LSE CAPITAL
GLOBAL FINANCIAL SOLUTIONS

REQUIRED DOCUMENTS CHECKLIST

Gather these before you apply to avoid delays. Clear photos or scans (JPG, PNG, or PDF) are accepted online; original or c

Identity Verification

- [ ] Valid National ID Card, Passport, Driver's License, or Voter's Card
- [ ] NIN (National Identification Number) slip or printout
- [ ] BVN (Bank Verification Number) confirmation
- [ ] Recent passport photograph (selfie accepted for online applications)

Proof of Address

- [ ] Utility bill dated within the last 3 months (electricity, water, or waste)
- [ ] Bank statement dated within the last 3 months showing your address
- [ ] Tenancy agreement or government-issued address letter

Proof of Income

Employed applicants:

- [ ] Recent payslip (last 3 months)
- [ ] Employment letter or ID card
- [ ] Bank statement (last 6 months)

Self-employed / Business owners:

- [ ] Business registration certificate (CAC)
- [ ] Business bank statement (last 6 months)
- [ ] Audited financials or management accounts, where available

Product-Specific Documents

Business Micro Loan:

- [ ] Business registration or trade permit, where applicable
- [ ] Proof of trading activity (receipts, stock records, or similar)

Business Personal Loan (collateralized):

- [ ] Title or ownership documents for the asset offered as collateral

Payday Loan:

- [ ] Recent payslip and employment ID (see Proof of Income above)

Line of Credit:

- [ ] Standard identity and address documents only (see above)

Next of Kin / Guarantor

- [ ] Full name, relationship, phone number, and address (no documents required at application stage)

Questions about a specific document? Contact our team at loans@lse-capital.com or 0903 651 4448, or via WhatsApp on 0803 362 8032.