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BDT-2021-FRM-001

V1.4

**EXPRESSION OF INTEREST (EOI)**

**APPLICATION FORM**

Housing Development Corporation Limited

HDC Building, Hulhumalé, Republic of Maldives

Hotline 1516 T +960 335 3535

E hello@hdc.mv W www.hdc.mv

INVESTOR RELATIONS

BUSINESS DEVELOPMENT

FORM REF NO:\_\_\_\_\_\_\_\_\_\_\_\_

**General Information:**

* All parties interested in carrying out investments in Hulhumalé / Thilafushi / Gulhifalhu or any other land under HDC’s jurisdiction are required to submit this application form along with required documents.
* HDC has the right to reject any incomplete application form, hence HDC strongly recommends applicants to fill in all the information and attach all the required documents as per the check list.
* All the financial figures including financial statements must be in United States Dollars (USD) or Maldivian rufiyaa (MVR)
* The applicant should bear all costs associated with the preparation and submission of the EOI Application Form.

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| --- | --- |
| 1. **Company Information** | |
| Company Name |  |
| Correspondence Address |  |
| Registered Address |  |
| Date of Incorporation |  |
| Name of Representative |  |
| Designation of Representative |  |
| Contact No. |  |
| Email Address |  |

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| --- | --- |
| 1. **Company Operation** | |
| Business Sector |  |
| Details of Business / Work |  |
| No. of Employees |  |
| Completed Projects / Works / Previous Experience |  |

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| --- | --- |
| 1. **Proposed Project Details** | |
| Proposed Development |  |
| Location (Hulhumalé / Thilafushi / Gulhifalhu or any other land under HDC’s jurisdiction) |  |
| Land Area Required (sqft) |  |
| GFA Required (sqft) |  |
| Estimated Project Value / Investment Value |  |
| Are you a contractor, developer, operator, financier? (Specify your role) |  |
| Do you/your financier have any ongoing financial commitments with Housing Development Corporation? If yes, specify the project name or lot number. |  |
| Are there any other parties affiliated with you? If yes, specify their roles. |  |
| Description of the Proposed Development / Products and Service Offered |  |
| Preferred Business Model  (Land Lease Model, DBOT, JV, Land, Development & Sale Rights etc.) |  |
| Method of Project Financing | Equity Financing (%): |
| External Financing (%): |
| Other (%): |

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| --- | --- | --- |
| 1. **Required Documents** | | **Tick if submitted** |
|  |  | Applicant |
| 1 | Company Registration Certificate |  |
| 2 | Company Profile (highlighting the company's mission, goals, history and products/services) |  |
| 3 | Documents showing experience in field (i.e., project completion certificate, reference letter, proof of operation, proof of development) |  |
| 4 | List of ongoing projects with Housing Development Corporation (inclusive of project value) |  |
| 5 | Audited Financial Statement of the past 3 years |  |
| 6 | Tax Clearance Report from Maldives Inland Revenue Authority (MIRA) showing no due payment (for company registered in Maldives) |  |
| 7 | Housing Development Corporation Due Clearance Report |  |
| 8 | Declaration of Pending or Threatened Litigations as per Format 1. The declaration shall be notarized from Notary Public. |  |
| 9 | Declaration of No Pending Litigation as per Format 2. The declaration shall be notarized from Notary Public. |  |
| 10 | Declaration of Immediate Family Members (if applicable) |  |

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| 1. **Declaration** | |
| We hereby declare that all the details given are true to the best of our knowledge and that acceptance of this application is at the sole discretion of HDC. | |
| Authorized Signatory | Company Stamp |
|  |  |

**Format 1 – Declaration of Pending or Threatened Litigations**

Housing Development Corporation

HDC Building, Hulhumalé

Republic of Maldives.

(Date)

Dear Sir/Madam,

**Project:**

**Re: Declaration of Pending or Threatened Litigations**

Following is the list of all ongoing litigation, suit, proceeding investigation, adjudication, arbitration and governmental proceedings wherein the (developer) or any of its directors is or 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** |
|  |  |  |  |  |
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I hereby declare that, except for the above, there is no action, suit, proceeding, investigation, adjudication, arbitration or litigation pending or, to (developer)’s knowledge, threatened, which either in any on instance or in the aggregate, if determined adversely to (developer) would materially and adversely affect the execution or progression of the Project, or (developer)’s ability to perform its obligations under the Agreement/Contract for the execution of the Project.

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 from a registered Notary Public.

**Format 2 – Declaration of No Pending Litigation**

Housing Development Corporation

HDC Building, Hulhumalé

Republic of Maldives.

(Date)

Dear Sir/Madam,

**Project:**

**Re: Declaration of No Pending Litigation**

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

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

Yours sincerely,

(Name of signatory)

(Title)

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

**Format 3 - Declaration of Immediate Family Members**

Date: ……………………………………….

Name of the Project: ………………………………………...

Proposal Reference Number: ……………………………….

Proponent Name: …………………………………...

Name of the Authorized Signatory: ……………………………………

We, ***[insert business name and business registry number],*** hereby confirm and declare that;

1. has a relation (Immediate family members employed at Housing Development Corporation) that puts in a position to influence the proposal of the proponent, or influence the decisions of the Lessor regarding the EOI process, (Yes/No)
2. If yes, specify the details relating to the information pursuant to Clause 1 above are as follows;

|  |  |  |  |
| --- | --- | --- | --- |
| **NID No.** | **Family member / Relatives Name** | **Relationship** | **Position /Title** |
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1. I hereby confirm the following;

That the information above is true, accurate and if all or any part of them are found to be untrue, Housing Development Corporation shall have the right to disqualify and reject the bid/proposal/quotation or terminate the agreement/work order,

* 1. I am also obliged to inform and disclose to Housing Development Corporation if there are any changes to the declaration herein, within ten (10) days from the occurrence of such changes.

Name: ………………………………………

Date: …………………………….

Signature