

Counterparty Information Sheet

The Fund's Technical Assistance Facility owes a fiduciary duty to its donors and is committed in applying highest integrity standards and international best practices (e.g. US Foreign Corrupt Practices Act) in technical assistance projects and therefore, has established a verification and identification framework for counterparties involved in technical assistance projects. The integrity check is performed on all providers of technical assistance. The personal data collected via the identification form are used solely for the purposes of conducting an integrity check and are processed in accordance with GDPR requirements.

| | |
|----------------|---------|
| TA Facility | EFSE DF |
| Project Number | |

| | Data in English | Data in Local Language (if applicable) | | | | | |
|-----------------------------|-----------------|---|------------|---------------------|-------------------|----------------------------------|--|
| | Company Name | Company Name | Legal Form | Registration Number | Registration Date | Registration Address and Country | Address in Country of Operation (if different) |
| Company name (counterparty) | | | | | | | |

| | First Name | Last Name | Date of Birth | Country of Birth | Citizenship | Residence Address and Country | Function |
|--|------------|-----------|---------------|------------------|-------------|-------------------------------|----------|
| Representative persons and designated staff, who will be directly involved into the project implementation | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

If you are a non-governmental organization (NGO) and/or a NGO-type institution, provide additional data:

| | First Name | Last Name | Date of Birth | Country of Birth | Citizenship | Residence Address and Country | Function |
|--------------------|------------|-----------|---------------|------------------|-------------|-------------------------------|----------|
| Board of directors | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

If you are a non-governmental organization (NGO) and/or a NGO-type institution, provide additional data:

1. Core activity: _____
2. Five largest sources of funds (please provide details, incl. names and years of relationship where possible): _____
3. Country/ies where the main business is carried out: _____
4. Does the NGO activity involve the following types of counterparties (if yes, please provide comment): politically affiliated, publicly exposed people, governments, international organisations, other (please define)

For individual consultants: Do you have any engagements in governing committees or boards? Yes / No

If yes, please list: _____

Confirmation and Signature

Hereby, I confirm that all data given in this document is true and I am in full agreement with the TA Facility’s right to check them. I will promptly inform the TA Facility on any change regarding the data given above.

_____insert place and date_____

_____insert name and title of the representative_____

For information on how we process your personal data, check our data privacy notice on <https://www.efse.lu/the-development-facility>.

.