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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** | |
|  | |
| **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?** | |
|  | |