## Notice of Uncontested Sanctions Proceedings

March 12, 2024

Sanctions Case No. 769
IDA Credit Number 5831-NG
(Nigeria National Social Safety Nets Project)
pursuant to sub-paragraph 4.01(a) of

Section III.A of the Bank Procedure: Sanctions Proceedings and Settlements in Bank Financed Projects issued by the Bank on Jane 28, 2016 (the Sanctions Procedures).

- 2. The Statement of Accusations and Evidence (the "SAE") prepared by the Bank's Integrity Vice Presidency ("INT") and appended to the Notice contained INT's accusation that the Respondent engaged in a sanctionable practice in connection with the above-named project (the "Project"). The SAE also contained the evidence gathered by INT in support of this accusation.
- 3. The specific accusation made by INT in the SAE was that, during the execution of an individual consultancy contract (the "Contract") under the Project, the Respondent engaged in a corrupt practice by making two payments to an intermediary that were

This declaration of ineligibility will extend across the operations of the World Bank Group, including IFC, MIGA and the guarantee and carbon finance operations of the Bank.<sup>3</sup> The Bank will also provide notice of this declaration of ineligibility to the other multilateral development banks ("MDBs") that are party to the Agreement for Mutual Enforcement of Debarment Decisions (the "MDB Cross-Debarment Agreement") so that they may determine whether to enforce the declarations of ineligibility with respect to their own operations in accordance with the MDB Cross-

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