



Rashu Fathuru (New Business)

Required Documents:

1. Identification and Business Registration Documents

For unregistered businesses

- a. ID card copy of loan applicant
- b. Information form of the applicant

Registered businesses but operation not started yet

- a. ID card copy of shareholders and directors of the company or partnership
- b. Information form of the business, shareholders, and partners
- c. Board resolution for Companies/Partnerships stating the authorized signatory on behalf of the business
- d. Copy of Business Registration
- e. Copy of Memorandum of Association and Articles of Association
- f. Copy of SME Registration

2. Income Verification Documents

- a. Other income verification documents (Employment letter or rental agreement if applicable)



3. Project Related Documents

- a. Business Plan (draft format available on our website)
- b. Financial Forecast (including basis) for the proposed loan tenor (draft format available on our website)
- c. Project Breakdown or BOQ (Equity investment and loan investment separately)
- d. Layout of business premise or guesthouse and architectural drawings for safari vessels
- e. Proof of Equity Investment with the relevant paid bills and invoices
- f. Quotations for purchases to be made from the loan facility (if the purchases are made from abroad, the quotation price should be inclusive all expenses for import)
- g. Contractor or Subcontractor Agreement for the project
- h. Copy of rental agreement if the business is being/ to be carried out on a leased property
- i. Work schedule and disbursement schedule

4. Collateral Documents

- a. ID Card Copy of Mortgagor(s)
- b. No objection letter from the mortgagor(s) if the mortgagor is different from the loan applicant
- c. Registry copy of the collateral (include all pages)