



**InvestJigawa**  
...tune to the future

# INVESTORS Checklist

## ORGANISATION

1. CAC Registration
  - Copy of Certification of Incorporation ii
  - Copy of Memorandum and Articles of Association
  - Evidence of Directors and Shareholders
2. Copy of 3 Years Audited Accounts
3. Others
  - Copy of Tax Clearance Certificate
  - Copy of Professional Certificates/Registration where necessary
  - Evidence of Experience and Technical Capacity

## PROPOSED INVESTMENT

1. Business Plan/Feasibility Study
2. Building Design/Plan where applicable
3. Environmental Impact Assessment (where applicable)
4. 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.