## Laborie Co-operative Credit Union Ltd.

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## **Business Loan Checklist**

Business Plan  To Include:
Promoter's Contribution
Loan Required
Operating Structure
Credentials of Management
Demand (include target market e.g. Community, National, Caricom
☐ Market Trends (Past, Existing and Projected)
Pricing policy
☐ Competitors
2 years audited financial statements or 2 years pro forma financial statements (new business)
2 years cash flow projections
Evidence of approval from the DCA
Bank Statement and Confidential Report
Evidence of status of business at Inland revenue Department
Evidence of status of business at NIC
Letter from Landlord expressing willingness to sign Lease Agreement
Details of existing credit facilities of the business
Aged list of accounts receivables and payables as at the latest month
Statement of net worth of Promoter (s)