

## Document Checklist

### Platform User Registration

Investor		Issuer
Individual	Non-Individual	
<ul style="list-style-type: none"> <li>▪ Front and back of identification document / passport</li> <li>▪ Recent portrait photo</li> <li>▪ Proof of physical address (utility bill)</li> <li>▪ Bank statement</li> <li>▪ <a href="#">Consent And Disclosure for Individual Credit Information</a></li> </ul>	<ul style="list-style-type: none"> <li>▪ Copy of Identity document of Company Representative</li> <li>▪ Copy of Identity Document of all the Company Directors</li> <li>▪ <a href="#">Board Resolution (appointment of Company Representative)</a></li> <li>▪ Notification of Beneficial Ownership Information</li> <li>▪ Latest Section 68 (Annual Return)</li> <li>▪ Section 58 (if any change of latest Section 68)</li> <li>▪ Bank statement</li> <li>▪ <a href="#">Consent And Disclosure for Individual Credit Information</a></li> </ul>	<ul style="list-style-type: none"> <li>▪ Copy of Identity Document of Company Representative</li> <li>▪ Copy of Identity Document of all the Company Directors</li> <li>▪ <a href="#">Board Resolution (appointment of Company Representative)</a></li> <li>▪ <a href="#">Board Resolution (raise fund through CP2P platform)</a></li> <li>▪ Notification of Beneficial Ownership Information</li> <li>▪ Latest Section 68 (Annual Return)</li> <li>▪ Section 58 (if any change of latest Section 68)</li> <li>▪ Bank statement</li> <li>▪ <a href="#">Consent And Disclosure for Individual Credit Information</a></li> <li>▪ Security Document (if applicable)               <ul style="list-style-type: none"> <li>(i) Guarantor (Personal / Corporate)</li> <li>(ii) Other Securities (Land Charge, Share, Gold, Third Party Charge)</li> </ul> </li> </ul>

### Submission of Issue Request

- Latest three months bank statement
- Cashflow projection
- Business plan
- Company profile
- Latest audited financial statements