



The Department of Trade, Industry and Competition

## BLACK INDUSTRIALIST SCHEME (BIS)

### CHECKLIST

|              |  |
|--------------|--|
| ENTITY NAME: |  |
|--------------|--|

|               |  |
|---------------|--|
| REFERENCE NO: |  |
|---------------|--|

|                 |  |            |
|-----------------|--|------------|
| DATE SUBMITTED: |  | DD-MM-YYYY |
|-----------------|--|------------|

| NO. | MARK (✓) INFORMATION SUBMITTED AND X MISSING INFO<br>IMPORTANT DOCUMENTS REQUIRED               | Tick (✓) or (x) |
|-----|---|-----------------|
| 1   | Fully completed and signed Application Form   |                 |
| 2   | Economic Benefits (page 3 of 9) to be fully completed   |                 |
| 3   | Valid B-BBEE certificate  |                 |
| 4   | Valid tax clearance certificate   |                 |
| 5   | Incorporation certificate   |                 |
| 6   | Latest audited annual financial statements  |                 |
| 7   | Financial projections for three years   |                 |
| 8   | Quotations for the Assets to be purchased   |                 |
| 9   | Project executive summary   |                 |
| 10  | Completed business plan   |                 |
| 11  | Board Resolution  |                 |
| 12  | Certified ID copies of all company shareholders   |                 |
| 13  | Shareholders Certificates   |                 |
| 14  | CV's of All Company Shareholders  |                 |
| 15  | Proof that the market has been secured (off-take agreement/s or letters of intent)              |                 |
| 16  | Pre-feasibility Research document ( if applying for feasibility component)                      |                 |
| 17  | Fully completed and signed declaration form. (arm's length relationship)                        |                 |
| 18  | Assurance letters/agreement from the co-funders of the project (Preferably approved co-funding) |                 |
| 19  | Any other additional documents that may be required ( Where Applicable & Requested)             |                 |