



5821 Mossrock Drive  
North Bethesda, MD 20852  
Phone: 301-704-0032  
Email: [vinod@idrf.org](mailto:vinod@idrf.org)  
Website: [www.idrf.org](http://www.idrf.org)

## Due Diligence Policy

IDRF raises funds to provide grants to select grassroots Non-Governmental Organizations (NGOs) in India, Nepal and Sri Lanka, which work to improve education, women's empowerment, eco-friendly development, health, good governance, and disaster relief/rehabilitation among the underprivileged.

IDRF's evaluation and monitoring processes ensure grants are awarded to only those organizations that meet the following criteria:

- 1.) Managed by dedicated people with low administrative overheads
- 2.) Demonstrate successful track records
- 3.) Maintain financial accountability and comply with local government laws and are approved to receive funds from overseas. (In India, the NGO **must have** permission to receive funds from overseas under Government of India regulation FCRA (Foreign Contribution Regulation Act)).
- 4.) Serve people regardless of religion, caste or creed

Furthermore, IDRF disburses funds to these public benefit organizations on a project basis (once or twice per year) thus, channeling donors' money for the most effective and efficient use. Nearly every project is co-financed by the local organization together with the beneficiaries, with the ultimate goal of being self-sustaining. IDRF remains in direct contact with partner organizations by receiving periodic reports and financial utilization of the funds invested in the programs. IDRF Board members, staff, consultants, donors and volunteers are encouraged to visit the sites of the project.