

MERCANTILE CREDIT BANK LTD.
APPLICATION FOR A COMPANY/ INSTITUTIONAL FACILITY

Date..... Ref:.....

Name of the Applicant.....

Tin No

Financial card No

VAT No

KACITA NO

Physical Location:

Plot No Street name

Name of building/ Floor).....

Ownership: Landlord Tenant

Period stayed at present address (Business/Company)

Years:

Months:

P.O. BOX

Village /LC 1 or Suburb.....

City/Town Name

Parish

District name

Region name

Email

Telephone Nos

Fax No

Registered Office

Main Business Activity

Dear Sir,

In accordance with the terms and conditions governing advances in your Bank, we wish to apply for a Loan of Ug Shs/USDfor a period

Of.....months/years.

Purpose for which Loan is required.....

Suggested Security and Value

Suggested Repayment Proposals/Sources and Alternatives in the event of shortfalls in earmarked sources

.....

Nature and place of Business

(a) Limited Company (b) Partnership (c) Sole Proprietorship

(d) Club, Society and Associations

(If the Company is a Limited Company/Incorporated Institution)

Date of Incorporation/Registration

Name of Directors and Residential Status

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Name of Shareholders

.....

.....

Names of Executive Management Team

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.....

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.....

Share Capital

.....

(Copies of Memorandum and Articles of Association and Certificate of Incorporation, latest Annual Returns, Trading License and Accounts for the recent past 3 years are hereby enclosed).

(If the Applicant is a Partnership, State)

(a) Date of Business Registration

(b) Name of Partners and their Nationalities

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(Enclosed please find copies of the Partnership Agreement, Registration Certificate and Accounts for the past 3 years).

If the Applicant is carrying on business as a Sole Proprietor, State;

Date of Business Registration

Total Capital Investment in the Business

.....

.....

(I hereby enclose copy of Certificate of Business Name and Accounts for the past 3 years).

GENERAL INFORMATION

Name of our Bankers: Company

Address

.....
.....

Account No

Our company/Institution has been granted a Loan by this Bank Before? (If yes, State the year and *amount*)

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Details of the facilities our Company/Institution has been granted by our Bankers including the present Balances

Give nature of Security given

Other business in which our Company has interest

.....

Introducer/Referee

Account Mandate (Principal Persons to Control the facility)

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Authorized signature(s)

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.....

CONSENT TO SUBMISSION OF INFORMATION TO CREDIT REFERENCE BUREAU (CRB)

(Pursuant to Section 78 of the Financial Institutions Act 2004)

I,.....of P.O. Box Resident atDistrict whose passport size photograph appears herein above do hereby irrevocably state as follows:

- 1. By submitting an application for a credit facility(ies) from Mercantile Credit Bank Ltd (hereinafter called “the bank”), I agree to be bound by the following requirements relating to the submission of information relating to my creditworthiness to the CRB and the issuance of the financial card whether or not the application for the credit facility(ies) is approved.
 - a) I irrevocably consent to the bank collecting, receiving, compiling and retaining any Customer Credit Information about me for purposes of:
 - (i) Assisting the bank to perform its statutory duty of assessment of my credit worthiness
 - (ii) Deciding whether or not to grant me the credit facility(ies) being sought; and
 - (iii) Monitoring of my credit profile should the bank grant the credit facility being sought and
 - (iv) Filing of my Credit Information with the Credit Reference Bureau.
 - b) I further consent to the receipt, sharing, provision and exchange of data with the CRB and with any other licensed Financial Institution and /or Micro Finance Deposit Taking Institution through Credit Reference Bureau provided that I reserve the right to lodge a complaint with the CRB in this regard;
 - c) I also acknowledge that the Customer Credit Information obtained may include positive or negative information regarding my payment record or credit worthiness;
 - d) I acknowledge that the CRB is required by law to collect negative information on the background and credit history relating to my non performing obligations, if any; and
 - e) I do hereby consent to the collection, recording, retention and submission of all data relating to my economic debt exposure and ability to pay.

Dated thisday of.....20.....

Signed by the said

Name of the Applicant

Signature

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In the presence of

Name.....

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WITNESS