



Federal Ministry of Communications and Digital Economy

NATIONAL IDENTITY MANAGEMENT COMMISSION

ELIGIBILITY CRITERIA FOR SELECTION OF SERVICE PROVIDER FOR DIASPORA ENROLMENT

- i. An application/expression of interest to provide the service. The applicant must be a Nigerian entity,
- ii. Submission of relevant compliance certificates in accordance with the requirements of Regulation 4 of the Licensing of the Frontend Services of the National Identity Management Commission Regulations, 2017. This Regulation is available on the NIMC's website. The required documentation include the following:
 - Copies of the applicant company's Corporate Affairs Commission (CAC) incorporation documentation, including the Memorandum & Articles of Association of the company, whose object clause stipulates the company's capacity to carry on the business of data capture, including biometrics,
 - Current FIRS Tax Clearance Certificate,
 - ITF Certificate of Compliance,
 - Bureau of Public Procurement Registration,
 - Pension Certificate,
 - NSITF ECS Certificate,
 - NITDA Certificate of registration
 - The National Identification Number (NIN) of Directors of the company,
 - Company's profile with the curriculum vitae of Key Staff to be deployed for the project,
 - Letter of financial capacity,
 - Evidence of similar work carried out by the company with dates,
 - Evidence of compliance with Financial Reporting Council of Nigeria (FRCN) Act,
 - Partnership Agreement with technical partner (if any),
 - Evidence of the legal capacity of your company or your company's technical partner to carry on business in the country(ies) where your company intends to conduct the Diaspora enrolment of Nigerian citizens, and
 - Permit from a recognized authority, in the country of operation, granted to the company or the company's technical partner to capture and transmit the biometric data of individuals. This requirement is to ensure compliance with extant data protection and privacy laws and regulations.

These constitute the eligibility requirements for selection as a licensed partner.