

Ministry of Construction, Housing and Infrastructure

Male', Republic of Maldives.

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 FINANC	TAL DETAILS			
Total investment (USD)	IALDETAILS			
Proposed Business Model				
and Commercial Terms				
Proposed financing				
structure for the Project				
IV – REQUIRMENTS FRO				
	d range of Government support that the proposed project is expected to			
require, if any.				
V – OUTCOME OF THE F				
•	mary on how the Project will benefit the country and how the Proponent			
has envisaged to carry out t	the Project. Please including the following details;			
1. Details of socio-economic impact of the Project				
2. Details of any unm	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 need	ls.			
4. Indicative timeline for the implementation of the Project				
5. Risks and challeng	es 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					
D : ::					
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.

- 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	

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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
- all the content provided in this application is true and accurate.

Signature			
Name			
Designation			
Company			
Date			
Company Seal			