

NTLHATLOSA KWA MORAKENG LOAN APPLICATION FORM

1. New Application [] Consolidation [] Top Up [] Scheme Loan _____

2. Background Information of the Applicant (Individual)

Title	Mr./Ms./Dr.	Full Name				
Date of Birth	____/____/____	Omong No.:		Gender	Male	Female
Marital Status	Single	Married	Other	In Community of Property	Yes	No
Source Reference (how did you hear about NDB) i.e. TV, Print media etc						
Physical Address:						
Postal Address:		Status of Accommodation Rent ☐ Owned ☐ Other ☐		Location:		
Number of months in Current address						
Number of months in Previous address						
Clients Contacts		Tel:W	H:	Cell:	Email:	
Home Village		Ward		Headman		
Spouse Name				Spouse's Omang		
Next of Kin (Not Living with Applicant)				Next of Kin Postal Address		
Next of Kin's Physical Address		Next of Kin's Omang/ Passport Number		Tel/ Cell		
Project Direction from major village						
Project Location						

3. Applicant Employment Status

Employer	Status (Permanent, Contract, Self employed)	Job Title	Duration

4. Spouse Employment Status

Employer	Status (Permanent, Contract, Self employed)	Job Title	Duration

5. Other Income

Other Sustainable Income Source than Salary	Amount	P

6. Existing and Previous 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. Livestock Details

Livestock	Bulls	Oxen	Cows	Heifers	Tollies	Calves	Goats/Sheep	Other (Horses etc)
Existing								
To be bought with this facility								

9. Other Income

Other Sustainable Income source than Salary		Amount	P
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Financial Particulars (Please tick appropriate box)

Do you have a criminal record ☐

Do you have a pending criminal case ☐

Have you ever been blacklisted ☐ if yes, amount _____

Have you or a company which you have major shareholding in, ever been liquidated ☐

Have you or your spouse signed a guarantee or surety for someone else of any company ☐ if yes please attach particulars.

10. Personal Balance sheet

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

11. Security (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						

12. Livestock Details

Livestock	Bulls	Oxen	Cows	Heifers	Tollies	Calves	Goats/Sheep	Other (Horses etc)
Number of Animals								

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.

Signature: _____

Date: ____/____/____

Applicant/Applicants authorized Representative

13. SPOUSE CONSENT

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

Signed: Date: ID No:

14. CHECKLIST FOR Ntlhatlosa kwa Morakeng Loan Application (Attachments to the Loan application)

1. Two (2) certified copies of National Identity Cards (Oman), for all Batswana applicants, all Shareholders and Directors.
Two (2) certified true copies of passports (for non-citizens).
2. Evidence of Water point/Borehole completion certificate and water rights certificate.
3. Livestock Brand Certificate.
4. Title Deed for Assets pledged as security
5. Current Pay slips for both applicant and Spouse.
6. Quotation(s).
7. Bank Statements for 6 consecutive months.
8. Proof of Physical Address e.g Utility bills.
9. Employment Confirmation Letter/ Copy of employment Contract.
10. Copy of Marriage certificate. If married out of community of Property please provide Instrument from Deeds Office. /Decree Absolute.
11. BURS Tax Number.
12. Valuation Report for assets pledged as security (Valuation reports for properties should not be more than 3 years old)
13. Provide proof of Additional Income (if applicable); not Rental Income

CONTACT ADDRESS:

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Regional Managers
Relationship Managers
Sales Executives

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PALAPYE

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