

ESDD screening checklist

Condition Precedent | one-page guide to the workbook (Arabic headers are in the XLSX) | rules as at 18 October 2026

Standard	Ask (trigger)	Typical evidence
IFC PS1 / EBRD ESR 1 (assessment and management of risks and impacts)	Annex B or IFC Category A type of activity (A)? Permit needed? On an exclusion list (X)? Who owns E&S compliance (G)?	Activity code and capacity checked against Annex B; permit; list check with version
PS2 / ESR 2 (labour and working conditions)	Child or forced labour (X)? Labour inspection findings (B)? HR policy, complaints channel and GBVH procedure (G)?	Inspection record; HR policy; GBVH policy
PS3 / ESR 3 (resource efficiency, pollution)	Emissions or effluent above limits (A)? Asbestos or ozone-depleting substances (X)? Other hazardous chemicals (B)? Material rise in energy or water use (B)?	Measurements; waste licence; chemical inventory; safety data sheets
PS2 / ESR 4 and PS4 (health, safety, security)	Worker fatality, serious injury or enforcement notice, or no safety lead (B)? Fire, structure, traffic or chemical risk to neighbours (B)? Armed guards (B)?	Accident register; civil defence approval; layout
PS5 / ESR 5 (land, resettlement)	Occupied land and displacement risk (A)? Forced eviction (X)? Disputed title (G)?	Land survey; title or lease
PS6 / ESR 6 (biodiversity)	Protected area, Ramsar site, critical habitat (A)? Natural resource use (B)?	Coordinates checked against site lists
PS7 / ESR 7 (Indigenous Peoples)	Indigenous or customary-use communities nearby (A)?	Authority confirmation; consultation record
PS8 / ESR 8 (cultural heritage)	Registered heritage nearby or chance finds (B)?	Supreme Council of Antiquities check; chance-finds procedure
ESR 9 (financial intermediaries) / ESR 10 (stakeholder engagement)	Does the client on-lend (F)? Is consultation or disclosure due and not done (G)?	Client ESMS; disclosure record

Triggers. X = exclusion list (stop and refer). A = potentially significant impact (escalate). B = moderate issue (mitigate). G = capacity gap (becomes a condition precedent). F = client is a financial intermediary. Yes always means a flag.

How the category is suggested. Any X-weight Yes means stop and refer to a specialist; it is not a category. Any A-weight Yes means A and escalation, even if other rows are blank. Then a blank answer reads as Incomplete, an Unknown reads as Data missing, any B-weight Yes suggests B, and otherwise C. G answers are counted separately and never change the indicator. It is a screening indicator, not a DFI category.

Lending with EBRD funds. Record the result in your ESMS as low, medium, high or Category A (ESR 9 para 13). Suggested crosswalk: C = low, B = medium or high, A = Category A. IFC assigns FI-1, FI-2 or FI-3 to the lender, not to the sub-project. The crosswalk is a suggestion, not a DFI rule.

Egypt trap. The EEAA screening list also uses A, B and C but A means minimal impact and C means highly adverse impact. This sheet uses the IFC and EBRD meaning (A = potentially significant).

Evidence rule. A Yes with no evidence on file is counted and shown. The evidence column is your request list.

Steps. 1. Fill Yes, No or Unknown. 2. Record evidence status. 3. Read the indicator. 4. Stop on every X and escalate every A. 5. Turn every G into a condition precedent. 6. Keep the sheet in the credit file.

Standards: IFC Performance Standards (2012); EBRD Environmental and Social Policy (2024) and its Environmental and Social Requirements (ESRs), as at 18 October 2026. Check titles against the current texts.

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