

Annex 20

First level AML / CFT (KYC) Assessment

to the GCF Funding Proposal

*“Building the resilience of Togo’s national health system and vulnerable communities
to climate-sensitive health outcomes”*

19 December 2025

Version 1.0

Submitted by:
Deutsche Gesellschaft für internationale Zusammenarbeit (GIZ) GmbH

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December 17, 2025

**Re: First level AML / CFT (KYC) Assessment “Building the resilience of
Togo’s national health system and vulnerable communities to climate-
sensitive health outcomes”**

Dear Madam, Sir,

GIZ as the Accredited Entity (AE) of the project “Building the resilience of
Togo’s national health system and vulnerable communities to climate-
sensitive health outcomes” is strictly applying its Anti-Money-Laundering
(AML) and Countering the Financing of Terrorism (CFT) policies and
procedures that ensure adherence to the Know Your Customer (KYC)
principle.

These AML/ CFT risk assessment procedures are an integral part of the Due
Diligence processes for the two Executing Entities *Ministère de la Santé, de
l'Hygiène Publique, de la Couverture Sanitaire Universelle et des
Assurances* (MSHPCSUA) and *Agence Nationale de la Météorologie*
(ANAMET) conducted in the context of the Funding Proposal development
process. The Due Diligence processes, that include a sanctions list check of
the named EEs against EU, UN and US sanctions lists, have shown no
irregularities with regards to AML and CFT.

GIZ conducts sanctions list checks for all counterparties that business
relationships are entered into. This is a mandatory step in GIZ's procurement
and contractual management processes executed before entering into any
kind of contract. GIZ is fully aware that entering into business and/ or directly
or indirectly financing with any listed person, company or institution is not
permitted and that violations can lead to considerable penalties and, if
necessary, even to inclusion on the sanctions list.

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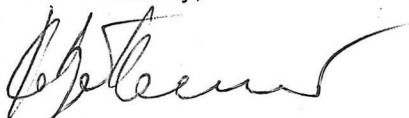
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We hereby declare that all Anti-Money-Laundering (AML) and Countering the Financing of Terrorism (CFT) procedures were and will be strictly obeyed.

Yours faithfully,



Katja Kammerer
Director of Division
Client Liaison and Business Development



Frauke Neumann-Silkow
Head of Section
Liaison Office Green Climate Fund