



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

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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



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		
Total Monthly Income	\$	Total Monthly Expenses	\$	Total
				\$

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	\$		\$
TOTAL ASSETS	\$	TOTAL LIABILITIES	\$
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 & 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 _____