

## Project Title

**Annex 7: List of Documentary Requirements for the approval of the changes in, withdrawals, or substitution of private partners or member-firms of a consortium**

No.	Document (should be in searchable format)	Description/Remarks	Implementing Agency Remarks (indicate which specific tab/cells/ annex/page(s) the document or information is found)	Evaluator Remarks
1	Letter of the implementing agency to the Approving Body submitting the change, withdrawal, or substitution for approval	The letter should indicate the following: a. project name b. list of all documents being submitted in support of the request c. certification that the submission is complete pursuant to the PPP Code and its IRR		
2	Report on the proposed changes in, withdrawal, or substitution of private partner or consortium member	Summary of the implementing agency's due diligence on the changes in, withdrawal, or substitution of private partner or consortium member, which should include the following: a. List of the requested changes in, withdrawal, or substitution of private partner or consortium member b. Assessment on whether the change results in a change of control, as defined in Section 104 of the IRR, that will affect the private proponent's majority ownership and/or beneficial ownership c. In case of substitution of member-firms of a consortium, assessment on whether the substitutes are of equal or better qualifications/pre-qualifications as the original member d. Any other supporting document to justify the proposed changes in, withdrawal, or substitution of private partner or consortium member		