

Application for Investment Funding

Company Details

Business Type	Public Company Partnership		Incorporated Comp	any	Sole Trader	
Company Regist	tration No:			Tax ID	4	
Registered Busin	ness Name:				7	
Registered Busin	ness Address:	EINT	FERNATI	ONAL		
Country of Busin	ness Registrati	JK LI on:	MITED Year	of Business	Registratio	ns

SECTION 2: Applicant Identification Information & Individual Details

Identification information

To comply with our obligations under the Anti Money Laundering and Counter-Terrorism Financing Act (2006), we must collect certain information in relation to you.

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

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

if you are a company, details of each director;

if you are a partnership, details of each partner;

if you are an incorporated association, details of the association's Chairman, Secretary and Treasurer (or equivalent officer in each case); if you are a union, details of the union's Chairman, Secretary and Treasurer (or equivalent officer in each case).

Finance International UK Limited



Personal Information

Title	(Mr, Mrs, Miss, Ms, Dr or Specify)
First Name	Middle Name
Last Name	Date of Birth DAY / MONTH / YEAR
Country of Birth	Nationality
Company Name	
Designation	
Contact Address	
Telephone	
Fax	
Mobile	FINANCE INTERNATIONAL
Email	UK LIMITED
Type of Identificat	ion International Passport Driver's License National ID Card
ID No	Country of Issue (copy of ID is required for application processing)

Investment Funding / Loan Type



INVESTMENT TIME LINE	DURATION	TICK THE BOX	AMOUNT \$/£/€
SHORT-TERM LOAN	O-2 YEARS @ 5.5% APR (O-6 MONTHS INTEREST FREE)		
MEDIUM-TERM LOAN	0-5YEARS @ 5% APR (0-12 MONTHS INTEREST FREE)		
INTERMEDIATE- TERM LOAN	0-10YEARS @ 4.5% APR UK LIMITED (0-2 YEARS INTEREST FREE)	VAL	
LONG-TERM LOAN	10+YEARS @ 3.5% APR (0-4 YEARS INTEREST FREE)		



Bank Account Details

Receiving Bank	
Bank Address	
Bank Telephone	
Bank Fax	
Email	
Account Name	
Account Number	
Sort Code	
Swift Code	
Bank Officer Name	
	FINANCE INTERNATIONAL
	UK LIMITED



Purpose of Investment Fund/Loan

Please give as much details as possible, this will help in 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.

Finance International UK Limited

Email: info@fiul.co.uk

Website: fiul.co.uk



Terms & Conditions

IMPORTANT: Read thoroughly before signing.

1.Are you related to any Director or Employee of Finance International UK Limited YES NO NO
2.Are you or any closely related individual or company involved in any legal action or litigation either personally or through your business? YES NO 3.If your application is approved will you allow Finance International UK Limited to make a public announcement regarding your business proposal? YES NO
he statements made herein are for the express purpose of obtaining financing from Finance International UK Limited and are to the best of my/our nowledge and belief true and correct. The applicant consents to Finance International UK Limited making any inquiries of such persons, firms, or
he applicant consents to Finance International UK Limited making any inquiries of such persons, firms, or corporations, as it deems necessary in order to each a decision on this application. The applicant agrees to reimburse Finance International UK Limited any legal costs incurred in the registration of ocuments for loan security. Should the applicant withdraw his request for funds after legal documents have been registered and costs incurred, the pplicant shall be responsible for these costs
hereby agree that if financing is provided to me. for the purpose of the business project described herein. that I shall follow the operation plan to business project described herein. That I shall follow the operation plan to bus bus bus bus the funds received from Finance International UK Limited for the purposes intended. I shall make changes or alterations to the plan only
with the written permission of Finance International UK Limited All requests are first submitted to the Finance International UK Limited Loans Department for the purposes intended. I shall make changes or alternations to the plan on the plan of the written permission of Finance International UK Limited All requests are first submitted to the Finance International UK Limited with reprinciple approval. The department takes into account practical issues related to the loan request. If approval is given, Finance International UK Limited with rrange for a conservation assessment of the requested objects to check that they are suitable for investment Fund/loan and determine the standards of another accounts 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 organization 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 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. Investment Fund / Loan Terms: Finance International UK Limited determines the appropriate loan terms based on 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. 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 entries. (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. 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. (*Not*



Application Must be Signed Before it can be Processed.

Borrower's Signature

The foregoing information is submitted for the purpose of establishing or maintaining credit with Finance International UK Limited and is a true, full and correct statemen 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 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 Depa	rtment PS03.		
Engagement Account Details: Account Number ACE INTERNATIONAL				
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 investment Funds / Loan	n, that all limits are in place and that all required docum	nents 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				
Commission Rate				
Commission will be charged at the issuing Bank's standard tariff fro	m date of issue unless a special tariff, agreed with Prod	duct Management, is specified below.		
Agreed rate% Trade and Supply Chain Ref. No	Min.Comm. \$/£/EUR (per qu	aarter)		



Passport copy



Finance International UK Limited



Certificate Incorperation

