



DFIL GENERAL LOAN CHECKLIST

1. Application Letter/Board Resolution/Original Contract Award Letter/LPO/ Completion of KYC credit facility form.
2. Certificate for Bureau of Public Procurement (Contractor Only).
3. Twelve (12) months bank statement from 2 banks, Audited financial reports for 3 years & Profitability Cast.
4. Memart, Certificate of Incorporation, CAC2, CAC7.
5. Domiciliation of Payment (where applicable).
6. Account Opening Package (N100, 000 for Corporate, N50, 000 for Individual).
7. Collateral.
 1. LANDED PROPERTY: Original Title Document of intended landed property as follows:
 - a. Certificate of Occupancy of landed property within the heart of FCT or Lagos (3rd Party Ownership is acceptable) and to be accompanied by the followings.
 - b. Letter of Consent to FCT Minister/Governor.
 - c. Where 3rd Party Collateral is to be used, the followings to be provided.
 - i. Consent by Property Owner to use Collateral.
 - ii. ID of 3rd party (i.e. property owner). Original to be sighted.
 2. VEHICLE: Original Documents of intended vehicle as follows:
 - a. The vehicle of not more than 1 year from the date of manufacture.
 - b. DFIL will take possession of the car until the loan is fully paid.
8. Payment of upfront fees / 20% Equity Contribution & other charges.
9. Passport Photographs, copy of means of identification and Utility bills of the borrower (original must be sighted).
10. Valuation report on collateral by Niran Adetunji & Co.
11. Comprehensive Legal Search report on collateral.
12. Submission of postdated cheques for the principal and interest amount by borrower & property owner.
13. Personal guarantee of Property Owner.