

## Small Business Loans

### Required Documents/Conditions for Business Loans

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<b>Documents/Conditions</b>
Credit Union Member
Identification (Driver's licence, Voters ID or Passport)
TRN
Proof of address
Photographs of members (2 passport size)
Schedule of Assets
Valuation of Assets
Proof of ownership of assets
Proof of purpose
Consent Form for member and business
Credit Bureau Fee for member and business
Verification Fee
Business Registration/Certificate of Incorporation
Certificate of good standing from Companies Office (if business is registered)
If registered company – Memorandum and Articles of Association
For Companies, company search confirming shareholders, directors and secretary
12 months Bank Statements
Business Plan with 3 years AUDITED financials and projections for 3 years
Photographs of business establishment (minimum 3 inside and 1 outside)
Fee invoice
Interview Sheet
Direction Sheet
Home/Business Inspection