

UNSECURED LOAN
REVOLVING CREDIT FACILITY



DOMINION FINANCE

PTE LIMITED

SERVING OUR CUSTOMERS SINCE 1999

Dominion Finance Pte Limited

Suva Office: 74 McGregor Road, Suva PO Box 3692, Samabula Phone: 331 7744/ 999 6616/ 998 0831/ 773 7744
West Office: Shop 4 Commercial Lot, Narewa, Nadi. Phone: 998 0821 / 998 0827
Email: enquiries@dominionfinance.com.fj Website: www.dominionfinance.com.fj

APPLICANTS GUIDELINE / DECLARATION

I the undersigned acknowledge that:

- Personal Information Forms must be completed by all Applicants, Joint Applicants and Guarantors.
- Applications not completed in full will and without the entire list of requirements will not be processed.
- All the below must be attached the application:-
 - Recent passport sized photo
 - Confirmation of Employment Letter
 - 2 Recent Payslips
 - Photocopy of TIN Letter / Joint Card / Voter ID Card
 - Vaccination Card
 - Recent 3 months Bank Statements
 - Utility Bill (eg. Water Bill, EFL Bill)
 - Photocopy of FNPF Card / Driver's License

APPLICATION DETAILS

Date: ____ / ____ / ____

To: Dominion Finance Pte Limited

I / We (Name or names if Joint) _____ apply for a loan.

Purpose _____

Amount Required: _____

Signature: Name:

FINANCIAL STATEMENTS

ASSETS AND LIABILITIES STATEMENT

LIABILITIES	Value	Office Use	ASSETS	Value	Office Use
Overdraft (Bank-)			Savings (Bank-)		
Bank Loan			Other		
Credit Union Loan			Credit Union Shares		
Credit Card Limit			House Property Purchased / /		
MORTGAGE/VEHICLE LOANS			Other property		
Owing to:					
			Life Policies (LICI / BSP Life / Fiji Care):		
HIRE PURCHASE BALANCE					
Owing to:					
			Motor Vehicle Reg:		
Other Liabilities			Other Assets		
			Household Effects		
TOTAL LIABILITIES			FNPF Balance		
Surplus/(Deficit)					
TOTAL (to agree with total assets)			TOTAL ASSETS		

MONTHLY INCOME AND EXPENSES

INCOME	Value	Office Use	EXPENSES	Value	Office Use
NET SALARY			House Repayments / Rent		
Self - Net Pay			Food		
Spouse			Electricity		
			Telephone		
Rental			School Fees		
Other (specify)			Travelling / Fuel		
			Water		
			Entertainment		
			Hire Purchase		
			Life Insurance		
			Other Loan		
			Other Expense		
TOTAL MONTHLY INCOME					
Less Total Monthly Commitments					
Uncommitted Monthly income			Total Monthly Commitments		

I declare that the above particulars are true and I hereby authorise you to conduct verifications on the same information.

Signature(s) of Applicant(s): _____ Date: _____

Applicant(s): _____ Date: _____

Signature/Name of Witness: _____ Date: _____

PERSONAL INFORMATION

APPLICANT DETAILS

TITLE	SURNAME	OTHER GIVEN NAMES

OCCUPATION: DATE OF BIRTH: / /

CONTACTS

PHONE (HOME): MOBILE:

EMAIL ADDRESS:

POSTAL ADDRESS:

RESIDENTIAL ADDRESS:

EMPLOYMENT DETAILS

EMPLOYER: EMPLOYMENT NO:

BUSINESS ADDRESS:

BUSINESS PHONE: FAX:

OFFICE EMAIL:

ADDITIONAL INFORMATION

FNPF NO: DRIVERS LICENCE NO:

TAX IDENTIFICATION NO: REFEREE CONTACT:

NO of DEPENDANTS:

AGES of DEPENDANTS:

BANK DETAILS:

SPOUSE DETAILS

TITLE	SURNAME	OTHER GIVEN NAMES

OCCUPATION: DATE OF BIRTH: / /

CONTACTS

PHONE (HOME): MOBILE:

EMAIL ADDRESS:

POSTAL ADDRESS:

RESIDENTIAL ADDRESS:

EMPLOYMENT DETAILS

EMPLOYER: EMPLOYMENT NO:

BUSINESS ADDRESS:

BUSINESS PHONE: FAX:

OFFICE EMAIL:

ADDITIONAL INFORMATION

FNPF NO: DRIVERS LICENCE NO:

TAX IDENTIFICATION NO:

REFEREES DETAILS

CUSTOMER NAME:

LOAN ACCOUNT NO:

Two referees who are not staying with you but known to you:

REFEREE 1

NAME:

EMPLOYER:

OCCUPATION:

WORK ADDRESS:

WORK NO:

MOBILE NO:

REFEREE 2

NAME:

EMPLOYER:

OCCUPATION:

WORK ADDRESS:

WORK NO:

MOBILE NO:

One referee who is staying with you (Relative or Family member):

REFEREE 3

NAME:

EMPLOYER:

OCCUPATION:

WORK ADDRESS:

WORK NO:

MOBILE NO:

DECLARATION / AUTHORISATION / UNDERTAKING

1. I declare that the information that I have provided in connection with this application is true and accurate.
2. I declare and confirm that no receiving order /order for adjudication has been made against me out of any court of competent jurisdiction either in Fiji or elsewhere.
3. I declare that no legal proceedings are pending against me in respect of any debt which I allegedly owe except those which have been disclosed to you in writing.
4. I agree that the representatives of Dominon Finance Pte Limited may make any checks that they feel necessary regarding the information in this application in order to help make a decision on the application.
5. I authorize Dominon Finance Pte Limited to discuss and exchange any appropriate information (including copies of documentation verifying my identity, address and bank details) with third parties in relation to the application.
6. I agree that representatives of Dominon Finance Pte Limited may carry out searches against me.
7. I understand that Dominon Finance Pte Limited will use the information provided in this form to assess my application for credit and verify my identity to prevent and detect crime and money laundering.
8. I agree and acknowledge that if I have provided false or inaccurate information and/or Dominon Finance Pte Limited suspects or identifies fraud, they will record this and may also pass this information to the relevant authorities involved in crime and fraud prevention.

By signing below, I agree to *inter alia* the processing of my personal information as set out in this document:

Signature:	
Print full name:	
Date:	