

Eligibility criteria specific to the AFD financing operated by the ANR:

The ANR is the delegatee of the financing provided by the AFD as part of the SIOMPA call for projects – 2023 edition. The financing of the AFD operated by the ANR is subject to compliance with the eligibility criteria listed below and the finalization of the legal formalization of financing between the two institutions.

Procedures for submitting applications

To be eligible, a proposal must:

Have filed on the ANR website a Declaration of Integrity, according to the framework presented on the SIOMPA call page, duly completed and signed for each project partner;

Have filed on the ANR website all the documents necessary to carry out the due diligence no later than 30 days after the closing of the submission of proposals (list of documents described in the appendix).

AML/CTF Due Diligence

As soon as the proposal files are received, anti-money laundering and anti-terrorism financing (AML CTF) project procedures are conducted based on the information requested with the file. High-risk projects are not eligible for AFD funding.

Budget and composition of consortia

The maximum amount of aid requested by all members of a consortium cannot exceed €1 million. Each consortium must include at least 3 partner countries (including countries eligible for AFD support, and those eligible for support from other funders in this call).

Eligible countries

The countries eligible for AFD support are the developing countries bordering the Mozambique Channel and the southwestern Indian Ocean: Kenya, Tanzania, Mozambique, South Africa, Mauritius, Comoros, Madagascar.

Kind

Particular attention will be given to gender balance in responses to the call for tenders.

Exclusions

In accordance with AFD's commitments on environmental protection and the fight against climate change, projects related to the petrochemical and nuclear industries are not eligible for this call. Also excluded are all proposals integrated into a consortium with a project on these sectors.

Other provisions specific to AFD financing

Eligible expenditure and distribution among partners

Only eligible expenditure, that is, within the categories listed below, may be financed:

- Funds awarded to successful bidders may be used to finance:
- fees and salaries of permanent or non-permanent staff, excluding salaries of civil servants;
- travel costs;
- costs related to field activities (e.g., interpreting);
- the costs of organising workshops;
- communication costs (writing, publishing, reproduction, translation, web, etc.);
- the purchase of research equipment;
- management fees, up to 10% of the total budget.
- A maximum of 10% of the total budget can be included for various and unforeseen expenses.

In particular, they are not eligible:

- No environmental/preciput management fees will be applied to the aid paid in this call
- Staff remuneration other than indicated in eligible expenditure.
- Current expenditure, necessary for the normal functioning of the institutions;
- Tuition fees for students;
- Scholarships of any type, merit, social, gender, ... ;
- buildings and land, in particular the construction of infrastructure (except minor rehabilitation necessary for the installation of equipment);
- expenses previously covered by other sources of funding.

Rules applicable to procurement

Partner institutions are subject to AFD's Procurement Guidelines and the national regulations in force in the country of execution of the contract.

- AFD's Procurement Guidelines are available at <https://www.afd.fr/appels-doffres-passes-par-les-beneficiaires-de-lafd>

Appendix: List of documents to be provided for due diligence

Each partner institution provides the documents listed below

CONTENT OF THE DUE DILIGENCE FILE The Parts will be kept by the ANR for 5 years after the end of the business relationship		French public institution (EPIC, EPA etc.)	Foreign public institution and public company	Private law company (not rated)	Association/ Foundation
Documents relating to the Legal Entity	Up-to-date legal documents (up-to-date statutes and certificate of registration or Kbis extract dated to the extent possible less than 3 months; for companies under Anglo-Saxon law: certificate of incorporation + memorandum and articles of association or deed of trust or their equivalent for entities carrying assets of assignment)	Applicable: these documents must make it possible to establish the constitution of the company and give information on its, its legal form, the address of its head office and the identity of the partners and managers mentioned or their equivalents in foreign law, mandates and powers			
	Comprehensive shareholder scheme certified by the counterparty identifying shareholders with decision-making or voting power of more than 25% on the counterparty	N/A	N/A	Applicable	N/A
	List of contributors or main contributors participating in more than 25% of the contributions or the budget of the entity	N/A	N/A	N/A	Applicable
	Last audited and certified accounting documents, that is to say, to which the opinion of an external auditor is attached. In the absence of audited accounts, the entity must produce the most recent financial statements possible and produce a certificate justifying the absence of audited accounts (administrative, tax, regulatory context, etc.)	Applicable			
Documents relating to Natural Persons in connection with the legal person	List of officers (CEO, Deputy CEO, or equivalent) and members of the Board of Directors (or equivalent) first name, nationality, position, place of residence, date and place of birth	Applicable			
	Copy of the identity card/ «identification document» of the natural person leader	N/A	Applicable		