



## PRE – APPROVAL CHECKLIST FOR GOVERNMENT ENTERPRISE AND EMPOWERMENT PROGRAMME (GEEP) FOR MEMBERS OF ASSOCIATIONS, COOPERATIVE SOCIETIES & TRADE GROUPS

1. Registration on GEEP portal: [www.boi.ng/marketreg](http://www.boi.ng/marketreg)
2. Photocopy of Certificate of Registration with either the State or Federal
3. One (1) passport photograph of each executive member
4. BVN (Biometric Verification Number) of executive members
5. Signed group guarantee form between BOI and Association, Cooperative or Trade groups
6. Minimum of 10 active members
7. Member beneficiaries to provide:
  - a. Duly completed loan application with accredited GEEP partner
  - b. Proof of membership of a registered and accredited market association, cooperative or trade group
  - c. Valid BVN (Biometric Verification Number)
  - d. Completed Group Guarantee Form
  - e. Duly opened bank accounts