



EXIM EXPRESS APPLICATION FORM

Please fill out each section to the best of your ability. If you are applying online, upload in the requested field .

1. Applicant's Name
2. Applicant's TRN #
3. Email Address:
4. Phone Number:
5. Name of the Business:
6. TCC Expiry Date:
7. Registered Address:
8. Phone Number:
9. Location of Plant/Business if different from above:
10. Affiliated Companies: Parent _____ 11. Year Started/Incorporated
Other _____
12. Constitution of Business:
13. Line of Business:
- | | |
|-----------------------|--------------------------------|
| Limited Liability | Manufacturing/Industrial |
| Proprietorship | Agriculture/Agro-Industry |
| Partnership | Tourism/Hotelier |
| Other (Specify) _____ | Information Communication Tech |
14. List Principal Shareholders. State the extent of their shareholding and involvement in the daily affairs of the business:
- | Name | % Shares | Nationality | Active/Passive |
|------|----------|-------------|----------------|
|------|----------|-------------|----------------|
15. List Directors. State their extent of shareholding
- | Name | % Shares | Nationality |
|------|----------|-------------|
|------|----------|-------------|

16. List key officers involved in the day-to-day management:

Name	Position	Qualification/Experience
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17. Liabilities to other Financial Institutions.

Insitution	Amount Owed	Interest Rate	Payment Terms
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18. Are there any current, pending or threatened legal proceedings against the company before any court or administrative agency?

Yes	No	If Yes, please give details:
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19. Please provide the following information:

	# of Employees	Skilled	Unskilled Admin & Sales	Total
At Present				
After Investment				

20. Financing Requested from EXIM Bank. \$JMD \$USD

Loan Tenure	Repayment Intervals
Repayment Months	Moratorium
Total Requested	

21. The following documents and completed forms are required. Please check where available and will be submitted along with this application form:

Incorporating Documents	2 Valid Identifications
Tax Compliance Certificate (TCC)	Credit Bureau Consent Form
Personal Financial Statement of Affairs Form	Proof of Address (No older than 3 months)
Customer Agreement	

We/I certify that the information given in this application is correct to the best of our knowledge and belief.

Signing Officer

Signature

SIGN HERE

Signing Officer

Signature

Company Name

Date

