

## CASE IMPACT SCREENING

CASE: ECGD / COFACE Reinsurance Agreement BUYER COUNTRY: South Korea

DATE OF SCREENING: .....

	Aspect for consideration	Response <sup>1</sup>	Influence on potential impact category
1.	Is the buyer country a HIPC or IDA-only country?	Yes / <input checked="" type="radio"/> No	If yes - productive expenditure check required
2.	Do the goods/services being exported comply with UK standards? I.e. could the goods/services be sold in the UK without any modification?	Yes	Depends only on the project impacts
		No	Depends on the standards with which the goods/services comply and also the project impacts if there is an identifiable project
3.	Is there an identifiable project? I.e. can the current and future activities on the destination site be identified?	<input checked="" type="radio"/> Yes	Depends on the impacts of both the goods/services and project.
		No	Depends only on the direct impact of the goods/services.
4.	Are the exported goods/services replacements of existing minor components?	Yes	Low if goods/services comply with UK or international standards
		<input checked="" type="radio"/> No	Depends on impacts of both goods/services and the project.
5.	Is the project a greenfield project or a large expansion of an existing facility?	Yes	High potential impact if project in a potentially damaging business sector (See Q6)
		<input checked="" type="radio"/> No	Low or Medium potential impact
6.	<b>Is the project in one of the following potentially damaging business sectors:</b>		
	mining and/or mineral extraction?	Yes / <input checked="" type="radio"/> No	If 'yes' to any of these then probably <b>Medium</b> or <b>High</b> potential impact
	oil and/or gas field development?	Yes / <input checked="" type="radio"/> No	
	oil refineries, pipelines and/or large tank farms/	Yes / <input checked="" type="radio"/> No	
	petrochemicals, plastics and/or chemicals manufacturing/	Yes / <input checked="" type="radio"/> No	
	forestry, wood industry, pulp and/or paper manufacturing?	Yes / <input checked="" type="radio"/> No	
	dams (for irrigation, flood control or hydropower), large scale water reservoirs and irrigation?	Yes / <input checked="" type="radio"/> No	
	Nuclear power generation and/or fuel processing	<input checked="" type="radio"/> Yes / No	
	thermal power plants and/or associated transmission systems?	Yes / <input checked="" type="radio"/> No	
	large scale agriculture and/or aquaculture involving change of land use?	Yes / <input checked="" type="radio"/> No	
	cement production?	Yes / <input checked="" type="radio"/> No	
	manufacturing of glass and/or ceramic products?	Yes / <input checked="" type="radio"/> No	
	production of iron & steel and/or manufacturing iron & steel products?	Yes / <input checked="" type="radio"/> No	
	metal processing?	Yes / <input checked="" type="radio"/> No	
	manufacture of rubber and/or plastic products?	Yes / <input checked="" type="radio"/> No	
	spinning, weaving and/or finishing or natural and/or synthetic fibres?	Yes / <input checked="" type="radio"/> No	
	food (meat, fish, fruit and/or vegetable) processing?	Yes / <input checked="" type="radio"/> No	
	leather tanning?	Yes / <input checked="" type="radio"/> No	
	asbestos processing?	Yes / <input checked="" type="radio"/> No	
	major road, railway, airport, sea port and/or inland waterway development?	Yes / <input checked="" type="radio"/> No	
	large scale tourism development?	Yes / <input checked="" type="radio"/> No	

<sup>1</sup> Circle actual response and/or comment as necessary.

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<b>7.</b>	<b>Is the project located close to:</b>		If 'yes' to any of these then <b>Medium</b> or <b>High</b> potential impact
	a World Heritage cultural site? <sup>2</sup>	Yes / <u>No</u>	
	a World Heritage natural site? <sup>3</sup>	Yes / <u>No</u>	
	an IUCN protected area? <sup>4</sup>	Yes / <u>No</u> (Category: ....)	
	a World Biosphere Reserve? <sup>5</sup>	Yes / <u>No</u>	
	a 'Ramsar' site? <sup>6</sup>	Yes / <u>No</u>	
	another sensitive receptor?	Yes / No	
<b>8.</b>	<b>Is there the potential for significant:</b>		If 'yes' to any of these then <b>Medium</b> or <b>High</b> potential impact
	adverse environmental impacts?	Yes / <u>No</u>	
	adverse health & safety impacts?	Yes / <u>No</u>	
	adverse social impacts?	Yes / <u>No</u>	
<b>9.</b>	<b>Do the exported goods/services and/or the project give rise to potential conflicts with any of the international conventions that the UK has signed?</b>	Yes / <u>No</u>	If 'yes' to any of these then <b>Medium</b> or <b>High</b> potential impact
<b>10.</b>	<b>Do checks of the exporter and buyer using any of the following give rise to concerns?</b>		If 'yes' to any of these then probably <b>Medium</b> or <b>High</b> potential impact
	<del>Nexis.com</del>	Yes / No	
	<del>SERM-rating</del>	Yes / No	
	<del>FTSE4good</del>	Yes / No	
	World Bank list of ineligible firms	Yes / <u>No</u>	
<b>11.</b>	<b>Which key UN Human Rights instruments has the host country ratified?<sup>7</sup></b>		
	International Covenant on Economic, Social and Cultural Rights		<u>Yes</u> / No
	International Covenant on Civil and Political Rights		<u>Yes</u> / No
	International Convention on the Elimination of all forms of Racial Discrimination		<u>Yes</u> / No
	Convention on the Rights of the Child		<u>Yes</u> / No
	Convention on the Elimination of All Forms of Discrimination Against Women		<u>Yes</u> / No
	Convention Against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment		<u>Yes</u> / No
<b>12.</b>	<b>Which key ILO conventions has the host country ratified?<sup>8</sup> (Circle those ratified)</b>		
Forced Labour: C29 C105	Discrimination:	<u>C100</u>	<u>C111</u>
Freedom of association: C87 C98	Child Labour:	<u>C138</u>	<u>C182</u>

**CONCLUSION:** The case has Low / Medium / High<sup>9</sup> potential impacts.

NB. All High potential impact cases are potentially sensitive cases and possible prior disclosure cases (Underwriting Committee to confirm whether case details should be circulated to other Government Departments to enable them to identify any issues for which they have lead responsibility and whether the exporter's agreement should be sought for project information to be put on ECGD's website).

**Screening performed by:**

Date:

**Screening checked by:**

Date

<sup>2</sup> See website: <http://whc.unesco.org/heritage.htm>

<sup>3</sup> See website: <http://www.unep-wcmc.org/sites/wh/index.html>

<sup>4</sup> See website: [http://www.unep-wcmc.org/protected\\_areas/data/un\\_97\\_list.html](http://www.unep-wcmc.org/protected_areas/data/un_97_list.html)

<sup>5</sup> See website: <http://www.unesco.org/mab/wnbr.htm>

<sup>6</sup> See website: [http://www.ramsar.org/index\\_list.htm](http://www.ramsar.org/index_list.htm)

<sup>7</sup> See Annex 5 of FCO Human Rights Annual Report 2003 at <http://www.fco.gov.uk/humanrightsreport2003>

<sup>8</sup> See website: <http://webfusion.ilo.org/public/db/standards/normes/appl/appl-ratif8conv.cfm?Lang=EN>

<sup>9</sup> Circle actual category and delete the others.