



**PERSONAL LOAN APPLICATION**

**CUSTOMER INFORMATION**

Title  Dr  Mr.  Mrs.  Ms.

Surname  First Name

Middle Name  Alias

Date of Birth (dd/mm/yy)  Maiden Name

I/D Provided  Passport  Driver's License  I/D Number

I/D Issue Date (dd/mm/yy)  Expiry Date (dd/mm/yy)  Nationality

Work Permit Expiry Date (if applicable)

Mailing Address

Physical Address  Years at address

Rent  Own  Mortgaged to  Balance Owning

Previous Address (If less than 3 years)

Home Phone #  Work #  Cell #

Fax #  Email

Marital Status  Single  Married  Divorced  Widowed

Spouse's Name  Number of Dependants (incl. spouse)

**CUSTOMER'S EMPLOYMENT INFORMATION**

Self - Employed  Not Self-Employed

Employer /Business

Employer's/ Business Address

Applicant's Job title  Length of Service

Phone #  Fax  Email

Previous Employer (if less than 3 years)  Length of Service

*(\*\*If self-employed, enter fields for your own business)*



**CO-APPLICANT/SPOUSES INFORMATION *(Delete As Appropriate)***

Title  Dr  Mr.  Mrs.  Ms.

Surname  First Name

Middle Name  Alias

Date of Birth(dd/mm/yy)  Maiden Name

I/D Provided  Passport  Driver's License I/D Number

I/D Issue Date (dd/mm/yy)  Expiry Date (dd/mm/yy)  Nationality

Work Permit Expiry Date (if applicable)

Mailing Address

Home Phone #  Work #  Cell #

Fax Number  Email

Employer  Length of Service

Position Held

Previous Employer (If less than 3 yrs)  Length of Service

**CUSTOMER'S BANKING DETAILS**

Name of Primary Banker  No. of Years with Primary Banker

Accounts held with Primary Banker  Checking  Savings  Term Deposit  Loan  Credit Card

If accounts are held with Cayman National Bank, List Account Numbers

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Do you have any other business with Cayman National Corporation?  Trust  Securities  Insurance

Does your employer pay salary directly to the bank?  Yes  No Frequency of Payments

Have you had a loan with any bank before?  Yes  No

Details

Credit Cards  MasterCard  Visa  American Express  Other Cards



# CAYMAN NATIONAL

## Loan Details

Amount Applied For

Purpose of Loan

Borrower's contribution  Purchase Price

Security Offered  Security Value

## PERSONAL REFERENCES

Name	Employer	Telephone Number
1. <input type="text"/>	<input type="text"/>	<input type="text"/>
2. <input type="text"/>	<input type="text"/>	<input type="text"/>
3. <input type="text"/>	<input type="text"/>	<input type="text"/>

## STATEMENT OF AFFAIRS

KYD  USD  (Please check)

Monthly Income	(Receipts)	Monthly Expenditure	(Payments)	Bank Use
Applicants Income		Rent Mortgage Payments		
Co-Applicants Income		Other Loan Payments		
Overtime Payments		Credit Union Payments		
Bonus, Commissions etc.		Credit Card Payments		
Pensions, Annuities		Insurance, Med., Pension		
Rental Income		Education, Childcare etc		
Investments(Dividends		Food		
Other(Details)		Utilities		
		Vehicle Expense		
		Entertainment, Clothing		
		Other (Helper, Tithes, etc.)		
		Strata, Monthly Insurance		
<b>Total Monthly Income</b>	<b>\$</b>	<b>Total Monthly Expenses</b>	<b>\$</b>	<b>Total</b>
				<b>\$</b>

**Income – Expenses =**

**Disposable Income \$**



ASSETS (property or value owned)		LIABILITIES (Amounts Owed)	
Bank Balances (C/A +S/A + Time Deposits)	\$	Loans Outstanding	\$
Securities (List Separately Below)	\$	Mortgages Outstanding	\$
Motor Vehicles (List Separately Below)	\$	Overdrafts	\$
Real Estate (List Separately Below)	\$	Creditors	\$
Household Effects	\$	Credit Cards Balance Outstanding	\$
Debtors	\$	Guarantees	\$
Investments	\$	Other debts	\$
Other Assets	\$		\$
<b>TOTAL ASSETS</b>	\$	<b>TOTAL LIABILITIES</b>	\$
Estimated Net Worth	Assets – Liabilities	\$	

**DETAILS OF FINANCIAL INFORMATION**

Have you ever applied for Bankruptcy? Yes  No  If yes, when?

**PROPERTY HELD**

Description & Registration #	Address	Market Value		Amount Insured	Mortgaged to	Balance Owed
		KYD <input type="checkbox"/>	USD <input type="checkbox"/>			

**CARS AND MACHINERY HELD**

Year	Make and Model	Current Value

**Investments held**

Number of Shares	Description	Market Value

Have you (or your co-applicant) been convicted of any criminal offences?

 Yes  No 

Nature of Offence

Date (dd/mm/yy)

Verdict &amp; Sentence (if any)

**AGREEMENT**

**Cayman National Bank** (Hereinafter "Cayman National" may at any time, and from time to time, obtain information about me/us from any credit bureau or any other person in connection with any of my/our obligations to Cayman National. Similarly, Cayman National may disclose information about the my/our credit history with Cayman National to any credit bureau such information to any other person if Cayman National believes that it is required to do so. A misrepresentation of information or omission of outstanding liabilities can result in your application being declined.

I hereby confirm that the above statements are true and correct to the best of my knowledge.

 \_\_\_\_\_  
 Applicant's Signature

 \_\_\_\_\_  
 Date

 \_\_\_\_\_  
 Co-applicant's Signature

 \_\_\_\_\_  
 Date



**FOR BANK USE ONLY**

Date of Application

Mr  Mrs  Ms  Surname \_\_\_\_\_ Other Names \_\_\_\_\_

Co-applicant's Name

Credit Checks Dated

Bank \_\_\_\_\_

Loan/ Credit Card \_\_\_\_\_

Original Amount \_\_\_\_\_

Balance \_\_\_\_\_

Date Opened \_\_\_\_\_

Expiration Date \_\_\_\_\_

Payments Amount \_\_\_\_\_

History \_\_\_\_\_

Amount \_\_\_\_\_ Repayment \_\_\_\_\_ Term \_\_\_\_\_

Rate \_\_\_\_\_ D/S \_\_\_\_\_ L/V \_\_\_\_\_

Security Proposed \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Comments \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Recommended By \_\_\_\_\_

Approved  Declined Approved/Declined By \_\_\_\_\_