

## Prerequisite for reviewing Potential Islamic Financial Institution Advisory mandate

The below prerequisites are required in order to initiate the internal review process.

<b>Project Country</b>	: One of ICD's 54 Member Countries (preferences)
<b>Type of IFI Program Support</b>	: Establishment of new Islamic Financial Institution (IFI), Conversion of Conventional FI into fully fledged IFI or Setting-up Islamic Windows, Capacity Building in Islamic Finance
<b>Compliance of the Client with Central Bank Requirements (CAR, Liquidity etc.) if applicable</b>	: Shall be compliant with Central Bank Requirements
<b>Potential Project Risks</b>	: No Reputational, Compliance and/or Implementation Risks No Potential Liability for ICD
<b>Development Impact (SDGs) Target</b>	: Potential to generate new jobs, and contribute to ICD Key SDGs (SDG 7: Clean Energy, SDG 8: Access to Finance for SMEs, SDG 9: Infrastructure etc)

To initiate the internal review process, please provide us with the following at your earliest convenience:

1. Request letter
2. Latest Corporate presentation.
3. Latest audited Financial Statement.