



Personal/ Business Loan Application

Please fill in capital letters, providing all relevant information. Form should be filled as completely and accurate as possible.

Personal information		
Title		
<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Chief <input type="checkbox"/> Dr		
Surname		
First name		
Other name(s)	BVN	
Date of birth (DD-MM-YYYY)	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Marital status		
<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widowed		
Others (Please specify)		
Telephone number		
Mobile number 1	Mobile number 2	
Spouse's details (if applicable)		
Title	Surname	
First Name		
Other Name		
Date of birth (DD-MM-YYYY)	Occupation	
Mobile number 1	Mobile number 2	
Residential information		
Address (Not PO Box)		
How long have you lived in address?		
L.G.A	City/Town	State
Residential Status		
<input type="checkbox"/> Rented <input type="checkbox"/> Owned <input type="checkbox"/> Living with parents/relatives		
Others (i.e. family house)		
Identification		
<input type="checkbox"/> Drivers' license <input type="checkbox"/> Int. Passport <input type="checkbox"/> NIMC <input type="checkbox"/> Market/Association ID <input type="checkbox"/> PVC		
Identity number		
Date of issue	Expiry Date	
Business information		
Business Name	RC No.	Date of Inc.
Office address (description)		
L.G.A	City/Town	State
Operating at location since (CCYY-MM-DD)		
Association membership		
Do you belong to an Association/Union?	<input type="checkbox"/>	Which Association/Union do you belong to? Since when have you been a member? Membership number <input type="checkbox"/>

Business type

Description of business activity for example (Textile wholesaler)

How long have you been in this business?

Number of employees/apprentice

Guarantor details (please populate if the guarantor is not the trader association)**Title** Mr. Mrs. Miss Chief Dr.

Surname

First Name

Other names

Date of birth

Occupation

Gender Male Female

Position in society

Marital Status Single Married Divorced Separated Widowed

Others (Please specify)

Permanent residential information

Address

City/Town

State

How long have you lived in address?

Identification Drivers' license Int. Passport NIMC Market/Association ID PVC

Identity number

Date of issue

Expiry date

 If Guarantor is the trader market association, please tick**Debit authorization**

I, _____ hereby authorize Mozfin Microfinance Bank Ltd to debit my account number _____ with _____ Bank _____ branch, with the repayment amount reflected in the attached repayment schedule on a _____ basis commencing on _____ until the debt is fully repaid.

Office use Only: Loan application details**Loan type** Overdraft Term loan Advance LPO/CFF Invoice Disc. FINAssure Others

Loan limit

Amount in words

Interest rate %

Loan tenor weeks

Repayment method Direct debit

Repayment amount

(As per attached schedule) First repayment date (CCYY-MM-DD)

Office use only**Verification checklist****Important Notice**

Taking a loan from a bank is an important decision. Please ensure that you ask questions before applying. Bear in mind that the repayment of your loan according to the agreed terms is very important as it will form a basis of considering your future applications.

You will need to provide the under listed documents.

Documents checklist**Provided**

- Duly completed application form
- Copy of IDs of the promoter and the guarantor (if Guarantor is applicable)
- Guarantor Information and evidence of salary payment or networth (If applicable)
- Customer's statement of account over 6 months (If applicable)
- Company incorporation document/Letter of introduction from business association
- Business address verification report signed by the Supervisor/Branch Manager
- Photographs of the business address and stock (If applicable)
- Post-dated cheques/Standing Instructions (SI)
- Credit bureau report on guarantor/promoter and business name
- Corporate/Ind. Guarantor

Document reviewed by

Officer's Name & Code

Branch

Signature

Date

Supervisor's Name

Code

Signature

Date

ICU Name

Code

Signature

Date

Approval

Signature

Date

Credit office**Decision**
 Accept Decline
Remark

BOD

Signature

Date

BOD

Signature

Date

MD/CEO

Signature

Date