



Land and Property Information

**NESEF PREMIUM SOURCES**

*Madam Kats Building, Kiwatule,*

*Mayinja Stage, Ntinda-Naalya Road,*

*P. O. Box 8243 Kampala*

*Phone: +256 393217495, +256 200902591,*

*+256 414581844*

*Email: info@neseef.info*

*Site: www.neseef.info*

| Due Diligence | Investigations | Client Advisory Services | Training | Documentation |

Date

NESEF FORM No.2

Serial No:

**TO BE FILLED BY THE PROPRIETOR(S) - NON INDIVIDUAL**

SUBJECT OF VERIFICATION: FRV/LRV

FOLIO:

BLOCK:

PLOT:

**Proprietor's Information**

Organization Information		Director Information	
1) Registered Name		Full Name	
2) Trading as		Designation	
3) Type of Organization		Date of Birth:	
4) Nature of Organization Business		Nationality:	
5) P.O. Box No:		P.O. Box No:	
Telephone:		Telephone:	
Email:		Email:	
6) Certificate of Registration No:		Identity Card No:	
Date of Registration:		Identity Card Type:	

**Details of the location of FRV/LRV:** \_\_\_\_\_ **Folio:** \_\_\_\_\_

**Block:** \_\_\_\_\_ **Plot:** \_\_\_\_\_

7) **Name of the Village/Ward:** \_\_\_\_\_

8) **Name of the Parish/Zone:** \_\_\_\_\_

9) **Name of the Sub/County /Town:** \_\_\_\_\_

10) **Name of the County /Division:** \_\_\_\_\_

11) **Name of the District:** \_\_\_\_\_

**Other information required**

12) **Is FRV/LRV** \_\_\_\_\_ **Folio:** \_\_\_\_\_  
**Block:** \_\_\_\_\_ **Plot:** \_\_\_\_\_ **occupied?** **Yes/No?**

13) **If yes, by who?** \_\_\_\_\_

14) **What is the full name of the LC1 Chairman where FRV/LRV** \_\_\_\_\_ **Folio:** \_\_\_\_\_  
**Block:** \_\_\_\_\_ **Plot:** \_\_\_\_\_ **is situated?**  
\_\_\_\_\_

15) **Does the Chairman LC1** \_\_\_\_\_  
**know you as the proprietor of FRV/LRV** \_\_\_\_\_ **Folio:** \_\_\_\_\_  
**Block:** \_\_\_\_\_ **Plot:** \_\_\_\_\_ **Yes/No?**

16) **Do you know the owners of the Land bordering FRV/LRV** \_\_\_\_\_ **Folio:** \_\_\_\_\_  
**Block:** \_\_\_\_\_ **Plot:** \_\_\_\_\_ **Yes/No?**

17) Please give the following information about them.

No.	Name	FRV/LRV	Folio	County	Block	Plot	Contact
1)							
2)							
3)							
4)							
5)							

18) Do all your Neighbours bordering FRV/LRV

Folio: \_\_\_\_\_

Block: \_\_\_\_\_

Plot: \_\_\_\_\_

know you as their Neighbour?

Yes/No?

19) Do you share FRV/LRV

Folio: \_\_\_\_\_

Block: \_\_\_\_\_

Plot: \_\_\_\_\_

with Squatters?

Yes/No?

20) Can they identify you as their Landlord? Yes/No?

21) Please provide the following information about the Squatters in question (tick or fill in as appropriate):

No.	Name	Lawful	Bonafide	Unlawful	Occupied Size (Est)	Compensation Requested	Contact No.
1)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
2)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
4)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
5)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
6)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
7)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			

22) Please state the full name (s) of the previous Proprietor(s) from whom you acquired FRV/LRV

Folio: \_\_\_\_\_

Block: \_\_\_\_\_

Plot: \_\_\_\_\_

No.	Full Name	Box Number	Telephone No.	E-mail Address
1)				
2)				
3)				
4)				
5)				

23) Please state the Surveyor you used to survey FRV/LRV **Folio:** \_\_\_\_\_  
**Block:** \_\_\_\_\_ **Plot:** \_\_\_\_\_

<b>Name :</b>	
<b>Firm :</b>	
<b>Physical Address :</b>	
<b>Box No :</b>	
<b>Telephone No :</b>	
<b>E-Mail :</b>	

24) Do you object to fencing off FRV/LRV **Folio:** \_\_\_\_\_  
**Block:** \_\_\_\_\_ **Plot:** \_\_\_\_\_ **Yes/No?**

25) Do you know of any wrangles regarding FRV/LRV **Folio:** \_\_\_\_\_  
**Block:** \_\_\_\_\_ **Plot:** \_\_\_\_\_ **which have gone as far as:**

- i. LC 1? Yes/No?
- ii. Police? Yes/No?
- iii. Office of the R.D.C? Yes/No?

iv. Courts of Law? Yes/No?

**Questions to be answered by the Proprietor if the Land Title is Freehold or Leasehold. Please attach copies of the documents.**

26) Do you have the following documents:

i. A copy of the application for a Freehold or Leasehold Title? Yes/No?

ii. A copy of the letter allocating you the Land, clearly quoting the Minute under which the allocation was made to you? Yes/No?

iii. A copy of the Lease Agreement in the case of a Leasehold? Yes/No?

iv. A copy of the letter requesting the Registrar to issue a Land Title? Yes/No?

**Other Information Required**

27) Are you aware of any other claimants with Land Titles to FRV

Folio: .....

Block: .....

Plot: .....

Yes/No?

28) If yes, give details.

29) Have you ever used FRV/LRV

Folio: .....

Block: .....

Plot: .....

as collateral only that the Lender

did not Caveat it but expects payment?

Yes/No?

30) Is FRV/LRV \_\_\_\_\_ Folio: \_\_\_\_\_

Block: \_\_\_\_\_ Plot: \_\_\_\_\_ indebted to U.R.A. or any Local

Government in terms of Taxes or Rates? Yes/No?

31) If yes, how much and to who?

\_\_\_\_\_

32) Have you ever received compensation of any sort as regards FRV/LRV \_\_\_\_\_ Folio: \_\_\_\_\_

Block: \_\_\_\_\_ Plot: \_\_\_\_\_ Yes/No?

33) If yes:

a) For what purpose? \_\_\_\_\_

b) How much was involved? Shs \_\_\_\_\_

c) State the source: \_\_\_\_\_

34) Have you ever received a deposit in regard to FRV/LRV \_\_\_\_\_ Folio: \_\_\_\_\_

Block: \_\_\_\_\_ Plot: \_\_\_\_\_ Yes/No?

35) If yes:

a) For what purpose? \_\_\_\_\_

b) How much was involved? Shs \_\_\_\_\_

c) State the source: \_\_\_\_\_

36) What price are you willing to accept from a Buyer for FRV/LRV \_\_\_\_\_ Folio: \_\_\_\_\_

Block: \_\_\_\_\_ Plot: \_\_\_\_\_

**Where the Proprietor of FRV/LRV**

**Folio:**

**Block:**

**Plot:**

**is selling Property**

37) Do you have a copy of the approved Building Plan and approved alterations if any? Yes/No?

38) Do you have an Occupation Permit? Yes/No?

39) When was the Property last fumigated against Pests?

40) Do you have any comment about the general and physical state of the Property?

Yes/No?

41) If yes, please elaborate

42) Have you signed a Memorandum of Understanding (MoU) between you and your Real Estate Agent guaranteeing the interests of the Real Estate Agent accruing from the sale? Yes/No?

43) If no, please state your reasons:

**Signature:**

.....

**Seal:**

.....