

**PERSONAL DETAILS:**

- i)  Mr  Mrs  Others Name:   
(First Name) (Middle Name) (Last Name)
- ii) P.O. Box No.  Postal Code  Town/City:
- iii) Office No.  Home No.   
Mobile No.  Fax No.
- iv) Email Address:
- v) Physical Address:
- vi) County:  Town/City:
- vii) Location and Road:  Plot No/Hse No.
- viii) Ownership (Tick where appropriate)  Rented  Owned
- ix) Main Business/Profession

**INDIVIDUAL:**

- i) ID/Passport No.  Expiry Date
- ii) Nationality  Age
- iv) Marital Status
- v) Main Business/Profession
- vi) Name of Employer  PIN No
- vii) Employer's Physical Address
- vii) Employer's Postal Address

**BUSINESS:**

- i) Name:
- ii) Nature of Business:
- iii) Date of Registration/Incorporation
- iv) Registration No:  PIN No.

**DIRECTORS/PARTNERS:**

Name	I.D./Passport No.	Nationality	No. of Shares
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Name Authorised Share Capital Paid up Share Capital **BANKING DETAILS:**

Bank	Branch	Type A/c	A/c Number
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**EXISTING ASSETS E.G. VEHICLE AND MACHINERY:**

Vehicle Reg No.	Make & Model.	Value	Loan Balance	Financed by
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**EXISTING FACILITIES:**

Type of Facility.	Loan Amount.	Outstanding Balance	Securing by	Value of Security
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**SOURCE OF INCOME:****EXPECTED/AVERAGE MONTHLY INCOME**i) Business: ii) Salary: iii) Other ( Rental, Fees & Commissions, Farming, etc.): **Total:**

**VEHICLE/MACHINERY/EQUIPMENT TO BE PURCHASED:**

i) Make.  Gross Cost

Model  New/Used.  Less: All Discounts

Year of Manufacture  **Net Cost**

Dealer  Add: Accessories

Sales Person  Any other items

Repayment Period  Months **Total Cost**

IPF Required  Yes.  No.  Less: Deposit Cash/Cheque Kes.

Trade in value Kes.

**Balance to be Financed**

**Declaration**

I/We/the Company (the "Applicant") hereby declare that the information stated above is true and correct to the best of the Applicant's knowledge. Chase Bank (Kenya) Limited (The "Bank") is hereby irrevocably authorised at its absolute discretion and without prior notification to the Applicant to:

1. carry out credit checks and obtain positive and/or negative financial or other information (the "Information") pertaining to the Applicant from any credit reference bureaus and/or credit scoring agencies and/ or other competent authority or body for purposes of evaluating the Applicant's credit application
2. disclose the information to credit reference bureaus, credit scoring agencies and/or other legally authorised persons or entities without legal recourse against the Bank.

The Applicant acknowledges that such disclosure by the Bank shall not amount to breach of confidentiality or otherwise on the Bank's part and further shall indemnify and keep the Bank indemnified against any claims, damages and/or expenses suffered or incurred by the Bank pursuant to such access,use and/or disclosure of the information.

**Applicant's Signature**

**Date**

## HIRE PURCHASE REQUIREMENTS

### Standard Documents

1. Copy of Log Book (for used Motor vehicle)
2. Valuation Report (for used Motor vehicle)
3. Copies of Import Documents (if vehicle not registered)
4. Copy of Sale Agreement (for used Motor vehicle)
5. Copy of Pro-forma Invoice or Dealer's quotation (New Motor Vehicles)

### Additional Documents to be provided on application

#### Individuals/Sole Proprietorship/Partnership

1. Copy of ID & PIN (if Partnership, all Partners to provide)
2. Latest Bank statements for past six months
3. Copies of three months Pay slips (if in employment)
4. Copy of Business Registration Certificate (for sole proprietors / partnerships)
5. Copy of Partnership Deed (if applicable)

#### Limited Companies

1. Copy of Certificate of Incorporation & Certificate of Change of Name (where applicable)
2. Copy of Memorandum & Articles of Association
3. Copy of PIN Certificate for the company
4. Copies of Directors ID's and PIN Certificates
5. Cash flow projections (in case of borrowing exceeding KShs.3M)
6. Audited Accounts for two years (in case of borrowing exceeding KShs.5M)
7. Latest Bank statements for the past six months
8. Company profile detailing organizational structure and accomplishments / nature of business of the company
9. Copy of Latest Annual Returns together with Filing receipt

### Bank's Approved Valuers – Motor Vehicle Valuers:

#### 1. Auto Assured Limited

P. O. Box 267 – 00100 NAIROBI  
Telephone Contact  
Cell No. - 0722-752543, 0733-730763

#### 2. Regent Automobile Valuers & Assessors

P. O. Box 34365 - 00100 NAIROBI

#### Telephone Contact

Land Line 020-3745242/3, 020-3748120  
020-2134077, 020-2011422  
Cell No 0722-608210,