



KINGDOM SACCO LIMITED

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KINGDOM SACCO LTD

LOAN DOCUMENTATION CHECK LIST- INDIVIDUAL GROUP LOAN

	CHECKLIST	YES	NO
1	Membership for three months – Individual member		
2	KYC of the Member		
3	Credit History with the Institution		
4	Business Plans/Proposals and Projections(where applicable)		
5	Consistent Bosa Savings- If inconsistent, Defer for 3 months		
6	Duly Filled Loan form- (Online or Physical Loan Application)		
7	Duly Filled CRB Form and Credit Listing (Negative or Positive)-pay 250/-		
8	Bank Statements for Six Months		
9	Minutes consenting borrowing- all group members to sign.		
10	Business Assessment and account summary (where recommended)		
11	Loan Processing Fee (2.5% of loan for mobile application and 3% for physical applications) for loan Approved and Interest Rate per Product and Term of Loan		
12	Group net worth Performance		

Member Name:.....sign.....Date.....

Prepared By:Sign:.....Date:.....

Verified By:Sign:.....Date:.....