

Letter of Financial Credibility

A bank of either investor's home country or domiciled country should issue a letter of financial credibility. The letter should be issued on the letterhead of the bank. The original copy of the letter should be submitted to the Registrar of Business. The content of the letter should at least cover the following.

Registrar of Business
Ministry of Economic Development
Boduthakurufaanu Magu
Male', Maldives
20-095

Dear Sir/Madam,

This is to certify that Mr/Mrs/Ms/ (or company)_____ with a permanent address/registered office situated in _____(city)_____ (country) has/have been doing transaction with us since_____. We have so far found his/her/their business transaction with us satisfactory.

(Name of Certifying Person)
(Designation of Certifying Person)