

REQUIREMENTS FOR LOANS & EQUITY

Industrial Development Company of Eswatini

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Legal documents

- a) Memorandum & Articles of Association
- b) Certificate of Incorporation
- c) Form J
- d) Form C
- e) Trading License

Business Documents should include:

- a) An application letter, a business plan and cash projections.
- b) A contract document, a purchase order and letter of intent
- c) A contractor's confirmation of contract/Market confirmation
- d) Quotes from suppliers
- e) Copy of lease agreement for premises
- f) A shareholder's resolution to borrow
- g) References for previous jobs/sales done
- h) Audited Financial Statements and/or Management Accounts
- i) Bank Statements (6 months)
- j) Company address, bankers, auditors, and authorized signatories

Promoter documents should include:

- a) Complete IDCE KYC (Know Your Customer) Form by each shareholder/director
- b) Certified copies of Identity documents of shareholders and directors (for each)
- c) Proof of Residence of shareholders and directors (for each)
- d) Personal balance sheets of shareholders and directors
- e) CV's of shareholders and directors & Management
- f) Contact numbers and addresses of shareholders and directors
- g) Source of funds/Bank Statement/Pay slip (for each)
- h) Police clearance report (for each)

Contribution documents:

- a) Form of Security/collateral available
- b) 6 months bank statement showing proof of 20% contribution by promoter
- c) Application fee
- d) Appraisal Fee