

OFAC REVIEW CHECKLIST

Grant number: P-4885				
Project country: _ Ethiopia				
Amount of funds (USD): \$4000				
Use of payment: To purchase a small autoclave for the Obstetric and Neonatal services at the University of Gondar Hospital				
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 of Del Mar District 5340				
Name of club's/district's bank/financial institution: First Republic Bank				
Bank's address: 1110 Camino Del Mar, Del Mar, California 92014				
Name on the bank account: Rotary Club of Del Mar CA Inc. General Account				
Names of account signatories: Sharon Schendel, Matt Kurth, Toni, Mecaro				
INTENDED BENEFICIARY Name of the organization (e.g., hospital) or individual (e.g., scholar) receiving funds, goods, or services:				
If an organization, name of the representative: Dr, Tewedros Zenabu				
Address: P'O. Box 196 Gondar ,Ethiopia				
Email Address: tzenabu@gmail.com				
Website Address (if available): http://www.uog.edu.et/en/				
ADDITIONAL INTENDED BENEFICIARY (If applicable) ¹				
Name of the organization (e.g., hospital) or individual NA (e.g., scholar) receiving funds, goods, or services:				
If an organization, name of the representative: Click here to enter text.				
Address: Click here to enter text.				

OFAC Review Checklist (September 2019)

¹ Add additional sections as needed

Email Address: Click here to enter text.				
Website Address (if available): Click here to enter text.				
PROJECT PARTNER/COOPERATING ORGANIZATION IN THE PROJECT COUNTRY				
Name of the organization: Medical Aid International. This is an NGO based in the UK. They will procure the equipment from the UK, ship it to Gondar, install it, train the operators, and provide ongoing support after the project is completed. This organization has done several projects at the University of Gondar Hospital.				
Name of the individual representative: <u>Tim Beacon</u>				
Address: Medical Aid International Unit 3, Firs Farm, United Kingdom Stagsden, Bedfordshire MK43 8 TW				
Email Address: tim@medaid.co.uk				
Website Address (if available): www.medaid.co.uk				
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.				
VENDOR IN THE PROJECT COUNTRY FROM WHOM PROJECT SUPPLIES WILL BE PURCHASED				
Name of the organization or individual: Medical Aid International. The equipment needed is not available in Ethiopia. It will be purchased from Medical Aid International from the UK and will be shipped by Medical Aid International to Gondar, Ethiopia. They have experience doing this with previous projects. No funds will be transferred to Ethiopia				
If an organization, name of the representative: See above				
Address: See above				
Email address: See above				
Website address (if available): See above				
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ADDITIONAL VENDOR IN THE PROJECT COUNTRY FROM WHOM PROJECT SUPPLIES WILL BE PURCHASED (If applicable) ¹				
Name of the organization or individual: NA				

 $^{^{\}scriptscriptstyle 1}$ Add additional sections as needed

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.