

WORLD BANK GROUP EXCLUSION LIST

The following project activities are **NOT** eligible for financing/guarantee support:

- Those that are illegal under Jamaica country laws, regulations or ratified international conventions and agreements
- Projects that would be classified as Category A under the World Bank OP/BP 4.01 – (A proposed project is classified as Category A if it is likely to have significant adverse environmental impacts that are sensitive, diverse, or unprecedented)
- Projects that would involve significant conversion or degradation of critical natural habitats or natural habitats
- Projects that would involve significant impacts on physical cultural resources
- Projects that would involve the purchase, use or management of significant quantities of pesticides
- Forest commercial harvesting that includes areas of critical forest or related critical habitat or industrial-scale projects, including plantations, that do not have independent forest certification
- Community or small-scale harvesting forest projects by small-scale landholders or local communities that do not adhere to forest management standards consistent with requirements for a forest certification system or have an acceptable time-bound action plan to achieve such standards
- Projects that would directly or indirectly involve the construction of a dam greater than 10 meters in height or the use of water from a dam greater than 10 meters in height
- Projects on international waterways (in Jamaica, any bay, gulf, strait, or channel recognized as a necessary channel of communication between the open sea and other states).
- Weapons and munitions
- Alcoholic beverages (excluding wine and beer) (This does not apply to companies for which the operations/activities related to these criteria comprise less than 10 percent of company's total annual revenue)
- Tobacco (This does not apply to companies for which the operations/activities related to these criteria comprise less than 10 percent of company's total annual revenue)
- Gambling, casinos and equivalent enterprises (This does not apply to companies for which the operations/activities related to these criteria comprise less than 10 percent of company's total annual revenue)

- Wildlife or wildlife products regulated under Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) (Refer to www.cites.org for further information)
- Radioactive materials (This does not apply to the purchase of medical equipment, quality control (measurement) equipment and any equipment where it can be demonstrated that the radioactive source is to be trivial and/or adequately shielded)
- Unbounded asbestos fibres (This does not apply to the purchase and use of bonded asbestos cement sheeting where the asbestos content is <20%)
- Commercial logging operations or the purchase of logging equipment for use in primary tropical moist forest (Primary Forest is defined as relatively intact forest that has been essentially unmodified by human activity for the previous 60 to 80 years; and Tropical moist forest is generally defined as forest in areas that receive not less than 100 mm of rain in any month for two out of three years and have an annual mean temperature of 240° C or higher.)
- Polychlorinated biphenyl compounds (PCBs, a class of synthetic organic chemicals)
- Pharmaceuticals subject to international phase outs or bans (Pharmaceutical products subject to phase outs or bans in United Nations, Banned Products: Consolidated List of Products Whose Consumption and/or Sale Have Been Banned, Withdrawn, Severely Restricted or not Approved by Governments. (Last version 2001, www.who.int/medicines/library/qsm/edm-qsm-2001-3/edm-qsm-2001_3.pdf)
- Pesticides/herbicides subject to international phase outs or bans (Pesticides and herbicides subject to phase outs or bans included in both the Rotterdam Convention (www.pic.int) and the Stockholm Convention (www.pops.int).
- Ozone depleting substances subject to international phase out (Ozone Depleting Substances (ODSs) are chemical compounds which react with and deplete stratospheric ozone, resulting in the widely publicized 'ozone holes'. The Montreal Protocol lists ODSs and their target reduction and phase out dates. The chemical compounds regulated by the Montreal Protocol includes aerosols, refrigerants, foam blowing agents, solvents, and fire protection agents. (www.unep.org/ozone/montreal.shtml)).
- Drift net fishing in the marine environment using nets in excess of 2.5 km. in length
- Transboundary trade in waste or waste products (Define by the Basel Convention (www.basel.int), except for non-hazardous waste destined for recycling
- Persistent Organic Pollutants (POPs) (Defined by the International Convention on the reduction and elimination of persistent organic pollutants (POPs) (September 1999) and presently include the pesticides aldrin, chlordane, dieldrin, endrin, heptachlor, mirex, and toxaphene, as well as the industrial chemical chlorobenzene (www.pops.int)

- Non-compliance with workers' fundamental principles and rights at work. (Fundamental Principles and Rights at Work means (i) freedom of association and the effective recognition of the right to collective bargaining; (ii) prohibition of all forms of forced or compulsory labour; (iii) prohibition of child labour, including without limitation the prohibition of persons under 18 from working in hazardous conditions (which includes construction activities), persons under 18 from working at night, and that persons under 18 be found fit to work via medical examinations; (iv) elimination of discrimination in respect of employment and occupation, where discrimination is defined as any distinction, exclusion or preference based on race, colour, sex, religion, political opinion, national extraction, or social origin. (International Labour Organization: www.ilo.org))
- Significant degradation of a National Park or similar protected area. (In addition to in-country designated areas, other areas include: natural World Heritage Sites (defined by World Heritage Convention, <http://whc.unesco.org/nwhc/pages/doc/main.htm>), United Nations List of National Parks and Protected Areas, designated wetlands of international importance (defined by RAMSAR Convention, www.ramsar.org), or selected areas (e.g., strict nature reserves/wilderness areas, natural parks, natural monuments or habitat/species management areas) defined by IUCN (International Conservation Union, www.iucn.org).
- Real estate speculation
- Land acquisition that would involve involuntary resettlement or land acquisition in which there is not a willing seller