



## Ministry of Construction and Infrastructure

Male', Republic of Maldives.

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ގާވާއިދު ޖަނުއަރީ 2019 ވަނަ އަދަދު

To process a proposal under the Private Sector Initiated Proposals route, submission of the following documents is required. Please fill out the Application Form and submit to:

**proposal@infrastructure.gov.mv**

REQUIRED DOCUMENTS	
	Duly Completed Application Form
	Company Profile
	Entity incorporation documents (Memorandum of Association and Articles of Association) Audited Financial Statements (past 3 years)/ other documents validating financial capacity of the Proponent to deliver the Project
	Information on past projects undertaken by the Proponent
	Letter of Interest from the Bank/ Financial Institution
	Letter of Interest from Credit Insurer/Agency

I – PROPONENT DETAILS	
Name of the Proponent	
Nature of the entity	
Full Address	
Registered Office	
Telephone	
Mobile (if any)	
Website	
E-mail	

II – DETAILS OF THE PROPOSED PROJECT	
Please include the Project Scope, timeline and Cost Estimate for the Proposed Project	
Title of the Project	
Summary of the Project	
Objectives of the Project	
Location of the proposed Project	



Project Scope and main investment components and investment value	
Partners	

### III – PROPOSED FINANCIAL DETAILS

Total investment (USD)	
Proposed Business Model and Commercial Terms	
Proposed financing structure for the Project	

### IV – REQUIREMENTS FROM GOVERNMENT

Description of the type and range of Government support that the proposed project is expected to require, if any.

### V – OUTCOME OF THE PROJECT

Please provide a brief summary on how the Project will benefit the country and how the Proponent has envisaged to carry out the Project. Please including the following details;

1. Details of socio-economic impact of the Project
2. Details of any unmet need that would be met by the Proposal
3. How the project is aligned with the Government's strategic objective, priorities, policy objectives and needs.
4. Indicative timeline for the implementation of the Project
5. Risks and challenges arising from the Project for both the Proponent and the Government, along with proposed risk mitigation strategies.



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#### VI – CONTACT / REPRESENTATIVE DETAILS

All communications by the Government of Maldives with respect to this application shall be directed to the contact person identified below. The Government of Maldives is not responsible to communicate to any other party seeking any information on behalf of the Proponent. If there are any changes, the Proponent is required to inform the Government of Maldives in writing or via e-mail.

Title	
Full Name	
Designation	
Contact Number	
E-mail	



**VII – DECLARATION – INDIVIDUALS (if the Proponent is an individual)**

Statement of no-prior or pending convictions [individuals] - please indicate full name and identification/passport number in the designated space below.

I ..... do solemnly and sincerely declare that:

- a) I have never been convicted of a crime or any offence in any country;
- b) I have not been charged with any offense that is incomplete or awaiting legal action, nor am I aware of any investigation into my affairs that has the potential to lead to such charges;
- c) I have not been found by a court to be fit to plead, in relation to an offence, where the court has nonetheless found on the evidence available that I committed the offence; nor have I been acquitted of an offence on the grounds of unsoundness of mind or insanity;
- d) I do not appear on any globally recognized blacklists;
- e) I have not been found guilty of, nor had a charge proven against me for a sexually based offence involving a child and have not been involved in conduct constituting an offence of trafficking in persons under Law no. 12/2013 (Anti Trafficking Act);
- f) I am not, nor have I been, a member of a group or organisation who has been or is involved in corruption, criminal conduct, money laundering under Law no. 10/2014 (Prevention of Money Laundering and Financing of Terrorism Act) or any activities referred to above;
- g) I do not have, nor have I had, an association with a group, organization or person who has been or is involved in criminal conduct or any activities referred to above.
- h) I confirm that the information I have provided above is correct. I am aware that providing incomplete or incorrect information may impair the required personal credibility and therefore affect the decision of the submission made to the Ministry. By signing this statement, I make this solemn declaration conscientiously believing the statements contained in this declaration to be true in every particular at the date of lodgment.

Signature

Name

Designation

Company

Date





**VIII – DECLARATION – ENTITY (if the Proponent is an entity)**

Statement of no-prior or pending convictions [separate legal entities] - please indicate company/partnership/cooperative name & registration no in designated space.

On behalf of the ..... representatives or directors, I declare that:

- a) the establishment is not in a state of bankruptcy or mandatory liquidation and that no proceeding is underway against them in any country, including home country;
- b) the establishment does not appear on any globally recognized blacklists;
- c) no final judgment has been issued, or any criminal conviction that has become irrevocable, or any decision imposing a sentence upon request made under Criminal Procedure of the home country, for crimes involving professional ethics and conduct;
- d) have not been involved in conducting an offence of trafficking in persons under Law no: 12/2013 (Anti Trafficking Act);
- e) have not been a member of a group or organization who has been or is involved in corruption, criminal conduct, money laundering under law no: 10/2014 Prevention of Money Laundering and Financing of Terrorism Act) or any activities referred to above; and
- f) all the content provided in this application is true and accurate.

Signature	
Name	
Designation	
Company	
Date	
Company Seal	