



# Business & Project Loan Application Form

Carefully go through the application form and fill it out correctly

## Section 1 Company Information

**Business Type**

Public Company	<input type="checkbox"/>	Incorporated Company	<input type="checkbox"/>	Sole Trader	<input type="checkbox"/>
Partnership	<input type="checkbox"/>	Union/Foundation	<input type="checkbox"/>	Individual	<input type="checkbox"/>

**Company Registration No**  **Tax ID No**

**Registered Business Name of Applicant**

**Registered Business Address of Applicant**

**Country of Incorporation**  **Year of Incorporation**

## SECTION 2 – APPLICANT IDENTIFICATION INFORMATION AND 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).





**Section 2  
Personal Information**

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

First Name

Last Name  Date of Birth  DAY  MONTH  /  YEAR

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  (copy of ID is required for application processing)

**Section 3  
Loan Type**

Investment Loan  Trade Loan  Project Development Loan  Bridging Loan  Oil & Gas Loan

Loan Amount  (\$ € £)

Duration 6 Months  1 Year  2 Years  3 Years  4 Years  5 Years





## Purpose of 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 loan for evaluation purposes.





## Terms and Release Statement

### IMPORTANT: Read thoroughly before signing.

1. Are you related to any Director or Employee of Commercial Loan Finance Ltd.?  YES  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 Commercial Loan Finance Ltd. to make a public announcement regarding your business proposal?  YES  NO

The statements made herein are for the express purpose of obtaining financing from Commercial Loan Finance Ltd. 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 Commercial Loan Finance Ltd. before adequate consideration can be given to this applicant.

The applicant consents to Commercial Loan Finance Ltd. 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 Commercial Loan Finance Ltd. 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 costs 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 described herein, that:

- I shall follow the operation plan to be submitted.
- I shall use the funds received from Commercial Loan Finance Ltd. for the purposes intended.
- I shall make changes or alterations to the plan only with the written permission of Commercial Loan Finance Ltd.

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

### Our Charges

We charge 1% of the total value after funding has been granted and payable immediately confirmed into the Borrower account.

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 Commercial Loan Finance Ltd. 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, Commercial Loan Finance Ltd. reviews the applicant's organization and the profit potential of its business plan to determine the appropriate terms and conditions of the loan.

### Financing

Financing is provided through loans on the deed.

### Financing Conditions

- 1. Loan Limits:** There are no maximum limits on loan amounts. Loan amounts are determined by Commercial Loan Finance Ltd. through consultation and review.
- 2. Loan Terms:** Commercial Loan Finance Ltd. 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.
- 3. Interest:** Commercial Loan Finance Ltd. 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 Commercial Loan Finance Ltd. 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 a 1% reduction on loan interest rates through the Commercial Loan Finance Ltd. program for promoting environmentally responsible business management. This system requires clients to pledge to reduce their per-unit CO2 emissions by 5% or more within five years.
- 4. Collateral/Guarantees:** Collateral and guarantees are determined by Commercial Loan Finance Ltd. through consultation and review, normally we accept bank guarantees from top AAA banks. (Note: We also refer and work with some brokerage houses to assist our clients to secure bank instruments on lease )



Application Must be Signed Before it can be Processed.

The foregoing information is submitted for the purpose of establishing or maintaining credit with Commercial Loan Finance Ltd. and is a true, full and correct statement of my financial condition on the date shown. I hereby authorize Commercial Loan Finance Ltd. 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 Commercial Loan Finance Ltd. deems appropriate.

I, the undersigned, declare that the statements made herein are for the purpose of obtaining Business /Project 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 section for use by Commercial Loan Finance Ltd. 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 confirmation 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 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.

Commercial Loan Finance Ltd. Authorized 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

