

For National Bank customers only

Customer name

Dealer National Bank Branch

National Bank Account title

Telephone National Bank account number

Business checklist	
<ul style="list-style-type: none"> • Certificate of Incorporation/registration • Copy of PIN Certificate • Memorandum and Articles of Association • Copies of Directors' ID and PIN • Latest 12 months' bank statements • Audited accounts for the last 3 years (exposure over Kshs 20m) • Latest management accounts (exposure over Kshs 20m) 	<ul style="list-style-type: none"> • Cashflow projections for the next 3 years (exposure over Kshs 20m) • Copy of log-book (incase of pre-owned vehicle) • Valuation report (incase of pre-owned vehicle) • Latest annual returns • Board resolution • Copy of import documents (IDF, Bill of lading, copy or duty payment receipt) – if importing • Proforma invoice

Did you know that National Bank offers the following services?

- Business current & savings accounts
- Insurance premium finance
- Business loans
- Credit/ debit cards
- Trade finance services
- Mortgage & Bridging loans

A. Details of applicant (if joint to be completed separately by each partner)

Business details

Business name Nature of business

Date of Incorporation Reg. No. PIN No.

Ownership Limited liability company Partnership Sole proprietorship Others

Building name Building block No. Street

Office address Postal code Office fax No.

Website Town Country

Location of business/ registration address (Street/ plot No. e.t.c.)

Address P.O Box Code Town Telephone No.

Email address

Contact person Experience (years)
(of the business on a day to day basis) (in the line of business)

No. of employees Business premises Owned Rented

Personal director details

Full name as per ID Gender

Surname Other names

Nationality Date of birth

P.O. Box No. Postal Code

ID/Passport No. Expiry date (where applicable)

Tel Personal mobile

Physical address: Location Building No. House/estate No.

List of accounts with NBK/other banks

A/C No.	Bank	Branch

Personal director details (2)

Full name as per ID Gender M F

Surname Other names

Nationality Date of birth

P.O. Box No. Postal Code

ID/Passport No. Expiry date (where applicable)

Tel Personal mobile

Physical address: Location Building No. House/estate No.

List of accounts with NBK/other banks

A/C No.	Bank	Branch

B. Directors and shareholders/ partners

Directors	% shareholding

C. Existing facilities

i) In National Bank

Nature of facility	Branch	Limit/ initial amount granted (Kshs)	Outstanding balance (Kshs)	Repayment per month (Kshs)

ii) In other banks/ institutions

Bank/ branch	Nature of facility	Limit/ initial amount granted (Kshs)	Outstanding balance (Kshs)	Repayment per month (Kshs)

D. Vehicles/ machinery/ equipment to be financed

Make Model

New/ used

Year of manufacture (if second hand, please attach valuation from AA, copies of import documents)

Total cost Less Deposit cash/ cheque

Balance of cost (amount financed) Repayment period (months)

Note: Please attach pro-forma invoice

We offer Vehicle and Asset Finance and Insurance Premium Financing (IPF) as a package.

Comprehensive insurance through National Bank bancassurance.
Machinery/ equipment to be insured for all risks cover.

Would you like National Bank to finance the insurance premium? Yes No

Declaration/ disclosure

I/ We hereby authorize the bank to disclose and/or obtain any information relating to my/ our account(s) to and or from any credit reference bureau or any other instituion or third party as it deems necessary.

I/We declare we have not been adjudged bankrupt.

I/We understand that you may in your sole discretion reject this application without having to provide any reasons.

E. Applicant's declaration

I/We certify that the information contained in this application is true and correct to the best of my/our knowledge and belief and will form the basis of the financing facility that National Bank may decide to make to me/us.

Name _____ Designation _____

Signature _____ Date

D	D	M	M	Y	Y
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Asset based finance

You can use National Bank's Asset Based Finance to acquire assets for your business and for personal use. Among the assets that you can aquire are:

- New and pre-owned vehicles
- Specialized equipment
- Medical equipment
- School bus financing
- Plant and machinery
- Printing equipment

The facility is open to both Naitonal Bank customers and non-customers. All you require is to complete this application form and attach the documents outlined on the front page and submit it to any National Bank Branch countrywide.