

UPFRONT CHECK FORM

Merchant Number	
Client's ID Number	
Client's title (Miss, Mrs, Mr)	
First Name & Surname	
Gender	
Client's Home Tel No.	
Client's Work Tel No.	
Client's Cell Phone No.	
Client's Residential address	
Client's Marital Status	
Loan amount requested	
Applicant's Nett Income from payslip	
Is the Applicant a SA resident	
Preferred Language	
Business Language	
Preferred communication method (email, post, sms, etc.)	
Residential Status (owner, tenant or living with parent)	
Is Applicant permanently employed?	
Date Employed	
Client's Occupation	
Is applicant's salary paid electronically?	
Applicant's Bank	
Applicant's Account Type	
Is bank account 1 month old or older?	
Is Applicant under Administration?	
Number of Garnishee orders	
Is the Applicant currently busy with Debt counselling?	
Is the Applicant under Insolvency?	
Is the Applicant under Curatorship?	
Payment Type (salary frequency, ie. Monthly, weekly, fortnightly)	
If Applicant is married in Community of Property:	
Is the spouse under Insolvency?	
Is the spouse under Administration?	
Is the spouse currently busy with Debt counselling?	
Is the spouse under Curatorship?	
Loan Reference:	
Provisional Loan Amount:	R
Interest rate:	
Instalment:	R
Loan Term:	
Reason for decline:	

Customer's Signature

Date
