



## OFAC REVIEW CHECKLIST

Grant number: P-5178

Project country: Ukraine

Amount of funds (USD): \$3,001

Use of payment: Solar panels for cell phone charging

### INITIAL DESTINATION OF MONEY FROM TRF (Note: Do not provide routing numbers or account numbers on this form)

Name of Rotary club or district: Lander Rotary Club / District 5440

Name of club's/district's bank/financial institution: Wyoming Community Bank

Bank's address: 685 Main Street, Lander, WY 82520

Name on the bank account: Rotary International – Rotary Club of Lander

Names of account signatories: Shelby Rohrbacher, President; Mandy Fabel, Past President; John Brown, President Elect; Sarah Hamlin, Treasurer;

### INTENDED BENEFICIARY

Name of the organization (e.g., hospital) or individual (e.g., scholar) receiving funds, goods, or services: Dr. Valery Gontarenko

If an organization, name of the representative: Not Applicable

Address: Nova Poshta 1, Zhytomyr Oblast, Bila Krinitza, Ukraine 12213

Email Address: [VGontarenko@i.ua](mailto:VGontarenko@i.ua)

Website Address (if available): Not Applicable

### ADDITIONAL INTENDED BENEFICIARY (If applicable)<sup>1</sup>

Name of the organization (e.g., hospital) or individual (e.g., scholar) receiving funds, goods, or services: Alexandra Korchinskaya

If an organization, name of the representative: Not Applicable

Address: Nova Poshta 1, Odesa Oblast, Mayaki Village, Ukraine, 67654

<sup>1</sup> Add additional sections as needed

Email Address: [pivzor@ukr.net](mailto:pivzor@ukr.net)

Website Address (if available): Not Applicable

**ADDITIONAL INTENDED BENEFICIARY (If applicable)<sup>1</sup>**

Name of the organization (e.g., hospital) or individual (e.g., scholar) receiving funds, goods, or services: Roman Oleksenko

If an organization, name of the representative: Not Applicable

Address: Nova Poshta 247, Kyiv Oblast, Kyiv, Ukraine, 01033

Email Address: [roleksenko@yahoo.com](mailto:roleksenko@yahoo.com)

Website Address (if available): Not Applicable

**PROJECT PARTNER/COOPERATING ORGANIZATION IN THE PROJECT COUNTRY**

Name of the organization: None

Name of the individual representative: [Click here to enter text.](#)

Address: [Click here to enter text.](#)

Email Address: [Click here to enter text.](#)

Website Address (if available): [Click here to enter text.](#)

**ADDITIONAL PROJECT PARTNER/COOPERATING ORGANIZATION IN THE PROJECT COUNTRY (If applicable)<sup>1</sup>**

Name of the organization: None

Name of the individual representative: [Click here to enter text.](#)

Address: [Click here to enter text.](#)

Email Address: [Click here to enter text.](#)

Website Address (if available): [Click here to enter text.](#)

**VENDOR IN THE PROJECT COUNTRY FROM WHOM PROJECT SUPPLIES WILL BE PURCHASED**

Name of the organization or individual: None

If an organization, name of the representative: [Click here to enter text.](#)

Address: [Click here to enter text.](#)

Email address: [Click here to enter text.](#)

<sup>1</sup> Add additional sections as needed

Website address (if available): [Click here to enter text.](#)

**ADDITIONAL VENDOR IN THE PROJECT COUNTRY FROM WHOM PROJECT SUPPLIES WILL BE PURCHASED (If applicable)<sup>1</sup>**

Name of the organization or individual: None

If an organization, name of the representative: [Click here to enter text.](#)

Address: [Click here to enter text.](#)

Email address: [Click here to enter text.](#)

Website address (if available): [Click here to enter text.](#)

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<sup>1</sup> Add additional sections as needed