

LOAN APPLICATION FORM



PART I - LOAN INFORMATION

Loan Types ☐ Personal ☐ Renovation ☐ Education ☐ Medical ☐ Festival ☐ Marriage ☐ Exceptional ☐ Secured (Fill in Part I and II only)

Loan Amount Requested

Loan Duration* (in months)

Max. Loan Duration*
Salary check-off - 36 months
GIRO deduction - 24 months

PART II - PERSONAL INFORMATION

Full Name

NRIC/FIN No.

Email

Mobile No.

PART III - EMPLOYMENT INFORMATION

Current Employer

Date Joined Service

Designation

Types of Employment

- ☐ Permanent
☐ Part-Time (Expiring on _____)
☐ Contract (Expiring on _____)
☐ Others _____

Gross Salary (exclude OT and allowance)

PART IV - OUTSTANDING LOANS

I ☐ am / ☐ am not under the Debt Repayment Scheme.

I ☐ have / ☐ do not have outstanding loans with other financial institutions.

If you have any outstanding loans, please provide the outstanding balances below:

| | |
|------------------|--|
| American Express | |
| ANZ Bank | |
| Bank of China | |
| CIMB | |
| DBS / POSB | |
| Diners | |
| HSBC | |
| MayBank | |

| | |
|----------------------|--|
| CitiBank | |
| OCBC | |
| Standard Chartered | |
| UOB | |
| Credit Co-operatives | |
| Moneylenders | |
| Others | |
| TOTAL | |

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PART V - SUPPORTING DOCUMENTS REQUIRED

| All Loan Types | Other supporting documents required |
|--|--|
| a) NRIC/Work Permit/Employment Pass | 1 Renovation - Final quotation and Proof of Ownership |
| b) Bank Account Details | 2 Education - Admission Letter (with course fee) and Child's Birth Certificate (if applying for child's education) |
| c) Latest Payslip | 3 Medical - Medical Bill |
| d) Latest Credit Bureau Report (valid for 1 month from date of application) | 4 Marriage - Proof of expenses |
| e) Latest Moneylender's Report (valid for 1 week from date of application) | 5 Consolidation - Latest Statements from Financial Institutions |

Notes:

- For Festival loan application, you only need to submit a copy of your NRIC/EP/WP, latest payslip and Bank account details.
- For Secured loan application, you only need to submit a copy of your NRIC/EP/WP and Bank account details.
- A Credit Bureau Report is required if your salary is \$1500 and above.
- The supporting documents must be submitted together with this form. Incomplete application will not be processed. Your loan application is subject to approval.

PART VI - DECLARATION

By submitting this application form, I declare that:

- I have understood and complied with the eligibility criteria stated in this application form. The information furnished herein are true and accurate and that I have not wilfully withheld any material information;
- I authorised AUPE Credit Co-operative Ltd (ACC) to obtain and verify my information at its discretion and that I may be required to furnish other supporting documents for verification and audit purposes;
- I am not an undischarged bankrupt and there are no legal proceedings against me;
- I shall inform ACC immediately if any of the information given herein becomes inaccurate or changes at any point in time;
- I have no intention to resign or leave service within the next 12 months;
- I am fully aware that making a false declaration is an offence. ACC reserves the right to take any action necessary to recover any outstanding monies including any fees that it may incur as a result thereof; and
- I understand that the decision made by ACC on the outcome of this loan application shall be final.

Collection, Use and Disclosure of Personal Data

1. I consent to my personal data being collected, used, disclosed and retained by ACC for the purposes of: processing, administering and managing my loan application; and carrying out verification and updates of my membership status and/or information I have provided in this application form.
2. I acknowledge that the collection, use, disclosure and retention of my NRIC/FIN number, as required in this application form is necessary to accurately establish my identity to a high degree of fidelity in relation to my loan application.
3. I will inform ACC immediately of any changes to my personal data so that ACC is able to contact me on all matters relating to my loan application.
4. I consent to my personal data being disclosed by ACC to authorised third parties for the latter to collect, use and retain my personal data for the purposes of processing, administering and managing my application and for audit purposes.
5. I consent to be contacted by ACC via email, text messages, calls and/or post for matters relating to my loan application and other membership matters, as well as to obtain my opinion/feedback on such matters.

Member's Name

Signature and Date