

## **BUSINESS APPLICANT CHECKLIST**

For a sole trader or partnership:-

Any two of the following, one which must have photo ID

- Passport
- Drivers Licence
- FNPF/TIN Card
- Voter Registration Card

**For a Company:-**

- Company's Registration Certificate

Other **Mandatory** requirements;

- Financial Statements for the last 2 years
- Business with turnover of over \$20m are to provide the most recent Audited Accounts, audited by a certified Chartered Accountant in Public Practice
- 12 months projected Cash Flow
- Latest 3 months bank statements
- Details of account(s) or references from other financiers
- Quotation of item being purchased
- Taxi Permit (if applicable)
- Work Contracts
- Copy of your Business Licence or Permit
- Tax Compliance Certificate
- TIN Letter – Director/Company