

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) | | |

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|----|--|---|--|--|
| 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 | | |

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|----|---|-----------------------------|--|--|
| 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 | | |

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|----------------------------|-----|--|--|
| 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

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REASONS FOR NON QUALIFICATION