



# Prittworld Properties & Mortgages Limited

- Feasibility study
- Home loan designing & construction (Nyumba Smart)
- Project Management
- Mortgage brokerage
- Construction financing
- Sales & marketing
- Property management

## CONSTRUCTION FINANCING APPLICATION CHECKLIST

Classification	Documents	Check
Due diligence/KYC documents ( <i>Developing Company &amp; Directors' documents</i> )	1. Directors copies of ID & PIN certificates	
	2. Passport coloured photos for the Directors	
	3. Profiles/CVs of the Directors	
	4. Certificate of incorporation for the developing entity	
	5. Memarts of the developing entity (if it's a company)	
	6. PIN certificate for the developing entity	
	7. Recent copy of the company returns & receipts	
Financial documents- ( <i>Developing Company &amp; the directors</i> )	1) Audited books for the past 3 years (if it is an SPV,ignore);	
	2) 12 month bank statements for the directors/project promoters	
	3) List of other major companies/undertakings owned by the directors & books of the accounts;	
Land documents	<ul style="list-style-type: none"> <li>● Copy of the title deed</li> </ul>	
	<ul style="list-style-type: none"> <li>● Evidence that land rates &amp; rents have been cleared;</li> </ul>	
	<ul style="list-style-type: none"> <li>● Copy of the land's valuation documents</li> </ul>	To be carried out by the valuer to be appointed during the loan negotiations
Project's documents	<ul style="list-style-type: none"> <li>● Approved architectural and structural drawings</li> </ul>	
	<ul style="list-style-type: none"> <li>● EIA report &amp; NEMA certificate</li> </ul>	
	<ul style="list-style-type: none"> <li>● Building permit/Construction permit</li> </ul>	
	<ul style="list-style-type: none"> <li>● Stamped &amp; signed Bills of Quantities (BoQ)</li> </ul>	
	<ul style="list-style-type: none"> <li>● Change of user approvals</li> </ul>	
	<ul style="list-style-type: none"> <li>● Contractor's profile &amp; signed contractual agreement between the contractor &amp; the developer</li> </ul>	Not yet
Consultants' documents	Consultants' profiles, valid professional indemnity cover & signed contracts for: <ol style="list-style-type: none"> <li>a) Architect</li> <li>b) Civil &amp; Structural Engineer</li> <li>c) QS</li> <li>d) Services Engineers (M&amp;E Engineers)</li> </ol>	Prittworld Properties & Mortgages Limited
Finance structuring documents	Feasibility study	Prittworld Properties & Mortgages Limited
	Funding proposal documentation	

**OFFICIAL CHECK**

Documents Checked by (Name & Signature).....

Verified by: (Name & Signature).....

Date & Stamp .....

*NB: Client's document are handled and filled with utmost degree of privacy & confidentiality*

