



Springer

1st  
edition1st ed. 2018, XXI, 172 p. 12  
illus.**Printed book**

Hardcover

**Printed book**

Hardcover

ISBN 978-3-319-73823-9

£ 109,99 | CHF 141,50 | 119,99 € |  
131,99 € (A) | 128,39 € (D)

Available

**Discount group**

Science (SC)

**Product category**

Monograph

**Other renditions**

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ISBN 978-3-030-08863-7

Softcover

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Law : International Economic Law, Trade Law

Manacorda, Stefano, Grasso, Costantino

# Fighting Fraud and Corruption at the World Bank

A Critical Analysis of the Sanctions System

- Presents the first comprehensive commentary on the Sanctions Board's decisions
- Pursues an innovative approach, consisting of a combined analysis of substantive and procedural legal questions, and of the judgments issued by the Sanctions Board
- Offers an accurate and critical analysis of the most significant legal questions posed by the use of the sanctions system, and underlines its current lack of legal guarantees

This book focuses on the World Bank's sanctions system, which is an innovative instrument of global governance implemented by the leading multilateral development bank in order to impose penalties on legal entities and individuals that are involved in Bank-financed projects. Although similar regimes have also been implemented by other regional multilateral development banks, the World Bank's legal framework is currently the most comprehensive one. The book offers a rich and detailed analysis of the sanctions system, presenting an in-depth examination of all the phases of its procedure with a special focus on key aspects such as the criteria for assigning liability to legal entities and corporate groups, as well as the World Bank's jurisdictional reach over non-contractors. The book also explores the compatibility between the legal framework implemented by the Bank and the rule of law, the role of precedents, and the level of due process. It highlights the fact that the sanctions system is currently characterized by a lack of legal guarantees, and that there are compelling reasons for supporting the argument that due process safeguards should be applied to it in their entirety.

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ISBN 978-3-319-73823-9 / BIC: LBBM / SPRINGER NATURE: SCR19050

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