

**USTDA-Funded Feasibility Study, Technical Assistance, or Training Grant**

**Government-Owned Company and Parastatal Grantee Information Form**

This form is designed to enable the U.S. Trade and Development Agency ("USTDA") to obtain information about entities and individuals proposed for participation in USTDA-funded activities. Information in this form is used to conduct screening of entities and individuals to ensure compliance with legislative and executive branch prohibitions on providing support or resources to, or engaging in transactions with, certain individuals or entities with which USTDA must comply.

USTDA Activity Number <i>[To be completed by USTDA]</i>			
Activity Type <i>[To be completed by USTDA]</i>	Feasibility Study	Technical Assistance	Other (specify)
Activity Title <i>[To be completed by USTDA]</i>			
1. Full Legal Name of Grantee			
2. Business Address			
3a. Telephone		3b. Website	
4. Year Established (include any predecessor company(ies) and year(s) established). Please attach additional pages as necessary.			
5. Type of Formation (attach supporting documentation).			
Created by Statute. <b>Please attach statute.</b>			
Other. <b>Please specify and attach supporting documentation.</b>			
6. If Grantee has owners (e.g., shareholder, partner, trustee), provide a list of such owners and the percentage of their ownership. Please complete an Attachment A for each owner whose ownership percentage is 10% or more. Please ensure that the sum of the percentages listed equals 100%.	Name of Owner		Percentage (%) Ownership
7. If Grantee is a subsidiary, please provide the name of the Grantee's parent entity(ies) and the percentage of their ownership. Please complete an Attachment A for any parent identified here. Please ensure that the sum of the percentages listed equals 100%.	Name of Grantee Parent Entity		Percentage (%) Ownership
<b>Project Manager</b>			
8. Name	Surname		
	Given Name		
9. Business Address			
10. Telephone			
11. Email			

*Grantee may attach additional sheets, as necessary.*





U.S. TRADE AND DEVELOPMENT AGENCY

**Grantee's Representations**

Grantee shall certify the following (or provide any explanation as to why any representation cannot be made):

A.	Grantee is a <small>(check one)</small>	<input type="checkbox"/> Government-Owned Corporation
		<input type="checkbox"/> Other (please specify) _____
duly organized, validly existing and in good standing under the laws of:		13. _____
The Grantee has all the requisite power and authority to conduct its business as presently conducted. The Grantee is not debarred, suspended, or to the best of its knowledge or belief, proposed for debarment or ineligible for the award of government contracts under the laws of the U.S. or any other law.		
B.	The Grantee has included herewith, a copy of its authorizing legislation or Articles of Incorporation (or equivalent charter or document issued by a designated authority in accordance with applicable laws that provides information and authentication regarding the legal status of an entity), as well as an English translation of such documentation. The Grantee commits to notify USTDA if it becomes aware of any change in its status in the jurisdiction in which it is a legal entity.	
C.	Neither the Grantee nor any of its directors and principal officers have, within the ten-year period preceding the submission of these representations, been convicted of or had a judgment rendered against them for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a government contract or subcontract under the laws of the U.S. or any other law; violation of antitrust statutes under the laws of the U.S. or any other law relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, violating criminal tax laws, or receiving stolen property.	
D.	Neither the Grantee, nor any of its directors and principal officers, is presently indicted for, or otherwise criminally or civilly charged with, commission of any of the offenses enumerated in paragraph C above.	
E.	There are no tax liens pending against the assets, property, or business of the Grantee. The Grantee has not, within the three-year period preceding the submission of these representations, been notified of any delinquent federal or state taxes in an amount that exceeds US\$3,000 for which the liability remains unsatisfied. Taxes are considered delinquent if (a) the tax liability has been fully determined, with no pending administrative or judicial appeals; and (b) a taxpayer has failed to pay the tax liability when full payment is due and required.	
F.	The Grantee has not commenced a voluntary case or other proceeding seeking liquidation, reorganization, or other relief with respect to itself of its debts under any bankruptcy, insolvency, or other similar law. The Grantee has not had filed against it an involuntary petition under any bankruptcy, insolvency, or any similar law.	

*The Grantee shall notify USTDA if any of the representations are no longer true, correct, and complete.*

Grantee certifies that the information provided in this form is true, correct, and complete. Grantee understands and agrees that the U.S. Government may rely on the accuracy of this information in processing a request to participate in a USTDA-funded activity. If at any time USTDA has reason to believe that any person or entity has willfully and knowingly provided incorrect information or made false statements, USTDA may take action under applicable law. The undersigned represents and warrants that he/she has the requisite power and authority to sign on behalf of the Grantee.

14. Name	_____	17. Signature	_____
15. Title	_____		
16. Full Legal Name of Grantee	_____	18. Date	_____

***Please attach a copy of the Grantee's authorizing legislation or Articles of Incorporation (or equivalent charter or document issued by a designated authority in accordance with applicable laws that provides information and authentication regarding the legal status of an entity) as well as an English translation of such documentation.***



U.S. TRADE AND DEVELOPMENT AGENCY

ATTACHMENT A

USTDA-Funded Feasibility Study, Technical Assistance, or Training Grant

Government-Owned Company and Parastatal Grantee Ownership Information Form
Owner(s) and Parent Entity(ies)

This form shall be completed for each owner that owns 10% or more of the Grantee, as well as any parent entity of the Grantee ("Owner"). An additional copy of this form shall be completed for each owner identified in this form that owns 10% or more in the Owner, as well as any parent of the Owner identified in this form.

USTDA Activity Number [To be completed by USTDA ]

Activity Title [To be completed by USTDA ]

TO BE COMPLETED FOR ENTITIES AND INDIVIDUAL OWNERS

1. Full Legal Name of Grantee

2. Full Legal Name of Owner

3. Business Address of Owner

4. Telephone Number

TO BE COMPLETED FOR ENTITIES ONLY

5. Year Established (include any predecessor company(ies) and year(s) established). Please attach additional pages as necessary.

6. Country of Owner's Principal Place of Business

7. Type of Ownership

Government-Owned

Private Company

Other (specify)

8. If Owner has owners (e.g., shareholder, partner, trustee), provide a list of such owners and the percentage of their ownership. Please complete an additional Attachment A for each owner whose ownership percentage is 10% or more. Please ensure that the sum of percentages listed equals 100%.

Name of owner

Percentage (%) Ownership

9. If Owner is a subsidiary, please provide the name of the Owner's parent entity(ies) and the percentage of their ownership. Please complete an additional Attachment A for each parent entity identified here. Please ensure that the sum of percentages listed equals 100%.

Name of Parent Entity

Percentage (%) Ownership

Please attach additional sheets, as necessary.

