

**Check List for Premium Investor Certificate**

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|  | **Document:** | **Submitted:** |
| 1 | Application form duly completed |  |
| 2 | Business Plan |  |
| 3 | Copy of Business Registration Card |  |
| 4 | Copy of Certificate of Incorporation |  |
| 5 | Copy of VAT Certificate of Registration (if applicable) |  |
| 6 | Latest Audited Financial Statement or summary (existing companies) |  |
| 7 | Register of Shareholders and Directors |  |