



**Bank Facility Application Form**

**MAIN BORROWER PARTICULARS**

**Personal Data:**

Full Name Dr / Mr / Mrs / Madam / Miss  
 Title (Strike out as necessary)

Surname / Family Name \_\_\_\_\_ Given Names \_\_\_\_\_

Residential Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Country \_\_\_\_\_ Postcode \_\_\_\_\_

Telephone Numbers & Email Address:

Country Code \_\_\_\_\_ Home \_\_\_\_\_ Office \_\_\_\_\_ Mobile \_\_\_\_\_  
 Facsimile \_\_\_\_\_ Email \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Marital Status: \_\_\_\_\_  
 Single / Married / Other \_\_\_\_\_

NRIC No / Passport No.: \_\_\_\_\_ Citizenship: \_\_\_\_\_

Number of Dependents & Ages: \_\_\_\_\_ Educational Qualifications: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Employment Data:**  
 Salaried Employment:  Self Employed:

Present Employer: \_\_\_\_\_

Present Employer Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Country \_\_\_\_\_ Postcode \_\_\_\_\_

Nature of Business / Occupation: \_\_\_\_\_

Period of Employment: \_\_\_\_\_ to \_\_\_\_\_

Position Held: \_\_\_\_\_

Previous Employer: \_\_\_\_\_

Period of Employment: \_\_\_\_\_ to \_\_\_\_\_

Position Held: \_\_\_\_\_

**Bank Account:**

Bank and Branch Address: \_\_\_\_\_

Account Type: \_\_\_\_\_ Account No.: \_\_\_\_\_

## CO-BORROWER PARTICULARS

### Personal Data:

Full Name  Dr / Mr / Mrs / Madam / Miss  
Title (Strike out as necessary)

Surname / Family Name

Given Names

Residential Address:

Country  Postcode

Telephone Numbers & Email Address:

Country Code

Home

Office

Mobile

Facsimile

Email

Date of Birth:

NRIC No / Passport No.:

Marital Status:

Single / Married / Other

Citizenship:

Educational Qualifications:

Number of Dependents & Ages:

Relationship to Main Borrower:

Spouse

Other

### Employment Data:

Salaried Employment:

Self Employed:

Present Employer:

Present Employer Address:

Country  Postcode

Nature of Business / Occupation:

Period of Employment:

to

Position Held:

Previous Employer:

Period of Employment:

to

Position Held:

### Bank Account:

Bank and Branch Address:

Account Type:

Account No.:

## GUARANTOR PARTICULARS

### Personal Data:

Full Name  Dr / Mr / Mrs / Madam / Miss  
Title (Strike out as necessary)

Surname / Family Name

Given Names

Residential Address:

Country  Postcode

Telephone Numbers & Email Address:

Country Code  Home  Office  Mobile  
 Facsimile  Email

Date of Birth:

Marital Status:

Single / Married / Other

NRIC No / Passport No.:

Citizenship:

Number of Dependents & Ages:

Educational Qualifications:

Relationship to Main Borrower:

Spouse

Other

### Employment Data:

Salaried Employment:

Self Employed:

Present Employer:

Present Employer Address:

Country

Postcode

Nature of Business / Occupation:

Period of Employment:

to

Position Held:

Previous Employer:

Period of Employment:

to

Position Held:

### Bank Account:

Bank and Branch Address:

Account Type:

Account No.:

**STATEMENT OF FINANCIAL POSITION**

Currency: _____	Borrower / & Spouse Delete as necessary	Spouse / Co-Borrower	Guarantor
<b>ASSETS</b>			
Bank Accounts			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Properties Owned and Estimated Value			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Motor Vehicles			
_____	_____	_____	_____
_____	_____	_____	_____
Boat			
_____	_____	_____	_____
Government or Semi-Government Bonds / Debentures			
_____	_____	_____	_____
_____	_____	_____	_____
Shares / Scrip / Debentures / Notes			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Life Policies			
_____	_____	_____	_____
_____	_____	_____	_____
Superannuation			
_____	_____	_____	_____
_____	_____	_____	_____
Other Assets / Investments			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Total Assets	_____	_____	_____
<b>LIABILITIES</b>			
Bank Loans / Mortgage Loans			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Credit Cards            Limit			
Visa                    _____	_____	_____	_____
Mastercard            _____	_____	_____	_____
American Express    _____	_____	_____	_____
Other Credit Card    _____	_____	_____	_____
Hire Purchase / Lease / Motor Vehicle / Boat Loan			
_____	_____	_____	_____
_____	_____	_____	_____
Loans on Life Policies			
_____	_____	_____	_____
_____	_____	_____	_____
Taxation Due			
_____	_____	_____	_____
Other Liabilities			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Total Liabilities	_____	_____	_____

**STATEMENT OF MONTHLY INCOME AND EXPENDITURE**

Currency: _____	<b>Borrower / &amp; Spouse</b> Delete as necessary	<b>Spouse / Co-Borrower</b>	<b>Guarantor</b>
<b>INCOME</b>			
Salary	_____	_____	_____
Housing Allowance	_____	_____	_____
Motor Vehicle Allowance	_____	_____	_____
Education Allowance	_____	_____	_____
Property Rental Income	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Dividends	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Interest	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Other Income / Commissions / Allowances Please detail	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Total Monthly Income	_____	_____	_____
<b>EXPENDITURE</b>			
Mortgage Loan Repayments	Reimbursed _____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Rent <input type="checkbox"/>	_____	_____	_____
Credit Card Payments	_____	_____	_____
Visa	_____	_____	_____
Mastercard	_____	_____	_____
American Express	_____	_____	_____
Other Credit Cards	_____	_____	_____
Hire Purchase / Lease / Motor Vehicle / Boat Loan Repayments	_____	_____	_____
_____	_____	_____	_____
Other Loan Repayments	_____	_____	_____
_____	_____	_____	_____
Taxation (if not deducted from salary)	_____	_____	_____
Insurance Premiums (Car / Property / Life)	_____	_____	_____
Motor Vehicle Operating Expenses <input type="checkbox"/>	_____	_____	_____
Education Expenses <input type="checkbox"/>	_____	_____	_____
Utilities Expenses (Electricity / Gas etc) <input type="checkbox"/>	_____	_____	_____
Property Expenses (Land Tax / Rates etc)	_____	_____	_____
Living Expenses (Food / Clothing etc)	_____	_____	_____
Other Expenses (Medical / Telephone etc) <input type="checkbox"/>	_____	_____	_____
Total Monthly Expenditure	_____	_____	_____

**LOAN DETAILS**

Personal Credit Line  Purpose: \_\_\_\_\_

Property Refinance  Principal and Interest  Interest Only   
(maximum loan term is 5 years)

New Property Purchase  Principal and Interest  Interest Only   
Please select appropriate loan product (maximum loan term is 5 years)

Loan Amount Sought: \_\_\_\_\_ Loan Term Sought: \_\_\_\_\_  
Currency Amount Years

If Property related lending, please complete details below:

Purpose of Loan: Owner Occupation  Investment

Property Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Country Postcode

Property Owner: \_\_\_\_\_

Estimated Settlement Date / Drawdown Date: \_\_\_\_\_  
Please indicate

**CREDIT REFERENCE CONTACT DETAILS**

Name of Bank / Accounting Firm / Legal Counsel: \_\_\_\_\_

Name of Referee: \_\_\_\_\_

Contact No.: \_\_\_\_\_  
Country Code Telephone No

Address of Referee: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Country Postcode

Please provide the following documents to assist in assessing / processing your application:

<input type="checkbox"/>	Copy of Passport, Identity Card and / or Employment Pass
<input type="checkbox"/>	Copy of current Employment Contract or Last 3 months Salary Advice / Slips
<input type="checkbox"/>	Last 2 years Income Tax Returns / Assessment / Financial Statements (if not salaried employee)
<input type="checkbox"/>	Property Contract of Sale (if new property purchase)
<input type="checkbox"/>	Last 3 months Bank Statements

I / We, the undersigned, hereby declare the information provided within this application and Statement of Financial Position is true and correct.

Signature of Borrower \_\_\_\_\_ Signature of Co-Borrower \_\_\_\_\_

Name \_\_\_\_\_ Name \_\_\_\_\_

Date \_\_\_\_\_ Date \_\_\_\_\_

Signature of Guarantor \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

**LOAN SECURITY INFORMATION - OTHER INVESTMENT PURPOSES**

Name of Legal Owner(s) \_\_\_\_\_

Date Acquired \_\_\_\_\_

Purchase Price \_\_\_\_\_

Current Market Value / Date \_\_\_\_\_

Name of Agent / Broker \_\_\_\_\_

Registered Nominees Name \_\_\_\_\_

Maturity Date of Bonds \_\_\_\_\_

**Details of Bond Holdings to be Pledged**

Counters	No. of Bonds / Nominal Value	Coupon Rate	Maturity Date	Interest Collection Date

**Details of Portfolio (Shares / Scrip and / or Unit Trusts)**

Counters	No. of Shares / Units	Cost	Market Price	Current Market Value

**Details of Cash Deposits**

Bank	Currency and Amount	Interest Rate	Term of Deposit	Maturity Date