**ENVIRONMENTAL AND SOCIAL DUE DILIGENCE QUESTIONNAIRE**

***Instructions:*** *please answer the questions below and fill the relevant sections with requested information. Feel free to expand sections to allow sufficient space for detailed answers. If available, please attach necessary documentation relevant to questions for NDB to expedite its due diligence.*

1. **General Information**

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| --- | --- |
| Project Name: | ... |
| Project Location(s): | ... |
| Implementing Agency: | ... |
| Date: | ... |

1. **Contact Details**

|  |  |
| --- | --- |
| **Project representative responsible for E&S matters:** | |
| Name: | ... |
| Position: | ... |
| Email & Mobile: | ... |

1. **Project E&S Information**
2. PROJECT DESCRIPTION  
   1. Please provide brief project description of the project including its main components and locations, whether it’s a greenfield development, upgrade / modernization of the existing facilities, current status of the project, key parties involved in project preparation and implementation.

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* 1. Please indicate if the project will include the construction of additional infrastructure such as new access roads, power transmission lines etc. If so, please provide information on their locations and extent (km).

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1. REGULATORY COMPLIANCE AND APPROVALS  
   1. Please list all relevant environmental and social approvals, permits, license, etc. that project has to secure for its construction and operations, please indicate at the current stage of obtaining each of the permit and/or projected timeline for obtaining the permits.

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1. ENVIRONMENTAL AND SOCIAL IMPACT ASSESSMENT  
   1. Did the project complete and obtain government approval for an Environmental and Social Impact Assessment (ESIA) or similar environmental and social studies of its impacts? Please attach the studies and approvals (if available). If ESIA is not yet completed, indicate timeline for its completion.

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* 1. Please describe major adverse environmental risks and impacts potentially arising from the project during construction and operation. Such risks may include air emissions, wastewater discharge, potential contamination of surface or subsurface water bodies, waste and hazardous materials management, soil and erosion, vegetation clearance, etc.

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* 1. Please describe major adverse social risks and impacts potentially arising from the project during construction and operation. Social risks and impacts may include impacts on socioeconomic conditions of local communities, occupational health and safety (OHS) risks, public health and safety, impacts from project traffic, and/or impacts from inflows of project labor force on local communities and social infrastructure, gender disparity etc.

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* 1. Did the project prepare an Environmental and Social Management Plan (ESMP) or equivalent plans / programs to mitigate and manage adverse E&S impacts and risks of the project during construction and operation? Please attach ESMP (if available). If ESMP is not yet prepared, indicate timeline for its preparation.

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1. LAND ACQUISITION   
   1. Does the project involve permanent or temporary land acquisition for its development and use? Please describe expected amounts of land to be acquired or used, nature of the land use prior to the project (residential, agricultural, urban, forest, etc), its ownership status.

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* 1. Will land acquisition for the project lead to economic displacement of persons (loss of land, assets, access to land or assets, income sources, or means of livelihoods)? This covers both persons with legal title to land and those using/occupying the land without legal title (e.g. squatters, encroachers). If so, please describe details: number of persons / households affected, compensation to be provided, eligibility criteria for compensation, compensation estimation, negotiations procedures, etc.

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* 1. Will land acquisition for the project lead to physical displacement of persons (resettlement, loss of residential land, or loss of shelter)? This covers both persons with legal title to land and those using/occupying the land without legal title (e.g. squatters, encroachers). If so, please provide details: number of persons / households affected, compensation to be provided, eligibility criteria for compensation, compensation estimation, negotiations procedures, provision of replacement housing and assets, etc.

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* 1. What is the current status of land acquisition and compensation process and timeline for its completion?

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1. PUBLIC CONSULTATION AND INFORMATION DISCLOSURE  
   1. Did the project conduct public consultant and information disclosure on its E&S impacts and risks? Attached relevant information, summary of consultant activities, etc. If not, indicate timeline for its conducing public consultant and information disclosure.

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* 1. Does the project / implementing agency have in place any type of grievance redress mechanisms (GRM) to receive and address claims or complaints from project affected persons? Please describe GRM.

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* 1. Please provide a summary of inquiries/complaints received from project affected persons /community members in regard to the project’s E&S impacts and risks in the last 2 years and how they have been addressed.

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1. INDIGENOUS PEOPLES
   1. Are there any Indigenous Peoples located in vicinity of the project who will or may be negatively impacted by the project? These may be designated by the government or self-described as “indigenous”, “minority”, “tribal” etc. Please describe the indigenous communities and the nature of possible impacts from the project.

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* 1. If applicable, describe project’s engagement with indigenous communities and impact and risk mitigation plans / measures to be undertaken by the project in order to address adverse impacts on Indigenous Peoples.

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1. CULTURAL HERITAGE
   1. Please provide description of any objects of cultural heritage (tangible or intangible) located in the project area of influence which will or may be affected by the project during construction or operation.

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* 1. If applicable, please describe impact and risk mitigation plans / measures to be undertaken by the project in order to address adverse impacts on cultural heritage (e.g. chance find procedure, etc).

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1. BIODIVERSITY   
   1. Is the project located within or near any legally protected areas and/or ecologically sensitive areas? If yes, please provide details.

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* 1. Please describe any impact management plans or procedures to mitigate project biodiversity risks and impacts (if applicable).

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1. ENVIRONMENTAL MANAGEMENT SYSTEM & CAPACITY  
   1. Does the project implementing agency currently have a formal E&S Management System in place to manage E&S risks from its activities? If so, please provide details.

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* 1. Does the project implementing agency currently have qualified E&S staff designated for addressing environmental, social and health and safety matters of the project. If so, please provide details.

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1. LIST OF ATTACHMENTS. Please list all attached supporting documents accompanying this questionnaire. These may include environmental and social impacts assessments or management plans, licenses, monitoring reports for local regulatory bodies, etc.

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