

Required Documents for Applying for Investment

Below is a short checklist of documents you may be required to show before to a potential investor, however this may vary depending on the investor.

Business legal documents:

- ☐ Articles of Association
- ☐ Shareholder Agreements
- ☐ Tax Patent (original & most recent year)
- ☐ Business Registration Certificate (MoC)
- ☐ Company official stamp

Personal Identification Documents:

- ☐ ID Card or other identification (e.g. passport)
- ☐ Proof of collateral if debt investment (e.g. land title)

Financial Documents:

- ☐ Profit & Loss Statements (2 years)
 - Balance Sheet
 - Proof of Bank Account
 - Tax Records
 - Bank account information & documents
 - Profit & Loss Forecast 3-5 years
 - Cashflow forecast 3-5 years

Other Business Documents:

- ☐ Pitch Deck
- ☐ Business Plan

The investor may still ask you for additional information or records. This can vary on the investor, and the amount of financing you are applying for. The above documents are what you should expect to have prepared as minimum requirements.