



LOAN APPLICATION FORM

102#, 260 Crewe Road,
Crighton Building, George
Town, Cayman Islands

I HEREBY APPLY FOR A LOAN OF CI\$_____ TO BE REPAYED ON AND CERTIFY THAT ALL INFORMATION PROVIDED IN THIS LOAN APPLICATION IS TRUE, COMPLETE, AND ACKNOWLEDGES THAT SUCH INFORMATION WILL BE USED BY CASH XPRESS TO DETERMINE MY CREDIT WORTHINESS. I FURTHER EXPRESSLY AGREE THAT ANY ADVANCES TO ME ARE MADE BY CASH XPRESS IN RELIANCE ON THE INFORMATION DISCLOSED IN THIS LOAN APPLICATION. I CONSENT TO CASH XPRESS TAKING SUCH STEPS AS IT DEEMS NECESSARY TO VERIFY ANY OF THE INFORMATION GIVEN.

PART 1-APPLICANT'S DETAILS

APPLICATION DATE (DD/MM/YYYY)	CUSTOMER #	LOAN #	DATE OF BIRTH (DD/MM/YYYY)	IDENTIFICATION # (PP/DL)
NAME (LAST NAME)		GIVEN NAMES		PHONE (PERSONAL)
ADDRESS (APT #, Suite #)		ADDRESS - 2 (APT #, Suite #)		STREET NUMBER &DISTRICT
PHONE (PERSONAL-2)		POST OFFICE BOX, KY#		EMAIL ADDRESS

PART 2-CO APPLICANT'S DETAILS

NAME (LAST NAME)	GIVEN NAMES	PHONE (PERSONAL)
ADDRESS (APT #, Suite #)	ADDRESS - 2 (APT #, Suite #)	STREET NUMBER &DISTRICT
PHONE (PERSONAL-2)	POST OFFICE BOX, KY#	EMAIL ADDRESS
DATE OF BIRTH (DD/MM/YYYY)	IDENTIFICATION # (PP/DL)	

PART 3-EMPLOYMENT DETAILS

BUSINESS NAME	MANAGER / SUPERVISOR'S NAME OR STATE SELF EMPLOYEED
EMAIL	WORK NUMBER
PHYSICAL ADDRESS, PO BOX, KY1-XXXX	PHYSICAL ADDRESS - 2, PO BOX, KY1-XXXX



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WORK (DIRECT#)	EMPLOYMENT STATUS
Work Permit	Work Permit Expiry Date
Employer's Name	Primary Occupation
Employer's Address	Location

PART 4-LOAN REQUEST DETAILS

WHAT TYPE OF LOAN YOU ARE REQUESTING? (PAYDAY OR TITLE)	HOW MUCH DO YOU EARN? (PER PAY PERIOD)
WHAT PERIOD ARE YOU PAID ON? (WKLY/2-WKLY/MTHLY/CONTRACT)	WHAT METHOD OF PAYMENT DO YOU RECEIVE? (CASH/ CHECK/ DIRECT DEBT)
WHAT DAY WILL YOU MAKE PAYMENT? (DATE & MONTH)	WHAT IS THE PURPOSE OF THIS LOAN?
Number of Payment (DATE & MONTH)	
Date of Payment	

PART 5-REFERENCES

CONTACT INFORMATION		
	REFERENCE #1	REFERENCE #2
NAME:		
ADDRESS:		
TELEPHONE:		
EMPLOYER:		
ADDRESS:		
TELEPHONE:		
WHO REFERRED YOU TO OUR SERVICE? (NAME, PHONE# & ADDRESS)		



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PART 6- APPLICANT CERTIFICATION SIGNATURE & DATE

I HAVE SUBMITTED THE FOLLOWING DOCUMENTS AS A PART OF MY APPLICATION:

COLOURED COPY OF GOVERNMENT ISSUED IDENTIFICATION	
CURRENT JOB LETTER (Must be addressed to CashXpress) & 2 MOST RECENT PAY SLIPS	
PROOF OF PHYSICAL ADDRESS	
ENDORSED TRANSFER FORM (AUTO LOAN ONLY)	

PART 7- PROVIDE YOUR COLLATERAL MATERIALS

I HAVE SUBMITTED THE FOLLOWING COLLATERAL MATERIALS AS A PART OF MY APPLICATION:

COLLATERAL DOCUMENT	
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MONTHLY EXPENSES FORM

Driver's Licenses Passport No.	Occupation
Gross Income Per Month : CI\$	Net Income Per Month : CI\$

I) PERSONAL EXPENSES

Per Month : CI\$

Mortgage Loan - Cash	
Rental	
Telephone (Residence & Mobile)	
Electricity / Water / Gas	
Cable TV / Internet	
Food / Groceries	
Eating Out	
Clothing	
Personal Insurance	
Medical	
Cigarette / Alcohol	
Vehicle Loan	
Motor or Road Insurance	
Transport (Gas)	
Domestic Servant - Levy \$	
Domestic Servant - Salary \$	
Allowance for Parents	
Entertainment	
Hobbies and Sports	
Tour and Family Outings	
Others	
1.	
2.	
3.	
Sub Total (A)	



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II) DEBT / LOAN		Per Month : CI\$
Credit Cards (total min.payment)		
Credit Cards (total min.payment)		
Others		
1.		
2.		
3.		
Sub Total (B)		

III) CHILD(REN) EXPENSES		Per Month : CI\$
Total expenses for all children		
Food / Groceries		
Clothing / Diaper		
Medical		
Personal Insurance		
School Expenses (Books/Stationery)		
Transport		
Pocket Money		
School Fees		
Childcare		
Enrichment / Tuition		
Entertainment		
Hobbies and Sports		
Tour and Family Outings		
Sub Total (C)		



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Debt / Loan Profile

Credit Card Issuing Bank	Total outstanding amount as of today
1.	
2.	
3.	
4.	
5.	
Total	

Name of Child(ren) Age

1.	
2.	
3.	
4.	
5.	
Total	

Total Monthly Expenses

Total Expenses for all	CIS\$
Grand Total A	
Grand Total B	
Grand Total C	
Grand Total	

Notes



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ASSETS AND INCOME

No	Description of Assets (include assets in foreign country)	Amount / Value (CI\$)
1	Property:	
2	Securities (Ex.: Shares, Bonds) a. b. c.	
3	Bank Accounts (PROVEN / RBC / CIBC / CNB) Bank Name: Account Type: Account Number:	
4	Vehicle Registration Number: Vehicle Type: Make/Year:	
5	Other sources of Income (Ex.: Rental proceeds, interests, commissions, dividends) a. b. c.	
Grand Total		



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DECLARATION

I, _____, formally declare and agree to the terms outlined in the application for loan with Cash Xpress. I understand and acknowledge that by submitting this application declaration agreement, I am indicating my compliance with the stated guidelines, rules, and requirements.

I, _____, declare that all information in my application is true, accurate, and complete to the best of my knowledge. I understand that any false or misleading information may result in disqualification from the application process.

Furthermore, I am fully committed to adhering to all the policies, procedures, and regulations Cash Xpress sets forth. I acknowledge that I have thoroughly reviewed and understood the terms and conditions in the application and am dedicated to complying with them.

PRINT NAME

SIGNATURE

DATE

CASH XPRESS TERMS & CONDITIONS

1. Acceptance of Terms :

By completing the application, you are agreeing to be bound by these Terms and Conditions and our Privacy Policy.

2. Access and Use :

To complete the application, you must be 18 years of age or older. It's your responsibility to ensure that your use of the application complies with all applicable laws and regulations. This includes but is not limited to, respecting intellectual property rights and maintaining privacy standards.

3. Privacy :

The collection, use, and disclosure of your personal information are governed by our application's Privacy Policy. By using the application, you consent to the terms of the Privacy Policy.

4. Disclaimer :

The application is provided "as is" and "as available" without any warranties. We cannot guarantee that the application will be error-free, secure, or uninterrupted.

5. Limitation of Liability :

We shall not be liable for any indirect, incidental, special, consequential, or punitive damages or any loss of profits or revenues arising from your use of the application.



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6. Termination :

We reserve the right to terminate or suspend your access to the application at any time, without notice, for any reason.

7. Governing Law :

These Terms and Conditions are governed by and construed in accordance with the laws of the applicable jurisdiction.

8. Intellectual Property :

The application and its original content, features, and functionality are the property of Cash Xpress and are protected by international copyright, trademark, patent, trade secret, and other intellectual property or proprietary rights laws.

9. Changes to Terms :

We may revise these Terms and Conditions at any time without notice. By using the application after any such change, you agree to comply with and be bound by the revised Terms and Conditions.

By completing this application, you confirm that you have read, understood, and agree to these Terms and Conditions. This is a binding agreement between you and Cash Xpress, and it's important that you fully understand and accept these terms before using the application.

NOTARY PUBLIC/JUSTICE OF PEACE

NAME

DATE

DATE



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OFFICIAL USE ONLY

AGENT NAME		DATE RECEIVED
AMOUNT OF LOAN	AMOUNT IN WORDS	AMOUNT IN WORDS
INTERESTED CHARGED	AMOUNT IN WORDS	REPAY DATE
REPAY AMOUNT	AMOUNT IN WORDS	NUMBER OF PAYMENTS
DAILY RATE	WEEKLY RATE	AMOUNT PER PAYMENT
NOTES		

CASHXPRESS AGENT CERTIFICATION SIGNATURE & DATE

I have personally checked this form and hereby verify that all fields are complete, accurate and consistent with documents provided.

PRINT NAME

SIGNATURE

DATE