

GUARANTOR DATA

Surname _____

First Name _____

Other Names _____

Residential Address _____

ATTACH
YOUR
PASSPORT

LGA _____ City _____ State _____

Email _____ Phone

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Phone 2

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 BVN

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Marital Status: Married Divorced Widowed Seperated Single

Gender: Male Female

Relationship with Borrower _____ For how long? _____

Business Address _____

Nature of Business _____

IMPORTANT: Attach a photocopy of Guarantor's ID Card to this form

INDEMNITY BY GUARANTOR

I, _____, the guarantor of the loan of N.....(amount) granted _____ (the borrower) of

..... (borrower's address)

by company, hereby undertake to indemnify Krisbeeg Enterprises of the said loan and all charges from my personal account(s)/estate at the event of default as the principal debtor, and that this gurantee and indemnity is binding on me and enforceable under Nigerian law irrespective of the cicumstances.

Signature _____ Name _____ Date _____

OFFER (FOR COMPLETION BY KRISBEEG ENT.)

The borrower hereby applies for a loan from Krisbeeg Enterprises Ltd. on

Bank Name _____

Account Name _____

Account Number _____

Krisbeeg Enterprises Ltd. has agreed to grant the borrower credit facilities of an amount not exceeding the sum of

.....

..... (for official use only)

On the **TERMS AND CONDITIONS** below

Purpose:

Tenor:

Interest Rate: % monthly as discussed and negotiated by the borrower and Krisbeeg Enterprises, but is subject to review from time to time by the company in line with prevailing money market conditions. On review of the interest rate, the new interest rate shall be implemented after 48 hours of notification to the borrower by the company.

- Loan defaulters have a maximum of 5 days grace period to pay up loans, which after loans will attract a 5% penalty charge.

- Business loans attracts 3% management fee on disbursement.

- There shall be a **non-refundable** fee which is paid to Krisbeeg Enterprises for the purchase of this form and processing of your loan request.

FOR OFFICIAL USE ONLY

Agent Name _____ **Staff ID** _____

Agent Signature _____ **Date** _____

Know Your Customer (KYC) verified Yes No

BDM Name _____ **Staff ID** _____

BDM Signature _____ **Date** _____

ADDRESS VERIFICATION FORM

NAME OF CUSTOMER _____

MALE OR FEMALE (IF INDIVIDUAL) _____

BRANCH _____

ADDRESS VERIFIED _____

LANDMARK I.E NEAREST BUS STOP, ROAD AND / OR PUBLIC PLACE

DESCRIPTION OF THE HOUSE (e.g whether bungalow, block of flats, duplex etc)

COMMENTS (State if you met the customer in person or met those that know him/her and indicate the names of the person/persons met)

INDICATE WHETHER SITE VISITATION WAS SATISFACTORY OR NOT:

SATISFACTORY

NOT SATISFACTORY

VERIFIERS NAME: _____ **EMP NO:** _____

VERIFIERS SIGNATURE: _____

DATE OF VISIT _____ **TIME OF VISIT** _____