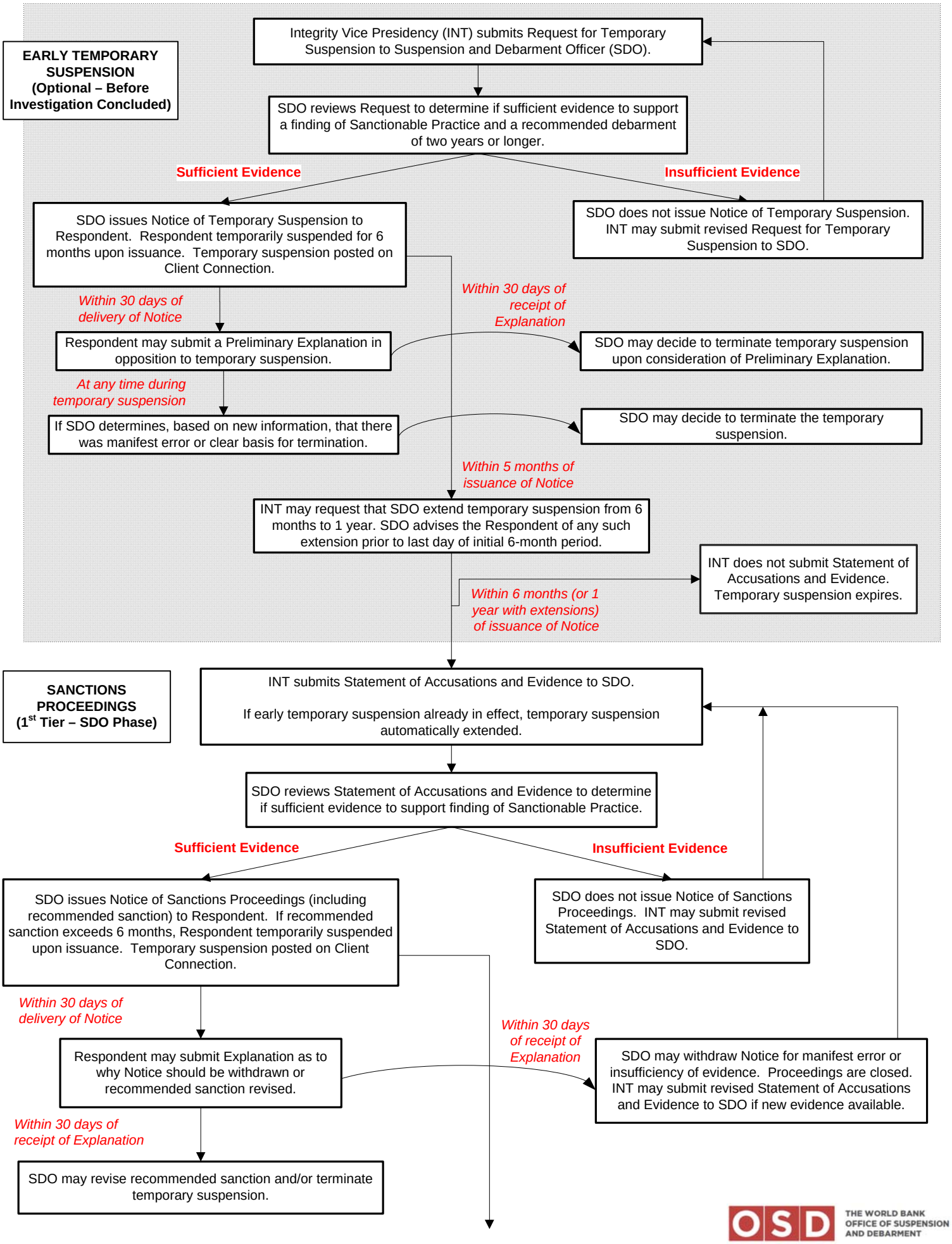
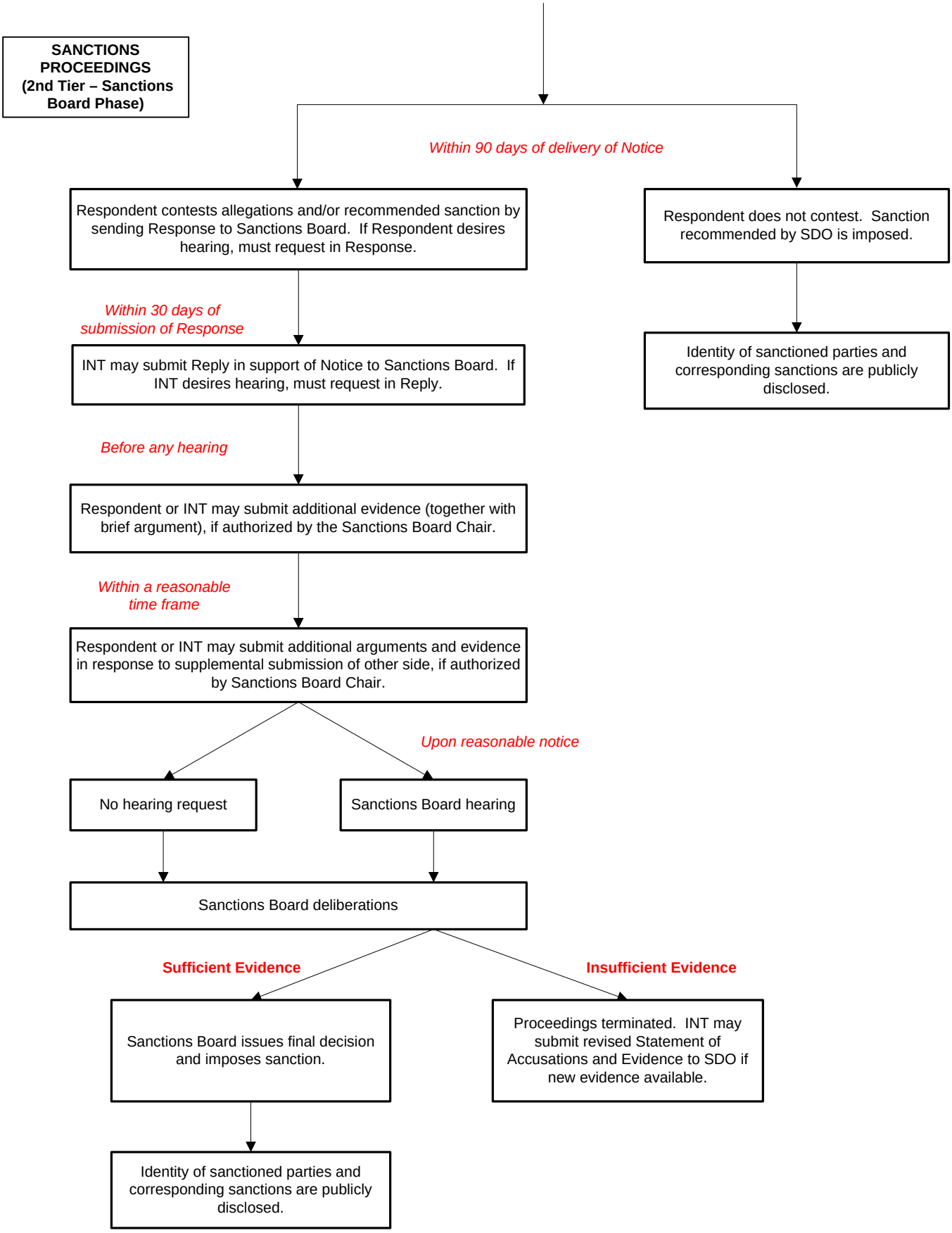
Sanctions System Flowchart



THE WORLD BANK OFFICE OF SUSPENSION AND DEBARMENT


SANCTIONS PROCEEDINGS (2nd Tier – Sanctions Board Phase)
Within 90 days of delivery of Notice
Respondent contests allegations and/or recommended sanction by sending Response to Sanctions Board. If Respondent desires hearing, must request in Response.
Respondent does not contest. Sanction recommended by SDO is imposed.
Within 30 days of submission of Response
INT may submit Reply in support of Notice to Sanctions Board. If INT desires hearing, must request in Reply.
Identity of sanctioned parties and corresponding sanctions are publicly disclosed.
Before any hearing
Respondent or INT may submit additional evidence (together with brief argument), if authorized by the Sanctions Board Chair.
Within a reasonable time frame
Respondent or INT may submit additional arguments and evidence in response to supplemental submission of other side, if authorized by Sanctions Board Chair.
Upon reasonable notice
No hearing request
Sanctions Board hearing
Sanctions Board deliberations
Sufficient Evidence
Insufficient Evidence
Sanctions Board issues final decision and imposes sanction.
Proceedings terminated. INT may submit revised Statement of Accusations and Evidence to SDO if new evidence available.
Identity of sanctioned parties and corresponding sanctions are publicly disclosed.