Approved Project Requirements

THE FOLLOWING IS A LIST OF INFORMATION THAT SHOULD BE ATTACHED WITH ALL APPROVED PROJECT APPLICATIONS WHICH ARE **NEW** PROJECTS:

Application Fee of $10,000.00 USD
Due Diligence Fee of $7,500.00 USD for each Director or Shareholder
A Properly Executed Application Form
A Detailed Project Development Plan (Original)
The Drawings for the Proposed Development
The Government of Grenada's Approval for the Plan/Planning Permission
Proof of Ownership for the Property Upon Which the Project Will Be Built/Land Registry
Developers/Promoters Profile including – Involvement in the Project, Present Development in Progress if any, History of similar Developments
Names and Addresses of the Shareholder(s) of the Company
Information of the Beneficial Owner(s) of the Property (Including Photo Identification)
*Certified Colour Copies of **Entire** Passports and ID Cards of Director(s)*
Curriculum Vitae for each Director
Details of the Contractors used on the Project (Names, Addresses & Contact Information)
The Company's Audited Financial Statements Each Year for the Past Five Years
All Banking Information for the Company
Company Financials, Feasibility Study including Development costs of every phase, profit/loss projections and consolidated cash flow projections
Proof of Funding
Business References
Details of Past or Ongoing Litigations
Draft Agreement for Sale that Will be Used by Investors
Management/Rental Agreement
An Environmental Impact Assessment (if applicable)
Valuation Report by CBI Committee Approved Appraiser
One (1) Certified Soft Copy of the Application Package sent via email to info@grenadacbi.org