

## **ABUJA LEASING COMPANY LIMITED**

### **TRADE FINANCE REQUIREMENT**

#### **INDIVIDUAL SIMPLE CASH LOAN (BETWEEN N100, 000.00-499,000.00) REQUIREMENT**

- ✓ DULY FILLED APPLICATION FORM (=N=3, 000)
- ✓ PASSPORT & MEANS OF ID OF APPLICANT
- ✓ Two or (1) GUARANTOR, ALONG WITH THEIR PASSPORT & MEANS OF ID
- ✓ UTILITY BILL.
- ✓ KYC FORM
- ✓ TENOR 3 MONTH
- ✓ INTEREST RATE 8.5% PER MONTH. (Negotiable).
- ✓ COLLATERAL: THIRD PARTY/ ASSOCIATION ACCEPTABLE

#### **INDIVIDUAL**

- ✓ DULY FILLED APPLICATION FORM (=N=5, 000)
- ✓ APPLICANT'S CV
- ✓ PASSPORT & MEANS OF ID OF APPLICANT
- ✓ TWO (2) GUARANTORS, ALONG WITH THEIR PASSPORT & MEANS OF ID
- ✓ COPY OF UTILITY BILL  
SHOWING CLIENT'S ADDRESS
- ✓ KYC FORM
- ✓ TENOR 3 MONTHS
- ✓ INTEREST RATE 10% PER MONTH. (Negotiable).
- ✓ ACCEPTABLE COLLATERAL. (Vehicle, Jewelry and Landed property)
- ✓ BANK STATEMENTS FOR 12 MONTHS

#### **CORPORATES**

- ✓ EVIDENCE OF ON GOING BUSINESS.
- ✓ CERTIFICATE OF INCORPORATION
- ✓ ARTICLE AND MEMORANDON OF ASSOCIATION
- ✓ COMPANY PROFILE
- ✓ BANK STATEMENTS FOR 12 MONTHS
- ✓ CASH FLOW PROJECTION FOR 24 MONTHS
- ✓ AUDITED ACCOUNT FOR THE PAST 3 YEARS
- ✓ CURRICULUM VITAE, PASSPORT & MEANS OF ID OF DIRECTORS
- ✓ TWO (2) GUARANTORS, ALONG WITH THEIR PASSPORT & MEANS OF ID
- ✓ CORPORATE SEARCH FEE ₦5, 000
- ✓ BOARD RESOLUTION
- ✓ APPLICATION FORM ₦5, 000
- ✓ UTILITY BILL
- ✓ RECENT VALUATION REPORT ON LANDED PROPERTY