

SNC-Lavalin Inc.

Case ID:

ST-513

Case Cluster :

SNC-Lavalin Inc.

Jurisdiction of Settlement:

World Bank

Jurisdiction of Settlement / Enforcement Agency:

Integrity

Jurisdiction of Foreign Public Official(s) :

Bangladesh

Year of Settlement:

2013

Month/Day of Settlement (or Notes):

4/17

Other Jurisdictions of Settlement:

Switzerland (Ben Aissa)

Settlement with Individual or Legal Person?:

Legal Person

Type of Settlement:

Administrative

Legal Form of Settlement:

Negotiated Resolution Agreement

Monetary Sanctions (Types):

None specified

Total Monetary Sanctions (US\$):

\$0

UNCAC Articles(s) Implicated:

Art.16

OECD Anti-Bribery Convention Articles Implicated:

Art. 1, Art. 2

Offenses - Alleged:

Conspiracy to Bribe Foreign Officials, Violation of World Bank Procurement Guidelines

Offenses - Settled:

Conspiracy to Bribe Foreign Officials, Violation of World Bank Procurement Guidelines

Public Procurement Contract / SOE Involved?:

Yes

Summary:


According to the World Bank, SNC-Lavalin Inc. and "over 100 affiliates - [were debarred] for a period of 10 years following the company's misconduct in relation to the Padma Multipurpose Bridge Project in Bangladesh, as well as misconduct under another Bank-financed project. SNC-Lavalin Inc. is a subsidiary of SNC-Lavalin Group, a Canadian company, and represents more than 60% of its business. The debarment is part of a Negotiated Resolution Agreement between the World Bank and SNC-Lavalin Group following a World Bank investigation into allegations of bribery schemes involving SNC-Lavalin Inc. and officials in Bangladesh. While

the investigation was ongoing, the World Bank's Integrity Vice Presidency also learned of misconduct by SNC-Lavalin Inc. in relation to the World Bank-financed Rural Electrification and Transmission project in Cambodia. [] SNC-Lavalin's misconduct involved a conspiracy to pay bribes and misrepresentations when bidding for Bank-financed contracts in violation of the World Bank's procurement guidelines. Under the Agreement, the SNC-Lavalin Group and its affiliates commit to cooperating with the World Bank's Integrity Vice Presidency and continuing to improve their internal compliance program. The debarment of SNC-Lavalin Inc. qualifies for cross-debarment by other MDBs under the Agreement of Mutual Recognition of Debarments that was signed on April 9, 2010." (Source: World Bank, "World Bank Debars SNC-Lavalin Inc. and its Affiliates for 10 years," April 17, 2013.)

Sources :

World Bank, "World Bank Debars SNC-Lavalin Inc. and its Affiliates for 10 years," April 17, 2013, at <http://www.worldbank.org/en/news/press-release/2013/04/17/world-bank-debars-snc-lavalin-inc-and-its-affiliates-for-ten-years>

Documents:

Attachment	Size
 SNC-Lavalin Inc debarment_WB Press Release.pdf	158.96 KB