



Compliance Risk Assessment (CRA)

Is an integral part of any potential business opportunity at its early stages (pre-CDD).

Compliance Due Diligence (CDD)

Is a mandatory part of all business activities incl. Customers, Vendors, BP's, Individuals & Banks. It includes but not limited to KYCs, country ratings, counterparts screening / vetting, human rights project DD as well as anticorruption and anti-bribery assessments.



Compliance Risk Assessment



Group Compliance

Assessment Types - Objectives

(CRA) is the cornerstone for doing business with our counterparts built on transparency and integrity and its considered as the early stage for the detailed Compliance Due Diligence (CDD).

CRA / CDD Purpose:

ELSEWEDY

ELECTRIC

- Prevents the group from being exposed to an array of sanctions, trade embargos and dealing with third parties involved in illegal activities/practices.
- Ensures conducting business with trustworthy, ethical, and legitimate third parties.
- Promotes integrity and honesty within the Group.
- Ensures that sources of funds are entirely legal.
- Builds a database of trustworthy (Customers, Suppliers, Vendors, Business Partners ... etc.).

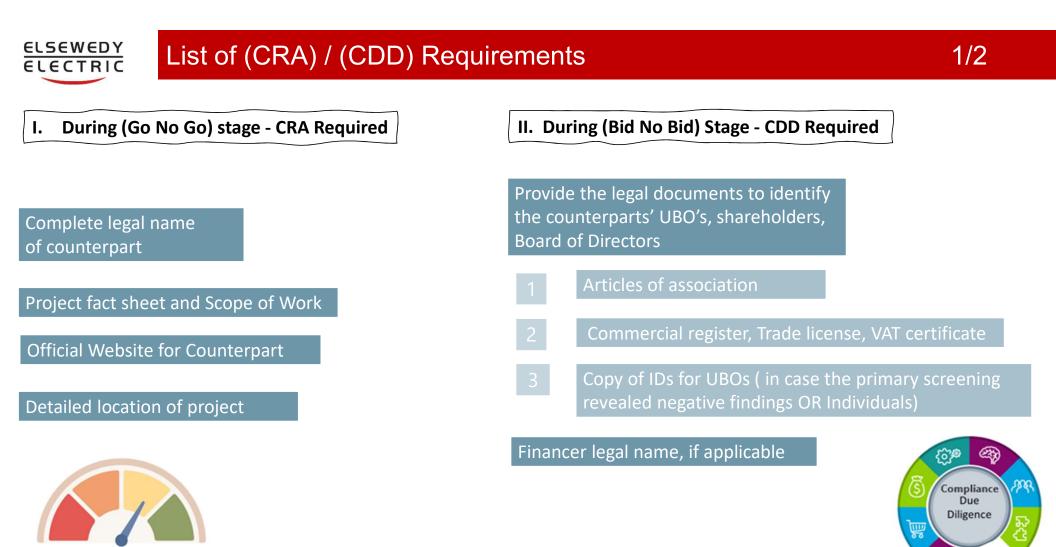
Failure to comply with CRA / CDD :

Consequences may lead to negative implications on the group, including - but not limited to - debarment from public tenders, penalties up-to €billions, long -term reputational damage, and even break-up of the group

Scope of applicability:

All Group Subsidiaries, i.e. EPC, Industrial and Manufacturing Sectors.





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List of (CRA) / (CDD) Requirements

III. During Contracts Formation stage and prior draft contract/agreement:

For Business Partners, Subcontractors, Suppliers, Service Providers.... etc.

- Fill and sign EE third-party code of conduct
- 2 Fill and sign Due diligence questionnaire
- 3 2024/recent bank letter including account details from the issuing bank of the counterpart

For Customers:

- Fill and sign EE third-party code of conduct (Optional)
- 2 Fill and sign Due diligence questionnaire (Mandatory)



THANK YOU



INTEGRATED ENERGY SOLUTIONS

