



World Bank
Department of Institutional Integrity (INT)
Voluntary Disclosure Program (VDP)



PROTOCOL 5

Participant Categorizes the List into Tainted and Untainted Contracts

The party participating in the VDP (the participant) classifies each contract on their list of contracts (the List) as tainted or untainted by misconduct. The categorized List is submitted to the World Bank for review.

1. The participant classifies each contract on the List as tainted or untainted as follows:
 - a.) A contract is tainted by misconduct when the participant engaged in any action or practice that is subject to sanction by the World Bank's Sanctioning Body in relation to that contract.
 - b.) If the participant considers a contract(s) to be possibly or potentially tainted by misconduct, the participant classifies the contract as tainted.
2. The participant mails the completed categorized List to the World Bank Department of Institutional Integrity, Voluntary Disclosure Program, or electronically sends it to the participant's VDP Primary Contact.

