

REQUIREMENTS TO ACCOMPANY AN APPLICATION FOR INVESTMENT LICENCE

DOCUMENTS REQUIRED TO ACCOMPANY THE APPLICATION	
1.	<p>Company Documents:</p> <ul style="list-style-type: none"> • Certified copies of Certificate of Incorporation, CR14 / CR6, Memorandum and Articles of Association <p>Provide clear copies</p>
2.	<p>Shareholder/ Investor Documents</p> <p>a. Individual Shareholders</p> <ul style="list-style-type: none"> • Certified Passport Copy for foreigner / National Identity Card if local of shareholder • Profiles of the individual shareholders • Police Clearance Certificate from Country of Origin/ Residence • Certified copies of qualifications where applicable <p>b. Corporate Shareholders</p> <ul style="list-style-type: none"> • Certified Copies of Company Registration Documents • Company Profile <p>Provide clear copies</p>
3.	<p>Project Documents</p> <ul style="list-style-type: none"> • Business Plan or Feasibility Study (whichever is available) clearly indicating the company overview, executive summary, product / service description, market analysis, strategic importance of the investment, SWOT analysis of the company, human resource plan, financial and technical viability including at least 3 years cash flow projections, payback period of the investment) in English • Copy of regulatory permit/ licence for regulated sectors issued by Regulatory Authority (where applicable e.g. banking and financial services, cannabis production, broadcasting, telecommunications, pharmaceuticals, diamonds mining and processing, explosives....)
4.	<p>Proof of Funds Available for Investment</p> <p>Forex Injection/ loan: (Bank statement/ confirmation letter from a bank on capacity to fund the project/ confirmed bank loans/ letter of guarantee from lender or sponsor)</p> <p>Capital Equipment from Abroad: Pro forma Invoice/ actual invoice from supplier of the equipment</p> <ul style="list-style-type: none"> • Bills of Lading where available • Bills of Entry where equipment is already in Zimbabwe • Inspection Reports/ valuation of equipment where available <p>Minimum investment of USD100 000 per each investor who will be seeking residency and USD300 000 where investor was on work permit</p>
<p>APPLICATION FEE OF USD500 IS PAYABLE ON SUBMISSION AND LICENCE FEE OF USD 4 500 PAYABLE ON APPROVAL</p>	