

Required Documentation For Credit Approval on R1mil

Check list

- Signed Application
- 6 Months Bank Statements
- Latest Audited Financials and Up To Date Management Accounts
- Company Profile with shareholders background
- Fixed Asset register
- Debtors and Creditors Age Analysis

FICA Requirements

- Letterhead
- Certificate of Incorporation/ Founding Statement/ Registration Documentation, Memorandum of Agreement, Articles of Association
- Cancelled Cheque or Bank Letter if bank statements not supplied
- VAT Registration docs
- Utility bill with Physical address of business (shareholders/directors/members utility bill may be required)
- Copy ID's of shareholders

Notes