

As adopted by IFC as of November 1, 2012

Procedures (the "*Procedures*") set out the procedures to be
on the basis of which the Director, General Services Department ("*GSD*"), has

Defined Terms.

"*Affiliate*" means any legal or natural person that controls, is controlled by, or is

"*Application*" has the meaning given to it in Section 9.03(c).

"*Bank*" means IBRD and IDA.

"*Bank Evaluation Officer*" has the meaning given to it in the Bank Sanctions

"*Bank-Financed Project*" has the meaning given to it in the Bank Sanctions

" *Bank Private Sector Evaluation Officer*" has the meaning given to it in the

" *Bank Private Sector Project*" has the meaning given to it in the Bank Pr

" *Bank Private Sector Sanctions Procedures*" means the procedures set out in the document entitled " *Bank Private Sector Sanctions Procedures*" as the same may be

" *Bank Sanctions Procedures*" means the procedures set out in the document entitled " *World Bank Sanctions Procedures*" as the same may be amended,

" *day*" means a calendar day, unless stated otherwise.

" *Effective Date*" has

" *Explanation*" has the meaning given to it in Section 4.02(b).

" *GSD*" has the meaning given to it in Section 1.01(b).

" *IBRD*" means the International Bank for Reconstruction and Development.

" *IDA*" means the Intern

involving more than one such entity or individual, the term "*Respondent*" as

" *World Bank Group*" or " *WBG*" means, collectively, IBRD, IDA, IFC and MIGA,

" *World Bank Vendor Eligibility Policy*" means

Submission by INT.

Expiration.

Early Termination.

INT's designation of each Respondent alleged to have engaged in such

Distribution of Materials to INT and the Respondent.

Distribution of Materials to Other Respondents in Sanctions Proceedings.

y information or documents in the IFC's possession.

Record as Sole Basis for Determinations.

Standard and Burden of Proof.

Standard of Proof.

Sanctionable Practice. " *More likely than not*" means that, upon consideration of

Burden of Proof.

that the Respondent's conduct did not amount to a Sanctionable

Reprimand. The sanctioned party is reprimanded in the form of a formal " Letter of Reprimand" of the sanctioned party's conduct.

Conditional Non-Debarment.

Debarment.

Debarment with Conditional Release.

Restitution or Remedy.

sanctioned party in the World Bank Group's investigation;
the sanctioned party's past history of misconduct as adjudicated by the World

case may be, reasonably deems relevant to the sanctioned party's culpability or

Notification of Conditions.

Officer or the Sanctions Board, the WBG integrity compliance officer (the "*Integrity Compliance Officer*") shall contact each sanctioned party to advise them as to the

Monitoring of Compliance.

Application.

to IFC an application (the "*Application*") setting forth arguments for, and evidence of, party's adoption or improvement and implementation of any integrity compliance

Decision by Integrity Compliance Officer.

Appeals of Compliance Determinations.

the Integrity Compliance Officer's determination of non sanctioned party's request for review may be accompanied by additional

commits an 'abuse of discretion' in making a determination of non

Default by the Sanctioned Party.

provided, however

Select Sanctioning of Divisions of a Sanctioned Party.

Imposition of Sanctions on Affiliates.

Disclosure of Sanctions.

Publication of Sanctions Board Decisions and IFC Evaluation Officer Determinations.

Law Digests.

Sharing of Materials with Other Organizations or Agencies.

provided

Sensitive Materials; Withholding of Certain Information.

No Prejudice to Administration or Operations.

mutatis mutandis

Date) and shall apply to:

(the "*Effective*

Submission of Explanations and Responses.

Means of delivery or submission.

Determination of date of delivery or submission.

provided

