

Corporate Loan Application Form

A. BUSINESS INFORMATION

Company Name:		TITLE HELD IN BUSINESS:	
Address of Company:			
Telephone:	Mobile:	Fax:	
Company's Principal Business:		Years in Business:	
Type of Company:	Multinational	Public Company (PLC)	
	Partnership	Private Company (LTD)	
	Sole proprietorship		
Ownership Structure:	100% Foreign Affiliates		
	Nigerian with foreign Affiliates		
	100% Nigerian (Limited Liability)		
	100% Nigerian (Sole Proprietorship/Partnership)		
Number of years in business:			
Company Size (Number of current staff):			
Is the Company quoted on Nigeria Stock Exchange		Yes	No

Principal Shareholders:

	Name	%
1.		
2.		
3.		
Others		
Total		100.00%

DIRECTOR PROFILE:

	Name	Professional Qualification	Country of Origin	Year of Experience
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

SENIOR MANAGEMENT:

	Name	Designation
1.		
2.		
3.		
4.		
5.		

Company Contact for Monitoring and Managing Transaction:

Name:	Telephone:
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Other Information Relevant to Your Application:

B. FINANCIAL INFORMATION

Company Auditors:		Auditors Telephone:			
Address of Auditors:					
Company Principal Banks/Financiers:					
1.	Name:	Address:			
	Bank Contact:	Contact Telephone:			
2.	Name:	Address: <input type="checkbox"/> <input type="checkbox"/>			
	Bank Contact:	Contact Telephone:			
Have They Extended Any Credit Facilities to The Company? Yes No (If Yes, Please Give Details Below, Attach Extra Sheet If Necessary)					
	Bank	Type	Date	Tenor	Current Balance
1.					
2.					
3.					

The Facility:

Kindly Enclose the Following Important Documents Where Applicable:

- x Stamped Letter of Intent on Company Headed Paper Stating Intent
- x Memorandum and Articles of Association and Certificate of Incorporation
- x Audited Financial Statements for The Last Three (3) Years
- x Current Stamped Bank Statements for The Last Six (6) Months
- x Identification card
- x Utility Bill
- x 2 Passport Photograph

I confirm the information provided is correct. I authorize my bank and creditors to release any and all credit information to _____ about my accounts and your credit experience with me.

Company -----

Name -----

Date -----

Signature -----