

LOAN APPLICATION FORM

NEW EXISTING

PASSPORT

ENTERPRISE LOAN MSEF PAYEE OTHERS _____

1. APPLICANT'S DETAILS

FULL NAME _____

MEANS OF ID: INT'L PASSPORT NATIONAL ID DRIVER'S LICENSE OTHERS _____
ID NUMBER _____ DATE ISSUED _____ EXPIRY DATE _____

TELEPHONE NO _____ MOBILE NO. _____ BVN. _____

MARITAL STATUS SINGLE MARRIED SEPARATED DIVORCED

DATE OF BIRTH _____ STATE OF ORIGIN _____ LGA _____

EMAIL ADDRESS _____

HOME ADDRESS _____

LANDMARK/NEAREST BUSTOP _____

2. SPOUSAL CONSENT

NAME OF SPOUSE _____ DEPENDANTS _____

NUMBER OF CHILDREN _____ TEL NO _____

SPOUSE BUSINESS ADDRESS _____ SPOUSE SIGNATURE _____

3. GUARANTORS DETAILS

1. _____

2. _____

4. EMPLOYMENT STATUS (PROVIDE PAYSIP, ACCOUNT STATEMENT AND EMPLOYER'S CONFIRMATION)

FULL TIME PART-TIME CONTRACT STAFF PUBLIC SERVANT SELF EMPLOYED

INDUSTRY/SECTOR _____ NO YEARS IN EMPLOYMENT _____ DATE OF EMPLOYMENT _____

POSITION/FUNCTION _____ DEPARTMENT _____

MONTHLY SALARY _____ MONTHLY DEDUCTIONS _____

CURRENT EMPLOYER NAME _____

CURRENT EMPLOYER ADDRESS _____

OFFICE TELEPHONE _____

WORK EMAIL _____

5. BUSINESS DETAILS (PROVIDE ACCOUNT STATEMENT)

TYPE OF BUSINESS _____ YEARS IN BUSINESS _____

BUSINESS ADDRESS _____

ASSOCIATION _____ ID NO _____

AV. MONTHLY SALES _____ AV. MONTHLY CREDIT T/O _____

FACILITY WITH OTHER BANKS _____ AMOUNT _____ TENOR _____
FACILITY WITH OTHER BANKS _____ AMOUNT _____ TENOR _____

6. EDUCATIONAL STATUS

PRIMARY SECONDARY GRADUATE POST GRADUATE

7. LOAN DETAILS

LOAN PURPOSE _____
LOAN AMOUNT _____
LOAN TENOR _____
TYPE OF SECURITY/COLLATERAL _____
MODE OF REPAYMENT: CHEQUE STANDING ORDER DIRECT DEBIT CASH DEPOSIT

8. DISBURSEMENT DETAILS

ACCOUNT NAME _____
ACCOUNT NUMBER _____
BANK NAME _____ SORT CODE _____ BRANCH _____

9. CONSENT TO DISCLOSE INFORMATION

I consent that the Bank may collect, use and disclose my transaction/information to any appointed Credit Bureau and that the Credit Bureau may use the information for any approved business purposes as may from time to time be prescribed by the Central Bank of Nigeria (CBN) and/ or any relevant statute.

I authorize the Bank to conduct previous/current credit information checks on me/us from other financial institutions through any relevant means/ agency.

In the event of default, I hereby authorize Mainstreet Microfinance Bank to fill and pay in my cheque in repayment for the facility granted me by the bank.

I here execute a **GSI Mandate** authorizing Mainstreet Microfinance Bank to recover any amount outstanding from the principal and interest from any/all accounts maintained by me across all Financial Institutions.

Declaration:

I hereby confirm that the above information is correct and I understand the conditions and agree to be bound by the Terms and Conditions of the loan.

APPLICANT'S SIGNATURE _____ DATE _____

OFFICIAL USE ONLY

VISITATION REPORT

DATE OF VISITATION _____

MET WITH _____

BRIEF DESCRIPTION OF PREMISES (TYPE OF BUILDING/STORIES, COLOUR, LANDMARK ETC)

BRIEF DESCRIPTION TO CLIENT FROM THE BRANCH

NAME OF VISITING OFFICER _____ NAME OF ACCOUNT OFFICER _____

SIGNATURE _____ SIGNATURE _____

BRANCH MANAGERS' SIGNOFF/CONCURRENCE _____

