



COMMERCIAL LOAN APPLICATION FORM

Business Information

Business Name

Type of Business

(Please tick relevant box)

Sole Ownership/Trader Partnership Limited Company Society /Club Association or Charity

Director's/Partners Names

P.O. Box / District

Address

City/Country/Zip Code

Contact Phone Numbers Cell #

Fax Number Email

Type Of Business Premises: *(Please tick relevant box)*

Formal Business Tenancy/Rental *(with written agreement)* Business Premises Owned Outright *(no mortgage outstanding)*

Informal Business Tenancy/Rental *(with no written agreement)* Owned subject to Business Mortgage

Home of Proprietor Other

Date Business established *(or incorporated)* Date you purchased the business *(if applicable)*

If the Business has been established for less than one year, how much capital has been invested in the business by the owners (include gifts from relatives and friends or grants)? \$



Personal Details Owners

First Name	<input type="text"/>	Middle Name	<input type="text"/>
Last Name	<input type="text"/>	Date of Birth	<input type="text"/>
Place of Birth	<input type="text"/>	Nationality	<input type="text"/>
Passport Number	<input type="text"/>	Expiry Date	<input type="text"/>
Drivers Licence Number	<input type="text"/>	Expiry Date	<input type="text"/>
Other	<input type="text"/>	Expiry Date	<input type="text"/>
Present Home Address	<input type="text"/>		
	<input type="text"/>		

Time at the Above Address Years Months

Do you have a personal bank account with Cayman National? Yes No

First Name	<input type="text"/>	Middle Name	<input type="text"/>
Last Name	<input type="text"/>	Date of Birth	<input type="text"/>
Place of Birth:	<input type="text"/>	Nationality	<input type="text"/>
Passport Number	<input type="text"/>	Expiry Date	<input type="text"/>
Drivers Licence Number	<input type="text"/>	Expiry Date	<input type="text"/>
Other	<input type="text"/>	Expiry Date	<input type="text"/>
Present Home Address	<input type="text"/>		
	<input type="text"/>		

Time at the Above Address Years Months

Do you have a personal bank account with Cayman National? Yes No

Previous Business Experience

How long have you been involved in running your own business? Years Months

What length of experience do you have in this business sector? Years Months

Have you ever run a business in the past that has ceased trading? Yes No

If Yes, Please supply the date the business ceased and the reason



Is this the only business in which you are involved?

Yes

No

If not, please supply details of the other businesses in which you have an involvement:

Is this business your full time occupation?

Yes

No

If no, please supply details of your other projects/occupation

Business Banking Details

Bank

Branch

Phone

Describe Deposit Accounts The Business Has

Bank	Type of Accounts

Describe Any Business Loans

Bank	Balance	Repayment Period	Interest Rate	Monthly Payment



Has the loan been in arrears during the past twelve months If so please supply in full details.

[Empty text box]

Business Loan Application

Will you be lodging security with the bank? Yes No

Security Is required on all Business Loans over US\$10,000.00. If you are looking to borrow less than US\$10,000.00 you may still be asked to provide some security

Purpose of Loan [Empty text box]

[Empty text box]

[Empty text box]

Day to Day Trading	\$ []	Motor Vehicle	\$ []
Machinery	\$ []	Computer	\$ []
Fixtures & Fittings	\$ []	Property Purchase	\$ []
Refinance of Other Borrowing	\$ []	Purchase of Business	\$ []
Other	\$ []		
Total Expenditure	\$ []	Your Contribution	\$ []

Business Overdraft Application

An overdraft is suitable if you anticipate needing to borrow for less than 12 months or your account balance is likely to move regularly between overdraft and credit (If this is unlikely, you may wish to complete a loan application)

Overdraft Limit \$ []

Period Required [] (Maximum 12 months)

Will you be lodging security with the bank? Yes No

Security is required on all Business Overdrafts over US\$10,000.00. If you are looking to borrow less than US\$10,000.00 you may still be asked to provide some security.

Purpose of Overdraft [Empty text box]

[Empty text box]

[Empty text box]



Day to Day Trading Other

Please Specify

Source of Repayment

Day to Day Trading Sale of Equipment

Other

Please Specify

Business Financial Details

Is there any borrowing not provided by Cayman National Yes No

If yes please supply details

Loan(s) \$

Total borrowing outstanding \$

How much is your total monthly repayments? \$

Overdraft(s)
Total borrowing outstanding \$
Total limit available \$

Other (Please Specify) \$

Security

In some circumstances, you may be required to provide security. What assets does the business, or the owners of the business have, that you would be prepared to charge as security with the Bank, in support of the request?

Freehold/Leasehold Property Valuation \$ Date

Valuer

Equity \$

Life Policies Surrender Value \$ Date



From

Personal Guarantee

Amount \$

This is mandatory if the borrower is a limited company.

Other Guarantees

Amount \$

Other, Please Specify

Valuation \$

Date:

Business References

Name of Reference Phone

Address

Name of Reference Phone

Address

Name of Reference Phone

Address

Additional Background Information

1. Is this Company or those involved Defendant in any Suits or Legal Actions?

Yes No

If, Yes, describe briefly (Include dates)

2. Has this Company ever declared Bankruptcy?

Yes No

If, Yes, describe briefly (Include dates)



Agreement

Cayman National Bank (Hereinafter "Cayman National") may at any time, and from time to time, obtain information about this Company from any credit bureau or any other person in connection with any of the Company's obligations to Cayman National. Similarly, Cayman National may disclose information about the Company's credit history with Cayman National to any credit bureau or to any person whom the Company has or proposes to have financial dealings, and may disclose such information to any other person if Cayman National believes that it is required to do so.

I/We confirm that the information given in connection with this application is true, complete and accurate to the best of my knowledge and belief.

I/We authorize Cayman National Bank to make such enquiries, as you consider necessary for the purposes of confirmation and credit assessment.

Place/Date _____

Customer Signature

Customer Signature

For Bank Use Only

RSM's Signature