**Due Diligence Questionnaire (Enhanced)**

**Name of Organisation:**

In order for UKRI to provide the assurance FCDO (Foreign, Commonwealth Development Office) require, please can you confirm you are aware of the following and confirm what checks you have undertaken to provide assurance on these. Partners need to be aware of, and guard against, any activities/associations that could damage UKRI reputation

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| **FCDO Policy** | **Details of checks undertaken to provide assurance** |
| FCDO policy is that suppliers should make themselves aware of their obligations under relevant counter terrorist financing legislation.  In addition to Counter Terrorism legislation, suppliers will also need to be compliant with sanctions regulations and should seek advice on avoiding United Nation sanctions as well as UK sanctions (asset freezes) against officials/organisations under the UK sanctions regime (Terrorism and Terrorist Financing). |  |
| Under UK legislation, primarily the Terrorism Act 2000, sections 15-18 on funding terrorism, it is an offence to provide funding or property where there is reasonable cause to suspect it will or may be used for the purposes of terrorism.  Under section 19 it is an offence to fail to disclose information about acts of terrorism, including the funding of terrorism. |  |
| Please can you provide assurance that none of the staff who are working on the project have any connection to any sanctioned organisation (or any other terrorist organisation) |  |
| The purpose of due diligence in the context of the UK legislation above will be to prevent the flow of UK aid funds to sanctioned organisation *and* to individuals on the Consolidated List of Financial Sanctions Targets in the UK (asset freezes):  [https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\_data/file/916320/Terrorism\_and\_Terrorist\_Financing.pdf](https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fassets.publishing.service.gov.uk%2Fgovernment%2Fuploads%2Fsystem%2Fuploads%2Fattachment_data%2Ffile%2F916320%2FTerrorism_and_Terrorist_Financing.pdf&data=04%7C01%7Cd-baglole%40dfid.gov.uk%7C46d91e77e2c742edca1208d887c7c76a%7Ccdf709af1a184c74bd936d14a64d73b3%7C0%7C0%7C637408639973372322%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=IHmS6LWlfXyly2ihsedxBkmtJLCbD6e8oqK9K4XvmJ4%3D&reserved=0)  Please can you describe what checks you have undertaken to comply with the above requirements. |  |

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| **Due Diligence checks** | **Details of mechanism in place to provide assurance** |
| Do you have a risk management policy in place? Where this is not the case, can we get something in place to show how downstream partners will manage the risk of funding terrorism? |  |
| Do you have a reporting policy with reporting mechanisms in place for reporting back to you all suspicions of fraud and financial crime, including terrorist financing? |  |
| Are your partners intending to pass any funding on (including taxes and other levies)? If yes, please can you ensure the reporting and checks include them as well. We will need to show that the downstream partners are undertaking checks as well to ensure no funding goes to Hamas or any other terrorist organisation. |  |
| Please can you provide details confirming whether you have a robust and transparent systems for recruiting, selecting and assessing their downstream partners?  This may include screening of downstream partners and employees against sanctions lists. |  |

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| **Further information** | **Confirmed details** |
| Please could you confirm names of all partner organisations (ie any organisation that funds will be transferred to from this project),involved on this project, so we can be sure we have details of all organisations. |  |