

**PARTNER SCREENING SHEET**

**Screening is a procedure implemented as part of the fight against money laundering and the financing of terrorism.**

**It therefore ensures a check of the criminal records of the personnel working for the potential partners, within the framework of this search.**

**In the event of failure to screen, the application is systematically rejected and the entity cannot therefore be a partner of SIF.**

**You can insert more rows in the tables, depending on the need.**

**For screening to be completed, all available information must be filled in (including dates of birth).**

1. **Presentation of the organization**

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| --- | --- |
| **Name of the organization** |   |
| **Status & legal registration in country of origin** |   |
| **Year organization was established** |   |
| **Address** |   |

1. **Director, President and CEO of the organization**

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|   |   |   |   |   |   |   |   | **Current address** |  |
| **Function** | **First name** | **Middle name** | **Surname** | **Generation (Jr., Sr., III etc.)** | **Date of birth** | **National Identification number** | **Citizenship** | **Address line** | **City** | **State** | **Postal code** | **Country** | **Mobile phone number** |
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1. **Any other staff funded under a partnership with SIF and potentially working on the project**

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|   |   |   |   |   |   |   |   | **Current address** |  |
| **Function** | **First name** | **Middle name** | **Surname** | **Generation (Jr., Sr., III etc.)** | **Date of birth** | **National Identification number** | **Citizenship** | **Address line** | **City** | **State** | **Postal code** | **Country** | **Mobile phone number** |
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1. **Members of the Board of Directors**

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|   |   |   |   |   |   |   |   | **Current address** |  |
| **Function** | **First name** | **Middle name** | **Surname** | **Generation (Jr., Sr., III etc.)** | **Date of birth** | **National Identification number** | **Citizenship** | **Address line** | **City** | **State** | **Postal code** | **Country** | **Mobile phone number** |
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1. **Members of the Executive Committee or of the Management Committee**

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|   |   |   |   |   |   |   |   | **Current address** |  |
| **Function** | **First name** | **Middle name** | **Surname** | **Generation (Jr., Sr., III etc.)** | **Date of birth** | **National Identification number** | **Citizenship** | **Address line** | **City** | **State** | **Postal code** | **Country** | **Mobile phone number** |
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