

DIASPORA MORTGAGE APPLICATION FORM



CUSTOMER INFORMATION *(For Individuals and sole proprietorships only)*

Applicant's Name _____

Tanzanian ID No. _____ Passport No. _____ TRA TIN No. _____

Marital Status: Single Married Widowed Divorced

Date of Birth _____ Nationality _____ No. of Dependants _____

Gender: Male Female

Postal Address _____ Code _____ Town _____

Email Address _____

Mobile No. _____ Alt. Mobile No. _____

Current Physical Address. _____

SPOUSE'S DETAILS

Name _____

Tanzanian ID No. _____ Mobile No. _____

Residence _____ Estate _____ Town _____

House No. _____ Rented Owned

Name of Landlord _____ Mobile No. _____ Length of stay there? _____

NB: Attach all documents as required in Standard Requirements Summary Form

BUSINES PARTICULARS *(For companies, partnerships, clubs, associations, co-operatives & others)*

Name of Entity _____

Registration No. _____ Licence No. _____ TRA TIN No. _____ VAT No. _____

Business Activity Type _____ Type of Entity _____

Email Address _____

Postal Address: Current _____ Permanent _____

Tel. No. (Landline) _____ Mobile No. _____

Physical address *(Attach sketch map)* _____

Physical Location: Town _____ Street _____ Building _____

Business Premises *(Current status)*: Rented Owned

If rented, Lease period _____ Remaining period _____ Rent Payable _____
(Attach copy of lease agreement)

PARTICULARS OF PROPRIETORS / DIRECTORS

	Name	ID No.	TRA TIN No.	Tel No.	Mobile No.	Postal Address
1.						
2.						
3.						
4.						
5.						

NB: Attach all documents as required in Standard Requirements Summary Form

EXPOSURE PARTICULARS**LOAN PARTICULARS** (indicate currency i.e. TSHS, USD)

Loan Amount Requested _____ Cost of Project _____

Repayment Period _____ Specific Purpose _____

Own Contribution _____ Monthly Instalment _____

ACCOUNT IN OTHER BANKS / FINANCIAL INSTITUTIONS

	Bank	Branch	Outstanding Balance (DR/CR)	Classification
1.				
2.				
3.				
4.				

LOANS HELD AT EQUITY

	Name of Branch & Borrower	Amount advanced	Date Advanced	Loan Period	Installment	Outstanding amount	Classification
1.							
2.							
3.							
4.							
5.							

(Attach Original certified bank statements as required)

LOANS IN OTHER BANKS / FINANCIAL INSTITUTIONS

	Name of Bank	Amount advanced	Date Advanced	Loan Period	Installment	Outstanding amount	Classification
1.							
2.							
3.							
4.							
5.							

(Attach Original certified bank statements as required)

REFEREES

Name	Mobile No.	Address	Relationship
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____

BUSINESS FINANCIAL DETAILS

PROFIT AND LOSS

Income	Actual	Projected	Expenses	Actual	Projected
Business sales			Purchases		
			Rents		
			Salaries/Wages		
			Transport		
			Water. Phone. Electricity		
			Others		
Total Income			Total Expenses		
			Net surplus/Deficit (TShs)		

BALANCE SHEET

Assets	Actual	Projected	Liabilities	Actual	Projected
Cash at Hand/Bank			Creditors		
Debtors			Bank Loans/Overdraft		
Inventory (Work in progress)			Other Liabilities (specify)		
Total Fixed Assets			Long Term Loans		
Other Assets			Capital		
Total Assets			Total Liabilities & Capital		

NET HOUSE HOLD BUDGET

Monthly Income	Actual	Projected	Monthly Expenses	Actual	Projected
Borrower (net salary)			Rent		
Spouse (net salary)			School fees (Average per month)		
Business (from 6.1 above)			Transport		
Pensions			Water. Phone. Electricity		
Other Business income			Food		
Other income			Other loan repayment		
			Other expenses (medical etc)		
Total Income			Total Expenses		
			Net surplus/Deficit (Tshs.)		

(NB: Supply copy of receipts or statements where applicable)

PROPOSED GUARANTORS

Guarantor 1

Name _____

Postal Address _____

Mobile No. _____ Other contact information _____

Relationship _____

Guarantor 2

Name _____

Postal Address _____

Mobile No. _____ Other contact information _____

Relationship _____

Guarantor 3

Name _____

Postal Address _____

Mobile No. _____ Other contact information _____

Relationship _____

Do any of these guarantors have existing direct / indirect liabilities with Equity? Yes No

If Yes please explain what? _____

SECURITY / COLLATERAL

Kindly list all the securities giving details, description and serial numbers where applicable.

	Description of the Item	Serial No.	Value (TShs)
1.			
2.			
3.			
4.			
5.			

With this signature I/We confirm that the above information given by me/us is the true and factual position of my/our business

I/We the undersigned confirm I/We have read and understood the terms of the Privacy Policy and hereby give express, unequivocal, free, specific and informed authority to Equity Bank (Tanzania) Limited and its affiliates to collect, use and process my/our data as per the policy provided at <https://equitygroupholdings.com/privacy-policy/>

Name _____ Signature _____ Date _____

Company seal and/or Business' stamp _____

(NB: For Limited liability company borrowers, the company seal be affixed to loan application form)

I, _____ hereby, witness the signature of the applicant(s)

Signature of SME Relationship Officer _____ Date _____

Customer's Segmentation _____

LOAN APPLICATION DOCUMENTATION CHECKLIST

Item	Description	Present	Absent	SME RO's Comment	Manager's Comment
1.	Standard Requirements-Summary Form				
2.	Credit Reference Bureau Report				
3.	Introduction letter by Equity Bank Agent				
4.	Summary Recommendation by Diaspora Mortgage Agent				
5.	Valuation Report				
6.	Sale Agreement (duly executed)				
7.	Any other support document				

OFFICIAL USE

Date _____

Current/ Savings A/c No. _____

Branch _____

Sector Name & Code _____

Sub-sector Name & Code _____

Industry Name & Code _____

Nature of Advance _____