

**ASSET FINANCE, BRIDGING AND TERM LOANS**

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1.	Application Form	<input type="checkbox"/>
2.	Surety Form (where applicable)	<input type="checkbox"/>
3.	Certified copy of ID and that of Spouse (if married In Community of Property [ICOP])	<input type="checkbox"/>
4.	Marriage certificate (where applicable)	<input type="checkbox"/>
5.	Short CV of the members/directors/ shareholders/ trustees, etc.	<input type="checkbox"/>
6.	Proof of residence – utility bill / sworn affidavit (not older than 3 months)	<input type="checkbox"/>
7.	Valid Tax Clearance Certificate	<input type="checkbox"/>
8.	Company Registration Documents e.g. CK2, Company Profile	<input type="checkbox"/>
9.	Proof of CIPC/CIPRO annual fees	<input type="checkbox"/>
10.	Six months latest bank statement (personal and business)	<input type="checkbox"/>
11.	Loan Breakdown	<input type="checkbox"/>
12.	Supporting quotations (with contact person and banking details of supplier)	<input type="checkbox"/>
13.	Personal Income and Expenditure Schedule and Assets & Liability Statement	<input type="checkbox"/>
14.	Proof of own contribution and source (if applicable)	<input type="checkbox"/>
15.	Member's resolution to apply (if applicable)	<input type="checkbox"/>
16.	If a judgment, notice, default is issued against the applicant, a letter or document to prove that arrangements are made to settle the account or proof that the account is settled must be provided	<input type="checkbox"/>
17.	Historic Financial statements (not less than 3 years – if applicable)	<input type="checkbox"/>
18.	Up to date Management Accounts (if applicable)	<input type="checkbox"/>
19.	Debtors Age Analysis (if applicable)	<input type="checkbox"/>
20.	Creditors Age Analysis (if applicable)	<input type="checkbox"/>

**TERM LOANS AND ASSET FINANCE**

1.	Business Plan	<input type="checkbox"/>
2.	Cash flow projections	<input type="checkbox"/>
3.	Lease agreement (if applicable)	<input type="checkbox"/>
4.	Franchise Agreement (if applicable)	<input type="checkbox"/>

**BRIDGING LOAN APPLICATIONS**

1.	Project plan and projections	<input type="checkbox"/>
2.	Copy of Contract or Order	<input type="checkbox"/>
3.	Completion certificate for previous work done (for construction projects only)	<input type="checkbox"/>
4.	NHBRC and CIDB (for construction projects only)	<input type="checkbox"/>
5.	Bills of quantities (for construction projects only)	<input type="checkbox"/>