

## FORM 3

Rule 16(1)

MONEYLENDERS ACT 2008  
(ACT 31 OF 2008)

## FORM OF LOAN ACCOUNT BOOK

## Particulars of loan

Loan account number: \_\_\_\_\_

Previous loan account number (if any): \_\_\_\_\_

Date of loan : \_\_\_\_\_

Amount of loan (principal): \_\_\_\_\_

Interest rate per annum: \_\_\_\_\_

Dates when repayments fall due: \_\_\_\_\_

Tenure of loan : \_\_\_\_\_

## Particulars of borrower(s)

Name of borrower(s): \_\_\_\_\_

Personal identification, incorporation or  
registration number: \_\_\_\_\_

Address: \_\_\_\_\_

Contact no.: \_\_\_\_\_

## Particulars of surety(ies)

Name of surety: \_\_\_\_\_

Personal identification, incorporation or  
registration number: \_\_\_\_\_

Address: \_\_\_\_\_

Contact no.: \_\_\_\_\_

**Repayment history**

Date	Mode of payment, e.g. cash, cheque, interbank GIRO or others*	Total amount paid (\$) (D) = (A)+(B)+(C)	Amount paid towards principal (\$) (A)	Amount paid towards interest (including late interest) (\$) (B)	Amount paid towards permitted fees (including late fees) (\$) (C)	Overdue and Outstanding principal (\$)	Cash Account Book Entry No.	Receipt No.

\* (1) Record transaction ID No. for the payment made, e.g. cheque number or interbank GIRO transaction number.

(2) Retain a copy of the document(s) evidencing the transaction.