



FAQs

Frequently Asked Questions on ADB's Sanctions



What happens after the debarment period is over?

- To restore eligibility, debarred parties must seek reinstatement
- Requests for reinstatement should be in writing, addressed to the Director, OAI and provide a basis on which ADB should consider their reinstatement

OAI will assess the credibility and merits of any request for reinstatement, taking into consideration a range of factors including, but not limited to:*

- compliance with conditions of the sanction
- reason for the sanction
- restitution
- changes in management or ownership of a firm
- other actions taken

**For full details, see ADB's Integrity Principles and Guidelines 2015, para. 104 (www.adb.org/documents/integrity-principles-and-guidelines).*

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Why do EA officials need access to ADB's sanctions list?

- To ensure that only eligible firms and individuals are shortlisted for awarded ADB contracts
- To avoid implementation delays resulting from improper awarding of contract to a sanctioned entity

Do sanctions imposed on a firm apply to its employees or associated firms?

- Entities that have been explicitly sanctioned as employees or associates may not participate in ADB activities
- Related parties that have not been explicitly sanctioned remain eligible to participate in ADB activities

What happens to contracts that have previously been awarded to sanctioned parties and which are still in progress?

- Debarment does not usually affect existing contractual obligations of the debarred party
- The Integrity Oversight Committee may recommend that operational departments cancel existing contractual obligations

How to access ADB's sanctions list

What is an ADB debarment?

- Remedial action imposed on entities* that committed an integrity violation (fraud, corruption, collusion, coercion, abuse, obstructive practice, or conflict of interest) that may or may not involve an ADB-related activity
- Debarred entities are not eligible to participate in ADB-financed or -supported projects and activities

What is ADB's sanctions list?

- List of entities debarred by ADB including those cross-debarred by ADB in accordance with the Cross Debarment Agreement (www.crossdebarment.org)

Who can access ADB's sanctions list?

- Published List — accessible to everyone
- Complete sanctions list — includes published list; accessible to all ADB staff and those involved in ADB activities or endorsed by ADB

*Entity is usually a firm (including but is not limited to a corporation, partnership, or foundation) and an individual.



Go to <http://sanctions.adb.org>

Click on **Sign-up** to apply for access.

FEATURES:

Published list (no login required)

- Sanctions violation while ineligible
- Second and subsequent violations
- Debarred entities who are uncontactable
- Cross-debarred entities
- Subset of the complete list

Complete list (for authorized users)

- Published list
- First violations



Fill out the form.

Make sure you fill in the name and e-mail address of an **ADB project officer** who can verify your involvement in an ADB project.



After completing the sign-up page, check **"Accept Terms"** to submit your application. You will receive a notification by e-mail.

If you have problems submitting the online application, please download the form and e-mail to integrity@adb.org.