

Checklist – NGO's and NPO's

Company: _____

Contact person: _____

Date: _____

1. Proof of registration
2. A transparent ownership structure;
3. Project oriented funding approach as opposed to administrative overhead costs;
4. Certified Identity Documents of shareholders and beneficiaries(Individuals);
5. B-BBEE certificate or Affidavit reflecting either level 1 or level 2 B-BBEE contribution;
6. Two years Audited Financial Statements;
7. Clean audit track record
8. Past outcomes that reflect that the chosen mode of training or other support can result in the TU meeting its objectives;
9. Transparent Annual Programme Reporting Processes
10. Past outcomes that reflect that the Applicant has shown impact from grants received.
11. Tax Clearance Certificate / Tax exemption certificate
12. Subjection to due diligence process for directors and service providers