



## CLIENT ONBOARDING KIT – ONE PAGE

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### Welcome to The Dream Finance

Thank you for choosing The Dream Finance as your international project finance advisory partner. This Onboarding Kit outlines the complete process, required documents, compliance obligations, and formal declarations needed to initiate your funding advisory engagement under the ECB framework.

### Onboarding Process Overview

1. Client Registration • 2. Document Submission • 3. Project Assessment • 4. Agreement Signing • 5. Lender Submission • 6. Due Diligence • 7. Term Sheet (If applicable) • 8. Loan Documentation Stage

### Documentation Checklist

**Company:** Incorporation Certificate, GST, MOA/AOA, PAN

**Financials:** 3-Year Audit Reports, 12-Month Bank Statements, ITRs

**Project:** DPR, Business Plan, 5–7 Year Financials

**KYC:** PAN, Aadhar, Address Proofs

### Client Information Form

Company Name: \_\_\_\_\_ Contact Person: \_\_\_\_\_  
Address: \_\_\_\_\_ Phone: \_\_\_\_\_  
Email: \_\_\_\_\_ Entity Type: \_\_\_\_\_  
Business Activity: \_\_\_\_\_

### Client Declarations

1. Information provided is accurate.
2. I understand TDF is an advisory firm and does not guarantee sanctions/disbursements.
3. Advisory fees are strictly non-refundable.
4. I agree to provide all required documents.
5. I agree to comply with RBI/ECB rules.

Client Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### Final Notes

Upon submission of this kit and required documents, our advisory team will begin the assessment and continue with lender-aligned procedures.