



# FIRST INVESTMENT FINANCE LIMITED

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FORM 1A

## FINANCE APPLICATION FORM - COMPANY

Existing Customer       New Customer

### COMPANY/BUSINESS DETAILS

Company/Business Name:

Trading Name:

Type of Business:  Company     Partnership     Trade     Business Group  
 Other (please specify)

IPA Registration No.:       Date Incorporated:

IRC TIN Certificate No.:

Postal Address:

Business Location:

Building Name:       Level/Unit:       Street:   
Section:       Allotment:       Suburb:       Town:       Province:

Email Address:

Phone:       Fax:       Mobile:

Contact Person/Correspondent Name:

Please explain the Nature/Occupation of your Business:

### SHAREHOLDERS/DIRECTORS/COMMITTEES

Full Name	<input type="checkbox"/> Citizen <input type="checkbox"/> Non-Citizen	Position or Title in the Business	% of ownership
<input type="text"/>	<input type="checkbox"/> Citizen <input type="checkbox"/> Non-Citizen	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/> Citizen <input type="checkbox"/> Non-Citizen	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/> Citizen <input type="checkbox"/> Non-Citizen	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="checkbox"/> Citizen <input type="checkbox"/> Non-Citizen	<input type="text"/>	<input type="text"/>

### BORROWING REQUIREMENTS

Purpose of Borrowing:

Total Cost:  K

Less Contribution by applicant:  K

Finance required:  K

Source of your contribution:  Own Cash

Other finance (specify)

Other:

### SOURCE OF FUNDS

(sources from where the Money comes from)

- Corporate Investment
- Business Income/earnings
- Business Profits
- Insurance payments
- Sale of Assets
- Compensation payment
- Other:

### SOURCE OF WEALTH

(majority of the overall net worth has come from)

- Corporate Investment
- Business Income/earnings
- Business Profits
- Rental income
- Insurance payment
- Own real estate/property
- Other:

### SECURITY FOR THIS LOAN (held/proposed)

Security offered Fair Market Value/Amount

1. Real Property, provide details

2. Chattels (provide list if more than one (1))

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

3. Security Deposit

4. Guarantees, please specify

5. Others, please specify

### STATEMENT OF ASSETS, LIABILITIES AND POSITION

(to be accompanied by the documents whichever is required or applicable)

#### LIABILITIES

Loan(s)/Lease(s) (give details)

#### ASSETS

Bank Accounts(s) (give details)

House situated at

		Household furniture, Equipment, Motors Vehicles, etc	
		Current Market value	
Other debts/money owed (give details)		Investments (Shares, etc...)	
		Other assets (give details)	
		Total Assets	
Total Liabilities		Less Total Liabilities	
		Surplus	

**DECLARATION**

The foregoing Statement has been carefully read by the undersigned and is to my knowledge and all respects complete, accurate and truthful.

I/We hereby authorize First Investment Finance Limited to make any enquires it deems necessary associated with this Application in relation to Anti-Money Laundering and/or Compliance.

I/We hereby consent to the release of any information held by First Investment Finance Limited to a Credit Bureau Agency and also authorise First Investment Finance Limited to enquire with the Credit Bureau in relation to my credit facility or of a company as which I am a Director and/or Shareholder.

I/We hereby declare that the information in this application for the finance is true and accurate and that First Investment Finance Limited is authorized to carry out any investigation as they see fit.

Name:

Title:

Signature:

Date: 

D	D	M	M	Y	Y	Y	Y
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Name:

Title:

Signature:

Date: 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Name:

Title:

Signature:

Date: 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Name:

Title:

Signature:

Date: 

D	D	M	M	Y	Y	Y	Y
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**DOCUMENTS REQUIREMENTS (tick whichever is applicable)**

- |  |   |
|--|---|
| <input type="checkbox"/> Copy of Audited Financials for the last three (3) years | <input type="checkbox"/> Current Loan/Lease Statements with other banks/FI's    |
| <input type="checkbox"/> Interim Financials                                      | <input type="checkbox"/> Current/Secured contracts                              |
| <input type="checkbox"/> Cash Flow Forecast                                      | <input type="checkbox"/> Business papers, attached to CIF                       |
| <input type="checkbox"/> 3x Months Bank Statements                               | <input type="checkbox"/> Board Resolution or Company Secretary Certificate      |
| <input type="checkbox"/> Insurance Premium Quote. FIFL can provide if requested  | <input type="checkbox"/> Invoice or Quote from Dealer/Supplier                  |
| <input type="checkbox"/> 2 x Form of Valid Identification for each Director      | <input type="checkbox"/> For Real Property, copy of Title and Contract for Sale |
| <input type="checkbox"/> Others, please specify below.                           |   |

**FIFL ONLY USE**

Initiating Officer/Manager in charge:

Check all information provided is correct:  Yes  No      CDB Report Done:  Yes  No

Signature:

Date Compiled: 

D	D	M	M	Y	Y	Y	Y
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