

Requirements for Financial Evaluation of Companies

- Public Interest Score (PIS) and the calculations to arrive at the score.
- Latest approved financial statements. AFS must be valid and not outdated, received within 18 months after year-end.
- A signed director's / member's report.
- Signed Auditors/ independent reviewers / accounting officer's / compiler's report whichever is applicable.
- Approved Annual Financial statements must comprise :
 - Statement of financial position (Balance Sheet)
 - Statement of comprehensive income (income statement)
 - Statement of changes in Equity
 - Statement of cash flows
 - Notes to the financial statements
- Name of Holding company if company is a subsidiary company.
- Where there is a Holding company the Latest Signed Group Annual Financial Statements of the Holding Company may be requested at a later stage.

Note:

Draft, bi-annual, management accounts and unsigned financial statements will NOT be accepted.