



SMALL BUSINESS LOAN CHECKLIST

Proof of Purpose(s)
Business Plan with assumptions
CRIF Consent (<i>first-time borrowers only</i>)
Valid Unexpired Identification (<input type="checkbox"/>) PP (<input type="checkbox"/>) Voters (<input type="checkbox"/>) NIDS (<input type="checkbox"/>) DL
Financial Statements (Last 2-3 years' Chartered accountant prepared), Cash flow projections, last 12 months banking records)
Business Registration/Certificate of Incorporation
Articles of Incorporation
Certificate of good standing from Companies Office (if registered)
Proof of Assets/Liabilities : Credit card, Loans, or Mortgage statement (<i>if applicable</i>)
Business Licence (Food Handlers Permit, Road licence (<i>if applicable</i>))
Loan Application
Salary Deduction Order (If applicable)