

INDIVIDUAL PERSONAL LOAN APPLICATION FORM

Please complete this form using BLOCK letters and tick where appropriate. Please note that all fields are mandatory.

Branch Account Number

LOAN PRODUCT TYPE

☐ Credit Card
 ☐ Group Scheme
 ☐ Unsecured Personal Loan
 ☐ Secured Personal Loan
☐ Vehicle Loan
 ☐ Home Loan
 ☐ Overdraft

LOAN AMOUNT

Loan Amount Applied For Security Offered New Loan ☐
 Purpose of the Loan Value of Security Loan Top Up ☐

PERSONAL DETAILS

Title ☐ Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Prof ☐ Dr ☐ Other.....
 First Name(s) Gender ☐ Male ☐ Female
 Surname Date of Birth
 National ID No Age
 Marital Status ☐ Married ☐ Single-never married ☐ Divorced ☐ Widowed ☐ Engaged ☐ Separated
 Country of Birth Type of Marriage
Residence Status ☐ Yes- residing in Zimbabwe ☐ No - residing in another country Current citizenship
 Passport Number Passport Issue Date
 Passport Expiry Date Passport Issuer Country

RESIDENTIAL PHYSICAL ADDRESS DETAILS

House Number Home Telephone No
 Street Name Cell/Mobile Number
 Town or City Email Address
 Secondary Address Country
 Years at current residential address Years at previous residential address

EMPLOYMENT DETAILS

Employer Name Telephone Number
 Employer Address Occupation
 Email Address
 Years at current employer Years at previous employer

SPOUSE (Mandatory if Married/Separated)

Title ☐ Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Prof ☐ Dr ☐ Other.....
 First Name(s) Employer
 Surname Occupation
 National ID No Email Address
 Date of Birth Age Mobile Number
 Home Address Employer Address

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NEXT OF KIN DETAILS (Relative whom you do not stay with)

Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Miss	<input type="checkbox"/> Ms	<input type="checkbox"/> Prof	<input type="checkbox"/> Dr	<input type="checkbox"/> Other.....
First Name(s)	<input type="text"/>				Surname	<input type="text"/>	
Relationship	<input type="text"/>				Nationality	<input type="text"/>	
Tel No (Home)	<input type="text"/>			Mobile No	<input type="text"/>		Age <input type="text"/>

Home Address details

House Number	<input type="text"/>	Suburb	<input type="text"/>
Street Name	<input type="text"/>	Email Address	<input type="text"/>
Town or City	<input type="text"/>		

Employer details

Employer Name	<input type="text"/>	Telephone Number	<input type="text"/>
Employer Address	<input type="text"/>	Occupation	<input type="text"/>
	<input type="text"/>	Email Address	<input type="text"/>

NEXT OF KIN DETAILS (Relative whom you do not stay with)

Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Miss	<input type="checkbox"/> Ms	<input type="checkbox"/> Prof	<input type="checkbox"/> Dr	<input type="checkbox"/> Other.....
First Name(s)	<input type="text"/>				Surname	<input type="text"/>	
Relationship	<input type="text"/>				Nationality	<input type="text"/>	
Tel No (Home)	<input type="text"/>			Mobile No	<input type="text"/>		Age <input type="text"/>

Home Address details

House Number	<input type="text"/>	Suburb	<input type="text"/>
Street Name	<input type="text"/>	Email Address	<input type="text"/>
Town or City	<input type="text"/>		

Employer details

Employer Name	<input type="text"/>	Telephone Number	<input type="text"/>
Employer Address	<input type="text"/>	Occupation	<input type="text"/>
	<input type="text"/>	Email Address	<input type="text"/>

CREDIT REFERENCES

Bank/Company Name	Type of Account	Loan Start Date	Loan Term	Monthly Instalment	Current Balance
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

CLIENT MONTHLY INCOME AND EXPENSES

Income

Net Salary	<input type="text"/>
Other Income	<input type="text"/>
Total Net Income	<input type="text"/>
Number of dependants	<input type="text"/>

Assets

Fixed Assets	<input type="text"/>	<input type="text"/>
Investments	<input type="text"/>	<input type="text"/>
Motor Vehicle(s)	<input type="text"/>	<input type="text"/>
Furniture	<input type="text"/>	<input type="text"/>
Equipment	<input type="text"/>	<input type="text"/>
Other Assets	<input type="text"/>	<input type="text"/>
Total Assets	<input type="text"/>	<input type="text"/>

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CLIENT MONTHLY INCOME AND EXPENSES

Expenditure

Accommodation		
Food/Groceries		
Travel		
Cellphone/Telephone		
Insurance		
Policies		
Entertainment		
School Fees		
Maintenance		
Utilities		
Other Living Expenses		
Total Expenditure		

Liabilities

Long term loan		
Bank Overdraft		
BancABC Loan		
Credit Card		
Home Loan		
Credit Stores		
Other		
Total Liabilities		

Number of years banked at another bank
Number of years banked at BancABC

VEHICLE LOAN APPLICATION

Vehicle Registration Number		Property/title deed number	
Vehicle Value		Property Value	
Offered Vehicle deposit%		Offered property deposit%	
Offered Vehicle residual%		Property Loan to property value%	
Vehicle loan to vehicle value%		Property loan to annual income%	
Vehicle loan to annual income%		Property loan term (years)	
Age of Vehicle		Property type	
Vehicle Type			

LOAN STATEMENT DISPOSAL

Physical Address

I would like my statement ☐ Emailed ☐ Collected

House Number Suburb
Street Name Email Address
Town or City

Have you been declared insolvent? ☐ Yes ☐ No

Date rehabilitated

If **YES**, kindly provide details

DECLARATION

I, the undersigned, hereby declare that;
The information in this application is true and complete and I authorise BancABC to verify (This includes contacting my employer or accountant to verify my income). I consent to BancABC checking my credit record with any credit reference agencies with regular updates about the conduct of my accounts including the failure to meet the agreed terms and conditions.) I also agree that the credit reference agencies may in turn, make my record and details available to other credit grantors. I consent to BancABC carrying out identity and fraud prevention checks.

Signature of Customer

Customer name

Date

FOR OFFICIAL USE ONLY

Bank Office Name ☐ FCB ☐ PEP Credit Rating
Date Customer Info Updated in FCUBS By:
Signature Customer Info Verified in FCUBS By:

List of Requirements

- Current payslip
- National ID/Passport
- Current proof of residence (within three(3) months)
- Salary redirection letter
- Proof of employment confirming permanent employment (letter on company letterhead)