|  |  |
| --- | --- |
| **REQUIRED DOCUMENTS** | **TICK** |
| 1. Company Profile or business brief for new projects |  |
| 1. 3 years Historic financials (for operating projects) |  |
| 1. Financial Projections |  |
| 1. Company resolution to borrow |  |
| 1. Certified copies of Shareholders IDs |  |
| 1. Personal Balance sheets of Shareholders |  |
| 1. Original documents of the market (i.e., Tender awarded/purchase orders/contracts) |  |
| 1. Written confirmation of Order/Tender/PO/Contract from the offtaker(s) including order amount, claims made to date, willingness to Cede payments to CEDA. |  |
| 1. Letter of request and working capital breakdown |  |
| 1. CVs of Shareholders & Directors and/or Management |  |
| 1. Certificate of incorporation |  |
| 1. Company re-registration forms and Share Certificates |  |
| 1. Copy of licence to operate the business |  |
| 1. 3 Quotations from suppliers |  |
| 1. 6 months personal bank statements |  |
| 1. 6 months Company bank statements |  |
| 1. Tax Clearance Certificate |  |
| 1. CEDA application form. |  |
| 1. KYC and proof of residence |  |
| 1. Lease agreement |  |
| 1. Certified copy of marriage Certificate |  |
| 1. Copy of deeds marriage instrument (Form A or Form B) |  |
| 1. Spousal consent and Certified copy of Omang of the spouse |  |
| 1. Curriculum Vitae, Certified copy of Omang, professional and academic certificates of the successor |  |