

OFAC Review Checklist	
<b>Project Country</b>	
Zimbabwe	
<b>Destination of money or goods</b>	
Name of the organization or individual: Hope for Mtshabezi Inc. If an organization, name of the representative: Hlengiwe Lindani Sibanda Address:P.O. Box 624 San Fidel ,NM. 87049 Email address:hfmclinic@gmail.com Website address (if available):www.hopeformtshabezi.org	
<b>US dollar amount of funds or list of goods</b>	
\$3,000	
<b>Is this part of a larger project?</b>	
Yes. The clinic construction is complete,but equipment and materials still needed.	
<b>Information for money transfer (do not provide routing numbers unless asked)</b>	
Name of the bank/financial institution: Bank of America Address:1006 W Aztec Avenue Gallup NM 87301	
<b>Bank account information (do not provide account numbers unless asked)</b>	
Name of the account: Hope for Mtshabezi Inc. Name of the signatories: Hlengiwe.L Sibanda and Caroline B Richards	
<b>Purpose of the payment/gifts</b>	
Furniture for the waiting room, the exam rooms and the pharmacy in a recently constructed Clinic.	
<b>Project partners in the project country</b>	
Name of the organization or individual: Hope for Mtshabezi Trust. If an organization, name of the representative: Pharo Dube Address: 49 Penrith Rd. Morningside, Bulawayo, Zimbabwe Phone number:: 011 263-712 760 544 Email address :pharogd@gmail.com Website address (if available):www.hopeformtshabezi.org	
<b>Vendors in the project country where project supplies will be purchased from</b>	
Name of the organization or individual: Makro Head Office If an organization, name of the representative: Alan Walker Address: 400 Old Howick Road Hilton,3245 South Africa Phone number: 011 27 11 797 000 Email address:support@L2B.co.za Website address (if available):https://www.12b.co.za/Branch/Makro-headquaters	
<b>Steps in the trail of money/goods to destination- Please designate how the money will be transferred (electronically, check, in what currency, etc.)</b>	
From TRF to:	Rotary Club of North County San Diego – Route 78
From district or club to:	Hope for Mtshabezi Inc.
Then to:	Pharo Dube , Organization rep in Zimbabwe.
Then to:	The vendors
<b>Will the above be handled in installments?</b>	
No	