

Appendix P. Mobilisation of private funds, due diligence template

Due Diligence background - Non-state potential donors	
Background information - Corporate Data	
Name:	
Legal nature/status:	
Date of establishment:	
WEB page:	
Social media:	
Thematic and country/regional focus:	
Quality, audit, management/governance and environment certification or labels:	
Source of funding:	
Annual budget:	
Financial sustainability:	
Mission statement:	
Strategy documents:	
Annual report:	
Board composition, members (in case of associations or membership organisations), partners, stakeholders, subsidiaries, supply chain companies, corporate or affiliated foundations:	
Ethical charter (or values statement):	
Minority (or diversity) policy, charity and social responsibility programmes, gender-balance policy, community involvement, equal opportunity policies, employment conditions:	
Previous co-operation with the Council of Europe, UN, EU or any other international organisation as well as recognition by public entities and states:	
Brand perception:	
Human rights adverse impact and abuses:	
Involvement in litigation:	
Accusations of corruption/money laundering/fraud/tax evasion:	
Links with political groups:	
Lobby activities:	
Public prosecution:	
Controversies in the media:	
Accusation by NGOs:	
Controversial products and services:	

Please include links for the source of information for each category.