

CIVIL SERVANT – NEW LOAN APPLICATION

1E Courtyard Plaza - 88 Bayfield Road, Providenciales - Turks and Caicos Islands - Tel No.: 649-946-8011 - Fax No.: 649-946-8011/12

Loan Amount: USD \$ Purpose: _____ Date Submitted: _____

PLEASE REFER TO OUR GENERAL LIST OF REQUIREMENTS WHEN COMPLETING THIS APPLICATION

BORROWER	
PRINCIPAL BORROWER NAME: _____	
D.O.B.: _____ TCI STATUS/ID #s: _____	
Email: _____	
CELL #'S: _____ WORK #: _____	
RESIDENTIAL ADDRESS: _____ <small>(DESCRIBE THE LOCATION)</small>	
TIME AT CURRENT ADDRESS: _____ PREV (if less than 3 yrs. at current _____)	
RENT \$ _____ NAME & # TEL OF LANDLORD: _____	
VEHICLE OWNED: _____ (Y/N) YR _____ MAKE/MODEL _____ Value \$ _____	
MINISTRY/DEPARTMENT: _____ DATE OF EMP: _____	
POSITION: _____ SALARY: \$ _____ Other: \$ _____	
PREVIOUS EMPLOYER: _____ LENGTH OF EMP: _____	
REF #1: _____ Relationship _____ TEL #: _____	
REF #2: _____ Relationship _____ TEL #: _____	
FINANCIAL STATEMENT	
SALARY/INCOME:	\$ _____
OTHER	\$ _____
TOTAL INCOME	\$ _____
MONTHLY EXPENSES	
RENT/MORTGAGE	\$ _____
BANK LOAN(S)	\$ _____
EXISTING GLOBAL CAP LOAN #1	\$ _____
EXISTING GLOBAL CAP LOAN #2	\$ _____
PROPOSED GLOBAL CAP LOAN	\$ _____
OTHER MANDATORY BILLS	\$ _____
TOTAL EXPENSES	\$ _____
NET SURPLUS INCOME	\$ _____
PRINCIPAL BORROWER SIGNATURE: _____ DATE: _____	
I hereby affirm that the above information is true and correct as presented in this legally binding application. I also authorize Global Capital to undertake the necessary due diligence, including credit, employment and reference checks, or whatever deem necessary in support of my application for a loan. I also agree to pay the applicable processing.	

OFFICIAL USE ONLY

VERIFICATION _____

VERIFIED BY: _____ DATE: _____

LOAN HISTORY: _____

OFFICER RECOMMENDATION: _____

OFFICER: _____ DATE: _____

LOAN PROPOSAL: AMOUNT \$ _____ RATE: _____ TERM: _____ 1ST PAYMENT DATE: _____

DISBURSEMENT	ACTION	INITIALS
CREDIT TO CUSTOMER \$ _____ / _____ / _____		
ACCOUNT # _____ / _____ / _____		
REFINANCE LOAN: \$ _____ / _____ / _____		
REFINANCE LOAN \$ _____ / _____ / _____		
TOTAL LOAN: \$ _____ / _____ / _____		

APPROVER

APPROVED: _____ DATE: _____

DECLINED: _____ DATE: _____