APPRAISAL CHECKLIST

DEPOSIT MONEY BANKS & DEVELOPMENT FINANCE INSTITUTIONS

Name of Bank	
Loan Amount Requested	Amount Approved

		Yes	No	Remarks
	REQUIRED DOCUMENTS			
1.	Signed MOU with the CBN			
2.	Completed Application Form			
3.	List of borrowers with the following information			
	a) activities			
	b) loan amount			
	c) addresses/telephone numbers			
4.	Credit Appraisal/Approval Memorandum of borrower			
5.	Copy of Accepted Offer Letter of each borrower			
	including			
	a)Disbursement Schedule			
	b)Repayment Schedule			
6.	Business plan of each borrower			
7.	CRMS Check Report of each borrower			