



**BUSINESS INFORMATION**

Business Name		
Type of Business		
(Please tick relevant box)	Sole Ownership/Trader <input type="checkbox"/>	Partnership <input type="checkbox"/>
	Limited Company <input type="checkbox"/>	Society/Club/Association/Charity <input type="checkbox"/>
Director's/Partner's Names		
Mailing Address		
Physical Address		
City	Country	Postal Code
Contact Phone #1	Contact Phone #2	Cell Phone
Fax Number	Email	

**BUSINESS INFORMATION**

Formal Business Tenancy/Rental (with written agreement) <input type="checkbox"/>	Business Premises Owned Outright (no mortgage outstanding) <input type="checkbox"/>
Informal Business Tenancy/Rental (with no written agreement) <input type="checkbox"/>	Owned subject to Business Mortgage <input type="checkbox"/>
Home of Proprietor <input type="checkbox"/>	Other <input type="checkbox"/> please specify
Date Business Established/Incorporated      dd / mm / yyyy	Date You Purchased Business (if applicable)      dd / mm / yyyy
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)?	

**OWNERS' PERSONAL DETAILS**

**OWNER 1**

First Name	Middle Name	Last Name
Date of Birth      dd / mm / yyyy	Place of Birth	Nationality
Passport Number	Expiry Date      dd / mm / yyyy	
Driver's Licence Number	Expiry Date      dd / mm / yyyy	
Other ID Number	Expiry Date      dd / mm / yyyy	
Present Home Address		
Time at Above Address      YY    Years    MM    Months	Do you have a personal bank account with Cayman National?	Yes <input type="checkbox"/> No <input type="checkbox"/>

**OWNERS' PERSONAL DETAILS (Continued)**
**OWNER 2 (if applicable)**

First Name	Middle Name	Last Name	
Date of Birth      dd / mm / yyyy	Place of Birth	Nationality	
Passport Number	Expiry Date	dd / mm / yyyy	
Driver's Licence Number	Expiry Date	dd / mm / yyyy	
Other ID Number	Expiry Date	dd / mm / yyyy	
Present Home Address			
Time at Above Address	YY   Years   MM   Months	Do you have a personal bank account with Cayman National?	Yes <input type="checkbox"/> No <input type="checkbox"/>

**PREVIOUS BUSINESS EXPERIENCE**

How long have you been involved in running your own business?	YY   Years   MM   Months
What length of experience do you have in this business sector?	YY   Years   MM   Months
Have you ever run a business in the past that has ceased trading?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If Yes, Please supply the date the business ceased and the reason	
Is this the only business in which you are involved?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If not, please supply details of the other businesses in which you have an involvement	
Is this business your full time occupation?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If no, please supply details of your other projects/occupation	

**BUSINESS BANKING DETAILS**

Primary Bank	Branch
Account Manager	Phone

**BUSINESS DEPOSIT ACCOUNTS**

BANK	TYPE OF ACCOUNTS	BALANCE

**BUSINESS LOANS**

BANK	BALANCE	INTEREST RATE	MATURITY DATE	MONTHLY PAYMENT

Has the loan been in arrears during the past twelve months? Yes  No

If so please supply in full details.

**BUSINESS LOAN DETAILS**

USD <input type="checkbox"/>	KYD <input type="checkbox"/>	Loan Amount
Purpose of Loan		
Security to Be Held		Security Value

**SOURCE OF FUNDS**

Source of funds for Down Payment
Source of Funds for Interest Payments during Construction (if applicable)

**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 <input type="checkbox"/> No <input type="checkbox"/>
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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

**BUSINESS FINANCIAL DETAILS**

Is there any borrowing not provided by Cayman National? Yes  No

If yes please supply details

Total Borrowing Outstanding \$	Total Monthly Repayments \$
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**OVERDRAFTS**

Total Borrowing Outstanding \$	Total Limit Available \$
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**OTHER (please specify)**

Specify Other	Amount Borrowed \$
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**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?

<input type="checkbox"/> Freehold/Leasehold Property	Valuation \$	Date dd / mm / yyyy
	Valuer	
	Equity \$	
<input type="checkbox"/> Life Policies	Surrender Value \$	Date dd / mm / yyyy
	From	
<input type="checkbox"/> Personal Guarantee	Amount \$	This is mandatory if the borrower is a limited company.
<input type="checkbox"/> Other Guarantees	Amount \$	
<input type="checkbox"/> Other	Please Specify	
	Valuation \$	Date dd / mm / yyyy

**ADDITIONAL BACKGROUND INFORMATION**

Is this Company or those involved Defendant in any Suits or Legal Actions? Yes  No

If, Yes, describe briefly. (Include dates)

Has this Company ever declared Bankruptcy? Yes  No

If, Yes, describe briefly. (Include dates)

**AGREEMENT**

As a condition of this application and as an on-going condition if any loan is granted, Cayman National Bank (Hereinafter “Cayman National”) may at any time obtain information about this Company from any credit bureau , any other financial institution, 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, any financial institution, or to any other 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 lawfully required to do so. A misrepresentation of information or omission of outstanding liabilities can result in your application being declined.

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

Customer Signature	Place
Customer Signature	Date dd / mm / yyyy

**FOR BANK USE ONLY**

RSM’s Signature