongoing	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 CHENGNAZHONG ROAD, RONGAN BUILDING 5TH FLOOR, CHANGSHA, HUNAN	China	14-Jan-2016	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a) (ii)

CHUY FRP COMPOSITE LLC*299	KOJOMBERDIEVA, 4 STREET, KARA-BALTA CITY, 724411	Kyrgyz Republic	05-Jan-2016	Ongoing	Proc. Guidelines, 1.14(a)(ii); Proc. Guidelines, 1.16(a) (ii)
MR. NGUYEN PHUONG QUY*298	TOWER CENTER OFFICE BUILDING, NO. 83A LY THUONG KIET STREET, DISTRICT HOAN KIEM, HANOI	Viet Nam	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*29 7	TOWER CENTER OFFICE BUILDING, NO. 83A LY THUONG KIET STREET, DISTRICT HOAN KIEM, HANOI	Viet Nam	15-Dec-2015	Ongoing	Consult. Guidelines, 1.22(a) (ii); Proc. Guidelines, 1.14(a) (ii)-(iii)
MR. NIKOLAI GEORGIEVITCH OBRADOVITCH*29 6	LAST KNOWN ADDRESS: ANTONIENKO 3, -43, 190000 SAINT PETERSBURG	Russian Federation	30-Oct-2015	Ongoing	Consultant Guidelines, 1.22(a) (i)
MR. NIKOLAI GEORGIEVITCH OBRADOVITCH*29 6	LAST KNOWN ADDRESS: LARSBERGSVÄGEN 17 LGH 1806, 181 38 LIDINGÖ	Sweden	30-Oct-2015	Ongoing	Consultant Guidelines, 1.22(a) (i)
M/S SHIMUL ENTERPRISE	58 SULTAN AHMED ROAD, BASABATI, BAGERHA MOULOVIPARA, KHULNA 9000	Bangladesh	22-Oct-2015	Ongoing	Cross-Debarment: ADB
MD. ASHFAQUR RAHMAN	58 SULTAN AHMED ROAD, BASABATI, BAGERHA MOULOVIPARA, KHULNA 9000	Bangladesh	22-Oct-2015	Ongoing	Cross-Debarment: ADB
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	Ongoing	Consultant Guidelines, 1.22(a) (ii)

ECOGRAPH LLC*294 AKA ECOGRAPHY COMPANY	BUILDING OF MONGOL ENGINEER CO. LTD., KHOROO 20, BAYANGOL DISTRICT, ULANBATAAR	Mongolia	15-Oct-2015	Ongoing	Consultant Guidelines, 1.22(a)(ii)
ECOGRAPHY COMPANY*294 ECOGRAPH LLC	BUILDING OF MONGOL ENGINEER CO. LTD., KHOROO 20, BAYANGOL DISTRICT, ULANBATAAR	Mongolia	15-Oct-2015	Ongoing	Consultant Guidelines, 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	Ongoing	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 ID No. 300001499	163 KHAKHRINAU STREET, GARAUTY SETTLEMENT, DZHILIKUL DISTRICT, KHATLON PROVINCE	Tajikistan	24-Sep-2015	Ongoing	Sanctions Procedures sec. 9.04(c)
XINJINZHU MUNICIPAL LANDSCAPING ENGINEERING CO., LTD.f/k/a Henan Xinjinzhu Landscaping Engineering Co., Ltd. *286	15TH FLOOR, TAIHONG YANGGUANG BUILDING, INTERSECTION OF ZHONGZHOU AVENUE AND XINYUAN ROAD, ZHENGZHOU, HENAN PROVINCE, 450002	China	14-Jul-2015	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a)(ii)
SOLUCIONES ENERGÉTICAS, S. A.*283	AVENIDA REAL DE PINTO, 146, MADRID 28021	Spain	10-Jul-2015	Ongoing	Procurement Guidelines, 1.14(a)(i)

MR. MANUEL MONTARROSO*28 4	AVENIDA REAL DE PINTO, 146, MADRID 28021	Spain	10-Jul-2015	Ongoing	Procurement Guidelines, 1.14(a) (i)
HUBEI HENGDA STEEL STRUCTURE CO., LTD.*279		China	02-Jul-2015	Ongoing	Procurement Guidelines, 1.14(a) (ii)
SUN TRANSFORMER MANUFACTURING CO., LTD.*280		China	02-Jul-2015	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a) (ii)
SIMED INTERNATIONAL B.V.*272	MIDDENWETERING, 3543 AR UTRECHT	Netherlands	25-Jun-2015	Ongoing	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	Ongoing	Procurement Guidelines, 1.14(a) (i)-(ii)
M/S GAYATRI CONSTRUCTION*2 68	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)
RISMA LTD.*265	KYZL-KIA TOWN, 126 PERVOMAISKAIA STR., BATKEN OBLAST, INN	Kyrgyz Republic	27-May-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)

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)
ANGEL ZAMBRANO NAVARRO*260	CALLE RICARDO ÁNGULO 834, URB. CORPAC-SAN ISIDRO, LIMA	Peru	14-Apr-2015	Ongoing	Procurement Guidelines, 1.14(a) (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)
LIMITED LIABILITY COMPANY MANUFACTURING AND COMMERCIAL FIRM “ROMA LLC” *257	39, 40-RICHCHIA RADIANSKOYI UKRAYINY STR., ZAPORIZHZHIA, 69037	Ukraine	10-Mar-2015	Ongoing	Procurement Guidelines, 1.14(a) (ii)-(iii)
MD. BODIUZZAMAN (MBZ)(TIN: 4481005504)	TIKAPARA, GHORAMARA, BOALIA, RAJSHAHI	Bangladesh	04-Mar-2015	Ongoing	Cross-Debarment: ADB
MD. BODIUZZAMAN, PROPRIETOR(NATI ONAL ID: 8192223142650)	TIKAPARA, GHORAMARA, BOALIA, RAJSHAHI	Bangladesh	04-Mar-2015	Ongoing	Cross-Debarment: ADB
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	Ongoing	Procurement Guidelines, 1.14(a) (ii)
GABICE S.A.C.*253	C/O MASTERWALL S.A., AV. MELGAREJO 668 URB. SANTA PATRICIA, LA MOLINA, LIMA 12	Peru	25-Feb-2015	Ongoing	Procurement Guidelines, 1.14(a) (ii)
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)

K.R.G. ASSOCIATES*251	#5 CHELLAN NAGAR, PUDUCHERRY 605011	India	10-Feb-2015	Ongoing	Procurement Guidelines, 1.14(a) (ii)
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)
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)
MEDTECHNICA PLUS CJSC*243	HERATSI STR., 7 YEREVAN 0025	Armenia	30-Dec-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)
MODERN SERVIS MMC/MODERN SERVIS 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)
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)
MR. TANG CHI ANH*238	ROOM 101, BLOCK 8A, APARTMENT BUILDING OF WATER RESOURCES UNIVERSITY, LANE 95, CHUA BOC STREET, DONG DA DISTRICT, HANOI	Viet Nam	03-Dec-2014	Ongoing	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)
MR. YRYSBEK NURDUPOVICH GULMATOV*236	287 KIRGIZSKAYA STREET, KYZYL-KIYA TOWN	Kyrgyz Republic	11-Nov-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)

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)	
STEVEN NEDERHORST*234	POST-BOX 80, 2450 A B LEIMUIDEN	Netherlands	04-Nov-2014	Ongoing	Consultant Guidelines, 1.25(a) (i)-(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	Ongoing	Controlled Affiliate of a Sanctioned Entity.	
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)	
PIONEER CONSTRUCTION LTD*228	PLOT 2B, 5TH STREET CLOSE INDUSTRIAL AREA, P.O. BOX 21160, KAMPALA	Uganda	30-Sep-2014	Ongoing	Procurement Guidelines, 1.14(a) (i)-(ii)	
MR. CHARLES KYENKYA*229	PLOT 2B, 5TH STREET CLOSE INDUSTRIAL AREA, P.O. BOX 21160, KAMPALA	Uganda	30-Sep-2014	Ongoing	Procurement Guidelines, 1.14(a) (i)-(ii)	
MR. VALERIY RUSHCHAK*226	OKRUZHNA STR. 51/10, 79000 LVIV	Ukraine	19-Sep-2014	Ongoing	Procurement Guidelines, 1.14(a) (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
GROUPE DEC S.A./ DEC GROUP INC.*220	CARRE 3775 QUARTIER FIDJROSSE-KPOTA, BP:131 GODOMEY, COTONOU	Benin	15-Jul-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)
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	Ongoing	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)
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)

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)
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)
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)
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	Ongoing	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 ATSIMO, 101 ANTANANARIVO	Madagascar	28-May-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)
JYC IMPORT EXPORT*199	CALLE 6 NO. 151 ZONA KAMI, QUILLACOLLO, COCHABAMBA	Bolivia	15-May-2014	Ongoing	Procurement Guidelines, 1.14(a) (iii)

MR. JHONNY CHOQUE ROJAS*200	CALLE 6 NO. 151 ZONA KAMI, QUILLACOLLO, COCHABAMBA	Bolivia	15-May-2014	Ongoing	Procurement Guidelines, 1.14(a) (iii)
MS. CORINA RAMIREZ RODRIGUEZ*201	CALLE 6 NO. 151 ZONA KAMI, QUILLACOLLO, COCHABAMBA	Bolivia	15-May-2014	Ongoing	Procurement Guidelines, 1.14(a) (iii)
BAUFIRMA	10A AVENIDA 2-18, ZONA 15, COLONIA TUCUN UMAN,, GUATEMALA CITY (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)
OOO ARMADA CENTER(formerly known as OOO RBC Center) *197	15, 5TH DONSKOY PROEZO, BUILDING 6, 117344, MOSCOW	Russian Federation	02-May-2014	Ongoing	May 2004 Consultant Guidelines, para. 1.22(a)(ii)
OOO RBC CENTER(CURRENTLY KNOWN AS OOO ARMADA CENTER) *197	15, 5TH DONSKOY PROEZO, BUILDING 6, 117344, MOSCOW	Russian Federation	02-May-2014	Ongoing	May 2004 Consultant Guidelines, para. 1.22(a)(ii)
COMSATEL*193	C. REYES ORTIZ NRO.73 EDIF. TORRES GUNDLACH, PISO 4, OF. 404 ZONA: CENTRAL, LA PAZ	Bolivia	29-Apr-2014	Ongoing	Procurement Guidelines, 1.14(a) (iii)
MR. SAMUEL CÁRDENAS COLQUE*195	C. REYES ORTIZ NRO. 73, EDIF. TORRES GUNDLACH, PISO 4, OF. 404, ZONA: CENTRAL, LA PAZ	Bolivia	29-Apr-2014	Ongoing	Procurement Guidelines, 1.14(a) (iii)
MR. PETER LEE*192 (AKA MR. LI YI)	NO. 88 ERQI NORTH ROAD, NANCHANG, 330046	China	18-Apr-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)
MR. LI YI*192 MR. PETER LEE	NO. 88 ERQI NORTH ROAD, NANCHANG, 330046	China	18-Apr-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)

HARJIT SINGH*189	904, ROUTE FLYNN KEMPTVILLE, QUEBEC, K0G 1J0	Canada	31-Mar-2014	Ongoing	Consultant Guidelines, 1.25(a) (ii)
COMPUAIDS INC. (d/b/a Groupe Systèmes et Solutions D'entreprise, ESS Group, Enterprise Systems and Solutions Group) (Now known as MetaFlow Inc.) (Reg. No. 1859937)*189	201-290 PICTON AVENUE, OTTAWA, ONTARIO, K1Z 8P8	Canada	31-Mar-2014	Ongoing	Controlled Affiliate of a Sanctioned Entity.
GROUPE SYSTÈMES ET SOLUTIONS D'ENTREPRISE, ESS GROUP, ENTERPRISE SYSTEMS(AKA COMPUAIDS INC.) (now known as MetaFlow Inc.) (Reg. No. 1859937) *189	201-290 PICTON AVENUE, OTTAWA, ONTARIO, K1Z 8P8	Canada	31-Mar-2014	Ongoing	Controlled Affiliate of a Sanctioned Entity.
METAFLOW INC. (formerly known as CompuAids (doing business as (dba) Groupe Systèmes et Solutions D'entreprise also dba ESS Group, also dba Enterprise Systems and Solutions) (Reg. No. 1859937) *189	201-290 PICTON AVENUE, OTTAWA, ONTARIO, K1Z 8P8	Canada	31-Mar-2014	Ongoing	Controlled Affiliate of a Sanctioned Entity
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)
LAXMINARAYAN CONSTRUCTION(al so doing business as LAXMI NARAYAN CONSTRUCTION and LAXMINARAYAN MALLICK) *187	PLOT NO. 2D – 221/10 SECTOR – 11, CDA CUTTACK, 753014	India	25-Mar-2014	Ongoing	May 2004 Consultant Guidelines, para. 1.22(a)(ii)

LAXMI NARAYAN CONSTRUCTION(AI so doing business under LAXMINARAYAN MALLICK and Laxminarayan Construction) *187	PLOT NO. 2D – 221/10 SECTOR - 11, CDA CUTTACK, 753014	India	25-Mar-2014	Ongoing	Procurement Guidelines, 1.14(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)
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)
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)
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)
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	Ongoing	Procurement Guidelines, 1.14(a) (ii); 1.14(a)(iv)

OSTEK CONSTRUCTION ELECTRIC AUTOMATION SYSTEM TECHNOLOGIES LTD*178	MEŞRUTİYET CAD. HATAY SK. NO: 20/7, KIZILAY, ANKARA	Turkiye	11-Feb-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)
MR. MUNAWER KHALFAN*177	POST OFFICE BOX 593, #30 BURHANI COMPLEX, MAGORE ST. UPANGA, DAR ES SALAAM	Tanzania	31-Jan-2014	Ongoing	2002 Consultant Guidelines 1.25(a) (i)-(ii)
MMK PROJECT SERVICES LIMITED*177	POST OFFICE BOX 593, #30 BURHANI COMPLEX, MAGORE ST. UPANGA, DAR ES SALAAM	Tanzania	31-Jan-2014	Ongoing	2002 Consultant Guidelines 1.25(a) (i)-(ii)
MR. SANJAY GUPTA*176	1535 BHATBHATENI, G.P.O. BOXES 3868 AND 10807, KATHMANDU	Nepal	02-Jan-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)
ATLAS MEDICINE CONCERN PVT. LTD.*175	1535 BHATBHATENI, G.P.O. BOXES 3868 AND 10807, KATHMANDU	Nepal	02-Jan-2014	Ongoing	Procurement Guidelines, 1.14(a) (ii)
SERVEMTEC LTDA*173	RUA 18, QD. 35, CASA 80, VILÁGIO COHATRAC V, CEP 65.052-090, SÃO JOSÉ DE RIBAMAR, MARANHÃO	Brazil	02-Jan-2014	Ongoing	Procurement Guidelines, 1.15(a) (ii)
A.R. DOS SANTOS*174	RUA 07, QDA 14, NO. 21, VILÁGIO COHATRAC IV, CEP 65.054-330, SÃO LUIS, MARANHÃO	Brazil	02-Jan-2014	Ongoing	Procurement Guidelines, 1.15(a) (ii)
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	Ongoing	Procurement Guidelines, 1.14(a) (ii)
M/S ZAKIR ENTERPRISE	371-KA JOBAIDA MANSION JHAWTALA - 3500, COMILLA	Bangladesh	11-Nov-2013	Ongoing	Cross Debarment: ADB

ZAKIR HOSSAIN	371-KA JOBAIDA MANSION JHAWTALA - 3500, COMILLA	Bangladesh	11-Nov-2013	Ongoing	Cross Debarment: ADB	
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)	
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)	
CONSPRIM – CONSTRUTORA PRIMEIRACRUZENS E 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)	
DRC B.V.DEVELOPMENT AND RELIEF CORPORATION B.V *161	INDUSTRIEWEG 24, 4153 BW BEESD	Netherlands	09-Sep-2013	Ongoing	2004 Procurement Guidelines, para. 1.14(a)(i)	
REEF BUILDING SYSTEMS LIMITED (REEF)*158	MILIMANI FLATS, MILIMANI ROAD, OFF STATE HOUSE, P.O. BOX 10439-00400 NBI, NAIROBI	Kenya	09-Jul-2013	Ongoing	Procurement Guidelines, 1.14(a) (ii)	
YAVUZER İNŞAAT MAKİNE VE MALZEMELERİ SANAYİ VE TİCARET LTD. ŞTİ*156	ISTIKLAL MAHALLESİ SANTRAL SOKAK NO:1/ 23, ESKİŞCHIR	Türkiye	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 ANDOHANIMANDRO SEZA, 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	Ongoing	Cross Debarment: ADB	
CENNET İNŞAAT ITH. IHR. TUR. GIDA SAN. VE TIC. LTD. ŞTİ*149	KASIMOĞLU İŞHANI KAT:4 NO:7, HOPA/ARTVIN, HOPA	Türkiye	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)	
AL THUHATAL THUHAT COMPANY, GENERAL CONTRACTING AND TRADE *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. 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)	
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)	
SUPREIMATECH SOLUTIONS INC.*139	1201 ORANGE STREET, SUITE 600, WILMINGTON, DE, 19801	United States	04-Dec-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)	

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)	
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)	
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)	
PICK UP CAR AUTO PEÇAS(DBA J.M. COMÉRCIO DE EQUIPAMENTOS LTDA) *131	AVENIDA GUAJAJARAS, 221 – LJ 4 BAIRRO TIRIRICAL, SÃO LUIS – MARANHÃO	Brazil	06-Nov-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
NOVO HORIZONTE CONST. E CONS. E COMERCIO LTDA*129	AV. GENERAL RIVAS, NO. 235 LETRA B LIBERDADE, SANTA RITA, MARANHÃO	Brazil	19-Oct-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
CONSTRUTORA RAMOS E FRANÇA LTDA*130	AV. GENERAL RIVAS S/N, SANTA RITA, MARANHÃO	Brazil	19-Oct-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
CONSTRUTORA RAMOS E FRANÇA LTDA*130	RUA CASTELO BRANCO NO. 450 – CENTRO, SANTA RITA, MARANHÃO	Brazil	19-Oct-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
SILVA MATOS CONST. E CONS. E COMERCIO LTDA*127	AV. IVAR SALDANHA, NO. 105 CENTRO, SANTA RITA, MARANHÃO	Brazil	19-Oct-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
SILVA MATOS CONST. E CONS. E COMERCIO LTDA*127	AV. GENERAL RIBAS – NO. 105 - ALTO DE FÁTIMA, SANTA RITA, MARANHÃO	Brazil	19-Oct-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)	
SILVA MATOS CONST. E CONS. E COMERCIO LTDA*127	AV. GENERAL RIVAS, NO. 235 LETRA B LIBERDADE, SANTA RITA, MARANHÃO	Brazil	19-Oct-2012	Ongoing	Procurement Guidelines, 1.15(a)(ii)	

MR. IVO GOMES DA SILVA*128	AV. GENERAL RIVAS, NO. 235 LETRA B LIBERDADE, SANTA RITA, MARANHÃO	Brazil	19-Oct-2012	Ongoing	Procurement Guidelines, 1.15(a) (ii)
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)
COMÉRCIO PRODUTOS E EQUIPAMENTOS LTDA*125 AKA COMPEQ	AVENIDA GUAJAJARAS, NO. 25 – JD. SÃO CRISTOVÃO, SÃO LUIS – MARANHÃO	Brazil	18-Oct-2012	Ongoing	Procurement Guidelines, 1.15(a) (ii)
COMPEQ*125 AKA COMÉRCIO PRODUTOS E EQUIPAMENTOS LTDA	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)
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)
M/S CONCEPT PHARMACEUTICAL S LTD.*105	167 C.S.T. ROAD, KALINA, SANTACRUZ (EAST), MUMBAI - 400098	India	30-May-2012	Ongoing	Procurement Guidelines, 1.14(a) (ii)
CONTRANSIMEX NIGERIA LIMITED*111	8, ADEKUNLE FAJUYI WAY, IKEJA, G.R.A., P.O. BOX 6891, IKEJA, LAGOS, NIGERIA	Nigeria	30-May-2012	Ongoing	Procurement Guidelines, 1.14(a) (ii)

ASDECON CORPORATION COMPANY LIMITED*109	2782, LAO PRAO 130, LAO PRAO ROAD, KLONGCHAN, BANGKAPI, BANGKOK	Thailand	30-May-2012	Ongoing	Consultant Guidelines, 1.25
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)
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)
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)
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)
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)
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)
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)

MR. GURDYAL SINGH*88	P.O. BOX 9062, KAMPALA	Uganda	31-Jan-2012	Ongoing	Procurement Guidelines, 1.14(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)	
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)	
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)	
CONSTRUCTORA S.I.C.SERVICIOS DE INGENIERIA Y CONSTRUCCION VARGAS RIOS *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 CRESCENT, LUZIRA, KAMPALA	Uganda	15-Dec-2011	Ongoing	Procurement Guidelines, 1.14(a) (ii)	
MR. DMITRY GENNADYEVICH KOSTOUSOV*80	12A GAGARIN STREET, APT. 45, BEREZOVSKY, SVERDLOVSK OBLAST	Russian Federation	06-Dec-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
MR. DMITRY GENNADYEVICH KOSTOUSOV*80	1 KRASNOARMEISKAYA SQUARE, 392023, TAMBOV	Russian Federation	06-Dec-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
URALKOTLOSERVIC E PKF ZAO*77	2 BRUSNITSYN, STREET, APT. 14, 623700, BEREZOVSKY, SVERDLOVSK OBLAST	Russian Federation	29-Nov-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
URALKOTLOSERVIC E 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	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
URALKOTLOSERVIC E PKF ZAO (TAMBOV)(also known as UralKotloservice Commercial Production Firm Closed Joint-Stock Co.) *78	1 KRASNOARMEISKAYA SQUARE, 392023, TAMBOV	Russian Federation	29-Nov-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
URALKOTLOSERVIC E 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	Ongoing	Procurement Guidelines, 1.15(a) (ii)	

URALKOTLOSERVIC E PKF ZAO (TAMBOV)(also known as UralKotloservice Commercial Production Firm Closed Joint-Stock Co.) *78	9/7 KRASNOZNAMENNA YA STREET, 620012, YEKATERINBURG	Russian Federation	29-Nov-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
URALKOTLOSERVIC E PKF ZAO*77	82 PERVOMAISKAYA STREET, 620062, YEKATERINBURG	Russian Federation	29-Nov-2011	Ongoing	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)	
URALKOTLOSERVIC E COMMERCIAL PRODUCTION FIRM CLOSED JOINT- STOCK COURALKOTLOSER VICE PKF ZAO (TAMBOV) *78	7A SHIROKAYA STREET, 392000, TAMBOV	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)	
VRATSA INVEST GROUP OOD*70	13B, LOUKASHOV STREET, 3000 VRATSA	Bulgaria	16-Nov-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)	
MR. VALERI ANGELOV*71	13B, LOUKASHOV STREET, 3000 VRATSA	Bulgaria	16-Nov-2011	Ongoing	Procurement Guidelines, 1.15(a) (ii)	

METAL ENGINEERING FOOD*72	16, ILINDEN STREET, PO BOX 293, 3000 VRATSA	Bulgaria	16-Nov-2011	Ongoing	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 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)
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)
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)
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)
NGUYEN XUAN DOAN*62	NO. 40, LANE 575, KIM MA, NGOCH KHANH WARD, BA DINH DISTRICT, HANOI	Viet Nam	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	Viet Nam	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	Ongoing	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	Ongoing	Cross Debarment: ADB
PT RIFA BESTARI	WISMA STACO, 6TH FLOOR, JALAN CASABLANCA KAV 18, JAKARTA	Indonesia	28-Sep-2011	Ongoing	Cross Debarment: ADB
NORMA KUMALAWATIKA (Ms.) Ir. Norma Kumalawati	PRESIDENT DIRECTOR, PT RIFA BESTARI, WISMA STACO, 6TH FLOOR, JALAN CASABLANCA KAV 18, JAKARTA	Indonesia	28-Sep-2011	Ongoing	Cross Debarment: ADB
TIS CONSULTANTS COMPANY LIMITED*55	151 TEAM BUILDING, MOO 12, NUANCHAN ROAD, KLONG KUM, BUENG KUM, BANGKOK	Thailand	20-Sep-2011	Ongoing	Consultant Guidelines 1.25(a)(i)
SUPACHAI PRECHATERASAT*56	151 TEAM BUILDING, MOO 12, NUANCHAN ROAD, KLONG KUM, BUENG KUM, BANGKOK	Thailand	20-Sep-2011	Ongoing	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)
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)
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)
DR.HANS PETER SCHÖNE*47	RUNGESTRAßE 22/530, D-10179, BERLIN, GERMANY	Germany	17-Aug-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)
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)
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)

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)
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)
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)
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)
M. BABUL M. AKHTAR	SOTO PALASH BARI POST OFFICE, SOTO PALASH BARI, UPAZILA BIRGANJ DISTRICT, DINAJPUR	Bangladesh	30-Jun-2011	Ongoing	Cross Debarment: ADB
PROVEEDURÍA MÉDICA S.R.L.*36	MEXICO 3100 (C 1233 ABL), BUENOS AIRES	Argentina	16-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)
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).
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)

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)
MR. G.I.P. GUNATHILAKE A.K.A. INDRALAL GUNATHILAKE	275/6 A, VITTO MAWATHA HOSPITAL ROAD, KIRIBATHGODA	Sri Lanka	03-Jan-2011	Ongoing	Cross Debarment: ADB
A.K.A. INDRALAL GUNATHILAKEMR. G.I.P. GUNATHILAKE	275/6 A, VITTO MAWATHA HOSPITAL ROAD, KIRIBATHGODA	Sri Lanka	03-Jan-2011	Ongoing	Cross Debarment: ADB
TONIH USMANA	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	Cross Debarment: ADB
MR. ANSHAR M. NOOR	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	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	Ongoing	Cross Debarment: ADB
MR. NUGROHO SATRIO SEMEDI	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	Cross Debarment: ADB
MR. DENI CASMADI	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	Cross Debarment: ADB
MR. GUNAWAN PRAYITNO	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	Cross Debarment: ADB
MR. RUDI SUBIYAKTO	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	Cross Debarment: ADB

MR. MUHAMMAD FATAH HIDAYAT	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	Cross Debarment: ADB	
MR. ASRUL MASIR HARAHAHAP	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	Cross Debarment: ADB	
A.K.A. JOKO SESWANTOMR. SATRIO BUDI HANDOKO	PPA CONSULTANTS, JL. TEBET TIMUR RAYA 56-57, JAKARTA SELATAN	Indonesia	03-Dec-2010	Ongoing	Cross Debarment: ADB	
THE GLOCOMS GROUP, INC.*11	CHICAGO, IL, 60611	United States	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)	
GLOBAL TECHNOLOGY SOLUTIONS, INC.*11	CHICAGO, IL, 60611	United States	01-Apr-2010	Ongoing	Sanctions Procedures 9.04(a)	
GLOSOLVE LIMITED*11		United Kingdom	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)	
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)	
SEYDOU IDANI		Burkina Faso	25-Oct-2004	Permanent	Consultant Guidelines 1.25(a)(i)	
ALPHA CONSULTING & TRAINING		Burkina Faso	25-Oct-2004	Permanent	Consultant Guidelines 1.25(a)(i)	
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)	
MR. JONAS GYLLENSVAAN	VA	United States	30-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i) & (ii)	
DATABAS & NATVERKSIDER	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)	
PRODUCTIONSEKO NOMI I STOCKHOLM AB	STOCKHOLM	Sweden	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)	
DACTUS AB	STOCKHOLM	Sweden	30-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i) & (ii)	
MR. CLAES FJELLNER	STOCKHOLM	Sweden	30-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i)	

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)	
SADIN INTERNATIONAL OPERATIONS LTD.	STOCKHOLM	Sweden	30-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i)	
SWEDCON KB	STOCKHOLM	Sweden	30-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i)	
SWEDISH URBAN PLANNER & MANAGEMENT	STOCKHOLM	Sweden	30-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i)	
ASIA CONSTRUCTION	MD	United States	05-Mar-2001	Permanent	Procurement Guidelines 1.15(a)(i)	
ASIA CONSTRUCTION	DE	United States	05-Mar-2001	Permanent	Procurement Guidelines 1.15(a)(i)	
DARESLEY HOLDING, INC.	BRITISH VIRGIN ISLANDS	United Kingdom	05-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i)	
HARLTON INVESTMENTS, INC.		Ireland	05-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i)	
PAVEL ZOLOTARYOV	ROCKVILLE, MD, 20852	United States	05-Mar-2001	Permanent	Consultant Guidelines 1.25(a)(i)	
OVERSEAS PROJECT SERVICES LTD.		United Kingdom	24-Feb-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)	
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)	
CONSULTANTS FOR INTERNATIONAL DEVELOPMENT P.L.C.	LONDON	United Kingdom	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)	

LABH SINGH GILL	WARWICKSHIRE	United Kingdom	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)	
GURPREET SINGH MALIK	LAGOS	Nigeria	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)	
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)	
CORD CONSTRUCTION LTD.	ISLE OF MAN	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)	
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)	
KAMAL SHARDA	LAGOS	Nigeria	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)	
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)	
SHARDA IMPEX (U.K.) LTD.		United Kingdom	11-Feb-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)	
SHARDA IMPEX (U.K.) LTD.	LAGOS	Nigeria	11-Feb-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)	
SHEREENA AGRICULTURE LTD.	KANO	Nigeria	11-Feb-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)	
SHIVIND LTD.	ISLE OF MAN	United Kingdom	11-Feb-2000	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)	
VIKRAM DEEPAK GURSAHANEY	LAGOS	Nigeria	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)	
AGRICULTURAL DEVELOPMENT SERVICES LTD.	LONDON	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)	
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)	
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)	
INTER-RUSS LTD.	ISLE OF MAN	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)	
PENMACS CORPORATION	YOKOHAMA	Japan	27-Oct-1999	Permanent	Consultant Guidelines 1.25(a)(i)	
ALL NIPPON ENGINEERING CORPORATION (ANEC)	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)	
PRADEEP S. NAIR	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)	

LONESTAR SUPPLIES AND LOGISTICS (PVT) LTD(AKA AMANI B.P., LTD.)	LONDON	United Kingdom	08-Apr-1999	Permanent	Procurement Guidelines 1.15(a) (ii)
PIERRE SAVIGNAC	VERDUN, QUEBEC	Canada	16-Mar-1999	Permanent	Procurement Guidelines 1.15(a) (ii)
CANADAX TECHNOLOGIES	VERDUN, QUEBEC	Canada	16-Mar-1999	Permanent	Procurement Guidelines 1.15(a) (ii)

Cross-debarred Entities

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

Table 2: Other Sanctions

Name of Firm & Address	Date of Imposition of Sanction	Sanction Imposed	Grounds
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OA0 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)
TPF GETINSA EUROESTUDIOS S.L. *59 Ramón de Aguinaga, 8 Madrid, 28028 Spain	February 29, 2024 - November 28, 2027	Conditional Non-debarment	Corrupt and Collusive Practices
Stichting Cordaid *66 Grote Markstraat 45, 251 1BH's, Gravenhage Netherlands	February 11, 2025 – August 10, 2026	Conditional Non-debarment	Fraudulent Practice
Stichting Cordaid Expats*66 Grote Marktstraat 45, 2511 BH 's, Gravenhage Netherlands	February 11, 2025 – August 10, 2026	Conditional Non-debarment	Controlled Affiliate of a Sanctioned Entity
Stichting Interkerkelijke Organisatie voor Ontwikkelingssamenwerking, ICCO*66 Grote Marktstraat 45, 2511 BH 's, Gravenhage Netherlands	February 11, 2025 – August 10, 2026	Conditional Non-debarment	Controlled Affiliate of a Sanctioned Entity
IQVIA Consulting and Information Services India *69 Unit No. 2001, 20th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Delisle Road, Mumbai, Maharashtra, 400013 India	June 17, 2025 – December 16, 2026	Conditional Non-debarment	Fraudulent Practices

Footnotes

*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

*59 Sanctions Board Decision No. 142 (Sanctions Case No. 760) issued on February 29, 2024. Although Sanctions Board Decision No. 142 imposes a sanction of conditional non-debarment, TPF Getinsa Euroestudios S.L. remains debarred (with conditions) through November 28, 2027, pursuant to Sanctions Board Decision No. 134 (Sanctions Case No. 620).

*66 This sanction is the result of a Settlement Agreement. Stichting Cordaid is subject to a conditional non-debarment for a period of one year and six months. This sanction extends to certain Affiliates. At the end of this period, Stichting Cordaid may be released from conditional non-debarment provided that it has complied with the following conditions: (a) it has met integrity compliance conditions to the satisfaction of the World Bank Group's Integrity Compliance Officer; (b) it has fully cooperated with the World Bank Group; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement. If Stichting Cordaid fails to meet these conditions by the end of the period of sanction, its conditional non-debarment will automatically convert into a debarment with conditional release until the conditions are met.

*69 This sanction is the result of a Settlement Agreement. At the end of this one-year-six-month period of conditional non-debarment, IQVIA Consulting and Information Services India may be released from the sanction provided that it has complied with the following conditions: (a) it has met the Settlement Agreement's integrity compliance conditions to the satisfaction of the WBG Integrity Compliance Officer; (b) it has fully cooperated with the WBG; and (c) it has otherwise complied fully with the terms and conditions of the Settlement Agreement

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