1. ***Entity name***

|  |
| --- |
|  |

|  |  |  |
| --- | --- | --- |
| Postal address | Residential address | Contact details |
|  |  | Office phone |  |
|  |  | Mobile: |  |
|  |  | Email: |  |
|  |  | WhatsApp: |  |

1. ***Contact person***

|  |  |  |  |
| --- | --- | --- | --- |
| **Contact** **person name** |  | **Title** |  |

1. ***Entity type (Tick) Operation location***

|  |  |  |  |
| --- | --- | --- | --- |
| Partnership |  | Sect, Lot |  |
| Business name |  | Street |  |
| Company |  | Building & Floor |  |
| Cooperative Society |  | Suburb |  |
| Other |  | Town/City |  |
|  |  | Province |  |

1. ***IPA registration IRC TIN IRC CoC***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No: |   | No: |  | No: |  |
|  | CoC expiry  |  / / |

1. ***Directors/Partners/Shareholder***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Director****Shareholder** | **DOB** | **ID** | **Residential address** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

|  |  |
| --- | --- |
| **Nature of business** | **Operation location** |
|  |  |

1. ***Loan amount & purpose***

|  |  |  |
| --- | --- | --- |
| **Description** | **Amount** |  |
|  | K |  |
|  | K |  |
|  | K |  |
|  | K  |  |
|  **Sub total** | K |  |
| Plus Daba Loan Consultants Service fees *(equivalent to 1.5% of loan mount)* | K |  |
| ***Total loan required*** | ***K*** |  |

1. ***Equity contribution***

|  |  |
| --- | --- |
| **Equity Amount** | **Source of equity** |
| K .  |  |

1. ***Security Offered***

|  |  |  |
| --- | --- | --- |
| **Security description** | **Location** | **Value** |
|  |  | K |
|  |  | K |
|  |  | K |
|  |  | K |

1. ***Contract Details if source of income from contract***

|  |  |
| --- | --- |
| **Contract details** | **Contract value** |
|  | **K** |
|  | **K** |
|  | **K** |

1. ***Current source of income***

|  |  |
| --- | --- |
| **Source of income details**  | **Monthly income** |
| 1 |  | K |  |
| 2 |  | K |  |
| 3 |  | K |  |
| **TOTAL** | K |  |

1. ***Proposed source of income***

|  |  |
| --- | --- |
| **Source of income details** | **Monthly income** |
|  |  | K |  |
|  |  | K |  |
|  |  | K |  |
| TOTAL | K |  |

1. ***Credit history.***

|  |  |
| --- | --- |
|  | **LENDERS** |
| **LOAN DETAILS** |  |  |  |  |
| Loan amount |  |  |  |  |
| Purpose |  |  |  |  |
| Date taken out |  |  |  |  |
| Monthly installments |  |  |  |  |
| Term |  |  |  |  |
| Date paid out |  |  |  |  |
| Outstanding balance if current |  |  |  |  |
| Conduct |  |  |  |  |

1. Other general information

|  |
| --- |
|  |

 **Instruction And Authorization**

I/We hereby authorise Daba Loan Consultants to act on our behalf in sourcing loan and further authorised them to enquire, obtain and release any information about our business and its activities to any lending institution engaged in considering our loan application. This instruction also authorises any lender considering our loan application to communicate directly with Daba Loan Consultants on any issues pertaining to our loan application. We further authorise Daba Loan Consultants to include their service fee of equivalent to 0.5% of the loan amount in the loan component.

I/We further authorise the lender who approves our loan to debit our loan account with the service fees charged by Daba Loan Consultants under ***item 9*** of this application and pay to a bank account nominated by Daba Loan Consultants at the time of loan drawdown.

**Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_**

 **Date**

**Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_**

 **Date**

**Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**SUPPORTING DOCUEMENTS CHECKLIST**

All the items listed under the General list must be provide

|  |  |
| --- | --- |
| ***General (Must Provide)***1. IPA registration certificate & Certificate of Good Standing (Extract)
2. IRC TIN certificate
3. IRC COC certificate
4. 12 months bank statements
5. 3 years financial statements
6. 12 months cash flow projection
7. Quotations of items to be purchased through loan
8. Insurance policy certificates

***Property loan***1. Copies of property titles
2. Property valuation reports
3. Tenancy agreement copies
4. Building Board permit *(For new construction)*
 | ***Construction***1. ***Contract agreement***
2. ***Scope of works***

***Debt refinancing***1. Loan statement

***Retail business***1. Trading license

***Transport services***1. PMV or Taxi license copy
 |

***Note***

If you do not have the following supporting documents, we can assist compile with a reasonable cost.

* Business profile
* Business plan
* Cash flow projection
* Financial statements
* IPA online entity registration
* IRC TIN & COC registration