

LIST OF DOCUMENTS REQUIRED FOR APPLICATION OF CONDOMINIUM DEPOSIT INSURANCE

- Sample copy of the Agreement of Purchase and Sale;
- Copy of the Disclosure Statement;
- Price list, sales/marketing brochure, site plan, draft plan approval;
- Detailed cost budget, including source of funds;
- Cash flow analysis;
- Copy of the Environmental Audit/Soil/Geotechnical Investigation reports;
- Land details; copy of the Transfer/Deed of Land and Mortgage(s) registered against the project;
- Appraisal report;
- Opening Trial Balance sheet, if a new company;
- Principals of (new) company, percentages of ownership and partnership agreement (i.e. joint venture, limited partnership agreement, etc.);
- Current personal financial statements for guarantors and financial statements for their company (include copy of the real estate tax, current bank/investment statements) and written authorization for credit check;
- Listing of major trades; construction/project manager; cost consultant;
- Name of architect; structural engineer; mechanical/electrical engineer;
- Copies of professional liability insurance policy for architects/engineers;
- Sales and Deposit report from Deposit Trustee (Vendor's Solicitor);
- Resumes of Principals, corporate brochures, experience of builder listing past and completed projects, and projects currently undertaken (include latest cost consultant reports);
- Reference letter from banks, suppliers, etc.;
- Copy of the Financing Commitment, (if applicable, discussion paper, letter of intent).

