

## Loan and Mortgage Application

| BANK USE ONLY            |  |  |  |  |
|--------------------------|--|--|--|--|
| CIF Number:              |  |  |  |  |
|                          |  |  |  |  |
| Loan Application Number: |  |  |  |  |
|                          |  |  |  |  |

Note: All Loan Applicants must have a Savings/Chequing Account with Clarien Bank that is fully compliant prior to any advance of funds.

| Loan Information  |                                    |   |
|---|------------------------------------|---|
|   |                                    |   |
| ☐ New ☐ Increase Term Requested   | Amount Requested \$                | Date (DD/MM/YYYY)                           |
| Purpose of Request  |                                    |   |
| Applicant - Personal Information  |                                    |   |
| ☐ Mr. ☐ Mrs. ☐ Ms. ☐ Miss ☐ Other   | Please ✓ One Individual Applic     | ant I Joint Applicant I Guarantor I Trustee |
| Last Name   | - First Name                       | Middle Initials                             |
|   |                                    |   |
| Residential Address   | Parish Postal C                    | LOGE rears at Present Address               |
| Mailing Address (if different from above)   | Parish Postal C                    | Years at Previous Address                   |
| Residence: Rent Own Own Free and Clear Live with Rela   |                                    | _   |
|   | Name of Landlord or Mortage Holder | Telephone No.                               |
| Home Telephone Work Tele  | enhone                             | Cell Number                                 |
| Trome receptione work real  | =priorie                           | Cell Number                                 |
| Email Address Date of Birth (DD/M   | ID Type                            | ID Number                                   |
| ☐ Married ☐ Single ☐ Seperated ☐ Divorced ☐ Widowed   | No of Demandants                   |   |
| ☐ Married ☐ Single ☐ Seperated ☐ Divorced ☐ Widowed   | No. of Dependents Ages             |   |
| Bermudian: 🗌 Yes 🔲 No If No, Nationality  |                                    |   |
|   |                                    | Date moved to Bermuda (DD/MM/YYYY)          |
| Name of Present Employer  | Occupation                         | Start Date (DD/MM/YYYY)                     |
| Name of Fresent Employer  | Оссирации                          | Sedi e Bacc (22),,                          |
| Name of Previous Employer   | Occupation                         | Years of Employment                         |
|   |                                    |   |
| Name of Contact (not currently residing with you)   |                                    | Telephone No.                               |
|   |                                    |   |
| Do you have any outstanding debts with Bermuda Credit Association?  Do you have any outstanding judgements or are you a defendant in any so |                                    | ]No<br>]No                                  |
| Do you have any obligations as an endorser, co-maker or guarantor?  |                                    | No  |
| Joint Applicant - Personal Information  |                                    | CIF Number:                                 |
|   |                                    |   |
| ☐ Mr. ☐ Mrs. ☐ Ms. ☐ Miss ☐ Other   | Please ✓ One ☐ Individual Applic   | cant Joint Applicant Guarantor Trustee      |
|   |                                    |   |
| Last Name   | First Name                         | Middle Initials                             |
| Residential Address   | Parish Postal C                    | Code Years at Present Address               |
| Mailing Address (if different from above)   | Parish Postal C                    | Code Years at Previous Address              |
|   |                                    |   |
| Residence: Rent Own Own Free and Clear Live with Rela   | Name of Landlord or Mortage Holder | Telephone No.                               |
|   |                                    |   |
| Home Telephone Work Tel   | ephone                             | Cell Number                                 |
|   |                                    |   |
| Email Address Date of Birth (DD/M   | им/үүүү) ID Type                   | ID Number                                   |
| ☐ Married ☐ Single ☐ Seperated ☐ Divorced ☐ Widowed   | No. of Dependents Ages             |   |



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| Loan Application Number: |  |  |  |  |
|                          |  |  |  |  |

Note: All Loan Applicants must have a Savings/Chequing Account with Clarien Bank that is fully compliant prior to any advance of funds.

| Joint Applicant - Personal Information Cont.  | try compliant prior to any advance or runds.              |   |
|---|---|---|
| усть другий деней |   |   |
|   |   |   |
| Bermudian: Yes No If No, Nationality  |   | Date moved to Bermuda (DD/MM/YYYY)                    |
|   |   | Date moved to Bermida (DD/MM/YYYY)                    |
|   |   |   |
| Name of Present Employer  | Occupation  | Start Date (DD/MM/YYYY)                               |
|   |   |   |
| Name of Previous Employer   | Occupation  | Years of Employment                                   |
| . ,   | •   |   |
|   |   |   |
| Name of Contact (not currently residing with you)   |   | Telephone No.   |
|   |   | _   |
| Do you have any outstanding debts with Bermuda Credit Association   | ?   | No  |
| Do you have any outstanding judgements or are you a defendant in a  | ny suits or legal actions?                                | No  |
| Do you have any obligations as an endorser, co-maker or guarantor?  | ☐ Yes ☐   | No  |
|   |   |   |
|   |   |   |
| I/We hereby declare that the information which I/We have provided<br>omitted in relation to any of the items describing my/our liabilities.   |   |   |
| information and authorise any such persons to release it to you.  | , we authorise you to contact such persons as you think i | te to verify the correctness and completeness of this |
| I/We hereby authorize the Bank to communicate via email. 🔲 Yes  | □ No  |   |
|   |   |   |
|   |   |   |
| I/We authorise Clarien Bank Limited to debit the loan payment from  | my/our account number                                     |   |
|   |   |   |
| Signature of Main Applicant   |   |   |
| Signature of Main Applicant   |   | Date (DD/MM/YYYY)                                     |
|   |   |   |
|   |   |   |
| Signature of Joint Applicant  |   |   |
|   |   | Date (DD/MM/TTT)                                      |
|   |   |   |
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## **Personal Financial Statement**

| Please complete all sections. (List Income\E)   | kpenses)          |  |  |  |
|---|-------------------|--|--|--|
| Income Statement  |                   |  |  |  |
| Monthly Income  |                   |  |  |  |
| Applicant's Salary (net)  |                   |  |  |  |
| Co-Applicant's Salary (net)   |                   |  |  |  |
| Child Maintenance Income  |                   |  |  |  |
| Investment Income   |                   |  |  |  |
| Rental Income   |                   |  |  |  |
| Other Income  |                   |  |  |  |
| Bonus   |                   |  |  |  |
| Pension   |                   |  |  |  |
| Total Monthly Income \$   |                   |  |  |  |
| Monthly Commitments   |                   |  |  |  |
| Mortgage  |                   |  |  |  |
| Rent  |                   |  |  |  |
| Church Tithes   |                   |  |  |  |
| Child Maintenance Payments  |                   |  |  |  |
| Installment Payments/Loans:   |                   |  |  |  |
| Vehicle   |                   |  |  |  |
| Furniture   |                   |  |  |  |
| Personal Loans  |                   |  |  |  |
| Credit Cards - 10% of Limit   |                   |  |  |  |
| Others Monthly Obligations  |                   |  |  |  |
| Land Tax  |                   |  |  |  |
| Home Insurance  |                   |  |  |  |
| Life Insurance  |                   |  |  |  |
|   |                   |  |  |  |
| Miscellaneous   |                   |  |  |  |
| Total Monthly Expenditures \$   |                   |  |  |  |
| I/We hereby declare that the information p<br>material respects and that no information<br>describing my/our income and expenses.  Signature of Main Applicant  |                   |  |  |  |
| Signature of Joint Applicant  | Date (DD/MM/YYYY) |  |  |  |
| For more than two applicants please fill in additional application forms.   |                   |  |  |  |
| Loan application checklist:  Complete all sections of the application form Provide a quote for item(s) from supplier  Proof of: Employment and income (e.g. pay stub) Rent/Mortgage payments (e.g. receipt for payment)  For home purchases/mortgages: Details of insurance on existing home, if applicable Copy of the sales listing or the purchase & sales agreement |                   |  |  |  |

| Statement of Net Worth                   |     |         |
|--|-----|---------|
| Current Assets (what I own)              |     | D. 1    |
| Chequing and Savings Accour              | its | Balance |
| #  | _   |         |
| #  | _   |         |
| #  | _   |         |
| Term Deposits                            |     |         |
| тенн верозиз                             |     |         |
| Investments                              |     |         |
| Stocks/Mutual Funds (provide statements) |     |         |
| What I'm Owed                            | _   |         |
| Other                                    | _   |         |
|  |     |         |
|  | _   |         |
| Total Current Assets                     | \$  |         |
| Fixed Assets                             |     | Value   |
| Home   Fair Market Value                 |     |         |
| Real Estate: ☐ Local                     |     |         |
| _  |     |         |
| ☐ Overseas                               |     |         |
| Vehicle                                  |     |         |
| Household Effects                        |     |         |
| Other                                    |     |         |
|  |     |         |
| Total Fixed Assets                       | \$  |         |
| Total Assets                             | \$  |         |
|  | _   |         |
| Liabilities (What I Owe)                 |     | Balance |
| Mortgage(s) (Disclose Bank)              |     | Dataile |
|  | _   |         |
| D  |     |         |
| Personal Loans (Disclose Bank)           |     |         |
|  | _   |         |
|  | _   |         |
|  | _   |         |
| Credit Cards (Authorized Limit)          |     |         |
| Clarien Bank Limited                     |     |         |
| Other                                    |     |         |
|  | _   |         |
|  | _   |         |
| Other Debts                              |     |         |
|  |     |         |
| Total Liabilities                        | \$  |         |
| Net Worth                                | \$  |         |
|  | 7   |         |