



# ISP FINANCE SERVICES LIMITED

17 Phoenix Avenue, Kingston 10 | Call: 876-869-7353 | WhatsApp: 876-279-9543

Email: [info@ispfinanceservices.com](mailto:info@ispfinanceservices.com)

FINANCE SERVICES LTD.

## CLIENT / GUARANTOR INFORMATION

<b>LOAN AMOUNT REQUESTED: \$</b>		TRN:	
Purpose of Loan:			
First Name:	Middle Name:	Surname:	
Date of birth:	Phone:	Phone:	
ID Type:	ID #:	Number of dependents:	
Gender: Male <input type="checkbox"/> Female <input type="checkbox"/>	Marital Status: Married <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Other:		
Mother's Maiden Name:	Are you?: Applicant <input type="checkbox"/> Guarantor <input type="checkbox"/>		
Home Address:			
How long at address:	Type of residency: Rent <input type="checkbox"/> Mortgage <input type="checkbox"/> Family <input type="checkbox"/>		
Country Of Birth: _____	Country Of Citizenship: _____		
Other Citizenship?: Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, list: _____			
Next of Kin ( emergency contact person):		Phone# (1):	
Next of Kin relation:		Phone# (2):	
Address of Kin:			

## EMPLOYMENT INFORMATION

Current employer:			
Employer's address:			
Phone:	Phone:	Position:	
Employer's Email Address:			
Date Hired:	Employee Contract#:	Employment Status:	
Net Salary: \$	Frequency of pay:	Payroll Officer:	
Manager/Supervisor:			
Work location:			

## PRESENT OBLIGATIONS WITH OTHER FINANCIAL INSTITUTIONS

CREDITOR	MONTHLY REPAYMENT AMOUNT	CURRENT BALANCE	APPROXIMATE MATURITY DATE

## REFERENCES

(1.) Name (relative):	Relation:	Phone:
Address:		
(2.) Name (any person):	Relation:	Phone:
Address:		



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## POLITICALLY EXPOSED PERSONS (PEP) DECLARATION

To comply with anti-money laundering regulations, we need to determine if you or any of your immediate family members or close associates hold or have held a prominent public position. Please answer the following question:

1. **Are you, or any immediate family member or close associate, currently or have been in the past, a Politically Exposed Person (PEP)?** Yes  No

**Definition:** A PEP is an individual who is or has been entrusted with a prominent public function. This includes, but is not limited to, heads of state or government, senior politicians, senior government officials, judicial or military officials, senior executives of state-owned corporations, and important political party officials.

2. If yes, please provide the following details:
  - o **Name of the PEP:**
  - o **Relationship to the PEP (if applicable):**
  - o **Position held:**
  - o **Country where the position is/was held:**
  - o **Duration of the position (start date - end date):**

I certify that all statements contained in this application are true to the best of my knowledge. Additionally, by completing or submitting this application, I authorize ISP Finance Services Ltd and its agents to contact any person or organization mentioned herein, to confirm any of the above statements, and to complete any necessary character or credit verification. I further authorize the third party to disclose my information to ISP Finance Services Ltd. I understand that any false statement is sufficient cause for ISP Finance Services Ltd to reject this application.

Email address:

Sign & Date:

## FOR OFFICIAL USE

### Loan Application Review Checklist

- Loan Application Form Completed and Signed
- Identity Verified
  - o  Government-Issued ID Verified
  - o  Proof of Address Verified (Type of Proof of address) \_\_\_\_\_
  - o  Contact Information Verified
  - o  References Verification Completed
- Employment Verification Completed
  - o  Employment Information Provided
  - o  Pay Stubs Verified
  - o  Employment Verification Letter Verified
  - o  Direct Contact with Employer Completed
- Credit Verification Checklist
  - o  Consent Forms Signed
  - o  Credit Report Pulled
  - o  Credit Score Reviewed: \_\_\_\_\_
- Compliance Checks completed
- Required Documents Attached
  - o  ID, TRN, Proof of Address, Pay Stubs, Bank Statements (where applicable), Consent forms (where applicable)

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_