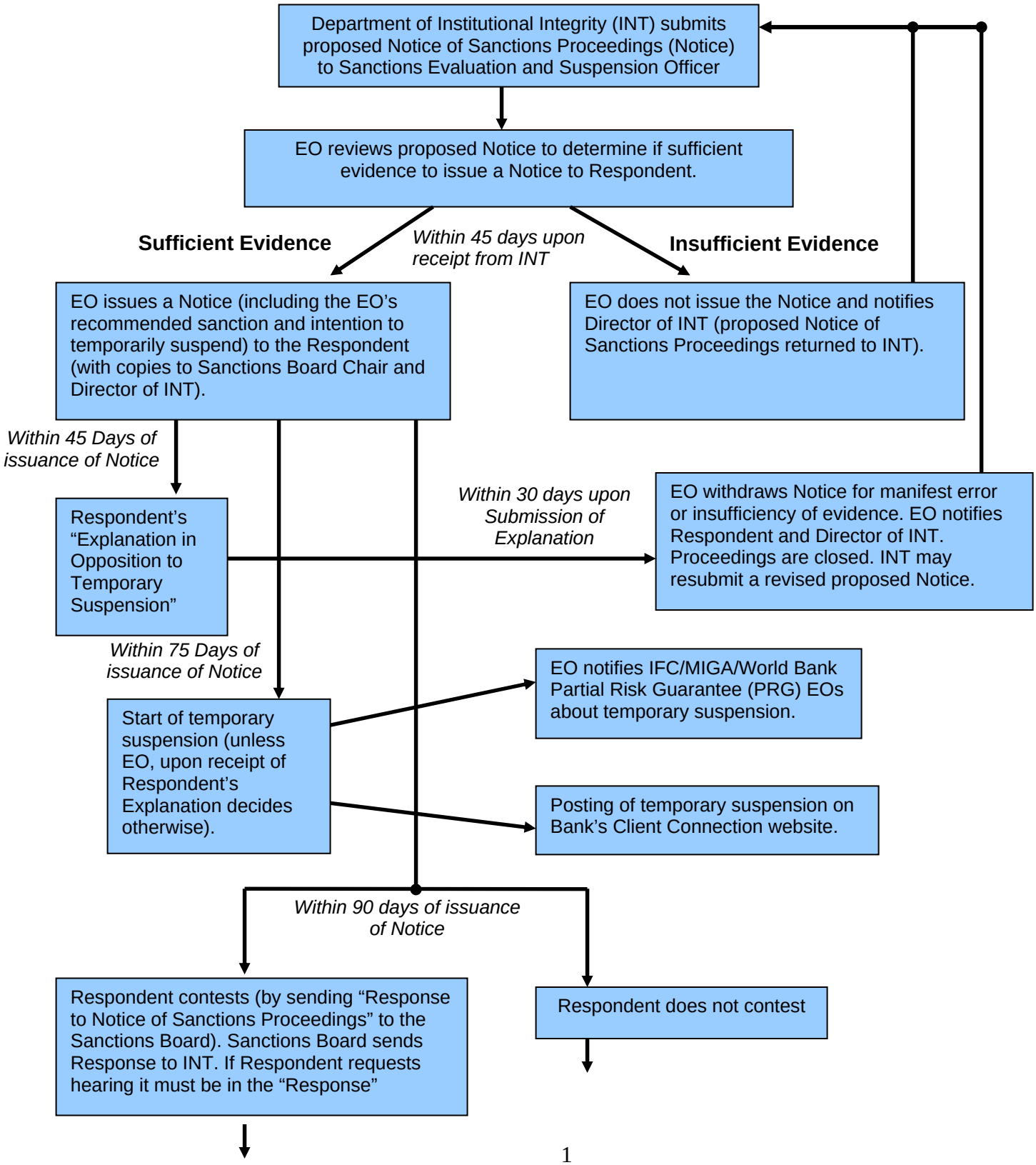
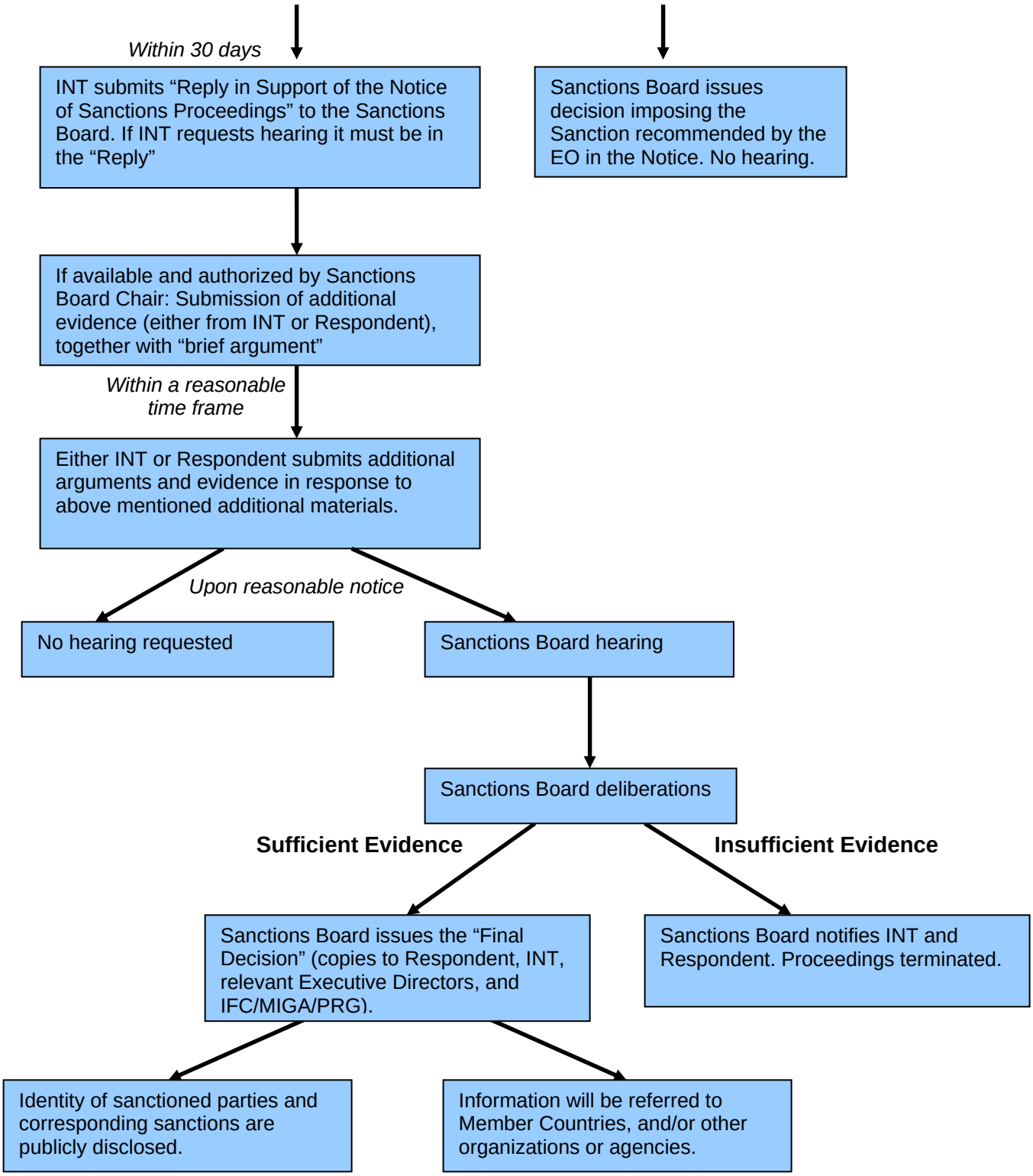
	The World Bank **Office of Evaluation and Suspension (OES)**	11/07/2007

SANCTIONS PROCEEDINGS FLOWCHART




Within 30 days
INT submits "Reply in Support of the Notice of Sanctions Proceedings" to the Sanctions Board. If INT requests hearing it must be in the "Reply"
Sanctions Board issues decision imposing the Sanction recommended by the EO in the Notice. No hearing.
If available and authorized by Sanctions Board Chair: Submission of additional evidence (either from INT or Respondent), together with "brief argument"
Within a reasonable time frame
Either INT or Respondent submits additional arguments and evidence in response to above mentioned additional materials.
Upon reasonable notice
No hearing requested
Sanctions Board hearing
Sanctions Board deliberations
Sufficient Evidence
Insufficient Evidence
Sanctions Board issues the "Final Decision" (copies to Respondent, INT, relevant Executive Directors, and IFC/MIGA/PRG).
Sanctions Board notifies INT and Respondent. Proceedings terminated.
Identity of sanctioned parties and corresponding sanctions are publicly disclosed.
Information will be referred to Member Countries, and/or other organizations or agencies.