



## SWIFTtrip Shareholders Loan to Company (20storey Hotel Project) Application Form

This form data is used to prepare your MOU after payment is received, hence it must be submitted before or after payment.

### SECTION A: Personal Details

1. Full Name: \_\_\_\_\_
2. Phone Number: \_\_\_\_\_
3. Email Address: \_\_\_\_\_
4. Residential Address: \_\_\_\_\_
5. Occupation/Profession: \_\_\_\_\_
6. SWIFTtrip Shareholder Node ID: \_\_\_\_\_

*(Only verified SWIFTtrip Shareholders are eligible to participate)*

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### SECTION B: Loan Commitment

7. Amount you wish to loan to SWIFTtrip (~~₦~~1,000,000 minimum): ₦ \_\_\_\_\_
  8. Do you agree to transfer this amount before **July 31, 2025**, to earn 30% - 50% ROI in 3 months?  
☐ Yes  
☐ No — I will transfer after July 31 2025 (I understand this earns 20% ROI in 3 months)
  9. Expected Transfer Date: \_\_\_\_\_
  10. Preferred Bank Account Details for Repayment:
    - Bank Name: \_\_\_\_\_
    - Account Name: \_\_\_\_\_
    - Account Number: \_\_\_\_\_
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## SECTION C: Declaration & Agreement

11. I, the undersigned, declare that:

- I am a shareholder of SWIFTtrip.
- I am loaning this amount voluntarily to support SWIFTtrip's Port Harcourt Hotel Project.
- I understand that if I offer loan below N5million I will earn 30% ROI along with my capital, and if I offer loan of N5million and above I will earn 50% ROI along with my capital.
- I understand that am entitled to this full ROI, if I got this information by self on SWIFTtrip platform. But if I was called or chatted and informed by a shareholder of this opportunity, then I must share my ROI with the shareholder as my loan sponsor.
- I understand that if my loan is made before July 31, 2025, I will receive **30% - 50% ROI in 3 months**, depend on my loan offering. **If I was informed by a shareholder of SWIFTtrip about this opportunity, then he or she is considered my loan sponsor and my sponsor gets 5% of my profit leaving my take home profit at 25% - 45%.**
- If the loan is made after July 31, 2025, I will receive **20% ROI in 3 months. My loan sponsor gets 3% of my profit leaving my take home profit at 17%.**
- I have read and agree to these terms and conditions.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

- Loan Sponsor Name: \_\_\_\_\_
- Loan Sponsor Phone: \_\_\_\_\_
- Loan Sponsor Node ID: \_\_\_\_\_

Preferred Bank Account Details for Referral bonus:

- Bank Name: \_\_\_\_\_
- Account Name: \_\_\_\_\_
- Account Number: \_\_\_\_\_

## SECTION D: Company Payment Details

SWIFTIFY TECHNOLOGIES LTD

First City Monument Bank

2004607389

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## SECTION E: Official Use Only


- Loan Received: ☐ Yes / ☐ No
- Date Received: \_\_\_\_\_
- Batch ID: \_\_\_\_\_

## IMPORTANT FORM SUBMISSION INSTRUCTION

Please fill and submit this form to your assigned Loan Sponsor.

 Do not attempt to bypass your Loan Sponsor.

If you're reported and verified to have done so, your capital will be refunded without any ROI.

 **Note:** If you received this information directly from the CEO's official announcement and were not contacted by a sponsor via call or chat, then submit your completed form directly to +234 701 298 5596.

### **Important Clarification:**

Your Loan Sponsor **must not** be the same person who registered you as a shareholder in SWIFTtrip.

Let's uphold integrity and build together.