

BUSINESS APPLICANT CHECKLIST

For a sole trader or partnership:

Any two of the following, one which must have photo ID

- Passport
- Drivers Licence
- FNPF/TIN Card
- Voter Registration Card

For a Company:

- Company's Registration Certificate

Other **Mandatory** requirements;

- Last 2 years audited Financial Statements
- 12 months projected Cash Flow
- Latest 3 months bank statements
- Details of account(s) or references from other financiers
- Quotation of item being purchased
- Taxi Permit (if applicable)
- Work Contracts
- Copy of your Business Licence or Permit
- Tax Compliance Certificate
- TIN Letter - Director/Company