

APPLICATION FORM - SUBMISSION OF EOI/PROPOSAL UNDER R-125/2022

All sections (parts I to V) of this Form must be completed for submission.

I. PROPONENT DETAILS

Date of Submission:	dd / mm / yyyy
Name of Entity:	
Nature of Entity:	Individual, Sole trader, company etc
Entity Registration No:	
Full Address:	
Registered Office:	
Telephone:	
Fax:	
Mobile (if any):	
Email:	
Name and Address of each Shareholder (Not applicable for Public Companies)	

II. DETAILS OF THE PROJECT

a. Proposed Cross Subsidy Project

b. Proposed Financing Commitment

c. Proposed Cross Subsidy Location

1. Name of Island(s)/Lagoon(s):	
2. Location of Island(s)/Lagoon(s):	
3. If Lagoon(s); Area required (in hectares)	

d. Agency Points of Contact

If applicable, please provide names and contact information of any other agency and Government points of contact **already** contacted regarding this proposal.

e. Financial Capacity of Proponent (Documents to be submitted)

Please provide the following information:

- Proof of Finance for the proposed Amount
- Copy of valid identification document
 - If an individual: Passport/National Identification Card, etc.
 - If a legal entity: Registration Certificate

III. 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 email.

Contact Details:			
Title:			
First Name:			
Last Name:			
Job Title:			
Phone Number:		Email:	

IV. DECLARATION – INDIVIDUALS (if the Proponent is an individual)

Statement of no prior or pending convictions [individuals]

I [full name and identification number or passport number] 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 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);
- e) 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;
- f) I do not have, nor have I had, an association with a group, organisation or person who has been or is involved in criminal conduct or any activities referred to above.
- g) 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:

V. DECLARATION- ENTITY (if the Proponent is an entity)

Statement of no criminal or other offenses [separate legal entities]

On behalf of the [company/partnership/cooperative name & registration number] and its legal representatives or directors, I hereby 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) 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;
- c) have not been involved in conducting an offence of trafficking in persons under Law no: 12/2013 (Anti Trafficking Act);
- d) 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
- e) all the content provided in this application is true and accurate.

Signature:

Name:

Designation:

Company:

Date:

Company Seal:

VI: Sample Template of Proof of Finance

Letter of Proof of Finance – Duly executed in the financial institution’s letterhead

Date:

TO WHOM IT MAY CONCERN

Reference is made to the proposal submitted by [Name of Company / Individual] for the **development / financing / partial (select appropriate)** financing of [Project Location] Domestic Airport in the Maldives.

We confirm, that [Name of Company / Individual] has available the sum of _____ as of this date.

We confirm that these funds are fully free of any liens, debts and/or encumbrances and are clean, clear and non-criminal origin and are available in the form of _____.

Should you require verification of the above-mentioned funds, please contact us at your convenience.

Yours truly, _____

Authorized Officer _____

Contact Info: _____