



## TIA Partner Screening Procedure

### Purpose

TIA is committed to ensuring that all funds managed by TIA are expended responsibly in achieving our aim of a world free of corruption.

As such, we will undertake the following processes for all organisations and individuals with whom we enter funding relationships

### Anti-corruption measures:

TIA uses the World Bank Listing of Ineligible Firms & Individuals to screen all DFAT funded partners, including both an organisation search as well as individual searches on:

- All Board Members
- Executive Director
- Primary Programme Contact/Coordinator

World Bank Listing of Ineligible Firms & Individuals

<http://web.worldbank.org/external/default/main?theSitePK=84266&contentMDK=64069844&menuPK=116730&pagePK=64148989&piPK=64148984>

### Anti-terrorism measures:

TIA screens all partners receiving DFAT funding on both the Attorney General's Listing of Terrorist Organisations and the Australia Department of Foreign Affairs Terrorist List to the same level as above.

### Process:

- Sub-grant agreements contain screening requirements, and TIA explains these to all parties when preparing the agreement.
- All organisations are screened prior to the first grant being made, and on an annual basis thereafter.
- All new suppliers over AUD5000.00 are screened prior to entering a contractual relationship.
- TIA documents that screening has been completed including the dates of the reporting period; the number of suppliers, partners and other entities that have been screened; and either:
  - That no matches have been identified; or
  - If a match has been identified, the following information:

- The date the match was identified
  - The name/s with a positive match
  - The actions taken to validate or check the match
- TIA commits to communicate the results of confirmed matches to DFAT.
  - In these instances, TIA will immediately freeze any funding and if appropriate cease any funding relationship with the organisation.

Attorney General's Listing of Terrorist Organisations

<https://www.nationalsecurity.gov.au/Listedterroristorganisations/Pages/default.aspx>

Australia Department of Foreign Affairs Terrorist List

<http://dfat.gov.au/international-relations/security/sanctions/Pages/consolidated-list.aspx#list>

## **Related Policies and Documentation**

- Procurement Policy
- Anti-Fraud and Anti-Corruption Policy
- Recruitment Policy