FINANCE APPLICATION

The following information will be required to assess your application:

- Please **complete and sign** the attached Juristic Application Form
- A Family Tree if applicable (please indicate percentage of shareholding / members interest in each of the entities);
- Copies of the latest Audited Financial Statements of all the **entities** in the Family Tree;
- Up to date management figures on the entity applying for finance not older than **2 months;**
- **Bank stamped** Bank Statements on the entity applying for the finance for the **past 3x months** (no internet bank statements);
- Latest Debtors Age Analysis & list of Debtors;
- Latest Creditors Age Analysis & list of Creditors;
- Signed Personal Asset and Liability Statement of all Shareholders/members in the entity;
- Fleet List - please indicate balances on finance arrangements, monthly payments and by which institution the finance is supplied; full description and year models as well as current values and contract expiry date. **This is of utmost importance and need to be completed in full as per example attached.**
- Business profile or background on your company.
- **Copy of current Occupational Health and Safety Policy if applicable**
- **If transporting hazardous material such as fuel or chemicals, the following additional information is required**
  - **Spillage management plan**
  - **Environmental liability insurance**
  - **Drivers training certificates**
  - **Latest SQA Audit Report**
- Cash Flow projection including the new vehicles purchased;
- Copy of transport contracts/letters confirming work;
- Copies if ID Documents of the owners of the business;
- Statutory documents of the entity applying for finance (Full set please):
  - Certificate of incorporation, or
  - Founding statement, or
  - Authority letter for trust.
  - Tax Certificate
  - Vat Certificate

Once we have all the abovementioned info on the business we could assure you of a speedy reply on your application.

Please do not hesitate to contact us if you should need any assistance or require additional information.

Greetings