

Kandufalhuge Nafaa Loan

Required Documents:

1. Identification Documents

- a. ID Card Copy of loan applicant, co-applicant/shareholders, directors, and partners of the company or partnership (6 months validity)
- b. Customer Information Form 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/Building 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 in excess of the loan amount