

Questionnaire

On Environmental and Social Impacts of Export Transactions¹

This Questionnaire is appendix to and integral part of Application no _____ dated _____

PART I

EXPORTER	
IMPORTER	
Other export credit agencies (ECA) providing export support, if any	YES <input type="checkbox"/> NO <input type="checkbox"/> If YES, please specify:
EXPORT TRANSACTION	
Name	
Sector	
Object	
Amount to be insured	
a. In contract currency	
b. Converted into SDR at National Bank of Romania rate of exchange on the day of completing this Questionnaire (www.bnr.ro)	
Execution period	
Final destination of exported goods is the same with project location	YES <input type="checkbox"/> NO <input type="checkbox"/>
PROJECT LOCATION	
The project is located in sensitive areas such as:	If YES, please specify the corresponding location (name, location, area status, distance to the project location. Please attach a map).
a. Rain forests	YES <input type="checkbox"/> NO <input type="checkbox"/>
b. Coral reefs and mangrove forests	YES <input type="checkbox"/> NO <input type="checkbox"/>
c. UNESCO biosphere reserves and/or their surroundings	YES <input type="checkbox"/> NO <input type="checkbox"/>
d. Protected areas with the status of national parks, nature reserves and/or their surroundings	YES <input type="checkbox"/> NO <input type="checkbox"/>
e. Areas of the Natura 2000 European network	YES <input type="checkbox"/> NO <input type="checkbox"/>

¹ To be filled in and submitted together with applications for medium and long-term export credit insurance policies (repayment term of 2 years or more).

f. Wetland areas under the protection of the Ramsar 1971 Convention	YES <input type="checkbox"/>	NO <input type="checkbox"/>
g. Areas of particular significance for biodiversity conservation and species protection	YES <input type="checkbox"/>	NO <input type="checkbox"/>
h. Land and objects on the UNESCO and world cultural and natural heritage list and/or their surroundings	YES <input type="checkbox"/>	NO <input type="checkbox"/>
i. Areas of particular significance to the local community for historical, ethnic and religious reasons etc.	YES <input type="checkbox"/>	NO <input type="checkbox"/>
The project is located at a certain distance from the sensitive areas so that there is a probability of significant influence on the area.	YES <input type="checkbox"/>	NO <input type="checkbox"/>

PART II

To be completed when:

- i) The amount to be insured is equal to or above SDR 10 million; or*
- ii) The project is located in or near sensitive areas, regardless of project value.*

1. Please describe the object of the export contract: size, productivity, quantity of products, raw materials and resources, such as necessary water volumes, sewage disposal, emissions etc., necessary technology.

2. Documents available for the object of the contract:

3. Authorisations/licenses/permits required/obtained according to local legislation and relevant regulations in the host country.

YES ☐ NO ☐

If YES, please specify:

4. The project is new

YES ☐ NO ☐

5. The project is an extension of an existing facility

- Extension (superstructure, rebuilding) ☐
- Modernization ☐
- Technological change ☐
- Change of product range ☐
- Business development ☐

6. The result of extension/modernization is:

- Increase in negative impact of the object on environment ☐
- Decrease in negative impact of the object on environment ☐
- Improvement of environment condition ☐
- Increase of raw materials/energy consumption ☐
- Reduction of raw materials/energy consumption ☐
- No change in impact of object on the environment ☐
- Lack of relevant information on the issue ☐

Please describe the positive impact on the environment of the project, in case of improvement of environment condition.

7. The export contract is part of a larger project
 YES ☐ NO ☐

If YES, please specify the role in the project:

- General Contractor ☐
- Subcontractor ☐
- Engineering ☐
- Other. Please specify _____

In case of SUBCONTRACTORS, please specify the name of the General Contractor

PROJECT CLASSIFICATION from the point of view of environmental and/or social impact

Category A² <i>Projects that may have potentially adverse environmental and/or social impacts, irreversible or unprecedented, that may affect areas broader than the site subject to physical works/export.</i>	YES <input type="checkbox"/> NO <input type="checkbox"/>
Category B <i>Projects that may have potentially adverse environmental and/or social impacts less adverse than those of Category A projects. Typically, they are site-specific, rarely irreversible, and mitigation measures are more readily available.</i>	YES <input type="checkbox"/> NO <input type="checkbox"/>
Category C <i>Projects that have minimal or no potentially adverse environmental and/or social impacts.</i>	YES <input type="checkbox"/> NO <input type="checkbox"/>

8. a) In case the project can be classified as Category A³, please attach a copy of the ESIA Report or any other independent report that assesses the environmental and social impact of the project in the host country.
- b) The Report specifies:
- a) The project complies with the environmental standards in the host country
 YES ☐ NO ☐
 - b) The estimated adverse environmental and social impact that may occur
 - Enforced population resettlement, acquisition of land or expropriation ☐
 - Risk of increased unemployment ☐
 - Bonded or forced labour ☐
 - Child labour or employment of persons under the age of 18 ☐

² The illustrative list of projects that are classified by EximBank as Category A is Annex to *EximBank Environmental and Social Policy for Officially Supported Export Credits*, uploaded on EximBank website www.eximbank.ro.

³ *Environmental and Social Impact Assessment*.

- Health and safety considerations ☐
- Large-scale labour force inflows ☐
- Negative impacts on cultural heritage ☐
- Negative impact on human rights ☐

c) Consultations with local population

- Already undertaken ☐
- Not applicable ☐
- The exporter is engaged in consultations ☐
- NGOs participated in consultations ☐

Please provide details regarding:

- The ways the consultations with local population were held (announcements, meetings, consultations)
- Who is responsible for public consultations
- What is the community's perception regarding the project/results of consultations
- NGO position
- International interest in the project, i.e. from NGOs, citizens from neighbouring countries
- Crossborder impact of the project
- Other relevant aspects following consultations

Name of person entitled to provide additional information _____,
 e-mail _____ tel.: _____

Website where project information is disclosed, if applicable _____

PART III ACKNOWLEDGEMENTS

The authorized representatives of SC _____, we hereby declare and acknowledge that:

- a) The information and the documents provided are accurate, true and real; in this respect, we hereby acknowledge that we are aware of the legal consequences of art.326 of Romanian Criminal Code regarding false acknowledgments;
- b) We hereby acknowledge and agree to comply with *EximBank Environmental and Social Policy for Officially Supported Export Credits*;
- c) We hereby acknowledge that on the basis of the environmental and social impacts information provided in this Questionnaire EximBank classifies the project in an environmental and social category;
- d) We hereby declare and agree to comply with all regulations in the host country, obtain all permits and authorizations in the host country and submit them to EximBank not later than the entry into force of EximBank official support;
- e) We hereby declare and agree to submit EximBank, at least semi-annually, information concerning the project status, environmental and social impact in the host country in respect of:
 - Occurrence of any circumstances resulting from the application of environmental legislation that may negatively impact the project implementation;
 - Compliance with environmental permits/authorisations during reporting period.
- f) We hereby declare and agree to submit EximBank independent/ESIA semi-annual reports concerning the environmental and social impacts, in case EximBank classifies the project as Category A or Category B;
- g) We hereby declare and agree that EximBank is entitled to withdraw its official export support in case any adverse environmental or social impacts may occur;
- h) We hereby acknowledge and agree that in case EximBank classifies the project as Category A, EximBank shall publicly disclose project information (project name, location, project description, details where

additional information on the project can be obtained, the environmental and social impact assessment, other relevant information) on EximBank website www.eximbank.ro, before EximBank makes a final commitment with respect to providing official support;

- i) We hereby acknowledge and agree that EximBank makes available to the public aggregated information on projects classified as Category A and Category B that benefit of EximBank support on behalf and for the account of the Romanian State. Such information is included in EximBank Annual Reports.

(Name, position)

(Name, position)

(signature and stamp)

(signature and stamp)