BUSINESS LOAN APPLICATION

# BUSINESS DETAILS

Full Name of Business: …………………………………………………Trading Name (*if different from registered name*) …………………………..…….

Business Registered Address: …………………………………………………………….…………………………………………………………………………..………

Business Trading Address (*if different from registered address*): ……………………………………………………………………………………………..

Date of Incorporation: …………………… Country of Incorporation: ………………….. Business Commencement Date: ……………………..…

Number of Employees: …………….. Business Registration Number: …………………………Tax ID Number: ………………………………………….

Website: …………………………………….. Business Tel Number: ………………………………. Business Email Address: …..…………………………….

Core Business Activities: ………………………………………………………………………………………………………………………………………………………….

|  |  |  |  |
| --- | --- | --- | --- |
| **SHAREHOLDING STRUCTURE** | | | |
| **Shareholder’s Name** | **ID Number** | **Address and Contact No.** | **Shareholding Percentage** |
| 1. |  |  |  |
| 2. |  |  |  |
| 3. |  |  |  |
| 4. |  |  |  |
| 5. |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DIRECTOR DETAILS** | | | | |
| **Director Details** | **Director 1** | **Director 2** | **Director 3** | **Director 4** |
| Full Name |  |  |  |  |
| ID Number |  |  |  |  |
| Residential Address |  |  |  |  |
| Date of Birth |  |  |  |  |
| Designation |  |  |  |  |

# LOAN DETAILS

Type of Loan Facility Required: ………………………………Loan Amount Required $…………………………

*Loan Amount in words*):……..………………………………………………………………………………………………………………………………..…………………

Purpose: …………………………………………………………Tenure: ………………Source of Payment: ……………………………….…………………………

Proposed Monthly Instalments: ……………………………Type of Security Offered: ………………………………………………….…………………….

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **EXISTING LOANS** | | | | | |
| **Name of Institution** | **Original Loan**  **Amount** | **Current/Outstanding**  **Balance** | **Interest**  **Rate** | **Purpose** | **Date of**  **Expiry** |
| 1. |  |  |  |  |  |
| 2. |  |  |  |  |  |
| 3. |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| **AUTHORISED SIGNATORIES** | | |
| **DETAILS** | **SIGNATORY I** | **SIGNATORY II** |
| **FULL NAME** |  |  |
| **ID NUMBER** |  |  |
| **DESIGNATION** |  |  |
| **SIGNATURE SPECIMEN** |  |  |

|  |  |  |
| --- | --- | --- |
| **TRADE REFERENCES** | | |
| **Company** | **Contact Name** | **Contact Number** |
| 1. |  |  |
| 2. |  |  |
| 3. |  |  |

# DECLARATION

I/We certify that the above statements in support of my/our application for a business loan are true and complete and I/we understand that in the event of any information proving to be inaccurate, this application may be declined. I/We authorize Kufara Capital Pvt Ltd. to make enquiries about my/our credit record with any credit reference agency or any other relevant parties including third parties indicated herein, the correctness of details given in the application form. In the event of my/our application being successful I/we agree to abide by the terms and conditions of the loan facility.

**Chairperson**………………………………………………………… Signature & ID…………………………….……………………………Date………/……/......

**Secretary**………………………………………………………………Signature & ID……………………………..………………………….Date…….…/……/......

**Director**………………………………………………………………..Signature & ID……………………………….………………………..Date………./……/…...

**Director**………………………………………………………………..Signature & ID……………………………….………………………..Date………./……/…...

**Shareholder**…………………………………………………………Signature & ID……………………….…………………………………Date…….…/……/......

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **REQUIREMENTS CHECKLIST** | **YES(√)** | **NO(√)** |  | **YES(√)** | **NO(√)** |
| Fully completed application form |  |  | 3 months Bank Statement |  |  |
| All company documents |  |  | Directors proof of residence |  |  |
| Confirmation of shareholders |  |  | Passport size photo for each Director |  |  |
| Constitution (where applicable) |  |  | Guarantees/ Surety by Directors |  |  |
| Current TAX Clearance Certificate |  |  | Company Profile |  |  |
| Security Pledge form |  |  | 1 year Cash flow projections |  |  |
| Lease agreement |  |  | Past 2 years Financials |  |  |
| Confirmed order (for order financing) |  |  |  | | |

**COMPANY STAMP**