

**SOUTHERN MONEY**

The preferred service provider for various loan agents and lead providers in South Africa.

Telephone : 011-744-4307, Fax 0866 443 054, PO Box 10062, Dalview, 1544

Email: callcentre@southernmoney.co.za

NB: We will not process applications without all supporting documentation as required per NC Act. Attach a copy of your RSA bar coded ID document, 2 Months Bank statements from the Bank counter on official bank stationary and stamped, most recent pay slip or 4 most recent pay slips if paid weekly.



**PERSONAL LOAN APPLICATION FORM**



BRANCH NAME  INTERNAL CODE

LOCAL AGENT NAME  LOCAL AGENT CODE

**Client Details**

SURNAME  MOBILE NUMBER

FULL NAMES

GENDER  MALE  FEMALE ID NUMBER

HOME TELEPHONE  -  E-MAIL

**PHYSICAL ADDRESS**

**POSTAL ADDRESS**

<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
SUBURB <input type="text"/>	SUBURB <input type="text"/>
CITY/TOWN <input type="text"/>	CITY/TOWN <input type="text"/>
PROVINCE <input type="text"/>	PROVINCE <input type="text"/>
CODE <input type="text"/>	CODE <input type="text"/>

RESIDENTIAL STATUS  PERIOD AT PRESENT ADDRESS  YEARS  MNTHS

PREFERRED LOAN AMOUNT

ARE YOU CURRENTLY UNDER ADMINISTRATION / SEQUESTRATION?  YES  NO

ARE YOU CURRENTLY UNDER DEBT REVIEW?  YES  NO

PURPOSE OF THE LOAN  HOUSING  HOUSING - BASIC SERVICES & AMENITIES

DEBT CONSOLIDATION  EDUCATION

OTHER

**Employment Details**

NAME OF EMPLOYER

BRANCH

OCCUPATION

EMPLOYMENT STATUS  PERMANENT  PART TIME  CONTRACT WORKER  SELF EMPLOYED

EMPLOYMENT START DATE

SALARY PAID  MONTHLY  DATE  WEEKLY DAY

WORK TELEPHONE NUMBER  -  PAYROLL CONTACT NO

EMPLOYERS PHYSICAL ADDRESS

SUBURB

CITY/TOWN

PROVINCE  CODE

**Banking Details**

NAME OF ACCOUNT HOLDER

BANK NAME

BRANCH NAME  BRANCH CODE

ACCOUNT NUMBER

ACCOUNT TYPE  CHEQUE  OTHER (SPECIFY)

IS IT A MZANZI ACCOUNT  YES  NO

INITIAL



### Spouse Details (if married, then spouse details are needed)



TITLE  INITIALS

FULL NAMES AND SURNAME

CELL NUMBER  -  SPOUSE ID NUMBER

EMPLOYER NAME  WORK TEL  -

### Next of Kin Details (person that is not living with you)

TITLE  INITIALS

SURNAME

FULL NAMES  RELATIONSHIP

HOME TELEPHONE  -  WORK TEL  -

CELL NUMBER  -  EMPLOYER NAME

**PHYSICAL ADDRESS**

SUBURB  PROVINCE

CITY/TOWN  CODE

### Income & Expenses

NET SALARY [TAKE HOME PAY AS SHOWN ON PAY SLIP] → R  A

*CALCULATE ALL YOUR LIVING EXPENSES [EXCLUDING LOANS] EXAMPLE, FOOD, RENT, TRAVEL, SCHOOL FEES ETC.*

LIVING EXPENSES [TOTAL] → R  B

MONTHLY DEBT REPAYMENTS [TOTAL] → R  C

[ A ] - [ B ] - [ C ] = → R  TOTAL AVAILABLE

THE INFORMATION DECLARED ABOVE WILL BE UTILIZED TO PERFORM A COMPREHENSIVE AFFORDABILITY ASSESSMENT ON OUR VARIOUS IT SYSTEMS AND THROUGH VARIOUS LENDERS.

### Declaration & Signature

I the undersigned declare that all the above information is true and correct. I also declare that it is a true reflection of my current financial position. I confirm that this application is for an unsecured personal loan and that I mandate COMPANY accordingly to secure such personal loan on my behalf.

I consent to Southern Money, as owned by Southern Loan and Bond Originators cc, herein referred to as COMPANY, and its various Service Providers, to make enquiries about my credit record with any institution, person etc. in order to assess my application and or to confirm and or verify information provided by myself, and to carry out identity and fraud prevention checks and to share information with relevant organizations and service providers. I agree that I will not make public any of my dealings and or business with company and respects the confidentiality of same. I have read the terms and conditions as published on the website of Company and agree to same.

I fully understand and agrees that COMPANY reserves the right to assess my application(s) and should criteria not be and or I am in contradiction of the terms and conditions and or I have provided incorrect information and or have failed to comply with this agreement that COMPANY has the right to decline my application and / or further process it to its lenders and service providers. I understand that my application is only finally approved when the requested money is paid into my bank account and will thus plan accordingly as this right to decline includes the payout stage.

CLIENT SIGNATURE \_\_\_\_\_ NAME IN PRINT \_\_\_\_\_

DATE \_\_\_\_\_ PLACE \_\_\_\_\_

THIS APPLICATION MAY TAKE UP TO **7 (SEVEN) WORKING DAYS** FROM THE DATE ALL ORIGINAL DOCUMENTS WERE RECEIVED BY US  
**PLEASE DO NOT PAY ANY MONEY TO ANY AGENT OR MAKE ANY BANK DEPOSITS**  
**PLEASE ENSURE THAT ALL SUPPORTING DOCUMENTS ARE SUBMITTED WITH YOUR APPLICATION**

#### CHECKLIST:

1. RSA BAR CODED IDENTITY DOCUMENT ONLY
2. MOST RECENT PAY ADVICE OR 4 MOST RECENT IF WEEKLY PAID
3. TWO MONTHS BANK STATEMENTS FROM THE BANK COUNTER WITH BANK STAMP - **NO INTERNET STATEMENTS WILL BE ACCEPTED.**

SIGNATURE \_\_\_\_\_ NAME IN PRINT \_\_\_\_\_