

Document Checklist

Platform User Registration

Investor		Issuer
Individual	Non-Individual	
▪ Front and back of identification document / passport ▪ Recent portrait photo ▪ Proof of physical address (utility bill) ▪ Bank statement ▪ Consent And Disclosure for Individual Credit Information	▪ Copy of Identity document of Company Representative ▪ Copy of Identity Document of all the Company Directors ▪ Board Resolution (appointment of Company Representative) ▪ Notification of Beneficial Ownership Information ▪ Latest Section 68 (Annual Return) ▪ Section 58 (if any change of latest Section 68) ▪ Bank statement ▪ Consent And Disclosure for Individual Credit Information	▪ Copy of Identity Document of Company Representative ▪ Copy of Identity Document of all the Company Directors ▪ Board Resolution (appointment of Company Representative) ▪ Board Resolution (raise fund through CP2P platform) ▪ Notification of Beneficial Ownership Information ▪ Latest Section 68 (Annual Return) ▪ Section 58 (if any change of latest Section 68) ▪ Bank statement ▪ Consent And Disclosure for Individual Credit Information ▪ Security Document (if applicable) (i) Guarantor (Personal / Corporate) (ii) Other Securities (Land Charge, Share, Gold, Third Party Charge)

Submission of Issue Request

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