



INTEGRATED ENERGY SOLUTIONS



**Mandatory Compliance Assessments  
(User Manual)**

**ELSEWEDY  
ELECTRIC**

**Group Compliance**

### Compliance Risk Assessment (CRA)

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



Compliance Risk Assessment

### 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 anti-corruption and anti-bribery assessments.



## 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:

- 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.



## I. During (Go No Go) stage - CRA Required

Complete legal name  
of counterpart

Project fact sheet and Scope of Work

Official Website for Counterpart

Detailed location of project



## II. During (Bid No Bid) Stage - CDD Required

Provide the legal documents to identify  
the counterparts' UBO's, shareholders,  
Board of Directors

- 1 Articles of association
- 2 Commercial register, Trade license, VAT certificate
- 3 Copy of IDs for UBOs ( in case the primary screening revealed negative findings OR Individuals)

Financer legal name, if applicable



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

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

- 1 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:

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



Group Compliance

# THANK YOU



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