

COMMERCIAL LOAN APPLICATION FORM

(To be used for all applications from a Company/Firm/Sole Trader/Partnership)

Office Use Only

RM/RO
Branch:
☐ Existing ☐ New

FINANCE TYPE: ☐ Asset Finance ☐ Loan Against Property
☐ Financier's Guarantee ☐ Come & Go

Date:

Borrower's Name:
Group Name:
Type of Borrower: ☐ Individual ☐ Company ☐ Partnership ☐ Sole Trader
Company / Business Number: **Date of Incorporation/Registraton/Date of Birth:**
Contact Details: Office: Fax: Email:
Principal Contact: **Mobile:**
Postal Address:
Business Location:
Principal Residential Address: Section: Lot: Street: Suburb:

Shareholdings/Directorships

☐ Shareholder	☐ Director	☐ Both
☐ Shareholder	☐ Director	☐ Both
☐ Shareholder	☐ Director	☐ Both
☐ Shareholder	☐ Director	☐ Both
☐ Shareholder	☐ Director	☐ Both

Name	Nationality	TIN	%

Guarantor

Guarantor's Name: **Postal Address:**
Contact Details: Office: Fax: Mobile:
Residential Address: **Business Location:**
Relationship to the Borrower

Fleet Details: (For Asset Based Finance Only)

No. of Equipments **No. of Vehicles:** **Total No. of Fleets**
No. of Fleets Financed **Location of Fleets:**

BORROWER'S EXISTING BANKER/FINANCIERS

Bank/Branch	Acct/Facility Type	Account Name	Account Number

BORROWER'S EXISTING LOANS WITH OTHER FINANCIAL INSTITUTIONS

Name of Institutions	Facility Type	Limit/Balance	Interest Rate	Monthly Repayment

Funding Required: Purpose (include all costs)

	K	
	K	
	K	
	K	
	K	
	K	
Total	K	-
Less Proposed Contribution/Equity	K	
Net Funding Required	K	-
<i>(For Office Use Only)</i>		
Term in Months	K	
Interest Rate	K	
Establishment Fee	K	

SECURITY/COLLATERAL DETAILS

Motor Vehicles/Equipments/Machinery/Others

Type/ Description	Make	Model Year	Original Cost	Current Market Value

Property

Type/Description	Property Name	Location/Lot/Section	Registered Owner/Tenant	Current Market Value

Personal Statement of Position						Date	
				Name:			
Assets				Liabilities			
Cash				Bank Overdraft			
Bank				Credit Card		Limit	
Savings/Deposits				Mortgages		Bank	
Property							
Purchased for K		Date		Personal Loans			
In the name of							
Other				Tax liability			
Motor Vehicle				Type			
Personal Assets				Total Liabilities			
Superannuation				Surplus - Assets - Liabilities			
Total Assets				K	-	Total	K -

Income/Expenditure - Monthly				Expenses			
Salary income				House repayments (Rent, Mortgage)			
Other Salary (Spouse)				Other Loans			
Housing Allowance (If applicable)				Credit Card			
Motor Vehicle Allowance (if applicable)				Car expenses			
Rental income (if applicable)				Power, Telephone			
				Household living costs			
				Education expenses			
New Business income (Net monthly)				Other expenses (Tax etc)			
Other income (detail)							
				Total Expenses			
Total				K	-	Available Surplus	K -

	Reference 1	Reference 2	Reference 3
Name			
Contact Details			
Email Address			
Relationship to the Borrower			

I/We declare that the information is true and correct and given in support to my/our application.

I/We authorise Moniplus to obtain a report about my personal and commercial activities my/our creditworthiness and exchange information with any financial institution, AML/CFT checks and Credit & Data Bureau. I/We understand this information may be used to assess any application and if approved and funded, undertake to fully repay the loan otherwise my/our details may be recorded as a default with the same organisations.

I/We authorise Moni Plus to verify terms and conditions with major suppliers and customers.

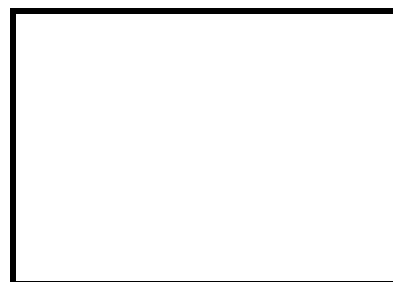
Signed by:		Date	Signed by:	
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Borrower

Guarantor



Borrower's Name	
RM/RO	
BRANCH	



Photo

Application Checklist

Application Form completed and signed
Proof of Address (Rent Agreement, Electricity Bill, etc.)
Applicant's Identification - (Driver's Licence, Passport & NID)
For non-nationals, copies of Passport, Work Permit and Visa
Quotations/Invoices covering loan request
For existing PMV Operations, copies of existing permit
For existing Motor Vehicles, copies of registration details
Asset Valuation - for used Vehicle and Equipments
Copy of property title/state lease - Commercial Loan
Property Valuations - Commercial Finance
Property Ownership Proof - Commercial Loan
Proof of Free Assets (if Applicable)
Financials -(Audited/Management accounts/Accountant made)
IPA/IRC details and returns (Registration/TIN, etc)
Last 6/12 months Bank Statement
Evidence of Contracts
Aged Trade Debtors & Trade Creditors Listing (if applicable)
Board Resolution

To Provide	Provided