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| SN | **Category A: Consolidators requirements** |
| 1 | Copy of Company’s Registration Certificate & Current CR12. |
| 2 | Memorandum & Articles of Association. |
| 3 | Copy of PIN Certificate, current Tax Compliance Certificate for the company and Tax returns for the Company. |
| 4 | Certified Copies of IDs/Passports Photo of all directors duly certified by a notary public or Commissioner of oaths. |
| 5 | Three recent passport size photographs of all directors duly certified by a notary public or Commissioner of oaths. |
| 6 | Copy of PIN Certificate, valid Tax Compliance Certificate & Tax returns for each of the directors. |
| 7 | Valid Police Clearance Certificates for all the company directors. |
| 8 | Proof of financial soundness from the respective banking institution confirming the company account with them. |
| 9 | Evidence of professional qualification to offer cargo consolidation services by focusing on employee training and experience in cargo handling. |
| 10 | Tariff structure of services offered on the company letterhead and signed by any of the directors. |
| 11 | Certified copy of duly executed tenancy agreement or lease/ sub lease agreement or copy of title deed for the occupied office premises or a certified copy of offer letter attached with current rent remittance fee. |
| 12 | Proof of membership to a recognized association of cargo consolidators. |