

1.		
First Name:	Middle Name:	Last Name:
Gender:	Marital Status:	Date of Birth:
Number of Years/Months at current address:	Rent <input type="checkbox"/> Own <input type="checkbox"/> Live with Parents <input type="checkbox"/> Other (specify) :	
Address:		
Direction:		
Mailing Address if different to home address:		
Contact Numbers:	Email Address:	
Identification Type: Driver's License <input type="checkbox"/> Passport <input type="checkbox"/> Voters ID <input type="checkbox"/>	ID #:	
Issue Date:	Expiry Date:	TRN:
Country of Residence:	Name and number of nearest relative not living with you:	
Address of relative:	Mother's Maiden Name:	
Spouse's Name if applicable:		
Spouse's Address if different to your home address above:		
Spouse's Contact Number:	Employer:	Years:
Do you own a car: Yes <input type="checkbox"/> No <input type="checkbox"/>	Education: High School <input type="checkbox"/> College <input type="checkbox"/> Other (please state)	
1.1 POLITICALLY EXPOSED PERSON (PEP)		
Are you or any of your immediate family members (spouse*, child, step & adopted child, parents, siblings, child's spouse*) or their close business associates, a current or former Head of State, Head of Government, member of any House of Parliament, Minister of Government, member of the judiciary, military official above the rank of Captain, member of police above the rank of Assistant Commissioner, Permanent Secretary or Chief Technical Director in charge of a Government department/ministry/executive agency/statutory body, official of any political party &/or director or CEO of any company owned by your country of residence or a foreign government? <input type="checkbox"/> No <input type="checkbox"/> Yes If Yes in what capacity? *including common-law		
1.2 FINANCIAL INFORMATION		
Loan amount requested:	Reason for Loan:	
How do you intend to repay:		
Have you ever filed for Bankruptcy: Yes <input type="checkbox"/> No <input type="checkbox"/>	Do you have other loans? Yes <input type="checkbox"/> No <input type="checkbox"/>	If yes, current balance:
Income		Expenses
Net Pay	Rental/Mortgage:	
Other Income: Specify:	Insurance/Health Care:	
	Food:	
	Education:	
Total:	Utilities:	
Savings/other investments:	Entertainment:	
	Other Debt Payments e.g. Credit Card:	
	Miscellaneous Expenses:	
	Total:	
1.3 BANKING INFORMATION		
Bank Name:	Branch:	
Type of account: Savings <input type="checkbox"/> Checking <input type="checkbox"/>	Account Number:	
1.4 EMPLOYMENT INFORMATION		
Employment Status: Employed <input type="checkbox"/> Self Employed <input type="checkbox"/> Contract <input type="checkbox"/> Permanent <input type="checkbox"/> Part-time <input type="checkbox"/> Business Owner <input type="checkbox"/>		
Employer/Business Name:		
Address:		
Job Title:	Work Number:	
Name of Supervisor/HR:	Date of Hire:	
1.5 REFERENCES		
Reference Name:	Reference Name:	
Address:	Address:	
Tel. #:	Tel. #:	
Occupation:	Occupation:	

MARKETING INFORMATION How did you hear about JP Investment Ltd?		
2. CO-APPLICANT/GUARANTOR INFORMATION (Complete only if applicable)		
First Name:	Middle Name:	Last Name:
Gender:	Marital Status:	Date of Birth:
Home Address:		
Number of Years/Months at current address:	Rent <input type="checkbox"/> Own <input type="checkbox"/> Live with Parents <input type="checkbox"/> Other (specify) :	
Directions:		
Mailing Address if different to home address:		
Contact Numbers:	Email Address:	
Identification Type: Driver's License <input type="checkbox"/> Passport <input type="checkbox"/> Voters ID <input type="checkbox"/>	ID #:	
Issue Date:	Expiry Date:	TRN:
Country of Residence:	Name of nearest relative not living with you:	
Address of relative:	Mother's Maiden Name:	
Spouse's Name:		
Spouse's Address if different to your home address above:		
Contact Number:	Employer:	Years:
Do you own a car: Yes <input type="checkbox"/> No <input type="checkbox"/>	Education: High School <input type="checkbox"/> College <input type="checkbox"/> Other (please state)	
2.1 POLITICALLY EXPOSED PERSON (PEP)		
Are you or any of your immediate family members (spouse*, child, step & adopted child, parents, siblings, child's spouse*) or their close business associates, a current or former Head of State, Head of Government, member of any House of Parliament, Minister of Government, member of the judiciary, military official above the rank of Captain, member of police above the rank of Assistant Commissioner, Permanent Secretary or Chief Technical Director in charge of a Government department/ministry/executive agency/statutory body, official of any political party &/or director or CEO of any company owned by your country of residence or a foreign government? * Including common-law <input type="checkbox"/> No <input type="checkbox"/> Yes If Yes in what capacity?		
2.3 FINANCIAL INFORMATION		
Loan amount requested:	Reason for Loan:	
How do you intend to repay:		
Have you ever filed for Bankruptcy: Yes <input type="checkbox"/> No <input type="checkbox"/>	Do you have other loans? Yes <input type="checkbox"/> No <input type="checkbox"/>	If yes, current balance:
Income	Expenses	
Net Pay	Rental/Mortgage:	
Other Income: Specify:	Insurance/Health Care:	
	Food:	
	Education:	
Total:	Utilities:	
Savings/other investments:	Entertainment:	
	Other Debt Payments e.g. Credit Card:	
	Miscellaneous Expenses:	
	Total:	
2.4 BANKING INFORMATION		
Bank Name:	Branch:	
Type of account: Savings <input type="checkbox"/> Checking <input type="checkbox"/>	Account Number:	
2.5 EMPLOYMENT INFORMATION		
Employment Status: Employed <input type="checkbox"/> Self Employed <input type="checkbox"/> Contract <input type="checkbox"/> Permanent <input type="checkbox"/> Part-time <input type="checkbox"/> Business Owner <input type="checkbox"/>		
Employer/Business Name:		
Address:		
Job Title:	Work Number:	
Name of Supervisor/HR:	Date of Hire:	
2.6 REFERENCES		
Reference Name:	Reference Name:	
Address:	Address:	
Tel. #:	Tel. #:	
Occupation:	Occupation:	

Declaration		
JP Investments Ltd. declares that the information being provided herewith will only be used for the purpose of this loan application.		
I confirm that by signing this form, I declare and acknowledge that the information given by me is correct and can be relied upon by JP Investments Limited. I also authorise JP Investments Limited to take such steps as it may deem necessary to verify any of the information provided by me. I have read this form before signing and am aware of the obligations contained herein.		
Applicant Signature:		Date (dd/mm/yyyy):
Co-applicant / Guarantor Signature:		Date (dd/mm/yyyy):
INTERNAL USE ONLY		
Loans Officer	Signature	Date (dd/mm/yyyy)
Approved <input type="checkbox"/> /Denied <input type="checkbox"/> by:	Signature	Date (dd/mm/yyyy)
Compliance Officer:	Signature	Date (dd/mm/yyyy)
Comments, Approver:		Comments, Compliance: