



Ground Floor, Foundation Plaza  
Plot 792, Shettima Munguno Crescent  
Utako District  
Abuja

## **TRADE FINANCING APPLICATION FORM**

### **PERSONAL INFORMATION.**

**1. NAME** \_\_\_\_\_

Full name, as it appears in your National ID Card International Passport or Drivers ID.

**SURNAME:** \_\_\_\_\_

**OTHER NAMES:** \_\_\_\_\_

**Any other names you have been known by** \_\_\_\_\_

**2. PRESENT CONTACT ADDRESS** (please note that the contact address must be  
Within FCT and would be verified.) \_\_\_\_\_

\_\_\_\_\_

**3. PREVIOUS ADDRESS:** \_\_\_\_\_

\_\_\_\_\_

**4. DURATION OF STAY AT PRESENT ADDRESS:** \_\_\_\_\_

**5. PERMANENT HOME ADDRESS:** \_\_\_\_\_

\_\_\_\_\_

Any home telephone number \_\_\_\_\_

Any mobile number \_\_\_\_\_

Personal e-mail address \_\_\_\_\_

**6. Date of birth:** \_\_\_\_\_

**7. Place of birth:** \_\_\_\_\_

**8. Nationality:** \_\_\_\_\_

9. **State of Origin:** \_\_\_\_\_

10. **LGA:** \_\_\_\_\_

11. **Sex:** \_\_\_\_\_

12. **Loan Amount Required (in figures and words)** \_\_\_\_\_

\_\_\_\_\_

13. **Purpose:** \_\_\_\_\_

\_\_\_\_\_

14. **Name of Banker(s)**

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

15. **TENURE REQUESTED FOR** \_\_\_\_\_

16. **FORM OF COLLATERAL** \_\_\_\_\_

## **GUARANTOR**

You are to provide two Guarantors.

- A Guarantor must be a respectable person in the society, such a person may be a Senior Civil Servant of a grade level 12 and Above, A medical Doctor, A chartered Arbitrator, A chartered Accountant, A Banker of the rank of a Manager and above, A senior police officer, A member of any arm of the Nigerian armed forces of a rank equivalent to a major in the army and above, a clergy man of a recognized religious denomination, A senior Management member of a private sector company incorporated in Nigeria.
- A guarantor must be ordinarily resident in the FCT and has been so resident for a period not less than 12 months preceding the 1<sup>st</sup> of January 2010.
- Staff of, Abuja Leasing Company Ltd, AIPDC, UBA plc, First Inland bank plc, FCT Administration are not eligible to act as Guarantor.
- A Guarantor may be liable for any loss or damage suffered by the Company as a result of the activities of an operator or participant she/he guaranteed under this scheme.
- **Please DO NOT Guarantee a person who is not well known to you.**

I declare that the information given on this form is correct to the best of my knowledge and belief.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_