

VERIFICATION PROCESS

ACTIVITY - IZALA VERIFICATORS

ACTIVITY - CLIENTS

START

2 DAYS

2

Submit proposal to client based on Joint Venture questionnaire

- Joint Venture proposal
- Tax invoice

1 DAY

4

Izala provides:

The analyst will communicate with the mandated person of the measured entity to discuss required documentation for Joint Venture.

2 DAYS

6

One communication of differences to client.

1 DAY

8

Analyst completes client file and report, submits to verification manager for review.

Verification manager reviews file and issues queries.

1 DAY

9

Verification analyst clears all review points.

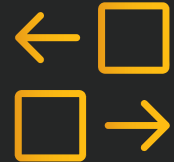
1 DAY

10

Final sign off by Technical signatory

1

Send completed JV questionnaire form to Izala Verificators



3

3 DAYS

Client signs acceptance of proposal and returns to Izala along with signed:

- Joint Venture proposal
- Proof of payment



5

2 DAYS

Client submits all supporting documents, as discussed with analyst.



7

1 DAY

Client to submit the outstanding information.

Analyst completes all procedures

FINISH



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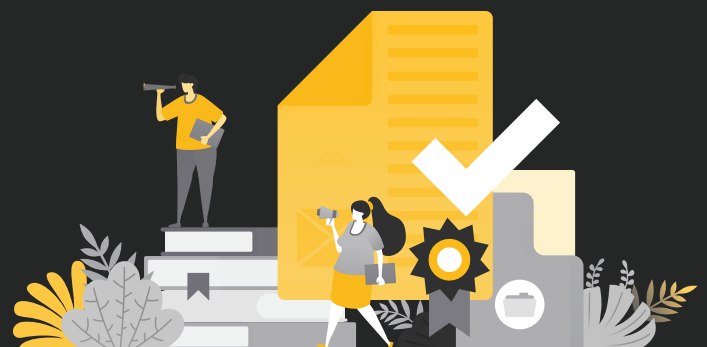
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