

Application for

Loan



30 Agra Street, St. James. | 217-4428 (IICU) or 217-8233 | www.iicutt.com

Requirements:

- Current Payslip
- Current Job Letter
- Utility Bill
- One (1) Form of I.D
- Supporting Documents

NB: Additional documents may be requested

FORM TO BE COMPLETED IN BLOCK LETTERS ONLY

I hereby apply for a loan of _____ dollars. (\$ _____)

☐ Personal ☐ Special

PERSONAL DATA

Name: _____

Tel. Contact _____

Address: _____

Personal Email Address: _____

_____ (H)

_____ (C)

_____ (W)

Banking Information:

Bank Name: _____

Branch: _____

Account#: _____

Transit#: _____

No. of Years at this Address: _____ / _____
Years Months

Mailing Address (Detailed): _____

Marital Status:

☐ Married

☐ Single

☐ Divorced

☐ Separated

☐ Common Law

EMPLOYMENT DATA

Employer's Name: _____

Employer's Address: _____

Employer's Tel. # _____

Occupation: _____

Length of Employment: _____
Years Months

Employment Status:

☐ Permanent

☐ Contract

☐ Self Employed

☐ Part Time

☐ Retired/Pensioner

MONTHLY INCOME

Employment

Other Income: _____
Specify

Total Income

(All of the above are subject to supporting documents)

Monthly Expenses: (All fields must be completed)

P.A.Y.E

Bank Loans

Other Credit Union Loans (including IICU)

Living Expenses (Groceries, Mortgage or Rent, Gas etc.)

Total Expenses

Net Effect of Income and Expenses (income less expenses)

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

REFERENCES

Family Member:

Full Name:

Address:

Telephone:

Relationship to Member:

Home

Mobile

Employer:

Employer's Address:

Telephone:

Ext.

Friend:

Full Name:

Address:

Telephone:

Home

Mobile

Employer:

Employer's Address:

Telephone:

Ext.

CO-MAKER'S STATEMENT & INFORMATION

Full Name:

Address:

Mailing Address (if different from above):

Tel:

Home

Mobile

Employer:

Employer's Address:

Present Position:

Tel:

Ext.

Value of Shares pledged as security: \$

Signature:

Date:

Day

Month

Year

CO-MAKER'S INFORMATION:

Account No.:

Share balance: \$

Loan Balance \$

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

Date:

Day

Month

Year

FOR OFFICIAL USE ONLY

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/ ACH Number:

Day

Month

Year

Member Risk Profile:

High

Medium

Low

Loans Officer's Remarks:

FOR OFFICIAL USE ONLY (CONT'D)

☐ New Loan ☐ Re-financing an existing loan of \$ _____ Total Loan \$ _____

For the following purpose(s):

<input type="checkbox"/> Education	_____	<input type="checkbox"/> Vehicle Purchase/Repairs	_____
<input type="checkbox"/> Home Improvement	_____	<input type="checkbox"/> Medical Expenses	_____
<input type="checkbox"/> Purchase of Furniture/Appliances	_____	<input type="checkbox"/> Other _____	_____
<input type="checkbox"/> Vacation/Travel Expenses	_____		<i>Specify</i>

Period of Loan _____ months, to be repaid in monthly installments of \$ _____ including interest.

Repayment method: ☐ Cash ☐ Cheque ☐ Salary Deduction ☐ Banker's Order

Total Deductions: _____

<input type="checkbox"/> Credit Union Shares	_____	<input type="checkbox"/> Payment Protector/Advance Protector	_____
<input type="checkbox"/> Junior Savers Account	_____	<input type="checkbox"/> Loan Insurance	_____
<input type="checkbox"/> CUNA F.I.P.	_____	<input type="checkbox"/> Other Loan	_____
<input type="checkbox"/> Loan and Interest (LI)	_____	<input type="checkbox"/> Other Shares	_____

First Installment Due: _____/_____/_____ Same Deduction: ☐ Yes ☐ No
Day Month Year

SANCTIONS AND DESIGNATED LIST CHECKS

Trinidad and Tobago Consolidated List - Match:	<input type="checkbox"/> Yes <input type="checkbox"/> No
UN Consolidated Lists Designated Individuals (1267/2253 /1988, etc.) - Match:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Economic Sanctions Order (IRAN) - Match:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Economic Sanctions Order (DPKR) - Match:	<input type="checkbox"/> Yes <input type="checkbox"/> No

FOR CREDIT COMMITTEE'S USE ONLY

Member's Statement Submitted: ☐ Yes ☐ No

Repayment of Previous Loan ☐ Excellent ☐ Good ☐ Poor

DECISION OF CREDIT COMMITTEE: ☐ Yes ☐ No Loan Amount Approved: \$ _____

Subject to the following: _____

If loan declined, give reason(s): _____

SIGNATURES OF CREDIT COMMITTEE MEMBERS:

_____	_____
_____	_____
_____	_____

GENERAL MANAGER APPROVAL ☐ Yes ☐ No

Comments: _____

