



THE UNITED REPUBLIC OF TANZANIA
MINISTRY OF INVESTMENT, INDUSTRY AND TRADE
TANZANIA INVESTMENT CENTRE



In reply please quote:

CA.188/257/01/40

24th January, 2022

Chief Executive Director/Director General

CONTINENTAL GARGO HAULAGE LTD
- Transportation

Dear Sir/Madam

RE: PHYSICAL VERIFICATION ON TIC REGISTERED PROJECTS

Please refer to the above heading.

2. One of the major activities of Tanzania Investment Centre (TIC) as per Corporate Plan is to visit all registered projects with the purpose of updating information on the projects progress(s) as well as providing aftercare services and project monitoring and evaluation towards promoting and guiding investors in relation to several matters.

3. This is to inform you that TIC, is conducting a physical verification on TIC registered projects.

3. Mr/Mrs/Ms Innocent Kahwa - 0754 292718..... has been assigned to make such a visit in your company. We kindly request you to give him/her all necessary information and also fill out a questionnaire for our better reference and updating our data base.

4. It is important to note that the provision of the information being requested will be treated with high confidentiality.

5. Your continued cooperation will be highly appreciated.

Dr. Maduhu I. Kazi
EXECUTIVE DIRECTOR



TANZANIA INVESTMENT CENTRE

M&E COLLECTION TOOL

1. Updated information on the company aspects;

S/n	Information	Description	Original Information Provided During Project Registr.	Current Project Status at Present	
1.	Shareholder's Information	Current Shareholders names, nationality and percentage of ownership	Mr. AHMAD ALI DAKIK (TZ) 32.33% Mr. ALI DAKIK (LEBANON) 39.94% Mr. ABDEL KARIM DAKIK (TZ) 7.86% Mr. HASSAN ALI DAKIK (LEBANON) 18.87%		
2.	Company/Project Communication Information	Email address	CCH1369@gmail.com		
		Mobile Number	0754344444		
		Land Line Telephone Number	—		
		Project Physical Address (Plot No., Block No, Street, District and Region)	—		
		GPS Codes			
3.	Contact Person	Name	Mr. AHMAD ALI DAKIK		
		Position	DIRECTOR		
		Communication Details (Email, Mobile and telephone)	echlorusha@gmail.com 0754344444		
4.	Incorporation	Certificate of Incorporation No.	53166		
5.	TIN information	TIN Certificate No.	103968143		
6.	Project Objective	Project Core Activity	TRANSPORT		
7.	Capacity	Project Capacity per Year	4705 Billion Tsh (Turnover)		
8.	Direct Employment	Foreign-Men	3 (20 Directors (Managers))		
		Foreign-Women	0		
		Local-Men	45 + 40 = 85		
		Local-Women	2		
9.	Indirect employment	Estimated Total No.	10		
		Type/areas of Indirect Employment			
10.	Status		(Tick)		
		Operating	✓	✓	
		Closed	Temporary Closed	—	—
			Permanent Closed	—	—

If closed give a reason;

2. Capital Invested

	Capital projected During Project Registration USD Mil.	Actual Capital Invested USD Mil.
GRAND TOTAL	2 Mil	2 Mil

3. Project Financing

Information on how the project is being financed e.g equity, loans, etc. See table below.

	Expected Financing Presented During Registration USD Mil.	Structure Project	Project Financing at Present USD Mil.
Local Equity	_____		_____
Local Loans	_____		_____
Foreign Equity	_____		_____
Foreign Loans	_____		_____
Total Investment	_____		_____

4. Problems and Solution

Information and interventions on challenges encountered in executing the project

S/N	Challenges	Impact to the Project Implementation
	_____	_____
	_____	_____
	_____	_____

5. Future Expansion Plans Project future plans for expansion

6. Recommendations and any other comments

Name of the Team Leader..... CHEN DRASEKHAR G

Signature.....

Date..... 04/04/2022



Office Stamp