

ABC Financials Loan Application Form

Company and Contact Information

1. Company Information:

- **Company Name:** ABC Financials
- **Company Address:** 789 Finance Boulevard, Suite 100, FinTech City, FC 67890
- **Company Phone Number:** (321) 654-0987
- **Company Email:** contact@abcfinancials.com
- **Website:** www.abcfinancials.com

2. Primary Contact:

- **Name:** Mr. David Johnson
- **Title:** CEO
- **Phone Number:** (321) 654-0987 ext. 101
- **Email:** djohnson@abcfinancials.com

3. Secondary Contact:

- **Name:** Ms. Sarah Brown
- **Title:** CFO
- **Phone Number:** (321) 654-0987 ext. 102
- **Email:** sbrown@abcfinancials.com

4. Company Background:

- **Business Structure:** Corporation
- **Date Established:** February 20, 2012
- **Industry:** Financial Services
- **Number of Employees:** 200
- **Annual Revenue:** \$40 million
- **Brief Description of Business:** ABC Financials provides a wide range of financial services including wealth management, investment advisory, and financial planning. Our mission is to help individuals and businesses achieve their financial goals through personalized and innovative solutions.

Financial Information

5. Financial Information:

- **Bank Name:** Dr. Reddy's Finances
- **Bank Address:** 123 Finance Avenue, Suite 500, FinTech City, FC 67890
- **Account Number:** 123456789
- **Bank Contact Person:** Mr. Alan Turing
- **Bank Contact Phone:** (321) 789-6540

6. Business Financial Statements (Last 3 Years):

- **Year 2021:**
 - **Revenue:** \$35 million
 - **Net Profit:** \$4 million
 - **Total Assets:** \$25 million
 - **Total Liabilities:** \$8 million
- **Year 2022:**
 - **Revenue:** \$38 million
 - **Net Profit:** \$5 million
 - **Total Assets:** \$28 million
 - **Total Liabilities:** \$9 million
- **Year 2023:**
 - **Revenue:** \$40 million
 - **Net Profit:** \$6 million
 - **Total Assets:** \$30 million
 - **Total Liabilities:** \$10 million

Loan Request Information

7. Loan Request Information:

- **Loan Amount Requested:** \$3 million
- **Purpose of Loan:**
 - Expansion of service offerings
 - Development of a new financial technology platform
 - Working capital

8. Collateral:

- **Description of Collateral:**
 - Office building located at 456 Commerce Street, FinTech City, FC 67890
 - **Estimated Value:** \$5 million
 - Equipment and technology assets
 - **Estimated Value:** \$1.5 million

Business Plan and Loan Repayment

9. Business Plan:

- **Expansion Plan:** ABC Financials plans to expand its range of services to include new investment products and advisory services. This expansion will involve hiring additional staff, marketing, and customer acquisition strategies.
- **Technology Development:** A significant portion of the loan will be used to develop a cutting-edge financial technology platform that will enhance customer experience and streamline operations.
- **Working Capital:** The loan will provide the necessary working capital to ensure smooth day-to-day operations and support ongoing business activities.

10. Loan Repayment Plan:

- **Repayment Term:** 8 years
- **Interest Rate:** 4.5% per annum
- **Monthly Repayment Amount:** \$39,137
- **Repayment Start Date:** March 1, 2025
- **Repayment Source:** Business revenue and profits

Signatures and Authorization

11. Authorization and Certification:

I, the undersigned, certify that the information provided in this loan application is true and accurate to the best of my knowledge. I authorize Dr. Reddy's Finances to obtain any necessary credit and financial information to process this loan application.

Authorized Signature:

- **Name:** Mr. David Johnson
- **Title:** CEO
- **Date:** July 12, 2024
- **Signature:** _____

Authorized Signature:

- **Name:** Ms. Sarah Brown
- **Title:** CFO
- **Date:** July 12, 2024
- **Signature:** _____

12. Bank Verification:

I, the undersigned, verify that the above information has been reviewed and is approved for further processing.

Bank Officer Signature:

- **Name:** Mr. Alan Turing
- **Title:** Senior Loan Officer
- **Date:** July 12, 2024
- **Signature:** _____

Attachments:

1. Business Financial Statements (Last 3 Years)
2. Detailed Business Plan
3. List of Collateral with Valuations
4. Personal Financial Statements of Principal Owners