

ABUJA LEASING COMPANY LIMITED

TRADE FINANCE REQUIREMENT

INDIVIDUAL SIMPLE CASH LOAN (BETWEEN N 100,000.00-499,000.00) REQUIREMENT

- ✓ DULY FILLED APPLICATION FORM (₦ 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 MONTHS
- ✓ INTEREST RATE PER MONTH: **NEGOTIABLE**
- ✓ COLLATERAL: THIRD PARTY/ ASSOCIATION ACCEPTABLE

INDIVIDUAL

- ✓ DULY FILLED APPLICATION FORM (₦ 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 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 MEMORANDUM 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