



NOTICE

SUSPENDED PROVIDERS FROM PARTICIPATING IN PUBLIC PROCUREMENT AND DISPOSAL OF PUBLIC ASSETS PROCEEDINGS

1. The Authority received recommendations from different Entities under Local and Central Government to suspend different companies from participating in public procurement and disposal of public assets proceedings for submitting various forged documents under several tenders.

The Authority investigated the matters and found that the firms breached the Code of Ethics of Providers. In accordance with Section 8(1) (f) and 94 of the PPDA Act 2003, the Board of Directors at its 72nd Complaints Review Committee meeting held on 18th October 2016 considered the recommendations and resolved **to suspend** the providers contained in the table below effective 18th October 2016.

	Provider	Directors	Breach committed	Duration of suspension
1.	Suayo Investments Limited	<ul style="list-style-type: none"> • Mr. Tom Ayo • Mr. Tony Abwa • Ms. Evelyn Akot 	Submission of a forged Transaction Tax Clearance Certificate	Three years effective 18 th October 2016 to 17 th October 2019
2.	Top Harvest Agro Consult and Construction Co Limited	<ul style="list-style-type: none"> • Mr. Kizito Denis Alenga • Mr. Tom Richard Oune. 	Submission of a forged Bank Statement from Centenary Bank and a forged Bid Security from Equity Bank	Three years effective 18 th October 2016 to 17 th October 2019
3.	Goyen Investments Company Limited	<ul style="list-style-type: none"> • Mr. Godfrey Ayena • Mr. Nixon Otira • Mr. Ivan Ayena • Ms. Eunice Abote 	Submission of a forged Transaction Tax Clearance Certificate and a Bank Statement from Centenary Bank	Three years effective 18 th October 2016 to 17 th October 2019
4.	Jenn Technical Service Limited	-	Submission of a forged Transaction Tax Clearance Certificate	Three years effective 18 th October 2016 to 17 th October 2019

	Provider	Directors	Breach committed	Duration of suspension
5.	Xynox Investments Limited	Ms. Hellen Apilli, Ogwal Ambrose and Akot Sandra	Submission of a forged Transaction Tax Clearance Certificate	Three years effective 18 th October 2016 to 17 th October 2019
6.	Otiken Investments Limited	<ul style="list-style-type: none"> • Mr. Nixon Otira • Mr. James Okene 	Submission of forged Transaction Tax Clearance Certificate	Three years effective 18 th October 2016 to 17 th October 2019
7.	Gum Tyelmiyo Enterprises Limited	-	Submission of a forged Bank Guarantee from Stanbic Bank	Two years effective 18 th October 2016 to 17 th October 2018
8.	Interactive Investments Limited	<ul style="list-style-type: none"> • Mr. Samson Kanya • Ms. Shalifah Hellen Nalukenge 	Submission of a forged Tax Registration Certificate	Two years effective 18 th October 2016 to 17 th October 2018
9.	The Bito Investments Limited	<ul style="list-style-type: none"> • Mr. Nelson Cong • Mr. Daniel Cong • Ms. Elisabeth Alobo • Ms. Laura Ayo 	Submission of a forged bank statement from Centenary Bank	Two years effective 18 th October 2016 to 17 th October 2018
10	Froda Technical Services Limited	<ul style="list-style-type: none"> • Mr. Denis Obote • Mr. Francis Opono 	Submission of forged Transaction Tax Clearance Certificate	Two years effective 18 th October 2016 to 17 th October 2018
11	New Chapter Investments Limited	<ul style="list-style-type: none"> • Mr. Ambrose Otim • Ms. Florence Akello 	Submission of a forged Transaction Tax Clearance Certificate	Two years effective 18 th October 2016 to 17 th October 2018
12	Fresco Services (U) Limited	<ul style="list-style-type: none"> • Ms. Fiona Akello • Mr. Peter Obete Sos • Ms. Sharon Atim 	Submission of a forged Income tax clearance certificate	Two years effective 18 th October 2016 to 17 th October 2018
13	Tongi Okemo Investments Limited	<ul style="list-style-type: none"> • Mr. Ojok B'Leo • Mr. Daniel Ogwal • Mr. Herbert Ojok Ogwang 	Submission of forged of bank statement from Centenary Bank	Two years effective 18 th October 2016 to 17 th October 2018

	Provider	Directors	Breach committed	Duration of suspension
14	JW Technical Services	<ul style="list-style-type: none"> • Mr. John Bosco Mugerwa • Mr. John Kiggundu 	Submission of forged Transaction Tax Clearance Certificate	Two years effective 18 th October 2016 to 17 th October 2018
15	Prime Development Limited	-	Overpayment of UGX. 24,560,000 for equipment not received and forgery of bank guarantee	Three years effective 18 th October 2016 to 17 th October 2019
16	Awako Engineering Company Ltd	-	Submission of forged the PPDA Register of Providers Certificate of Registration	Two years effective 18 th October 2016 to 17 th October 2018
17	Mugwelo Company Limited	<ul style="list-style-type: none"> • Mr. Moses Ogwel, • Ms. Teddy Ogwel • Mr. Sam Engol 	Submission of a forged Bank Guarantee from DFCU Bank.	Three years effective 18 th October 2016 to 17 th October 2019
18	Jacqsen Uganda Limited	<ul style="list-style-type: none"> • Mr. Jacob Akera • Mr. Patrick Achola • Mr. Geoffrey Akera, • Mr. Jonathan Eganga • Mr. Gerrad Odot. 	Submission of a forged Performance Bank Guarantee from Equity Bank, Bank Statement from Bank of Africa, Transaction Tax clearance Certificate	Three years effective 18 th October 2016 to 17 th October 2019
19	Katcon Services Ltd	-	Submission of a forged completion certificates	Three years effective 18 th October 2016 to 17 th October 2019
20	Baltech Technical Services Limited	-	Submission of forged completion certificates for Kabasanda-Kakindu Road 21km in Mpigi District for FY 2010/2011	Three years effective 18 th October 2016 to 17 th October 2019
21	Beldom ADB Limited	-	Forgery of bid security and Transaction Tax Clearance Certificate	Three years effective 18 th October 2016 to 17 th October 2019

	Provider	Directors	Breach committed	Duration of suspension
22	Lamba Construction Limited	<ul style="list-style-type: none"> • Mr. Christopher Obey • Mr. Gerald Yashaba • Ms. Allen Kiconco 	Submission of forged academic documents of staff of Lamba Construction Limited in Lamba Construction's bid	Two years effective 18 th October 2016 to 17 th October 2018
23	Bugoye Contractors Company Limited	<ul style="list-style-type: none"> • Mr. Wilson Bwambale • Mr. James Muhindo • Mr. Jackson Muthimba 	Breach of contract	Three years effective 18 th October 2016 to 17 th October 2019
24	Ram Projects Limited	<ul style="list-style-type: none"> • Mr. Jonnaza Srinivasa Reddy • Mr. Jonnaza Sailaja 	Submission of false information with regard to specific experience.	Three years effective 18 th October 2016 to 17 th October 2019
25	Reserve Protection Services	-	Forgery of Tax Clearance Certificate	Two years effective 18 th October 2016 to 17 th October 2018
26	Light Enterprises and Engineering Limited	<ul style="list-style-type: none"> • Ms. Allen Kyomujuni • Ms. Beatrice Baluka • Mr. Josef Oprong 	Forgery of an Income Tax Clearance Certificate.	Two years effective 18 th October 2016 to 17 th October 2018
27	Jolexah Services Limited	-	Submission of forged letters of reference from Century Bottling Company Limited and Uganda Industrial Research Institute.	Two years effective 18 th October 2016 to 17 th October 2018

2. The following providers have been suspended in accordance with Section 94 (b) of the PPDA Act, 2003 because they are suspended/ debarred from the procurement processes by the World Bank, an International Agency of which Uganda is a member.

S/NO.	COMPANY	DIRECTORS OF THE COMPANY	LAPSE DATE
1.	B.V.S Construction Limited	<ul style="list-style-type: none"> • Mr. Balaka Jayaram • Mr. Vijaya Yerragovula 	14 th November 2016

S/NO.	COMPANY	DIRECTORS OF THE COMPANY	LAPSE DATE
2.	Mr. Jayaram Reddy (Director of B.V.S Construction Limited	-	14 th November 2016

3. The following providers are under suspension from participating in public procurement and disposal of public assets proceedings in accordance with Section 94 of the PPDA Act, 2003.

NO.	NAME OF PROVIDER	REASONS FOR SUSPENSION	DURATION OF SUSPENSION
1.	Amman Industrial Tools & Equipment Ltd Directors • Mr. Mohinder Singh Chal • Ms. Nishita Maini • Mr. Rajaserakan Arjun • Mr. Andrew Kyangwa	Caused financial loss of USD1,719,454.58 to the Government	INDEFINITELY
2.	Anyim Investments Directors • Mr. Bruno Okello • Mr. Isaac Calle • Mr. Ambrose Okae • Ms. Florence Okello • Ms. Getrude Ateng	Submission of forged Powers of Attorney and a forged bank statement	Four (4) years effective 16 th January 2015 to 15 th January 2019
3.	Apple Construction Company Limited Directors • Mr. Gibson Babangira • Mr. Paul Abileebe	Submission of a forged income tax clearance certificate, VAT Certificate, forged trading license, and forged 2 completion certificates.	Five (5) Years effective 3 rd September 2014 to 2 nd September 2019
4.	Mid North Contractors Limited Directors • Mr. Isaac Apenyo • Ms. Grace Achol	Submission of a forged 9 completion certificates.	Five (5) Years effective 3 rd September 2014 to September 2019
5.	RNR Construction Company Limited	Submission of forged income tax clearance certificate, forged	Five (5) Years effective 3 rd September 2014 to September 2019

NO.	NAME OF PROVIDER	REASONS FOR SUSPENSION	DURATION OF SUSPENSION
	<ul style="list-style-type: none"> • Mr. Richard Waiswa • Mr. Rogers Kyosi 	completion certificates and a forged bid security.	
6.	Rotaj Enterprises Ltd. Directors <ul style="list-style-type: none"> • Nil 	Submission of a forged bid security	Five (5) Years effective 20 th June 2013 to 19 th June 2018
7.	Top Services Limited Directors <ul style="list-style-type: none"> • Ms. Pross Nassimbwa • Mr. Robert Mwanje • Mr. David Tulibaraigha 	Submission of a forged income tax clearance certificate and forged completion certificates	Four (4) years effective 16 th January 2015 to 15 th January 2019
8.	Lira Cyclist Cooperative Limited	Submission of forged Transaction Clearance Certificate	Three (3) years effective 22 nd December 2015 to 21 st December 2018
9.	Multi Swift Agencies & Co Limited	Submission of forged Bid Security	Three (3) years effective 22 nd December 2015 to 21 st December 2018
10.	Highland Building Contractors Company	Submission of a forged Bid Guarantee	Three (3) years effective 22 nd December 2015 to 21 st December 2018
11.	Molef Partners (U) Limited Directors <ul style="list-style-type: none"> • Mr. Tom Okello • Mr. Sam Olen • Mr. Sam Odong • Ms. Doreen Otim 	-Abandonment of site without justifiable reason in respect to the tender for construction of 2 units of 2 stance VIP latrines at Otuke Town Council -Execution of sub-standard work; and -Submission of a forged bid security purportedly issued by Centenary Bank	Three (3) years effective 22 nd December 2015 to 21 st December 2018
12.	Arua Timber & Furniture Makers	-Not registered with URSB	Three (3) years effective 22 nd

NO.	NAME OF PROVIDER	REASONS FOR SUSPENSION	DURATION OF SUSPENSION
		- Delay to supply 36 desks to Lukutuwa Primary School Failure to supply 1 desk to Goboro Primary School	December 2015 to 21 st December 2018
13.	Bukusu Contractors Limited Directors: <ul style="list-style-type: none"> • Mr Davis Kimaswa • Mr Stephen Khaukha • Mr Eppy Walyaula • Mr Jimmy Simwende • Mr Joseph Wamalwa 	Abandoning work at Kabukwetsi Primary School, Namboka Sub-county in Manafwa District Local Government	Three (3) years effective 22 nd December 2015 to 21 st December 2018
14.	Waguma Contractors Limited	Submission of forged bid security	Three (3) years effective 22 nd December 2015 to 21 st December 2018

SN	Provider	Directors of the company	Breach committed	Period of suspension
	Abokson Investment Ltd	<ul style="list-style-type: none"> • Mr. Bosco Aboke B • Mr. Jackson Okwir • Mr. Moses Amola 	Submission of a forged PPDA Register of Providers Certificate	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
15	AGS Construction Company Ltd	<ul style="list-style-type: none"> • Mr. Augustine Oluk • Mr. Godfrey Oliet • Mr. Ivan Odur 	Submission of a forged bid security from Equity Bank	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
16	Joycom Services Ltd	-	Submission of forged bid security from Equity Bank	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
17	Regional Establishments (U) Limited	<ul style="list-style-type: none"> • Mr. Charles Lwanga • Mr. Peter Byuma • Mr. David Ssenkute 	Submission of a forged a Transaction Clearance Certificate	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
18	Intergreat Agencies	<ul style="list-style-type: none"> • Mr. Charles Lwanga • Ms. Rose Nakafu 	Submission of a forged Transaction	Three (3) years effective 23 rd

SN	Provider	Directors of the company	Breach committed	Period of suspension
		<ul style="list-style-type: none"> • Mr. Henry Daka 	Clearance Certificate	May 2016 to 22 nd May 2019
19	Engineering Frontiers Limited	<ul style="list-style-type: none"> • Mr. Dennis Taremwa • Mr. James Bayo • Mr. Herbert Bagoole 	Submission of a forged bank statement from Stanbic Bank	Two (2) years effective 23 rd May 2016 to 22 nd May 2018
20	Abela Construction Company Limited	<ul style="list-style-type: none"> • Mr. Tonny Odora • Mr. Boniface Mwaka • Mr. Chris Moro • Ms. Monica Odora 	Submission of forged log books	Two (2) years effective 23 rd May 2016 to 22 nd May 2018
21	K-DAG Road Construction and Civil Engineering Limited	-	Submission of a forged contract award letters as evidence of previous experience	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
22	Bbird Engineering Limited	<ul style="list-style-type: none"> • Mr. Bosco Kanyonyi • Ms. Rose Kanyonyi • Mr. Alex B. Kanyonyi 	Submission of a forged Income Tax Clearance Certificate.	Two (2) years effective 23 rd May 2016 to 22 nd May 2018
23	Flexsi Investments Limited	<ul style="list-style-type: none"> • Mr. Bosco Ojok • Ms. Angom Dorcas Hope • Mr. Edmond Tapi • Mr. Isaac Otim 	Submission of a forged Income Tax Clearance Certificate	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
24	Click Deals	<ul style="list-style-type: none"> • Mr Samuel Okwir • Ms. Brenda Atim 	Submission of a forged Income Tax Clearance Certificate	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
25	Lime Line Construction and Consultants (U) Ltd	<ul style="list-style-type: none"> • Mr. Adams Otim • Ms. Faridah Apio 	Submission of a forged Income Tax Clearance Certificate.	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
26	Buckley Loft Group	-	Submission of a forged completion certificates for works	Three (3) years effective 23 rd May 2016 to 22 nd May 2019

SN	Provider	Directors of the company	Breach committed	Period of suspension
27	Kenneth Inn Limited	-	Submission of a forged trading license	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
28	Vico Marketing services	<ul style="list-style-type: none"> • Mr. Dan Kabiito Musoke • Mr. Charles Kigozi • Mr. Ellie Mwawula Kasumba • Mr. Joesph Musoke 	Submission of forged bid security from Equity bank and forged performance security from Barclays Bank	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
29	Smart Procurement Limited	-	Submission of a forged Tax Clearance Certificate	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
30	Boscon Engineering Company Limited	<ul style="list-style-type: none"> • Mr. Bosco Anyuru • Mr. Charles Okao • Ms. Josephine Adong 	Submission of a forged PPDA Register of Providers Certificate of Registration	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
31	Kyenjojo United Drivers Association Limited	-	Breach of contracts on the tenders awarded in the FY 2011/12 and 2012/13 to collect revenue from taxi operators and drivers in Kyenjojo Town Council	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
32	Mr. Edward Avudriga	-	Submission of a forged bank Statement from Bank of Africa	Three (3) years effective 23 rd May 2016 to 22 nd May 2019
33	Mr. George Taban	-	Submission of a forged bank statement from Bank of Africa	Two (2) years effective 23 rd May 2016 to 22 nd May 2018
34	Mr. William Afayo	-	Submission of a forged bank Statement	Three (3) years effective 23 rd

SN	Provider	Directors of the company	Breach committed	Period of suspension
				May 2016 to 22 nd May 2019
35	Ms. Beatrice Ayikoru	-	Submission of a forged bank Statement from Stanbic Bank	Three (3) years effective 23 rd May 2016 to 22 nd May 2019

The Authority investigated the matters and found that the firms breached the Code of Ethics of Providers. In accordance with Section 8(1) (f) and 94 of the PPDA Act 2003, the Board of Directors at its 78th meeting held on 21st March 2017 considered the recommendations and resolved **to suspend** the providers contained in the table below effective 21st March 2017.

No.	Provider	Directors	Breach committed	Duration of the suspension
1.	Zan Construction Uganda Limited	<ul style="list-style-type: none"> Mr. Dennis Muheirwe Ms. Eva Kyoheirwe 	Submission of forged Transaction Tax Clearance Certificate	Three (3) years effective 21 st March 2017 to 20 th March 2020
2	Patra Construction Uganda Limited	-	Submission of forged Transaction Tax Clearance Certificate	Three (3) years effective 21 st March 2017 to 20 th March 2020
3	Mbujaah General Contractors (U) Limited	<ul style="list-style-type: none"> Mr. Wilson George Mbulamukungu Mr. Godfrey Jaasi Mr. Andrew Nkosa Duudu Ms. Gladys Nkosa Nankya 	Submission of forged Register of Provider Certificate	Three (3) years effective 21 st March 2017 to 20 th March 2020
4	Waala Engineering Limited	-	Submission of forged Register of Provider Certificate	Three (3) years effective 21 st March 2017 to 20 th March 2020
5	Patsimo Logistics Limited	<ul style="list-style-type: none"> Mr. Simon Nabyama 	Submission of forged Register	Three (3) years effective 21 st

No.	Provider	Directors	Breach committed	Duration of the suspension
		<ul style="list-style-type: none"> Mr. Patrick Mukasa 	of Provider Certificate	March 2017 to 20 th March 2020
6	Amakeron Enterprises	-	Submission of forged Transaction Tax Clearance Certificate	Three (3) years effective 21 st March 2017 to 20 th March 2020
7	Dam Aloc Investments Limited	-	Submission of a forged Income Tax Clearance	Three (3) years effective 21 st March 2017 to 20 th March 2020
8	CET Enterprises Limited	<ul style="list-style-type: none"> Mr. Francis Turyahebwa Bisheko Mr. Robert Twesigye Mr. Gaston Ndisasirwa 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
9	MEK Technical services Ltd	<ul style="list-style-type: none"> Mr. Eustakio Mwangyera Ms. Rosemary Kasande Ms. Appollonia Kasemeire 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
10	K.A.T Trust Contractors Ltd	<ul style="list-style-type: none"> Mr. Francis Turyahebwa Mr. Leus Tumuhaise 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
11	Keen Contractors Limited	<ul style="list-style-type: none"> Mr. Francis Karugaba Mr. Baylon Mugisha 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
12	EPIK Construction & Engineering Ltd	<ul style="list-style-type: none"> Mr. Enoch Mujungu Mr. Christopher Mwesigwa Mr. Naboth Tumwine 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019

No.	Provider	Directors	Breach committed	Duration of the suspension
13	Katamba Technical Services	<ul style="list-style-type: none"> Mr. Henry Kusimakwe Mr. Stephen Ahimbisibwe 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
14	Nuvakan Technical Services Co. Ltd	<ul style="list-style-type: none"> Ms. Carol Akampurira Mr. Ryan Atwijukire Ms. Mbabazi Harriet 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
15	Bamer Construction Company Ltd	<ul style="list-style-type: none"> Mr. George Babeiha Ms. Mercy Atuhaire Mr. Prosper Akampurira 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
16	Chagra Construction Company Ltd	<ul style="list-style-type: none"> Mr. Elly Kabagambe Ms. Grace Katuheirwe 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
17	Mukiza Company Limited	<ul style="list-style-type: none"> Mr. Ismail Muramuzi Ms. Agnes Kushemereirwe Mr. Peter Kiiza 	Submission of forged Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
18	Bate Agencies Limited	<ul style="list-style-type: none"> Mr. Wilberforce Batesaaki Mr. Isaac Nsubuga Mr. Ian Kayizzi 	Submission of a forged trading license	Two (2) years effective 21 st March 2017 to 20 th March 2019
19	JVCON Engineering Limited	<ul style="list-style-type: none"> Mr. Lata V. Limda Mr. Vijay S 	Submission of a forged certificate of incorporation	Two (2) years effective 21 st March 2017 to 20 th March 2019
20	Planet Computer Systems	-	Submission of forged Transaction Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019

No.	Provider	Directors	Breach committed	Duration of the suspension
21	Frat Contractors Limited	<ul style="list-style-type: none"> Mr. Francis Bisheko Turyahebwa Ms. Queen Nimusiima Trinity 	Submission of forged Transaction Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019
22	Eddovad Engineering Co. Limited	<ul style="list-style-type: none"> Mr. David Ogwang Mr. Eddy Odur Mr. Patrick Etoko 	Submission of forged bank statements	Two (2) years effective 21 st March 2017 to 20 th March 2019
23	Mawenzi Investments Limited	<ul style="list-style-type: none"> Mr. Eric Patrick Ayo Ms. Linda Ijang Oder Ayo Ms. Carlyn Etap 	Submission of forged bank statements	Two (2) years effective 21 st March 2017 to 20 th March 2019
24	Bonchard Investment Limited	<ul style="list-style-type: none"> Ms. Pacarasio Tumuhaise Ms. Evalyn Tushabe 	Submission of forged Transaction Tax Clearance Certificate	Two (2) years effective 21 st March 2017 to 20 th March 2019

The Authority investigated the matters and found that the firms breached the breach of the code of ethical conduct of providers. In accordance with Section 8(1) (f) and 94 (a) of the PPDA Act 2003, the Board of Directors at its meeting held on 30th May 2017 considered the recommendation and resolved **to suspend** the providers contained in the table below effective 30th May 2017

	Provider	Directors	Breach committed	Duration of the suspension
1	Acamen Investment Ltd	<ul style="list-style-type: none"> Mr. Douglas Okello; Ms. Christine Okello; Mr. Joseph Omongo; 	Breach of the code of ethical conduct of providers following submission of a	Three years (3) effective 30 th May 2017 to 29 th May 2020

	Provider	Directors	Breach committed	Duration of the suspension
		<ul style="list-style-type: none"> • Mr. Geoffrey Otoa; • Mr. Jimmy Ogwal; and • Mr. Isaac Ocwet 	forged Bank Statement purportedly issued by Barclays Bank.	
2	Majengo Construction Co. Ltd	<ul style="list-style-type: none"> • Mr. John Peter Odyek; and • Ms. Elizabeth Mary Odyek. 	Breach of the code of ethical conduct of providers following submission of a forged Bank Statement purportedly issued by Stanbic Bank.	Three years (3) effective 30 th May 2017 to 29 th May 2020
3	Daat Company Limited	<ul style="list-style-type: none"> • Mr. Denis Aciko and • Ms. Agnes Topacho. 	Breach of contractual obligations following abandoning the construction of Pakadha HC III staff house.	Three years (3) effective 30 th May 2017 to 29 th May 2020
4	Kavooma Holdings Ltd	-	Breach of the code of ethical conduct of providers following submission of forged Transaction Tax Clearance Certificate that was altered to reflect that it was	One year (1) effective 30 th May 2017 to 29 th May 2018

	Provider	Directors	Breach committed	Duration of the suspension
			for Kiruhura District yet the genuine was for Rushango Town Council	
5	Monic & Sons Limited	-	Breach of the code of ethical conduct of providers following submission of a forged Bank Statement purportedly issued by Centenary Bank	Three years (3) effective 30 th May 2017 to 29 th May 2020
6	Terezina Investment Ltd	<ul style="list-style-type: none"> • Mr. Peter Otim • Ms. Jennifer Ayoo • Mr. Jimmy Omara • Mr. Douglas Okello • Ms. Flavia Akullo 	Breach of the code of ethical conduct of providers following submission of a forged guarantee purportedly issued by Stanbic Bank	Three years (3) effective 30 th May 2017 to 29 th May 2020

The Authority investigated the matters and found that the firms breached the Code of Ethics of Providers. In accordance with Section 8(1) (f) and 94 of the PPDA Act 2003, the Board of Directors at its meeting held on 21st November 2017 considered the recommendations and resolved **to suspend** the providers contained in the table below effective 21st November 2017.

	Provider	Directors	Breach committed	Duration of the suspension
1	Victron Solar Company (U) Ltd	<ul style="list-style-type: none"> • Mr. Gerald Kaweesi; • Mr. Joseph Ssebuuma; • Ms. Mastullah Nabwami Mivule; • Ms. Fatumah Nsereko; • Mr. Lei Lei 	Breach of the code of ethical conduct of providers following misinterpretation by submitting an invoice for 57 solar PV Systems yet it had no contract with the Rural Electrification Agency	Six (6) Months effective 21 st November 2017 to 20 th May 2018
2	Visible Investments Limited	<ul style="list-style-type: none"> • Mr. David Sebuliime • Mr. David Mwasu • Ms. Yunia Namirimu Musoke • Ms. Martha Bulage 	Breach of the code of ethical conduct of providers following submission of a forged transaction Tax clearance certificate.	Two (2) Years effective 21 st November 2017 to 20 th November 2019

Please note the following:

1. The above suspension applies to any successor in interest, which includes any Entity that is substantially similar to a suspended Entity or which employs or is associated with any partner, member, officer, director, responsible managing officer or responsible managing employee of a suspended business Entity in accordance with Regulation 12 (5) of the PPDA Regulations, 2014;
2. Under Regulation 12 (4) of the PPDA Regulations 2014, the suspension does not relieve the provider of responsibility or obligations under any existing contract placed prior to the suspension; and

3. Under Regulations 12 (9) and (10) of the PPDA Regulations 2014, after the expiry of the period of suspension, a provider may apply to the Authority, in writing, to be removed from the list of suspended providers and the Authority shall remove the provider from the list of suspended providers within fifteen (15) working days after the application.

In addition to the above, during the suspension period, all Procuring and Disposing Entities shall not:

1. Award contracts to the suspended companies;
2. Sell or issue solicitation documents to the suspended companies or in any way solicit bids from them; and
3. Enter into any other dealings or communication with the suspended companies except in respect to existing contracts placed prior to the suspension.

The Authority would like to remind you that the information relating to suspended providers is displayed on the Authority's Notice Board and Website at www.ppda.go.ug .

Benson Turamye
Ag. EXECUTIVE DIRECTOR

cc: Chairman, Contracts Committee
cc: Head, Procurement and Disposal Unit