Due Diligence and Screening

SeyCCAT will only invest in applicants that can demonstrate adherence to the laws of Seychelles. Our due diligence policy requires us to screen applicants and so before applying to SeyCCAT you should check that you are able to satisfy our screening criteria.

Before we enter into a grant agreement with any potential project partner we will request:

ASSOCIATIONS:
- Proof of organisations / associations certificate of registration (including names of officers of the association);
- A certified (signed) copy of your most recent audited accounts (i.e. the year preceding your application), which is required to be submitted to the Registrar [1] by the 31st March each year); and,
- A certified (signed) copy of the minutes of proceedings held at the most recent general meeting.

CITIZENS:
- A copy of your NIN / identity card; and,
- A certified (signed) copy of your police record (this must be a new issue).

BUSINESSES:
- A certified (signed) copy of your most recent audited accounts (i.e. the year preceding your application);
- Business Registration evidence (including articles of incorporation, particulars of directors, and;
- The option of a certificate of good standing.

GOVERNMENT AGENCIES:
- A certified (signed) copy of your most recent audited accounts (i.e. the year preceding your application); and,
- Sector development strategy document.

PARASTATALS:
- A certified (signed) copy of your most recent audited accounts (i.e. the year preceding your application); and,
- Organisational strategy document.

Please consult the detailed application guidelines on our website to understand the full application process and requirements.


SeyCCAT
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