

➤ Further Information

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Citizenship	✓ Cambodia	Cambodia
Country Location	✓ Cambodia	Cambodia
Identification Number(s)	✗ 010060978(01), KH-NID, KHM	

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Key Data Further Information Aliases Keywords Connections / Relationships Sources

FURTHER INFORMATION Language Original Language Show all Updated Dates off World-Check ID: 2403599

BIOGRAPHY
To be determined.

IDENTIFICATION
To be determined.

REPORTS
Aug 2014 - Ineligible to be awarded a World Bank-financed contract effective 26 Aug 2014 - ongoing (amended Jul 2017). Cross-debarred by the Inter-American Bank (IDB) effective 26 Aug 2014 - ongoing (amended Jul 2017). Cross-debarred by the African Development Bank (AFDB) effective 26 Aug 2014 - ongoing (published Sep 2017). Cross-debarred by the European Bank for Reconstruction and Development (EBRD) effective 26 Aug 2014 - ongoing (amended Jan 2018). Nov 2014 - cross-debarred by the Asian Development Bank (ADB) effective 28 Nov 2014 - ongoing (amended Jul 2017). Jan 2018 - no further information reported.

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➤ Alias

Key Data Further Information Aliases Keywords PEP Role Details C

ALIASES

Aliases	WANG,Hong Yuan
Native Character Names	3769 3163 0337 王洪元

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➤ Keyword

Key Data Further Information Aliases Keywords Connections / Relationships Sources

KEYWORDS Show all Updated Dates off World-Check ID: 2403599

Keyword	Description	Type	Country
ADB	ADB - Asian Development Bank	RE	UNKNOWN
AFDB	AFDB - African Development Bank - Debarred Entities	RE	UNKNOWN
EBRD	EU - EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT - E...	RE	UNKNOWN
IDB	IDB - Inter-American Development Bank	RE	UNKNOWN
WORLD BANK	WORLD BANK	RE	UNKNOWN
Special Interest Category			
M:1UQ	Disqualified or Debarred	SIC	

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➤ Connection / Relationship

Key Data Further Information Aliases Keywords Connections / Relationships Sources

CONNECTIONS / RELATIONSHIPS Connection Risk Analyzer Show all Updated Dates off World-Check ID: 2403599

LINKED COMPANIES

Name	Connection	Type	Category
DIAMOND CONSTRUCTION & IMPORT	Affiliated Company	RE SIC	CORPORATE

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➤ Sources

Key Data Further Information Aliases Keywords Connections / Relationships Sources

SOURCES Show all Updated Dates off World-Check ID: 2403599

- <http://inadbg4.adb.org/oga0009p.nsf/sancALL3P?OpenView&count=999>
- <http://web.worldbank.org/external/default/main?theSitePK=84266&contentMDK=64069844&menuPK=116730&pagePK=64148989&piPK=64148984>
- http://www.afdb.org/en/projects-and-operations/procurement/debarment-and-sanctions-procedures/?tx_llcatalog_pi%5bdirection%5d=asc&tx_llcatalog_pi%5bborder%5d=date_from
- <http://www.ebrd.com/ineligible-entities.html>
- <http://www.iadb.org/en/topics/transparency/integrity-at-the-idb-group/sanctioned-firms-and-individuals,1293.html>
- https://www.afdb.org/en/projects-and-operations/procurement/debarment-and-sanctions-procedures/?tx_llcatalog_pi%5bdirection%5d=asc&tx_llcatalog_pi%5bborder%5d=date_from

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