

DOCUMENTS REQUIRED FOR DIASPORA INVESTMENT /PROJECT/ LOAN

1. Investment Loan Application forms properly filled and signed by the applicant.
2. Renewed Passport for non-resident Ethiopians Living more than one year and Residence or work permit
3. Renewed Passport and yellow card for foreigners of Ethiopian origin
4. Marriage certificate.
5. Power of attorney, if any
6. Authenticated Employment letter showing annual gross and net income from their employers and Copy of employment contract, if applicable.
7. Individual income tax return

Or if the applicant is a business owner's she/he shall present:

- a. Financial statement for at least half a year
 - b. Renewed trade license and trade registration certificate
 - c. Tax Payment Certificate (TIN)
 - d. Certificate of ownership of the business and/or article and memorandum of association.
8. FCY Deposit statement (Equity Contribution)
9. TIN
10. Tax clearance
11. Investment license,
12. TIN,
13. Landholding certificate/lease agreement,
14. An approved construction plan,
15. Memorandum and article of association (if any) and
16. Project proposal.