



# Creditfarm Financials Ltd

## Loan Application Documentation

### INSTRUCTIONS

1. To be completed in Capital Letters and in Blue or Black Ink
2. Please print out and fill:
  - 1 Copy of the Loan Application Form
  - 1 Copy of the Guarantor's Form
  - 1 Copy of the Pledge against issuance of Dud Cheques



# Creditfarm Financials Ltd

Applicant's  
Passport  
Photograph

## Personal Details

Title: Mr. ☐ Mrs. ☐ Miss ☐ Dr. ☐ Chief ☐

First Name

Middle Name

Surname

Maiden Name

Date of Birth

Gender: Male ☐ Female ☐

Means of Identification: International Passport ☐ National ID ☐ Driver's License  
Voter's Card ☐

Others Specify

Document Number

Document Issue Date

Document Expiry Date

Mobile Number 1  Mobile Number 2

Customer's Bank

Verification Number (BVN)

Email Address

Home Address

Land Mark/Nearest Bus Stop

State

Time at Current Address  Years  Months

Residential Status Tenant ☐ Owner With Relative ☐ With Parent ☐

Previous Address if resident at Current Address for less than 3years



### Marital Status & Dependents

Single ☐ Married ☐ Separated ☐ Divorced ☐ Widowed ☐

Number of Children 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐

Number of Dependents 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐

Spouse Name

Contact Address

Spouse's Telephone Numbers

### Employment Status

Full Time ☐ Part Time ☐ Retried ☐ Self Employed ☐ Student ☐

Temp Contract ☐ Unemployed ☐ House Wife ☐ Public ☐ Private ☐

Current Employer

Current Employer Address

Land Mark/Nearest Bus Stop

State

Pension Number

Tax Number

Position/Job Title at Workplace

How many job have you had in the last 5 years

Current Net Monthly Income

Current Pay Date

### Industry

☐ Agriculture ☐ Military ☐ Banking/Finance ☐ Power  
☐ Construction/Engineering ☐ Public Sector ☐ Education ☐ Real Estate  
☐ Oil/Gas ☐ Retail/Sale ☐ Health ☐ Manufacturing ☐ Telecoms  
☐ Media/Entertainment ☐ Hospitality ☐ Food/Drinks

Others (Please Specify)

**Education Status**

☐ Primary ☐ Secondary ☐ Graduate ☐ Post Graduate

**Purpose of Loan**

☐ Portable Goods ☐ Travel/Holiday ☐ Medical ☐ Household Maintenance  
☐ School Fees ☐ Wedding/ Events ☐ Fashion Goods ☐ Rent

Other (Please Specify)

**Other Information**

Do you have any existing Loan? ☐ Yes ☐ No

If Yes Please Specify:

☐ Mortgage ☐ Overdraft ☐ Business Loan ☐ Car Loan ☐ Credit Card  
☐ Personal Loan

**Next of Kin**

First Name

Surname

Relationship

Home Address

Mobile Numbers: 1.  2.

**Loan Details**

Loan Amount Requested

Loan Tenure (Months)

**Disbursement Details**

If your application is successful which Bank account would you like to receive the money?

Account Name

Account Number

Bank Name

Branch

How did you hear about us?

☐ Leaflet ☐ Salesman ☐ Online (Social Media) ☐ Friendly Referral ☐ Website

Other (Please Specify)

**Confirmation & Acceptance**

1. I authorize you to obtain any information you may require relating to this application from my employer, if any and from any other source to which you may apply including conducting credit search from Credit Bureau Agencies.

2. I undertake to notify Creditfarm Financials Limited immediately of any situation which materially changes the representation of this application.
3. I hereby authorize to disclose any and all information in respect of my account to the guarantor's for as long as the guarantor's liability of this debt outstands.
4. I hereby authorize to disclose any and all information in respect of my account to my current employer should a default occur, and remain outstanding beyond 30 days.
5. I certify that information listed on this application is true and correct to the best of my knowledge authorize you to make any enquiry you consider necessary and appropriate for the purpose of evaluating this application.

**DISCLAIMER:**

PLEASE NOTE THAT NO FORM OF CASH TRANSACTION BETWEEN CLIENT AND ANY STAFF, AGENT OR PERSON OR PERSON ON BEHALF OF Creditfarm Financials Ltd IS ALLOWED, Creditfarm Financials Ltd WILL NOT ACCEPT LIABILITY FOR SUCH TRANSACTION OR PAYMENT

**Applicants Signature:**

Date: DD MM YY



## Guarantor's Form

**CAUTION: IT IS NOT ADVISABLE TO GUARANTEE  
ANY PERSON NOT WELL KNOWN TO YOU**

**NOTE:**

**Guarantors provided are subject to acceptability by Creditfarm Financials Ltd.**

I confirm that I have known the above loan applicant for \_\_\_\_ years and that the physical location and address indicated in the loan application form is correct.

The Guarantor(s) by appending its signatures confirm that the applicant is a suitable person to whom credit facilities should be granted. The Guarantor gives an irrevocable commitment to indemnify Creditfarm Financials Ltd of 100% of principal with interest and default charge outstanding at any point in time.

Name:

Occupation:

Residential Address:

Official Address:

Official email:

Alternate email:

Relationship:

Phone No: 1.

2.

Signature:



## Pledge Against Issuance of Dud Cheques

Date.....

**The Head of Credit Operations**  
Creditfarm Financials Ltd

Dear Sir,

## PLEDGE AGAINST ISSUANCE OF DUD CHEQUES

I/We .....confirm that I am/we are aware of my/our responsibility to ensure that I/We have sufficient funds in my/our account to accommodate cheque drawn on it. I/We confirm further that I am/we are aware that issuing cheques on unfunded accounts is a violation of the Dishonoured Cheques (Offences) Act 2004, which carries criminal liability.

I/we therefore undertake not to issue cheques on unfunded, accounts, and will be personally liable for the consequences of breaching this pledge.

Thank you.

**Applicant's Name**

Signature:

☐ 6, Akpakpava Road, 1st Floor, Edo House, Benin City, Edo State.



# Creditfarm Financials Ltd

📍 6, Akpakpava Road, 1st Floor,  
Edo House, Benin City,  
Edo State.

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