



NIGER STATE INVESTMENT PROMOTION AGENCY

Schedule 3: Additional Documentation and Information Requirements

(Pursuant to Article 7, Stage One of the Niger State FRILIA Investment Approval Regulations, 2025)

Applicants shall submit the following documents in addition to the prescribed application form (Schedule 1). Failure to provide complete documentation may render the application invalid.

1. Certified copies of incorporation/registration documents (CAC Certificate, Memorandum & Articles of Association).
2. Audited financial statements for the past three (3) years, signed by a certified auditor.
3. Tax clearance certificates for the past three (3) years.
4. Evidence of financial capacity (bank statements, letters of credit, proof of funds, etc.).
5. Company organizational structure and governance profile (Board members, management, ownership structure).
6. Records of previous agricultural or related investment projects undertaken, including outcomes.
7. Preliminary Community Consultation Report (meeting minutes, letters of consent, photos of engagements).
8. Land requirement details (maps, coordinates, or site description).
9. Preliminary Environmental and Social Risk Assessment (if already initiated).
10. Evidence of compliance with existing Niger State environmental and agricultural laws.
11. Letters of reference from previous partners, clients, or host communities (if applicable).
12. Proposed Corporate Social Responsibility (CSR) commitments (draft plan or statement).
13. Any other information required by the Niger State Investment Promotion Agency (NSIPA) in line with FRILIA guidelines.