

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 | | | | | | |
| Mr Mrs Miss Dr | | | | | | |
| Surname | | | | | | |
| First name | | | | | | |
| Other name(s) BVN | | | | | | |
| Date of birth (DD-MM-YYYY) Gender Male Female | | | | | | |
| Marital status | | | | | | |
| Single Married Divorced Separated 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 | | | | | | |
| Rented Owned Living with parents/relatives | | | | | | |
| Others (i.e. family house) | | | | | | |
| Identification | | | | | | |
| Drivers' license Int. Passport NIMC Market/Association ID PVC | | | | | | |
| | | | | | | |
| | | | | | | |
| Identity number | | | | | | |
| Identity number | | | | | | |
| Identity number Date of issue Expiry Date Business information | | | | | | |
| Identity number Date of issue Expiry Date Business information Business Name RC No. Date of Inc. | | | | | | |
| Identity number Date of issue Expiry Date Business information | | | | | | |
| Identity number Date of issue Expiry Date Business information Business Name RC No. Date of Inc. Office address (description) | | | | | | |
| 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 | | | | | | |

| 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. 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 Mozfi | | | | | |
| Microfinance Bank Ltd to debit my account numberwithBank | | | | | |
| branch, with the repayment amount reflected in the attached repayment schedule on abasis commencing onuntil 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) | | | | | |

| Additional inform | nation | | | | | | | |
|--|--|-------------|------|-----------------|-------|--------|--|--|
| Number of Dependants | | | | | | | | |
| Residential Status (Owner, Tennant, etc) | | | | | | | | |
| Time with other banks | | | | | | | | |
| Time with Mozfin MFB Ltd | | | | | | | | |
| Revenue (after exp | enses and tax) | | | | | | | |
| Requested Loan Ar | nount | | | | | | | |
| Short Term | Loan | | | Equipment Lease | | | | |
| Advance | | | | | | | | |
| Overdraft | | | | | | | | |
| Highest Level of Ed | Highest Level of Education/Tertiary Qualification | | | | | | | |
| Requested Loan Te | rm | | | | | | | |
| Loan Purpose | | | | | | | | |
| Time at current employer/biz | | | | | | | | |
| Time at previous en | nployer/biz | | | | | | | |
| Turnover | | | | | | | | |
| Current Assets | | | | | | | | |
| Current Liabilities | | | | | | | | |
| Business premises | Business premises owned/rented? Yes No If yes, please give responses to the details below. | | | | | | | |
| Number of warehou | ises | | | | | | | |
| Address of wareho | ouses | | | | | | | |
| Address 1 | | | | | | | | |
| | | | | | | | | |
| Address 2 | | | | | | | | |
| | | | | | | | | |
| Quantity of goods | | | | | | | | |
| Customer Account | Furnover (FOR OFFIC | E USE ONLY) | | | | | | |
| | | | | | | | | |
| Bank Month | Debit | Credit |] | Bank Month | Debit | Credit | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Total | | | | Total | | | | |
| Average | | | | Average | | | | |
| | | | | | | | | |
| Declaration by Customer | | | | | | | | |
| I confirm that the details provided above and in any attached documents are a true reflection of my personal, business and other details. In addition to | | | | | | | | |
| accepting this loan offer, I agree that the loan will be fully repaid in line with the loan agreement. I further confirm that the general terms and conditions have been explained to me, and I agree to be bound by them, and that I am able to afford the repayments arising from the loan obligation. | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Customer signature | • | | Date | | | | | |

| 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 a | | | | | | |
| Customer's statement of account over 6 months (If applicable) | | | | | | |
| Company incorporation document/Letter of introduction from business a | | | | | | |
| Business address verification report signed by the Supervisor/Branch M | | | | | | |
| 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 | | | | | |