

Registered Microfinance Institution

BUSINESS LOAN APPLICATION FORM

SECTION A

This loan application form constitutes a legally binding agreement between the loan applicant ("The Borrower") and AMBC International (Private) Ltd ("The Lender")

NEW CLIENT ☐

EXISTING CLIENT ☐

APPLICATION TYPE

COMPANY ☐

INDIVIDUAL/SOLE TRADER ☐

LOAN TYPE

INVOICE DISCOUNT ☐

ORDER FINANCE ☐

CONTRACT FINANCE ☐

RECEIVABLE ☐

APPLICANT DETAILS

COMPANY / INDIVIDUAL NAME																														
BUSINESS ADDRESS																														
REGISTRATION NUMBER																														
REGISTRATION DATE	Y	Y	Y	Y	M	M	D	D																						
NATURE OF BUSINESS																														

DIRECTOR DETAILS

(DIRECTOR 1)

NAME																D.O.B										
NATIONAL IDENTITY NUMBER																										
NONALITY																					PHONE NO					
																				EMAIL						

RESIDENTIAL ADDRESS

(DIRECTOR 2)

NAME																D.O.B										
NATIONAL IDENTITY NUMBER																										
NATIONALITY																					PHONE NO					
																				EMAIL						

RESIDENTIAL ADDRESS

APPLICATION DETAILS

PURPOSE																					LOAN AMOUNT	\$									
TENURE																					REPAYMENT SOURCE										
SECURITY																															

BACKGROUND OF BUSINESS (PLACE OF OPERATIONS, TIME IN BUSINESS, SHAREHOLDING)

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LOAN PURPOSE

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OTHER BANKING FACILITIES (BORROWINGS)

NAME OF BANK / LENDER	LIMIT						UTILISATION	PURPOSE	PRICING						EXPIRY DATE					
	\$	\$	\$	\$	\$	\$			\$	\$	\$	\$	\$	\$	Y	Y	M	M	D	D
	\$	\$	\$	\$	\$	\$			\$	\$	\$	\$	\$	\$	Y	Y	M	M	D	D
	\$	\$	\$	\$	\$	\$			\$	\$	\$	\$	\$	\$	Y	Y	M	M	D	D
TOTAL	\$	\$	\$	\$	\$	\$	TOTAL	TOTAL	\$	\$	\$	\$	\$	\$						

PRODUCTS / SERVICES OFFERED BY THE COMPANY	% CONTRIBUTION TO TOTAL REVENUE
1.	
2.	
3.	
4.	

COMPETITION (MAIN COMPETITORS AND PROVIDE MORE INFORMATION ON THE COMPANY'S COMPETITIVE ADVANTAGE)

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BUSINESS FUTURE PLANS (COMMENT ON ANY PLANS TO EXPAND, DIVERSIFY)

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BORROWING MORE THAN YOU CAN AFFORD CAN LEAD TO SEVERE FINANCIAL DIFFICULTIES

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APPLICATION DETAILS (CONTINUED)				
MAJOR CUSTOMERS	% OF SALES	PRODUCT/SERVICE	PAYMENT TERMS	LENGTH OF RELATIONSHIP
1.				
2.				
3.				
4.				

MAJOR SUPPLIERS	% OF PURCHASES	PRODUCT/SERVICE	PAYMENT TERMS	LENGTH OF RELATIONSHIP
1.				
2.				
3.				
4.				

KEY MANAGEMENT PROFILE			
NAME	TITLE	QUALIFICATIONS / EXPERIENCE / RESPONSIBILITIES	YEARS IN COMPANY

KEY RISKS AND MITIGANTS (LIST THE 5 TOP RISKS THE BUSINESS IS CURRENTLY FACING IN ITS OPERATIONS)

RISK	MITIGATING ACTIONS/ WHAT IS THE COMPANY DOING TO ADDRESS THE RISKS
1.	
2.	
3.	
4.	
5.	

TRADE REFERENCES	PHONE NUMBER	LENGTH OF RELATIONSHIP
1.		
2.		
3.		
4.		
5.		

DECLARATION BY APPLICANT

Any changes to the details provided above should be advised to AMBC International (Pvt) Ltd. I/we authorise you to make any enquiry you consider necessary with this application. I/we also certify that the application may be declined. In the event that I fail to pay the debt, hereafter called the loan plus interest, AMBC International (Pvt) Ltd will engage the services of a debt collector and I agree that I/we will be responsible for the payment of the charges thereof

Applicant's name _____ Signature _____

Signed at _____ on this _____ Day of _____ 20.....

Applicant's name _____ Signature _____

Signed at _____ on this _____ Day of _____ 20...

OFFICE USE ONLY

Assessed by _____

Recommended by _____

Approved by _____

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