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### **Kandufalhuge Nafaa Loan – RSW System (Startups)**

Required Basic Documents *(but not limited to)*:

*(Additional documents may be required based on the project)*

#### **1. Identification Documents**

- a. ID Card Copy of borrower and co-borrower (6 months validity)

#### **2. Tax Related Documents**

- a. Tax Clearance Report/Due Statement/Instalment Agreement made with MIRA

#### **3. Income Verification Documents**

- a. Personal Bank Account Statement for the past 6 months (for verification of borrower and co-borrower's personal income)
- b. Additional Income Verification Documents (Rental Agreement and Land Registry/Employment Letter/Documents to verify any profit income declared from an additional business)

#### **4. Project Related Documents**

- a. Copy of Valid Fishing Vessel Registry (if registered fishing vessel)
- b. Copy of Valid Fishing License
- c. Documents to verify equity invested (such as; tax invoices and bank receipts) Applicable only if any equity investments are made towards the project)
- d. Quotations for purchase of RSW system to be made from the loan facility (if the purchases are made from abroad, the quotation price should be inclusive of all expenses for import)

#### **5. Collateral Documents**

The collateral documents are only required for newly built fishing vessels and vessels without a valid fishing license

- a. ID Card Copy of mortgagor(s) (6 months validity)
- b. Customer Information Form of the mortgagor(s)
- c. No Objection Letter from the mortgagor(s) if the mortgagor is different from the loan borrower)
- d. Registry Copy of the collateral (include all pages)