



# Loan Application Form



## Referring Broker & Agent Details (if applicable)

Broker / Agent Trading Name: MIDI BUSINESS CREATIONS & SOLUTIONS

BROKER /  
AGENT CODE:

T A G W C O 1 4

Broker / Agent Name: PORTIA KASUNGU

Dear Client,

Please take a moment to read through the loan criteria. This would give you an indication of what you would require to apply for an personal loan.

We can provide you with financial assistance on:

- **Long Term Loans** up to **R 75 000.00** with a repayment choice of up to **48** months. *Please indicate your choice where it is required.*
- **Payday Loan** up to **R 8 000.00** with a repayment choice of **1 to 6** months. *Please indicate your choice where it is required.*
- **Vehicle Finance** up to **R 120 000.00** with a repayment choice of up to **48** months. *Please indicate your choice where it is required.*

## Documents Required

- This Loan Application Form FULLY completed
- Copy of Green Bar Coded South African Identity Document or Valid Temporary ID Document
- Latest Payslip *Stamped and Signed by HR Officer*
- 3 Month Bank Statement, up to date and stamped on EACH page (last 3 salaries must reflect on it) *Unfortunately no Internet bank statements allowed*
- Proof of Residence - *must be an account / utility bill that gets posted to your physical address, not older than 2 months*

Kindly forward the abovementioned documents to 086 513 1530 / 086 572 6290 or email it to [finance@theanthonygroup.co.za](mailto:finance@theanthonygroup.co.za)

## Loan Criteria

### Term Loan

- Over the age of 21
- Salary must be paid Electronically into your bank account - **NO INTERNET BANKING**
- Must be at least **3** months permanently Employed - Monthly, Weekly & Fortnightly
- Contract Workers - contract must have end date
- Commission Earners:
  - >> Must have basic salary
  - >> Supply Last 3 Payslips
- Proof of Address
- List of Monthly Expenses - Please complete at bottom of this form
- Not be:
  - >> Under Administration
  - >> Insolvent
  - >> Sequesration
  - >> Liquidation
  - >> Under Debt Review

### Payday Loan

- Over the age of 21
- Salary must be paid Electronically into your bank account - **NO INTERNET BANKING**
- Must be at least 9 months permanently Employed
- NO Contract Workers, Personnel Agency Employees
- Commission Earners:
  - >> Must have basic salary
  - >> Supply Last 3 Payslips
- Proof of Address
- List of Monthly Expenses - Please complete at bottom of this form
- Not be:
  - >> Under Administration
  - >> Insolvent
  - >> Sequesration
  - >> Liquidation
  - >> Under Debt Review



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## Personal Quick Check Details

Title	Language		Ethnic Group	
Surname	First Name			
Second name	ID Number			
Home Tel Number	Cellphone Number			
Work Tel Number	Email Address			
Marital Indicator	<i>Never Married</i>	<i>Married</i>	<i>Divorced</i>	<i>Widowed</i>
How Married?	<i>Antenuptial Contract</i>	<i>Community of</i>	<i>Single</i>	<i>Tribal</i>
Are you under Administration, Sequestration, Liquidation or Debt Counselling?	<input type="checkbox"/> Y	<input type="checkbox"/> N	Can we include Credit Life Cover?	<input type="checkbox"/> Y <input type="checkbox"/> N <i>No - Policy to be ceded</i>

## Address Details

Residential Address	Postal Address
Line 2	Line 2
Suburb	Suburb
City	City
Postal Code	Postal Code

## Financial Product Requested

Long Term Loan 
 Payday Loan 
 Vehicle Finance

## Loan Details

Loan Amount requested

## Loan Type (please tick your choice)

Long Term Loan 
 Loan Period requested        months
 Payday Loan 
 Loan Period requested       months

## Marketing Information

May we place your details on any marketing lists of TAG Financial Services or any other company associated with us?  Yes  No

My preferred method of communication is:  SMS  Email  Post  Tel

Loan Purpose

Should you not qualify for any Loan Amount - may we contact you regarding Debt Review?  Yes  No

## Employment Details

Employment Status	<i>Perm</i>	<i>Temp</i>	<i>Contract</i>	Sector/Industry	Employer	
Period Employed	Years	Months	Previous Employer	Previous Period Employed	Years	Months
Department	Occupation		HR Contact Number			
Salary Frequency	<i>M</i>	<i>F</i>	<i>W</i>	Salary Pay Date	Employee Number	

## Banking Details - where your salary gets deposited **PLEASE NOTE THAT ONLY SOUTH AFRICAN BANKS ARE ACCEPTED**

Name of Bank	Branch Name
Account Holder	Branch Code
Bank Account Number	
Type of Account	<input type="checkbox"/> Cheque <input type="checkbox"/> Transmission <input type="checkbox"/> Savings / Debit <input type="checkbox"/>

## Your Life Partner / Spouse Details

Title	Surname	First Name
Second Name	Gender	<i>M</i> <i>F</i>
Gross Salary	Net Salary	Other Income
Employer Name	Work Tel:	Cell Number:

## Relative / Friend details - NOT living with you **PLEASE NOTE THAT A LANDLINE IS REQUIRED**

Friend / Relative 1	
Title	Surname
Forename	Relationship
Work Number	Home Number
Cell Number	Employer Name
Physical Address	
Friend / Relative 2	
Title	Surname
Forename	Relationship
Work Number	Home Number
Cell Number	Employer Name
Physical Address	



# Loan Application Form



Please answer the following questions **PLEASE TICK THE CORRECT ANSWER**

Have you applied for a loan at an other financial institution or Loan Broker?  Y  N If Yes, please supply details below.

Company/Loan Broker 1 \_\_\_\_\_ Company/Loan Broker 2 \_\_\_\_\_  
 Company/Loan Broker 3 \_\_\_\_\_ Company/Loan Broker 4 \_\_\_\_\_

Please note that applying at more than one Financial Institution for a Personal Loan might lower your ITC Emperica Score and have a negative impact on your result.

Do you have any current loans?  Y  N If Yes, please supply details below.

Company 1 \_\_\_\_\_ Company 2 \_\_\_\_\_ Company 3 \_\_\_\_\_  
 Company 4 \_\_\_\_\_ Company 5 \_\_\_\_\_ Company 6 \_\_\_\_\_

Do you have any Judgements against your name?  Y  N If Yes, please supply details. \_\_\_\_\_  
 Are you Blacklisted?  Y  N If Yes, please supply details. \_\_\_\_\_

Are you:  
 >> Under Administration?  Y  N If Yes, please supply details. \_\_\_\_\_  
 >> Sequestration?  Y  N If Yes, please supply details. \_\_\_\_\_  
 >> Liquidation?  Y  N If Yes, please supply details. \_\_\_\_\_  
 >> Debt Counselling / Debt Review?  Y  N If Yes, please supply details. \_\_\_\_\_

Number of people living in your household?    Number of income earners in your household?

## Income and Expenses Sheet of Applicant

	Applicant		Spouse / Partner
Total Gross Monthly Income (as per payslip)	R		R
Additional Income (not on payslip)	R		R
Additional Income (not on payslip)	R		R
<b>SUB TOTAL EXPENSES</b>	R	<b>A</b>	R
<b>TOTAL INCOME</b>	R	<b>A + B</b>	
<b>All Personal &amp; Micro Loans (Total Monthly Payment)</b>	R		R
Revolving Credit Payments	R		R
Car Instalment	R		R
Second Car Instalment	R		R
Monthly Rental / Home Loan Instalment	R		R
Furniture Accounts (Total Monthly Instalment)	R		R
Cellphone Payments / Pre-Paid Airtime	R		R
Telkom Payments	R		R
Credit Card Payments (Total Monthly Payment)	R		R
Clothing Accounts (Total Monthly Payment)	R		R
<b>Additional Expenses</b>			
- Water, Lights, Rates & Taxes	R		R
- Education & School Fees	R		R
- Transport & Petrol	R		R
- TV / Rental / Mnet	R		R
- Groceries / Food	R		R
- Repairs / Maintenance	R		R
- Domestic Wages	R		R
- Entertainment Expenses	R		R
- Alimony / Maintenance Payments	R		R
- Security	R		R
- Other Expenses	R		R
<b>SUB TOTAL EXPENSES</b>	R	<b>C</b>	R
<b>TOTAL EXPENSES</b>	R	<b>C + D</b>	
<b>TOTAL MONTHLY DISPOSABLE INCOME</b>	R	<b>E</b>	

## Acknowledgement, Consent and Authorisation by Applicant

TO BE READ AND UNDERSTOOD BY THE LOAN APPLICANT BEFORE SIGNING

The applicant hereby certifies that the information submitted by him/her in this application for finance is true and correct.  
 The applicant hereby authorises and agrees that TAG Financial Services when assessing application and at any time during the existence of a finance account may:  
 - Make any reasonable enquiries to confirm the details provided in this application  
 - Access the files of any credit bureau, third party or any other relevant database to obtain my credit records which may be relevant to this application

\_\_\_\_\_  
 Signature of Applicant

\_\_\_\_\_  
 Date