



INVESTOR CHECKLIST

REQUIREMENTS FOR COMMENCEMENT OF APPRAISAL PROCESS

1. ORGANISATION	
1a CAC Registration	
	i Copy of Certification of Incorporation
	ii Copy of Memorandum and Articles of Association
	iii Evidence of Directors and Shareholders
1b Copy of 3 Years Audited Accounts	
1c Others	
	i. Copy of Tax Clearance Certificate
	ii. Copy of Professional Certificates/Registration where necessary
	iii Evidence of Experience and Technical Capacity
2. PROPOSED INVESTMENT	
2a Business Plan/Feasibility Study	
2b Building Design/Plan where applicable	
2c Environmental Impact Assessment (where applicable)	
2d Letter Authorising InvestJigawa to Conduct Due Diligence on Proposed Investment	

NOTE:

- * Proposals may also be reviewed on a case-by-case basis.**
- * Other documentation may be required.**