

## Kandufalhuge Nafaa

### Required Documents:

#### **1. Identification Documents**

- a. ID of loan applicant, co-applicant / shareholders, directors, and partners of the company or partnership (6 months validity)
- b. Customer information of the applicant, co-applicant / shareholders, partners, and business.

#### **2. Business Registration Documents (if a business is registered)**

- a. Board Resolution for companies / partnerships stating the authorized signatory and nominee on behalf of the business (draft format available on our website)
- b. Copy of Business Registration
- c. Copy of Memorandum of Association and Articles of Association
- d. Copy of Partnership Deed

#### **3. Income Verification Documents**

- a. Personal Bank Account Statement for the past 6 months (for applicant, co-applicant / shareholders / partners for verification of personal income)
- b. Additional Income Verification Documents (Rental Agreement and Land Registry/Employment Letter/Documents to verify any profit income declared from an additional business)

#### **4. Project-Related Documents**

- a. Copy of Valid Fishing Vessel Registry
- b. Copy of Valid Fishing License
- c. Details of additional expenses incurred/equity to be invested by the applicant exceeding the loan amount.
- d. Quotation for the purchase of RSW System (including shipping charges for foreign quotations)