



Compliance Checklist (for International Buyers)

This checklist is designed to minimize risks in **donor-funded projects** and **high-compliance procurements** by ensuring documentation integrity, supplier transparency, and contractual security.

1. Documentation

- **Mill Test Certificate (MTC)** – with traceable heat number for each lot
- **Packing List & Weight Note** – detailed by origin, tonnage, and size
- **Certificate of Origin** – Chamber of Commerce certified
- **Bill of Lading / CMR** – full logistics traceability
- **Pre-Shipment Inspection Report** (optional, strongly recommended for donor-funded projects)

2. Supplier Verification

- **Company Registration Documents** (Commercial Registry, Tax ID, etc.)
- **KYC / AML Screening** – against international sanctions and watch lists
- **Origin Compliance** – no sourcing risks from sanctioned regions (US/EU sanctions)

3. Contract & Payment

- **Formula Pricing Annex** – Platts / LME indexed pricing
- **Clear Incoterms** (FOB, CFR, CIF)
- **Payment Method** – Irrevocable LC / Escrow for secure settlement
- **Optional Volume Clauses** – for demand fluctuations and flexibility

4. Logistics & Delivery

- **Milestone Delivery Plan** – phased shipment schedule
- **Buffer Stock / Advance Depot** – to mitigate border crossing uncertainties
- **Insurance Policy** – All Risk (Institute Cargo Clauses A) coverage

5. Compliance & Risk Notes

- **Sanctions Compliance** – Caesar Act / EU–US secondary sanctions (for Syria projects)
- **Donor Requirements** – World Bank / UN procurement standards, additional certifications if required
- **Carbon/Green Compliance** – low-carbon certificates (if applicable)