



FTSOVCE DOCUMENTARY REQUIREMENTS CHECKLIST

COMPANY: _____

ADDRESS: _____

AUTH. REPRESENTATIVE: _____

CONTACT #: _____ EMAIL ADDRESS: _____

CEZA PRE-REGISTRATION DOCUMENTS		
Letter of Intent	<u>Received the following:</u> ___ Documents ___ Sets <u>Remarks:</u> _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ <u>Received by:</u> _____ <i>(Printed Name above Signature)</i> Date Received: _____	
Business Plan <i>(presentation and defense)</i>		
Brief History of the company		
Investment Commitment		
Commitment to Locate		
Articles of Incorporation and By Laws <i>(of the foreign company)</i>		
Certificate of Incorporation		
Certificate of Change of Name <i>(if applicable)</i>		
General Information Sheet		
Financial Statement <i>(certified by a CPA)</i>		
Director's Certificate to Apply and Appoint Authorized Representative		
Director's Certificate to Appoint Representative		
Acceptance of Appointment <i>(with scanned copy of passport)</i>		
PRE-PROBITY FORMS		
Company Probity Form		
Personal Probity Forms <i>(of all directors)</i>		
Curriculum Vitae		
Two (2) proof of identity		

