

ANNEX III – Applicant Vetting Tiers

TIER 1 – First Priority:

Description: All applicants that are/were previously registered for INSO services in other countries and/or are recognized by INSO internationally.

Standard Forms Required: Yes

Org Identity Check: No

Additional Info Required: No

TIER 2 - Second Priority:

Description: International or Local applicants that are not already registered for INSO service elsewhere but have operated in a partnership, or funding relationship with a Tier 1 applicant, receiving pooled funds or are a recognized member of any of the UN clusters.

Standard Forms Required: Yes

Org Identity Check: Yes

Additional Info Required: Evidence of funding/partnership/membership as relevant

TIER 3 – Third Priority:

Description: All other applicants. Tier 3 applicants will only be addressed once all other applicants have been determined.

Standard Forms Required: Yes

Org Identity Check: Yes

Additional Info Required: Yes, at INSO discretion but could include Audited Financial Statements, Memorandum & Articles of Association (Mandate), Trustee Interest Disclosures, Anti-Money Laundering Disclosures etc.