RAINFOREST ALLIANCE

Instructions for Cocoa Groups in Ghana, Côte D’Ivoire, Cameroon, and Nigeria on National Identification Requirements

Version 2
The Rainforest Alliance is creating a more sustainable world by using social and market forces to protect nature and improve the lives of farmers and forest communities.

Translation Disclaimer
For any question related to the precise meaning of the information contained in the translation, please refer to the official English version for clarification. Any discrepancies or differences in meaning due to translation are not binding and have no effect for auditing or certification purposes.

More information?
For more information about the Rainforest Alliance, visit www.rainforest-alliance.org or contact wacocoa@ra.org

<table>
<thead>
<tr>
<th>Document Name:</th>
<th>Document Code:</th>
<th>Version:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rainforest Alliance Protocol: Instructions for cocoa groups in Ghana, Côte d’Ivoire, Cameroon, and Nigeria on National Identification requirements</td>
<td>SA-CP-AF-1-V2</td>
<td>SA-CP-AF-1-V2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date of first publication:</th>
<th>Date of revision:</th>
<th>Valid From:</th>
<th>Expires by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2020</td>
<td>June 30, 2021</td>
<td>July 1, 2021</td>
<td>June 30, 2022</td>
</tr>
</tbody>
</table>

Developed by: Standards and Assurance Department
Approved by: Director of Standards and Assurance

Linked to:
SA-P-AF-6-V2 Policy For Farm and Supply Chain Certification In Cocoa
SA-S-SD-1-V1.1 Rainforest Alliance 2020 Sustainable Agriculture Standard, Farm Requirements and all other annexes, guidances and policies listed in this document

Replaces:
Instructions and clarifications for certified groups in Ghana and Côte d’Ivoire

Applicable to:
Farm certified entities audited against the 2020 Sustainable Agriculture Standard

Country/Region:
Côte d’Ivoire, Ghana, Nigeria and Cameroon

Crop: Cocoa
Type of Certification: Farm and Supply Chain Certificate holders

These instructions, which are specific context interpretation (contextual Protocol) are binding. This means that it must be adhered to for those party or parties as indicated in the “applicable to, “Crop” and “Region” sections.

Any use of this content including reproduction, modification, distribution or republication, without the prior written consent of Rainforest Alliance is strictly prohibited.
INTRODUCTION

This document contains specific implementation instructions for Certificate Holders (CH) at farm actor level to implement the requirements related to the collection of National Identification (ID) numbers for farmers. Different sections of the policy apply to Côte d'Ivoire, Ghana, Nigeria and Cameroon (further details regarding the applicability of the requirements in the Cocoa Policy for each country are available in the table on page 7 of the Cocoa Policy 2.0).

1. GOVERNMENT ISSUED ID

Related requirements

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Source</th>
<th>Applicability</th>
</tr>
</thead>
</table>
| Requirement 1.2.4.  
An up to date registry of group members is kept, containing for each group member the required information according to the group registry template on the Rainforest Alliance certification platform. | Rainforest Alliance 2020 Sustainable Agricultural Standard. Farm Requirements | All countries |
| Requirement 1.5.a  
The National ID number of all group members in possession of such must be indicated in the new GMR template. CHs in Côte d'Ivoire must indicate the National ID number for at least 30% of group members. CHs in Ghana, must indicate the National ID number for at least 20% of group members. | Rainforest Alliance: Policy For Farm And Supply Chain Certification In Cocoa V.2.0 | Côte d'Ivoire and Ghana |

Instructions

The official identification document number must be entered for each group member in the Group Member Registry using the new Group Member Registry (GMR) template. Which can be found here: https://www.rainforest-alliance.org/business/resource-item/annex-s13-group-member-registry/. The same National ID number that is entered in the GMR must also be used on receipts issued to farmers for the sale of certified cocoa and in all documentation of purchases and payments kept at the IMS level. The name of the person on the official identification document must match the name of the person in the registry and on transaction documentation.
GHANA

For groups in Ghana, the personal ID number of the Ghana Card is required. The number that shall be indicated in the Group Member Registry is the **13-character personal ID number** located on the front of the Ghana card (for example, GHA-123123123-1).

In the Group Member Registry, please indicate the 13 character Personal ID number without any spaces or hyphens.

For e.g.: If the Personal ID Number indicated on the Identity Card is: GHA-123123123-1, in the GMR, it must be entered as: GHA1231231231
CÔTE D'IVOIRE

For producers in Côte d’Ivoire, there are two options:

- If the producer is in possession of a new National Identity Card (Carte Nationale d’Identité - CNI), the NNI (Numéro National d'Identification) on the flip side of the card must be indicated.

- If the producer is not in possession of a new identity card (CNI), the “numéro d'immatriculation” which can be found either on the old national identity card (Carte Nationale d’Identité) or on the voter’s card (Carte d’électeur), must be indicated.

<table>
<thead>
<tr>
<th>Carte Nationale d’Identité</th>
<th>Carte d’électeur</th>
</tr>
</thead>
<tbody>
<tr>
<td>The “numéro d’immatriculation” is located right beneath “Carte Nationale d’Identité”.</td>
<td>The “numéro d’immatriculation” is located right beneath the date of birth.</td>
</tr>
</tbody>
</table>

This number is composed of one letter and ten digits. In the Group Member Registry / Member list, please indicate the letter and numbers with no spaces between the characters.

For e.g.: If the “Numéro d’immatriculation” indicated on the “Carte Nationale d’Identité” is: C 1234 5678 90, In the GMR, it must be entered as: C1234567890

For non-Ivorian producers, producers should be registered using the ID number indicated on their National ID (Carte Consulaire for Burkina Faso and NINA for Mali).
<table>
<thead>
<tr>
<th>Carte Consulaire Burkina Faso</th>
<th>Carte NINA Mali</th>
</tr>
</thead>
<tbody>
<tr>
<td>On the Consular Card of the Republic of Burkina Faso, the registration number is located on the right side of the card towards the bottom. It always begins with the letters BF followed by 18 digits. In the GMR, please indicate the letters and digits with no spaces.</td>
<td>On the National ID card of Mali, the « Numéro d’Identification Nationale » (NINA) is located on top of the card. It is composed of 14 digits and one letter. In the GMR, please indicate the letters and digits with no spaces.</td>
</tr>
</tbody>
</table>

For Nigeria and Cameroon, there is currently no requirement on the minimum percentage of group members which needs to indicate their National ID number. Nonetheless, it is encouraged to record as many ID numbers as possible in the GMR. The National ID number must be indicated following the instructions below:

**NIGERIA**

For producers in Nigeria, the 11-character National Identity Number (NIN) is requested. The NIN can be found on the National Identity Number slip issued to every citizen who has enrolled with the National Identity Management Commission. In the Group Member Registry / Member list, please indicate the characters with no spaces.

![National Identity Management System](image)

**CAMEROON**

For Cameroon, any of the old, new or provisional national ID formats will be accepted. In the Group Member Registry / Member list, please indicate the letters and digits with no spaces.