

COMPANY NAME

RECOMMENDED


This verification is intended to provide important findings only that require attention and/or coverage in the course of accepting/declining application of new members into the Ukrainian Network of Integrity and Compliance (UNIC). This high-level report does not include full integrity due diligence research. It is prepared by an independent contractor.

COMPANY NAME	Y/N	Issue
Sanctions	N	
Corruption practices	N	
Other integrity issues	N	
Measures taken	N	

Sanctions

Issue	Source
	

Corruption practices

Issue	Source
	

Other integrity issues

Issue	Source
	

The findings are limited to major issues identified predominantly in local public domain sources for the last two calendar years before the pre-screening date only in connection with the envisaged joining of the UNIC. Therefore, this report may be incomplete in detailed respects. In this context it is emphasised that the open data pre-screening was limited to the

review and analysis of the following key areas, in each case with regard to the potential member:

- Compliance with international and local sanction regimes
- Corruption risks
- Lack of business integrity
- Remedies in case of any risks identified

The pre-screening was completed on XX 2017. Unless indicated otherwise in the report, it is assumed no obligation to update the report or any other information provided for events occurring after that date.

The information provided in this document is strictly confidential and is intended solely for the use of the Ukrainian Network of Integrity and Compliance. The unauthorized use, copying, alteration or distribution of this document is strictly prohibited and may be unlawful. The report has been prepared solely in connection with the pre-screening of members of the UNIC Initiative Group of any potential member of the UNIC – business which expressed its interest to join the UNIC and provided the relevant consent – and may therefore not be suitable for other purposes.

It is reported directly and exclusively to the UNIC Initiative Group, EBRD in Ukraine, Business Ombudsman Council, OECD or the UNIC Executive Committee (as the case may be). Any release of this report to a third party is subject to prior written consent of the UNIC Initiative Group or the UNIC Executive Committee (as the case may be) and business, subject to the pre-screening.

Please note that this pre-screening did not include an assessment of whether its scope is sufficient as to give a reliable and adequate basis for decision ‘to accept/ decline application of the potential new member’.