



## **Declaration of Principals Due Diligence RFI 1/2**

### **PROYTEC GROUP**

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International Capital Partner



PROYTEC GROUP

INTERNATIONAL  
DUE DILIGENCE

## Declaration of Principles (Due Diligence RFI 1/2)

Please copy the questions and write the answers on the letterhead and sign each page.

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1. Please describe what will happen within the business the first forty-five (45) and then ninety (90) days after funding. This can include goals, objectives, hiring personnel, and acquisitions of Intellectual Property ("IP") or other business.
  2. What are three core values or principles that are shared by the current Executive Leadership Team ("ELT")?
  3. What does the phrase, "We will do no evil" mean to your Executive Leadership Team? How will this be applied to your operations, treatment of people, employees, customers, and stewardship of other people's money?
  4. How does the Executive Leadership Team believe or think the Company's current Mission Statement can, will, or should, evolve/ change over the next twenty-four to forty-eight months?
  5. Have any members of the Executive Leadership Team been convicted or accused of fraud?
  6. Have any members of the Executive Leadership Team been convicted of a felony or misdemeanor?
  7. Would any member of the Executive Leadership Team object to a background check?
  8. Have any members of the Executive Leadership Team declared any form of bankruptcy?
  9. Would any members of the Executive Leadership Team object to providing a Profit & Loss Statement and/or a Credit Report?
  10. Will any or all members of the Executive Leadership Team be investing or co- investing in the Company or business? This does not include "sweat equity".
  11. Does the Company anticipate being involved with a Special Purpose Acquisition Company ("SPAC") or Initial Public Offering ("IPO")?
  12. Does the Executive Leadership Team anticipate paying back wages or other forms of debt to management, employees, vendors, or partners with investment capital?
  13. Does the Executive Leadership Team anticipate reimbursing executives, employees, or other parties for past expenses associated with the business in any manner with investment capital?
  14. What is the philosophy and approach of each member of the Executive Leadership Team when it comes to developing key people (employees) in the organization? If so, is this philosophy outlined in a book or program?
  15. Describe what the status of the business and key achievements by the Company and business in twenty-four, thirty-six, and forty-eight months from successful capital formation.
  16. Have any members of the Executive Leadership Team raised investment capital in the past? If so, how did the company or companies that raised the capital turn-out? What is the status of those companies today? What was the primary role of the executive when the company started, and when they departed the business?
  17. As Managers, Leaders, and Influencers, what would each member of the Executive Leadership Team have done differently with their careers?
  18. What is the best thing each member of the Executive Leadership Team has accomplished in business?
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