

OFAC Review Checklist	
Project Country	
Russia	
Destination of money or goods	
Name of the organization or individual: Rotary Club of Grozny If an organization, name of the representative: Aslan Guluev Address: 14-65 Lva Yashina St, Grozny, Russia, 364049 Email address: aslanguluev@hotmail.com Website address (if available):	
US dollar amount of funds or list of goods	
\$1,500	
Is this part of a larger project?	
No	
Information for money transfer (do not provide routing numbers unless asked)	
Name of the bank/financial institution: Capital One Bank Address: 1745 Broadway, New York, NY 10019, USA	
Bank account information (do not provide account numbers unless asked)	
Name of the account: Aslan Guluev Name of the signatories: Aslan Guluev	
Purpose of the payment/gifts	
Supply refugee families with winter coats and shoes in Chechnya region. The Rotary Club of Grozny will manage the purchase and distribution of these items.	
Project partners in the project country	
Name of the organization or individual: Rotary Club of Grozny, Chechnya If an organization, name of the representative: Aslan Guluev Address: 14-65 Lva Yashina St, Grozny, Russia, 364049 Phone number: +79659524333 Email address: rotary-grozny@mail.ru Website address (if available):	
Vendors in the project country where project supplies will be purchased from	
Name of the organization or individual: Det-Torg LLC If an organization, name of the representative: Aset Shamaeva Address: 203 Naurskaya St, Grozny, Russia, 364024 Phone number: +78712224119 Email address: Website address (if available):	
Steps in the trail of money/goods to destination- Please designate how the money will be transferred (electronically, check, in what currency, etc.)	
From TRF to:	District 5340
From district or club to:	Rotary Club of Del Mar
Then to:	Aslan Guluev
Then to:	Rotary Club of Grozny
Will the above be handled in installments?	
No	