

FACILITY REQUIREMENTS:

Performance Bonds:

Each Performance bond (PB) application must be accompanied by the following documents:

- ✚ Comprehensively filled application letter (printed on the client's letterhead) / form, giving details of the tender;
- ✚ Commissions due, payable upfront;
- ✚ Cash cover due, payable upfront;
- ✚ Company Registration details;
 - Copy of Memorandum & Articles of Association
 - Copy of Certification of Incorporation
 - Copy of PIN Certificate
- ✚ Directors' Details;
 - Copies of IDs / Passports
 - Copy of PIN Certificate
 - CVs of Directors
- ✚ Client Counter guarantee, which must bear;
 - Directors' signatures,
 - Company seal (for limited companies), or
 - company rubber stamp (for non-limited companies)
- ✚ Copy of Contracts signed by all parties;
- ✚ Copy of 3 years audited accounts;
- ✚ 6 Months bank statements.

NB: All Copies of documents must be certified, or must be accompanied by Originals for certification if not certified.

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