##

ENGLISH (EN)

# OFAC REVIEW CHECKLIST

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| Grant number: | DG23-018 |
| Project country: | Ukraine |
| Amount of funds (USD): | Total Project $21000 // DDF $6000 |
| Use of payment: | Purchase generators to provide electricity for foster homes in Odesa region servicing internally displaced persons (IDP children)  |
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| INITIAL DESTINATION OF MONEY FROM TRF (Note: Do not provide routing numbers or account numbers on this form) |
| Name of Rotary club or district: | Rotary Club Odesa International, District 2232 |
| Name of club’s/district’s bank/financial institution: | the transfer of funds will come to Rotary district 2232 accounting - then the generators will be purchased - then District 2232 Ukraine will donate them to local Odesa NGOs and Charity Funds who will lend them to the foster families of IDPs.  |
| Bank’s address: | District 2232 Ukraine |
| Name on the bank account: | District 2232 Ukraine |
| Names of account signatories: | District 2232 Ukraine |
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| INTENDED BENEFICIARY |
| Name of the organization (e.g., hospital) or individual (e.g., scholar) receiving funds, goods, or services: | Odesa area NGOs including Winds of Changes and Charity Fund Next will receive generators from Rotary Odesa International. NGOs distribute to foster home beneficiaries.  |
| If an organization, name of the representative: | Abdullayev Marat (CFN), Natalia Vergrian (WOC) |
| Address: | Zhukovakogo 43 Odesa, Ukraine (CFN), Akademika Villyamsa 44\1 – 33 Odesa Ukraine (WOC) |
| Email Address: | Marat88a@gmail.com (CFN), windsofchanges.od@gmail.com (WOC) |
| Website Address (if available): | <https://next-charity.com> (CFN); <https://www.windsofchanges.com.ua>  |
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| ADDITIONAL INTENDED BENEFICIARY (If applicable)[[1]](#footnote-1) |
| Name of the organization (e.g., hospital) or individual (e.g., scholar) receiving funds, goods, or services: | NA |
| If an organization, name of the representative: | Click here to enter text. |
| Address: | Click here to enter text. |
| Email Address: | Click here to enter text. |
| Website Address (if available): | Click here to enter text. |
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| PROJECT PARTNER/COOPERATING ORGANIZATION IN THE PROJECT COUNTRY |
| Name of the organization: | SEE INTENDED BENEFICIARY SECTION |
| Name of the individual representative: | Click here to enter text. |
| Address: | Click here to enter text. |
| Email Address: | Click here to enter text. |
| Website Address (if available): | Click here to enter text. |
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| ADDITONAL PROJECT PARTNER/COOPERATING ORGANIZATION IN THE PROJECT COUNTRY (If applicable)1 |
| Name of the organization: | NA |
| Name of the individual representative: | Click here to enter text. |
| Address: | Click here to enter text. |
| Email Address: | Click here to enter text. |
| Website Address (if available): | Click here to enter text. |
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| VENDOR IN THE PROJECT COUNTRY FROM WHOM PROJECT SUPPLIES WILL BE PURCHASED  |
| Name of the organization or individual: | Generators to be purchased through Poland vendor offering best value purchase price at time of approval |
| If an organization, name of the representative: | <https://epicentrk.ua/shop/mplc-generator-benzinovii-aksa-aap-5500-1ed6c0c2-bc9c-6a88-abc5-e1ffefb81370.html>  |
| Address: | Click here to enter text. |
| Email address: | Click here to enter text. |
| Website address (if available): | Click here to enter text. |
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| ADDITIONAL VENDOR IN THE PROJECT COUNTRY FROM WHOM PROJECT SUPPLIES WILL BE PURCHASED (If applicable)[[2]](#footnote-2) |
| Name of the organization or individual: | Click here to enter text. |
| If an organization, name of the representative: | Click here to enter text. |
| Address: | Click here to enter text. |
| Email address: | Click here to enter text. |
| Website address (if available): | Click here to enter text. |

1. Add additional sections as needed [↑](#footnote-ref-1)
2. Add additional sections as needed [↑](#footnote-ref-2)