



## LOAN APPLICATION FORM

*{FOR OFFICIAL USE ONLY}*

ACCOUNT NUMBER:  CLIENT ID:

ACCOUNT OFFICER ID:  DATE:

### 1. PERSONAL DETAILS

Name of Client:

Residential Address:

Personal Phone No:

Personal Email:

Place of Work:

Company Address:

Official Email:

Official Phone:  Years at Work:

Net Monthly Income:  Salary Payment Date:

*AAA Finance does not accept cash deposit and payments, all payment should be made directly into your account domiciled in AAA Finance or in favour of AAA Finance & Investment Co. LTD Fidelity Bank Account No. 4011294574 via direct deposit, cheque or Electronic Fund Transfer*

### 2. TRANSACTION DETAILS

Amount Required:

Purpose:

Tenor/ Duration: 14 DAYS  30 DAYS  60 DAYS  90 DAYS  OTHERS

Any outstanding loan monthly obligations: YES  NO  (If Yes state amount)

Total monthly net income:  Income Source:

### 3. DISBURSEMENT DETAILS:

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

Account Number:  Bank:

BVN:

### 4. GUARANTOR DETAILS:

Names:

Place of Work:  Position Held:

Company Address:

Residential Address:

Personal Number:  Personal E-mail:  Official E-mail:

### 4B. GUARANTORS DETAILS:

Names:

Place of Work:  Position Held:

Company Address:

Residential Address:

Personal Number:  Personal E-mail:  Official E-mail:

### 5. LEGAL OBLIGATION/DECLARATION/ACCEPTANCE

I AM AWARE OF THE LEGAL ACT ON DISHONOURD CHEQUES AND HEREBY GIVE AAA FINANCE & INVESTMENT COMPANY LIMITED (THE FIRM) THE RIGHT TO TAKE ALL NECESSARY STEPS TO ENFORCE THE PROVISION OF THE DISHONOURD 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 DISHONOURD 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:.....