AGRIBANK
OF NAMIBIA
Your all Season Bank

AGRIWOMEN & AGRIPIONEER APPLICATION

www.agribank.com.na

Head Office
Windhoek
(061) 207 4111
info@agribank.com.na

Zambezi Branch
Katima Mulilo
(066) 252 060
katima@agribank.com.na

Southern Branch
Mariental
(063) 242 818
southern@agribank.com.na

Midland Branch
Windhoek
(061) 207 4202
midland@agribank.com.na

Otjeroku Branch
Otjiwarongo
(067) 304 596
otjeroku@agribank.com.na

Northern Branch
Ongwediva
(065) 221 358
ongwediva@agribank.com.na

Kavango Branch
Rundu
(066) 255 645
kavango@agribank.com.na

Gobabis Branch
Gobabis
(062) 577 800/1
gobabis@agribank.com.na

Grootfontein Branch
Grootfontein
(067) 240 040/50
grootfontein@agribank.com.na

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CHECKLIST AND APPLICATION GUIDELINES

AGRIWOMEN & AGRIPIONEER

1. Administration Fee

Non-Refundable Administration Fee:

Application Type	N$
Salary-Backed Agri-loan & Post Settlement Scheme	150
Communal	450
Commercial	800

2. Valuation Fee

Should your loan be approved, you will be notified to pay valuation fees. Valuation fees can be paid via two options:

1) Paid by the applicant

Proof of payment must be submitted before your application can proceed to finalization. Banking details are on the Valuation Consent Form that is part of the application pack (page 8).

2) Added to the loan amount

The applicant must give consent to have the valuation fee added to the loan amount. To do so, select this option on the Valuation Consent Form, complete the form, and sign it accordingly.

Please note: For both options, the Valuation Consent Form (page 8) must be fully completed, signed and submitted with the application documentation.

Valuation fees (payable upon approval only):

Class of Property	Valuation Fee (N$)	Revaluation Fee (N$)	Progress Inspection Fee (N$)
Residential Property & Vacant Urban erf/plot	2,000	2,000	2,000
Agricultural Property (Farms & Plots)	5000	5000	5000
Commercial Properties (Industrial, Offices, Shops, Malls, Warehouses etc.)	3500	3500	3500

3. Credit Life Cover

Please note that credit life cover is required for communal and commercial clients. The applicant has two options:

1) Take up Agribank life cover (your customized payment schedule will be shared with you during consultation).

2) Furnish proof of your own existing life cover.

4. Important notice:

Please note that no other fees other than the ones listed above should be paid throughout the process of your application, kindly report any deviation from the fees listed above through our website: **https://agribank.com.na/page/blow-the-whistle** or email: **sales@agribank.com.na** or call: 061 207 4356.

5. REQUIRED DOCUMENTS

The documentation listed must accompany the application. Please note that incomplete applications will not be accepted.

PERSONAL

1	Completed Application form	
2	Namibian certified Identity copy or citizenship certificate	
3	Certified copy of Marriage certificate (Spouse ID copy if married COP, ANC if OCOP or Divorce Order)	
4	An antenuptial contract (if married out of community of property)	
5	An affidavit if ANC is not registered in the Deeds Office or if marriedoutside Namibia	
6	If Divorced (Copy of Final Divorce Order)	
7	Completed FIA compliance KYC form (s)	
8	Enhanced Due Diligence Form (only if the applicant (s) is/are Politically Exposed Person - PEP)	
9	Latest six (6) months Bank Account Statements	
10	Signed authorization letters to commercial bank	
11	Latest pay slip	
12	Valuation fees consent form (duly completed and signed) **FORM V001/25**	
13	Proof of life cover (own existing life cover or commitment to take up Agribank life cover) **FORM CL001/25**	
14	Holistic Consent Form see page 7	

GENERAL

1	Business plan (if a farming activity is poultry/crop/piggery or intensive livestock, etc.)	
2	Submit Company Registration Documents: - If CC, submit Founding Statement - If Pty Ltd, submit Articles of Association - If Partnership, submit Agreement - If Co-operative, submit By Law - If Family Trust, submit Deed of Trustees	
3	If a company with limited liability; please submit resolution enabling obtaining of Directors' Identification documentation should be submitted.	
4	Brand Mark Number/ Sock Card (Fan Meat Card)	
5	Herd Statement (From Meat Board/ Veterinary Office)	
6	Quotations of items to be financed (Vehicles, Livestock /Tractors/Infrastructure etc.)	
7	Herd Statement of Seller/Breeder (if Breeder's information form is being used as a quotation)	
8	Land Right Certificate or a Letter from the Traditional Authority confirming farming rights	
9	Offtake Agreements/letters of intent for poultry/piggery/crop farming activities	
10	Proof of assets as per entries in the assets and liabilities addendum	

SECURITY (OWN)

1	Copy of the Title Deed of the property offered	
2	Signed authorization letters to the municipality	
3	Approved building plans of the property offered	
4	House fire insurance cover of the property offered (Term Sheet entry: If not available can be submitted within 14 days from date of approval)	
5	Consent to register subsequent bonds from firstbondholders of the property offered (if mortgaged) (Term Sheet entry: If not available can be submitted within 14 days from date of approval)	
6	Loan Statement of the mortgage loan for the property offeredas a security	
7	Surrendering value of policy(ies)/Proof of investment(s)	

THIRD-PARTY ADDITIONAL DOCUMENTS

1	Namibian certified Identity copy of Suretor	
2	Sworn Declaration signed by Suretor	
3	Statement of Assets and Liabilities	
4	If PEP/PIP, complete enhanced EDD form	

CASHFLOWS

1	Annual Financial statement for 3 years (if registered as a business)	
2	Proof of registered milk quota (Namibia Dairies) (where applicable)	
3	Business plan/ Income statement	
4	Farming expenses	
5	Proof of of available funds to cover shortfall when applicable	
6	For Second hand Vehicles, a Settlement Certificate or Proof of Payment is required.	

APPLICATION PACK COMPLETENESS DECLARATION

I ..... have scrutinized the application form and confirm that all the application form and confirm that all relevant documentation as ticked off above has been obtained to entertain the application.

Sales Consultant Name	
Signature	
Date	

Branch Manager Name	
Signature	
Date	

LOAN SUMMARY			
Application Date			
Type of Farmer			
Tick		**Tick**	
	Individual	AgriWomen	
	Company	AgriPioneer	

Specify your loan purpose		
Purpose		**Amount**
1		
2		
3		
4		

PRIMARY APPLICANT

Title	
First Name	
Middle Name	
Surname	
ID Number	
Gender	
Birthdate	
Marital Status	
Nationality	

SECONDARY APPLICANT (PARTNER/ASSOCIATE)

Salutation	
First Name	
Middle Name	
Surname	
ID Number	
Gender	
Birthdate	

NEXT OF KIN (NOT LIVING WITH YOU) - MANDATORY

KIN Relationship	
Dependents	
KIN Full Name	
Surname	
KIN Mobile	
KIN Postal Address	
KIN Residential Address	

PRIMARY CONTACT INFORMATION

Email	
Mobile Number	
Website	
Fax	

COMMUNICATION PREFERENCE

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

NamPost		Email		Phone		SMS		WhatsApp	

POSTAL ADDRESS

Postal Code	
Postal Town	
Postal Country	

PHYSICAL ADDRESS

Physical Address is on a farm	Yes		No	
Street Name				
Street No.				
Resident Suburb				
Resident Town				
Resident Region				
Resident Country				
Farm Name				
Farm No.				

PERSONAL PROFILE

Employment Status	
Occupation	
Annual Salaried Income	
Level of Education (Tick)	
None	
Primary Education	
Secondary Education	
Tertiary Education	

FARMNG PROFILE

Farm Name	
Farm No.	
Farming Registration Division 1	
District	
Farming Mode	
Region	
Farming Segment	
Annual Farming Income	
Primary Farming Activity	
Secondary Farming Activity	
Farm Employee(s) Profile	
Annual Farming Income	
# of Full time Farm Employees (Current)	
Total Farming Income	
# of Season 1 Farm Employees (Current)	
After implementing your Reset Plan...	
# of Full Time Farming Employees (Plan)	
# of Seasonal Farm Employees (Plan)	

CONFIRMATION BY TRADITIONAL AUTHORITY (This section must bear the Traditional Authority stamp)

Name		STAMP
Date		
Signature		

AGRIBANK OF NAMIBIA
Your all Season Bank

FORM V001/25

CONSENT AND DECLARATION ON VALUATION FEE PAYMENT OPTION

(Sign and date only one option)

I/We, the undersigned

Name and Surname	
ID Number (Namibian Citizen)	
Erf Number	
Tel No.	

OPTION 1 – CONSENT OF INCLUSION OF VALUATION FEE(S) TO LOAN AMOUNT

I am formally giving consent to Agribank to include all applicable valuation fee(s) in my loan amount for my current loan application, [Loan No.....]

I understand that the valuation fees are a necessary part of the loan approval process and have to be included in the overall loan application. I agree to have these fees added to my loan amount to ensure the successful processing of my loan application.

Please note that my consent is given freely and voluntarily, and I acknowledge that I have been advised of the terms and conditions of the loan, including the inclusion of valuation fees.

Client Signature		Spouse Signature *(only if married in community of property)*	
Date		Date	

OPTION 2 – CLIENT TO MAKE OWN VALUATION FEE(S) PAYMENTS

I am formally confirming that, I will be responsible for the payment of the valuation fees related to my loan application. Please ensure that any applicable valuation fees are invoiced to me, and I will arrange for payment promptly upon their due date. If you require any further information, please do not hesitate to contact us.

Client Signature		Spouse Signature *(only if married in community of property)*	
Date		Date	

BANKING DETAILS

Agricultural Bank of Namibia (Agribank)

First National Bank (FNB)
Branch Code: 289180
Account number:
5550 0060 343

Standard Bank
Branch Code: 087373
Account Number:
041 469 380

Bank Windhoek
Branch Code: 481972
Account Number:
1088 743 201

Bank Windhoek
Branch Code: 481972
Account Number:
1088 743 233

AGRIBANK OF NAMIBIA
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FORM CL001/25

DECLARATION TO SECURE AGRIBANK LIFE COVER UPON LOAN APPROVAL

I/We, the undersigned

Name and Surname	
ID Number (Namibian Citizen)	
Erf Number	
Tel No.	

Hereby declare that I/We will take up Agribank's life cover solution upon approval of my/our loan

Loan No.	
Loan No.	
Loan No.	

I have been made aware of the payment schedule estimates for my life cover and I/we are in agreement to take up Agribank's life cover solution. I/We commit to attending to all life cover terms and conditions stipulated before the due date that Agribank will communicate to me/us. Please note that this declaration and commitment is given freely and voluntarily, and I acknowledge that I have been advised of the terms and conditions of my/our loan(s).

Applicant 1 Signature	Applicant 2 Signature	Applicant 3 Signature
Date	Date	Date

1. AUTHORIZATION REQUEST

Date	
Reference	

TO WHOM IT MAY CONCERN

Dear Sir/Madam,

I, We, the undersigned

Name and Surname	
ID Number (Namibian Citizen)	
Erf Number	
Tel No.	

I/We hereby authorize you to disclose to the Agricultural Bank of any information, which may be required concerning my/our affiliation with you in respect of the following:

1. Pertaining to my/our banking account(s) ATT: Bank Manager

Bank Name	Bank Account Number

Kindly furnish Agribank officials with any information which they require to effectively assess my application.

	Applicant 1	Applicant 2	Applicant 3
ID Number			
Date			
Signature			

2. AUTHORIZATION REQUEST

Date	
Reference	

TO WHOM IT MAY CONCERN

Dear Sir/Madam,

I, We, the undersigned

Name and Surname	
ID Number (Namibian Citizen)	
Erf Number	
Tel No.	

I/We hereby authorize you to disclose to the Agricultural Bank of any information, which may be required concerning my/our affiliation with you in respect of the following:

2. Pertaining to my/our livestock ATT: The Directorate of Veterinary Service

Brand Stock/Card 1	Brand Stock/Card 2	Brand Stock/Card 3
Fan Meat Card	Fan Meat Card	Fan Meat Card

Kindly furnish Agribank officials with any information which they require to effectively assess my application.

	Applicant 1	Applicant 2	Applicant 3
ID Number			
Date			
Signature			

3. AUTHORIZATION REQUEST

Date	
Reference	

TO WHOM IT MAY CONCERN

Dear Sir/Madam,

I, We, the undersigned

Name and Surname	
ID Number (Namibian Citizen)	
Erf Number	
Tel No.	

I/We hereby authorize you to disclose to the Agricultural Bank of any information, which may be required concerning my/our affiliation with you in respect of the following:

3. Pertaining to the scope of the requisite due diligence Agribank will take on, I hereby grant Agribank my consent to:

- Conduct ITC checks on me/us
- Source information from the municipality and any other institution I may have an affiliation
- Use any means the Bank deems fit to source information pertaining to my application including but not limited to communication via email, telephonically and fax.

This authorization (pertaining to all points 1 to 3) remains valid until cancelled by me in writing.

Yours Faithfully,

	Applicant 1	Applicant 2	Applicant 3
ID Number			
Date			
Signature			

AGRIBANK OF NAMIBIA
Your all Season Bank

ADDENDUM

Statement of Assets and Liabilities

ASSETS

A. FIXED PROPERTY(IES)

Town Property (ies)					
	Extent	**Size (sg.m)**	**Erf No.**	**Town/City**	**Value (N$)**
1					
2					
3					
4					
5					
Total					

B. MOVABLES

i)	**Tractors, Vehicles and self-propelled machinery.** (N.B. Lighting plants and pumping contrivances excluded)			
	Year	**Make or type**	**Description**	**Value (N$)**
1				
2				
3				
4				
5				
ii)	**Implements and equipment (specify)**			
	Implement / Equipment Type		**Description**	**Value (N$)**
1				
2				
3				
4				
5				

iii) Livestock					
LARGE STOCK		**Number**	**Age Range**	**Breed**	**Value (N$)**
1	Cows				
2	Bulls				
3	Oxen				
4	Tollies				
5	Heifers				
6	Calves (Male)				
7	Calves (Female)				
8	Other (Specify)				
SMALL STOCK					
1	**Sheep**	**Number**	**Age Range**	**Breed**	**Value (N$)**
1.1	Ewes				
1.2	Rams				
1.3	Wethers				
1.4	Lambs (Female)				
1.5	Lambs (Male)				
1.6	Other (Specify)				
2	**Goats**	**Number**	**Age**	**Breed**	**Value (N$)**
2.1	Ewes				
2.2	Rams				
2.3	Kapaters				
2.4	Lambs (Female)				
2.5	Lambs (Male)				
3	**Other Small Stock (Specify)**	**Number**	**Age Range**	**(Stud/Flock)**	**Value (N$)**
3.1					
3.2					
3.3					

C. IMMOVABLES

i) Bonds, promissory notes, loans, etc., (due to you):				
	Security	**Name of Debtor**	**Due Date**	**Value (N$)**
1				
2				
3				
4				
5				

ii) Cash on hand and/or in the Bank (please attached proof)			
	Name of Bank	**State how funds will be utilised**	**Value (N$)**
1			
2			
3			
4			
5			

iii) Shares in co-operatives, Member's levy fund, investments, other shares, debentures in your favour (specify)			
	Details	**Due When**	**Intended Appropriation (N$)**
1			
2			
3			
4			
5			

Total Asset Summary	**Value (N$)**	**As a percentage of TOTAL ASSETS**
Fixed Assets		
Movable Assets		
Total Assets		100 %

LIABILITIES

A. BONDED FIXED PROPERTY(IES)				
ii) Town Property (ies)				
	Name of Bondholder	**Interest Rate**	**Annual Commitments (N$)**	**Balance Owing (N$)**
1				
2				
3				
4				
5				
Total Balance Owing				

B. ENCUMBERED MOVABLES				
	Item	**Creditor (Indebted to)**	**Interest Rate**	**Balance Owing (N$)**
1				
2				
3				
4				
5				
Total Balance Owing				

C. OTHER DEBTS			
i) Overdrafts			
	Name of Bank		**Value (N$)**
1			
2			
3			
Total Balance Owing			

ii) Other (Specify)				
	Type of Debt/Description	**Creditor (Indebted to)**	**Interest Rate**	**Value (N$)**
1				
2				
3				
4				
5				
Total Balance Owing				

Total Liabilities Summary	Total Balance Owing (N$)	As a percentage of Total Liabilities
Bonded Fixed Properties		
Encumbered Movables		
Other Debts		
Total Liabilities		100 %

INCOME AND EXPENDITURE (Complete where applicable)

A. INCOME

i) Salary (annual)				
	Name of Applicant (NB populate should there be more than one applicant)	**Applicant(s)'s Annual Salary (N$)**	**Name of Applicant(s)'s employer**	**N$**
1				
2				
3				
4				
5				
Total applicant(s) annual salary				

i) Salary (annual)				
	Name of Applicant (NB populate should there be more than one applicant)	**Applicant(s)'s Annual Salary (N$)**	**Name of Applicant (s)'s employer**	**N$**
1				
2				
3				
4				
Total applicant(s) annual salary				
	Name of spouse NB: Only if married in community of property	**Applicant(s)'s Spouse Annual Salary (N$)**	**Name of Applicant(s)'s spouse(s)' employer**	**N$**
1				
2				
3				
4				
Total applicant(s)'s spouse(s)				
Total Income Salary				

ii) Annual Rental Income		
Town Property		
	Property details & District	**N$**
1		
2		
3		
4		
5		
Total Rental Income		

Total Income Summary	Total Annual Income (N$)	As a percentage of Total Annual Income
Total Salary Income		
Total Rental Income		
Total Other Income		
Total Annual Income (N$)		100 %

B. EXPENDITURES

i)	Property leased							
	Name	**Number**	**District**	**Extent of land**	**Period of lease**	**Total number of livestock entitled to be kept on the leasehold (specify)**	**Monthly Rent payable (N$)**	**Annual Rent payable (N$)**
1								
2								
3								
4								
Total Expenditure (Leased Property)								

ii) Hired immovables						
	Item	**Details**	**Duration of lease**	**Starting date (dd/mm/yyyy)**	**Monthly Rent payable (N$)**	**Annual Rent payable (N$)**
1						
2						
3						
4						
Total Expenditure (Hired Movables)						

iii) Rent payable, compensation to usufructuaries, fidei commissarii, etc.							
Item		**Details**	**Duration of lease**	**Starting Date**	**Starting date (dd/mm/yyyy)**	**Monthly Rent payable (N$)**	**Annual Rent payable (N$)**
1							
2							
3							
4							
5							
Total Expenditure (Rent Payable, Compensation To Usufructuaries, Fidei Commissarii, Etc.)							

iv. Other Annual Commitments		
Description		**N$**
1		
2		
3		
4		
5		
Total Expenditure (Other Annual Income)		

I/We declare herewith that the above is a true and correct statement of my/our circumstances:

	1	2
Name		
Signature		
Date		

FORM TS 001/25

TERM SHEET

Pertaining to the loan of

Applicant's Name		Loan Number (s)	

Outcome: Approved subject to fulfillment of the below terms and conditions within 30 days from the date below:

Approval Date:	**Approval Committee:**

E.g. House fire insurance cover of the property offered/ Consent to register subsequent bonds from first bondholders of the property offered (if mortgaged) – outlined in the checklist. Any other conditions emanating from the approval committees.		**Due Date**
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Credit Analyst		Date	
Credit Manager		Date	
Branch Manager		Date	

Applicant (s)' commitment to fulfilling terms and conditions within due date:

	1	2	3
Name			
Signature			
Date			

KNOW YOUR CLIENT QUESTIONNAIRE

Natural Persons

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.

Branch		BP No.	
Date		Loan Account No.	

Client Personal Information

Full name(s)							
Previous name, if any							
ID/Passport No.							
Type of Identity document							
Nationality							
Date of Birth							
Marital Status	Married		Single		Widow/er		Divorced	
In community of property			Out of Property (Ante Nuptial Contract				Accrual	

Contact numbers and addresses

Residential Address			
Postal Address			
Home Tel.		Cell	

Employment Details

Occupation *(If Self Employed, state in what line of business)*	
Employer	
Date joined	
Work Tel	
Monthly income (N$)	
Is the client a Politically Exposed Person/Foreigner? **If yes, complete the EDD form. Mode of Instalment**	

Mode of Installment Payment (e,g. EFT Transfers Salary deduction etc)	
Expected Foreign Transactions: (e.g. from who (relationship) and from which country)	

Sources of Income:(State sources of income and where they originate from)
Must be completed Other Accounts

Client's Banking Information

Financial Institution	
Branch	
Account No.	
Account Type	

Next of Kin

Name	
Relationship	
Cell	
Name of Client	
Signature	
Date	

Name of sales consultant	
Signature of sales consultant	
Client's signature	
Date	

I agree that the Bank may perform a credit search on my credit profile and share my personal information with any registered credit reference agency to confirm any / all the information provided by me and to assess mv application	Yes		No	
I confirm that all information that has been given to the Bank is correct and complete	Yes		No	

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KNOW YOUR CLIENT QUESTIONNAIRE

Juristic Persons

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.

Company		Partnership	
Close Corporation		Trust	
Other Legal Persons (please specify)			

Registration Name	
Registration Number	
Country Issued	
Nature of Business	
Tax Income Number	
VAT registration Number	
Date of Incorporation	
Registered Physical Address	
Postal Address	
Business Address (If different from registered address)	
Business Tel	
Business Fax	
Email Address	
Beneficial Ownership (No. of shareholders, members, partners or trustees % of shares or interest	
Particulars of beneficial owners (Indicate full numbers and registration Numbers)	
Are any of the Members or Directors Prominent and Influential /Foreigner? If yes, complete the EDD form	

FOR OFFICIAL USE: Select Relevant Document

Deed of Trust / ID of Trustees		Certificate of Good Standing from Finance	
Trust Certificate		Partnership Agreement	
Founding Statement /Members IDs		Memorandum of Associations & IDs of Directors	
Certificate of Incorporation			

Name of Representative	
Signature	
Date	
Name of Consultant	
Signature	
Date	

PRE-APPLICATION DECLARATION: NATURAL PERSONS

Pre-application declaration Client fraud, corruption, money laundering, and terrorism financing.

The Agricultural Bank of Namibia (AGRIBANK) is a responsible, ethical lender, practices fair and responsible lending and promotes good corporate governance in all AGRIBANK-financed projects and/or transactions.

AGRIBANK promotes an anti-fraud/corruption culture by fostering an organizational culture of integrity, transparency, and accountability. Additionally, AGRIBANK adheres to the requirements of regulators and its external financiers concerning fraud, corruption, money laundering, terrorism financing, and environmental and labour compliance.

AGRIBANK will not finance projects where the borrower, and/or any person acting on its, or their, behalf in furtherance of the interests of the potential borrower (Partners, Members, Shareholders, Directors, Trustees, and Benefactors, etc.) are currently being investigated, in litigation, arbitration or administrative proceeding before a court, arbitration body or agency, or have been found guilty by a court of law for fraud, corruption, money laundering, financing of terrorism, environmental crimes and poor labour practices.

Please note that the integrity of your responses to the questions below will influence the approval and/or decline of your funding application. False declarations will result in an automatic decline when detected.

Name of applicant (natural person)	
Registration no. of applying for business (in case of proprietorship)	
Physical address	
Postal address	
Email	
Landline and/or mobile no(s)	

1	Are you currently being investigated or in litigation, arbitration, or administrative proceedings before the court, arbitration body, or agency for fraud, corruption, money laundering, and financing of terrorism?			
	No		Yes	
	Briefly explain if the answer above is yes			
2	Have you been found guilty by a court, arbitral body, or agency for sanctionable practices – e.g. fraud, corruption, money laundering, and financing of terrorism?			
	No		Yes	
	Briefly explain if the answer above is yes			

3	Have you been found guilty of regulatory breaches e.g., major health and safety violations, environmental issues, poor labour practices, etc.?			
	No		Yes	
	Briefly explain if the answer above is yes			
4	Have you been declared bankrupt and insolvent in the past?			
	No		Yes	
	Briefly explain if the answer above is yes			

If any of the above answers change to a YES during the application process and/or during the term of the loan, it should immediately be disclosed to the AGRIBANK.

Applicant Name & Surname			
Signature		Date	

Sales Consultants (name and surname)			
Signature		Date	
Application declined		Application declined	

Branch Controller/Branch Manager (name and surname)			
Signature		Date	
Application declined		Application declined	

To be witnessed by an AGRIBANK official or Commissioner of Oaths:

Name & Surname	
Signature	
Date	

Official Stamp

PRE-APPLICATION DECLARATION: JURISTIC PERSONS

Pre-application declaration Client fraud, corruption, money laundering and terrorism financing

The Agricultural Bank of Namibia (Agribank) is a responsible, ethical lender, practices fair and responsible lending and promotes good corporate governance in all AGRIBANK-financed projects and/or transactions.

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AGRIBANK will not finance projects where the borrower, and/or any person acting on its, or their, behalf in furtherance of the interests of the potential borrower (Partners, Members, Shareholders, Directors, Trustees, and Benefactors, etc.) are currently being investigated, in litigation, arbitration or administrative proceeding before a court, arbitration body or agency, or have been found guilty by a court of law for fraud, corruption, money laundering, financing of terrorism, environmental crimes and poor labour practices.

Please note that the integrity of your responses to the questions below will influence the approval and/or decline of your funding application. False declarations will result in an automatic decline when detected.

Name of applying business				
Registration no. of applying for business				
Name of applicant (natural person)				
Physical address				
Postal address				
Email				
Landline and/or mobile no(s)				
1	Is the entity, or any person acting on its or, their behalf in furtherance of the interests of the entity (Partners, Members, Shareholders, Directors, Trustees, Benefactors, etc.) currently being investigated or in litigation, arbitration, or administrative proceeding before the court, arbitration body or agency for fraud, corruption, money laundering and financing of terrorism?			
	No		Yes	
	Briefly explain if the answer above is yes			
2	Has the entity, or any person acting on its or, their behalf in furtherance of the interests of the entity (Partners, Members, Shareholders, Directors, Trustees, Benefactors, etc.) been found guilty by a court, arbitral body or agency for sanctionable practices – e.g. fraud, corruption, money laundering and financing of terrorism?			
	No			
	Briefly explain if the answer above is yes			

3	Has the entity, or any person acting on its, or their behalf in furtherance of the interests of the entity (Partners, Members, Shareholders, Directors, Trustees, Benefactors, etc.) been found guilty of regulatory breaches e.g., major health and safety violations, environmental issues, poor labour practices etc.?			
	No		Yes	
	Briefly explain if the answer above is yes			
4	Has the entity been declared bankrupt and insolvent in the past?			
	No		Yes	
	Briefly explain if the answer above is yes			
5	Have the owners or any person acting on its or, their behalf in furtherance of the interests of the entity (Partners, Members, Shareholders, Directors, Trustees, Benefactors, etc.) declared bankrupt and insolvent in the past?			
	No		Yes	
	Briefly explain if the answer above is yes			

If any of the above answers change to a YES during the application process and/or during the term of the loan, it should immediately be disclosed to the AGRIBANK.

Applicant Name & Surname			
Signature		Date	

Sales Consultants (name and surname)			
Signature		Date	
Application declined		Application declined	

Branch Controller/Branch Manager (name and surname)			
Signature		Date	
Application declined		Application declined	

To be witnessed by an AGRIBANK official or Commissioner of Oaths:

Name & Surname	
Signature	
Date	

Official Stamp