

GUARANTOR'S FORM



STARSEED SOLUTIONS LIMITED

PASSPORT

1. CUSTOMER DETAILS

MR/MRS/MISS _____ ADDRESS _____

2. GUARANTOR DETAILS

FULL NAME _____

RELATIONSHIP TO CLIENT _____

MEANS OF ID: INT'L PASSPORT ☐ NATIONAL ID ☐ DRIVER'S LICENSE ☐ OTHERS _____

ID NUMBER _____ DATE ISSUED _____ EXPIRY DATE _____

TELEPHONE NO _____ OTHER NO _____ BVN. _____

DATE OF BIRTH _____ STATE OF ORIGIN _____ LGA _____

EDUCATION PRIMARY ☐ SECONDARY ☐ GRADUATE ☐ POST GRADUATE ☐

EMAIL ADDRESS _____ HOME ADDRESS _____

ANY LOAN WITH OTHER BANK? AND HOW MUCH? _____ EXISTING GAUANTEES: NO ☐ YES ☐ _____

3. MARITAL STATUS

SINGLE ☐ MARRIED ☐ SEPARATED ☐ DIVORCED ☐

NUMBER OF CHILDREN _____ DEPENDANTS _____

NAME OF SPOUSE _____ TELL NO _____

BUSINESS ADDRESS _____

4. EMPLOYMENT STATUS (PROVIDE PAYSIP, ACCOUNT STATEMENT AND EMPLOYER'S CONFRIMATION)

FULL TIME ☐ PART-TIME ☐ CONTRACT STAFF ☐ PUBLIC SERVANT ☐ SELF EMPLOYED ☐

INDUSTRY/SECTOR _____ NO OF YEARS IN EMPLOYMENT _____

POSITION/FUNCTION _____ DEPARTEMNT _____

MONTHLY SALARY _____

EMPLOYER'S NAME _____

EMPLOYER'S ADDRESS _____

TELEPHONE NO _____

WORK EMAIL _____

5. BUSINESS DETAILS (PROVIDE ACCOUNT STATEMENT AND COPIES OF REGISTRATION DOCUMENTS FOR REGISTERED BUSINESS)

TYPE OF BUSINESS _____ YEARS IN BUSINESS _____

BUSINESS ADDRESS _____

ASSOCIATION _____ ID NO _____

AV.MONTHLY SALES _____ AV. MONTHLY CREDIT T/O _____

6. DECLARATION

I _____ HEREBY AGREES as follows:

- (1) I hold affirmatively that the applicant is well known to me and I have no reservation in guaranteeing the applicant in respect of this facility.
- (2) I hold myself RESPONSIBLE and LIABLE under the laws of the Federation of Nigeria that I shall produce The Applicant as and when necessary in the event that he/she absconds and refuses to meet his/her obligations to The SSL with a view to avoiding criminal prosecution and or Civil Proceedings in the law court.
- (3) I/We the undersigned hereby give GUARANTEE to the SSL for the payment and undertake on demand in writing made on the undersigned by The SSL or any of its officers, to pay all sums of money which may be due or owing to The SSL however from or by the Applicant either as principal or surety or either solely or jointly with any other person upon The Applicant's current facility and any other account whatsoever which may be established upon the grant of this facility including all bank charges or expenses.
- (4) THIS Guarantee shall be a continuing guarantee for the whole debt on any account or in any monies whatsoever due from The Applicant's Account either alone or jointly together with all interest thereon and other SSL charges including Legal costs and other expenses.
- (5) THIS Guarantee shall however cover the credit facilities under arrangement subject to the maximum limit of N.....
(..... Only) effective from the disbursement date to the final liquidation of the facility
- (6) THIS Guarantee shall be deemed to continue due and owing notwithstanding the death or bankruptcy or liquidation of the business of The Applicant and or:
 - a) And all sums which would have been owing to you by the Customer if death had occurred or such bankruptcy or liquidation had commenced at the time when
 - b) Received actual notice thereof and notwithstanding such death, bankruptcy or liquidation.
 - c) All moneys obtained from or liabilities incurred to you notwithstanding that the borrowing or the incurring of such liabilities may be invalid or in excess of the powers of the Customer or of any Director, Attorney, Agent or other person purporting to borrow or act on behalf of the Customer and notwithstanding any other irregularity in the incurring of such liabilities.
 - d) All cheques, drafts, bill, notes and negotiable instruments drawn by or for the account of the Customer on you or your Agents and dated on or before any notice of discontinuance of this Guarantee is received by you although presented to or paid by you or your Agents after that date and all liabilities of the Customer to you at such date whether payable forthwith or at some future time and also credits then established by you for the Customer.
- (7) In the event of default, this Guarantee entitles SSL to recover any outstanding on the facility from my bank account as detailed below without recourse to me:

NAME OF BANK:..... BRANCH: ACCOUNT NO:.....CHEQUE NO:

- (8) In the event of default, I hereby authorize SSL to fill and pay in my cheque which I have provided as guarantor for the facility granted to _____
by the SSL
- (9) I further acknowledge that I have this day pledged/deposited with the SSL the original documents/ items specified in the Schedule hereto and agree that in the event of default to repay the credit/ facility extended to the obligor, the SSL is at liberty to create a legal mortgage or registered charge on the property on the National Collateral Registry (More particularly described in the schedule hereto) at my own expense.

SN	ITEMS	SERIAL NO	DESCRIPTION	ESTIMATED VALUE
1				
2				
3				
4				

- (10) I agree that in addition to any general lien or similar right to which the SSL is entitled to by law, the SSL may at any time without notice to me combine, consolidate or set off any of my accounts or sums standing as credit of any or more of such accounts towards satisfaction of any of my liabilities to the SSL or in any other respect whether such liabilities present or future, be actual or contingent, primary or collateral, several or joint.
- (11) I consent that the SSL may collect, use and disclose my transaction/information to any appointed Credit Bureau and that the Credit Bureau may use the information for any approved business purposes as may from time to time prescribed by the statutory bodies.
- (12) I hereby declare that the above information is correct and that I have read, understand and agree to be bound by all

Signed by:

In the Presence of:

Signature of Guarantor with Date

Signature of Witness with Date

OFFICIAL USE ONLY - VISITATION REPORT

DATE OF VISITATION _____

MET WITH _____

BRIEF DESCRIPTION OF PREMISES (TYPE OF BUILDING/STORIES, COLOUR, LANDMARK ETC)

BRIEF DESCRIPTION TO CLIENT FROM THE BRANCH

NAME OF VISITING OFFICER _____

SIGNATURE _____

BRANCH MANAGER'S SIGNOFF/CONCURRENCE _____