

Debarred Firms and Individuals

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FIRM NAME	ADDRESS	COUNTRY	INELIGIBILITY PERIOD		GROUNDS
			FROM DATE	TO DATE	

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
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	Feberuary 29, 2024 - November 28, 2027	Conditional Non-debarment	Corrupt and Collusive Practices
Engr. Amin Moussalli , Managing Director, AIM Consultants Limited. *61 Plot 267A, Etim Inyang Crescent, Victoria Island Annex, Lagos, Nigeria.	December 22, 2024 - June 21, 2026	Conditional Non-debarment	Corrupt Practice
Regional Integrated Multi-Hazard Early Warning System for Africa and Asia *65 Second Floor, Outreach Building Asian Institute of Technology Campus 58 Moo 9 Paholyothin Rd., Klong Nueng Klong Luang, Pathumthani 12120 Thailand	January 15, 2025 - July 14, 2026	Conditional Non-debarment	Fraudulent Practices
Stichting Cordaid *66 Grote Marktstraat 45, 2511 BH's, Gravenhage Netherlands	February 11, 2025 - August 10, 2026	Conditional Non-debarment	Fraudulent Practice
FairClimateFund B.V.*66 Arthur van Schendelstraat 550, 3511 MH Utrecht Netherlands	February 11, 2025 - August 10, 2026	Conditional Non-debarment	Controlled Affiliate of a Sanctioned Entity
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