

# **New Loans Application for Legal Entity**

### **GENERAL INFORMATION**

Please make sure you have read and understood the following information before completing the application. **Complete all sections.** Incomplete applications will not be processed. The application must be submitted on this form. No faxes and or Emails will be accepted.

# Group Type Individual Company Select the key parameters below Type of Farmer Type of Loan Application Date

### Select your Purpose of Loan

Purpose	Loan Amount



**Primary Applicant** Salutation First Name Middle Name Surname Name Middle Name Surname **ID Number** Gender Birthday ₩ Enter ID Number Secondary Applicant (Spouse/Partner/Associate) Salutation **First Name Middle Name** Surname Name Middle Name Birthday **ID Number** Gender Enter ID Number **Primary Contact Information Email** Mobile Website Client Website The Client Email Client Mobile Number Fax **Communication Preference** NAMPOST EMAIL PHONE SMS WHATSAPP

What is the primary method of communication Agribank can use to communicate with you?



**Postal Address** PO Box PO Box Number **Postal Town** Town **Postal Country** Country **Postal Code** Postal Code **Physical Address** Physical Address is on a Farm **Street Name Street No** Street Name No **Resident Suburb** Suburb **Resident Town** Town **Resident District** District **Resident Region** Region **Resident Country** Country **Farm Name** Farm No



**Company Profile** Type of Legal Entity Specify Company Trust Close Corporation Cooperative Any Other **Registration No** Tax / VAT No **Social Security Commission No NAMFISA No** Sector Primary Agricultural Secondary Agricultural Communal Farmers Commercial Farmers Other Are you or any of your associates liable to sign as a co-signor or guarantor? Yes \( \) No Please specify **First Name** Mobile **Email** Surname **Farming Profile Farming Focus Farming Segment** ☐ Full-time ☐ Part-time ☐ Commercial ☐ Communal ☐ Resettled **Primary Farming Activity** ☐ Cattle ☐ Small Stock ☐ Agronomy ☐ Horticulture ☐ Dairy ☐ Poultry ☐ Mixed ☐ Other **Annual Farming Income - (Primary Farming Activity) Primary Farming Activity** Cattle Small Stock Agronomy Horticulture Dairy Poultry Hunting Charcoal Mixed Other Annual Farming Income - (Secondary Farming Activity) **Labourer Profile** # of Full Time Labourers (Current) # of Seasonal Labourers (Current)



## **KYC01 Information - Company**

You are required to submit:

• Updated Financial Statements / Management Accounts of your business.

This form must be completed by natural persons who enter into a relationship with the Agricultural Bank of Namibia. This includes natural persons associated with entities such as Companies, Close corporations, Trusts and Partnerships and all individuals acting on behalf of an entity.

chicity.					
Required Documents					
Signed KYC01 Form for all Ow	ners .				
Copy of IDs					
Enhanced Due Diligence Form					
If you are a Political Exposed Person or a Foreigner, please complete an Enhanced Due Diligence Form.					
Agribank KYC Forms					
You can download the Agribank K	You can download the Agribank KYC Forms on the following URLs:				
<ul> <li>KYC01 form for Individuals - h</li> <li>KYC01 form for Legal Entities</li> <li>Enhanced Due Diligence (EDD)</li> </ul>	- https://myagribank.com/KYC_	Company			
Banking Details					
Bank Name		Banking Country			
Bank		Country			
Account Holder Name		Account Name			
Branch Code		IBAN			
Account No					
Provide the details of your prima	ry contact at your current bank b	pelow.			
Bank Manager Name	Bank Manager Phone		Bank Manager Email		
Additional Financial Inform	ation - Legal Entities				

### **DIRECTORS:**



I,provided in this application form is true and that any incorrect declara	, hereby declare that the information ation empowers Agribank not to consider my application.
The Bank is authorised to do a Credit Bureau enquiry if necessary in authorisation to obtain information from commercial banks & the local	order to evaluate this application. In addition, I hereby give the $\mbox{\it Bank}$ l municipality.
SIGNED at on this	day of
Authorised Applicant Signature	Authorised Co-Applicant Signature