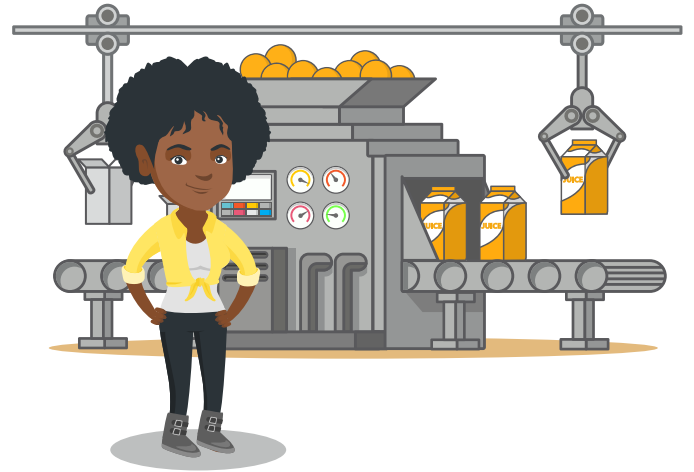




AGRO-PROCESSING KEY INITIAL DOCUMENTS



1. **Business Plan and Business Profile**
(including business registration documents and a tax clearance certificate)



2. **Statement of Personal Assets** and Liabilities and Statement of Personal Income and Expenditure



3. **FICA** (ID Copies; proof of residence)



4. Directors latest **3 months bank statements**



5. **Markets**
Location and the study of the market, Offtake agreements or Letters of intent indicating Volumes and Price



6. **Proof of Own Contribution**

Own Contribution Requirement

Owners contribution may be applicable, however this will be assessed per application



7. **Start-up**

- EIA Report if applicable
- Financial Projections for a minimum of 5 years
- Other industry related business operating licenses
- Draft or finalised lease agreement for the proposed business site

Existing Agro-processing

- Past 3 to 5 Year Financials (including latest management accounts), Financial Projections for minimum 5 years
- Valuation of the business (for acquisition of an existing business)
- Other industry related business operating licenses
- 12 months bank statement is applicable.
- Lease Agreement for the existing site



8. **Cost Breakdown and Quotations**

Client to specify the funding requirement needed



9. **Signed Credit Authorisation Form** to do credit checks on directors and the business (we have attached the form, all directors to please sign and submit with the rest of the documents)

The application will be submitted for review to the Sector Head and once all approvals have been obtained we will proceed and do a due diligence on the site where additional documents will be required to take the application forward.