



Development Bank of Jamaica Limited

11A - 15 Oxford Road, Kingston 5
Tel: +1 (876) 929-4000
www.dbankjm.com

CHECK LIST OF DOCUMENTS REQUIRED FOR DBJ LOAN APPLICATIONS

Name of Borrower/Institution

Name of Sub-Borrower

- | | | |
|-----|---|--------------------------|
| 1. | Cover Letter to DBJ | <input type="checkbox"/> |
| 2. | DBJ Loan Application Form
(duly signed by two (2) authorized officers) | <input type="checkbox"/> |
| 3. | Copy of AFI's Internal Appraisal including
financial analysis: | |
| | - Background/History of Client | <input type="checkbox"/> |
| | - Copy of Credit Authorization | <input type="checkbox"/> |
| 4. | Proforma Invoice(s) | <input type="checkbox"/> |
| 5. | Financial Statements for the last two (2)
financial year end | <input type="checkbox"/> |
| 6. | Cash Flow Statements | <input type="checkbox"/> |
| 7. | Tax Compliance Certificate (TCC) | <input type="checkbox"/> |
| 8. | Energy Audit (applicable to Energy loans for
businesses) | <input type="checkbox"/> |
| 9. | Credit Enhancement Facility Application
(duly signed by two (2) authorized officers) | <input type="checkbox"/> |
| 10. | Application for Loan Disbursement
(duly signed by two (2) authorized officers) | <input type="checkbox"/> |

Prepared by: Name & Signature _____

Date _____