

LOAN APPLICATION FORM

{FOR OFFICIAL USE ONLY}

ACCOUNT NAME:	<input type="text"/>	CLIENT ID:	<input type="text"/>
STAFF ID:	<input type="text"/>	DATE:	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

1. PROFESSIONAL DETAILS

Place of Work:	<input type="text"/>											
Company Address:	<input type="text"/>											
Official Email:	<input type="text"/>											
Official Phone:	<input type="text"/>	Years at Work:	<input type="text"/>									
Net Monthly Income:	<input type="text"/>	Salary Payment Date:	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>									

2. TRANSACTION DETAILS

Amount Required:	<input type="text"/>
Purpose:	<input type="text"/>
Tenor/ Duration:	14 DAYS <input type="checkbox"/> 30 DAYS <input type="checkbox"/> 60 DAYS <input type="checkbox"/> 90 DAYS <input type="checkbox"/> OTHERS <input type="text"/>
Any outstanding loan monthly obligations:	YES <input type="checkbox"/> NO <input type="checkbox"/> (If Yes state amount) <input type="text"/>
Total monthly net income:	<input type="text"/> Income Source: <input type="text"/>

3. DISBURSEMENT DETAILS:

(Kindly take this as an instruction to credit my loan proceed to the following account details below)

Account Number:	<input type="text"/>	Bank:	<input type="text"/>
BVN:	<input type="text"/>		

3. GUARANTOR DETAILS:

Names:	<input type="text"/>											
Place of Work:	<input type="text"/>	Position Held:	<input type="text"/>									
Company Address:	<input type="text"/>											
Residential Address:	<input type="text"/>											
Personal Number:	<input type="text"/>	Official Number:	<input type="text"/>									
Personal E-mail:	<input type="text"/>											
Official E-mail:	<input type="text"/>											

5A&B. GUARANTORS DETAILS:

Names:	<input type="text"/>											
Place of Work:	<input type="text"/>	Position Held:	<input type="text"/>									
Company Address:	<input type="text"/>											
Residential Address:	<input type="text"/>											
Personal Number:	<input type="text"/>	Official Number:	<input type="text"/>									
Personal E-mail:	<input type="text"/>											
Official E-mail:	<input type="text"/>											

6. LEGAL OBLIGATION/DECLARATION/ACCEPTANCE

I AM AWARE OF THE LEGAL ACT ON DISHONOURNED CHEQUES AND HEREBY GIVE AAA FINANCE & INVESTMENT COMPANY LIMITED (THE FIRM) THE RIGHT TO TAKE ALL NECESSARY STEPS TO ENFORCE THE PROVISION OF THE DISHONOURNED CHEQUES (OFFENCES) ACT NO 44 OF 1977 STATES INTER ALIA THAT "ANY PERSON WHO OBTAINS CREDIT FROM HIMSELF OR ANY OTHER PERSONS BY MEANS OF A CHEQUE THAT, WHEN PRESENTED FOR PAYMENT NOT LATER THAN 3 MONTHS AFTER THE STATE OF THE CHEQUE, IS DISHONOURNED ON THE GROUNDS THAT NO FUNDS OR INSUFFICIENT FUNDS WERE STANDING TO THE CREDIT OF THE DRAWER OF THE CHEQUE IN THE BANK ON WHICH THE CHEQUE WAS DRAWN, SHALL BE GUILTY OF AN OFFENCE AND ON CONVICTION SHALL BE SENTENCED TO IMPRISONMENT FOR TWO YEARS, WITHOUT THE OPTION OF A FINE".

I HAVE RECEIVED, READ AND UNDERSTOOD THE CURRENT THE CREDIT PRODUCT OF THE FIRM FOR WHICH MY CREDIT APPLICATION RELATES AND AGREE TO BE BOUND BY THE TERMS OF THE CREDIT OFFER AND THE CONDITIONS OF THE FIRM

 (Name, Signature & Date)

 (Name, Signature & Date)

7. REVIEW, APPROVAL & DISBURSEMENT (FOR OFFICIAL USE ONLY)
(Documentations & Verification)

 Name:.....
 Role:.....
 Date:.....
 Signature.....

(Credit Review & Approval)

 Name:.....
 Role:.....
 Date:.....
 Amount:.....
 Bank:.....
 Signature.....

(Disbursement & Approval)

 Name:.....
 Role:.....
 Date:.....
 Amount:.....
 Signature.....

7. BANK DETAILS

Bank:

Account Number:

BVN:

8. ENDORSEMENT

Applicant Signature: Date:

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9. CHECKLIST

- Application Form
- 6 Month bank Statement
- 1 Passport Photograph
- Applicant & Guarantor I.D cards (Work and Regulatory)
- Post dated Cheque (Applicant & Guarantor)
- Applicant Blank Cheque
- Executed offer letter
- Employment Letter
- Processing Fee
- Utility Bill e.g. Electricity, Water or Tenancy agreement etc.
- Guarantor Confirmation

10. BASIS FOR RECOMMENDATION

11. RELATIONSHIP OFFICER:

Name: _____ Signature: _____ Date: _____

12. EXECUTIVE MANAGEMENT APPROVAL:

Signature: _____ Date: _____