



DIGNITY FINANCE AND INVESTMENT LIMITED
KYC FOR CREDIT FACILITY

1. Name of Individual/ Company:

2. Address: (a) Business Address:.....

(b) Residential Address:

(c) Permanent Home (Home Town) Address:.....

3. Business Type:Telephone:

4. BVN:..... TIN:.....

5. Next of Kin:.....Relationship..... Phone Number:.....

6. Next of Kin Address:.....

7. Place of Worship (Church/ Mosque):.....

Name of Pastor/Imam..... Phone Number.....

8. Association:.....

9. Name of Spouse:.....**Phone Number**.....**Occupation:**.....

10. Bankers:

1. (a) Name:

(b) Address:

2. (a) Name:

(b) Address:

11. Credit History and References:

BANKERS	LOAN AMOUNT	DATE GRANTED	MATURITY DATE	AMOUNT & FREQUENCY OF INSTALMENT	STATUS OF LOAN

11. Attach Twelve Months Bank Statements.

12. Facility Required: Loan, Overdraft, or Others (Specify).....

13. Amount: N.....

14. Purpose of Loan:

15. Tenor:

16. 20% Equity Contribution on 13 above.

17. Collateral Proposed:

18. Mode of Payment: Bullet/Monthly.

19. Proposed Monthly Repayment Amount:

20. Real Properties Owned, Cars & Equipment

S/N	DESCRIPTION	REG. NO	AREA	LOCATION	CURRENT VALUE	IMPROVEMENTS	REMARKS	
1.								
2.								
3.								
4.								

NB:

- (i) Only properties located in FCT and Lagos are acceptable to us.
- (ii) Receipt of satisfactory Credit Bureau Report on the borrower or issuer of LPO.
- (iii) Receipt of audited/management accounts and cash flow of the borrowers.
- (iv) Statement of Net worth of the Guarantor or asset supporting the guarantee.
- (v) Satisfactory Credit Bureau Report on the Principal or Issuer of LPO.

21. Project Site:

22. Income/Expenditure:

- a. Expected Income within loan period ₦.....
- b. Expected Expenditure within loan period ₦

23. Office Type:

NONE/TEMP HOME OFFICE PERSONAL OFFICE

24. Business Space: OWNED RENTED SHARED

(Please provide an evidence of payment)

27. Declaration by Applicant:

- a. I/We hereby apply for the facility as detailed above and undertake that if made available it will be utilized only for the purpose described therein.
- b. I/We hereby confirm that the person and financial particulars which I/We have freely given are to the best of my/our belief true and accurate. I/we agree that any material changes in these particulars will be communicated to the Company immediately
- c. Signature of Applicant.....
 - i. If it is a limited liability company, attach photocopies of form CAC 2 and CAC 7, Memart and RC.
 - ii. Sole proprietorship (copy of Certificate of Registration of Business and Partnership agreement).