# <u>Kogi State Investment Promotion and Public Private Partnership Agency, Kogi State Investment House, 17 Ado Ibrahim Road, GRA, Lokoja, Kogi State, Nigeria (KOSIPPPPA)</u>

#### PROPOSAL CHECKLIST

OCTOBER 2025

# **Company Profile**

- I. Name of company
- II. Detailed company profile, key staff profile, qualifications and experience
- III. Clearly stated application to KOSIPPPPA
- IV. Technical competence (evidence of developing Similar projects, contract award certificates, years of experience, any other relevant document(s)
- V. Contact information

### **Business Case/Plan**

- I. Priority sector of interest
- II. Project viability
- III. Market analysis
- IV. Job creation analysis clearly stating the number of direct/indirect jobs to be created
- V. Benefits to the state/citizens
- VI. Work plan with implementation timelines
- VII. Projected cost of investment
- VIII. 3D design for the proposed project

## **Statutory Requirements**

- Evidence of company registration with Corporate Affairs Commission (CAC)
- II. Tax Clearance Certificate (TCC) for the Last 3 Years
- III. Audited account by a Chartered Accounting Firm
- IV. Business Premises Certificate

#### **Proof of Funds**

- Bank statement showing total turnover (inflows/outflows) over the last six
   (6) months
- Any other relevant proofs

#### **INVESTMENT ONBOARDING PROCESS FLOW**

- Submission of investment proposal to:
   Chief Executive Officer, Kogi State Investment Promotion and Public Private Partnership Agency, Kogi State Investment House, 17 Ado Ibrahim Road, GRA, Lokoja, Kogi State, Nigeria.
- 2. Review of proposal and engagement with would-be investor
- 3. Consideration and inclusion in announced project pipeline
- 4. Signing of MOU and payment of fees
- 5. Recommendation for land or facility allocation
- 6. Allocation of land or facility
- 7. Formal handover and mobilization to site
- 8. Groundbreaking
- 9. Project commissioning
- 10. Aftercare services