

## RIC22-SA - ANNEX 1- ELIGIBILITY QUESTIONNAIRE

**Step 1:** Determine the eligibility of your organization by completing this Eligibility questionnaire

### Eligibility questionnaire

The questionnaire on the following pages represents your *expression of interest* to participate in the Remittance Innovation Champions 2022 – South Africa (RIC22-SA).

It will assist you and the FFR to determine whether your organization is eligible to submit a proposal. Please answer all questions to the best of your ability. **Replies to all questions are compulsory.**

Prior to beginning the questionnaire, ensure that the organization:

- is a registered legal organization in an [IFAD Member State](#)
- have the capacity to enter into financial and legal agreements with IFAD and comply with the procurement guidelines of IFAD (see [IFAD procurement guidelines](#))
- can present competitive procurement procedures for goods and services and competitive procedures for the hiring of human resources
- *does not* act as an intermediary, but is directly responsible for the preparation and management of the proposal
- can present audited financial statements and signed external audit reports for at least two previous years
- can provide the necessary counterpart contributions
- have a bank account in the name of the proposing institution

Before sending your application for consideration, please review the General Guidelines in these RIC22-SA. If you have any questions, please contact:

[remittances.sa@ifad.org](mailto:remittances.sa@ifad.org)

Your organization and contact information of the person responsible for the project and direct communication with the FFR:

• Full legal name		
• Abbreviation		
• Type of organization (mark with an x)	<input type="checkbox"/>	Private (for-profit)
	<input type="checkbox"/>	Private (non-profit: NGO, think tank, etc.)
• Official address and mailing address if different		
• Name of the contact person		
• Email address of the contact person		
• Website address of the organization		
• Telephone (include country and city or mobile codes)		

Organizations applying for IFAD FFR grants must belong to an [IFAD Member State](#).

Does your organization belong to a Member State?

YES  NO

**If NO, we apologize, but only IFAD Member States are eligible for FFR grants.**

Can you provide evidence of the organization's legal registration in an IFAD Member State?

YES  NO

**If NO, we apologize, but organization's registration in the country of operation (an IFAD Member State) is mandatory for FFR grants.**

**For further information, please contact us at [remittances.sa@ifad.org](mailto:remittances.sa@ifad.org)**

Staff involved in the proposed project have immediate family members working for or at IFAD (as IFAD consultants or staff members).

YES  NO

**If YES, we apologize, but this makes the organization ineligible for IFAD/FFR grants.**

**For further information, please contact us at [remittances.sa@ifad.org](mailto:remittances.sa@ifad.org)**

Staff involved in the proposed project, or the applicant institution have been investigated, sanctioned for and/or convicted of fraud, corruption, collusion, obstruction, coercion or a related wrongdoing

YES  NO

**If YES, we apologize, but this makes the organization ineligible for IFAD/FFR grants.**

**For further information, please contact us at [remittances.sa@ifad.org](mailto:remittances.sa@ifad.org)**

<p>Has the applicant institution or staff involved in the proposed project been investigated, sanctioned for and/or convicted of sexual harassment, sexual exploitation and/or abuse?</p> <p>YES <input type="checkbox"/> NO <input type="checkbox"/></p> <p><i>If YES, we apologize, but this makes the organization ineligible <b>for IFAD/FFR grants</b>.</i></p> <p><b>For further information, please contact us at <a href="mailto:remittances.sa@ifad.org">remittances.sa@ifad.org</a></b></p>	<p>Does your organization have a bank account in its name?</p> <p>YES <input type="checkbox"/> NO <input type="checkbox"/></p> <p><i>If NO, we apologize, but requesting organization need to have a bank account in their name <b>for IFAD/FFR grants</b>.</i></p> <p><b>For further information, please contact us at <a href="mailto:remittances.sa@ifad.org">remittances.sa@ifad.org</a></b></p>
<p>Can your organization provide annual audit reports for the two previous years?</p> <p>YES <input type="checkbox"/> NO <input type="checkbox"/></p> <p><i>If NO, we apologize, but annual external audit reports for the previous year <b>are mandatory for IFAD/FFR grants</b>.</i></p> <p><b>For further information, please contact us at <a href="mailto:remittances.sa@ifad.org">remittances.sa@ifad.org</a></b></p>	<p>Can your organization provide documentary evidence regarding your legal, financial and control capacity to receive and manage grant funds under applicable law?</p> <p>YES <input type="checkbox"/> NO <input type="checkbox"/></p> <p><i>If NO, please contact us at <a href="mailto:remittances.sa@ifad.org">remittances.sa@ifad.org</a> for further information. Evidence regarding your legal, financial and control capacity <b>is mandatory for IFAD/FFR grants</b>.</i></p>
<p>Does your institution hold the relevant license to offer the services proposed in the project?</p> <p>YES <input type="checkbox"/> NO <input type="checkbox"/></p> <p><i>If NO, please contact us at <a href="mailto:remittances.sa@ifad.org">remittances.sa@ifad.org</a> for further information.</i></p>	
<p><b><i>If eligible, please continue filling out the project proposal application form below.</i></b></p>	
<p><i>Note: All information provided hereafter will be shared with the Review Committee for the evaluation and selection of projects. All data and information will be maintained in the strictest confidence by the IFAD/FFR.</i></p>	