

Company: Required Documents
1. Recent official copy of commercial registration and licenses.
2. Copies of Tax card and sales tax registration certificate.
3. Company's newspaper.
4. Three years certified financial statements, including balance sheet, income statement and attachments.
5. Company brief, explaining goals and business model "products, terms, etc...".
6. Clients' and suppliers' contacts list.
7. Sample of previous deals full document cycle.
8. Shareholder Structure.
9. Major Shareholder C.V.
10. iScore report for the company representative.
11. Management Team C.V.
12. Contract and project details.
Trading Contract: Required Documents. "Prior to contract signing"
Copies of: Purchase order, contract, or invoice from suppliers.
Copies of Sales order, contract, or invoice from customers.
Checks signature verification, both personal and company.
Expected cash flow (monthly cash in and out).
Copies of: Transfer slips, cash receipt, or invoices. <i>"with a maximum of month from contract date"</i>