

**SCHEDULE 2 – FORMS**

**FORM – 1**

reg 3(3)

THE REPUBLIC OF UGANDA  
THE TIER 4 MICROFINANCE INSTITUTIONS AND MONEY  
LENDERS ACT, 2016

APPLICATION FOR A MONEY LENDERS LICENCE

(To be completed in Triplicate)

1. Name of applicant .....
2. Date of incorporation .....
3. Company registration number.....
4. Registered physical and postal address of the applicant  
.....  
.....  
.....
5. Proposed area where money lending business will be carried out .....
6. Particulars of directors and physical address (postal address, phone number, email.)  
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.....  
.....
7. Particulars of Secretary (if any) and physical address (postal address, phone number, email.)  
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.....
8. Principal office of the money lending business.
  - (a) Physical address .....
  - (b) Postal address.....
  - (c)Email.....
  - (d) Telephone number.....

9. Has any person responsible for the management of a company been convicted of an offence relating to embezzlement or any other financial impropriety? If so, please provide the name of the person and the related details.....

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10. Do you know whether any such application was rejected or withdrawn after it was made or any authorization revoked? ..... If so, give particulars.....

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11. Have you at any time been convicted of any criminal offence in any jurisdiction? ..... If so, give particulars of the court in which you were convicted, the offence, the penalty imposed and the date of conviction.....

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12. Have you ever failed to satisfy any debt adjudged due and payable by you on an order of court, or have you made any compromise arrangement with your creditors within the last 5 years?.....

If so, give particulars.....  
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13. Have you ever been declared bankrupt by a court or has a bankruptcy petition ever been served on you? .....

If so, give particulars.....

14. Have you ever been held liable by a court, for any fraud or other misconduct?.....

If so, give particulars.....

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15. Please list the monthly interest rate charged on all loan products.....

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16. Please attach the following certified documents—

- (a) Certificate of Incorporation
- (b) Forms of particulars of directors and company Secretary
- (c) Registered address
- (d) National Identity Cards for all the directors and company secretary
- (e) Certificate of good conduct.
- (f) Proof of payment of fees for application of the licence.
- (g) A copy of the interests rates according to the categories of loans products offered.

**DECLARATION**

I/We, the undersigned being the directors of the company, declare that to the best of our knowledge and belief, the information obtained herein is complete and accurate.

- 1. Name.....  
Designation.....  
Signature .....Date.....
- 2. Name .....  
Designation.....  
Signature ..... (Date).....

Note: This application form must be accompanied by all relevant documents and requirements prescribed in the Act and the Regulations.