

STARCONNECT LOAN APPLICATION FORM

New Client []

Existing Client []

Repeater Client []

(FOR OFFICIAL USE)

LOAN TRACK REFERENCE

RECEIVED BY: DATE:

1. BACKGROUND INFORMATION OF THE APPLICANT

Title	Mr/Mrs/Ms	Full Name					
Date of Birth	___/___/___		Oman No:	Gender	Male []	Female []	
Marital Status	Single	Married	Other	In Community of Property:	Yes []	No []	
Postal Address							
Applicant physical details							
Contacts	Work		Home		Cell		Email
Home Village		Ward					
Next of Kin (Not Living With Applicant)			Next of Kin Postal Address				
Physical Address			Cell				
Next of Kin's Identification Number (Oman/ Passport)							
Project direction from major village			Project location				

2. APPLICANT EMPLOYMENT STATUS

Employer	Status (Contract or Permanent)	Job Title	Duration

3. SPOUSE BACKGROUND INFORMATION

Full Name			Oman	
Cell		Tel	Email	
Physical Address				

4. SPOUSE EMPLOYMENT STATUS

Employer	Status (Contract or Permanent)	Job Title	Duration

5. OTHER INCOME

Other Sustainable Income Source Than Salary	Amount	P

6. EXISTING LOANS WITH NDB AND OTHER INSTITUTIONS

Bank	Purpose	Amount Approved (P)	Year approved	Balance Outstanding (P)	Arrears (P)

7. LOAN DETAILS

Loan Amount	P	Loan Repayment in Years
Purpose of Loan		

8. FINANCIAL PARTICULARS

Is there a criminal record on you/ company? Yes ☐ No ☐

Is there a pending criminal case on the company? Yes ☐ No ☐

Have you/company been Blacklisted? Yes ☐ No ☐ If yes, Amount _____

Has the company or its major shareholders, ever been Liquidated? Yes ☐ No ☐

Have you/company signed a Guarantee or Surety for any entity? Yes ☐ No ☐ If yes, please attach particulars.

9. PERSONAL BALANCE SHEET

Assets		Liabilities	
Item (Include Plot number & location if immovable)	Amount	Nature of Liability	Amount

10. SECURTY (IF APPLICABLE)

Item	Location	Plot Size (Ha)	Built Area (Sq. M)	Open Market Value (P'000)	Forced Sale Value (P'000)	Replacement Value (P'000)
Total						
Cover						

11. SPOUSE CONSENT

"I _____ Do hereby consent to my spouse obtaining this loan from National Development Bank"

Signed: _____ Date: _____ ID No: _____

12. LOAN DISBURSEMENT & REPAYMENT ARRANGEMENT

NDB will disburse funds directly to the Internet Service Provider (ISP)

☐ Yes ☐ No

(Applicant must agree to direct payment to ISP)

ISP Service/Product

☐ Router ☐ Equipment

ISP Name		ISP Contact	
Invoice No		Invoice Date	___/___/___

Invoice Amount (P)

13. REQUEST FOR CONFIDENTIAL REPORTS

Applicant's Name: _____
Business Name: _____
Address: _____

The Chief Executive Officer
National Development Bank
P.O. Box 225 Gaborone

Dear Sir/Madam

Re: CONFIDENTIAL REPORT

In connection with my/our loan application in the amount of Pula _____

I am hereby giving my consent to National Development Bank to contact my Bankers, namely _____ at _____
Branch bearing account number _____ and _____ at _____ Branch bearing account
number _____ as well as my Accountants/Auditors, namely _____ at _____
_____ for confidential information regarding my dealings with them.

I hereby authorize my Bankers and Accountants/Auditors to provide any information about my/our financial position and credit rating to National Development Bank, as it may require upon presentation of this letter.

Yours Sincerely

(Authorised Signatory/Signatories)

14. DECLARATION

I/We hereby declare that the information above is, to best of my/our knowledge and believe, true and correct. I/We further declare that the money shall be used solely for the purpose indicated above and that there is no legal impediment for the intended use. I/We also authorize the Bank to reschedule the monthly instalment in the event of an increase/decrease in the interest rate.

Signature: _____ Date: ____/____/____

Applicant/Applicants authorized Representative

15. Attachments

- Two (2) certified copies of Omang/Passports (Applicant)
- Quotation from Supplier (e.g. Thor International)
- Latest Salary Advice Slip (Applicant)
- Bank Statements (Latest 3 Consecutive Months)
- Employment Confirmation Letter
- Copy of Marriage Certificate / Decree Absolute (if applicable)

COMPLETION OF FORMS

1. The loan application form is to be completed in full.
2. All relevant information to be supplied by the applicant.
3. Names of applicants, spouses, shareholders and chiefs shall be written in full.
4. Each applicant or member of a syndicate/AMA/partnership is required to complete an individual application form. In addition, another form is to be completed summing up all assets and liabilities of members as entered in the individual forms and shall also include the joint assets and liabilities of the syndicate/AMA/partnership.
5. When the applicant is providing a separate business plan, "reference to the application form on the reporting of financials should be made and applicant should report as such. Issues surrounding management, market and competition, risk management plans and critical aspects surrounding the success of the business should form part of the detailed business plan.

ALL COMPLETED APPLICATION FORMS ARE TO BE SUBMITTED TO THE SALES DEPARTMENT AT NEAREST NDB OFFICE.

DATA PROTECTION CONSENT FORM

- 1. National Development Bank Limited ("we" or "us") processes personal data and is subject to the Data Protection Act. The Data Protection Act prescribes a range of lawful grounds for processing personal data, amongst which is consent. In an instance where consent is chosen as a lawful ground for processing personal data, we have a legal obligation to provide you with demonstrable means through which you note your intention to permit us to process personal data for the purpose(s) that have been communicated to you.
- 2. Note that the consent, that you hereby give, may be revoked by you at any time. The withdrawal of consent shall not affect the lawfulness of processing based on your consent before such withdrawal.
- 3. Purpose of the Consent.
- 4. We request your consent to process data relating to your previous criminal convictions.
- 5. Types of Data Processed;
- 5.1.Criminal convictions and offences.
- 6. Purpose of Processing.
- 6.1. Assessment of Credit worthiness of loan applicant.

Applicants Declaration.

I, _____, (applicants name) do hereby acknowledge that i have read an understood National Development Banks Privacy Notice. I furthermore state that i do hereby voluntarily consent to National Development Bank data relating to previous criminal convictions and offences as described above.

Understand that I may withdraw my consent at any time.

Signature: _____
Date: _____