

**DECLARATION**

I declare that all of the information given above is accurate to the best of my knowledge. To the best of my knowledge and belief I am / I am not in good health and fit / not fit to follow my normal occupation. **(Please delete as appropriate)**. (Please give details separately of any health problems). I have given due consideration to all of my other financial commitments and feel confident that I shall be able to make payments in accordance with Credit Union rules.  
I understand that all loans are subject to the approval of the Loans Committee and the availability of funds.

**DATA PROTECTION STATEMENT.**

In accordance with the principles of the Data Protection Act 1998 we will use your personal details for the managing of your accounts with the Credit Union. Your personal details will be treated confidentially and will only be shared with other agencies for the purposes of credit referencing and debt recovery.

**DIRECT MARKETING DIRECTIVE 2004**

This is to notify you that you may cancel your loan within 14 days of receiving it. You must then pay back the amount borrowed, plus interest due to date of repayment, within 30 days of your letter of cancellation.

**USE OF CREDIT CHECKS**

In order to verify the information on your application we may carry out checks with a Credit Reference Agency.

**SIGNED** ..... **DATE** .....

**Failure to complete any part of this form may result in the loan decision being delayed.**

OFFICIAL USE: Date received.....  
Decision approved / refused / referred  
COMMITTEE MEMBERS PRESENT.....  
.....  
.....

With grant support from Herefordshire Council



**Money Box Credit Union Limited**

Reg. Office – The Fred Bulmer Centre, Wall Street,  
Hereford, HR4 9HP

Tel: 0845 3479399 e-mail: [info@moneyboxcu.org.uk](mailto:info@moneyboxcu.org.uk)

FSA Ref. No. 213974

**LOAN APPLICATION FORM**

**PERSONAL DETAILS:**

Membership number .....

Name.....

Address.....

.....  
Previous address (if less than 3 years at present address)

.....  
Do you own or rent your home?

Own / Rent / Living with parents

Other.....

National Insurance Number.....

Telephone Contact Number.....

Mobile Phone Contact Number.....

**PLEASE ENSURE YOU FILL OUT THIS FORM COMPLETELY AND SIGN & DATE IT ON THE BACK PAGE. ENCLOSE ALL SUPPORTING DOCUMENTATION.**

## EMPLOYMENT DETAILS

Are you employed/ retired/ unemployed/ self-employed?

If working what is your occupation?

.....  
Is your employment permanent/ temporary/ full time/ part time?

Name and address of employer .....

.....

Years with current employer .....

Work contact telephone number .....

Can you be contacted there? Yes / No

If less than 1 year with current employer, details of previous employment

.....  
.....

**Please attach proof of income (your three most recent pay-slips, benefit statements, etc. and, if you have a bank account, your three most recent bank statements).**

## DETAILS OF LOAN REQUESTED

Amount requested .....

How much can you repay? ..... per week **OR** .....per month

Date loan required .....

Purpose of loan .....

.....

To whom do you want the cheque payable? This can be to you or to Cash or to a third party – e.g. a shop or garage.

.....

**Please note that once a loan has been granted you may normally only withdraw shares in excess of the outstanding loan and interest balance.**

Do you wish to repay the loan by Payroll Deduction, by Standing Order, at a Collection Point or at a Council Cash Office? .....

## FINANCIAL STATEMENT TO SUPPORT LOAN

NET INCOME (after deductions)	per week	OR per month	EXPENDITURE	per week	OR per month
Your wages			Rent/mortgage		
Your partner's wages			Telephone (inc. mobile)		
Benefit/Tax Credit			Gas		
Type of Benefit			Electricity		
1					
2			Water		
3			Council Tax		
Retirement Pension			Food / household		
Works Pension			Clothing		
Private Pension			TV Licence/Sky		
Contributions from other household members			Car: (Fuel/Service /Tax/Insurance)		
Other income			Child Care		
Partner's Pension			Travel		
			Loans		
			1		
			2		
			3		
			Home Insurance		
			Entertainment		
			Other Expenses		
			Other expenses		
<b>TOTAL INCOME</b>			<b>TOTAL EXPENSES</b>		

Have you any County Court judgements? Yes / No (If yes please give details on separate sheet)

Have you been declared bankrupt? Yes / No (If yes please give details on separate sheet)