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| **OFAC Review Checklist** |
| **Project country** |
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| **Destination of money or goods** |
| Name of the organization or individual: If an organization, name of the representative:Address:Email address:Website address (if available): |
| **US dollar amount of funds or list of goods** |
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| **Is this part of a larger project?** |
|  |
| **Information for money transfer (do not provide routing numbers unless asked)** |
| Name of the bank/financial institution:Address: |
| **Bank account information (do not provide account numbers unless asked)** |
| Name of the account: Name of the signatories:  |
| **Purpose of the payment/gifts** |
|  |
| **Project partners in the project country** |
| Name of the organization or individual: If an organization, name of the representative: Address: Phone number: Email address:Website address (if available): |
| **Vendors in the project country where project supplies will be purchased from**  |
| Name of the organization or individual:If an organization, name of the representative:Address:Phone number: Email address:Website address (if available): |
| **Steps in the trail of money/goods to destination – Please designate how the money will be transferred (electronically, check, in what currency, etc.)** |
| From TRF to: | (enter organization/individual) |
| From district or club to: | (enter organization/individual) |
| Then to: | (enter organization/individual if applicable) |
| Then to: | (enter organization/individual if applicable) |
| **Will the above be handled in installments?** |
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