Requirements Checklist

Salaried customer Identification - National Id or Passport Pin certificate Payslips –3 months payslips certified by employer* 12 months salary account statements certified by Bank Employer introduction letter indicating position held, terms of employment and retirement age as per company policy Sale agreement/offer for sale duly signed by both the buyer and seller Copy of title or lease for property to be purchased Self-employed customer Identification - National Id or Passport Pin certificate Audited accounts for the last 3 years 12 months certified Bank statements. Business identification documents i.e certificate of incorporation and KRA pin for registered companies. Business permit for trading business. Sale agreement/offer for sale duly signed by both the buyer and seller Copy of title or lease for property to be purchased Additional Construction requirements * Priced Bill of Quantities Approved building plans (not more than 2 years old and shows plinth area) Approved structural drawings (in multiple floor plans) ■ NCA compliance certificate (for projects above Kes 5 million) Duly signed contracts between the developer (borrower) and technical team clearly indicating scope of work and terms of engagement. Registration certificate & Current practicing certificates of QS, Architect,



Structural Engineer and Contractor

section required for both salaried and self employed customers