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| **KYC Documents to be submitted** |
| **Individual** | **Businesses** | **Self-employed** |
| Quotation of vehicle | Quotation of vehicle | Quotation of vehicle |
| Application form (form attached) | Application form (form attached) | Application form (form attached) |
| Valid National Identity Card/ Passport | Certificate of Incorporation | Valid National Identity Card/ Passport |
| Proof of address (not less than 3 months) | Business registration certificate | Proof of address (not less than 3 months) |
| Last 3 pay slips | Details of registered office and place of business | Permit in the name of the borrower |
| Bank statements for the last 6 months | Memorandum and Articles of Association of Company | Business Registration Certificate |
| Evidence to substantiate any fuel coupon (if applicable) | Register of Ultimate beneficial Owner (UBO) and shareholders with more than 100% or more shareholding | Tax Identification Number (TIN) |
| GOP Holder (GOP/ police character certificate/ CV where applicable/ letter from employer of GOP renewal) | Certificate of good standing from Registrar | Business License (if applicable) |
|  | Any Business License as applicable | Trading Income & Expenditure Statement/ Latest SRC Return) |
|  | National Identity/ valid passport Card of all Directors and Shareholders | Bank statement for the last 6 months |
|  | Proof of residential address of the borrower and persons (Should be dated less than 3 months) | VAT Registration Certificate |
|  | Bank statements for the last 6 months |  |
|  | Last audited accounts (Latest 2 years) |  |
|  | Latest management accounts (if applicable) |  |
|  | Forecast (where required) |  |
|  | Taxpayer Identification Number (TIN) |  |
|  | VAT Registration Certificate |  |