

*Co-applicant/surety must complete form 00142191

Type of application Private individual *Joint account *Company *Close Corporation *Trust

Section A			
Applicant details			
Title	Initials	First name	Surname
Date of birth (YYYY-MM-DD)		Gender	
Identity type		ID/Passport number	<input type="text"/>
Marital status	<input type="checkbox"/> Married	<input type="checkbox"/> Single	<input type="checkbox"/> Divorced <input type="checkbox"/> Other (please specify)
Marital type	Antenuptial contract? <input type="checkbox"/> Yes <input type="checkbox"/> No	In community of property? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Number of dependants (include spouse if unemployed)			
Highest qualification			
<input type="checkbox"/> Doctorate/Masters	<input type="checkbox"/> Degree	<input type="checkbox"/> Diploma	<input type="checkbox"/> School leaver <input type="checkbox"/> Other (please specify)
Ethnic group			
<input type="checkbox"/> Black	<input type="checkbox"/> White	<input type="checkbox"/> Coloured	<input type="checkbox"/> Indian <input type="checkbox"/> Other (please specify)
Are you a South African citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No		Were you ever a citizen of South Africa? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Are you a permanent resident? <input type="checkbox"/> Yes <input type="checkbox"/> No		Country of citizenship	
Country of origin/birth		Country of residence	
Nationality			
Passport and permit details			
Passport issuing country		Passport expiry date (YYYY-MM-DD)	
Permit type		Permit number	
Permit issue date (YYYY-MM-DD)		Permit expiry date (YYYY-MM-DD)	
Contact details			
Residential address			
		Suburb	Postal code <input type="text"/>
Postal address (if different from residential address)			
		Suburb	Postal code <input type="text"/>
Telephone number (Home)		Telephone number (Work)	Cellphone number
Email address			
Legal notice delivery method		<input type="checkbox"/> Hand delivered	<input type="checkbox"/> Registered mail
Legal notice delivery address (if different from residential address)			
		Suburb	Postal code <input type="text"/>
Communication language		<input type="checkbox"/> English	<input type="checkbox"/> Afrikaans
Additional information			
Have you ever been declared insolvent (bankrupt)?		<input type="checkbox"/> Yes <input type="checkbox"/> No	Date you were rehabilitated (YYYY-MM-DD)
Are you bound by any suretyship agreements?		<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, for what is the suretyship agreement R
Are you under administration order?		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Are you under debt review/business rescue?		<input type="checkbox"/> Yes <input type="checkbox"/> No	On account of

Section A (continued)

Bank account details

Your main bank Branch Branch code

Account held in the name of

Account type Current Cheque Savings/Transmission **Account number**

Employment details

Current employment type Permanent Self-employed Retired Contractor/Temp Other (please specify)

Occupation Industry Occupation level

Present Employer name Tax number

Employer telephone number Time with present employer OR self-employed (YY-MM)

Time with previous employer (YY-MM)

Income and expenses

<p>*Foot notes (expenses)</p> <p>1 Exclude current bond if this loan will replace a current home loan</p> <p>2 Exclude payment of the loan you are applying for</p> <p>3 Further Advance loan: Exclude current and new payment on the current home loan</p> <p>4 Exclude rental expense if the repayment of this loan will replace your current rental expense.</p>		<p>Gross (total) income R</p> <hr/> <p>Other verifiable income R</p> <hr/> <p>Total monthly income R</p> <hr/> <p>*Total monthly expenses (include deductions on payslip) R</p> <hr/> <p>Net monthly income</p> <hr/> <p>Money you have available for loan repayment R</p> <hr/>
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Are you renting a property? Yes No Rental expense amount **R** _____

Are you selling an existing property? Yes No Do you have an existing home loan account? Yes No

Bank where your existing home loan account is held Existing repayment **R** _____

Home loan account number

Source of funds type Source of funds amount **R** _____

Section B

Loan details

Loan amount **R** Loan term (years)

Contract/Purchase price **R** Purchase date (YYYY-MM-DD)

Bond amount to be registered

Reason for the loan Buying a home Building a home Buying vacant land Substitution of debtor Further lending

Are you buying a home for the first time? Yes No If yes, do you want to add costs to your loan? Yes No

Intended use of account Mortgage finance Mortgage finance (with transactability)

Property details

Property use Main home Second home Investment or rental Commercial

Property type Freehold Sectional title Vacant land Small holding Leasehold

Complex name

Stand/ERF number Section number Unit number

Street address

Suburb Extension number

City/Town Postal code

Area of land (m2)

Section B (continued)**Property details**

Who should the assessor contact to arrange a property valuation?

Cellphone number

Seller's or contractor's name

Cellphone number

Seller's identity/passport number

Debit order details (mandatory on all applications including subsidy loans)

Bank name

Branch name

Branch code

Account type

Current

Cheque

Savings/Transmission

Account number

Customer responsible for payment

Payment day

Section C – for Juristic applications only**Business details**

Business name

Registration number

Trading as name

Foundation date (YYYY-MM-DD)

Country of incorporation

Business industry

Gross monthly turnover **R**

Nature of business

Business email

Registered business address

Postal code

Legal form:

Close corporation

Private Company

Company

Trust

Sole Proprietorship

Section D – for Liberator applications only**Policy details****Share Portfolio details**

Assurance company

Attach a listing of shares to be lodged as collateral

Policy type

Policy number

Surrender value (if known) **R**

Are there any prior cessions or loans against the above policy? (if so, provide details)

Are any of the above currently pledged as security? (if so, provide details)

Transaction capability

Details of Standard Bank transaction account to be linked to Liberator account

Account number

AutoBank card number

MasterCard number

I hereby apply for transactional capability on the basis that:

- 1 my Liberator account will be linked electronically to the account indicated above.
- 2 all instructions given electronically will be deemed to have been given by me/us and the bank is authorised to give effect to these instructions and to debit my/our Liberator account with any charges, duties or levies for each transaction.
- 3 all instructions given to the bank to effect transfers from the Liberator account must be made in writing unless prior arrangements have been concluded with the bank.
- 4 I am bound by the terms and conditions in the Liberator facility letter.

Prominent Influential Persons (PIPs)

Prominent Influential Persons (PIPs) are individuals entrusted with prominent public functions either domestically or by a foreign country. Examples are heads of state or heads of governments, important political party officials, military officials or senior executives of state owned corporations. This term also includes immediate family members and close associates.

Are you a public official in a position of authority?

Yes No

Are you related to or associated with a public official in a position of authority?

Yes No

What is the nature of the relationship or association?

Business partner Close associate Parent
 Sibling Son/daughter Spouse/partner

Please provide full name and surname of relative or associate

Section E

Marketing consent

I consent to:

- you marketing your products, services and special offers to me.
- you communicating other companies' products, services and special offers to me. If I respond positively to such communication, that company may contact me.
- you sharing my personal information within the group for marketing purposes and the group then marketing its products, services and special offers to me.
- you contacting me for research purposes. (The research companies we use follow strict codes of conduct and treat customer information confidentially).

Please tick if applicable

Yes No
 Yes No
 Yes No
 Yes No

Credit and general consents

I agree that the bank may enquire about my credit record with any credit reference agencies to consider this credit application or to update my information.

Yes No

I agree that the bank may share information with other credit agencies about how I manage this loan agreement during the time of the loan. The agencies may share this information with other credit providers.

Yes No

I agree that the bank may carry out identity and fraud prevention checks and share information relating to this application with South African Fraud Prevention Service.

Yes No

I agree that I will be responsible for the administration fees and wasted costs that the bank incurs if I cancel my loan request after the bank has granted it.

Yes No

Please note that if you are married in community of property, this agreement will be in both you and your spouse's names.

Yes No

I confirm that the information I have given is correct and a true reflection of my financial position and that there is no other information that would affect the bank's decision to approve the loan.

Yes No

POPIA Consents

You give consent for us to collect and process your Personal Information as set out below:

- 1 Where lawful and reasonable, from external and public sources for credit, fraud prevention, identity, address, income and compliance purposes.
- 2 You confirm that, if you give us Personal Information about or on behalf of other persons (including account signatories, shareholders, principal executive officers, trustees and beneficiaries), you are authorised to: (a) give us the Personal Information; (b) consent on their behalf to the processing of their Personal Information, and specifically any cross-border transfer of Personal Information to, from and outside the country where the products or services are provided; and (c) receive any privacy notices on their behalf.
- 3 For the purpose of assessing your application for products and services.
- 4 To enable us to create a personalised communications experience, including with regard to operational notifications, between you and the Bank in the application process by analysing your interactions with the Bank.
- 5 By sharing your Personal Information within the Group and/or with our third-party service providers, which may not be within the jurisdiction where the products and services are provided.

Declaration by applicant

By signing this application form I declare that I am aware that if I have an existing AccessBond facility on my home loan this AccessBond facility will be withdrawn when I apply for a Further Advance and I will have to apply for and choose a new AccessBond facility as per the home loan terms and conditions.

For Bank use only

Private Banker/Relationship Manager/Consultant/Mobile name

Application Branch/Suite name

Account executive number

Personnel number