PROSPERO ZAMBIA

BUSINESS/PARTNERS

Prospero Debt Facility Limited administered by **Business Partners International**

New Application

BPI SME Relief Fund Application | Personal Information | Business Information | Documentation

To qualify for financial assistance and aid, the business must:

- Be formally registered;
- Provide evidence of viability prior to the COVID-19 outbreak; and
- Be both tax and regulatory compliant.

Qualifying Criteria

Business Entity Type (e.g. limited liability company, sole proprietor etc)*

Business Description

Application Amount {ZMK}

Do you consent to a credit check?

- o No
- o Yes

PROSPERO
ZAMBIA

BUSINESS/PARTNERS

Personal Information

First Name*

Initials*

Surname*

ID Number *

Telephone Number (e.g., 0211843390) *

Contact Number (e.g., 0211843390) *

Email Address*

Marital Status*

Physical Address Details (Residential)

Number*

Street Name*

Suburb*

City *

Province *

Postal Code *

Business Information

Name of Business*

Company Registration Number*

Do you rent or own your business premises? If so, please provide a statement from your landlord confirming the amounts owed.

- o Own ☐
- o Rent ☐

Do you have third party loans? If so, please provide a running statement since January 2020.

- o No ☐
- o Yes ☐

Providing immovable security is a requirement for this facility. Please ensure that an unencumbered copy of title is provided with your application.

What is your business trading name?*

What is your business telephone number? (e.g. 0211843390)*

What is your business email address?*

How many employees are currently on your payroll?*

Please state your current business annual turnover*

Physical Address Details (Business)

Number*

Street Name*

Suburb*

City *

Postal Code *

Province *

Submission of required Documentation

Required documents:

- Annual Financial statements for the financial period ended December 2020, signed off by a professional accountant.
- Management accounts from the period 01 January 2020 to 31 March 2021.
- The latest available PAYE return submitted to ZRA, not older than 3 months, including schedules.
- Bank statements from January 2020 until the application date.
- Motivation and supporting documentation clearly illustrating the financial distress suffered by the SME as a result of the COVID-19 outbreak.
- Statement of assets and liability for the main business owner.
- Copies of Identity Documents of all directors, shareholders, members and trustees, as applicable.
- Copy of Certificate of Incorporation.
- Copy of Articles of Association.
- Copy of Certificate of Share Capital and Tax Clearance Certificate
- Proof of Banking Details.
- Personal balance sheets of all shareholders with a shareholding of 20%.
- A copy of the Lease Rental Statement.
- Loan statements since January 2020 (if you have other loan facilities).
- Copy of the proposed security's title deed and pictures.

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