

## Integrity Questionnaire for Pilot Auction Facility

This completed questionnaire will be used for integrity due diligence and may be confidentially shared with external vendors for this purpose. In the event that the information provided to complete this questionnaire is not accurate and complete, the World Bank reserves the right to disqualify the applicant.

<b>Identification</b>	
For all entities, include the country of the entity's incorporation and principal place of business. Please provide full legal names (including middle names for individuals, if available) and addresses in both Latin and native characters (if applicable), as well as any alternate names or abbreviations used.	
<b>Legal name of potential bidder, any alternate names or abbreviations used, and website (if available):</b>	
<b>Country of potential bidder's incorporation and principal place of business including the full physical address:</b>	
<b>Full names and nationalities of potential bidder's senior management (CEO, COO, CFO, etc.):</b>	
<b>Full names and nationalities of the members of potential bidder's board of directors:</b>	
<b>Full names and nationalities of beneficial owners, directly or indirectly owning 10% or more of potential bidder (include ownership percentage):</b>	
<b>Legal name of potential bidder's parent companies, subsidiaries, and significant affiliates:</b>	
<b>Questions</b>	
<b>These questions apply to any of the above-listed people or entities:</b>	
<ol style="list-style-type: none"> <li>1. <b>Has been included on the U.N. Security Council sanctions list?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, list the names of the sanctioned individuals or entities and describe the sanction:</li> <li>2. <b>Has been listed on the World Bank Group's debarment or temporary suspension list?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, list the names of the sanctioned individuals or entities and describe the debarment or temporary suspension:</li> <li>3. <b>Within the last five years, has been: (a) convicted of any crime; or (b) found civilly liable or reached a settlement related to an integrity issue (e.g., enforcement actions requiring compliance reporting or fines, administrative or arbitration proceedings, regulatory breaches, etc.)?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, list the names of the individuals or entities and describe the conviction(s), civil judgment(s), or settlement(s):</li> <li>4. <b>Is under investigation for criminal activities or serious civil infractions?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, list the names of the individuals or entities and describe investigation(s):</li> <li>5. <b>Within the last five years, has been responsible for any significant environmental, social, or health incident?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, list the names of the individuals or entities and describe the issue(s):</li> </ol>	
<b>Other relevant information</b> (e.g., unusual corporate structure, any other issue relating to the above-listed entities and individuals that would be relevant to the integrity due diligence)	

If you have questions related to the completion of this questionnaire, please contact [PAF\\_Secretariat@worldbank.org](mailto:PAF_Secretariat@worldbank.org)