

GENERAL PRINCIPLES AND GUIDELINES FOR SANCTIONS¹

In furtherance of the Uniform Framework for Preventing and Combating Fraud and Corruption² (the "IFI Framework") and in accordance with the Agreement on Mutual Enforcement of Debarment Decisions,³ the following institutions (the "Institutions"), now seek to

and firms:

- African Development Bank Group (AfDB)
- Asian Development Bank (ADB)
- European Bank for Reconstruction and Development (EBRD)
- European Investment Bank (EIB)
- Inter-American Development Bank Group (IDB Group)

(c) Permanent or Indefinite Debarment – where provided for by an Institution, permanent or indefinite debarment may be imposed on natural persons, and closely held companies by such persons, where there appears no reasonable grounds that the captioned subject can be rehabilitated through counseling or

(d) Conditional Non-debarment – where the subject is required to comply, within a stated time period, with specific remedial, preventive or other conditions to avoid debarment;

(e) Letter of Reprimand – where there is a lack of oversight, or for isolated or minor

(f) Restitution/Financial Remedies – where there is a quantifiable amount to be

6. The following mitigating circumstances shall be considered in defining the debarment period:

Decrease	Mitigating Circumstance
1-2 years or alternatively up to 25%	Minor Delin in the operationable conduct