

CORPORATE  
MALDIVES  
**GOLD  
100**

**THE BUSINESSES MUST FULFILL THE BELOW MENTIONED CRITERIA:**

**ENTRY CRITERIA**

Below is the entry checklist of requirements that businesses must fulfill.

<input type="checkbox"/>	<b>MUST BE A REGISTERED CORPORATE ENTITY IN THE MALDIVES UNDER THE MINISTRY OF ECONOMIC DEVELOPMENT AND MALDIVES INLAND REVENUE AUTHORITY</b>
<input type="checkbox"/>	<b>SHOULD BE ESTABLISHED AND IN BUSINESS SINCE 1ST JANUARY 2016</b>
<input type="checkbox"/>	<b>SHOULD NOT BE A RE-REGISTERED COMPANY</b>
<input type="checkbox"/>	<b>MUST HAVE AN ANNUAL REVENUE OF MORE THAN MVR 30 MILLION</b>
<input type="checkbox"/>	<b>A COMPANY REGISTERED RECENTLY AND MAJOR SHAREHOLDING COMPANY (OVER 75%) IS REGISTERED BEFORE 1ST JANUARY 2000 THEN IT WILL BE CONSIDERED IF THEIR RESPECTIVE INDUSTRIES OF OPERATION ARE DIFFERENT</b>
<input type="checkbox"/>	<b>ONLY 10 COMPANIES WILL BE CONSIDERED FROM 100% FOREIGN OWNED COMPANIES</b>
<input type="checkbox"/>	<b>A MAXIMUM OF 10 COMPANIES WILL BE SELECTED WITH REVENUE BETWEEN MVR 20 TO 30 MILLION FROM SMALL SCALE INDUSTRIES.</b>
<input type="checkbox"/>	<b>SHOULD NOT HAVE ANY CONVICTED TAX EVASIONS AND HUMAN TRAFFICKING</b>
<input type="checkbox"/>	<b>ANY COMPANY THAT HAS 50% OR MORE SHAREHOLDERS WHO ARE SIMILAR IN SAME INDUSTRY WILL NOT BE CONSIDERED. AND, UNDER SPECIAL CIRCUMSTANCES, DOCUMENTS WOULD BE REQUIRED TO PROVE ITS TWO DIFFERENT BUSINESSES</b>
<input type="checkbox"/>	<b>ONLY 2 COMPANIES WILL BE SELECTED FROM A GROUP OF COMPANIES WITH 50% OR MORE SIMILAR SHAREHOLDERS</b>

**APPLICATION DEADLINE: 28th FEB 2023**