



ZENITH BANK PLC

ONLINE SMALL & MEDIUM INDUSTRIES EQUITY INVESTMENT SCHEME (SMIEIS) ACCOUNT FORM

PRE-QUALIFICATION FORM

WHAT YOU NEED:

- 1. CTC of Certificate of Incorporation*
- 2. CTC of Form C02 and Form C07*
- 3. CTC of Memo and Articles of Association*
- 4. Current tax clearance certificates of company and directors of company*
- 5. Completion of Pre-qualification form for SMIEIS*
- 6. Letter of application by the prospecting Investee company*
- 7. Comprehensive business plan of the project*
- 8. Current valuation report by a reputable Professional Valuer
& Comprehensive Insurance Policy over company's assets*
- 9. Three years audited reports for existing company, whilst for start-ups, current statement of affairs (Management account) and projections.*

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SMALL & MEDIUM INDUSTRIES EQUITY INVESTMENT SCHEME
(SMIEIS) ACCOUNT

NAME OF COMPANY _____

REGISTRATION NUMBER _____

STATE MEMBERSHIP OF ORGANISED PRIVATE SECTOR/ NON-GOVERNMENTAL

ORGANISATION (OPS/NGO) _____

DATE OF INCORPORATION _____

REGISTERED ADDRESS _____

MAILING ADDRESS _____

EMAIL ADDRESS _____

TELEPHONE NUMBER (S) _____

NATURE OF BUSINESS _____

AUTHORISED CAPITAL (N) _____

ISSUED AND PAID UP (N) _____

SECTORAL CLASSIFICATION

AGRO-ALLIED INFORMATION TECHNOLOGY & COMMUNICATION SERVICES

MANUFACTURING SOLID MINERALS CONSTRUCTION TOURISM & LEISURE

EDUCATIONAL ESTABLISHMENT OTHER (AS DETERMINED FROM TIME TO TIME BY THE
BANKERS' COMMITTEE)

PROJECT SIZE

1. NEW PROJECT (N)

2. EXISTING PROJECT (N)

FIXED ASSET VALUE (EXCLUDING LAND)

AT COST (N)

CURRENT VALUATION (N)

DATE OF VALUATION

NAME AND ADDRESS OF VALUER

FINANCING NEEDS

AMOUNT (N) _____

PURPOSE _____

LIST OF DIRECTORS AND PERCENTAGE HOLDINGS _____

LIST NATIONALITY OF SHAREHOLDERS

EXISTING INDEBTEDNESS					
DATE	BANK/ OTHERS	FACILITY TYPE	AMOUNT	BALANCE	STATUS

BRIEF DESCRIPTION OF BUSINESS PLAN:

OFFICE USE

FIXED ASSET VALUE (N)

PROJECT QUALIFICATION (UNDER SMIEIS) YES NO