## Annex US1 – USAID Rules and Regulations Matrix

As a non-US based NGO, DCA will follow the guidelines in the box.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Rules and Regulations[[1]](#footnote-1) | Topic | USAID | USAID | USAID |
| **US based** | **Non-US based** | **OFDA** |
| Administrative Requirements |  | 2CFR200 Subpart A-DMandatory and Required as Applicable Std. Provisions for US organisations | Mandatory and Required as Applicable Std. Provisions for non-US organisations | Award Specific; Mandatory and Required as Applicable Std. Provisions |
| **Financial Management** | 2CFR200.300-309 | M1, 2, 3; RAA1 or 2 | M1, 2, 3; RAA1 or 2 |
| **Property Management** | 2CFR200-310-316 | M7 | 22CFR226.30-37; ADS 303 and M7 |
| **Procurement Management** | 2CFR200.317-326 | M5 | M5 |
| **Cost Sharing** | 2CFR200.306 | RAA14 | ADS-303.3.10 and RAA14 |
| **Program Income** | 2CFR200.307 | RAA15 | ADS-303 and RAA15 |
| **Budget Revisions** | 2CFR200.308 | M3 | M3 |
| **Reporting** | 2CFR200.327 | Award Specific | ADS-303 |
| **Period of Availability of Funds** |  | M1 | M1 |
| **Close Out** | 2CFR200.343 | Award Specific | Award Specific |
| **Suspension and Termination** | 2CFR200.95 and 2CFR200.213 | M10 | M10 |
| **Continuing Responsibilities** | 2CFR200.344 | M2a | M2a |
| Source and Nationality |  | 22CFR228, M8 | 22CFR228, M6 | 22CFR228 |
| Cost Principles |  | 2CFR200 Subpart E | 2CFR200 Subpart E | 2CFR200 Subpart E |
| Audit Requirements |  | 2CFR200 Subpart F | Recipient Contracted Audit Guidelines (RCAG) for Non-US Recipients | Recipient Contracted Audit Guidelines (RCAG) for Non-US Recipients |

OMB Circular A-110 is the background document for 22CFR226, which has been replaced by 2 CFR 200 subpart A-D. When non-US organisations gained access to USAID funds it resulted in a rewrite of 22CFR226 to the Mandatory and Standard provisions for non-US NGOs. The Mandatory Provisions are always a part of the award. Required As Applicable (RAA) Standard Provisions are only a part of the award if the provision is relevant to the project work.

1. As per June 2016 [↑](#footnote-ref-1)