

Expression Of Interest (EOI)/Bid Submission Form

Date:

Please fill in ENGLISH and in BLOCK LETTERS with black ink

A. PROPERTY DETAILS

1. Name and Address of the property you are interested in purchasing:

2. How did you find out about the property? Please indicate by marking (X) :

AMCON Property Website AMCON Signage Agent Newspaper Publication Others

If others, kindly specify:

B. BUYER IDENTITY

1. Name of Individual/ Corporate Entity interested in purchasing AMCON property:

C. BIDDING DETAILS

1. Kindly state your BID PRICE (ONLY) for the AMCON property you are bidding for (Figures and words):

2. Name and Tel No. of Sales Agent if any:

D. DECLARATIONS

1. I/We confirm that we have provided the 10% deposit in form of certified bank draft(s) or via bank transfer. I/We understand that the 10% deposit will be deemed non-refundable in the event that I/We emerge the winning bidder.

2. I/We understand that if I/we emerge the successful bidder the 90% balancing payment for the property must be made within 15 calendar days of emergence as the winning bidder.

3. I/We declare that we have provided a duly completed Know Your Client (KYC) form containing accurate and genuine information.

4. I/We have provided a Verifying Affidavit regarding our source of funding sworn at a Federal High Court Registry.

5. I/We understand that the property is being sold "AS IS" and have not attached any conditions to our bid. I/We have complied with the terms and conditions of the bid process and understand that any anomalies or amendments to the stipulated process will disqualify us from the disposal and render our bid void.

E. DATE AND SIGNATURE

I/We confirm our authority to submit this bid and hereby declare our full agreement to ALL the declarations stated in section D above.

.....
Individual / Director

.....
Secretary / Director

.....
Date

.....
Date

Know Your Client (KYC) Requirements

Please fill in ENGLISH and in BLOCK LETTERS with black ink

A. IDENTITY DETAILS	
1. Name of Individual / Corporate entity (Please write complete name as per Certificate of Incorporation):	
2. Contact address:	
3. Contact details: Telephone (Office): Telephone (Mobile): E-mail: Fax:	
4. Correspondence address (if different from above):	
5. Please submit ANY ONE of the following valid documents for proof of address & mark (X) against the document attached for the following: Individual / Company: <input type="checkbox"/> *Latest telephone bill <input type="checkbox"/> *Latest electricity / utility bill <input type="checkbox"/> Lease agreement *Not older than 3 months old.	
6. Tax clearance certificate Please mark (X) if provided: <input type="checkbox"/> Yes <input type="checkbox"/> No	Please affix two (2) recent passport photographs of the individual / two directors or one director and the company secretary with their names and signatures behind the passport photographs.
7. Please attach an updated profile and detailed write-up on the Individual purchasing the property(ies) or the Company and its business transactions with information on its directors and promoters included therein.	
8. Identification of Individual / Directors and Promoters Please mark (X) against the document attached: <input type="checkbox"/> International passport <input type="checkbox"/> National identity card <input type="checkbox"/> Driver's license	
B. COMPANY DETAILS- CORPORATE ENTITIES ONLY	
1. Place of incorporation: Date of incorporation: <input type="text" value="DDMMYYYY"/>	
2. Registration No. (E.g. RC No.):	
3. Certificate of Incorporation Please mark (X) if provided: <input type="checkbox"/> Yes <input type="checkbox"/> No Memorandum and Articles of Association Please mark (X) if provided: <input type="checkbox"/> Yes <input type="checkbox"/> No	
4. Current shareholding structure and list of Directors Please mark (X) if provided: <input type="checkbox"/> Yes <input type="checkbox"/> No	
5. Names and signatures of Company Directors and/or Promoters:	

Know Your Client (KYC) Requirements

C. OFFER DETAILS

1. Kindly state the AMCON property that you / your company is currently interested in purchasing:
2. Kindly confirm your understanding, compliance and agreement that in accordance with Asset Management Corporation of Nigeria's standard payment terms, bidders are required to remit a 10% payment as part of the bid submission process, which will become non-refundable should your bid emerge as the winning bid. The balance of 90% will be due within 15 calendar days of emerging winner of the bid.
 Yes No

D. FUNDING DETAILS

1. Source of funding:
 - Debt-financing: Yes No
 - Equity Financing: Yes NoPlease provide your last three months' bank statements to date duly authorised by your bank(s).
 - Mortgage Bank: Yes NoPlease provide evidence of mortgage financing arrangements.

E. DECLARATIONS

1. I/We understand that as a policy, the Asset Management Corporation of Nigeria shall not accept third-party payments (other than Mortgage Bank arrangements) in respect of the property to be purchased. Yes No
2. I/We confirm that the individual or bidding entity and any of its directors and/or promoters are currently not and have never been indebted to the Asset Management Corporation of Nigeria? Yes * No

*If no, kindly provide details
3. I/We hereby declare that the details furnished above are complete and accurate to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we will be penalized for it. Yes No

.....
Individual / Director

.....
Secretary / Director

.....
Date

.....
Date

IN THE FEDERAL HIGH COURT
IN THE LAGOS JUDICIAL DIVISION
HOLDEN AT LAGOS

Commented [AA1]: It should be headed in the appropriate Court- Lagos or Abuja

VERIFYING AFFIDAVIT

I, [**Name of the Deponent**], [**Female/Male**], [**Adult**] [**Christian/Moslem**], [**Profession/Position**] Nigerian citizen [or applicable nationality] of [**Address of Deponent**], do hereby asseverate as follows:

1. I am an executive director/ the company secretary/chief operating /compliance officer/ of [●], a company incorporated under the laws of the Federal Republic of Nigeria with RC No: [●].
2. I joined the employment/ became a director of [●] on [●] and have been in its employment since then/have been a member of its board of directors since then.
3. The facts deposed to in this Affidavit are derived from information within my personal knowledge acquired in the course of my employment/ by virtue of my afore-mentioned position.
4. I have the consent and authority of my employers/ the board of directors of [●] to depose to this Affidavit. Attached

hereto and marked Annexure 1 is a board resolution of [●] dated [●] authorizing me to depose to this Affidavit.

5. [●] is desirous of purchasing the following assets: [●], [●] and [●] advertised/put up for sale by the Asset Management Corporation of Nigeria ("**AMCON**") (the "Asset").
6. I confirm that the funds for the acquisition of the Asset have been sourced from, [a facility granted by [●] Bank Plc., its retained earnings, and other legitimate activities] and are not proceeds of fraud, money laundering, economic or financial crimes or any other tainted sources.
7. Furthermore, I am aware that [●] has been fulfilling its tax obligations under all the relevant laws and statutes and has not been investigated in connection with any case of fraud, money laundering or other economic and financial crime in the last five years.
8. I know that [●] or any of its directors has not been declared bankrupt/insolvent nor made any arrangement or compromise with its/their creditors in the last [●] years, and that the directors of [●] are persons of legitimate and verifiable means of income who have not been found guilty by any court of law in Nigeria or elsewhere for any offence relating to dishonesty, money laundering, terrorism, fraud or other economic and financial crimes.
9. Save as disclosed in this affidavit, [●] has neither concealed nor disguised the origin of the funds sought to be used for the purchase of the Asset in respect of which this Affidavit is made.

10. I depose to this Affidavit in good faith, conscientiously believing same to be true, correct, complete, and accurate and in accordance with the *Oaths Act, CAP. O1, Laws of the Federation of Nigeria, 2004.*

.....
Affiant

SWORN at the Federal High Court Registry,

This ____ day of _____, [•]

BEFORE ME

COMMISSIONER FOR OATHS

IN THE FEDERAL HIGH COURT
IN THE LAGOS JUDICIAL DIVISION
HOLDEN AT LAGOS

Comment [AA1]: It should be headed in the appropriate Court- Lagos or Abuja

VERIFYING AFFIDAVIT

I, [*Name of the Deponent*], [*Female/Male*], [*Adult*] [*Christian/Moslem*], [*Profession/Position*] Nigerian citizen [or applicable nationality] of [*Address of Deponent*], do hereby asseverate as follows:

1. The facts deposed to in this Affidavit are derived from information within my personal knowledge.
2. I have the authority to depose to this Affidavit.
3. [●] am desirous of purchasing the following assets: [●], [●] and [●] advertised/put up for sale by the Asset Management Corporation of Nigeria ("**AMCON**") (the "Asset").
4. I confirm that the funds for the acquisition of the Asset have been sourced from, [a facility granted by [●] Bank Plc., my retained earnings, and other legitimate activities] and are not proceeds of fraud, money laundering, economic or financial crimes or any other tainted sources.
5. Furthermore, I can confirm that I have been fulfilling my tax obligations under all the relevant laws and statutes and have not been investigated in connection with any case of fraud, money

laundering or other economic and financial crime in the last five years.

6. I have not been declared bankrupt/insolvent nor made any arrangement or compromise with creditors in the last [•] years. I am a person of legitimate and verifiable means of income who has not been found guilty by any court of law in Nigeria or elsewhere for any offence relating to dishonesty, money laundering, terrorism, fraud or other economic and financial crimes.
7. Save as disclosed in this affidavit, I have neither concealed nor disguised the origin of the funds sought to be used for the purchase of the Asset in respect of which this Affidavit is made.
8. I depose to this Affidavit in good faith, conscientiously believing same to be true, correct, complete, and accurate and in accordance with the *Oaths Act, CAP. O1, Laws of the Federation of Nigeria, 2004*.

.....
Affiant

SWORN at the Federal High Court Registry,
This ____ day of _____, [•]

BEFORE ME

COMMISSIONER FOR OATHS