

Purpose: This checklist is designed to help identify, as early as possible, potential land-related concerns and challenges in the community prior to any intervention. The questions should be asked to at least 3 community leaders such as the local council, mukhtar and community elders, assuming that the staff member feels safe to do so. If not, this may be in itself an indicator that land issues in this community are very sensitive and the intervention should not go forward. All answers need to be documented for accountability purposes, including details of who provided the information and the date it was provided.

Red Flags are listed in the **Exclusion Criteria column** ranked in severity from **1 (lowest)** to **3 (highest)**. Any **3** means that the intervention cannot move forward in this community. More than two '**2**'; if not resolved, also indicates that the intervention in this community has to be reconsidered/relocated.

Location: _____ Date: _____ Name/Position of staff member: _____

(Governorate/District/Sub-district/Village or Community/add GPS coordinates if possible)

Information Needed	Information obtained			Findings (written summary)	Exclusion Criteria
1. Ownership	IN.1	IN.2	IN.3		
1.1. Are land rights clear and respected in this community (i.e. everyone knows who owns what)?	<input type="checkbox"/> Clear <input type="checkbox"/> Not clear <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Clear <input type="checkbox"/> Not clear <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Clear <input type="checkbox"/> Not clear <input type="checkbox"/> Other (specify): _____	Land rights in the community are not clear (2)
1.2. Are lands in this area formally documented or not?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Yes <input type="checkbox"/> No
2. Land Administration	IN.1	IN.2	IN.3		
2.1. Which law(s) is/are applicable in the area?	
2.2. Which entities control access to/use of land in the area?	<input type="checkbox"/> Local council <input type="checkbox"/> Sharia court <input type="checkbox"/> Community leaders <input type="checkbox"/> Armed group <input type="checkbox"/> Camp management <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Local council <input type="checkbox"/> Sharia court <input type="checkbox"/> Community leaders <input type="checkbox"/> Armed group <input type="checkbox"/> Camp management <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Local council <input type="checkbox"/> Sharia court <input type="checkbox"/> Community leaders <input type="checkbox"/> Armed group <input type="checkbox"/> Camp management <input type="checkbox"/> Other (specify): _____	Land is controlled by armed group (3 – NO GO) <input type="checkbox"/> Yes <input type="checkbox"/> No
3. Documentation	IN.1	IN.2	IN.3		
3.1. Do most people in this community have documents proving land use/ownership?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify): _____	

Information Needed	Information obtained			Findings (written summary)	Exclusion Criteria
3. Documentation	IN.1	IN.2	IN.3		
3.2. If so what kind of documents are most common?	<input type="checkbox"/> Tabou <input type="checkbox"/> Court decision <input type="checkbox"/> Sale contract <input type="checkbox"/> Real Registry record statement <input type="checkbox"/> Power of attorney <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Tabou <input type="checkbox"/> Court decision <input type="checkbox"/> Sale contract <input type="checkbox"/> Real Registry record statement <input type="checkbox"/> Power of attorney <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Tabou <input type="checkbox"/> Court decision <input type="checkbox"/> Sale contract <input type="checkbox"/> Real Registry record statement <input type="checkbox"/> Power of attorney <input type="checkbox"/> Other (specify):	
3.3. Are lands in this area formally documented or not?	<input type="checkbox"/> Oral contract <input type="checkbox"/> Written contract – formally registered <input type="checkbox"/> Written contract – unregistered <input type="checkbox"/> Court verdict <input type="checkbox"/> Power of attorney <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Oral contract <input type="checkbox"/> Written contract – formally registered <input type="checkbox"/> Written contract – unregistered <input type="checkbox"/> Court verdict <input type="checkbox"/> Power of attorney <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Oral contract <input type="checkbox"/> Written contract – formally registered <input type="checkbox"/> Written contract – unregistered <input type="checkbox"/> Court verdict <input type="checkbox"/> Power of attorney <input type="checkbox"/> Other (specify):	
4. Disputes and Dispute Resolution	IN.1	IN.2	IN.3		
4.1. Are disagreements over land ownership common?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	
4.2. How are disputes currently resolved in this community?	<input type="checkbox"/> Local council <input type="checkbox"/> Local court <input type="checkbox"/> Community leaders <input type="checkbox"/> Family mediation <input type="checkbox"/> Tribal mediation <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Local council <input type="checkbox"/> Local court <input type="checkbox"/> Community leaders <input type="checkbox"/> Family mediation <input type="checkbox"/> Tribal mediation <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Local council <input type="checkbox"/> Local court <input type="checkbox"/> Community leaders <input type="checkbox"/> Family mediation <input type="checkbox"/> Tribal mediation <input type="checkbox"/> Other (specify):	Land ownership disputes are common (2) <input type="checkbox"/> Yes <input type="checkbox"/> No
4.3. What authorities are involved in resolving land disputes?	<input type="checkbox"/> Local council <input type="checkbox"/> Sharia court <input type="checkbox"/> Community leaders <input type="checkbox"/> Camp Management <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Local council <input type="checkbox"/> Sharia court <input type="checkbox"/> Community leaders <input type="checkbox"/> Camp Management <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Local council <input type="checkbox"/> Sharia court <input type="checkbox"/> Community leaders <input type="checkbox"/> Camp Management <input type="checkbox"/> Other (specify):	

Information Needed	Information obtained			Findings (written summary)	Exclusion Criteria
4. Disputes and Dispute Resolution	IN.1	IN.2	IN.3		
4.4. Are decisions related to land usually respected?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	Decisions related to land are not respected (3 – NO GO) <input type="checkbox"/> Yes <input type="checkbox"/> No
4.5. Are dispute resolution mechanisms accessible for all, including IDPs, host, women?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	Current dispute resolution mechanisms are not accessible for all (2) <input type="checkbox"/> Yes <input type="checkbox"/> No
5. Safety and Security	IN.1	IN.2	IN.3		
5.1. Is the community prone to floods or other natural hazards?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	Community is prone to natural hazards (1) <input type="checkbox"/> Yes <input type="checkbox"/> No
5.2. Is the community exposed to military action, including explosive remnants of war (ERVs)?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Other (specify):	Community is exposed to or close to military action (3 – NO GO) <input type="checkbox"/> Yes <input type="checkbox"/> No
Date and Source of information	IN.1	IN.2	IN.3		
Information key informant:		
		
		
Additional remarks:		
		
Staff final recommendation:	<input type="checkbox"/> I recommend that [Name of the agency] implement activities in the [Name of the village] as no major issue raised in the Due diligence exercise. <input type="checkbox"/> I don't recommend implementing activities in this community because of the following exclusion criteria found during the assessment: Justification:				

Signed [Staff]: _____ Date: _____ Checked by [Manager]: _____ Date: _____