

CEMENT EoI/PQQ EVALUATION CHECK LIST

BIDDER/ASSOCIATION MEMBER

Date:

1. EoI

Action	Information provided	Comments
Doc		

2. PQQ

PART A – MANDATORY REQUIREMENTS

No	Description	Action#	Information provided/ status	Comments
1	Bankruptcy	Inter-Ministry Check - Ministry of Finance and Supreme Court (if Afghan entity)		
		Background Check (if not Afghan entity)		
2	Professional Conduct	Inter-Ministry Check – Supreme Court (SC) (if Afghan entity)		
		Background Check (if not Afghan entity)		
3	High Ranking Official	Ministry – check MoCI		
4	Withdrawal of Mineral Rights	Ministry		
5	Statement of Compliance	Ministry		

PARTS B to D – OTHER REQUIRMENTS

No	Description	Action	Information provided/ status	Comments
1	Contact Details	Background Check		
2	Legal Status	Background Check		
3	Association	Background Check		
4	Elaboration of associated members' Responsibilities.	Background Check		
5	AISA/Bidder Info	Background Check – MoCI		
6	Structure	Background Check		
7	Conflict of Interest	Ministry		
8	Afghan Shareholders	Ministry - check with MoCI		
9	Partnership	Background Check (if not Afghan entity)		
		Ministry – check with MoCI (if Afghan entity)		

10	Mandatory Requirements	Covered in Part A		
11	Account Information	Background Check		
12	Financial Details (summary)	Background Check		
13	Banking Obligations/ dues.	Background Check		
14	Payment to Employees	No check Required		
15	Insolvency	Covered in Part A		
16	Corruption	Background Check		
		Ministry – check with Anti-Corruption Commission		
17	Failure to Pay International Tax Obligations	Background Check		
18	Failure to Pay Afghan Tax Obligations	Inter - Ministry Check - Ministry of Finance		

19	Dispute/ litigation Background	Background Check		
		Inter- Ministry Check		
20	Expenditure/ estimated costs of the project.	Background Check		
21	Staff	Background Check		
22	Experience of Cement Production Facilities in Last 5 Years.	Background Check		
23	Exploration Experience of Cement Raw Materials in the Last 5 Years.	Background Check		
24	Exploitation Experience of Cement Raw Materials in the Last 5 Years.	Background Check		
25	Experience - Similar Projects, in the Last 5 Years.	Background Check		

PART E – CHECK LIST

Description	Action	Information provided/ status	Comments
NDA	Doc		
Authority Letter	Doc		
Association Agreement	Doc		

Ownership and Organisation	Doc		
Financial Accounts	Doc		
Sponsors	Doc		

PART F – CHECK LIST

See PQQ Part E above

CLARIFICATION POINTS

- 1.
- 2.

QUALIFIED

YES

NO

REASONS FOR NON QUALIFICATION