

# **List of Persons Interviewed by the World Bank- Department of Institutional Integrity**

*Source: World Bank INT Notice of Sanctions Proceedings*

1. World Bank
  - A. William Paterson and EAP Regional Procurement Advisor Denis Robitaille (April 28, 2003)
  - B. William Paterson (March 17, 2005)
  - C. William Paterson (Nov. 17, 2006)
2. Cavite Ideal International Construction and Development Corp.

President Lambert Lee (Aug. 18, 2005)
3. China Geo-Engineering Corp.

Manila Branch General Manager Li Peng (Nov. 8, 2006)
4. China Harbour Engineering Co.
  - A. Manila Branch General Manager Junshi Liu (Nov. 9, 2006)
  - B. Manila Branch General Manager Junshi Liu (Nov. 24, 2006)
5. China Road and Bridge Corp.

Manila Branch General Manager Wen Yuegang and Manila Branch Deputy General Manager Xiong Shiling (Nov. 10, 2006)
6. China State Construction Engineering Corp.

Manila Branch President Fu Yu Cheng (August 19, 2005)
7. China International Water & Electric Corp.

Manila Branch General Manager Xu Qian and Manila Branch Chief Engineer Jiang Xiao Hua (Nov. 9, 2006)
8. China Wu Yi Co. Ltd.
  - A. Manila Branch General Manager Xie Wen Peng and Manila Branch Deputy General Manager Wu Yi Bao (Nov. 7, 2006)
  - B. Manila Branch General Manager Xie Wen Peng and Manila Branch Deputy General Manager Wu Yi Bao (Nov. 22, 2006)
9. CM Pancho Construction Inc.
  - A. President Gerardo V. Pancho and Vice President Clemente V. Pancho (Nov. 13, 2006)
  - B. Vice President Clemente V. Pancho (Nov. 22, 2006)
10. Daelim Industrial Co., Ltd.
  - A. Overseas Civil Team General Manager O.Y. Kwon and Overseas Civil Engineering Department General Manager Hun-Tak Kim (Nov. 2, 2006)

B. Former corporate accountant Rudolfo J. Corpus (Nov. 21, 2006)

11. Daewoo Engineering & Construction Co., Ltd.

A. Overseas Civil Project Team General Manager Choong-Jo Oh (Aug. 9, 2005)

B. Team Manager Pan-Seop Lim and Overseas Sales & Marketing Team Assistant Manager Eun-Young Chang (Nov. 2, 2006)

C. Manila Branch General Manager Kim Won-Ho (Nov. 8, 2006)

D. Manila Branch General Manager Kim Won-Ho (Nov. 23, 2006)

12. Dongsung Construction Co., Ltd.

Manila Branch General Manager Lee Min Young and Office Engineer Angelico “Bong” Teraga (Aug. 15, 2005)

13. Department of Public Works and Highways (Philippine Government)

Undersecretary Manuel M. Bonoan (Aug. 18, 2005)

14. E.C. de Luna Construction Corp.

President Edward C. de Luna (Nov. 21, 2006)

15. EEI Corp.

A. Vice President for Marketing and Engineering Oscar Mercardo and Group Manager for Marketing and Proposal Ferdy M. Del Prado (Aug. 17, 2005)

B. Marketing Department Sales Supervisor Federico S. de Vera, Jr. and Marketing Department Sales Supervisor Christopher “Peng” Esguerra (Nov. 21, 2006)

16. Hanjin Heavy Industries & Construction Co.

A. Overseas Business Department Senior Vice President M.G. Kwon, Overseas Business Team Manager Hyun-Woo Ko, and Senior Vice President for International Finance B.D. Park (Aug. 9, 2005)

B. Overseas Business Marketing Team Manager Hyun-Woo Ko and Overseas Business Marketing Team Deputy Manager Nack-Young Kim (Nov. 3, 2006)

C. Commercial and Marketing Manager S.Y. Yoon (Nov. 9, 2006)

D. Estimation Manager Yoon-Choi and Operations Manager Jong Il Eum (Nov. 23, 2006)

17. Heunghwa Industry Co., Ltd.

A. Civil Department General Manager S.J. Kim (Nov. 1, 2006)

B. Manila Branch General Manager Pil Koo Kang (Nov. 10, 2006)

18. International Federation of Asian and Western Pacific Contractors’ Associations

Permanent Secretariat Chief Operating Officer Manolito Madrasto (Nov. 23, 2006)

19. Italian-Thai Development Public Co. Ltd.

Philippines Operation and Country Manager Panya Visetnut (Nov. 15, 2006)

20. Keangnam Enterprises, Ltd.
  - A. Deputy General Manager Kuk Jung-Soo (Nov. 1, 2006)
  - B. Manila Branch Assistant General Manager Man-Tae Kim (Nov. 9, 2006)
21. J.M. Luciano Construction, Inc.

Manager Jonathan M. Amon (Nov. 28, 2006)
22. P.L. Sebastian Construction

President Petronilo Sebastian (Nov. 21, 2006)
23. R.D. Policarpio & Co., Inc.

Owner Noelito D. Policarpio (Nov. 8 and Nov. 15, 2006)
24. Sammi Construction Co., Ltd.
  - A. Overseas Operation Team Manager Jeong-Sam Kim and Civil Engineering Team Department Manager Heo Jae-Yong (Nov. 3, 2006)
  - B. Director/Authorized Representative Yu-Tae Kim and Engineer Irene V. San Diego (Nov. 7, 2006)
25. Shinhan Bank

Trade Service Department Representative Ko Kyung Hwan (Aug. 8, 2005)
26. Shingsung Corp. General Contractors & Engineers
  - A. Marketing Division General Manager Noh Young Min (Aug. 8, 2005)
  - B. Marketing Division General Manager Noh Young Min (Nov. 2, 2006)
  - C. Manila Branch General Manager Suh Seung Wong (Nov. 8, 2006)
27. Suzuka Construction Co., Ltd.

President Tomatu Suzuka and Manager Masaki Suzuka (Aug. 5, 2005)
28. Wee Eng Construction, Inc.
  - A. Vice President for Finance Erlinda Wee Eng (Aug. 17, 2005)
  - B. Vice President for Finance Erlinda Wee Eng (Aug. 19, 2005)
  - C. Vice President for Finance Erlinda Wee Eng (Nov. 28, 2006)
29. Yoshida Construction Co., Ltd.

Vice President Shingo Nakamura (Aug. 3, 2005)