

Format 1 - Declaration of Pending or Threatened Litigations

State Electric Company Limited,
Ameenee Magu, Male'
Republic of Maldives

[Date]

Dear Sir/ Madam,

Project:

Re: Declaration of Pending or Threatened Litigations

Following is the list of all ongoing litigation, suit, proceeding investigation, adjudication, arbitration and governmental proceedings wherein the [developer] or any of its directors is or likely to be a party, or which is threatened against any of them, or for which there are ongoing responsibilities of any of them.

No	Claimant	Defendant	Type of Claim	Amount

I hereby declare that, except for the above, there is no action, suit, proceeding, investigation, adjudication, arbitration or litigation pending or, to [developer]'s knowledge, threatened, which either in any one instance or in the aggregate, if determined adversely to [developer] would materially and adversely affect the execution or progression of the Project, or [developer]'s ability to perform its obligations under the Agreement/Contract for the execution of the Project.

I hereby declare under penalty of perjury that the foregoing is true and correct.

Yours sincerely,

[Name of signatory]

[Title]

Note: This document is required to be notarized and sealed from a registered Notary Public.

Format 2 - Declaration of No Pending Litigation

State Electric Company Limited,
Ameenee Magu, Male'
Republic of Maldives

[Date]

Dear Sir/ Madam,

Project:

Re: Declaration of No Pending Litigation

I hereby declare that there is no action, suit, proceeding, investigation or litigation pending or, to [developer]'s knowledge, threatened, which either in any one instance or in the aggregate, if determined adversely to [developer] would materially and adversely affect the execution or progression of the Project, or [developer]'s ability to perform its obligations under the Agreement/Contract for the execution of the Project. I hereby declare under penalty of perjury that the foregoing is true and correct.

Yours sincerely,

[Name of signatory]

[Title]

Note: This document is required to be notarized and sealed from a registered Notary Public.

Format 3 – Required Documents

State Electric Company Limited,
Ameenee Magu, Male'
Republic of Maldives

Required Documents		Tick if submitted
#	Details	Applicant
1	Company Registration Certificate	
2	Company Profile (highlighting the company's mission, goals, history and products/services)	
3	Documents showing experience in field (i.e., project completion certificate, reference letter, proof of operation, proof of development - must show value of completed projects)	
4	List of ongoing projects with the project value	
5	Audited Financial Statement of 2021,2020 and 2019.	
6	Tax Clearance Report from Maldives Inland Revenue Authority (MIRA) showing no due payment (for company registered in Maldives)	
7	Format 1-Declaration of Pending or Threatened Litigations	
8	Format 2- Declaration of No Pending Litigation	