

**TANZANIA INVESTMENT CENTRE  
DEPARTMENT OF INVESTMENT FACILITATION  
EASTERN ZONE OFFICE**



**VERIFICATION VISIT REPORT FOR DOMINICK LOGISTICS LIMITED PROJECT  
SITUATED AT TEGETA IN KINONDONI DISTRICT DAR ES SALAAM REGION**



**MAY 2021**

# BRIEF PROJECT VISIT REPORT CONDUCTED ON 19<sup>TH</sup> MAY, 2021 IN RESPECT OF A LOGISTIC PROJECT OWNED BY DOMINICK LOGISTICS (TANZANIA) LIMITED AT TEGETA

## 1.0 INTRODUCTION

Following a request by Dominick Logistics (Tanzania) Limited that the TIC grants extension to its Logistics Project the Centre dispatched a team to conduct the verification visit to the said project on May 19<sup>th</sup>, 2021

The aim of the visit was to ascertain the project's progress and the issues presented in order that the team can have evidence-based advice to the management regarding the presented request.

## 2.0 The TIC Team comprised of: -

- |                        |                             |             |
|------------------------|-----------------------------|-------------|
| a) Mr. Nestory Kissima | (IFO-TIC)                   | Team Leader |
| b) Ms. Fatma Jumanne   | (BRELA Official at the TIC) | Team Member |
| c) Ms. Navone Kisaka   | (NEMC Official at the TIC)  | Team Member |

The Investor was represented by **Mr. Leonard Rubuye** – Company Director

## 3.0 ASPECTS TAKEN INTO ACCOUNT

During the visit the Team focused on the progress of the project and the issues presented by the Investor through his application for extension. The aim was to see if the Project deserves extension to their implementation period.

In his filing the investor stated that due to unexpected circumstances implementation of the project has taken too long than expected leading to expiration of implementation period hence the application for the extension.

## 4.0 FIELD FINDINGS

In their submission the company presented photos of a developed project site. As ground for the requested extension it was presented that the project was not completed in time due to unexpected circumstances.

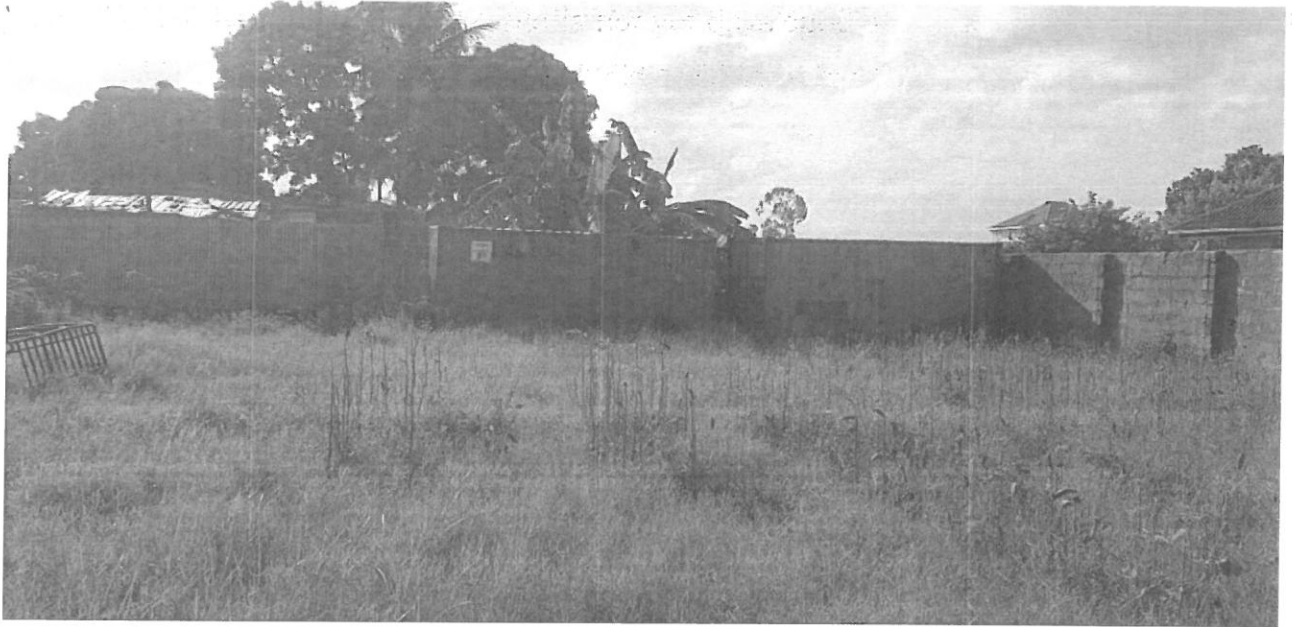
On visiting the site, the team found that the site is not yet developed as shown on the site photos included in this report. The site has a small old building at the front where a timber business is being carried out. The site is not fenced and it does not look like a yard developed or being developed for lorries/ tankers. In the opinion of the team the site is developed by **less than 10%**. However, via telephone conversation between the Investor, the DIF and the Team Leader the Investor clarified that the area is planned for an office and a workshop, not for a yard as presented during the visit. He also clarified that the materials are for developing the visited site.

Through interviewing the owner on the reasons for the delay in implementation the team was given the following: -

1. Unfavorable economic conditions which made business difficult.
2. The outbreak of COVID 19 which rendered the company unable to proceed with investment as ordered materials could not be imported and engineers could not come to the country.



The Project Site (on the fore ground) includes the building on the back ground left.



The Project Site on the foreground



Front view of the Project Site

<b>DOMINICK LOGISTICS (TANZANIA) LIMITED'S BRIEF PROFILE</b>			
<b>Company Name</b>	DOMINICK LOGISTICS (TANZANIA) LIMITED		
<b>Postal Address</b>	P. O. Box 4520 DAR ES SALAAM		
<b>Contact Person</b>	Leonard Dominick		
<b>Position</b>	Managing Director		
<b>Office Phone</b>	+255 22 2926 132		
<b>Fax</b>			
<b>Mobile Phone</b>	+255 754 274 601		
<b>E-mail</b>	<a href="mailto:info@dominickgroup.co.tz">info@dominickgroup.co.tz</a>		
<b>Website</b>			
<b>Project Location</b>	Plot No. 250 Block 'G' Tegeta		
<b>Project Core Activity</b>	To establish a project for inland cargo transportation		
<b>Certificate of Incentives</b>	No. 001047 of 30 <sup>th</sup> November 2017		
<b>Certificate of incorporation</b>	134194 of 29 <sup>th</sup> March 2017		
<b>Present Ownership Structure (Shareholders)</b>	<b>Name</b>	<b>Nationality</b>	<b>% Shares</b>
	Leonard Dominic	Tanzanian	75
	Marry B. Masong	Tanzanian	25
<b>Current Status of the Project</b>	The Project has not yet started operations. The project site is not yet developed but has an old small building. It is located some 2 to 2.5 kilometers off Kibo Complex apposite Mandela Building Materials business. Generally site development is <i>less than 10%</i> .		
<b>Combined Planned Manpower Total (Nos.)</b>	<b>Local (Direct)</b>		<b>Foreign</b>
	50		5
<b>Combined Total Investment Cost (Millions in USD)</b>	<b>Equity</b>		<b>Loan</b>
	<b>Local</b>	<b>Foreign</b>	<b>Local</b>
	2.7	0	5.2
			<b>Foreign</b>
			0

## OBSERVATIONS AND RECOMMENDATIONS

Through an interview on the project site the Investor revealed following: -

- a) That the project has never extended their implementation period (**annex 1**).
- b) That the project has an approved list of items (**annex 2**).
- c) That the company had ordered items from abroad (**annex 3**).
- d) That Chinese engineers could not travel to Tanzania for installation and completion purposes due to the outbreak of COVID 19 (**annex 4**).

Through our own observation we noted the following: -

- i) That the project site is developed by **less than 10%** as shown in the project photos included in the report.
- ii) That the project photos presented in the application are not the photos of the visited site as shown in the report. In a later telephone communication between the Investor, the DIF and the Team Leader the Investor said that the pictures were for showing the lorries owned by the project and not for showing the project site.

From what we saw at the Project site it is obvious that the site has not been developed so far (with a less than 10% development status). The mismatch between the site photos presented by the Investor and the photos taken by the Team on site has been clarified that the presented photos were for lorries only and not for the site. The Investor clarified that the site is for workshop and offices only. Since the project has an approved list of items and is in its fourth year of implementation we opine that it be granted the sought extension.

We submit for your deliberation.



**Nestory Kissima**  
IFO – TIC



**Navone Kisaka**  
NEMC – TIC



**Fatma Jumanne**  
BRELA – TIC

DATE: June, 2021