



# LOAN APPLICATION FORM

Please tick as appropriate      Term loan       Overdraft

TITLE:.....

ACCOUNT NAME:.....

ACCOUNT NUMBER:.....

BVN: .....

PHONE:NO:.....

E-MAIL ADDRESS: .....

NATURE OF BUSINESS:.....

AMOUNT OF LOAN REQUESTED:.....

PURPOSE: .....

TENOR:.....

SECURITY/COMFORT.....

OTHER SOURCE OF INCOME:.....

PLEASE STATE ANY INDEBTNESS TO OTHER BANKS:.....

## LOAN REPAYMENT UNDERTAKING

I/We.....of.....

agree to pay back the principal and interest on the loan granted to me for -----days as follows:

Amount (₦).....

Daily  WEEKLY  MONTHLY  EXPIRATION

Failure to repay the loan within the time frame, the Bank reserves the right to execute the hypothecation letter signed by me.

### FEES UNDERTAKING

I/We.....of.....have agree to pay 2% Consultancy fee for business advisory.

INSURANCE FEE: 5% for vehicle, 1% for FIRE, 1% for BURGLARY, 1.5 % for life policy

VALUATION FEE: 25,000 to 40,000 for non-movable Assets & 15,000.00 for moveable Assets

Application fee 1%, Credit bureau search fee: 2000 to 5000 for individual and corporate search

Kindly Note all fee charged is non refundable

Signature:..... Date: .....

# KYCB FORM – INDIVIDUAL CUSTOMER PROFILE

Title:  Mr.  Mrs.  Miss  Others

Account Name:

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Account

Gender:  Male  Female

Tenant  Owner

Residential Address: \_\_\_\_\_

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Business Address: \_\_\_\_\_

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Employment/Occupational Details: \_\_\_\_\_

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Daily Turnover \_\_\_\_\_

Weekly turnover \_\_\_\_\_

Monthly Turnover \_\_\_\_\_

How long have you been in your present business? \_\_\_\_\_

Marital Status: Single  Married

Nationality: \_\_\_\_\_ State Of Origin: \_\_\_\_\_

National ID card Nos: \_\_\_\_\_ Driver's License No: \_\_\_\_\_

International Passport Nos: \_\_\_\_\_ PENCOT Pin: \_\_\_\_\_

Other ID: \_\_\_\_\_

## NEXT OF KIN

Surname: \_\_\_\_\_ First Name: \_\_\_\_\_ Other Names: \_\_\_\_\_

Residential Address: \_\_\_\_\_

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Gender:  Male  Female

Telephone: \_\_\_\_\_ Mobile: \_\_\_\_\_

Email: \_\_\_\_\_ Relationship: \_\_\_\_\_

**ACCOUNT OFFICER/RECOVERY OFFICER OF THE BANK ONLY**

**CUSTOMER'S ADDRESS VERIFICATION & VISITATION FORM**

CUSTOMER NAME: .....

ALSO KNOWN AS (AKA): .....

SPOUSE'S NAME: .....

ALSO KNOWN AS (AKA): .....

LOCAL GOVT AREA: .....

LOCATION: .....

BLOCK / FLAT No.: .....

CLOSEST BUS-STOP:.....

BUILDING COLOUR:.....

MAJOR LANDMARK:.....

*All information given and filled on this application forms are true*

Name: \_\_\_\_\_ Sign: \_\_\_\_\_

Office Use:

**Account Officer's Signature and date** \_\_\_\_\_

**Head of Recovery signature and date** \_\_\_\_\_