



## PROJECT FINANCE CHECKLIST

**CLIENT:**

**DATE:**

The following documents are required to accompany the compliance documents listed:

- ☐ Letter of Interest (Funding request)
- ☐ Color copy of passport
- ☐ Detailed Business Plan
- ☐ Proof of Address (Utility Bill preferred)
- ☐ Company Registration documents
- ☐ Latest financial statements for last 2 years (if existing business)
- ☐ Supporting documents (Licenses, Deeds, Offer to Purchase, Environmental Impact, Feasibility Study, etc.)
- ☐ RWA From the client's bank confirming the Bank Guarantee.
- ☐ Bank Officer's contacts details

Compliance documents:

- ☐ Client Information Summary
- ☐ Client Engagement Agreement
- ☐ Corporate Resolution
- ☐ Project Finance Inquiry Form
- ☐ RWA confirming the bank guarantee

## Notes:

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