



S/N	LIST OF DOCUMENTS REQUIRED	Reviewer Check	Compliance Check
1.	Non-refundable application fee (₦100,000)		
2.	Completion of KYC Form		
3.	At least 10% Fixed Deposit of total amount of Credit required		
4.	Application letter/request		
5.	Board Resolution Supporting the request for Facility		
6.	Soft Copy of Bank Statement – (latest 6 months)		
7.	Memo & Article of Association & Certificate of Incorporation		
8.	3 years Audited Account		
9.	Outstanding obligations to other Financial Institutions or Associations (if any) (Amount & Repayment terms)		
10.	Profile of the company/management staff		
11.	Evidence of standing order with the bank after approval		
12.	<u>Two Guarantors: With the underneath requirements</u> • Personal guarantee from a director of the company seeking fund. • A management staff in a reputable private organization, or a level 15 officer in a public sector.		