



## **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.**

[\[1\] https://www.seylli.org/sc/legislation/consolidated-act/201](https://www.seylli.org/sc/legislation/consolidated-act/201)

## **SeyCCAT**

SEYCHELLES' CONSERVATION AND CLIMATE ADAPTATION TRUST  
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