

# World Bank Debarred & Cross-Debarred Nigerian Firms & Individuals

S/n	Firm Name	Ineligibility Period		Grounds
		From	To	
1	SCIENTIFIC ENERGY AND ENV. MGT SYSTEMS (SEEMS)	17-Jun-13	17-Jun-15	2006 Consultant Guidelines, para. 1.22(a)(ii)
2	SNC-LAVALIN INTERNATIONAL (NIGERIA) LIMITED	17-Apr-13	17-Apr-23	Consult. Guidelines 1.22(a)(i)-(ii); Proc. Guidelines 1.15(a)(i)-(ii)
3	CONTRANSIMEX NIGERIA LIMITED*111	30-May-12	29-May-14	Procurement Guidelines, 1.14(a)(ii)
4	SEGO VENTURES NIGERIA LIMITED	03-Jun-11	01-Aug-13	Procurement Guidelines 1.14(a)(ii)
5	KARITEX LIMITED	24-Feb-00	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
6	GURPREET SINGH MALIK	11-Feb-00	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
7	KAMAL SHARDA	11-Feb-00	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
8	SHARDA IMPEX (U.K.) LTD.	11-Feb-00	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
9	SHEREENA AGRICULTURE LTD.	11-Feb-00	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)
10	VIKRAM DEEPAK GURSAHANEY	11-Feb-00	Permanent	Procurement Guidelines 1.15(a)(i) & (ii)

Source: <http://www.worldbank.org/debarr> (12th July, 2013)

# Inter-American Development Bank Group Debarred & Cross-Debarred Nigerian Firms & Individuals

S/n	Name	Entity Type/Nationality	Country of Project	Ineligibility		Grounds
				From	To	
1	CONTRANSIMEX Nigeria Limited	Firm/The Federal Republic of Nigeria	The Federal Republic of Nigeria	May/30/2012	May/29/2014	Fraudulent Practices/Cross-Debarment World Bank
2	SNC-Lavalin International (Nigeria) Limited	Firm/Nigeria	N/A	May/07/2013	Apr/17/2023	Fraudulent/Corruptive Practices Cross-Debarment World Bank
3	Sego Ventures Nigera Limited	Firm/Nigeria	Nigeria	Jun/3/2011	Ongoing	Fraudulent/Corruptive Practices Cross-Debarment World Bank

Source: <http://www.iadb.org/en/topics/transparency/integrity-at-the-idb-group/sanctioned-firms-and-individuals,1293.html> (12th July, 2013)