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| **PERSONAL INFORMATION** |
| NAME: | STATEMENTDATE:(Day / Month / Year) |
|  |
| RESIDENTIAL / MAILING ADDRESS:SURNAMEFIRSTOTHER | TEL: | EMAIL ADDRESS: |
|  | MOBILE: |  |
| OCCUPATION / TRADE: |
| COMPANY ADDRESS: | TELEPHONE 1: |
|  | EMAIL ADDRESS / CONTACT: |
| EMPLOYMENT TYPE: | Permanent: [ ]  | Part-time: [ ]  | Temporary: [ ]  | Contract: [ ]  | Self-Employed: [ ]  |
| AGE: | MARITAL STATUS: | Single: [ ]  | Married: [ ]  | Common Law: [ ]  | Divorced: [ ]  | Widowed: [ ]  |
| SALARY | $ | Monthly |
| SECURITY INCOME | $ | Monthly |
| REALTY INCOME | $ | Monthly |
| OTHER INCOME | $ | Monthly |
| GROSS INCOME | $ | Monthly |
| **ASSETS** | **$** | **LIABILITIES** | **$** |
| DMCU SHARES |  | DMCU [ ]  SECURED[ ]  UNSECURED[ ]  |  |
| DMCU SAVINGS / WATERWHEEL |  |  |  |
| OTHER CU SHARES / SAVINGS |  | OTHER CU[ ]  SECURED[ ]  UNSECURED[ ]  |  |
| CASH AT BANKS |  | BANKS [ ]  SECURED[ ]  UNSECURED[ ]  |  |
|  |  |  |  |
|  |  |  |  |
| STOCKS AND BONDS |  | FINANCE COMPANIES |  |
| LIFE INSURANCE CSV(CASH SURRENDER VALUE) |  | INCOME TAX |  |
|  |  | SUNDRY ACCOUNTS WITH BROKERS |  |
|  |  | MORTGAGE PAYMENTS(DUE WITHIN 12 MONTHS) |  |
| **CURRENT ASSETS** | **$** | **CURRENT LIABILITIES** | **$** |
| CAR / VEHICLE – CURRENT VALUE(YEAR OF MANUFACTURE ) |  | DEFERRED LIABILITIES |  |
| INVESTMENTS(SEE BELOW) |  |  |  |
|  |  |  |  |
| REAL ESTATE ENCUMBERED |  | MORTGAGE/S AND AGREEMENTS FOR SALE |  |
|  |  |  |  |
|  |  |  |  |
| REAL ESTATE UNENCUMBERED |  |  |  |
|  |  |  |  |
|  |  | NET WORTH |  |
| TOTAL ASSETS |  | TOTAL  |  |
| STOCKS AND BONDS \* [ ]  | PENDING LAWSIUTIS OR JUDGEMENTS AGAINST ME \* [ ]  |
| INVESTMENTS \* [ ]  | CONTINGENT LIABILIITES / GUARANTEES \* [ ]  |
| LIFE INSURANCE \*(COMPANY NAME) | BENEFICIARY | TYPE OF POLICY | AMOUNT | CSV | POLICY LOANS |
|[ ]   |  |  |  |  |
|[ ]   |  |  |  |  |
|[ ]   |  |  |  |  |
| REAL ESTATE DESCRIPTION \* | MORTGAGE | TO WHOM PAYABLE | TERMS | DUE DATE | FIRE INSURANCE | VALUE |
|[ ]   |  |  |  |  |
|[ ]   |  |  |  |  |
|[ ]   |  |  |  |  |
| \* CHECK ✔ [ ]  THOSE PLEDGED AS COLLATERAL \* List additional information overleaf as needed. |

SIGNATURE OF APPLICANT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ REVIEWED BY DMCU \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. For the purpose of procuring and maintaining credit from time to time in any form whatsoever with you, the undersigned hereby represents the following to be a true and accurate statement of the financial condition of the undersigned on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_ and agrees,
	1. that if said statement or any part thereof proves false or misleading in any particular, each and all of the obligations and / or liabilities of the undersigned of every kind to you, whether joint or several, primary or secondary, direct, or contingent, shall at your opinion, become immediately due and payable, all without demand or notice of any kind, and
	2. that you will be notified promptly in writing of any materially unfavourable change in the financial condition herein set forth and, in the absence of such notice or submission to you of a new and full written statement, this may be considered as a continuing statement and substantially correct. Whenever the undersigned may apply to you for credit, and until a substitute statement may have been submitted to you, this statement shall have the same force and effect as if delivered at the same time such further credit is requested.
2. “I / We authorise and consent to the Diego Martin Credit Union Co-operative Society Limited obtaining further information on my / our credit and employment history from any financial institution, credit bureau or any other person / corporation with whom I / we may have had dealings from time to time and any such source is hereby authorised to provide the Credit Union with the requested information. You are authorised to disclose to any credit bureau and other credit grantors any information about my / our credit history. I / We jointly and severally agree to indemnify you against any loss.

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| SIGNATURE OF MEMBER / APPLICANT |  | SIGNED AS REVIEWED BY AND ON BEHALF OF THE DIEGO MARTIN CREDIT UNION CO-OPERATIVE SOCIETY LIMITED |

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| --- | --- | --- |
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| SIGNATURE OF MEMBER /CO- APPLICANT |  | SIGNED AS REVIEWED BY AND ON BEHALF OF THE DIEGO MARTIN CREDIT UNION CO-OPERATIVE SOCIETY LIMITED |

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| DATE OF APPLICATION |  | DATE REVIEWED |