



1. COMPANY INFORMATION

Company Name: _____

Registration / Incorporation Number: _____

Date of Incorporation: _____

Business Activity / Industry: _____

Legal Structure:

☐ Sole Proprietorship ☐ LLC ☐ Partnership ☐ Corporation

☐ Branch Office ☐ Joint Venture ☐ Other: _____

Registered Office Address: _____

City: _____ Country: _____

Postal / ZIP Code: _____

Website: _____

Company Email: _____

Office Telephone: _____



2. AUTHORIZED REPRESENTATIVE

Full Name: _____

Position / Designation: _____

Mobile Number: _____

Email Address: _____

Passport / ID Number: _____



3. BUSINESS DETAILS

Nature of Business: _____

Years in Business: _____

Annual Turnover (USD):

☐ Below 500,000 ☐ 500,000 – 1 Million ☐ 1 – 5 Million

☐ 5 – 10 Million ☐ Above 10 Million

Number of Employees:

☐ 1 – 10 ☐ 11 – 50 ☐ 51 – 100 ☐ 101 – 250 ☐ Above 250



4. FINANCIAL INFORMATION

Bank Name: _____

Bank Account Number: _____

Preferred Loan Amount (USD): _____

Loan Purpose:

☐ Working Capital ☐ Business Expansion ☐ Asset Purchase

☐ Equipment Purchase ☐ Trade Finance ☐ Other: _____



5. LOAN DETAILS

Loan Type Required: ☐ Term Loan ☐ Overdraft ☐ Line of Credit

☐ Invoice Financing ☐ Asset Financing ☐ Other: _____

Loan Tenure: _____

Repayment Period Preferred: _____

Grace Period (if any): _____



10. DECLARATION

I/We hereby declare that the information provided in this application is true and correct to the best of our knowledge and belief, and that we have provided all the information as necessary in connection with this application.

Applicant's Name: _____ Designation: _____

Signature: _____ Company Stamp: _____



6. INSURANCE / RISK COVER (Tick All That Apply)

- | | |
|---|---|
| ☐ Property Insurance | ☐ Cyber Insurance |
| ☐ Fire & Allied Perils Insurance | ☐ Directors & Officers (D&O) Liability |
| ☐ Business Interruption Insurance | ☐ Money Insurance |
| ☐ Public Liability Insurance | ☐ Fidelity Guarantee Insurance |
| ☐ Product Liability Insurance | ☐ Machinery Breakdown Insurance |
| ☐ Professional Indemnity Insurance | ☐ Contractors All Risk (CAR) |
| ☐ Employer's Liability Insurance | ☐ Erection All Risk (EAR) |
| ☐ Workmen's Compensation Insurance | ☐ Group Medical Insurance |
| ☐ Marine Cargo Insurance | ☐ Group Life Insurance |
| ☐ Commercial Motor Insurance | ☐ Other: _____ |



7. LOAN SECURITY / COLLATERAL DETAILS

Type of Security Offered:

- | | | |
|--------------------------------------|--|---------------------------------------|
| ☐ Property | ☐ Equipment / Machinery | ☐ Inventory |
| ☐ Receivables | ☐ Corporate Guarantee | ☐ Other: _____ |

Description of Collateral / Security:

Estimated Value (USD): _____



8. CLAIMS / CREDIT / LOAN HISTORY

Have you defaulted on any loan or credit facility in the past? ☐ Yes ☐ No

If Yes, please provide details:

Any pending legal proceedings / bankruptcy / insolvency? ☐ Yes ☐ No

If Yes, please provide details:



9. DOCUMENTS REQUIRED

Please attach the following documents:

- | | |
|--|---|
| ☐ Valid Business Registration Certificate | ☐ Bank Statements (Last 6 Months) |
| ☐ Trade License | ☐ VAT / Tax Registration Certificate |
| ☐ Memorandum & Articles of Association | ☐ Existing Loan Statements (if any) |
| ☐ Passport / ID of Authorized Signatory | ☐ Property / Asset Valuation Report |
| ☐ Company Profile / Business Plan | ☐ Insurance Policy (if any) |
| ☐ Financial Statements (Last 2 Years) | ☐ Other Supporting Documents |



11. FOR OFFICE USE ONLY

Application Reference No.: _____	Loan Amount (USD): _____
Date Received: ____ / ____ / ____	Tenure: _____
Received By: _____	Interest Rate (p.a.): _____
Risk Assessment: _____	Processing Fee (USD): _____
Credit Check: _____	Recommended By: _____
	Approved By: _____
	Remarks: _____