



CREDIT FACILITY APPLICATION FORM

BUSINESS CONTACT INFORMATION

<input type="checkbox"/> Sole proprietorship	<input type="checkbox"/> Corporation	<input type="checkbox"/> Partnership	<input type="checkbox"/> Other *(Please Specify)
Date business commenced			
Name of Sole proprietor / Company name			
Business Registration Number			
Nature of Business			
Years of Establishment			
Phone Fax			
E-mail			
Registered company address			

BANK DETAILS

Bank name	Branch	Account Number	Bank Balance as to the date	Type of account
				<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Other
				<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Other
				<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Other
				<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Other

SHAREHOLDERS INFORMATION

Shareholder Name	% of Share	Permanent Address	Current Address	ID Card Number	Phone Number

* ID card copy must be attached and information provided in and with this application must be authentic and accurate

BOARD DIRECTORS INFORMATION

Board Director Name	Permanent Address	Current Address	ID card Number	Phone Number

* ID card copy must be attached and information provided in and with this application must be authentic and accurate

CREDIT FACILITY INFORMATION

Requested credit facility in MVR	
Requested credit term	
Proposed Monthly purchase from STO	
Responsible person	

Designation			
Contact Number			
SIGNATURE			
Name		Title	
Date		Signature	

REQUIRED DOCUMENTS

1. Company registration copy
2. Copy of Articles of Association
3. Copy of GST registration
4. Board Director's resolution to purchase goods on credit
5. ID card copy of Shareholders and Board of Directors
6. Company Profile Sheet from Ministry of Economic Development
7. Bank statement (past 3 months)
8. If the requested credit limit is between MVR 100,000.00 to MVR 500,000.00, latest company's financial statements (Audited or Unaudited Profit and loss and other comprehensive income, financial position, cash flow statement and statement of changes in equity). **If requested credit limit is below MVR 100,000.00, financial statements are not required.**
9. If the requested credit limit is above MVR 500,000.00, latest (Maldives Inland Revenue Authority approved Auditor's Audited) company's financial statements. (Profit and loss and other comprehensive income, financial position, cash flow statement and statement of changes in equity)

** Please note that this application form will be accepted with all required documents*

ENDORSED BY			
Comments			
Name			
Title		Segment	
Date		Signature	