

**Application**

**Investment**

**Funding**

 **Company Details**

**Business Type** Public Company Incorporated Company Sole Trader

 Partnership Individual

**Company Registration No: Tax ID**

**Registration Business Name:**

**Registration Business Address:**

**Country of Business Registration: Year of Business Registration**

**SECTION 2:** Application Identification Information & Individual Details

**Identification information**

**To apply with our Obligation under the Anti Money Laundering and counter – Terrorism Finance Act
(2006), we must collect certain information in relation to you**

The Information to be collected depends upon which type of applicant you are as follows:

if you are an individual(s), details of each individual;

if you are company, details of each director;

if you are a partnership, details of each partner;

if you are a incorporated association, details of the association’s chairman, Secretary and Treasurer (or equivalent officer in each cast);

if you are a union, details of the union’s chairman Secretary and Treasurer (or equivalent officer in each

 **PERSONAL INFORMATION**

**Title (*Mr, Mrs, Miss, Ms, Dr, or Specify)***

**First Name Middle Name**

**YEAR**

**MONTH**

**DAY**

**Last Name Date of Birth**

**Country of Birth Nationality**

**Company Name**

**Designation**

**Contact Address**

**Telephone Fax Mobile Email**

**Type of Identification International Passport Driver’s License National ID CARD**

**ID No Country of Issue**

**Country of Citizenship Gender National Identity No**

**Passport No Date of Issue Date of Expiry**

**Country of Issuance Issuing Authority Postal Code**

**Phone Number Mobile Number Email**

**Investment Funding / Loan Type**

Investment/Project Loan International Commodity Trade Financing Joint Venture Partnership

Amount required

**Duration 6 Months 12 Months 18 Months 24 Months 36 Months**

 **5 Years 10 Years 15 Years & Above**

**Bank Account Details**



Receiving Bank

Bank Address

Bank Telephone

Bank Fax

Email

Account Name

Account Number

Sort Code

Swift Code

Bank Officer Name

**Purpose of**

**Investment Fund/**

**Loan**

Please give as much

detail possible,

this will help the

processing and

approval of your application

We may require a

Business plan or

Feasibility study on

Your proposed use

of the investment/loan

for evaluation purposes.



|  |  |  |  |
| --- | --- | --- | --- |
| **INVESTMENT TIME ZONE** | **PERIOD** | **TICK THE BOX** | **AMOUNT $/ /** |
| **SHORT-TERM** | **0 -2 YEARS (GRACE PERIOD/3-****6MONTHS) APR 5.5%** |  |  |
| **MEDIUM-TERM** | **2-5YEARS (GRACE****PERIOD/8-****10 MONTHS) APR 5%** |  |  |
| **INTERMEDIATE-TERM** | **5-10YEARS (GRACE****PERIOD/2-****3YEARS) APR 4%** |  |  |
| **LONG-TERM** | **10+YEARS (GRACE PERIOD/3-4YEARS) APR 3%** |  |  |



**Passport Copy**



**Certificate of Incorporation Copy**



**Terms & Conditions**

**IMPORTANT: Read thoroughly before signing.**

1. Are you related to any director of employee of FIUL Yes No
2. Are you or any closely related individual or company involve in any illegal action or litigation either personally or through your business proposal? Yes No
3. If your application is approved, will you allow Finance International UK Limited to make public announcement regarding your business proposal? Yes No

The statements made herein are for the express purpose of obtaining financing from Finance International UK Limited and are to the best of my/our knowledge and belief true and correct. The applicant understands that additional information, if required in support of this application, must be supplied to the Finance International UK Limited before adequate consideration can be given to this applicant.

The applicant consents to Finance International UK Limited making any enquiries of such persons, firms or corporations, as it deems necessary in order to reach a decision on this application. The applicant agrees to reimburse Finance International UK Limited any legal costs incurred in the registration of documents for loan security. Should the applicant withdraw his request for funds after legal documents have been registered and cost incurred, the applicant shall be responsible for these costs.

I, hereby agree that if financing is provided to me, for the purpose of the business project deseribed herein, that:

* I shall follow the operation plan to be submitted.
* I shall use the funds received from Finance International Uk Limited for the purposes intended.
* I shall make changes or alterations to the plan only with written permission of Finance International Uk Limited

All requests are first submitted to Finance International UK Limited loans Department for in-principle approval. The department takes into account practical issues related to the loan request. If approval is given, Finance International UK Limited will arrange for a conservation assessment of requested objects to check that they are suitable for Investment Fund / loan and to determine the standards of handling and care required.

If the borrower can meet all the standards required a formal loan agreement will be drawn up. Loan Procedures from Initial Consultation to Loan Disbursement Finance International UK Limited strives to help clients find the right loan with the right terms to meet their funding needs. We also consult with clients regarding funding operations costs for projects and management planning. To get started, you need only provide us with a simple overview of your company or project Business Plan Inspection and Review. Upon receiving a loan application, Finance International UK Limited reviews the applicant's organisation and the profit potential of its business plan to determine the appropriate terms and conditions of the Investment Fund /loan.

**Financing**

Financing is provided through Investment Funding Program or loans on deed.

**Financing Conditions**

1. **Investment Fund / Loan Limits:** There are no maximum limits on loan amounts. Loan amounts are determined by

Finance International UK Limited. through consultation and review.



1. **Investment Fund / Loan Terms:** Finance International UK Limited determines the appropriate loan terms based upon its evaluation of factors such as the potential profitability of the project and the expected life of the equipment or facility. Deferment periods may be arranged, as necessary.
2. **Interest**: Finance International UK Limited primarily provides medium- to long-term financing for its customers. Loan interest rates depend upon the details of the particular project and the credit strength of the customer, as well as financial market fluctuations Finance International UK Limited also considers reduced interest rate financing through national and regional government entities. (Example of Reduced Interest Loans) In an effort to provide capital as a means of addressing global warming issues, customers can receive a maximum of 1% reduction on loan interest rates through finance International UK Limited program for promoting environmentally responsible business management. This system requires clients to pledge to reduce their per-unit CO2 emissions 5% or more within five years.
3. **Collateral/Guarantees:** Collateral and guarantees are determined by Finance International UK Limited through consultation and review, normally we accept bank guarantee from top 25 banks or Insurance Surety Bond

*(Note: We also refer and work with some brokerage houses to assist our clients to secure bank instruments or surety bond on lease)*

**Application Must be Signed Before it be processed.**

The foregoing information is submited for the purpose of establishing or maintaining credit with Finance International UK Limited and is a true, full and correct statement of my financial condition on the date shown. I hereby authorize Finance International UK Limited to carry out due diligence and obtain any information it deems necessary about me, including but not confined to, reports from credit bureaus, retail credit companies, or any other source that Finance International UK Limited deems. appropriate.

I, the undersigned, declare that the statements made herein are for the purpose of obtaining investment Funding Loan Financing and are to the best of my knowledge complete and correct.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Borrower’s Signature Borrower’s Name (Print) Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Borrower’s Signature Borrower’s Name (Print) Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness Signature Witness Name (Print) Date

**For Official Use Only**

This secton for use by Finance International UK Limited approving official only - after completion, forward to Loan Department PS03.

Engagement Account Details: Account Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

If cash covered tick box % covered: \_\_\_\_\_\_\_% If this original form is confirmed on of fax or email, tick box

If Open Ended (without expiry) prior approval from C&R is required, tick box to indicate this has been obtained

Wording Reviewed - Reference:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 I confirm that it is in order to issue this investmnet Funds / Loan, that all limits are in place and that all required documents are attached / have been sent separately.

 I have issued this Loan locally under the appropriate authority. A copy of the Loan issued is attached.

Finance International UK Limited **Authorised Signatory \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Contact Number\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Commission Rate**

Commission will be charged at the issuing Bank's standard tariff from date of issue unless a special tariff, agreed with Product Management, is specified below.

**Agreed rate\_\_\_\_\_\_\_\_\_\_\_% Trade and Supply Chain Ref. No. \_\_\_\_\_\_\_\_\_\_Min. Comm. $/£/EUR\_\_\_\_\_\_\_(per quarter)**

**Correspondent Bank rate, if agreed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_%**

**Charging period (tick boxes): advance arrears and quarterly annually**

 **half yearly**

