

30 Agra Street, St James. Tel.: 628-8233 / 622-1354 www.iicutt.com

LOAN APPLICATION FORM

Please note that <u>ALL</u> Loan Applications must be accompanied by your most RECENT PAYSLIP, A UTILITY BILL, ONE (1) FORM OF I.D., SUPPORTING DOCUMENTS, INVOICES AND ESTIMATES. For Motor Vehicle Loans, a copy of a valid Driver's Permit is required. <u>ALL</u> loans are subject to insurance, the cost of which

is to be borne by the Applicant. _____dollars. (\$ _____) I hereby apply for a loan of _____ (For IICU Official Use Only) □ New loan □ Re-financing an existing loan of \$ _____ Total Loan \$ ___ For the following purpose/s: □ Education ☐ Vehicle Purchase/Repairs ☐ Home Improvement ☐ Medical Expenses ☐ Purchase of Furniture/Appliances ☐ Personal Expenses (\$2,500 max) □ Vacation/Travel Expenses \square Other Specify _____ including interest. _____ months, to be repaid in monthly installments of \$ _____ Period of loan ___ Repayment method: □ Cash □ Cheque ☐ Salary Deduction ☐ Banker's Order **Total Deductions:** ☐ Credit Union Shares ☐ Loan and Interest (L1) ☐ Junior Savers Account ☐ Payment Protector □ CUNA F.I.P. ☐ Loan Insurance ☐ CUNA Life Savings Plus ☐ Other Loan ☐ Loan Processing Fee ☐ Other Loan First Installment due Same Deduction: Yes \square No \square Mth **PERSONAL INFORMATION:** Name in Full: _____ Marital Status: □ Single □ Married □ Divorced □ Separated □ Common-law Address: _____ Email address: _____ ____ Tel: ____ No. of years at this address: ___ Home Years Mobile Mailing Address (if different from above): **REFERENCE:** (Family member) Name in full: Tel: ____ Home Mobile Employer: _____ Employer's Address: _ Ext.: _ Page 1 of 4 Revised as of 01/03/2021

Address: Tel: Home Mobile Employer: Employer's Address: Tel: APPLICANT'S EMPLOYMENT: Employment Status: Permanent Temporary Contract Employer: Address: Tel: Present Position: Present Position: Important Monthly Income: Employment Other Income Specify Spousal / Child Support Pension Total Income (All of the above are subject to supporting documents)	Ext.: Self-employed □ Retired/Pensioner
Tel: Home	Ext.: Self-employed □ Retired/Pensioner Duration of Employment:/ Years Mth
Employer's Address: Tel: APPLICANT'S EMPLOYMENT: Employment Status:	Ext.: □ Self-employed □ Retired/Pensioner Duration of Employment:/ Years Mth
Employer's Address: Tel: APPLICANT'S EMPLOYMENT: Employment Status:	Ext.: □ Self-employed □ Retired/Pensioner Duration of Employment:/ Years Mtt
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Employment Status:	Duration of Employment:// Mtl
Employer:	Duration of Employment:// Mtl
Address: Ext: I Present Position: I Monthly Income: Employment Other Income Specify Spousal / Child Support Pension Total Income	Duration of Employment: / / Mtl
Tel: Ext: I Present Position: I Monthly Income: Employment Other Income Specify Spousal / Child Support Pension Total Income	Duration of Employment: / Mtl
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Monthly Income: Employment Other Income Specify Spousal / Child Support Pension Total Income	Years Mth
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Employment Other Income Specify Spousal / Child Support Pension Total Income	
Other Income Specify Spousal / Child Support Pension Total Income	
Spousal / Child Support Pension Total Income	Ψ
Pension Total Income	¢
Total Income	\$ \$
	\$
Monthly Expenses: (All fields must be completed)	
P.A.Y.E.	\$
Bank Loans	\$
Other Credit Union Loans (including IICU)	\$
Mortgage/Rent	\$
Nursery/Daycare	\$
Groceries	\$
Telephone (Mobile/Landline)	\$
Cable	\$
Electricity	\$
Entertainment	\$
Travelling/Gas	\$
Other (Savings, Insurance etc.)	\$
Specify Total Expenses	\$
Net effect of Income & Expenses (Income less Expenses)	\$
Member's Remarks:	
Bank Name; Branch:	

Page 2 of 4 Revised as of 01/03/2021

DECLARATION

For the purpose of procuring and maintaining loan facilities with the Credit Union, the undersigned hereby represents that the above mentioned information supplied is a true and accurate statement of the financial condition of the undersigned at the date of this application and agree that if the said statement or any part thereof proves false or misleading in any particular, each and all the obligations and/or liabilities of the undersigned to the credit union whether several or joint, as principal or co-maker shall at the credit union's option become immediately due and payable without demand or notice of any kind and that you will be promptly notified in writing of any materially unfavourable change in the financial condition herein set forth.

I am aware that evidence of income from employment and from other sources may be required.

I hereby authorize and consent to the Credit Union obtaining further information on my credit and employment history from any financial institution, credit bureau or any other corporation with whom I may have dealings from time to time and any such source is hereby authorized to provide the credit union with the required information. You are authorized to disclose to any credit bureau and any other credit grantor information about my credit history. I agree to indemnify you against any loss, claims damages liabilities or actions and legal proceedings and or other expense which may be directly or reasonably incurred as a consequence of such disclosure on your part.

Signature		Day Mth Year
TO BE COMPLETED BY	LOANS OF	FFICER
TO BE COM BETTER BY	LOIII (D OI	TIOLI
Account#		Loan code
Shares		\$
Loans to Shares		\$
Available Shares		\$
Type of Loan		\$
Type of Loan		\$
Type of Loan		\$
Loan Requested		\$
Loan Approved		\$
Less outstanding loan		\$
Amount Paid		\$
		//
Cheque No.		Day Mth Year
Member Risk Profile: High □ Medium □	Low \square	
Loans Officer's Remarks:		
SANCTIONS & DESIGNATED LIST CHECKS:		
Trinidad and Tobago Consolidated List - Match: ☐ Yes ☐ N	0	
UN Consolidated Lists Designated Individuals (1267/2253 /19	88, etc.) - Match	n: 🗆 Yes 🗀 No
Economic Sanctions Order (IRAN) - Match: ☐ Yes ☐ No	,	
Economic Sanctions Order (DPKR) - Match: Yes No		
Desired Sured State (DI IN) Materia 1 165 1110		

Member's statement su	ubmitted	□ Yes	□ No	
Repayment of previous	s loan	□ Excellent	□ Good	□ Poor
DECISION OF CRE	DIT COMMITTEE:			
oan Approved	□ Yes	□ No	Loan amount approved S	\$
Subject to the followin	ng:			
	REDIT COMMITT			
CO-MAKER'S STAT	ΓEMENT:			
CO-MAKER'S STAT	ΓEMENT:			
CO-MAKER'S STAT Name in full:	FEMENT:			
CO-MAKER'S STATE Name in full: Address: Mailing Address (if dif	FEMENT: fferent from above): _			
CO-MAKER'S STATE Name in full: Address: Mailing Address (if different different language) Tel: Home	ΓΕΜΕΝΤ: fferent from above): _	Mobile		
CO-MAKER'S STATE Name in full: Address: Mailing Address (if did Tel: Home Employer:	FEMENT: fferent from above): _	Mobile		
CO-MAKER'S STATE Jame in full: Address: Mailing Address (if difference of the complete of the	FEMENT: fferent from above): _	Mobile		
Name in full:Address:Home Employer:Employer's Address:	FEMENT: fferent from above): _	Mobile Present Po	osition:	
Name in full: Address: Mailing Address (if did Tel: Home Employer: Employer's Address: Value of Shares pledge	FEMENT: fferent from above): _	Mobile Present Po	osition:	

Page 4 of 4 Revised as of 01/03/2021