

Application Form

A. Company Details

4. Name of Company: _____
5. BRN/ Company Number: _____
6. Office Address: _____
7. Phone Number: _____
8. Email: _____
9. Business Sector: _____
10. Brief description of the Business: _____

11. Purpose of funding: _____

12. Amount Requested: _____
13. Name of Ultimate Beneficiary Owner of the Company _____
14. Submission of Business Plan _____

B. Personal details of Applicant **(if different from Shareholder)**

1. Full name of the person submitting the application:
Surname: _____

Forename: _____

Maiden Name (if applicable): _____

ID of Applicant _____
2. Phone Number(s): _____
3. Email: _____
12. Capacity in which the person in acting: _____
13. Nationality and how it was acquired (e.g Birth, Naturalisation, Marriage) _____
14. Current Residential Address: _____

Financial Information of Company Applying for Funds:

Assets in Rs'000			
	Existing	Additional	Total
Land			
Non-Current Assets			
Net Current Assets			
Total			

Financing in Rs'000			
	Existing	Additional	Total
Shareholders' Contribution			
Loans/Leasing			
Request made with SEF			
Total			

The Director/Shareholder confirms the following:

1. There is a complete list and evidence of all, proof of funds, permits, clearances and approvals required for the operation of the Business of the Company is available and the Directors confirms that the business is fully compliant with the laws of Mauritius;
2. Directors have disclosed all interests and/or submit any documents that may be in conflict with the investment by the Fund into the Company;
3. The Directors have disclosed all material facts to the Fund in connection with the transaction so as to allow the Fund to carry out a comprehensive (i) financial audit and (ii) legal audit to be able to make the business decision of investing in the Company.
4. The Directors confirm that no material information has been withheld which would make the financial projections financially misleading or which would make the legal audit and/or the risk analysis misleading.
5. The Directors confirm that the Company possesses good and valid title to its business assets, immovable property and office lease, which it uses in the course of its business.
6. The Directors confirm that no litigation exists, or other proceedings exists or is threatened which may negatively affect the Company's operations nor the Directors' capacity to act as Director or other xx post

Other Documents to be submitted: KYC documents as per checklist and KYC Form

FEES ON APPLICATION

An application and disbursement fee of 1% on the approved amount is applicable per application. 50% of this amount is payable upfront as an **Application Fee** and 50% is payable at the disbursement stage as **Disbursement Fee**. Should the project not be accepted at the Board level, the Application Fee will be reimbursed to the Client/Company. If the financing is rejected by the Client post-Board approval, this amount will **NOT** be refunded.

Date & Signature:

Name	Signature	Date
Shareholder/Director		
Shareholder/Director		
Shareholder/Director		