



Loan Application Documentation

INSTRUCTIONS

1. To be completed in Capital Letters and in Blue or Black Ink
2. Please print out and fill:
 - 1 Copy of the Loan Application Form
 - 1 Copy of the Guarantor's Form
 - 1 Copy of the Pledge against issuance of Dud Cheques

Applicant's
Passport
Photograph

Personal Details

Title: Mr. Mrs. Miss Dr. Chief

First Name

Middle Name

Surname

Maiden Name

Date of Birth

Gender: Male Female

Means of Identification: International Passport National ID Driver's License
Voter's Card

Others Specify

Document Number

Document Issue Date

Document Expiry Date

Mobile Number 1 Mobile Number 2

Customer's Bank

Verification Number (BVN)

Email Address

Home Address

Land Mark/Nearest Bus Stop

State

Time at Current Address Years Months

Residential Status Tenant Owner With Relative With Parent

Previous Address if resident at Current Address for less than 3years

Marital Status & Dependents

Single ☐ Married ☐ Separated ☐ Divorced ☐ Widowed ☐

Number of Children 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐

Number of Dependents 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐

Spouse Name

Contact Address

Spouse's Telephone Numbers

Employment Status

Full Time ☐ Part Time ☐ Retired ☐ Self Employed ☐ Student ☐

Temp Contract ☐ Unemployed ☐ House Wife ☐ Public ☐ Private ☐

Current Employer

Current Employer Address

Land Mark/Nearest Bus Stop

State

Pension Number

Tax Number

Position/Job Title at Workplace

How many job have you had in the last 5 years

Current Net Monthly Income

Current Pay Date

Industry

☐ Agriculture ☐ Military ☐ Banking/Finance ☐ Power
☐ Construction/Engineering ☐ Public Sector ☐ Education ☐ Real Estate
☐ Oil/Gas ☐ Retail/Sale ☐ Health ☐ Manufacturing ☐ Telecoms
☐ Media/Entertainment ☐ Hospitality ☐ Food/Drinks

Others (Please Specify)

Education Status

☐ Primary ☐ Secondary ☐ Graduate ☐ Post Graduate

Purpose of Loan

☐ Portable Goods ☐ Travel/Holiday ☐ Medical ☐ Household Maintenance
☐ School Fees ☐ Wedding/ Events ☐ Fashion Goods ☐ Rent

Other (Please Specify)

Other Information

Do you have any existing Loan? ☐ Yes ☐ No

If Yes Please Specify:

☐ Mortgage ☐ Overdraft ☐ Business Loan ☐ Car Loan ☐ Credit Card
☐ Personal Loan

Next of Kin

First Name

Surname

Relationship

Home Address

Mobile Numbers: 1. 2.

Loan Details

Loan Amount Requested

Loan Tenure (Months)

Disbursement Details

If your application is successful which Bank account would you like to receive the money?

Account Name

Account Number

Bank Name

Branch

How did you hear about us?

☐ Leaflet ☐ Salesman ☐ Online (Social Media) ☐ Friendly Referral ☐ Website

Other (Please Specify)

Confirmation & Acceptance

1. I authorize you to obtain any information you may require relating to this application from my employer, if any and from any other source to which you may apply including conducting credit search from Credit Bureau Agencies.

2. I undertake to notify Suisse Credit & Investment Limited immediately of any situation which materially changes the representation of this application.
3. I hereby authorize to disclose any and all information in respect of my account to the guarantor's for as long as the guarantor's liability of this debt outstands.
4. I hereby authorize to disclose any and all information in respect of my account to my current employer should a default occur, and remain outstanding beyond 30 days.
5. I certify that information listed on this application is true and correct to the best of my knowledge authorize you to make any enquiry you consider necessary and appropriate for the purpose of evaluating this application.

DISCLAIMER:

PLEASE NOTE THAT NO FORM OF CASH TRANSACTION BETWEEN CLIENT AND ANY STAFF, AGENT OR PERSON OR PERSON ON BEHALF OF Suisse Credit & Investment Limited IS ALLOWED, Suisse Credit WILL NOT ACCEPT LIABILITY FOR SUCH TRANSACTION OR PAYMENT

Applicants Signature:

Date:

Guarantor's Form

CAUTION: IT IS NOT ADVISABLE TO GUARANTEE
ANY PERSON NOT WELL KNOWN TO YOU

NOTE:

Guarantors provided are subject to acceptability by Suisse Credit & Investment Ltd.

I confirm that I have known the above loan applicant for ____ years and that the physical location and address indicated in the loan application form is correct.

The Guarantor(s) by appending its signatures confirm that the applicant is a suitable person to whom credit facilities should be granted. The Guarantor gives an irrevocable commitment to indemnify Suisse Credit & Investment Limited of 100% of principal with interest and default charge outstanding at any point in time.

Name:

Occupation:

Residential Address:

Official Address:

Official email:

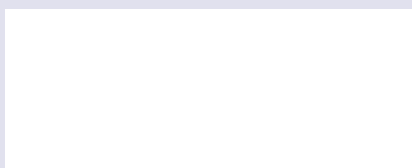
Alternate email:

Relationship:

Phone No: 1.

2.

Signature:



Pledge Against Issuance of Dud Cheques

Date.....

The Head of Credit Operations
Suisse Credit & Investment Limited

Dear Sir,

PLEDGE AGAINST ISSUANCE OF DUD CHEQUES

I/Weconfirm that I am/we are aware of my/our responsibility to ensure that I/We have sufficient funds in my/our account to accommodate cheque drawn on it. I/We confirm further that I am/we are aware that issuing cheques on unfunded accounts is a violation of the Dishonoured Cheques (Offences) Act 2004, which carries criminal liability.

I/we therefore undertake not to issue cheques on unfunded, accounts, and will be personally liable for the consequences of breaching this pledge.

Thank you.

Applicant's Name

Signature:



- ☐ 11b, Ligali Ayorinde Street, Off Ajose Adeogun Street, Victoria Island Lagos.
- ☐ 2, Allen Avenue, 4th Floor Gabriel Akinmade Plaza, Ikeja Lagos.



📍 **Head Office:**

11b, Ligali Ayorinde Street,
Off Ajoye Adeogun Street,
Victoria Island, Lagos.

Branch:

2, Allen Avenue, 4th Floor,
Gabriel Akinmade Plaza,
Ikeja, Lagos.

✉ contact@suissecreditng.com

🌐 suissecreditng.com