

Ref No: (IUL)FDC/FDC/2024/5

EXPRESSION OF INTEREST (EOI) APPLICATION FORM

BUSINESS INFORMATION	
Business Name	
Business Registration Number	
Correspondence Address	
Registered Address	
Date of Registration	
Name of Representative	
Designation of Representative	
Contact Number	
Email Address	

BUSINESS DETAILS	
Business Sector	
Goods and services offered	
No. of Employees	
Current Business Operations (No. of Outlets currently in operation)	



DETAILS OF THE PROPOSAL	
Title of the Proposal/EOI Ref. No.	
Summary of the Proposal	
Objectives of the Proposal	
Location of Proposed Operations	
Scope of Proposal, Key Components, and Investment Values	
Proposed Business Model and Terms	
Partnership details and Collaboration Details <i>Outline proposed partnership and collaboration arrangements with other organizations in the delivery of the proposed project (if relevant)</i>	



PROPOSED FINANCIAL DETAILS	
Total Investment (MVR/USD)	
Proposed financing structure for the Project: <i>Equity Capital, Term Loan, External Commercial Borrowings, or any other source</i>	

OUTCOME OF THE PROPOSAL

Please provide a summary of how the proposal will benefit the corporation and outline how the proponent intends to carry it out. Include the following details where applicable:

1. *Expected socio-economic impact of the Proposal*
2. *Details of any unmet need that would be met by the Proposal.*
3. *Alignment of the proposal with government strategic objectives, priorities, policies, and needs*
4. *An indicative timeline for the implementation of the proposed business operation.*
5. *Potential risks and challenges for both the proponent and the corporation, along with proposed mitigation strategies.*

REQUIRED DOCUMENT FOR FDC'S DUE DILIGENCE COMPLIANCE			
SECTION A – Information of Business		Applicant	FDC
A-1	Business Registration Certificate		
A-2	Company Profile		
	- List of all major shareholders		
	- List of key directors of the company		
A-3	Memorandum of Association		
A-4	Articles of Association		
SECTION B – Financial Documents		Applicant	FDC
B-1	Audited Financial Statement of the past 3 years		
B-2	Documents validating financial capacity of Proponent to deliver the project		
Section C: Experience		Applicant	FDC
C-1	Information on past projects undertaken by the Proponent		
C-2	Project completion certificate		
C-3	Reference letter		
C-4	Proof of operation		
C-5	Proof of development		



DECLARATION

By submitting:

I/we hereby apply for Expression of Interest and by confirming below, I/we agree, represent and warrant that:

1. All information provided in/with this application is true and correct and I/we authorize FDC to verify this information.
2. I/We understand that the processing of this EOI application will take a reasonable period and is subject to the evaluation criteria and standard of approval process of the FDC.
3. I/We further understand that the acceptance of this application is at the sole discretion of FDC and FDC reserves the right to reject this application if this application is in contradiction to the above.

Authorized Signatory

Company Stamp

Sign:

Full Name:

Designation:

Date:



FORM 1: DECLARATION OF PENDING OR THREATENED LITIGATIONS

Fahi Dhiriulhun Corporation Limited

6th Floor, Maldives Post Building,
Boduthakurufaanu Magu, 20026,
Malé, Republic of Maldives

(Date)

Dear Sir/Madam,

Proposal Name:

Re: Declaration of Pending or Threatened Litigations

The following is a list of all ongoing litigation, suits, proceedings, investigations, adjudications, arbitrations, and governmental proceedings in which the proponent or any of its directors is, or is likely to be, a party, or which is threatened against any of them, or for which there are ongoing responsibilities of any of them.

No.	Claimant	Defendant	Type of Claim	Amount

I hereby declare that, except for the above, there is no action, suit, proceeding, investigation, adjudication, arbitration, or litigation pending or, to the knowledge of the proponent, threatened, which, in any instance or in the aggregate, if determined adversely to the proponent, would materially and adversely affect the execution or progression of the business operation or the proponent's ability to perform its obligations under the Agreement/Contract for the investment or operation of the business.

I hereby declare under penalty of perjury that the foregoing is true and correct.

Yours sincerely,

(Name of signatory)

(Title)

Note: This document is required to be notarized and sealed by a registered Notary Public.



FORM 2: DECLARATION OF NO PENDING LITIGATION

Fahi Dhiriulhun Corporation Limited

6th Floor, Maldives Post Building,
Boduthakurufaanu Magu, 20026,
Malé, Republic of Maldives

(Date)

Dear Sir/Madam,

Proposal Name:

Re: Declaration of No Pending Litigation

I hereby declare that there is no action, suit, proceeding, investigation, or litigation pending or, to the knowledge of the proponent, threatened, which, either in any one instance or in the aggregate, if determined adversely to the proponent, would materially and adversely affect the execution or progression of the business operation or the proponent's ability to perform its obligations under the Agreement/Contract for the investment or operation of the business.

I hereby declare under the penalty of perjury that the foregoing is true and correct.

Yours sincerely,

(Name of signatory)

(Title)

Note: This document is required to be notarized and sealed by a registered Notary Public.



FORM 3: DECLARATION OF IMMEDIATE FAMILY MEMBERS

Date: _____
Proposed Type of Commercial Function: _____
Business Name: _____
Business Registration Number: _____
Name and contact of responsible person: _____

We, **[insert business name and business registry number]**, hereby confirm and declare the following:
There is a relationship (immediate family members employed at FDC) that places us in a position to influence the proponent’s proposal or affect the Lessor’s decisions regarding the EOI process. **(Yes/No)**

If **YES**, please provide the relevant details below.

Details of the person applying for declaration		Details of the FDC Staff			
Name	Designation	NID No.	Family member/ Relatives Name	Relationship	Position/Title

The information above is true, accurate and if all or any part of it is found to be untrue, FDC shall have the right to disqualify and reject the proposal or terminate the agreement/work order.
We are also obliged to inform and disclose to FDC if there are any changes to the declaration herein, within ten (10) days of the occurrence of such changes.

Yours sincerely,

Signature & Company Stamp
(Name of the Authorized Signatory)
(Designation of the Authorized Signatory)



DUE DILIGENCE AND SELECTION PROCESS

STAGE 1 – DOCUMENT CHECK AND ELIGIBILITY

FDC will check and verify the documents required are submitted by the Applicant. Further the applicant shall meet the criteria stated in the announcement details where applicable.

STAGE 2 – EVALUATION

Applicants that fulfil the requirements in Stage 1 shall be evaluated based on the specific evaluation criteria, which will be provided in the EOI announcements for a specific scope. This does not apply if the application is not specific to a particular EOI announcement.

STAGE 3 – NEGOTIATIONS (IF REQUIRED)

FDC shall propose the minimum terms and conditions for the proposed collaboration.

STAGE 4 – APPROVAL

Once the terms and condition has been accepted by proponent, the proposal and accompanying documents will be forwarded to FDC's Management for endorsement.

STAGE 5 – CONDITIONAL AWARD/MOU

- Upon endorsement by FDC, the collaboration will be conditionally awarded to the Proponent, subject to the fulfilment of specific conditions outlined in the conditional award. These conditions must be met within the timeframe set by FDC.
- In certain cases, FDC may enter a Memorandum of Understanding (MOU) with the Proponent, outlining the intent and key terms of the partnership. The MOU will be subject to the Proponent meeting the agreed-upon conditions within the specified timeframe.

STAGE 6 – MOU SIGNING

- Upon notification of the conditional award or MOU, FDC will send the successful Proponent the relevant Agreement or MOU.
- For Conditional Award, within seven (7) days of fulfilling the conditions outlined in the award, the Proponent shall sign the Agreement with FDC.
- For MOU, the Proponent shall sign the MOU with FDC within seven (7) days of meeting the conditions outlined in the MOU.
- Failure to meet the conditions or to sign the Agreement or MOU within the stipulated period will result in the annulment of the conditional award or MOU.