



# TRANSPARENCY INTERNATIONAL-PAKISTAN

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23<sup>rd</sup> May, 2014

Mrs. Nazrat Bashir,  
Managing Director,  
Public Procurement Regulatory Authority,  
Islamabad.

Sub: Immediate action debar World Bank list of 17 Chinese, 7 Turkish and one Canadian  
Debarred Firm on Debar List of PPRA on the Cross Debarment Basis

Dear Sir,

This is with reference to the deliberations held by Syed Adil Gilani, Advisor, Transparency International Pakistan with you, regarding debarred firms of Turkey, China and Canada, to be debarred in Pakistan also on the Cross Debarment basis.

The current debar list of World Bank comprises of 17 Chinese firms, 7 Turkish Firms and one Canadian Firm. As various Chinese and Turkish firms are working in Pakistan, it is necessary to disallow these firms, who have been proved to have committed corrupt practices in the World Bank of ADB projects, and are facing penalties of years ranging from 2 years to 10 years. List is attached.

According to „procurement practice, if one firm is declared corrupt by any IFI, the other IFIs debar the firm on Cross Debarment basis. In the WB list of debar firms, some are debarred by ADB, and WB has also debarred them on Cross Debarment basis

There is a controversy going on that ADA has awarded BB Airport Islamabad of a Chinese Firm debarred by World Bank, which is causing embracement to all.

MD is requested to immediately debar all firm debarred by ADB, and WB on the Cross Debarment basis

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

With Regards,

Sohail Muzaffar  
Chairman

Copies forwarded for the information with request to take action under their mandate to:

1. Chairman, NAB, Islamabad.

### Turkey 6 Nos

OSTEK CONSTRUCTION ELECTRIC AUTOMATION SYSTEM TECHNOLOGIES LTD*178	MEŞRUTİYET CAD. HATAY SK. NO: 20/7, KIZILAY, ANKARA	Turkey	11-FEB-2014	10-FEB-2017	Procurement Guidelines, 1.14(a)(ii)
YAVUZER İNŞAAT MAKINE VE MALZEMELERİ SANAYİ VE TİCARET LTD. ŞTİ*156	İSTIKLAL MAHALLESİ SANTRAL SOKAK NO:1/ 23, ESKİŞİİR	Turkey	18-JUN-2013	17-JUN-2015	Procurement Guidelines, 1.14(a)(ii)
CENNET İNŞAAT İTH. İHR. TUR. GIDA SAN. VE TİC. LTD. ŞTİ*149	KASIMOĞLU İŞHANI KAT:4 NO:7, HOPA/ARTVIN, HOPA	Turkey	07-MAR-2013	06-MAR-2016	Procurement Guidelines, 1.14(a)(ii)
ARINC TURKS & CAICOS LTD.	P. O. BOX 560, UPPER FLOOR (EAST WING) THE BEATRICE BUTTERFIELD BUILDING, LEEWARD HIGHWAY, PROVIDENCIALES, TURKS & CAICOS ISLANDS,	Turks and Caicos Islands	09-JAN-2013	09-OCT-2015	1999 Procurment Guidelines 1.15(a)(ii)
ÖZTAS İNŞAAT İNŞAAT MALZEMELERİ TİCARET ANONİM SİRKETİ *58	İLLER SOKAK NO.10, 06580 MEBUSEVLERİ, TANDOĞAN, ANKARA	Turkey	26-SEP-2011	25-SEP-2014	Procurement Guidelines 1.14(a)(iii)
<b>SNC-Lavalin Muhendislik VE Taahhut limited Sirketi*9</b>  Ovecler 4, Cadde 203, Sokak No. 1/6A, Dikmen, Ankara, Turkey	April 17, 2013 - April 17, 2023	Conditional Non-debarment			2006 Consultant Guidelines 1.22(a)(i)-(ii) and 1997 Procurement Guidelin

### Canada 1 No.

SNC-LAVALIN (S.A.) INC.*150	455 BOULEVARD RENE- LEVESQUE OUEST, H2Z 1Z3, MONTREAL	Canada	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)- (ii); Proc. Guidelines 1.15(a)(i)-(ii)
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### China 17 Nos.

CHINA JIANGXI CORPORATION FOR	NO. 88 ERQI NORTH ROAD, NANCHANG,	China	18-APR-2014	17-APR-2015	Procurement Guidelines, 1.14(a)(ii)
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INTERNATIONAL ECONOMIC AND TECHNICAL COOPERATION*190	330046				
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CHINA JIANGSU INTERNATIONAL ECONOMIC AND TECHNICAL COOPERATION GROUP LTD.*180	5 WEST BEIJING ROAD, NANJING 210008	China	14-FEB-2014	13-FEB-2017	Procurement Guidelines, 1.14(a)(ii)
CHINA HUNAN CONSTRUCTION ENGINEERING GROUP CORPORATION (CHCEGC)*165	TANZANIA ADDRESS: P.O. BOX 19069, DAR ES SALAAM	Tanzania	01-OCT-2013	30-SEP-2015	Procurement Guidelines, 1.14(a)(ii)
CHINA HUNAN CONSTRUCTION ENGINEERING GROUP CORPORATION (CHCEGC)*165	HEADQUARTERS ADDRESS: 788 SECTION 1, SOUTH FURONG AVENUE, CHANGSHA, HUNAN	China	01-OCT-2013	30-SEP-2015	Procurement Guidelines, 1.14(a)
CECEP NEW HOPE & TARROAD (BEIJING) ENVIRONMENTAL TECHNOLOGY CO., LTD.*157	FLOOR 6, BLOCK A, JIENENG BUILDING, 42 XIZHIMEN NORTH ST., HAIDIAN DISTRICT, 100082, BEIJING	China	28-JUN-2013	28-JUN-2015	2006 Procurement Guidelines, para. 1.14(a)
SNC-LAVALIN (CHINA) ENGINEERING AND MANAGEMENT INC.*150	888 SHENDA ROAD, SHENYANG ECONOMIC & TECHNOLOGICAL DEVELOPMENT ZONE, SHENYANG	China	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)

SNC-LAVALIN (SHANGHAI) INTERNATIONAL TRADING CO. LTD.*150	401-405 HUA WEN PLAZA, 999 ZHONGSHAN ROAD (WEST), 20051, SHANGHAI	China	17-APR-2013	17-APR-2023	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
ALSTOM HYDRO CHINA CO., LTD.*97	NO. 237, JINGSAN ROAD, AIRPORT ECONOMIC AREA, TIANJIN,	China	21-FEB-2012	20-FEB-2015	1996 Procurement Guidelines 1.15(a)(i)-(ii)
CHINA FIRST METALLURGICAL CONSTRUCTION CORPORATION (CFMCC) *57	NO. 3, INDUSTRY AVENUE, QINGSHAN DISTRICT, WUHAN, HUBEI, 430081,	China	26-SEP-2011	25-SEP-2014	Procurement Guidelines 1.15(a)(ii)
CHINA FIRST METALLURGICAL GROUP CO., LTD. *57	NO. 3, INDUSTRY AVENUE, QINGSHAN DISTRICT, WUHAN, HUBEI, 430081,	China	26-SEP-2011	25-SEP-2014	Procurement Guidelines 1.15(a)(ii)
ZHEJIANG ZHEDA INSIGMA GROUP CO. LTD. (INSIGMA GROUP)	212 WENER ROAD, HANGZHOU, ZHEJIANG 310007	China	15-SEP-2011	11-AUG-2014	Cross Debarment: EBRD



ZHEJIANG ZHEDA INSIGMA TECHNOLOGY CO. LTD.	NO. 228 TIANMUSHAN ROAD, 12F, HANGZHOU, ZHEJIANG 310007	China	15-SEP-2011	11-AUG-2014	Cross Debarment: EBRD
HEFEI HIGHWAY & BRIDGE PROJECT CO. LTD. *37	NO. 199, BLOCK B, HAOZHOU ROAD, HEFEI CITY, ANHUI PROVINCE,	China	28-JUN-2011	Ongoing	Procurement Guidelines 1.14(a)(ii)
DAQING OILFIELD HIGHWAY & BRIDGE ENGINEERING CO., LTD.	NO. 19, XIJING ROAD, RANGHULU DISTRICT, DAQING CITY	China	07-MAR-2011	19-NOV-2017	Cross Debarment: ADB
CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED, as the successor or assign to China Road and Bridge Corporation *21	NO. 85, DESHENGMENTAI STREET, BEIJING 10008,	China	12-JAN-2009	11-JAN-2017	Procurement Guidelines 1.15(a)(ii)
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION (CSCEC) *22	N/A, BEIJING	China	12-JAN-2009	11-JAN-2015	Procurement Guidelines 1.15(a)(ii)
CHINA WUYI CO. LTD *23		China	12-JAN-2009	11-JAN-2015	Procurement Guidelines 1.15(a)(ii)

21 Pursuant to Section 9.05 of the Sanctions Procedures, the ineligibility of China Road and Bridge Corp. applies to China Communications Construction Company Limited as the successor or assign of China Road and Bridge Corp., in respect of contracts under a World Bank Group-financed or -executed project related to roads and bridges and extends to any firm directly or indirectly controlled by China Communications Construction Company Limited in respect of such contracts. The period of ineligibility, may be reduced by up to three years if, after five years from the date of ineligibility, China Communications Construction Company Limited has put in place an effective corporate compliance program acceptable to the World Bank and has implemented this program in a manner satisfactory to the World Bank.

\*22 The ineligibility of China State Construction Engineering Corp. extends to any firm directly or indirectly controlled by China State Construction Engineering Corp. The period of ineligibility may be reduced by up to two years if, after four years of ineligibility, China State Construction Engineering Corp. has put in place an effective corporate compliance program acceptable to the World Bank and has implemented this program in a manner satisfactory to the World Bank.

\*23 The ineligibility of China Wu Yi Co. Ltd. extends to any firm directly or indirectly controlled by China Wu Yi Co. Ltd. The period of ineligibility may be reduced by up to two years if, after four years of ineligibility, China Wu Yi Co. Ltd. has put in place an effective corporate compliance program acceptable to the World Bank and has implemented this program in a manner satisfactory to the World Bank.

57 The period of ineligibility of China First Metallurgical Construction Corporation, also known as China First Metallurgical Group Co., Ltd., extends to any organization it directly or indirectly controls.

157 The period of ineligibility of **CECEP New Hope & Talroad (Beijing) Environmental Technology Co., Ltd. (CECEP New Hope)**, formerly known as New Hope & Talroad (Beijing) Environmental Technology Co., extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, CECEP New Hope may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank. CECEP stands for China Energy Conservation and Environmental Protection Group Technology and Investment Co.

165 The period of ineligibility of China Hunan Construction Engineering Group Corporation (CHCEGC) ("CHCEGC") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the two-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of two years, CHCEGC may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) It has taken appropriate remedial measures to address the sanctionable

practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

1 80 The period of ineligibility of China Jiangsu International Economic and Technical Cooperation Group Ltd. ("China Jiangsu") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the three-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of three years, China Jiangsu may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.

90 The period of ineligibility of China Jiangxi Corporation for International Economic and Technical Cooperation ("China Jiangxi") extends to any legal entity that it directly or indirectly controls. The minimum period of ineligibility is the one-year period indicated in the posting above; provided, however, that after this minimum period of ineligibility of one year, China Jiangxi may be released from ineligibility only if it has demonstrated to the World Bank Group's Integrity Compliance Officer that it has complied with the following conditions: (a) it has taken appropriate remedial measures to address the sanctionable practice for which it has been sanctioned; and (b) it has put in place an effective integrity compliance program acceptable to the Bank and has implemented this program in a manner satisfactory to the Bank.