



# SEGMENTICO LIMITED

Suite 1, No 1B, Omorinre Johnson Close, Lekki Phase 1, Lagos  
08080251358, 08075343677

## LOAN CHECKLIST FOR NEW SCHOOL

- AFED MEMBERSHIP AND ACTIVITIES PARTICIPATION
- ACCOUNT OPENING FORM WITH **Authority to Debit, I.D card & Utility Bills**)
- KYC FORM (SCHOOL VERIFICATION)
- LOAN APPLICATION LETTER
- LOAN FORM PROPERLY FILLED WITH THE CUSTOMER'S ACCOUNT NUMBER
- ONE GUARANTOR AND ONE CROSS GUARANTEE FROM AFED LEADER/MEMBER
- ONE WEEK OF DOCUMENTATION WITH APPROVAL AND DISBURSEMENT AFTER COMPLETION
- 3.0% INTEREST RATE FLAT PER MONTH
- CORPORATE AFFAIRS COMMISSION
- 2.0% MANAGEMENT FEE OF THE LOAN REQUEST
- 10% EQUITY CONTRIBUTION OF THE OAN AMOUNT
- 30% PROCESSING FEE WHICH WILL BE DEDUCTED FROM THE EQUITY CONTRIBUTION AFTER REPAYMENT
- N1,000 FORM FEE
- TRANSFER CHARGE OF N500
- OFFER LETTER INDICATING THE REPAYMENT PLAN FOR THREE TO SIX MONTHS TENOR OF THE LOAN
- SIX MONTH ACCOUNT STATEMENT FROM CORRESPONDENT BANK OR ANOTHER BANK
- FUND TRANSFER FORM DULY FILLED AND SIGNED

## LOAN CHECKLIST FOR EXISTING SCHOOL

- AFED MEMBERSHIP AND ACTIVITIES PARTICIPATION
- LOAN APPLICATION LETTER
- LOAN FORM PROPERLY FILLED
- ONE GUARANTOR AND ONE CROSS GUARANTEE FROM AFED LEADER
- 3.0% INTEREST RATE FLAT PER MONTH
- CORPORATE AFFAIRS COMMISSION(**OPTIONAL**)
- 2.0% MANAGEMENT FEE OF THE LOAN REQUEST
- 10% EQUITY CONTRIBUTION OF THE OAN AMOUNT
- 30% PROCESSING FEE WHICH WILL BE DEDUCTED FROM THE EQUITY CONTRIBUTION AFTER REPAYMENT
- N1,000 FORM FEE, TRANSFER CHARGE OF N500
- OFFER LETTER INDICATING THE REPAYMENT PLAN FOR THREE TO SIX MONTHS TENOR OF THE LOAN
- THREE MONTH ACCOUNT STATEMENT FROM CORRESPONDENT BANK OR ANOTHER BANK



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## AUTHORITY TO DEBIT MY ACCOUNT

I/We \_\_\_\_\_, an account holder with account number \_\_\_\_\_ instructs and authorize **Segmentico Limited** to debit my/our account with the organization on withdrawal, loan repayment, charges and any other transactions as may be done by me/us.

This instruction shall continue to be in effect until revoked in writing by the undersigned conformed to by **Segmentico Limited**.

I/We hereby certify that the above facts are true and correct. I/We hereby agree to be governed by the terms and conditions of the **Segmentico Limited** printed on the account opening form, a copy of which is hereby undersigned by me/us.

\_\_\_\_\_

Account holder's Signature

Date:



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## LOAN APPLICATION FORM

Please Attach  
a Passport  
Photo

Name of School .....

Name of Proprietor/Proprietress .....

Date: ..... Gender ..... Religion.....

School Address ..... District .....

Year the school was founded..... No of pupils..... No of teachers .....

Years of Experience ..... Marital Status..... E-Mail Address.....

Present residential address .....

Salary/per Month .....

Phone Number.....Work Position .....

Amount of Loan: N..... (In words).....

Duration..... Purpose of Loan.....

Sources of Repayment..... Security Offered.....

Applicants Signature..... Date.....

### AFED MEMBERSHIP CROSS GUARANTEE

I \_\_\_\_\_, the owner of \_\_\_\_\_ hereby declare that I personally know the applicant whose name and picture appears on this form, and that I will take personal responsibility of ensuring timely repayment of the monthly loan instalments and interest due from the applicant to Segmentico Ltd as stated herein. In case of failure of payment by the applicant, Segmentico Ltd reserves the legal rights to recover any amount due to the applicant from me

Guarantor's Name \_\_\_\_\_ Phone No \_\_\_\_\_

School Name: \_\_\_\_\_ School Address \_\_\_\_\_

AFED Position \_\_\_\_\_ Signature & Date \_\_\_\_\_

### OFFICIAL PURPOSE

Weekly Continuous Assessment  NO  YES Termly Assessment  NO  YES

Unified Exam  NO  YES Placement  NO  YES AFED Dues.  NO  YES

Verification Officer's comment.....

Signature..... Date .....



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## GUARANTOR'S FORM

Please Attach  
a Passport  
Photo

Full Name of the Guarantor .....

Full Name of the Guaranteed .....

Years of Familiarity..... Sex..... Religion.....

Address of Guarantor.....

Relationship ..... Marital Status.....

Phone Number..... Email Address.....

Employer's Business Name.....

Address.....

### Amount of Loan Guaranteed

N..... (In words).....

Purpose of Loan.....

Duration..... Years of Experience.....

Salary per month.....

Banker's Name and Address.....

Account No..... Position/Rank of Guarantor.....

Signature.....

TO THE MANAGING DIRECTOR  
SEGMENTICO LIMITED  
SUITE 1, NO 1B, OMORINRE  
JOHNSON CLOSE,  
LEKKI PHASE 1,  
LAGOS

DEAR SIR,

**APPLICATION FOR LOAN**

We are writing this letter to ask for a loan of N \_\_\_\_\_ ( \_\_\_\_\_ )  
for the purpose of \_\_\_\_\_.

We have total number of \_\_\_\_\_ pupils in our school and is increasing rapidly on termly basis.

We will abide by the terms and conditions of the repayment schedule

We have attached the required documents needed to apply for this loan.

The loan will be paid back for the period of \_\_\_\_\_ months

If you have any further questions please do not hesitate to contact us.

Thank you

Yours Sincerely,

\_\_\_\_\_  
School Name & Signature

