



Loan Amount

[Empty white box for Loan Amount]

SECTION 1: PERSONAL DETAILS

NAME:	MIDDLE:	SURNAME:
D.O.B: DD / MM / YYYY	GENDER:	PASSPORT / ID:
COUNTRY OF BIRTH:	FISCAL RESIDENCE:	TAX ID:
ADDRESS: OWNERSHIP: <input type="checkbox"/> SELF <input type="checkbox"/> RELATIVES <input type="checkbox"/> RENTED	PREVIOUS ADDRESS: <i>(if less than 3 years)</i>	
EMAIL:	TELEPHONE:	MOBILE:
MARITAL STATUS: <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> COMMON LAW <input type="checkbox"/> DIVORCED <input type="checkbox"/> WIDOWED <input type="checkbox"/> OTHER		

SECTION 2: EMPLOYMENT DETAILS

EMPLOYER:
OCCUPATION / POSITION:
START DATE:
EMPLOYERS ADDRESS:
EMPLOYERS TELEPHONE:
PREVIOUS EMPLOYER: <i>if less than 3 years</i>
YEARS AT PREVIOUS:

SECTION 3: CREDIT HISTORY

Please attach statements to ALL existing credit facilities

<input type="checkbox"/> CREDIT CARD <input type="checkbox"/> LOAN / PAYDAY <input type="checkbox"/> VEHICLE HP <input type="checkbox"/> MORTGAGE OTHER:	INSTITUTION: START: DD / MM / YYYY END: DD / MM / YYYY AMOUNT:
<input type="checkbox"/> CREDIT CARD <input type="checkbox"/> LOAN / PAYDAY <input type="checkbox"/> VEHICLE HP <input type="checkbox"/> MORTGAGE OTHER:	INSTITUTION: START: DD / MM / YYYY END: DD / MM / YYYY AMOUNT:
Have you ever been declared bankrupt, defaulted on a loan or had any judgement or legal proceedings against you? <input type="checkbox"/> YES <input type="checkbox"/> NO	

FOR OFFICE USE ONLY:
References

DATE AND APPLICANTS INITIAL:
DD / MM / YYYY



SECTION 3: ASSETS

PROPERTY:	ADDRESS:	VALUE:
VEHICLE:	MAKE: MODEL: MILEAGE: REGISTRATION:	VALUE:
OTHERS:		VALUE:
BANKING:	INSTITUTION: BRANCH:	BALANCE:
<i>please continue on a separate sheet if necessary</i>		
TOTAL ASSETS:		

SECTION 4: LIABILITIES

SECTION 5: MONTHLY INCOME

PROPERTY:		VALUE:
VEHICLE(S):		VALUE:
OTHERS:		VALUE:
BANKING:		VALUE:
TOTAL LIABILITIES:		

GROSS SALARY: <i>provide 3 latest pay slips & bank statements</i>	VALUE:
OTHER INCOMES:	VALUE:
OTHER INCOME DETAILS:	
TOTAL INCOME:	

SECTION 6: MONTHLY EXPENSES

MORTGAGE / RENT:		COST:
OTHER LOANS:		COST:
VEHICLE(S):		COST:
UTILITIES:		COST:
OTHER(S):		COST:
<i>please continue on a separate sheet if necessary</i>		
TOTAL MONTHLY EXPENSES:		

NET SURPLUS:

FOR OFFICE USE ONLY:

KYC FORM ATTACHED

APPLICANT SIGNATURE:

DATE: DD / MM / YYYY