Date: 15th February 2022

## **LOAN SPC/SPV REQUIREMENT**

Offshore SPV Certificate setup in other to receive the investment funds as outlined by

Below is the breakdown of the amount for SPV/SPC Setup for \$100,000,000.00 Project.

Certification \$58,000

Processing SPV License \$42,640

Professional, Notary and Legal Fee \$18,000

Total: \$118,640

Find below the required loan documents for the SPV procurement.

- 1. A) Certificate of Incorporation.
- 2. B) List of shareholders.
- 3. C) Tax clearance documents
- 4. D) Utility Bill/Proof of address.
- 5. E) Passport Copy of the CEO
- 6. F) 3 Months Financial Audit report of the Lender ■

The above-mentioned documents and payment will be required for certified SPV Procurement.

Payment Terms: 70% down payment and 30% after disbursement of loan.

Regards,

Registration Officer

