

# GENERAL LOAN APPLICATION

1E Courtyard Plaza - 88 Bayfield Road, Providenciales - Turks and Caicos Islands - Tel No.: 649-946-8011 - Fax No.: 649-946-8011/12  
 Email: [info@globalcapitaltci.com](mailto:info@globalcapitaltci.com) / Web: [www.globalcapitaltci.com](http://www.globalcapitaltci.com) / Instagram: [Global Capital TCI](#) / fb: Global Capital TCI

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

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

BORROWER	CO-BORROWER
<b>PRINCIPAL BORROWER NAME:</b> _____	<b>CO-BORROWER NAME</b> _____
D.O.B.: _____ TCI STATUS/ID #s: _____	D.O.B.: _____ TCI STATUS/ID #s: _____
Email: _____	Email: _____
CELL #'S: _____ WORK #: _____	CELL #'S: _____ WORK #: _____
RESIDENTIAL ADDRESS: _____ <small>(DESCRIBE THE LOCATION)</small>	RESIDENTIAL ADDRESS: _____ <small>(DESCRIBE THE LOCATION)</small>
TIME AT CURRENT ADDRESS: _____ PREV (if less than 3 yrs. at current _____)	TIME AT CURRENT ADDRESS: _____ PREV (if less than 3 yrs. at current _____)
RENT \$ _____ NAME & # TEL OF LANDLORD: _____	RENT \$ _____ NAME & # TEL OF LANDLORD: _____
VEHICLE OWNED: _____ (Y/N) YR _____ MAKE/MODEL _____ Value \$ _____	VEHICLE OWNED: _____ (Y/N) YR _____ MAKE/MODEL _____ Value\$ _____
CURRENT EMPLOYER: _____ DATE OF EMP: _____	CURRENT EMPLOYER: _____ DATE OF EMP: _____
PREVIOUS EMPLOYER: _____ LENGTH OF EMP: _____	PREVIOUS EMPLOYER: _____ LENGTH OF EMP: _____
POSITION: _____ SALARY: \$ _____ Other: \$ _____	POSITION: _____ SALARY: \$ _____ Other: \$ _____
REF #1: _____ Relationship _____ TEL #: _____	REF #1: _____ Relationship _____ TEL #: _____
REF #2: _____ Relationship _____ TEL #: _____	REF #2: _____ Relationship _____ TEL #: _____
<b>FINANCIAL STATEMENT</b>	<b>FINANCIAL STATEMENT</b>
SALARY/INCOME: \$ _____	SALARY/INCOME: \$ _____
OTHER \$ _____	OTHER \$ _____
<b>TOTAL INCOME</b> \$ _____	<b>TOTAL INCOME</b> \$ _____
<b>MONTHLY EXPENSES</b>	<b>MONTHLY EXPENSES</b>
RENT/MORTGAGE \$ _____	RENT/MORTGAGE \$ _____
BANK LOAN(S) \$ _____	BANK LOAN(S) \$ _____
EXISTING GLOBAL CAP LOAN #1 \$ _____	EXISTING GLOBAL CAP LOAN #1 \$ _____
EXISTING GLOBAL CAP LOAN #2 \$ _____	EXISTING GLOBAL CAP LOAN#2 \$ _____
PROPOSED GLOBAL CAP LOAN \$ _____	PROPOSED GLOBAL CAP LOAN \$ _____
OTHER MANDATORY BILLS \$ _____	OTHER MANDATORY BILLS \$ _____
<b>TOTAL EXPENSES</b> \$ _____	<b>TOTAL EXPENSES</b> \$ _____
NET SURPLUS INCOME \$ _____	NET SURPLUS INCOME \$ _____
PRINCIPAL BORROWER SIGNATURE: _____ DATE: _____	CO-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.	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: \_\_\_\_\_ 1<sup>ST</sup> PAYMENT DATE: \_\_\_\_\_

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

**APPROVER:**

\_\_\_\_\_

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_

DECLINED: \_\_\_\_\_ DATE: \_\_\_\_\_