



CHECKLIST

REQUIRED DOCUMENTS	TICK
1. Completed Chema Chema Loan Application form	
2. Certified copy of Omang	
3. Certified copy of License to operate the business (hawkers, trading, street vendor, exemption etc.) (For Existing Business Only)	
4. Company resolution to borrow (If Company)	
5. Certificate of incorporation, Company Extracts documents, Shareholders ID (If Company)	
6. Certified copy of Marriage Certificate (where applicable) and Deeds Marriage Instrument (Form A & B)	
7. Certified copy of ID for Spouse (If married)	
8. Proof of LEA Registration	
9. Three (3) quotations for items to be financed from suppliers (For Asset Finance Only)	
10. Proof of past business activity for the last six (6) months (Cashbook, Sales book, Invoices, receipts, Bank Statement, Mobile services statement etc.) If available would be an added advantage for quick decision making (Existing business Only)	
11. Account details (Bank, Orange money, SMEGA, POSO MONEY, MY ZAKA statement)	
12. KYC form, Source of income, Proof of residence / Affidavit with Tribal Authority or Police / Utility bill	