

Are you a French organisation?

Looking to partner with an NGO in India but unsure who to trust?

Already partnering with an NGO and wanting to assess it?

IFCCI's NGO Due Diligence service is there for you

- Perform legal, financial and operational check on the field
- Assess the NGO's alignment with your company's values and CSR goals

6 GOOD REASONS TO CARRY OUT A DUE DILIGENCE STUDY ON THE INDIAN NGOs

- Verify legitimacy and legal compliance
- Assess governance and leadership
- Assess financial transparency and accountability
- Identify reputational risks
- Ensure ethical and sustainable practices
- Strengthen partnerships and funding decisions

A PROVEN METHODOLOGY

01 PREPARATION

- Assess customer needs
- Define scope of intervention

02 ONLINE - 1ST LEVEL REVIEW

Analyse NGO data available online

- Financial Details
- Governance
- Litigation
- Activities

03 ONSITE - 2ND LEVEL REVIEW

Perform field visits

- Facilities
- Teams & organisations
- Beneficiaries
- On ground activities

04 SYNTHESIS

- Analyse data
- Identify areas for improvement
- Produce reports
- Submit reports

IFCCI YOUR TRUSTED DUE DILIGENCE PARTNER



A combined intervention by our CSR and Business Support Services teams



Pan-India presence



An active network of 800 member companies in India

For more information, please contact our Business Support Services Department

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