

CUSTOMER REQUIREMENTS CHECKLIST: PURCHASE ORDER LOANS

Signed Cover Letter (Directors' Cell Numbers, E-mail Addresses, Business and Personal References)	
Business Profile	
Quotation	
Invoice	
Certified Copy of IDs of All Directors	
Proof of Residence for All Directors	
Proof of Residence for the Business	
Form J	
Form C	
Certificate of Incorporation	
Tax Clearance	
6 Months Bank Statements	
VAT Certificate	
Financial Statements	

12 The Crescent, Ezulwini
(Opposite Corner Plaza)
2417 1975 | info@scbs.co.sz
www.scbs.co.sz

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